



# City of Port Moody

## Minutes

### Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, September 10, 2020 via Zoom.

#### Present

Councillor Diana Dilworth, Chair  
Dianna Brown  
Laura Dick  
Christopher Pope  
Carnell Turton

#### Absent

Councillor Meghan Lahti, Vice-Chair  
Joan Stuart (Regrets)

#### In Attendance

Jess Daniels – Policy Planner  
Mary De Paoli – Manager of Policy Planning  
Jennifer Mills – Committee Coordinator  
Laura Sampliner – Sustainability and Energy Coordinator

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#### 1. Call to Order

#### Call to Order

1.1 The Chair called the meeting to order at 7:15pm.

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#### 2. Adoption of Minutes

#### Minutes

##### 2.1 HC20/011

Moved, seconded, and CARRIED

**THAT the minutes of the Heritage Commission meeting held on Thursday, June 11, 2020 be adopted.**

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#### 3. Unfinished Business

#### 4. New Business

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##### 2020 Heritage Award 90(1)(b)

##### 4.1 HC20/012

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.**

##### Sustainability Report Card Review

##### 4.2 Presentation: Laura Sampliner, Sustainability and Energy Coordinator, and Mary De Paoli, Manager of Policy Planning Attachments:

- a) Sustainability Report Card – 2020 Review
- b) Sustainability Report Card – Mixed Use

File: 01-0360-20-09-01

The Sustainability and Energy Coordinator gave a presentation on the Sustainability Report Card 2020 Review and provided an overview of the purpose and use of the Report Card, the background and process of the Report Card, and the feedback on the Report Card from development applicants, planners, and other civic committees.

The Sustainability and Energy Coordinator advised that the next draft of the Report Card will be presented to Council before the end of the year and requested Commission members' feedback and the following was noted:

- the impacts to Heritage Conservation Areas could be expanded to include more points for encouraging the consideration of these Areas;
- the acknowledgement of historical connections, architectural elements, and artefacts could be included in the scoring;
- the scoring could consider scoring for Indigenous history and culture; and
- the overall scoring for heritage could be increased to encourage applicants to make more efforts in these areas.

The Sustainability and Energy Coordinator left the meeting at this point and did not return.

**loco Townsite  
Building Assessment  
Update**

- 4.3 Mary De Paoli, Manager of Policy Planning  
Link: [Item 5.10 - Regular Council Meeting - Agenda - September 8, 2020](#)

The Manager of Policy Planning provided an overview of the loco Townsite Heritage Condition Assessment Report and the following was noted:

- a condition assessment was completed by Donald Luxton and Associates in 2015 and included short- and long-term recommendations for the ongoing maintenance of the heritage buildings on the site;
- the COVID-19 pandemic has delayed the building assessments and limited access to a visual review from outside the temporary perimeter fencing;
- the loco Townsite Heritage Condition Assessment Report to Council was supported and requests that GLIC Developments provide a formal response to the City by October 15, 2020;
- the City of Port Moody Heritage Maintenance Standards Bylaw, 2001, No.. 2490 allows for an Order for Compliance through the courts that allows for fines up to \$2,000 per day that the offence continues; and
- the structural and interior reviews are urgently needed due to the threat of losing these heritage buildings and their associated history.

The Manager of Policy Planning left the meeting at this point and did not return.

**Storyboard  
Subcommittee –  
Update**

- 4.4 Dianna Brown advised that research is ongoing and that an update will be provided at October's meeting.

**Indigenous Heritage  
Subcommittee –  
Update**

- 4.5 Indigenous Heritage Subcommittee

The Indigenous Heritage Subcommittee advised that a comprehensive heritage reconciliation plan report including short- and long-term recommendations and best practices will be ready for October's meeting.

**Metallic Relic – Old  
Orchard Park**

- 4.6 Jess Daniels, Policy Planner  
To be distributed on-table.

The Policy Planner provided an overview of the Metallic Relic located at Old Orchard Park and requested Commission members' feedback, and the following was noted:

- the conservation of the Metallic Relic could be included in the 2021 Heritage Commission Work Plan;

- the construction of a roof could help in preservation efforts; and
- the relic could be researched and the information found could be displayed on a plaque.

## 5. Information

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### Staff Updates

5.1 No updates were provided at this time.

### 2020 Work Plan and Budget

5.2 Attachment: 2020 Heritage Commission Work Plan and Budget File: 01-0360-20-09-01

The Chair advised that the Joint Wayfinding Subcommittee is seeking input on potential heritage content for the wayfinding kiosks and requested Commission members bring their ideas to the October meeting.

**Action:** Joint Wayfinding Subcommittee Kiosk Discussion to be included in the October Heritage Commission Agenda.

### 2333 Clarke Street Statement of Significance

5.3 Attachment: Statement of Significance, 2333 Clarke Street, Port Moody, BC, dated July 2020

The Chair advised that this is the first Statement of Significance (SOS) prepared for the City by Shueck Heritage Consulting and requested Commission members' feedback on the SOS.

The Commission advised that the SOS was satisfactory and that supplementary information has been located that could be included in the report.

## 6. Adjournment

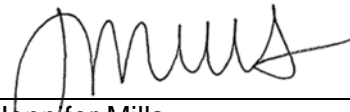
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The Chair adjourned the meeting at 8:52pm.




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Councillor Diana Dilworth,  
Chair




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Jennifer Mills,  
Committee Coordinator