



# City of Port Moody Council Standing Committee Agenda

December 17, 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](https://portmoody.ca/watchlive), join the webinar at [portmoody.ca/councilmeetings](https://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 December 17, 2024, Council Standing Committee 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 17, 2024, be received for information.

#### 5. Adoption of Minutes

##### 5.1 Minutes

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Recommendation(s):

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

## 6. Recess

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

### Special Council and Standing Committee Business

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

- Council Procedure Bylaw Amendment – Adoption of Bylaw No. 3496
- Approval of DP and Adoption of OCP Amendment Bylaw No. 3469, Rezoning Bylaw No. 3463, Housing Agreement Bylaw No. 3480
- Approval of DP and Adoption of Rezoning Bylaw No. 3408, Housing Agreement Bylaw No. 3409, and Road Closure Bylaw No. 3444

#### Finance Committee

- Provisional Approval of 2025-2029 Five-Year Financial Plan
- Provisional Approval of 2025 Capital Budget

## 7. Reconvene

The Council Standing Committee meeting will reconvene following the Finance 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 meeting of December 17, 2024, be ratified.

## 9. Adjournment



# 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 \_\_\_\_ day of \_\_\_\_\_, 2024, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
S. Lam, City Clerk