



# City of Port Moody

## Minutes

### Arts, Culture, and Heritage Committee

Electronic Webinar via Zoom  
May 9, 2024  
at 7:00pm

Present: Councillor A. Lubik, Chair  
Dianna Brown  
Jace Byers  
Geoff Ryan  
Gavin Hainsworth  
Jessie Kaur  
Bill Lawrie  
Brenda Millar  
Gaetan Royer  
Janet Zlotnik

Absent: Councillor H. Lurbiecki, Vice-Chair  
Robyn Biggar (Regrets)  
Megan Tucker (Regrets)

In Attendance: Mary De Paoli – Manager of Policy Planning  
Esin Gozukara – Executive Assistant to Mayor and Council  
Devin Jain – Manager of Cultural Services  
Adam Shroff – Legislative Services Coordinator

#### 1. Call to Order

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

#### 2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

#### 3. Adoption of the Agenda

##### 3.1 Agenda

ACHC24/010

*THAT "Heritage Register Working Group Update" be added to the agenda as item 6.5;*

*AND THAT the agenda of the May 9, 2024, Arts, Culture, and Heritage Committee meeting be adopted as amended.*

Moved, seconded, and CARRIED

#### **4. Adoption of Minutes**

##### **4.1 Minutes**

ACHC24/011

*THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on March 14, 2024, be adopted.*

Moved, seconded, and CARRIED

#### **5. Unfinished Business**

#### **6. New Business**

##### **6.2 Inspirations**

Presentation: Jace Byers

Jace Byers gave a presentation entitled "Small Scale Public Art -Empowering Port Moody's Community Through Compact Public Art" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- examples of small-scale art that members have seen such as painted stones;
- fairy houses on Mary Street; and
- opportunities related to this concept.

##### **6.1 Civic Awards Policy and Process Update**

Memo: Executive Assistant to Mayor and Council

Staff provided an overview of the Civic Awards Policy and referred to the memo included in the agenda package.

Committee discussion ensued regarding the following topics:

- appreciation for the hard work of staff in creating the policy;
- the deadlines for nominations (Sept 20, 2024, at 5:00pm); and
- lists of the previous awards winners on the City website.

##### **6.3 Arts and Business Council Discussion**

Presentation: Manager of Cultural Services

Staff introduced the Arts and Business Council project and requested feedback about the Arts, Culture, and Heritage Committee's thoughts on the project.

Committee discussion ensued regarding the following topics:

- funding sources;
- showcasing popular artists to find business opportunities;
- tourism;

- groups that are being creative could help to raise awareness of other groups and link them together;
- living up to the "City of the Arts" identity;
- community beautification processes;
- empowering and focusing on the artists rather than the result;
- board membership and composition; and
- opportunities to:
  - work with schools to encourage art;
  - collaborate with the Arts Centre and the Museum;
  - transfer arts skills among generations through mentoring and teaching;
  - integrate with seniors' centres;
  - use developments to publicize art, including temporarily during the construction phase;
  - encourage and involve the community; and
  - encourage developers to build art space.

Geoff Ryan left the meeting at this point and did not return.

#### **6.4 City Archives Update**

Presentation: Manager of Policy Planning and Manager of Cultural Services

Staff gave a verbal update on the status of the City Archives motion passed at the previous Arts, Culture, and Heritage Committee meeting.

#### **6.5 Heritage Register Working Group Update**

The Heritage Register Working Group provided an update and noted the following:

- the project has proven to be more work than expected;
- a draft has been put together but would benefit from review by the Arts, Culture, and Heritage Committee;
- the vast depth of information that the Heritage Register involves.

Brenda Millar expressed interest in assisting the Heritage Register Working Group.

### **7. Information**

#### **7.1 Staff Updates**

Staff provided updates on:

- the City's new Manager of Indigenous Relations;

- National Indigenous Peoples Day event plans; and
- an overview of House Post Blessings and large blanket exercises.

**8. Adjournment**

The Chair adjourned the meeting at 8:23pm.

  
Councillor A. Lubik, Chair

  
A. Shroff, Legislative Services  
Coordinator