

City of Port Moody

Minutes

Youth Focus Committee

Wednesday, May 8, 2024 5:05pm Electronic Webinar via Zoom

Present:	Vincent Zhao, Chair Kobe Li, Vice-Chair Valentina Doostdar Jaehyeok Hwang Andrew Kim Haiyue Luo Jonas McConville Nate Mossey Daniel Seo Lance Wong (joined at 5:11pm)
Absent:	Councillor A. Lubik, Council Representative (Regrets) Councillor K. Knowles, Alternate Council Representative Sharon Zhao
In Attendance:	Arsh Dhillon – Legislative Services Coordinator Corina Lefebvre – Recreation Coordinator Sandy Tolentino – Project Manager – Engineering and Operations (re item 6.1) (left at 5:10pm)

1. Call to Order

The Chair called the meeting to order at 5:05pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

<u>YFC24/009</u>

THAT "Parks and Environment Committee Representative – Update" be added as item 6.5 under New Business;

AND THAT the agenda of the May 8, 2024, Youth Focus Committee meeting be adopted as amended.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

<u>YFC24/010</u> THAT the minutes of the Youth Focus Committee meeting held on April 10, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Park Planning Projects – Youth Focused Engagement

Memo: Project Manager – Engineering and Operations

The Project Manager – Engineering and Operations provided a verbal report regarding the plans and objectives of the park planning projects, purpose of youth engagement, importance of youth feedback, and event details.

The Project Manager – Engineering and Operations left at this point and did not return.

Lance Wong joined the meeting at this point.

6.2 Youth Summit Update

Verbal Report: Recreation Coordinator and Youth Summit Working Group

The Recreation Coordinator and Youth Summit Working Group provided a verbal report regarding youth summit updates.

6.3 Youth Week Update

Verbal Report: Recreation Coordinator and Youth Week Working Group

Recreation Coordinator and Youth Week Working Group provided a verbal report on the youth week basketball event.

6.4 Committee Recruitment

Verbal Report: Legislative Services Coordinator

Link: City of Port Moody Committees, Commissions, and Boards

The Legislative Services Coordinator provided a verbal report regarding 2024-2025 Youth Focus Committee recruitment, application timelines, and how to apply.

Committee discussion ensued regarding application deadlines and methods utilized for recruitment.

6.5 Parks and Environment Committee Representative – Update

Verbal Report: Jonas McConville

Jonas McConville provided a verbal report regarding the tree protection bylaw updates, youth focused feedback and engagement for new recreation facilities, and discussions on how to better utilize existing facilities for youth usage.

There was no discussion at this point.

6.6 **Resolution to Exclude the Public**

YFC24/011

THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Youth Focus Committee be closed to the public as the subject matter being considered relates to the following:

 90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Moved, seconded, and CARRIED

The Regular meeting of the Youth Focus Committee recessed at 5:35pm and reconvened at 6:20pm.

7. Information

7.1 Staff Updates

There were no staff updates at this time.

8. Adjournment

The Chair adjourned the meeting at 6:20pm.