



City of Port Moody

Minutes

Parks and Environment Committee

Minutes of the meeting of the Parks and Environment Committee held on Monday, April 17, 2023, via Zoom.

Present

Councillor Diana Dilworth, Chair
John Callaghan
John Grasty
Trevor Kouyoumjian
Wilhelmina Martin
Pedram Moshirfatemi
Damien Regan
Cleone Todgham
Jeremy Wong
Kevin Ryan

In Attendance

Councillor Callan Morrison, Vice-Chair
Acting Mayor Samantha Agtarap
Anna Matthewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Julie Pavey-Tomlinson – Director of Environment and Parks
Marta Taylor – Corporate Planning Advisor
Vanessa Washington – Legislative Services Coordinator

1. Call to Order

Call to Order and Territory Acknowledgement

1.1 The Chair called the meeting to order at 7:01pm and provided the territorial acknowledgement.

Committee members and staff introduced themselves and provided a brief overview of their experience.

Wilhelmina Martin entered the meeting at this point.

Minutes

2. Adoption of Minutes

2.1 PEC23/001

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Parks and Recreation Commission meeting of October 12, 2022; and**
- **Environmental Protection Committee meeting of October 17, 2022**

3. Unfinished Business

4. New Business

**Committee
Orientation**

4.1 Order of Business:

1. Mayor's Introduction
2. 2023-2026 Council Strategic Plan
3. Council Committee Systems Policy and Terms of Reference

Acting Mayor Agtarap provided an introduction, noting the significance of the Council Strategic Plan and how it will relate to the Committee's work plan.

Acting Mayor Agtarap left the meeting at this point and did not return.

The Corporate Planning Advisor gave a presentation on the "2023-2026 Council Strategic Plan" and referred to slides contained in the agenda package.

The Corporate Planning Advisor left the meeting at this point and did not return.

The Legislative Services Coordinator gave a presentation entitled "2023 Committee Orientation" and referred to slides contained in the on-table package.

Staff answered questions from the Committee regarding expanding and enhancing park space.

The Chair answered questions from the Committee regarding events being held in Pioneer Memorial Park.

The Legislative Services Advisor and Pedram Moshirfatemi left the meeting at this point and did not return.

**Parks and Recreation
Master Plan –
Background
Information**

- 4.2 The Director of Environment and Parks gave a presentation entitled “Parks and Recreation Master Plan” and referred to slides contained in the agenda package.

Staff answered questions regarding the Pleasantside picnic area, updated park and trail listings, capital expenditures, and public art in parks.

5. Information

Chair Update

There were no Chair updates at this time.

Staff Update

There were no staff updates at this time.

**Seniors Focus and
Youth Focus
Committee Updates**

There were no Seniors Focus or Youth Focus Committee updates at this time.

6. Adjournment

The Chair adjourned the meeting at 8:46pm.

Councillor Diana Dilworth,
Chair

Vanessa Washington,
Legislative Services
Coordinator