



# City of Port Moody

## Minutes

### Arts, Culture, and Heritage Committee

Thursday, November 14, 2024  
Electronic Webinar via Zoom  
at 7:00 pm

- Present: Councillor H. Lurbiecki, Vice-Chair  
Robyn Biggar  
Dianna Brown (joined at 7:05pm)  
Jace Byers  
Gavin Hainsworth  
Jessie Kaur  
Bill Lawrie (joined at 7:21pm)  
Brenda Millar  
Gaetan Royer  
Megan Tucker  
Janet Zlotnik
- Absent: Councillor A. Lubik, Chair (Regrets)  
Geoff Ryan (Regrets)
- In Attendance: Mary De Paoli – Manager of Policy Planning  
Arsh Dhillon – Legislative Services Coordinator  
Devin Jain – Manager of Cultural Services  
Ellen Molloy – Planning Technician  
Adriana Reiher – 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

ACHC24/024

*THAT Item 6.4 be amended to "POMO Museum Update";*

*THAT the agenda of the November 14, 2024 Arts, Culture, and Heritage Committee meeting be adopted as amended.*

Moved, Seconded and CARRIED

**4. Adoption of Minutes**

**4.1 Minutes**

ACHC24/025

*THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on October 10, 2024, be adopted.*

Moved, Seconded and CARRIED

**5. Unfinished Business**

**6. New Business**

**6.1 Inspirations**

There was no Committee discussion for this item.

**6.2 Mills Storyboard Project**

Verbal Report: Manager of Policy Planning

Dianna Brown joined the meeting at this point.

The Manager of Policy Planning and Diana Brown gave a presentation entitled “Lumber and Shingle Mills of Port Moody” and referred to slides contained within the on-table package.

There was no Committee discussion for this item.

**6.3 2024 Committee Annual Report**

Presentation: Manager of Policy Planning and Manager of Cultural Services

Bill Lawrie joined the meeting at this point.

The Manager of Policy Planning and Manager of Cultural Services reviewed the report entitled “2024 Annual Report – Arts, Culture, and Heritage Committee” and referred to report contained within the on-table package.

There was no Committee discussion for this item.

ACHC24/026

*THAT the Arts, Culture, and Heritage Committee endorse the 2024 Arts, Culture, and Heritage Committee Annual Report.*

Moved, Seconded and CARRIED

**6.4 POMO Museum Update**

Verbal Report: Dianna Brown

Dianna Brown provided a verbal report regarding the Museum Holiday Tea on the Train event information.

There was no Committee discussion for this item.

## **6.5 Round Table**

Bill Lawrie thanked the Committee for the work throughout year and noted some events in the community.

Jace Byers thanked the Committee, staff, and Councillors for the work throughout year.

Brenda Millar mentioned the selection of the artists for the banner project.

Councillor Lurbiecki thanked the Committee for their work throughout the year on behalf of Councillor Lubic, noting the value of the Inspirations addition to the agenda and positive impact to the community.

Janet Zlotnik requested clarification on the 2025 calendar dates for the Committee.

## **7. Information**

### **7.1 Staff Updates**

The Manager of Cultural Services and Manager of Policy Planning provided an update regarding:

- holiday events in the community; and
- thanked Committee members for their work on the Committee.

## **8. Adjournment**

The Chair adjourned the meeting at 7:33pm.

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Councillor H. Lurbiecki, Vice-Chair

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Adriana Reiher, Legislative Services  
Coordinator