

# City of Port Moody

## Minutes

### Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, November 12, 2020 via Zoom.

#### Present

Councillor Diana Dilworth, Chair  
Dianna Brown  
Laura Dick  
Christopher Pope  
Joan Stuart  
Carnell Turton (arrived 7:44pm)

#### Absent

Councillor Meghan Lahti, Vice-Chair

#### In Attendance

Jess Daniels – Policy Planner  
Jennifer Mills – Committee Coordinator

#### 1. Call to Order

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#### Call to Order

1.1 The Chair called the meeting to order at 7:04pm.

#### 2. Adoption of Minutes

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#### Minutes

2.1 HC20/013  
Moved, seconded, and CARRIED  
**THAT the minutes of the Heritage Commission meeting held on Thursday, September 10, 2020 be adopted.**

The Chair advised that Council endorsed the recommendations presented in the Ioco Townsite Building Assessment Update, and that the City has received a letter from GILIC stating they will permit the heritage consultant access to the inside of the buildings and will include this work in their capital plan.

#### 3. Unfinished Business

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#### 4. New Business

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**Storyboard Subcommittee Update**

4.1 Storyboard Subcommittee

The Storyboard Subcommittee advised that the storyboard is currently being fact checked by the Heritage Society and that the storyboard will be presented to the Commission in January 2021.

**Indigenous Heritage Subcommittee Update**

4.2 Indigenous Heritage Subcommittee

Attachment: Reconciliation Sub-Committee Work Plan and Scope of Work, dated October 31, 2020  
File: 01-0360-20-09-01

The Indigenous Heritage Subcommittee provided an overview of the Reconciliation Sub-Committee Work Plan and Scope of Work and the following was noted:

- the Work Plan outlines the intentions of the Indigenous Heritage Subcommittee for 2021 and provides direction for supporting capital projects with Tasha Evans;
- the key priorities are related to reviewing the existing heritage language of the City's storyboards and stonemarkers with an Indigenous lens to provide recommendations for opportunities to reconcile the language;
- the Subcommittee is hoping to partner with an Indigenous First Nations liaison to broaden the scope of the work beyond the language review and ensure that the most appropriate First Nations are consulted in the process;
- the City of Victoria was referenced as a good example of reconciliation efforts for application to Port Moody; and
- the key recommendations in the Scope of Work include: creating an inventory of storyboards and stonemarkers; inviting a guest speaker to present on decolonization as relates to heritage language at municipal level; engaging local First Nations; and reviewing the inventory and providing recommendations.

The Chair thanked the Subcommittee for their work and noted that Councillors Royer, Lubik, and Dilworth are preparing a report for presentation to Council regarding the City's commitment to reconciliation and collaboration opportunities with local Indigenous leadership members.

The Commission members' noted that there are other local groups, such as the Port Moody Heritage Society Indigenous Subcommittee and the City of Port Moody Cultural Services Division, who are working on similar First Nations initiatives and there is opportunity for collaboration among the groups to streamline efforts and to establish a primary contact person.

**Action:** The Chair and the Policy Planner to discuss the Heritage Commission's role and opportunities for collaboration related to First Nations initiatives with the City Manager and the Manager of Cultural Services.

**2020 Annual Report**

4.3 Attachment: 2020 Annual Report – Heritage Commission  
File: 01-0360-20-09-01

The Chair provided overview of the 2020 Heritage Commission Annual Report and requested Commission members' feedback, and the following was noted:

- the Suggested Focus Areas for Next Year could include a review of the On This Spot App to determine if the app is more desirable in the current COVID climate or if another committee, such as Arts and Culture, may be more suitable for development of the app;
- the Suggested Focus Areas for Next Year could include the development of an inventory of heritage language to consider precolonial and indigenous language, and continued support for indigenous initiatives in the community; and
- the Heritage Week item in Key Activities and Work Plan section must be updated with information related to the 2020 Heritage Week events.

HC20/014

Moved, seconded, and CARRIED

**THAT the 2020 Heritage Commission Annual Report be approved as amended.**

**Options for  
Alternative/Virtual  
Activities in 2021**

4.4 Jess Daniels, Policy Planner

The Policy Planner noted that many of the 2020 heritage-related activities were impacted by COVID-19 and that the 2021 activities could be reviewed to provide opportunity to host these activities in a virtual format online, and the following was noted:

- the Vancouver Heritage Foundation has been offering online lectures and events that could be reviewed for application to Port Moody's programming;
- the On This Spot App could be more relevant during the pandemic and the Commission could consider allocating a budget to the App; and
- there could be an opportunity to partner with the Heritage Society for Heritage Week to create one event rather than two separate events.

Commission members noted that the Heritage Society's

planning for the 100<sup>th</sup> Anniversary of the loco Townsite is underway and that the Heritage Society could be invited to the January or February Commission meeting to discuss partnership opportunities for the event.

5. Information

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**Staff Updates**

5.1 No staff updates were provided at this time.

The Chair noted that the Joint Wayfinding Subcommittee Kiosk Discussion will be included in the January 2021 Heritage Commission Agenda.

6. Adjournment

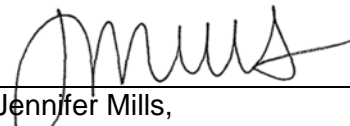
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The Chair adjourned the meeting at 7:59pm.



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Councillor Diana Dilworth,  
Chair



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Jennifer Mills,  
Committee Coordinator