



# City of Port Moody

## Council Committee Terms of Reference

Date: August 30, 2016

File No. 0360-20-26

Type: Select

Committee Name: ~~City/CP Rail Community Advisory Panel~~ City/CPKC Community Advisory Panel

## Approvals/Reviews/Amendments

**Approval Date: October 18, 2016**

### 1. Committee Purpose

To provide a forum for the exchange of information between the City of Port Moody and ~~The CPKC Canadian Pacific Railway~~ (formerly known as ~~Canadian Pacific Railway~~ CP Rail).

### 2. Duties

- 2.1 The Panel will discuss issues and activities relative to operations of CPKC CPR including, but not limited to, the following areas:
- loco spur which serves Imperial Oil;
  - Main line which serves Reichold Chemicals, Petro Canada, Pacific Coast Terminals; and
  - Any other matters referred by Council.
- 2.2 The Panel may hear and consider representations by any individual, organization, or delegation of citizens on matters referred by Council or CPKC CPR.

### 3. Membership

- 3.1 The Panel will comprise the following:
- The Mayor and a member from CPKC CPR who will act as Co-Chairs;
  - Two (2) members from Council;
  - Two (2) members representing CPKC CPR;
  - Four (4) members representing the community areas of Moody Centre, Pleasantside, Klahanie, and Suterbrook; and
  - Four (4) members representing Port Moody industries; ~~and~~
  - ~~One (1) member representing the Environmental Protection Committee.~~

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3.2 Appointments will be made in accordance with the Council Committee System Policy.

## 4. Operations of the Committee

### 4.1 Meeting Schedule

Notwithstanding the Council Committee System Policy, the Panel is an ad-hoc committee that meets when needed.

### 4.2 Rules of Procedure

Meetings shall be conducted in accordance with the rules of procedure set out in the Council Procedure Bylaw and Council Committee System Policy.