

City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, November 19, 2024
at 4:50pm

Present:

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

In Attendance:

Anna Mathewson – City Manager
Raman Braich – Manager of Information Services
Mary De Paoli – Manager of Policy Planning
Erin Embley – Director of Environment and Parks
Daivd Fleugel – Police Chief
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Ozden Gozukara – Legislative Services Coordinator
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Jack Mai – Corporate Business Analyst
Wayne Maskall – Manager of Parks
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
Nobinur Rahman – Transportation Engineer
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Adam Shroff – Legislative Services Coordinator
Nathan Taylor – Manager of Recreation
Val Tepes – Manager of Facilities
Wesley Woo – Assistant Manager of Planning
Ding Yu – Project Manager
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 4:50pm.

The City Manager answered a question regarding agenda procedures.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/034

THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as circulated.

Moved and seconded

CSC24/035

THAT the foregoing motion (CSC24/034) be replaced with the following:

“THAT “Council Meeting Agenda Procedures” be added to the November 19, 2024, Governance and Legislation Committee agenda;

AND THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as amended.”

Moved, seconded, and CARRIED

The question on the main motion (CSC24/034) as amended (by CSC24/035) was put to a vote; the following motion was CARRIED:

THAT “Council Meeting Agenda Procedures” be added to the agenda of the November 19, 2024, Governance and Legislation Committee meeting;

AND THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as amended.

4. Public Input

There was no public input.

5. Adoption of Minutes

5.1 Minutes

CSC24/036

THAT the minutes of the following Council Standing Committee meetings be adopted:

- *October 15, 2024;*
- *October 18, 2024; and*
- *October 25, 2024.*

Moved, seconded, and CARRIED

6. Recess

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

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

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

7. Reconvene

The Council Standing Committee meeting was reconvened at 10:35pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC24/037

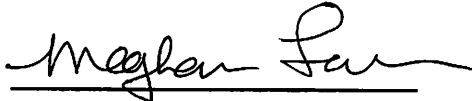
THAT the recommendations approved at the Strategic Priorities Committee, Governance and Legislation Committee, City Initiatives and Planning Committee, and Finance Committee meetings of November 19, 2024, be ratified.

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 10:35pm.

Certified correct on the 17th day of December, 2024, in accordance with section 148(a) of the *Community Charter*.



M. Lahti, Mayor



S. Lam, City Clerk