



# City of Port Moody Agenda Arts, Culture, and Heritage Committee

November 14, 2024

7:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

*You can register as a Zoom Video Webinar participant at this [link](#).*

*You can view this meeting in the Brovold Room, City Hall, Third Floor, 100 Newport Drive, Port Moody.*

## 2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the *kʷikwə́łəm* (Kwikwetlem), *səlilwətał* (Tsleil-Waututh), *xʷməθkʷəyəm* (Musqueam), *Skwxwú7mesh* (Squamish), *q̓ícəy̓* (Katzie), *q̓'wa:n̓ ł'ən̓* (Kwantlen), *q̓iqéyt* (Qayqayt), and *Stó:lō* (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

## 3. Adoption of the Agenda

### 3.1 Agenda

Recommendation(s):

THAT the agenda of the November 14, 2024 Arts, Culture, and Heritage Committee meeting be adopted as circulated.

## 4. Adoption of Minutes

### 4.1 Minutes

3

Recommendation(s):

THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on October 10, 2024 be adopted.

## 5. Unfinished Business

**6. New Business**

**6.1 Inspirations**

**6.2 Mills Storyboard Project**

Verbal Report: Manager of Policy Planning

**6.3 2024 Committee Annual Report**

Presentation: Manager of Policy Planning and Manager of Cultural Services

**6.4 Ioco Ghost Town Days Update**

Verbal Report: Dianna Brown

**6.5 Round Table**

**7. Information**

**7.1 Staff Updates**

**8. Adjournment**



## City of Port Moody

### Minutes

### Arts, Culture, and Heritage Committee

Electronic Webinar via Zoom  
 October 10, 2024  
 at 7:00 pm

Present: Councillor A. Lubik, Chair  
 Robyn Biggar  
 Dianna Brown  
 Jace Byers  
 Geoff Ryan  
 Gavin Hainsworth  
 Bill Lawrie  
 Brenda Millar  
 Gaetan Royer  
 Megan Tucker  
 Janet Zlotnik

Absent: Councillor H. Lurbiecki, Vice-Chair  
 Jessie Kaur (Regrets)

In Attendance: Devin Jain – Manager of Cultural Services  
 Mary De Paoli – Manager of Policy Planning  
 Adam Shroff – Legislative Services Coordinator

#### 1. Call to Order

The Chair called the meeting to order at 7:00pm.

#### 2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

#### 3. Adoption of the Agenda

##### 3.1 Agenda

##### ACHC24/021

*THAT the agenda of the October 10, 2024 Arts, Culture, and Heritage Committee meeting be adopted as circulated.*

Moved, seconded and CARRIED

#### 4. Adoption of Minutes

##### 4.1 Minutes

ACHC24/022

*THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on September 12, 2024 be adopted.*

Moved, seconded and CARRIED

#### 6. New Business

##### 6.1 Inspirations

Councillor Lubik shared and discussed a recent trip in Portland, Oregon and the value of community placemaking.

##### 6.2 Draft OCP (December 2023) Highlights - Arts, Culture, Heritage

Verbal Report: Staff

The Manager of Policy Planning gave a presentation entitled "Draft Official Community Plan" and referred to the slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- consideration of diverse spaces for artists, including portable artist studios;
- preservation of natural environmental heritage and update to the Tree Protection Bylaw;
- value of building art into the architecture of new development;
- heritage revitalization process;
- public engagement during the OCP update; and
- distinguishing the difference between consultation and feedback processes.

##### 6.3 Queens Street Plaza Placemaking Update

Verbal Report: Staff

The Manager of Cultural Services provided a verbal report regarding an update about the design process and future discussion opportunities.

##### 6.4 City of the Arts Strategy Update

Verbal Report: Staff

The Manager of Cultural Services provided a verbal report regarding external consultation for project completion and project delays.

## 7. Information

Dianna Brown provided an update on loco Ghost Town Day, scheduled for October 27, 2024, and event details.

Bill Lawrie shared their positive experience of the art tour provided to community members.

### 7.1 Staff Updates

The Manager of Cultural Services provided an update on new staff and community events to promote arts engagement and increase the visibility of art in the community.

## 8. Resolution to Exclude the Public

### ACHC24/023

*THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Arts, Culture, and Heritage Committee be closed to the public as the subject matter being considered relates to the following:*

- *90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.*

Moved, seconded and CARRIED

### 8.1 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the Community Charter.

### 8.2 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the Community Charter.

## 9. Adjournment

The Chair adjourned the meeting at 8:22pm.

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Councillor A. Lubik, Chair

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A. Shroff, Legislative Services  
Coordinator