

# **City of Port Moody**

## **Minutes**

## Arts, Culture, and Heritage Committee

September 12, 2024 Electronic Webinar via Zoom at 7:00 pm

Present: Councillor A. Lubik, Chair

Robyn Biggar Dianna Brown Geoff Ryan

**Gavin Hainsworth** 

Jessie Kaur Gaetan Royer Megan Tucker Janet Zlotnik

Absent: Councillor H. Lurbiecki, Vice-Chair

Jace Byers (Regrets) Bill Lawrie (Regrets)

Brenda Millar

In Attendance: Devin Jain – Manager of Cultural Services

Mary De Paoli – Manager of Policy Planning Adam Shroff – Legislative Services Coordinator

#### 1. Call to Order

The Chair called the meeting to order at 7:03pm.

## 2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

## 3. Adoption of the Agenda

## 3.1 Agenda

#### ACHC24/019

THAT item 6.5 - Heritage Register Update, be removed from the agenda;

AND THAT the agenda of the September 12, 2024, Arts, Culture, and Heritage Committee meeting be adopted as amended.

Moved, seconded, and CARRIED

## 4. Adoption of Minutes

#### 4.1 Minutes

#### ACHC24/020

THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on July 11, 2024, be adopted.

Moved, seconded, and CARRIED

#### 5. Unfinished Business

#### 6. New Business

#### 6.1 Inspirations

Verbal Report: Jace Byers, Robyn Biggar, and Manager of Cultural Services

Robyn Biggar gave a presentation entitled "Art Rocks!" and referred to slides contained within the on-table package.

The Committee expressed appreciation for the team that facilitated the art activity at Car-Free Day.

#### 6.2 Civic Awards

Verbal Report: Manager of Policy Planning and Manager of Cultural Services Link: <u>Civic Awards</u>

Staff provided an overview of the Civic Awards and provided details regarding the following topics:

- the nomination period;
- the goal of the Civic awards; and
- the criteria for nomination for an Arts Award.

#### 6.3 Update on Shoreline House Post Project

Verbal Report: Manager of Cultural Services

Staff provided an update on the house posts to be installed along the Shoreline Trail.

## 6.4 loco Ghost Town Days Update

Verbal Report: Dianna Brown

Dianna Brown provided an overview of the loco Day and noted the following:

- proposed event times;
- planned activities; and
- ongoing arrangements for access.

Committee discussion ensued regarding the availability of the Festival and Special Event Assistance Program if financial assistance is needed for the event.

#### 6.5 Roundtable

Gaetan Royer provided an update on the status of the Heritage Register.

#### 7. Information

## 7.1 Staff Updates

The Manager of Policy Planning Demonstrated the "Faces of Clarke Street" Project which is now available on the City Website.

Committee discussion ensued regarding the following topics:

- a Public Art Walking Tour on September 21, 2024 at 1:00pm;
- the PomoArts "Artistry Uncorked" event on Thursday, May 2, 2024; and
- opportunities to purchase local artwork.

The Manager of Cultural Services provided an update on the Arts and Business Council Project Task Force.

Link: The Faces of Clarke Street

## 8. Adjournment

The Chair adjourned the meeting at 7:44pm.

Councillor A. Lubik, Chair	A. Shroff, L Coordinato	egislative Services