



# City of Port Moody

## Minutes

### Parks and Environment Committee

Thursday, September 12, 2024

at 7:00 pm

Electronic Webinar via Zoom and Parkview Room

Present: Councillor D. Dilworth, Chair  
John Callaghan  
John Grasty  
Sterling James  
Trevor Kouyoumjian  
Jonas McConville  
Pedram Moshirfatemi  
Damian Regan  
Cleone Todgham

Absent: Councillor H. Lurbiecki, Vice-Chair  
Christa Overbury (Regrets)  
Andrea Rempel (Regrets)

In Attendance: Shashi Bandara – Project Engineer  
Mariana Berlanga – Sustainability and Energy Coordinator  
Arsh Dhillon – Legislative Services Coordinator  
Julie Pavey-Tomlinson – General Manager of Community Services  
Nathan Taylor – Manager of Recreation

#### 1. Call to Order

The Chair called the meeting to order at 7:00pm.

#### 2. Territorial Land Acknowledgement

The Chair provided a territorial land acknowledgment.

#### 3. Adoption of the Agenda

The Chair facilitated introductions due to the hybrid nature of the meeting.

##### 3.1 Agenda

PEC24/015

*THAT the agenda of the September 12, 2024, Parks and Environment Committee meeting be adopted as circulated.*

Moved, seconded and CARRIED

**4. Adoption of Minutes**

**4.1 Minutes**

PEC24/016

*THAT the minutes of the Parks and Environment Committee meeting held on July 15, 2024, be adopted.*

Moved, seconded and CARRIED

**5. Unfinished Business**

**6. New Business**

**6.1 Fees and Charges Bylaw - Community Services (Housekeeping Updates)**

The Manager of Recreation provided a verbal report of the housekeeping updates to the Fees and Charges Bylaw and referred to the on-table document.

Committee discussion ensued regarding refund details.

PEC24/017

*THAT the Parks and Environment Committee recommends:*

*THAT the revised proposed updates to the Fees and Charges Bylaw be approved as presented at the Parks and Environment Committee meeting held on September 12, 2024.*

Moved, seconded and CARRIED

**6.2 Shoreline Trail Upgrade Project - Project Update and Overview of Completed Work**

The Project Engineer gave a presentation entitled "Shoreline Trail Sanitary Sewer Upgrades Project" and referred to slides contained within the agenda package.

Committee discussion ensued regarding the following topics:

- project competition timelines for the bridge;
- gross vehicle weight the bridge can sustain;
- the value and survival rate of the types of plants and trees planted by the contractor;
- safety concerns regarding benches at Old Orchard due to grade; and
- social media awareness campaigns regarding the project.

The Project Engineer left the meeting at this point and did not return.

**6.3 Coastal Flood Strategy**

The Sustainability and Energy Coordinator gave a presentation entitled "Coastal Flood Management Strategy" and referred to slides contained within the agenda package.

Committee discussion ensued regarding the following topics:

- considerations of earthquake impact;
- storm return metrics and existing strategies;
- collaboration with other organizations or levels of government; and
- emergency plan for tsunami activity.

The Sustainability and Energy Coordinator left the meeting at this point and did not return.

## **7. Information**

### **7.1 Chair Updates**

The were no updates at this point.

### **7.2 Staff Updates**

The Manager of Recreation reminded the committee members that the civic awards nomination is open, the sports award, and deadline for nominations.

The General Manager of Community Services gave an update on the following:

- new hires and change in staff;
- update on the workplan;
- events happening around the city; and
- update on active strategies or projects.

### **7.3 Seniors Focus and Youth Focus Committee Updates**

There were no updates at this point.

## **8. Adjournment**

The Chair adjourned the meeting at 8:20pm.

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Councillor D. Dilworth, Chair

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A. Dhillon, Legislative Services  
Coordinator