



City of Port Moody Council Standing Committee Agenda

January 16, 2024

5:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive, join the webinar at portmoody.ca/councilmeetings, or view the meeting in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the kʷikwə́łəm (Kwikwetlem), sə́lilwə́təł (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwəxwú7mesh (Squamish), q̓íçəy̓ (Katzie), qʷa:n̓ ʔən̓ (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

3. Adoption of the Agenda

3.1 Agenda

Recommendation(s):

THAT the agenda of the January 16, 2024, Council Standing Committee meeting be adopted as circulated.

4. Public Input

Please go to portmoody.ca/councilmeetings for information on how to participate.

As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful and constructive, and abides by the City's Respectful Workplace Policy.

4.1 Verbal Submissions:

Members of the public wishing to address Council during the Public Input period will be allowed two minutes to speak.

4.2 Written Submissions:

Written Public Input submissions will be provided on-table in accordance with Corporate Policy – 01-0550-2023-01 – Public Input – Written.

Recommendation(s):

THAT written public input submissions provided in the on-table package dated January 16, 2024, be received for information.

5. Adoption of Minutes

5.1 Minutes

4

Recommendation(s):

THAT the minutes of the Special Council Standing Committee meeting of November 21, 2023, be adopted.

6. Recess

The Council Standing Committee meeting will recess and move into the scheduled standing committees.

7. Standing Committee Business

The standing committee meetings will be considered in the following order of agendas (a summary of new business is noted below for convenience; to view the full agenda, click on the standing committee title below):

- Finance Committee
 - Surplus Fire Apparatus Donation Request
 - Equipment Financing Loan Authorization – Rescue Unit
 - Contract Awards Over \$200,000 – November 1, 2023, to December 31, 2023
- Strategic Priorities Committee
 - Corporate Project Plan – Jan 2024 Update and New Project Proposals
 - Public Art Policy Discussion

8. Reconvene

The Council Standing Committee meeting will reconvene following the Strategic Priorities Committee meeting to consider the remainder of the agenda.

9. Receive Standing Committee Business

9.1 Rise and Report

Recommendation(s):

THAT the recommendations approved at the Finance Committee and Strategic Priorities Committee meetings of January 16, 2024, be ratified.

10. Adjournment



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 _____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk