

Attachment 1 – 2021 Heritage Commission Resolutions

The following table contains a summary of all resolutions made at the 2021 Heritage Commission meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>HC21/001</u> THAT the draft 2021 Work Plan and Budget be amended as discussed by the Heritage Commission.	The draft 2021 Work Plan and Budget was amended as discussed.
January	<u>HC21/002</u> THAT a Storyboard Subcommittee be formed with Laura Dick as Chair and Dianna Brown as a member.	Storyboard Subcommittee was formed with these members.
January	<u>HC21/003</u> THAT an Indigenous Subcommittee be formed with Christopher Pope as Chair and Rebeca Salas as a member.	Indigenous Heritage Subcommittee was formed with these members.
January	<u>HC21/004</u> THAT a Stone Marker Subcommittee be formed with Dianna Brown as Chair, and Laura Dick and Joan Stuart as members.	Stone Marker Subcommittee was formed with these members.
February	<u>HC21/006</u> THAT the draft 2021 Heritage Commission Work Plan be approved as revised at the Commission's February 11, 2021 meeting.	Approved at the Regular Council meeting of March 9, 2021.
May	<u>HC21/010</u> THAT a storyboard concept be explored with the Komagata Maru Society to commemorate the incident; AND THAT the Heritage Commission be directed to work with the Komagata Maru Society to draft the storyboard content and to facilitate outreach with potential partners.	Staff was directed to design and install a storyboard commemorating the Komagata Maru incident at the Regular Council Meeting of October 26, 2021

May	<p><u>HC21/011</u> WHEREAS the City of Port Moody has committed to meaningful redress and reconciliation;</p> <p>THEREFORE BE IT RESOLVED THAT the City of Port Moody formally commit to undertaking a critical reflection of its historical relationship with Indigenous peoples and their lands;</p> <p>AND THAT an appropriate third party be identified to carry out the work;</p> <p>AND THAT the appropriate resources be determined and allocated to plan, research and report the findings;</p> <p>AND THAT the resultant report outline future actions that the City of Port Moody will take to appropriately acknowledge the findings, prioritizing transparent collaboration with Indigenous peoples with a right and interest in the place we now know as Port Moody.</p>	The City is currently undertaking a multi-phase reconciliation project to develop concrete actions to address reconciliation, historical wrongs, and systemic inequities through participatory and community engagement approaches.
October	<p><u>HC21/017</u> THAT the draft utility box wraps be forwarded to staff for finalization;</p> <p>AND THAT the final draft utility box wraps be brought back to the Heritage Commission for approval.</p>	Staff are currently designing the utility box wraps.
October	<p><u>HC21/018</u> THAT the Johnston Residence Storyboard be approved in principle;</p> <p>AND THAT the funding for the Johnston Residence Storyboard be finalized in the November meeting.</p>	The Johnston Residence Storyboard will be included as a 2022 workplan item.
November	<p><u>HC21/020</u> THAT the content and layout for the Lumber and Shingle Mills of Port Moody storyboard be approved;</p> <p>AND THAT the Lumber and Shingle Mills of Port Moody storyboard be referred to Council after the Storyboard Subcommittee meets with City staff to review options for the location of the storyboard.</p>	This item is in progress.
November	<p><u>HC21/021</u> THAT the Lumber and Shingle Mills of Port Moody storyboard created by the Communications Department be reviewed by the Heritage Commission prior to finalization.</p>	This item is in progress.
November	<p><u>HC21/022</u> THAT the 2021 Heritage Commission Annual Report be approved as amended.</p>	The Annual Report will be presented to Council in January 2022.