



City of Port Moody

Minutes

Arts and Culture Committee

Minutes of the regular meeting of the Arts and Culture Committee held on February 4, 2019 in the Brovold Room.

Present

Councillor Zoë Royer, Chair
Councillor Steve Milani, Vice-Chair
Jacquie Boyer
Chris Dunnnett
Katherine Edmunds
Tasha Evans
Brenda Millar
Jill Schuler

Absent

Kate Ladyshevsky (Regrets)
Kathryn Sandler (Regrets)

In Attendance

Devin Jain – Manager of Cultural Services
Kate Zanon – General Manager of Community Services
Jennifer Lester – Committee Coordinator
Philip Lo – Committee Coordinator

1. Call to Order

Call to Order

- 1.1 Councillor Royer called the meeting to order at 7:02pm. Staff and committee members introduced themselves and discussed their connections to the local arts community.

2. Adoption of Minutes

Minutes

- 2.1 ACC19/001
Moved, seconded, and CARRIED
THAT the minutes of the Arts and Culture Committee meeting held on Monday, December 3, 2018 be adopted.

3. Unfinished Business

4. New Business

Develop 2019 Work Plan

4.1 Attachments:

- a) 2017-2018 Arts and Culture Committee Annual Report
- b) 2017 Arts and Culture Committee Work Plan
- c) 2018-2019 Arts and Culture Committee Work Plan

Link: 2018-2027 Arts and Culture Master Plan – <http://www.portmoody.ca/index.aspx?page=1483>

File: 01-0360-20-43

Staff provided an overview of the Work Plan that was adopted by Council in late 2018, noting that for the 2019 Work Plan:

- Item 1 (Review Artist Caretaker in Residence Program) should be removed as it has been completed; and
- Item 4 (Community Banner Designs) will be updated from the year 2019 to 2020.

Staff noted the following in response to queries from Committee members:

- additional Work Plan items would require Council approval, and Council would also be able to refer new projects to committees for feedback;
- staff are awaiting the final public art plan for 50 Electronic Avenue. The developer alone would determine whether a representative from this committee would have a role as part of the plan;
- the City has retained a consultant to develop a draft public art master plan by the end of July, and a final plan by fall 2019. This Committee and the public would have opportunities to provide input;
- the Festival and Special Event Assistance Program could provide financial support to the 2019 Art Walk;
- staff can provide Committee members with a toolkit to assist with the Cultural Mapping work plan item;
- with regards to the Artist Grants, up to \$5,000 (maximum of \$1,000 per award) can be awarded at the Committee's discretion, in April and September; and
- the Arts Award is scheduled for presentation in January 2020, with the review of nominees in early fall 2019.

The Committee discussed the 2019 Work Plan, including potential concepts for Creative Micro Studios (item 13), and ways to incorporate First Nations acknowledgement into the Work Plan.

ACC19/002

Moved, seconded, and CARRIED

THAT the Arts and Culture Work Plan for 2019 be approved, with the following amendments:

- **removal of Item 1;**
- **update of Item 4 from the year 2019 to 2020; and**
- **addition of Arts and Culture Master Plan Action**

#2.1.7 as an item, with additional context statements.

Queens Street Plaza Placemaking Project

- 4.2 Link: #BackyardExperiment: A Pop-up Park and Social Study in Garema Place, Canberra
<https://www.youtube.com/watch?v=9FTS1wo2jGM>

The Committee viewed a video entitled “#BackyardExperiment: A Pop-up Park and Social Study in Garema Place, Canberra”, which provided context for the Queens Street Plaza project.

Councillor Royer noted that a sponsor had approached the City to design the Queens Street Plaza; however, she noted that the offer had been turned down as it is important for the conceptualization and design processes to be committee-led.

Staff advised that they had reached out to the University of British Columbia for a potential design partnership, without success.

The Committee noted the following in discussion:

- decorations, movable furniture, and publicly accessible storage spaces can be used to activate the plaza and attract people to stay in the business area;
- the design would ultimately depend on the desired outcome of the project; and
- the project can be timed to coincide with the 2019 Art Walk and National Aboriginal Day, both of which will occur on June 21, 2019.

Staff advised that a budget request has been submitted to Council for consideration in the 2019-2023 capital, and that the project should initially be approached as a low-cost experiment, with the successful elements incorporated into a long-term plan. A monitoring process would be identified to collect data on the impact of the experiment.

Councillor Royer noted that seating and collaboration with the community had been identified as fundamental elements of this project, and suggested that a sub-committee be created for this project. The sub-committee would then formulate a work plan for Council’s approval.

ACC19/003

Moved, seconded, and CARRIED

THAT a sub-committee be struck for the Queens Street Plaza Project, with Brenda Millar as Chair, Jacque Boyer as Vice-Chair, and Tasha Evans as member.

Culture Talks

- 4.3 ACC19/004
Moved, seconded, and CARRIED.
THAT the meeting be extended up to an additional 30 minutes.

Councillor Royer suggested postponing this item to an upcoming meeting, and inviting the Library Board to a joint meeting with this committee to develop ideas around Culture Talks.

The Committee concurred that discussions regarding “culture” need to include representation from First Nations.

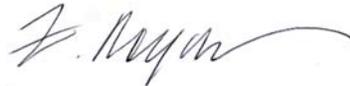
Cultural Expressions

- 4.4 Councillor Royer invited committee members to share any cultural expressions of interest. None were shared at this meeting.

5. Information

6. Adjournment

Councillor Royer adjourned the meeting at 9:06pm.



Councillor Zoë Royer
Chair



Philip Lo
Committee Coordinator