



# City of Port Moody

## Minutes

### Regular Council Meeting

**Council Chambers**  
**Tuesday, December 10, 2024**  
**at 7:12pm**

Absent: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor C. Morrison

Absent: Councillor H. Lurbiecki

In Attendance  
Anna Mathewson – City Manager  
Raman Braich – Manager of Information Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Philip Lo – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Tracey Takahashi – Deputy Corporate Officer  
Val Tepes – Manager of Facilities  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Mayor Lahti called the meeting to order at 7:12pm.

#### 2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

#### 3. Adoption of the Agenda

##### 3.1 Agenda

RC24/254

*THAT the agenda of the December 10, 2024, Regular Council meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 4. Public Input

Matthew Campbell (Port Moody) expressed appreciation for Bob Favelle and his lifelong contributions to soccer in Port Moody.

Tracey Schaeffer (Port Moody) expressed concern regarding the removal of funding for the Access and Inclusion services for recreation programs.

RC24/255

*THAT Written Public Input submissions provided in the on-table package dated December 10, 2024, be received for information.*

Moved, seconded, and CARRIED

#### 5. General Matters

##### 5.1 Art at Council

Verbal Report: Councillor Amy Lubik, Chair, Arts, Culture, and Heritage Committee

Councillor Lubik introduced Rob Taylor, a writer from Port Moody with works appearing in more than 80 journals, magazines, and anthologies, and noted that the Artist's poem entitled "Summer" is being included in BC's Poetry in Transit program.

The Artist read for Council from his fifth and most recent poetry collection entitled "Weather", which was published in May 2024.

##### 5.2 Special Presentation

Presentation: Mayor Lahti

Mayor Lahti presented Bob Favelle with a certificate of dedication renaming Inlet Field to Bob Favelle Field in honour of Mr. Favelle's lifelong contributions to soccer in Port Moody.

##### 5.3 2024 Staff Long Service and Retirement Recognitions

Presentation: Mayor Lahti

Mayor Lahti recognized Joanne Roemer, Michael Shefley, Rodney DeBoer, and Richard Saunier for 25 years of service, Jason Harper for 30 years of service, and Kimberli Burgess for 35 years of service with the City, as well as the following staff who retired from the City in 2024:

- Kirk Heaven;
- Tim Savoie;
- Jill Cochran;
- Mo Mohebi;
- Noreen Miles;
- Shelley Bailey;
- Manj Kaila;
- Jennifer Lewis; and
- Rob Suzukovich.

## 5.4 2024 Highlights

Presentation: Mayor Lahti

Mayor Lahti gave a presentation entitled “2024 Highlights – City of Port Moody” and referred to slides contained within the on-table package.

## 6. Adoption of Minutes

### 6.1 Minutes

RC24/256

*THAT the minutes of the following meetings be adopted:*

- Special Council – October 15, 2024;
- Public Hearing – November 5, 2024;
- Special Council – November 5, 2024;
- Special Council (to Close) – November 12, 2024;
- Regular Council – November 12, 2024;
- Special Council (to Close) – November 19, 2024;
- Special Council (to Close) – November 21, 2024;
- Special Council (to Close) – November 26, 2024;
- Regular Council – November 26, 2024; and
- Special Council – December 3, 2024.

Moved, seconded, and CARRIED

## 7. Consent Agenda

## 8. Items Removed from the Consent Agenda

## 9. Legislative Matters

### 9.1 2025 Acting Mayor Schedule

Verbal Report: Mayor Lahti

2025	1 <sup>st</sup> Acting Mayor	2 <sup>nd</sup> Acting Mayor	3 <sup>rd</sup> Acting Mayor
January:	Cllr. Dilworth	Cllr. Lurbiecki	Cllr. Morrison
February:	Cllr. Lurbiecki	Cllr. Lubik	Cllr. Morrison
March:	Cllr. Lurbiecki	Cllr. Lubik	Cllr. Dilworth
April:	Cllr. Lubik	Cllr. Lurbiecki	Cllr. Dilworth
May:	Cllr. Lubik	Cllr. Dilworth	Cllr. Knowles
June:	Cllr. Morrison	Cllr. Dilworth	Cllr. Knowles
July:	Cllr. Morrison	Cllr. Agtarap	Cllr. Lubik
August:	Cllr. Dilworth	Cllr. Agtarap	Cllr. Lubik
September:	Cllr. Agtarap	Cllr. Knowles	Cllr. Lurbiecki
October:	Cllr. Agtarap	Cllr. Knowles	Cllr. Lurbiecki
November:	Cllr. Knowles	Cllr. Morrison	Cllr. Agtarap
December:	Cllr. Knowles	Cllr. Morrison	Cllr. Agtarap

**9.2 Council Member Appointments to 2025 Statutory, Regional, and Local Committees**

Verbal Report: Mayor Lahti

Mayor Lahti announced the following appointments for 2025:

Statutory Boards/Committees	Liaison	Alternate Liaison
Emergency Measures Policy and Planning Committee	Mayor Lahti	Cllr. Dilworth
Port Moody Public Library Board	Cllr. Agtarap	Cllr. Dilworth
Port Moody Police Board	Mayor Lahti	N/A

External Organizations	Representative	Alt. Representative
Arts Centre Society	Cllr. Agtarap	Cllr. Dilworth
Fraser Health Municipal Regional Meeting (North Region)	Cllr. Lubik	Cllr. Lurbiecki
Golden Spike Days Society	Cllr. Lurbiecki	Cllr. Lubik
Metro Vancouver Board of Directors	Mayor Lahti	Cllr. Agtarap
Port Moody Heritage Society	Cllr. Agtarap	Cllr. Dilworth
TransLink Mayors' Council	Mayor Lahti	N/A
Tri-Cities Chamber of Commerce	Cllr. Morrison	Cllr. Lurbiecki
Tri-Cities Community Action Team	Cllr. Lurbiecki	Cllr. Agtarap
Tri-Cities Food Council	Cllr. Knowles	Cllr. Morrison
Tri-Cities Healthier Communities Partnership	Cllr. Dilworth	Cllr. Lurbiecki
Tri-Cities Homelessness and Housing Task Force	Cllr. Lubik	Cllr. Morrison
Tri-Cities Mayors' Committee	Mayor Lahti	Acting Mayor

External Organizations	Voting Designate	2 <sup>nd</sup> Voting Designate	3 <sup>rd</sup> Voting Designate
Municipal Insurance Association	Cllr. Morrison	Cllr. Knowles	Cllr. Dilworth

**9.3 Chair and Vice-Chair Appointments to 2025 Standing and Select Committees**

Verbal Report: Mayor Lahti

RC24/257

*THAT the following appointments be approved for 2025:*

Standing Committees	Chair	Vice-Chair
City Initiatives and Planning Committee	Cllr. Dilworth	Cllr. Agtarap
Finance Committee	Cllr. Knowles	Cllr. Morrison
Governance and Legislation Committee	Mayor Lahti	Acting Mayor
Strategic Priorities Committee	Acting Mayor	Mayor Lahti

Select Committees	Chair	Vice-Chair
Arts, Culture, and Heritage Committee	Cllr. Agtarap	Cllr. Dilworth
Climate Action Committee	Cllr. Lurbiecki	Cllr. Agtarap
Economic Development and Tourism Committee	Cllr. Morrison	Cllr. Lurbiecki
IDEA Committee	Cllr. Lubik	Cllr. Lurbiecki
Land Use Committee	Cllr. Dilworth	Cllr. Agtarap
Parks and Environment Committee	Cllr. Knowles	Cllr. Morrison
Seniors Focus Committee	Cllr. Morrison	Cllr. Knowles
Transportation Committee	Cllr. Lubik	Cllr. Dilworth

Select Committees	Representative	Alt. Representative
Youth Focus Committee	Cllr. Agtarap	Cllr. Lubik

Task Forces and Panels	Chair	Vice-Chair	Alternate
Arts and Business Council Task Force	Cllr. Agtarap	N/A	N/A
City/CPKC Community Advisory Panel	Mayor Lahti	Cllr. Knowles	Cllr. Agtarap

Moved, seconded, and CARRIED

**10. Unfinished Business**

**11. New Business**

**12. Other Business**

### 13. Verbal Reports from Council and Staff

#### 13.1 Council Verbal Reports

Councillor Knowles thanked City organizations, volunteers and committee members, and fellow Council members.

Councillor Lubik thanked to City volunteers and organizations and reported on:

- Cheer at the Pier; and
- the Vancouver Inter-Cultural Orchestra.

Councillor Agtarap thanked fellow Council members and reported on the upcoming Quayside Voices performance at Inlet Theatre on December 11, 2024.

Councillor Morrison thanked Council colleagues and reported on:

- the CPKC Holiday Train on December 20, 2024;
- staff work on the Council Strategic Plan; and
- the Shoreline Trail Boardwalk Phase 1 completion.

Councillor Dilworth provided holiday greetings to all and acknowledged the less fortunate residents in the City.

Mayor Lahti reported on:

- accomplishments of Council over the course of the year; and
- Council conduct.

#### 13.2 Staff Verbal Reports

There were no staff verbal reports.

### 14. Information Items

### 15. Public Input

There was no public input.

### 16. Adjournment

Mayor Lahti adjourned the meeting at 8:18pm.

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

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M. Lahti, Mayor

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S. Lam, City Clerk