



City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, September 12, 2019 in the Brovold Room.

Present

Councillor Diana Dilworth, Chair
Dianna Brown
Alexander Coombes
Laura Dick
Christopher Pope
Rosemary Rawnsley
Joan Stuart
Carnell Turton

Absent

Councillor Meghan Lahti, Vice-Chair

In Attendance

Jess Daniels – Policy Planner
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:00pm.

2. Adoption of Minutes

Minutes

2.1 HC19/016
Moved, seconded, and CARRIED
THAT the minutes of the Heritage Commission meeting held on Thursday, July 11, 2019 be adopted.

3. Unfinished Business

4. New Business

United Nations Declaration on the Rights of Indigenous Peoples

4.1 The Chair provided an overview of the United Nations Declaration on the Rights of Indigenous Peoples and noted the following:

- the report contains recommendations for municipal

governments and the recommendations for heritage will be extracted for Commission members to review;

- staff are reviewing recommendations and exploring how they can be implemented into Staff training and education; and
- staff are reviewing the current programming to ensure the content is fully accessible to Indigenous families.

The Chair also noted that Tasha Faye Evans will be in attendance at October's meeting to speak on the topic.

Heritage Incentives Subcommittee

4.2 Link: [Heritage Conservation Programs in Port Moody](#)

Alexander Coombes provided an update from the Heritage Incentives Subcommittee and the following was noted:

- the subcommittee has researched other municipal programs and developed short-, medium- and long-term goals;
- the short- and medium-term goals will focus on property tax incentives and determining if the current program's low enrolment is due to the fundamentals and/or the communication; and
- the long-term goal will be to develop a proposal or policy paper.

Action: The Heritage Incentives Subcommittee to present on the short- and medium-term goals at October's meeting.

Action: The Policy Planner to determine if the Subcommittee can contact previous applicants of the Heritage Revitalization Tax Exemption program.

Heritage Inventory Subcommittee

4.3 Dianna Brown provided an update from the Heritage Inventory Subcommittee and noted that the Subcommittee would like to initiate the Statement of Significance process to add Vivio Flower Gallery (2333 Clarke Street) to the heritage register.

HC19/017

Moved, seconded, and CARRIED

THAT staff work with Donald Luxton and Associates to prepare a Statement of Significance for the Vivio Flower Gallery building with funding allocated from the Heritage Commission budget.

Storyboard Subcommittee

- 4.4 Dianna Brown and Laura Dick gave a presentation on the Lumber Mills of Port Moody and the following was noted:

- the storyboard will be a map of Port Moody displaying a picture and historical background information of each mill;
- Mill and Timber could be approached to donate lumber for the storyboard; and
- the pier is the ideal location for the storyboard.

Action: The Storyboard Subcommittee to bring a storyboard prototype to the October meeting.

Dianna Brown provided an update on the Stonemarker Program and noted that the White Residence at 2329 St. Johns Street may be a potential location for a stonemarker as Mr. White was an accountant at the Emerson Mill and a member of Port Moody's first Council.

The Chair noted that Council approved the reallocation of the Heritage Commission Budget from the Stonemarker Program to the Pop-Up Banners Project.

The Policy Planner noted that the stonemarkers receive annual pressure washing and spot treatment if they are vandalized outside of the annual schedule.

loco Ghost Town Day – Update and Planning

- 4.5 The Policy Planner provided an update on the planning for loco Ghost Town Day and noted that the new matching game will be ready for the Day and is being formatted as tiles instead of a banner.

Dianna Brown and Laura Dick will be in attendance for the entire day and all members are encouraged to attend.

Heritage Award Nominations Review

- 4.6 HC19/018
Moved, seconded, and CARRIED
THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Heritage Commission 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.**

2019 Work Plan and Budget

5. Information

- 5.1 Attachment: 2019 Heritage Commission Budget
File: 01-0360-20-09

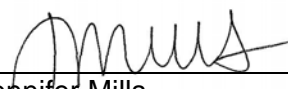
This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 7:54pm.



Councillor Diana Dilworth,
Chair



Jennifer Mills,
Committee Coordinator