



City of Port Moody

Minutes

City Initiatives and Planning Committee

Electronic Webinar via Zoom
Tuesday, October 17, 2023
at 5:36pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison
Councillor D. Dilworth (arrived at 5:49pm)

In Attendance: Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Adam Shroff – Legislative Services Coordinator
Marta Taylor – Manager of Corporate Planning
Wesley Woo – Assistant Manager of Planning

1. Call to Order

Chairperson Agtarap called the meeting to order at 5:36pm.

2. Adoption of the Agenda

2.1 Agenda

CIPC23/044

THAT the agenda of the October 17, 2023, City Initiatives and Planning Committee meeting be adopted as circulated.

CARRIED

3. Adoption of Minutes

3.1 Minutes

CIPC23/045

THAT the minutes of the City Initiatives and Planning Committee meeting of September 5, 2023, be adopted.

4. New Business

4.1 OCP Community Dialogues and Seaview Neighbourhood Workshop – Engagement Summary

Presentation: Policy Planning Division

Report: Community Development Department – Policy Planning Division

Staff gave a presentation entitled “OCP Dialogues and Seaview Workshop Engagement Summary” and referred to slides contained within the on-table package.

Councillor Dilworth joined the meeting at this point.

CIPC23/046

THAT the report dated October 17, 2023, from the Community Development Department – Policy Planning Division regarding OCP Community Dialogues and Seaview Neighbourhood Workshop – Engagement Summary be received for information.

CARRIED

(Voting against: Councillor Lurbiecki)

5. Rise and Report

5.1 Referral of City Initiatives and Planning Committee Resolutions

CIPC23/047

THAT the recommendations approved at the City Initiatives and Planning Committee meeting of October 17, 2023, be referred to the Council Standing Committee meeting of October 17, 2023, for ratification.

CARRIED

6. Adjournment

Chairperson Agtarap adjourned the meeting at 6:20pm.

Certified correct on the _____ day of _____, 2023, in accordance with section 148(a) of the *Community Charter*.

S. Agtarap, Chair

S. Lam, City Clerk