



City of Port Moody

Minutes

IDEA Committee

Wednesday, October 23, 2024
at 7:00 pm
Electronic Webinar via Zoom

Present: Councillor H. Lurbiecki, Chair
Farmer Chomitz
Darquise Desnoyers
Craig MacLean
Robin Matthews-Kanhai
Nancy Owens
Ramin Seifi

Absent: Councillor S. Agtarap, Vice-Chair
Eunyoung Kwon
Jeff Lynch (Regrets)
Tracey Schaeffer (Regrets)

In Attendance: Virgelene Rutherford – Manager of Human Resources
Adam Shroff – Legislative Services Coordinator

Also in Attendance: Albert Galiev (re: Item 6.1)
Sandra Hough (re: Item 6.1)

1. Call to Order

The Chair called the meeting to order at 7:01pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

IDEA24/015

THAT the agenda of the October 23, 2024, Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

IDEA24/016

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting held on July 24, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 City of Victoria, Welcoming City Committee

Presentation: Albert Galiev and Sandra Hough

Sandra Hough provided a territorial land acknowledgement.

Albert Galiev and Sandra Hough gave a verbal presentation and noted:

- an overview of the Welcoming City initiative;
- the purpose of the Welcoming City Committee;
- education, Civic Engagement, Governance, Leadership, and Connected Communities;
- recent projects and integrations within the City;
- logo design and intersectionality; and
- the desire to collaborate and learn from each other.

Link: City of Victoria Logo [Welcoming City Sticker](#)

Committee discussion ensued regarding the following topics:

- the nature of the training for businesses and groups receiving the sticker;
- the nature of the city of Port Moody IDEA committee;
- the format and work of the Victoria Welcoming City and Accessibility Advisory Committees;
- the membership of the Welcoming City Committee and the organisations behind them;
- funding from non-city sources;
- the types of representation found among the membership in terms of age ranges and accessibility;
- the need for deaf or hard of hearing members;
- the inclusion of the Youth Council in the City of Victoria;

- the challenges and merits of combining accessibility and diversity as topics;
- the differences between the IDEA committee and the City of Port Moody's internal Accessibility Committee;
- the intertwined nature of accessibility and diversity through equity;

Link: [Inclusive City | City of Victoria](#)

Contact: edioffice@victoria.ca

6.2 Rocky Point Park and Old Orchard Park Master Plans

Presentation: Project Manager of Parks Planning

The meeting was recessed at 7:57pm and reconvened at 7:59pm.

Staff gave a presentation entitled "Rocky Point Park and Old Orchard Park Draft Master Plans" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- cycle lane inclusion along the waterfront;
- concern regarding uneven or sloped terrain and accessibility;
- the need for sufficient path width;
- wheelchair access to the waterfront;
- the nature of the habitat islands and their potential environmental impacts;
- tree retention in the new plans;
- inclusion of a boat launch at Old Orchard Park; and
- accessible washrooms.

Ramin Seifi left the meeting at this time and did not return.

7. Information

7.1 Staff Updates

Staff noted that the memo from the IDEA Committee regarding City Website Improvements went to Council on October 8, 2024, and was directed to staff for further action.

8. Resolution to Exclude the Public

IDEA24/017

THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Inclusion, Diversity, Equity, and Accessibility 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

8.1 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

9. Adjournment

The meeting was adjourned at 8:37pm.

Councillor H. Lurbiecki, Chair

Adam Shroff, Legislative Services
Coordinator