



City of Port Moody

Agenda

Special Meeting of Council

Council Chambers

April 9, 2019

5:00pm

**Resolution to Go
into Committee of
the Whole**

1. Call to Order
- 1.1 Recommendation:
THAT Council go into Committee of the Whole.

2. Public Input

3. General Matters

**Delegation –
Sasamat Outdoor
Centre**

- 3.1 Presentation: Kristen Hyodo, Executive Director, Sasamat Outdoor Centre
Delegation Request: Carly Geistlinger, Operations Manager, Association of Neighbourhood Houses of BC
File: 01-0230-01

Pages 5-10

Options:

1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
3. ***THAT the delegation request be considered immediately.***

**Delegation –
The Shuffle –
Port Moody Art
Walk**

Pages 11-20

- 3.2 Presentation: Janice Cotter, Helen Daniels, and Gay Mitchell
Delegation Request: Janice Cotter
Memo: Community Services Department – Cultural Services
Division, dated March 29, 2019
Files: 01-0230-01 and 18-7715-35

Options:

1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
3. ***THAT the delegation request be considered immediately.***

**Delegation –
Port Moody
Ecological Society
– Funding Request
for Annual
Fingerling Festival**

Pages 21-28

- 3.3 Presentation: Dave Bennie, Vice President, Port Moody
Ecological Society
Delegation Request: Dave Bennie
Memo: Community Services Department – Cultural Services
Division, dated March 29, 2019
Files: 01-0230-01 and 18-7715-35

Options:

1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
3. ***THAT the delegation request be considered immediately.***

Minutes

Pages 29-32

4. Adoption of Minutes

4.1 Recommendation:

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, March 26, 2019 be adopted.

5. Unfinished Business

- Public Engagement Best Practices**
Pages 33-38
6. **New Business**
6.1 Report: Corporate Services Department – Communications and Engagement Division, dated March 29, 2019
File: 19-1490-01/Vol 01
- Recommendations:**
- THAT a facilitated Council workshop be held on public engagement best practices as recommended in the report dated March 29, 2019 from the Corporate Services Department – Communications and Engagement Division regarding Public Engagement Best Practices;**
- AND THAT a budget of up to \$1,700 for the workshop be referred to the Finance Committee for identification of a funding source.**
- 2018 and 2019 City-Organized Events**
Pages 39-43
- 6.2 Report: Community Services Department – Cultural Services Division and Corporate Services Department – Communications and Engagement Division, dated March 1, 2019
File: 19-1500-01/Vol 01
- Recommendations:**
- THAT the report dated March 1, 2019 from the Community Services Department – Cultural Services Division and the Corporate Services Department – Communications and Engagement Division regarding 2018 and 2019 City-Organized Events be received for information;**
- AND THAT the Mayor’s Summertime Celebration event be discontinued.**
- Adoption of Committee of the Whole Report**
7. **Rise and Report**
7.1 **Recommendation:**
- THAT the recommendations approved at the Committee of the Whole meeting of April 9, 2019 be ratified.**
8. **Legislative Matters**
9. **Adjournment**