



City of Port Moody

Minutes

IDEA Committee

Wednesday, November 27, 2024
Electronic Webinar via Zoom
at 7:00 pm

- Present:** Councillor H. Lurbiecki, Chair
Darquise Desnoyers
Eunyoung Kwon (joined at 7:42pm and left at 8:37pm)
Jeff Lynch
Craig MacLean
Robin Matthews-Kanhai
Nancy Owens
Tracey Schaeffer
- Absent:** Councillor S. Agtarap, Alternate Council Representative
Farmer Chomitz
Ramin Seifi
- In Attendance:** B. Ozden Gozukara – Legislative Services Coordinator

Virgelene Rutherford – Manager of Human Resources
Marta Taylor – Manager of Corporate Planning (left at 7:50pm) (re item 6.1)
Sandy Tolentino – Project Manager of Engineering and Operations (left at 8:25pm) (re item 6.2)
- Also In Attendance:** Stephen Slawuta, RC Strategies (left at 8:25pm) (re item 6.2)

1. Call to Order

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

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

IDEA24/018

*THAT Recreation Facilities Study be added to the agenda;
AND THAT the agenda of the November 27, 2024 Inclusion, Diversity, Equity,
and Accessibility Committee meeting be adopted as amended.*

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

IDEA24/019

*THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility (IDEA)
Committee meeting held on October 23, 2024 be adopted.*

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Gender Based Analysis Work

Presentation: Manager of Corporate Planning

The Manager of Corporate Planning gave a presentation entitled “Gender Based Analysis + Overview” and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- intersectionality through the perspective of Gender Based Analysis +;
- case studies regarding the implementation of Gender Based Analysis +;
- future applications of Gender Based Analysis +; and
- ways to improve accessibility in the Civic Complex Enhancement Project plans through the inclusion of bicycle paths, additional lighting and raised pathways.

The Manager of Corporate Planning left the meeting at this point and did not return.

The meeting was recessed at 7:50pm and reconvened at 7:53pm.

6.2 Recreation Facilities Study

Presentation: Project Manager, Engineering and Operations and Stephen Slawuta, RC Strategies

The RC Strategies representative, Stephen Slawuta, gave a presentation entitled “Recreation Facility Study” and referred to slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- ways to improve accessibility features in playgrounds, ice rinks, and washrooms;
- planned activities for persons with accessibility needs;
- challenges that the public may encounter in accessing recreational activities and spaces; and
- inclusion of Braille signs and automatic door buttons where needed.

The Project Manager of Engineering and Operations and the RC Strategies representative left the meeting at this point and did not return.

The meeting was recessed at 8:35pm and reconvened at 8:38pm.

6.3 2024 Committee Annual Report

Presentation: Manager of Human Resources

IDEA24/020

THAT the Inclusion, Diversity, Equity, and Accessibility Committee endorse the 2024 Inclusion, Diversity, Equity, and Accessibility Committee Annual Report.

Moved, seconded, and CARRIED

Eunyoung Kwon left the meeting at this point and did not return.

6.4 2025 Work Plan Updates

Verbal Report: Chair

The Chair provided a verbal report regarding the 2025 Work Plan.

Committee discussion ensued regarding the following topics:

- focus areas for 2025;
- receiving feedback from residents on areas for improvement; and
- ways that the Committee can assist in enhancing community wellbeing.

7. Information

7.1 Staff Updates

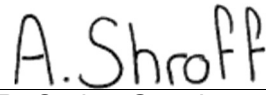
There were no staff updates at this time.

8. Adjournment

The Chair adjourned the meeting at 8:58pm.



Councillor H. Lurbiecki, Chair

 for

B. Ozden Gozukara, Legislative
Services Coordinator