

# City of Port Moody

## Minutes

### Council Standing Committee

Tuesday, November 21, 2023  
5:00 pm  
Electronic Webinar via Zoom

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

**In Attendance:**

Tim Savoie – City Manager  
Armita Afsahi – Development Planner  
Dave Fleugel – Police Chief  
Tyson Ganske – Deputy CFO / Manager of Financial Planning  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services  
Paul LeBlanc – Manager of Solid Waste Fleet and Shared Services  
Robyn MacLeod – Manager of Building, Bylaw and Licensing  
Jack Mai – Corporate Business Analyst  
Anna Mathewson – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Michael Olubiyi – Manager of Development Planning  
Darcey O'Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Tracey Takahashi – Deputy Corporate Officer  
Sandy Tolentino – Project Manager  
Wesley Woo – Assistant Manager of Planning

**1. Call to Order**

Mayor Lahti called the meeting to order at 5:00pm.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. Adoption of the Agenda**

**3.1 Agenda**

RC24/267

*THAT the agenda of the November 21, 2023, Council Standing Committee meeting be adopted as circulated.*

CARRIED

**4. Public Input**

Steve Johnston (Port Moody) expressed support for the PCI development noting lack of density and need for housing.

There were no written submissions.

**5. Adoption of Minutes**

**5.1 Minutes**

RC24/268

*THAT the minutes of the Council Standing Committee meeting of October 17, 2023, be adopted.*

CARRIED

**6. Recess**

The Council Standing Committee meeting recessed at 5:05pm.

**7. Standing Committee Business**

The standing committee meetings were considered in the following order of agendas:

- City Initiatives and Planning Committee
- Finance Committee
- Strategic Priorities Committee
- Governance and Legislation Committee

**8. Reconvene**

The Council Standing Committee meeting reconvened at 9:25pm.

**9. Receive Standing Committee Business**

**9.1 Rise and Report**

RC24/269

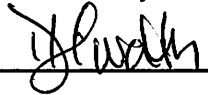
*THAT the recommendations approved at the City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of November 21, 2023, be ratified.*

CARRIED

**10. Adjournment**

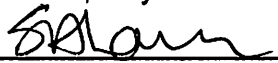
Mayor Lahti adjourned the meeting at 9:26pm.

Certified correct on the 16<sup>th</sup> day of January, 2024, in accordance with section 148(a) of the *Community Charter*.

 \_\_\_\_\_ D. DILWORTH

M. Lahti, Mayor

A/MAYOR

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S. Lam, City Clerk