



City of Port Moody Council Standing Committee Agenda

May 21, 2024

6:00 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), qíćəy' (Katzie), q'wá:n' ɫ'ən' (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 May 21, 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 or Council 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 May 21, 2024, be received for information.

5. Adoption of Minutes

5.1 Minutes

4

Recommendation(s):

THAT the minutes of the Council Standing Committee meeting of April 16, 2024, 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):

City Initiatives and Planning Committee

- Development Applications Process Improvement Project Update

Finance Committee

- 2024 Grant Tracking – First Quarter Update
- 2024 Council Contingency Update
- Expedited Fleet Procurement and Budget Increase Request – PK25134
- Neighbourhood Energy Utility (NEU) Feasibility Study – Financing Options
- Police Recruitment Reserve and Major Incident Reserve

Strategic Priorities Committee

- Corporate Project Plan – May 2024 Update
- Tri-Cities Zero Emission Mobility Plan
- Trail Network Plan
- Boulevard Gardening Guidelines

Governance and Legislation Committee

- Lobbyist Registry and Definition of Lobbying
- Freedom of Information Response Packages – City Website Policy
- Civic Advisory Bodies – Council Committee System Policy and Terms of Reference Housekeeping Updates

8. Reconvene

The Council Standing Committee meeting will reconvene following the Governance and Legislation 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 City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of May 21, 2024, be ratified.

10. Adjournment



City of Port Moody

Minutes

Council Standing Committee

Tuesday, April 16, 2024
6:00pm
Electronic Webinar via Zoom

Present: Mayor M. Lahti (arrived at 7:01pm)
 Councillor S. Agtarap
 Councillor D. Dilworth
 Councillor K. Knowles
 Councillor A. Lubik
 Councillor H. Lurbiecki
 Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager
 Dave Fleugel – Police Chief
 Devin Jain – Acting General Manager of Community Services
 Stephanie Lam – City Clerk and Manager of Legislative Services
 Robyn MacLeod – Acting GM of Community Development
 Jennifer Mills – Legislative Services Advisor
 Jeff Moi – General Manager of Engineering and Operations
 Angie Parnell – General Manager of Corporate Services
 Julie Pavey-Tomlinson – Director of Environment and Parks
 Paul Rockwood – General Manager of Finance and Technology
 Adam Shroff – Legislative Services Coordinator

1. Call to Order

Acting Mayor Lubik called the meeting to order at 6:02pm.

2. Territorial Land Acknowledgement

Acting Mayor Lubik provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/012

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

Moved, seconded, and CARRIED

4. Public Input

There were no verbal submissions.

CSC24/013

THAT Written Public Input Submissions provided in the on-table package dated April 16, 2024, be received for information.

Moved, seconded, and CARRIED

5. Adoption of Minutes

5.1 Minutes

CSC24/014

THAT the minutes of the Council Standing Committee meeting of March 19, 2024, be adopted.

Moved, seconded, and CARRIED

6. Recess

The Council Standing Committee meeting was recessed at 6:05pm.

7. Standing Committee Business

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

City Initiatives and Planning Committee

- The Power of Partnerships: An Overview of the BC Builds Program

Finance Committee

- 2024 Allocation of Community Grants Program Funding
- SO24006-Garbage Truck Procurement Process Pre-Approval
- Radio Channel Capacity – Access Funding from Future Operating Reserve
- Seniors Try It Week – Funding Request
- Park Planning Projects – Youth Focused Engagement

Strategic Priorities Committee

- Corporate Project Plan – April 2024 Update

8. Reconvene

The Council Standing Committee meeting was reconvened at 7:10pm.

9. Receive Standing Committee Business

9.1 Rise and Report

CSC24/015

THAT the recommendations approved at the City Initiatives and Planning Committee, Finance Committee, and Strategic Priorities Committee meetings of April 16, 2024, be ratified.

Moved, seconded, and CARRIED

10. Adjournment

Mayor Lahti adjourned the meeting at 7:10pm.

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

M. Lahti, Mayor

S. Lam, City Clerk

