



City of Port Moody

Minutes

Arts, Culture, and Heritage Committee

Electronic Webinar via Zoom
October 10, 2024
at 7:00 pm

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

Absent: Councillor H. Lurbiecki, Vice-Chair
Jessie Kaur (Regrets)

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 7:00pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

ACHC24/021

THAT the agenda of the October 10, 2024 Arts, Culture, and Heritage Committee meeting be adopted as circulated.

Moved, seconded and CARRIED

4. Adoption of Minutes

4.1 Minutes

ACHC24/022

THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on September 12, 2024 be adopted.

Moved, seconded and CARRIED

6. New Business

6.1 Inspirations

Councillor Lubik shared and discussed a recent trip in Portland, Oregon and the value of community placemaking.

6.2 Draft OCP (December 2023) Highlights - Arts, Culture, Heritage

Verbal Report: Staff

The Manager of Policy Planning gave a presentation entitled "Draft Official Community Plan" and referred to the slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- consideration of diverse spaces for artists, including portable artist studios;
- preservation of natural environmental heritage and update to the Tree Protection Bylaw;
- value of building art into the architecture of new development;
- heritage revitalization process;
- public engagement during the OCP update; and
- distinguishing the difference between consultation and feedback processes.

6.3 Queens Street Plaza Placemaking Update

Verbal Report: Staff

The Manager of Cultural Services provided a verbal report regarding an update about the design process and future discussion opportunities.

6.4 City of the Arts Strategy Update

Verbal Report: Staff

The Manager of Cultural Services provided a verbal report regarding external consultation for project completion and project delays.

7. Information

Dianna Brown provided an update on loco Ghost Town Day, scheduled for October 27, 2024, and event details.

Bill Lawrie shared their positive experience of the art tour provided to community members.

7.1 Staff Updates

The Manager of Cultural Services provided an update on new staff and community events to promote arts engagement and increase the visibility of art in the community.

8. Resolution to Exclude the Public

ACHC24/023

THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Arts, Culture, and Heritage Committee be closed to the public as the subject matter being considered relates to the following:

- *90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.*

Moved, seconded and CARRIED

8.1 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the Community Charter.

8.2 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the Community Charter.

9. Adjournment

The Chair adjourned the meeting at 8:22pm.

Councillor A. Lubik, Chair

A. Shroff, Legislative Services
Coordinator