



City of Port Moody

Minutes

City Initiatives and Planning Committee

Electronic Webinar via Zoom
Tuesday, November 19, 2024
at 8:30pm

Present: Councillor K. Knowles, Chair
Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
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
Dave Fleugel – Chief Constable, Port Moody Police
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

Chairperson Knowles called the meeting to order at 8:30pm.

2. Adoption of the Agenda

2.1 Agenda

CIPC24/032

THAT the agenda of the November 19, 2024, City Initiatives and Planning Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

3. Adoption of Minutes

3.1 Minutes

CIPC24/033

THAT the minutes of the City Initiatives and Planning Committee meeting of July 16, 2024, be adopted.

Moved, seconded, and CARRIED

4. New Business

4.1 Guildford Way Bicycle Facility Improvements Project

Referred from the October 8, 2024, Regular Council meeting:

Presentation: Infrastructure Engineering Services Division

Report: Engineering and Operations Department – Infrastructure Engineering Services Division

Staff gave a presentation entitled “Guildford Way Bicycle Facility Improvements Project” and referred to slides contained within the on-table package.

CIPC24/034

THAT the project budget for the Guildford Way Bicycle Facility Improvements Project be updated to \$2,059,000 to incorporate the secured TransLink grant of \$1,059,000 be approved;

AND THAT this item referred to staff for further modelling.

Moved, seconded, and CARRIED

(Voting against: Councillor Morrison)

5. Rise and Report

5.1 Referral of City Initiatives and Planning Committee Resolutions

CIPC24/035

THAT the recommendations approved at the City Initiatives and Planning Committee meeting of November 19, 2024, be referred to the Council Standing Committee meeting of November 19, 2024, for ratification.

Moved, seconded, and CARRIED

6. Adjournment

Chairperson Knowles adjourned the meeting at 9:25pm.

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

Councillor K. Knowles, Chair

S. Lam, City Clerk

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