

Attachment 1 – 2019 Heritage Commission Resolutions

The following table contains a summary of all resolutions made at the 2019 Heritage Commission meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
February	<u>HC19/002</u> THAT the following Heritage Commission members be appointed to the Storyboard Subcommittee: <ul style="list-style-type: none"> • Chair – Dianna Brown; • Vice-Chair – Laura Dick; and • Member – Joseph Kennedy. 	
February	<u>HC19/003</u> THAT the addition of 2801 St. George Street to the City’s Heritage Register be endorsed.	
March	<u>HC19/005</u> THAT the draft Clarke Street Revitalization Project Charter be endorsed in principle for the purposes of advancing the draft for Council’s approval.	
March	<u>HC19/005a</u> THAT Dianna Brown and Laura Dick be appointed to the Heritage Inventory Subcommittee; AND THAT additional members can be appointed after the Commission’s review of the Heritage Inventory.	Ongoing.
April	<u>HC19/007</u> THAT the draft 2019 Heritage Commission Work Plan and budget be adopted.	The Work Plan was approved by Council on June 25, 2019.
April	<u>HC19/008</u> THAT Laura Dick and Chris Pope represent the Heritage Commission at the 2019 Heritage BC Conference as delegates.	Laura Dick attended.
April	<u>HC19/009</u> THAT the revised Stone Marker/Storyboard Nomination Form be approved.	Complete.
May	<u>HC19/011</u> THAT a request to adopt an official Heritage Commission logo be forwarded to Council for consideration; AND THAT the logo be based on the Heritage Register logo with the word “Register” replaced with “Commission”.	Complete.
July	<u>HC19/014</u> THAT a Heritage Incentives Subcommittee be formed with the following members: <ul style="list-style-type: none"> • Dan Eaton; • Alexander Coombes; and • Joan Stuart. 	Ongoing.

Month	Resolution	Status
July	<u>HC19/015</u> THAT the \$1,500 budget for the Stone Marker Program be reallocated to the Pop-Up Banners Project in the 2019 Heritage Commission Budget.	Tile matching game completed.
September	<u>HC19/017</u> 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.	In Progress.
October	<u>HC19/020</u> THAT the Heritage Commission support the Port Moody Heritage Society's Ioco Townsite Heritage Conservation Area Delegation to Council on January 21, 2020.	