



City of Port Moody

Minutes

Arts, Culture, and Heritage Committee

Thursday, November 14, 2024

at 7:00 pm

Electronic Webinar via Zoom

- 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.



Councillor H. Lurbiecki, Vice-Chair

 for

Adriana Reiher, Legislative Services
Coordinator