



City of Port Moody Council Standing Committee Agenda

October 15, 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), q̓íçəy̓ (Katzie), qʷa:n̓ ʰən̓ (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 October 15, 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 October 15, 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 July 16, 2024, be adopted.

6. Recess

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

The 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 meeting title below):

Special Council

- 3.1 – 2025 Permissive Tax Exemption Bylaw, 2024, No. 3486

Finance Committee

- 4.1 – Westhill Childcare Facility – Request for Allocation of Additional Childcare BC New Spaces Fund as Additional Funding
- 4.2 – Facilities Accessibility Improvements – Request for Allocation of RHF BC Accessibility Grant as Additional Funding
- 4.3 – Rocky Point Pool Boiler Replacement – Request for Additional Capital Budget
- 4.4 – 2024 Financial Plan Forecast – 2nd Trimester Update
- 4.5 – 2025 Community Grants Program
- 4.6 – Westhill Playground – Request for Allocation of TSBC Grant as Additional Funding

Strategic Priorities Committee

- 4.1 – Strategic Priorities Intake (October 2024)

7. Reconvene

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

8. Receive Standing Committee Business

8.1 Rise and Report

Recommendation(s):

THAT the recommendations approved at the Finance Committee and Strategic Priorities Committee meetings of October 15, 2024, be ratified.

9. Adjournment



City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, July 16, 2024
at 6:20pm

- Present:**
- Mayor M. Lahti
 - Councillor S. Agtarap
 - Councillor D. Dilworth
 - Councillor K. Knowles
 - Councillor A. Lubik (left at 9:00pm)
 - Councillor H. Lurbiecki
 - Councillor C. Morrison
- In Attendance:**
- Anna Mathewson – City Manager
 - Chris Brown – Senior Sustainability and Environmental Coordinator
 - Mary De Paoli – Manager of Policy Planning
 - Arsh Dhillon – Legislative Services Coordinator
 - David Fleugel – Police Chief
 - Tyson Ganske – Manager of Financial Planning and Deputy CFO
 - Stephanie Lam – City Clerk and Manager of Legislative Services
 - Lorena Miat – Manager of Financial Reporting
 - Jennifer Mills – Legislative Services Advisor
 - Jeff Moi – General Manager of Engineering and Operations
 - Angie Parnell – General Manager of Corporate Services
 - Julie Pavey-Tomlinson – General Manager of Community Services
 - Paul Rockwood – General Manager of Finance and Technology
 - Marc Saunders – Director of Library Services
 - Marta Taylor – Manager of Corporate Planning
 - Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 6:20pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/023

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

Moved, seconded, and CARRIED

4. Public Input

There was no verbal public input.

CSC24/024

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

Moved, seconded, and CARRIED

5. Adoption of Minutes

5.1 Minutes

CSC24/025

THAT the minutes of the Council Standing Committee meeting of June 18, 2024, be adopted.

Moved, seconded, and CARRIED

The Council Standing Committee meeting was recessed at 6:23pm and reconvened at 6:53pm.

6. Recess

The Council Standing Committee meeting was recessed at 6:53pm.

The meetings were considered in the following order of agendas:

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

7. Reconvene

The Council Standing Committee meeting was reconvened at 9:52pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC24/026

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

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 9:52pm.

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

M. Lahti, Mayor

S. Lam, City Clerk

