



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: [Civic Awards](#)

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, Legislative Services
Coordinator