



City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, March 12, 2020 in the Brovold Room.

Present

Councillor Diana Dilworth, Chair
Dianna Brown
Laura Dick
Christopher Pope (arrived at 7:05pm)
Joan Stuart (arrived at 7:03pm)
Carnell Turton

Absent

Councillor Meghan Lahti, Vice-Chair

In Attendance

Jess Daniels – Policy Planner
Philip Lo – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:01pm.

HC20/005

Moved, seconded, and CARRIED

THAT Vivio Flower Gallery be added to the agenda as item 4.5.

2. Adoption of Minutes

Minutes

2.1 HC20/006

Moved, seconded, and CARRIED

THAT the minutes of the Heritage Commission meeting held on Thursday, February 13, 2020 be adopted.

3. Unfinished Business

4. New Business

Heritage Week – Debrief

4.1 Dianna Brown gave a presentation debriefing Heritage Day at the Museum on February 23, 2020, noting the following:

- there were between 20 to 25 visitors between noon and 3:30pm, and everyone who attended enjoyed themselves;
- the green screen for photos was relocated to the narrow telegraph room, and offered four backgrounds;
- the stonemarker tile matching game required picture stands to hold some of the tiles;
- the “Then & Now” matching game photos should be put on retractable banner stands, which would help with portability for displaying at other events in the City;
- the City should do more outreach to increase participation in Heritage Week events, and take advantage of National Heritage Week and Heritage BC advertising campaigns.

Staff noted that retractable banners for the matching game would cost around \$700 each, and may not be able to include more than four images; replacing the images would incur additional costs. Staff will continue to research for other ideas and methods to display the images for the game.

2020 Work Plan and Budget

4.2 Attachments:

- a) 2020 Heritage Commission Work Plan and Budget
- b) Description of Updates to Work Plan and Budget

File: 01-0360-20-09-01

Staff reviewed the draft 2020 Heritage Commission Work Plan and the changes that have been made per discussions at the previous meeting.

The Commission noted the following:

- a smaller storyboard should be placed in front of the general store that was destroyed in the 2019 Clarke Street fire, and should include a photo of the store to commemorate its history; a budget for this item should be included;
- a stonemarker commemorating Port Moody Alderman Arthur White should be installed; the Subcommittee can start doing preparation work for this in time for 2021;
- other Committees are not required to fund their respective Civic Awards; a recommendation can be made to Council to remove this item from the Commission budget;

- other Committees working on Wayfinding Signs do not have to budget for this item, as this should be a City expense; the \$2,000 budgeted for this item should be reallocated for other purposes;
- the Wayfinding Signs budget can be reallocated as follows: \$1,500 towards the Arthur White stonemarker, and \$500 towards the general store storyboard; and
- an additional \$300 can be taken from the Community Outreach and Activities budget and reallocated to the general store storyboard, increasing the budget for that item to \$800.

The Commission expressed an interest in contributing to the 100th Anniversary of the loco Townsite in 2021, in partnership with the City, such as the repair of the bridge. The Chair noted that the Commission can make a recommendation to Council in this regard, and that this should not require funding from the Commission; a partnership with the Museum can also be an option.

Laura Dick advised that she is part of an “ad hoc” community committee which is organizing the loco Townsite 100th Anniversary celebration, and which is currently pursuing grant opportunities for projects for the loco Townsite.

Action: the loco Townsite 100th Anniversary Community Committee item to be added to the next Heritage Commission agenda for information sharing.

HC20/007

Moved, seconded, and CARRIED

THAT the draft 2020 budget be approved as amended.

Indigenous Heritage Subcommittee – Update

4.3 The Chair advised that the Shoreline House Post Project is on the Tuesday, March 17, 2020 Committee of the Whole agenda.

The Subcommittee noted that it has been difficult to schedule time to meet with Tasha Evans regarding this project, but that there is a meeting scheduled for Monday, March 16, to discuss the House Post project scope, such as design, timing, cost, etc., and will report back to the Commission with further information.

The Commission noted the following:

- there are multiple funding sources for this project which consists of five House Posts spanning a few phases;
- the first two poles have received funding from the Vancouver Foundation and the Port Moody Foundation, and which covers artist compensations only; and

- Tasha Evans will be requesting \$166,000 from the City for the required engineering, landscaping, and structural work for all the phases of the project.

Carnell Turton left the meeting at this point and did not return.

Mills Storyboard – Update

4.4 Dianna Brown noted the following:

- research will be needed at the New Westminster archives for a photo of the shingle mill that was located near Mossom Creek, and that permission will need to be sought to use the photo;
- research will also be needed at the New Westminster archives using microfiche for newspaper articles and photos of a particular sawmill;
- the Subcommittee will need to ensure that the research is accurate before preparing the information for presentation to Council; and
- the Subcommittee will provide an update at the next meeting.

Vivio Flower Gallery

4.5 Dianna Brown noted that there are benefits to a building being added to the City’s Heritage Register, and that the City can take a more aggressive approach and add the Vivio Flower Gallery building to the Heritage Register with or without the owners’ agreement.

Staff noted that the owners are meeting with staff regarding several issues related to the Heritage Register, including an environmental assessment, and granting permission for staff to be on site to take photos for the Heritage Register. Staff will provide follow-up information to the Commission, including any concerns from the owners.

2020 Heritage BC Conference

4.6 The Chair advised that the 2020 Heritage BC Conference will take place in Chilliwack.

Laura Dick and Christopher Pope expressed interest in attending the Conference, pending confirmation of availability, whether the Conference will proceed this year, and what the cancellation policy is.

5. Information

Staff Updates

5.1 No staff updates were provided.

6. Adjournment

The Chair adjourned the meeting at 8:26pm.



Councillor Diana Dilworth,
Chair



Philip Lo,
Committee Coordinator