

City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, November 18, 2021 via Zoom.

Present

Councillor Meghan Lahti, Chair
Dianna Brown
Laura Dick
Christopher Pope
Joan Stuart

Absent

Councillor Diana Dilworth, Vice-Chair
Emma O’Dea (Regrets)
Rebeca Salas (Regrets)

In Attendance

Jess Daniels – Policy Planner
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

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

2. Adoption of Minutes

Minutes

2.1 HC21/019
Moved, seconded, and CARRIED
THAT the minutes of the Heritage Commission meeting held on Thursday, October 14, 2021 be adopted.

3. Unfinished Business

**Storyboard
Subcommittee
Update**

4. New Business

4.1 Storyboard Subcommittee

The Storyboard Subcommittee gave a presentation on the Lumber and Shingle Mills of Port Moody, and the following was noted:

- the content is complete for the information about the Canadian Pacific Lumber Mill, Emerson Lumber/Thurston-Flavelle/Mill and Timber, Robert McNair Shingle Manufacturing Co., Pioneer Lumber Company aka Tiffin's Mill, and Armstrong and Burr;
- the storyboard will include a map showing the locations of the mills;
- the large mills will be identified with large dots and include historical information and images;
- there was little information found about the small mills and therefore the map will not include any supporting information or imagery and the small mills will only be identified with small dots;
- the draft map includes the most information available and is provided for the Communications Department's use in finalizing the storyboard;
- the images used from the Vancouver Public Library Historical Photograph Collections include the original information and source; and
- the storyboard could be located at Rocky Point Park Pier or near the water's edge so that visitors can visually identify the locations on the map from the location of the storyboard.

The Policy Planner noted the following in response to Commission Members' questions:

- the Heritage Commission logo has been included in past storyboards and can be included in the Lumber and Shingle Mills of Port Moody storyboard;
- the storyboard budget approval request must first be approved by Council before staff work can begin;
- the storyboard budget includes Communication staff time; and
- the draft storyboard will be brought back to the Commission for approval prior to finalization by staff.

HC21/020

Moved, seconded, and CARRIED

THAT the content and layout for the Lumber and Shingle Mills of Port Moody storyboard be approved;

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.

Laura Dick provided an update on the Johnston Residence storyboard, and the following was noted:

- the developer, Marcon, was approached and has expressed interest in the creating, installing, and financing the Johnston Residence storyboard;
- the Commission's information about the Johnston Residence and the Foursquare house kit will be used to create the storyboard; and
- the Storyboard Subcommittee will finalize the information and forward it to Marcon.

HC21/021

Moved, seconded, and CARRIED

THAT the Lumber and Shingle Mills of Port Moody storyboard created by the Communications Department be reviewed by the Heritage Commission prior to finalization.

Indigenous Heritage Subcommittee Update

4.2 Indigenous Heritage Subcommittee

This item was postponed to a future meeting.

Stone Marker Subcommittee Update

4.3 Stone Marker Subcommittee

The Stone Marker Subcommittee provided an update on the AJ White stone marker, and the following was noted:

- the Subcommittee has spoken with the family of AJ White to inform them about the stone marker and request information;
- the family of AJ White has advised that they will forward the information and photos they have to the Subcommittee; and
- the family's contact information will be retained in hopes of inviting them to the unveiling of the AJ White stone marker.

2021 Annual Report

4.4 Attachment: 2021 Annual Report – Heritage Commission

The Chair provided an overview of the 2021 Heritage Commission Annual Report, and the following was noted:

- add Joan Stuart as an attendee at the 2021 Heritage BC Conference.

Action: The Policy Planner to confirm the date the Johnston House was added to the Heritage Register.

HC21/022

Moved, seconded, and CARRIED

THAT the 2021 Heritage Commission Annual Report be approved as amended.

Heritage Week 2022 Planning

4.5 The Policy Planner advised that Heritage Week 2022 is scheduled for February 21-217, 2022, and the following was noted:

- the Commission has participated in Heritage Week in collaboration with the Port Moody Station Museum in the past;
- the event includes old timey photography, the tile game, and the matching game;
- the event was held virtually in 2021 and is aiming to be in-person for 2022, dependent on Provincial Health Orders;
- a walking tour of heritage homes in Moody Centre could be included; and
- the request for volunteers can be undertaken at the January 2022 meeting of the Heritage Commission.

5. Information

Staff Updates


5.1 There were not staff updates at this time.

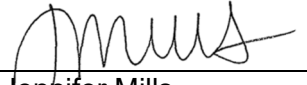
2021 Work Plan and Budget

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 7:37pm.


Councillor Meghan Lahti,
Chair


Jennifer Mills,
Committee Coordinator