



# City of Port Moody

## Minutes

### Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, February 10, 2022 via Zoom.

#### **Present**

Councillor Meghan Lahti – Chair  
Laurie Beckwith  
Dianna Brown  
Emma O'Dea  
Rebeca Salas  
Joan Stuart

#### **Absent**

Councillor Diana Dilworth – Vice-Chair

#### **In Attendance**

Jess Daniels – Policy Planner  
Esin Gozukara – Committee Coordinator

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#### 1. Call to Order

#### **Call to Order**

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

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#### 2. Adoption of Minutes

#### **Minutes**

2.1 HC22/002  
Moved, seconded, and CARRIED  
**THAT the minutes of the Heritage Commission meeting held on Thursday, January 13, 2022 be adopted.**

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#### 3. Unfinished Business

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#### 4. New Business

#### **2022 Work Plan**

4.1 Attachment: 2022 Heritage Commission Work Plan Calendar

The Commission reviewed the 2022 Heritage Commission Work Plan Calendar, and noted the following:

- an inclusive approach to heritage will be a focus in 2022, practices of other municipalities could be reviewed, and

- a roadmap could be created;
- a subcommittee could be formed to work on creating this inclusive approach and roadmap, and give an update on its progress to the Commission mid-2022;
- the Heritage Register could be reviewed, and suitable properties for addition to the Register could be identified; and
- a comprehensive review, including the nomination and awarding criteria, could be undertaken for the Heritage Award.

HC22/003

Moved, seconded, and CARRIED

**THAT the 2022 Heritage Commission Work Plan be approved as amended.**

**2022 Heritage Week Planning**

4.2 The Commission noted the following:

- self-guided walking tours of Ioco Townsite are scheduled for February 27, 2022 hosted by the Port Moody Heritage Society;
- participants of the walking tours are likely to be aware of Port Moody's heritage and the activities of Commission; therefore, this year the Commission will not set up a table for the Heritage Week;
- Commission members can set up a table at the Port Moody Farmers Market with some regularity, and participate in other community events to raise awareness about the Commission and its activities; and
- a discussion on the Commission's outreach efforts is scheduled to be held in May or June 2022.

**Heritage Strategic Plan Review**

4.3 Presentation: Jess Daniels, Policy Planner  
Attachment: City of Port Moody Heritage Strategic Plan 2016-2022

The Policy Planner gave a presentation on the Heritage Strategic Plan Review, noting that the current Heritage Strategic Plan is expiring in 2022 and that as one of the main stakeholders, the Commission will have an opportunity to provide input for the new plan.

The Chair noted the following:

- the current Heritage Strategic Plan is comprehensive about some aspects of colonial heritage, and there is a lack of information on other types of heritage;
- the vision statement needs to be revisited; and

- the Commission will need to have an opportunity to provide input in both the drafting of the request for proposal for the new Heritage Strategic Plan and the process itself, and that the process to make this happen be confirmed at a future meeting.

The Commission noted the following in discussion:

- heritage is narrowly defined in the current Heritage Strategic Plan, and broadening the definition of heritage value is necessary;
- a more inclusive language should be used in the new Heritage Strategic Plan; and
- other municipalities' Heritage Strategic Plans could be reviewed to help guide the process.

## 5. Information

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### Staff Updates

- 5.1 The Policy Planner shared the draft image of Komagata Maru Storyboard with the Commission, and noted that the Komagata Maru Society provided the information for the Storyboard.

## 6. Adjournment

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The Chair adjourned the meeting at 8:21pm.



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Councillor Meghan Lahti,  
Chair



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Esin Gozukara,  
Committee Coordinator