



City of Port Moody Minutes

City Initiatives and Planning Committee

Electronic Webinar via Zoom
Tuesday, January 21, 2025
at 6:45pm

Present: Councillor S. Agtarap, Chair
Mayor M. Lahti
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Absent: Councillor D. Dilworth

In Attendance: Anna Mathewson – City Manager
Tanya Bettles – Manager of Environment
Stephen Côté-Rolvink – Manager of Building and Bylaws
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Jan Lee – Environmental Technician
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
Adam Shroff – Legislative Services Coordinator
Kate Zanon – General Manager of Community Development

1. Call to Order

Chairperson Agtarap called the meeting to order at 6:45pm.

2. Adoption of the Agenda

2.1 Agenda

CIPC25/001

THAT the agenda of the January 21, 2025, City Initiatives and Planning Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

3. Adoption of Minutes

3.1 Minutes

CIPC25/002

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

Moved, seconded, and CARRIED

4. New Business

4.1 Delegation Response – Renewal Homes

Presentation: Building and Bylaw Enforcement Division

Report: Community Development Department – Building and Bylaw Enforcement Division

Staff gave a presentation entitled “Delegation Response Renewal Homes” and referred to slides contained within the on-table package.

CIPC25/003

THAT the report dated January 21, 2025, from the Community Development Department – Building and Bylaw Enforcement Division regarding Delegation Response – Renewal Homes be received for information.

Moved, seconded, and CARRIED

5. Rise and Report

5.1 Referral of City Initiatives and Planning Committee Resolutions

CIPC25/004

THAT the recommendations approved at the City Initiatives and Planning Committee meeting of January 21, 2025, be referred to the Council Standing Committee meeting of January 21, 2025, for ratification.

Moved, seconded, and CARRIED

6. Adjournment

Chairperson Agtarap adjourned the meeting at 7:20pm.

Certified correct on the ____ day of _____, 2025, in accordance with section 148(a) of the *Community Charter*.

Councillor S. Agtarap, Chair

S. Lam, City Clerk