



# City of Port Moody

## Minutes

### Council Standing Committee

Electronic Webinar via Zoom  
Tuesday, November 19, 2024  
at 4:50pm

Present:

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

In Attendance:

Anna Mathewson – City Manager  
Raman Braich – Manager of Information Services  
Mary De Paoli – Manager of Policy Planning  
Erin Embley – Director of Environment and Parks  
Daivd Fleugel – Police Chief  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Ozden Gozukara – Legislative Services Coordinator  
Devin Jain – Manager of Cultural Services  
Stephen Judd – Manager of Infrastructure Engineering Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jack Mai – Corporate Business Analyst  
Wayne Maskall – Manager of Parks  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Nobinur Rahman – Transportation Engineer  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Adam Shroff – Legislative Services Coordinator  
Nathan Taylor – Manager of Recreation  
Val Tepes – Manager of Facilities  
Wesley Woo – Assistant Manager of Planning  
Ding Yu – Project Manager  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Mayor Lahti called the meeting to order at 4:50pm.

The City Manager answered a question regarding agenda procedures.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. Adoption of the Agenda**

**3.1 Agenda**

CSC24/034

*THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as circulated.*

Moved and seconded

CSC24/035

*THAT the foregoing motion (CSC24/034) be replaced with the following:*

*“THAT “Council Meeting Agenda Procedures” be added to the November 19, 2024, Governance and Legislation Committee agenda;*

*AND THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as amended.”.*

Moved, seconded, and CARRIED

The question on the main motion (CSC24/034) as amended (by CSC24/035) was put to a vote; the following motion was CARRIED:

*THAT “Council Meeting Agenda Procedures” be added to the agenda of the November 19, 2024, Governance and Legislation Committee meeting;*

*AND THAT the agenda of the November 19, 2024, Council Standing Committee meeting be adopted as amended.*

**4. Public Input**

There was no public input.

**5. Adoption of Minutes**

**5.1 Minutes**

CSC24/036

*THAT the minutes of the following Council Standing Committee meetings be adopted:*

- *October 15, 2024;*
- *October 18, 2024; and*
- *October 25, 2024.*

Moved, seconded, and CARRIED

**6. Recess**

The Council Standing Committee meeting was recessed at 5:05pm.

The standing committee meetings were considered in the following order of agendas:

- Strategic Priorities Committee
- Governance and Legislation Committee
- City Initiatives and Planning Committee
- Finance Committee

**7. Reconvene**

The Council Standing Committee meeting was reconvened at 10:35pm.

**8. Receive Standing Committee Business**

**8.1 Rise and Report**

CSC24/037

*THAT the recommendations approved at the Strategic Priorities Committee, Governance and Legislation Committee, City Initiatives and Planning Committee, and Finance Committee meetings of November 19, 2024, be ratified.*

Moved, seconded, and CARRIED

**9. Adjournment**

Mayor Lahti adjourned the meeting at 10:35pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2024, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
S. Lam, City Clerk