



City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, September 9, 2021 via Zoom.

Present

Councillor Diana Dilworth, Vice-Chair
Dianna Brown
Laura Dick
Emma O'Dea
Rebeca Salas

Absent

Councillor Meghan Lahti, Chair (Regrets)
Christopher Pope (Regrets)
Joan Stuart (Regrets)

In Attendance

Mary De Paoli – Manager of Policy Planning
Jennifer Mills – Committee Coordinator
Esin Gozukara – Legislative Services Assistant

1. Call to Order

Call to Order

1.1 The Vice-Chair called the meeting to order at 7:02pm.

2. Adoption of Minutes

Minutes

2.1 HC21/013

Moved, seconded, and CARRIED

THAT the minutes of the Heritage Commission meeting held on Thursday, July 8, 2021 be adopted.

3. Unfinished Business

4. New Business

2800 St. George Street – Marcon HRA – Utility Box Wraps Image Request

4.1 Laura Dick and Dianna Brown provided an update on the utility box wraps, and the following was noted:

- searches for a unique image at the Vancouver Public Library historical photographs database and the University of British Columbia archives photograph collection have been unsuccessful;
- searches for an original image of the Johnston House with people in the image are under way;
- the Port Moody Station Museum is contacting Gordon Clay to request information on the Johnston House;
- the image of the original recreation centre could be suitable for a wide utility box; and
- the images could include literature about historical Port Moody families and businesses.

Storyboard Update

4.2 The Storyboard Subcommittee provided an update on the Komagata Maru Storyboard and noted that no information on the families of the descendants living in Port Moody has been found in past City Council minutes or through the Heritage Society.

The Manager of Policy Planning advised that the Policy Planner has confirmed that Raj Sing from the Heritage Society has materials and photos for use in the storyboards.

The agenda order was varied to address item 4.4 at this point.

Indigenous Heritage Update

4.4 The Indigenous Heritage Subcommittee advised that the Subcommittee's work is on hold until the City has determined how it will be recognizing and prioritizing work related to Indigenous Peoples.

The Vice-Chair advised that Council and staff will be participating in awareness and relationship training that will be facilitated by Indigenous Peoples.

The agenda order was resumed at this point.

Stone Marker Update

4.3 Stone Marker Subcommittee

There were no updates at this time.

loco Ghost Town Day 2021

- 4.5 Laura Dick provided an update on loco Ghost Town Day 2021, and the following was noted:
- the event has been created for both virtual and in-person formats and is scheduled for October 1 or 2 to align with the loco School 100th Anniversary;
 - there are many variables and challenges with hosting an in-person event, including COVID regulations and the BC Vaccine Passport;
 - the in-person event includes bands and a logging show that will run every half-hour for ten minutes; and
 - there will be no radio show, tents, food, or pony rides.

2021 Heritage Award 90(1)(b)

- 4.6 HC21/014
Moved, seconded, and CARRIED
THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Heritage Commission 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.**

5. Information

Staff Updates

- 5.1 The Manager of Policy Planning advised that the Komagata Maru budget approval report will be presented to Council on October 12, 2021 and that the Communications Division will provide the Commission with an opportunity to review the storyboard prior to finalization.

2021 Work Plan and Budget

- 5.2 Attachment: 2021 Heritage Commission Work Plan and Budget
File: 01-0360-20-09-01

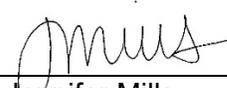
This item was provided for information only.

6. Adjournment

The Vice-Chair adjourned the meeting at 8:00pm.



Councillor Diana Dilworth,
Vice-Chair



Jennifer Mills,
Committee Coordinator