



# City of Port Moody Agenda Inclusion, Diversity, Equity, and Accessibility Committee

April 24, 2024

7:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

You can register as a Zoom Video Webinar participant at [this link](#).

You can view the meeting in the Brovold Room, 3rd 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* (Kwkwetlem), *səlilwətał* (Tsleil-Waututh), *xʷməθkʷəyəm* (Musqueam), *Skwxwú7mesh* (Squamish), *q̓ícəy̓* (Katzie), *q̓'wa:n̓ ł'ən̓* (Kwantlen), *q̓iqéyt* (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 April 24, 2024, Inclusion, Diversity, Equity, and Accessibility Committee meeting be adopted as circulated.

## 4. Adoption of Minutes

### 4.1 Minutes

3

Recommendation(s):

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting held on March 27, 2024, be adopted.

## 5. Unfinished Business

**6. New Business**

**6.1 Arts and Business Council Engagement and Feedback Session**

Presentation: Manager of Economic Development

**6.2 Accessibility Guidelines for City Events**

Verbal Report: Chair

**6.3 Update from the Outreach and Engagement Review Working Group**

Verbal Report: Outreach and Engagement Review Working Group

**7. Information**

**7.1 Staff Updates**

**8. Adjournment**



# City of Port Moody

## Minutes

### IDEA Committee

Wednesday, March 27, 2024  
7:02pm  
Electronic Webinar via Zoom

Present: Councillor H. Lurbiecki, Chair  
Bibi Balkhi  
Farmer Chomitz  
Darquise Desnoyers  
Karen Hodge  
Eunyoung Kwon  
Jeff Lynch  
Craig MacLean  
Robin Matthews-Kanhai  
Nancy Owens  
Tracey Schaeffer

Absent: Councillor S. Agtarap, Vice-Chair (Regrets)  
Ramin Seifi (Regrets)

In Attendance: Chris Brown – Senior Sustainability and Environmental Coordinator  
Virgelene Rutherford – Manager of Human Resources  
Adam Shroff – Legislative Services Coordinator

#### 1. Call to Order

The Chair called the meeting to order at 7:02pm.

#### 2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

#### 3. Adoption of the Agenda

##### 3.1 Agenda

##### IDEA24/006

*THAT the agenda of the March 27, 2024, Inclusion, Diversity, Equity, and Accessibility Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 4. Adoption of Minutes

##### 4.1 Minutes

IDEA24/007

*THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility Committee meeting held on February 28, 2024, be adopted.*

Moved, seconded, and CARRIED

#### 5. Unfinished Business

#### 6. New Business

##### 6.1 BC Hydro Electric Vehicle Charging Station - Recreation Centre

Presentation: Senior Sustainability and Environmental Coordinator

Staff gave a presentation entitled "BC Hydro Evo Chargers - Rec Centre" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- enforcement;
- maintenance and repairs of equipment;
- the number of accessible stalls;
- the target users for these chargers;
- the cost model for chargers;
- parking stall usage monitoring;
- the reasons for the switch in providers; and
- the nature of the wheelchair accessibility of the parking stalls.

##### 6.2 Engagement with Underrepresented Groups in the Community

Verbal Report: Chair

The Chair provided a verbal update about engagement with underrepresented groups in the community and committee discussion ensued regarding the following topics:

- the criteria for identifying underrepresented groups;
- educational resources;
- affordable housing issues;
- use of plain language;
- possible key groups;
- the desire for use of practical data such as use of City services to support the definition;

- language as a key barrier;
- resources;
- potential community partners;
- suggestion to make recommendations and bring them back to the group; and
- next steps.

### **6.3 Outreach and Engagement Review Working Group Update**

Verbal Report: Outreach and Engagement Review Working Group

The Outreach and Engagement Review Working Group noted that they would meet to discuss the topics raised during the meeting and report back at a future meeting.

## **7. Information**

### **7.1 Staff Updates**

Staff provided an update on Online IDEA training, noting that it has faced a technical glitch. Staff also noted that if anyone wishes to take the training who has not previously requested it, that they can reach out to [committees@portmoody.ca](mailto:committees@portmoody.ca) to be provided with the information.

## **8. Adjournment**

The Chair adjourned the meeting at 8:15pm.

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Councillor H. Lurbiecki, Chair

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A. Shroff, Legislative Services  
Coordinator