



City of Port Moody
Minutes
Parks and Environment Committee

Monday, October 21, 2024
at 7:01 pm
Electronic Webinar via Zoom

Present: Councillor D. Dilworth, Chair
John Callaghan
John Grasty
Sterling James
Trevor Kouyoumjian
Jonas McConville (joined at 7:02pm)
Pedram Moshirfatemi
Christa Overbury
Damian Regan
Andrea Rempel
Cleone Todgham

Absent: Councillor H. Lurbiecki, Vice-Chair

In Attendance: Karen Devitt – Environmental Coordinator (left at 7:34pm)
Arsh Dhillon – Legislative Services Coordinator
Brian Moffatt – Urban Forestry Supervisor (left at 7:35pm)
Nathan Taylor – Manager of Recreation
Ding Yu – Project Manager of Parks Planning (left at 8:26pm)

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

PEC24/018

THAT the agenda of the October 21, 2024, Parks and Environment Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

Commented [AD1]: Please cross reference this attendance with the Quorum sheet - I used the Zoom attendance record.

4. Adoption of Minutes

4.1 Minutes

No minutes.

5. Unfinished Business

6. New Business

Jonas McConville joined the meeting at this point.

6.1 Urban Forestry Update - Grant Application for Street Tree-Planting Program

Presentation: Urban Forestry Supervisor and Environmental Coordinator
Presentation to be distributed on-table.

The Urban Forestry Supervisor and Environmental Coordinator gave a presentation entitled "Take Root Port Moody: Green Streets Edition" and referred to the slides contained within the on-table package.

The Environmental Coordinator facilitated a white-board engagement exercise.

Urban Forestry Supervisor and Environmental Coordinator left the meeting at this point and did not return.

Commented [AD2]: There was no "discussion", the members just participated in the activity where Karen took notes.

6.2 Old Orchard Park Master Plan - Review of Draft Report

Presentation: Project Manager of Parks Planning
Presentation to be distributed on-table.

The Project Manager of Parks Planning gave a presentation entitled "Rocky Point Park and Old Orchard Park Draft Master Plan Reports" and referred to the slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- pacific coast terminals and drudging;
- the type of park it is;
- concern regarding cost;
- maximizing benefit of existing parks, make them more desirable instead of making new parks; and
- project enhancement timelines.

6.3 Rocky Point Park Master Plan - Review of Draft

Presentation: Project Manager of Parks Planning
Presentation to be distributed on-table.

The Project Manager of Parks Planning gave a presentation entitled "Rocky Point Park and Old Orchard Park Draft Master Plan Reports" and referred to the slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- the possibility of an indoor pool;
- the width of walkways and boardwalk;
- the capacity of the park;
- engagement with the museum;
- consideration to further reduce parking in the future; and
- an update on pay parking program.

PEC24/019

THAT the Park and Environment Committee recommends:

THAT the Rocky Point Park and Old Orchard Park Master Plan draft reports included as Attachments 1 and 2 be received for information.

Moved, seconded, and CARRIED

The Project Manager of Parks Planning left the meeting at this time and did not return.

7. Information

7.1 Chair Updates

There were no updates at this time.

7.2 Staff Updates

The Manager of Recreation provided updates on the public engagement of the recreation facility study and the Mayor's Youth Summit scheduled for October 25, 2024.

7.3 Seniors Focus and Youth Focus Committee Updates

There were no updates at this time.

8. Resolution to Exclude the Public

PEC24/020

THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Parks and Environment 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 is closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

Commented [AD3]: "is" or "was"

8.2 Personal Information

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

Commented [AD4]: "is" or "was"

9. Adjournment

The Chair adjourned the meeting at 8:56pm.

Councillor D. Dilworth, Chair

A. Dhillon, Legislative Services
Coordinator

DRAFT