



City of Port Moody

Minutes

Arts, Culture, and Heritage Committee

Minutes of the meeting of the Arts, Culture, and Heritage Committee held on Monday, May 11, 2023, via Zoom.

Present

Councillor Kyla Knowles, Chair
Laurie Beckwith
Jacquie Boyer
Dianna Brown
Jasvinder (Jessie) Kaur
Brenda Millar
Gaetan Royer

Absent

Councillor Amy Lubik, Vice-Chair
Barbara Marynuik
Richard (Scott) Place
Barbara Thorburn
Cassie Sakowicz
Rebeca Salas

In Attendance

Mary De Paoli – Manager of Policy Planning
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Adam Shroff – Legislative Services Coordinator

1. Call to Order

Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:08pm and provided the territorial acknowledgement.

2. Adoption of Minutes

Minutes

- 2.1 ACHC23/002
Moved, seconded, and CARRIED
THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on April 13, 2023, be adopted.

3. Unfinished Business

4. New Business

Terms of Reference Overview

- 4.1 Procedure – Legislative Services Coordinator
Purpose – Manager of Cultural Services and Manager of Policy Planning

Staff gave an overview of the procedures of the committee noted in the committee Terms of Reference.

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Introduction of Draft Workplan

- 4.2 Manager of Cultural Services and Manager of Policy Planning

Staff presented the draft 2023 Arts, Culture, and Heritage Committee Work Plan, noting that staff will provide an updated overview of each item as the Committee considers them through the year.

Introduction to GIS Story Map

- 4.3 Verbal Report: Manager of Policy Planning

Staff shared the ArcGIS Story Map site and gave an overview of the GIS tools, demonstrating their application in use in the “Adventures on Twelfth” project.

The Committee noted the following in discussion:

- the story map can provide the historical and contemporary context of a place;
- the tool can incorporate pictures, photographs, maps, audio, and comparative side-by-side views;
- the story maps can showcase a location and provide details to enrich historical relatability and tell the story of a location; and
- it is important to keep the Port Moody Heritage Register up to date and the register could potentially benefit from some use of this tool to convey its content.

Action: Legislative Services Coordinator to email the link to Adventures on Twelfth Site and Self-Guided Virtual Programs from the City of New Westminster to the Committee.

Leave of Absence Request – Barbara Thorburn

- 4.4 ACHC23/003
Moved, seconded, and CARRIED
THAT leave of absence be granted for Barbara Thorburn for the May and June, 2023, meetings.

Staff Updates

5. Information

- 5.1 Staff noted that the Coast Salish House Post Blessing Ceremony and Feast event is scheduled for June 21, 2023, at Rocky Point Park and advised that there are volunteer opportunities for any interested Committee members.

6. Adjournment

The Chair adjourned the meeting at 7:58pm.

Councillor Kyla Knowles,
Chair

Adam Shroff,
Legislative Services Coordinator