		City of Port Moody Minutes Heritage Commission
		Minutes of the meeting of the Heritage Commission held on Thursday, June 11, 2020 via Zoom.
Present		Councillor Diana Dilworth, Chair Dianna Brown Laura Dick Christopher Pope Joan Stuart 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 7:00pm.
	2.	Adoption of Minutes
Minutes	2.1	<u>HC20/010</u> Moved, seconded, and CARRIED THAT the minutes of the Heritage Commission meeting held on Thursday, May 14, 2020 be adopted.
	3.	Unfinished Business
	4.	New Business
2020 Work Plan Review	4.1	Attachment: 2020 Heritage Commission Work Plan and Budget File: 01-0360-20-09-01
		Staff reviewed the 2020 Work Plan, noting that most items on the Work Plan can still proceed.

The Committee noted the following regarding specific Work Plan items:

- the Welcome Posts may not be raised until the Fall;
- a report to Council regarding the bridge at loco Townsite is pending;
- loco Ghost Town Days could be cancelled for this year and;
- the \$1,500 currently allocated towards the Arthur White storyboard should be allocated to the stonemarker program.
- 4.2 Jess Daniels, Policy Planner Attachment: Statement of Significance – 2333 Clarke Street File: 01-0360-20-09-01

Staff noted the following:

- a draft Statement of Significance has been received;
- staff held a meeting with the owner to address their concerns about the property being placed on the heritage register; however the owner continues to have concerns;
- staff requested in writing, but did not receive, consent to take photographs on-site;
- the owner has not presented a concrete plan regarding the future of the property;
- the owner expressed concerns about the safety of the building, and that having the building on the heritage register may impose restrictions on what he can do.

Members of the Commission noted the following in discussion:

- the heritage register does not provide protection against demolitions; it only provides the City with a 60-day window to either purchase the property or convince owner to not demolish the property;
- the statement of significant may need to be revised, as there may be additional history that has not been included;
- the building was possibly was a gas station previously (possibly Inlet Autobody);
- researching the property next door may bring up additional information about this property.

Staff noted that may be additional information in the archives that could be forwarded to the consultant.

2333 Clarke Street – Statement of Significance

Potential Heritage Incentives Project	4.3	Jess Daniels, Policy Planner
		Staff noted the following:
		 there was a discussion with the Manager of Economic Development regarding Clarke Street revitalization; other municipalities offer grant programs to owners to paint their homes with heritage colour palettes; commercial properties along Clarke Street can be included; it would be possible to approach a paint supply store to gauge its interest in donating paint or offering at cost to the City as part of the program; and resources can be shared with the Commission, and a subcommittee can be formed to take on this work.
		The Chair suggested that staff provide a presentation with further information at the next meeting.
		The Commission suggested that there may be an existing brochure that includes the colour palettes and vendor information, and that this work can be done by the existing Incentives Subcommittee.
Indigenous Heritage Subcommittee – Update	4.4	Indigenous Heritage Subcommittee
		The Indigenous Heritage Subcommittee noted the following:
		 there has been a conversation with Tasha Evans regarding the timeline of the Welcome Post project, and the storyboard and stonemarker ideas; the time frame for the Welcome Post project is unknown at this point and is dependent on how the project unfolds over the Summer; Alex Coombes is currently compiling a transcription of the language currently used on stonemarkers and storyboards, and to review them for implications of racism and other offensive language.
		The Commission noted that Mr. Coombes' transcription work is a proactive piece of reconciliation work which will not only correct the language, but also include additions to acknowledge other histories.
Storyboard	4.5	Storyboard Subcommittee
Subcommittee – Update		The Storyboard Subcommittee reported that they continue to meet and conduct research for the Mills of Port Moody storyboard; however not all libraries are fully open at this time.

- 5. Information
- **Staff Updates** 5.1 Staff will provide an update at the next meeting regarding the current state of the Pleasantside Store.
 - 6. Adjournment

The Chair adjourned the meeting at 7:37pm.

Councillor Diana Dilworth, Chair

Philip

Committee Coordinator