



City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, October 14, 2021 via Zoom.

Present

Councillor Meghan Lahti, Chair
Dianna Brown
Laura Dick
Emma O'Dea
Christopher Pope
Rebeca Salas
Joan Stuart

Absent

Councillor Diana Dilworth, Vice-Chair

In Attendance

Jess Daniels – Policy Planner
Esin Gozukara – Committee Coordinator
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

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

2. Adoption of Minutes

Minutes

2.1 HC21/015

Moved, seconded, and CARRIED

THAT the minutes of the Heritage Commission meeting held on Thursday, September 9, 2021 be adopted.

3. Unfinished Business

4. New Business

2021 Heritage Award 90(1)(b)

4.1 HC21/016

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.**

The Regular Meeting of the Heritage Commission was recessed at 7:03pm and reconvened at 7:25pm.

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

4.2 Dianna Brown and Laura Dick

Dianna Brown and Laura Dick provided an overview of the draft utility box wraps for Marcon and requested Commission members' feedback, and the following was noted:

- Johnston Residence Storyboard to include the date that the home was added to the Port Moody Heritage Registry, the image of typical Foursquare style home to be cleaned-up and may potentially be utilized on the site;
- it may be necessary to seek potential third-party funding for the Johnston Residence Storyboard;
- image resolutions may require adjustments based on the size of the boxes;
- high voltage box warning labels will be placed on top of the wrap;
- the historical images reflect the evolution of the site and will provide an opportunity for residents to connect to the history of the area; future opportunities for wraps could consider highlighting different types of heritage; and
- wording for storyboards should be edited, and further research should be conducted to confirm and/or enrich the existing information.

HC21/017

Moved, seconded, and CARRIED

THAT the draft utility box wraps be forwarded to staff for finalization;

AND THAT the final draft utility box wraps be brought back to the Heritage Commission for approval.

HC21/018

Moved, seconded, and CARRIED

THAT the Johnston Residence Storyboard be approved in principle;

AND THAT the funding for the Johnston Residence Storyboard be finalized in the November meeting.

Storyboard Subcommittee Update

4.3 Storyboard Subcommittee

This item was addressed in item 4.3.

Indigenous Heritage Subcommittee Update

4.4 Indigenous Heritage Subcommittee

There were no updates at this time.

Stone Marker Subcommittee Update

4.5 Stone Marker Subcommittee

There were no updates at this time.

loco Ghost Town Day 2021 Recap

4.6 Laura Dick

Laura Dick provided an update on loco Ghost Town Day 2021, and noted the following:

- highlights of the event included walking tours at the loco Townsite and the screening of Spirit of Port Moody documentary at the Inlet Theatre ;
- participants enjoyed activities including logging demonstrations, puppet shows, acrobats, and live music;
- due to COVID-19 safety protocols, there was a restricted amount of participants, and they were organized in small groups; and
- it was a successful event thanks to organizers, volunteers, and sponsors despite all the restrictions.

5. Information

Staff Updates

5.1 Attachment: 2801-2829 St. George Street Letter of Substantial Completion

This item was provided for information only.

The Committee Coordinator advised that the committee recruitment period is upcoming and that notifications will be sent to members whose terms are expiring, and that applications for appointment can be submitted through the City website up to November 7, 2021.

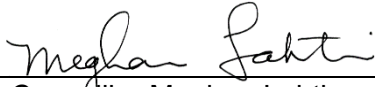
2021 Work Plan and Budget


5.2 Attachment: 2021 Heritage Commission Work Plan and Budget

This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 8:25pm.


Councillor Meghan Lahti,
Chair


Esin Gozukara,
Committee Coordinator