



# City of Port Moody

## Council Committee Terms of Reference

Date: August 30, 2016

File No. 0360-20-26

Type: Select

Committee Name: City/CPKC Community Advisory Panel

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## Approvals/Reviews/Amendments

Approval Date: ~~October 18, 2016~~  
November 5, 2024

### 1. Committee Purpose

To provide a forum for the exchange of information between the City of Port Moody and CPKC (formerly known as Canadian Pacific Railway).

### 2. Duties

- 2.1 The Panel will discuss issues and activities relative to operations of CPKC including, but not limited to, the following areas:
- loco spur which serves Imperial Oil;
  - Main line which serves Reichold Chemicals, Petro Canada, Pacific Coast Terminals; and
  - Any other matters referred by Council.
- 2.2 The Panel may hear and consider representations by any individual, organization, or delegation of citizens on matters referred by Council or CPKC.

### 3. Membership

- 3.1 The Panel will comprise the following:
- The Mayor and a member from CPKC who will act as Co-Chairs;
  - Two (2) members from Council;
  - Two (2) members representing CPKC;
  - Four (4) members representing the community areas of Moody Centre, Pleasantville, Klahanie, and Suterbrook; and
  - Four (4) members representing Port Moody industries.
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3.2 Appointments will be made in accordance with the Council Committee System Policy.

## **4. Operations of the Committee**

### **4.1 Meeting Schedule**

Notwithstanding the Council Committee System Policy, the Panel is an ad-hoc committee that meets when needed.

### **4.2 Rules of Procedure**

Meetings shall be conducted in accordance with the rules of procedure set out in the Council Procedure Bylaw and Council Committee System Policy.