



# City of Port Moody Regular Council Agenda

December 10, 2024

7:00 pm

Council Chambers

100 Newport Drive, Port Moody

Pages

## 1. Call to Order

*You can watch the livestream of this meeting at [portmoody.ca/watchlive](https://portmoody.ca/watchlive) or join the webinar at [portmoody.ca/councilmeetings](https://portmoody.ca/councilmeetings).*

*This meeting is open to the public for in-person attendance in Council Chambers at 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 k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwkwetlem), səliłwətał (Tsleil-Waututh), x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), Sk<sup>k</sup>wxwú7mesh (Squamish), qíçəy' (Katzie), q'wa: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 December 10, 2024, Regular Council meeting be adopted as circulated.

## 4. Public Input

Please go to [portmoody.ca/councilmeetings](http://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 Communications Policy and 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 December 10, 2024, be received for information.

## 5. General Matters

### 5.1 Art at Council

Verbal Report: Councillor Amy Lubik, Chair, Arts, Culture, and Heritage Committee

### 5.2 Special Presentation

Presentation: Mayor Lahti

### 5.3 2024 Staff Long Service and Retirement Recognitions

Presentation: Mayor Lahti

### 5.4 2024 Highlights

Presentation: Mayor Lahti

## 6. Adoption of Minutes

### 6.1 Minutes

5

Recommendation(s):

THAT the minutes of the following meetings be adopted:

- Special Council – October 15, 2024;
- Public Hearing – November 5, 2024;
- Special Council – November 5, 2024;
- Special Council (to Close) – November 12, 2024;
- Regular Council – November 12, 2024;
- Special Council (to Close) – November 19, 2024;
- Special Council (to Close) – November 21, 2024;
- Special Council (to Close) – November 26, 2024;
- Regular Council – November 26, 2024; and
- Special Council – December 3, 2024.

## 7. Consent Agenda

## 8. Items Removed from the Consent Agenda

## 9. Legislative Matters

### 9.1 2025 Acting Mayor Schedule

Verbal Report: Mayor Lahti

### 9.2 Council Member Appointments to 2025 Statutory, Regional, and Local Committees

Verbal Report: Mayor Lahti

### 9.3 Chair and Vice-Chair Appointments to 2025 Standing and Select Committees

Verbal Report: Mayor Lahti

## 10. Unfinished Business

## 11. New Business

## 12. Other Business

**13. Verbal Reports from Council and Staff**

**13.1 Council Verbal Reports**

**13.2 Staff Verbal Reports**

**14. Information Items**

**15. Public Input**

*Please go to [portmoody.ca/councilmeetings](http://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 Communications Policy and Respectful Workplace Policy.*

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

**16. Adjournment**