



City of Port Moody

Minutes

Mayor's Arts and Business Coalition Task Force

Minutes of the meeting of the Mayor's Arts and Business Coalition Task Force meeting held on Monday, July 17, 2023, in the Brovold Room.

Present

Councillor Agtarap – Chair
Councillor Knowles – Vice-Chair
Mike Arseneault
Leslie Courchesne
Helen Daniels
Rick DeHart
Laura Dick
Devin Jain
Deanna Kayne
Joji Kumagai
Paul Rockwood
Lindsay Todd

Absent

Jamie Cuthbert (Regrets)
Adina Diaconu (Regrets)
Pauline Doyle

In Attendance

Jennifer Mills – Legislative Services Advisor

1. Call to Order

The Chair called the meeting to order at 4:00pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

Agenda

3.1 MABCTF23/006

Moved, seconded, and CARRIED

THAT the agenda of the July 17, 2023, Mayor's Arts and Business Coalition Task Force be adopted as circulated.

4. Adoption of Minutes

5. Unfinished Business

6. New Business

Development of Priority Ideas

- 6.1 Staff gave a presentation entitled “Developer Fees and Contributions” and referred to slides contained in the on-table package.

Task Force discussion ensued regarding the following topics:

- historical distributions of Community Amenity Contributions (CACs);
- civic committee budgets; and
- opportunity for an arts stream in the Community Grant program.

The Chair noted that the Task Force has discussed creating an Arts and Business Coalition or Council and requested feedback on the definition, benefits, and challenges of each.

Task Force discussion ensued, and the following was noted:

- the City could provide assistance in creating the initial framework and providing base-level operating funds;
- the coalition or council could be City-supported and community-led;
- the coalition or council could be established as a non-profit organization with a membership composed of like-minded volunteers who liaise with relevant committees in arts, culture, heritage, and economic development in the community; and
- the City could explore opportunities for funding, partnerships, and business association support.

The Task Force participated in an exercise regarding “Development of Priority Initiatives”.

Staff Report Outline

- 6.2 Staff gave a presentation entitled “Council Report Outline – Background” and referred to slides contained in the on-table package.

The Chair noted that the recommendations will include timelines and that the draft report will be presented at the September 11, 2023, Task Force meeting.

7. Information

Staff Updates

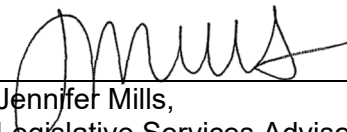
- 7.1 There were no staff updates at this time.

8. Adjournment

The Chair adjourned the meeting at 5:58pm.



Councillor Samantha Agtarap,
Chair



Jennifer Mills,
Legislative Services Advisor