

Outstanding Business List
Regular, COTW, Finance, and Special Meetings

EDMS#269061

<u>Resolution Number</u>	<u>Date</u>	<u>Type</u>	<u>Agenda Item Title</u>	<u>Resolution</u>	<u>Comments</u>	<u>Lead</u>	<u>Target Date</u>	<u>3 mths action?</u>
RC16/121 to 123	2016-03-22	RC	Cash-In-Lieu of Parking Program	<p>RC16/121 to 122 THAT staff report back to Council with specific amendments to the City of Port Moody Zoning Bylaw or other appropriate bylaw which would permit land owners the option to pay the City a sum per parking stall in lieu of providing the required number of off-street parking stalls in new developments, up to a maximum reduction of 20% of the total number of required off-street parking stalls, in all areas within 800m of an Evergreen Line Station as recommended in the report dated February 28, 2016 from Councillor Rick Glumac regarding Cash In Lieu of Parking Program.</p> <p>RC16/123 THAT staff report back on collecting cash-in-lieu of parking funds in accordance with the Local Government Act, to be utilized for the provision of new off-street public parking spaces, improvements to existing off street parking spaces, and transportation infrastructure that supports walking, cycling, transit, or other alternative forms of transportation.</p>	<p>Dec. 2016 - To be addressed as part of the Moody Centre TOD Area Neighbourhood Plan. See also RC17/210 to 212.</p> <p>July 2018 - new Zoning Bylaw specifies new lower rates for TOD development. Master planning will take some time and this action would be further considered after a Master Plan is developed.</p> <p>May 2019 - no further updates; staff are still working on the Master Planning process for the Moody Centre TOD area.</p> <p>Aug. 2019 - no further updates; staff are still working on the Master Planning process for the Moody Centre TOD area.</p> <p>Jan. 2020 - No update.</p> <p>Jun. 2020 - No action, pending a Master Plan for Moody Centre TOD.</p> <p>Oct. 2020 - Assigned to engineering division as lead, confirming resources under way.</p> <p>Feb. 2021 - To be assigned to Transportation Engineer, currently in recruitment.</p> <p>Jun. 2021 - To be included in scope of TDM Strategy Study supporting Climate Action Plan Implementation. RFP in development.</p> <p>Dec. 2021 - Transportation Assessment for New Developments study underway, including study of a cash in lieu of parking program, with targeted completion by Q2 2022. Updates to relevant City policies and programs would follow if directed by Council.</p>	JM	Q2 2022	Y

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RC17/254	2017-06-27	RC	Intersection of Forest Park Way and Turner Creek Drive	THAT staff evaluate the traffic movements in the Heritage Mountain Boulevard/David Avenue/Forest Park Way areas, particularly for peak time congestion, and recommend initiatives to reduce or alleviate the congestion, while maintaining traffic and pedestrian safety as recommended in the report dated May 26, 2017 from Mayor Mike Clay regarding Intersection of Forest Park Way and Turner Creek Drive.	Oct. 2017 - Study scope under development. Feb. 2018 - Study planned for spring 2018. May 2019 - No update. Aug. 2019 - No update at this time. Jan. 2020 - Study reassigned and RFP to procure consultant in development. Jun. 2020 - Consultant selected by project delayed due to COVID-19 changes in traffic and school closures. Study to restart in 2021, provided traffic patterns return to a steady state. Oct. 2020 - No update. Feb. 2021 - No update. Delayed due to COVID-19. Jun. 2021 - No update. Delayed due to COVID-19. Dec. 2021 - Staff are monitoring traffic volumes and speeds along David Avenue on either side of Forest Park Way (west) to determine the current state and ascertain if pre-COVID-19 traffic patterns have returned to consider re-starting this study.	JM	Q2 2022	N
RC18/390	2018-07-10	RC	Parks Code of Conduct	THAT staff report back to Council on next steps for a Parks Code of Conduct proposal with an associated communication and education strategy, inclusive of a review of existing signage and a proposal for streamlined signage in City parks.	May 2019 - Staff presented a Parks Code of Conduct at Parks and Recreation Commission in fall 2018. A second meeting with PRC is required to finalize the Code of Conduct prior to bringing a report forward to Council. Aug. 2019 - Parks Code of Conduct on the Parks and Recreation Commission workplan for Fall 2019. Jan. 2020 - No update. Jun. 2020 - Initiation of internal sign discussion to determine a scope of work for streamlined signage in City Parks; delayed by COVID-19. Oct. 2020 - No update. Feb. 2021 - No update. Sep. 2021 - A 2022 Capital project submission for new signage will be prepared. Staff will also complete a review of existing signage and any adaptations for communicable diseases. Dec. 2021 - No update.	RH	Q2 2022	N

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RC18/467	2018-09-25	RC	Clarke Street Revitalization	THAT the report dated July 13, 2018 from the Heritage Commission regarding Clarke Street Revitalization be referred to staff to report back for implementation.	<p>May 2019 - Staff are conducting committee outreach to gather input before putting together an implementation plan.</p> <p>July 2019 - committee outreach is ongoing and expected to conclude in Sept 2019.</p> <p>Jan. 2020 - No update.</p> <p>Jun. 2020 - No update.</p> <p>Oct. 2020 - No update. May need to revise project delivery format if Covid restrictions on gatherings do not ease in coming months.</p> <p>Feb. 2021 - Work on this project continues to be impacted by CVOID-19.</p> <p>May 2021 - Work on this project is hoped to pick up in again Q3 2021. First step will be to connect this project with the way-finding project under way.</p> <p>Sep. 2021 - Wayfinding plan completed. Formal outreach to begin this quarter.</p> <p>Dec. 2021 - Implementation of the wayfinding project will begin in 2022. Future reporting will be through the Council Strategic Plan as a 2022 project will is planned for Q2-Q3 2022.</p>	KZ	Moved to Council Strategic Plan Priorities	Y

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RC19/008	2019-01-08	RC	Inlet Sports Field – Investing in Canada Infrastructure Program (Community, Culture, and Recreation) Grant Application 2019	<p>THAT staff be directed to apply for grant funding under the Investing in Canada Infrastructure Program (ICIP) for Community, Culture, and Recreation as recommended in the report dated December 20, 2018 from the Environment and Parks Department – Parks Division regarding Inlet Sports Field – Investing in Canada Infrastructure Program (Community, Culture, and Recreation) Grant Application 2019;</p> <p>AND THAT the capital project for the Inlet Sports Field be approved as a pre-approved 2019 Capital project as part of the 2019 Five-Year Financial Plan for an amount not to exceed \$8.4 million;</p> <p>AND THAT the funding sources for the 2019 \$8.4 million Inlet Sports Field project be: Federal Grants in the amount of \$6,159,720; the Asset Reserve in the amount of \$1,846,280; and the City's Reserve that is an Offset to Gas Tax Funding in the amount of \$394,000;</p> <p>AND THAT, should the City not receive ICIP grant funding, staff be directed to report back to Council with alternatives, including impacts to the project timeline and the identification of alternative funding options.</p>	<p>Apr. 2019 - Staff working with Detailed Design Consultant. Currently at 75% Detailed Design. Awaiting announcement of ICIP grant in fall/winter 2019.</p> <p>Aug. 2019 - Staff working on 90% Detailed Design. Awaiting announcement of ICIP grant in Q4 2019.</p> <p>Jan. 2020 - 100% detailed design anticipated for Feb. 2020. Awaiting announcement of ICIP grant in Q1 2020.</p> <p>Jun. 2020 - City notified of unsuccessful grant application in Mar. 2020. New round of grant applications announced on June 25 with an October 1, 2020 deadline. Staff are reviewing the online details and will prepare a revised application over the summer and into September. Detailed Design currently at 95%. 100% Detailed Design anticipated for completion in Q3 2020.</p> <p>Oct. 2020 - Staff have reapplied for grant funding in Oct. 2020 and are awaiting news on the status of the application.</p> <p>Feb. 2021 - No update.</p> <p>Sep. 2021 - No update.</p> <p>Dec. 2021 - No update.</p>	RH	In progress	N
RC19/098-099	2019-03-12	RC	Development Variance Permit Application – 2706 Henry Street	<p>THAT staff be directed to report back with policy amendments relating to the physical requirements needed to enable accessible laneway homes.</p>	<p>May 2019 - work under way</p> <p>Aug. 2019 - in progress</p> <p>Jan. 2020 - staff are finalizing recommendations.</p> <p>Jun. 2020 - Further review was done by a consultant.</p> <p>Oct. 2020 - Review complete. Will be coming forward for discussion with the Small Lot program review in November.</p> <p>Feb. 2021 - Accessibility requirements will be included in the small lot program amendments under way.</p> <p>Apr. 2021 - Staffing changes in Q1 delayed this project. Work is anticipated to commence in Q2.</p> <p>Sep. 2021 - This project is under way and planned for the Oct. 26, 2021 Council meeting.</p> <p>Dec. 2021 - This project was presented to Council in Q4 2021.</p>	KZ	Completed	Y

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RC19/259 to 260	2019-05-28	RC	Affordable Housing Prioritization Policy for Port Moody	<p>THAT staff be directed to develop a streamlined application process for development applications of affordable housing, including:</p> <ul style="list-style-type: none"> • non-profit social housing providers or government agencies that propose funding; and • housing developments that will meet special needs including supportive rental, institutional care, transitional, seniors, and emergency shelter housing, <p>as recommended in the report dated May 1, 2019 from Councillor Amy Lubik and Councillor Zoë Royer regarding Affordable Housing Prioritization Policy for Port Moody.</p>	<p>Aug. 2019 - this item has been added to the work plan pending the completion of the Age-Friendly Plan, Child Care Planning project, and will be considered as part of Affordable Housing Strategy update. In the meantime, staff will endeavour to expedite applications that include affordable housing.</p> <p>Jan. 2020 - no update, no new non-profit applications received.</p> <p>Jun. 2020 - Staff are in contact with two interested not-for-profit parties and have identified options for prioritization. Meanwhile other policy work in response to recent Council direction is taking precedence.</p> <p>Oct. 2020 - On hold pending the results of the Housing Needs Study.</p> <p>Feb. 2021 - The Housing Needs Study is under way. This direction is included in the study scope.</p> <p>May 2021 - The first draft of the Housing Needs and Inclusionary Zoning studies are nearing completion. These studies will inform this resolution with next steps to be determined following.</p> <p>Sep. 2021 - The Housing Needs Study is complete and the Inclusionary Zoning project is well under way. These studies will inform next steps, which are anticipated in early 2022. These elements are also being considered as part of a broader approach on streamlining application processes.</p> <p>Dec. 2021 - The Inclusionary Zoning project will complete in Q1 2022. Staff are working on a report outlining options for expediting applications in 2022.</p>	KZ	Q1 2022	Y

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RC19/338 to 339	2019-07-09	RC	Minimum Standards of Rental Maintenance Bylaw and Anti-Renoviction Bylaw	<p>RC19/338 Moved and seconded THAT staff be directed to develop a Minimum Standards of Rental Maintenance Bylaw, based on the minimum standards information from other BC municipalities as recommended in the report dated June 26, 2019 from Councillor Amy Lubik regarding Minimum Standards of Rental Maintenance Bylaw and Anti-Renoviction Bylaw;</p> <p>AND THAT Port Moody's Minimum Standards of Rental Maintenance Bylaw, once developed, be presented to the Tri-Cities Homelessness and Housing Task Force for consideration of a Tri-Cities wide approach and sharing of investigation and enforcement resources;</p> <p>AND THAT staff be directed to liaise with staff in Port Coquitlam and New Westminister to develop an Anti-Renoviction Bylaw that meets the needs of Port Moody tenants.</p> <p>RC19/339 THAT this item be referred to the Affordable Housing Task Force for action.</p>	<p>Aug. 2019 - staff are awaiting follow-up by the Council Task Force on this topic. Jan. 2020 - No update at this time. Jun. 2020 - Following the Council Task Force report, this item is now being prioritized by staff. Oct. 2020 - Renoviction Bylaw adopted. Draft Standards of Maintenance Bylaw being developed. Feb. 2021 - Staff continue to work with other municipalities on best practices for a Standards of Maintenance Bylaw. Sep. 2021 - No update from work in other Metro Vancouver municipalities. Dec. 2021 - No update from work in other Metro Vancouver municipalities.</p>	KZ	TBD	N
RC20/035 to 036	2020-01-14	RC	Community Events – Review and Recommendations	<p>RC20/035a THAT staff be directed to prepare for Council consideration enhancements to the Special Event Application review process that includes a framework for determining the appropriate event frequency at Rocky Point Park, an intake period for receiving applications, and a scorecard for evaluating applications as recommended in the report dated December 23, 2019 from the Community Services Department – Cultural Services Division regarding Community Events – Review and Recommendations.</p> <p>RC20/035b-035c Moved and seconded AND THAT new commercially-presented special events not be permitted at Rocky Point Park; AND THAT the Festival and Special Event Handbook be updated to include that fenced and paid entry festivals are not permitted for Rocky Point Park;</p> <p>RC20/036 Moved, seconded, and CARRIED THAT consideration of the second and third clauses of the main motion (RC20/035b and RC20/035c) be postponed until staff report back on a potential revenue stream to the City for commercially-presented special events.</p> <p>RC20/035d THAT staff be directed to prepare a proposal and budget for hosting a City-led outdoor movie series at Rocky Point Park for the 2021 budget.</p> <p>RC20/035e THAT staff be directed to report back with recommendations for improvements to Pioneer Memorial Park to better support special events at this location.</p>	<p>Jun. 2020 - This project has been on hold due to COVID-19; staff will begin work on this project again in summer 2020. Oct. 2020 - This project will be resumed in 2021. Feb. 2021 - No update. Sep. 2021 - Staff are preparing a report to Council's September 28 meeting regarding the Event Application Review process. Dec. 2021 - RC20/035a: Staff have implemented an application intake period for 2022 events. The intention is to encourage applications to be submitted early. Past event organizers were contacted to advise. Applications received afterwards will still be considered. Staff will still report back to Council with an update in Q1 2022. RC20/035b-035c: Completed RC20/036: Completed. RC20/035d: Report back in Q4 2022. RC20/035e: Report back in Q4 2022.</p>	RH	Q4 2022	Y

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RC20/067 to 069	2020-01-28	RC	Parkland Acquisition Strategy Working Group Report	<p>THAT staff be directed to report back on the following motions:</p> <p>THAT Council approve this report for use by City staff so that the Terms of Reference that will inform the City's hiring of a consultant in 2020 to develop a Parkland Acquisition Strategy is in alignment with this report;</p> <p>AND THAT the draft Terms of Reference be reviewed for input by the Parks and Recreation Commission prior to public release;</p> <p>AND THAT this report be provided to the consultant as a guiding document and that the consultant is directed to consider it as part of their work bringing forward current trends and best practices;</p> <p>AND THAT staff direct the consultant to report back on best management practices on the calculation of per capita parkland targets.</p>	<p>Jun. 2020 - Due to COVID-19, the initiation of the Parks Acquisition Strategy is delayed until Q4 2020. A copy of the draft Terms of Reference for the strategy; RFQ will be circulated to the Parks and Recreation Commission prior to public release.</p> <p>Oct. 2020 - No update.</p> <p>Feb. 2021 - No update.</p> <p>Sep. 2021 - Project manager is developing a Terms of Reference and will present it to the Parks and Recreation Commission.</p> <p>Dec. 2021 - No update.</p>	RH	Q3 2022	N
RC20/132	2020-02-25	RC	Road Closure Bylaw and Park Dedication Bylaw – David Avenue Connector Road Right-of-Way through Bert Flinn Park	<p>THAT staff be directed to consolidate all four Bert Flinn Park parcels into one park following the completion of the Road Closure and Park Dedication of the David Avenue Connector Road Right-of-Way.</p>	<p>Jun. 2020 - Public input and adoption completed May 26, 2020. Staff submitting road closure to LTO and to report back once complete for adoption of park dedication bylaws and next steps. Road Closure Bylaw in progress, will be followed by other required changes.</p> <p>Oct. 2020 - Park Dedication Bylaw submitted to LTO; awaiting LTO acceptance. Map updates to be completed with the next OCP update.</p> <p>Feb. 2021 - Reported to Council Feb. 9, 2021 to request additional funds to complete consolidation.</p> <p>Jun. 2021 - Funds to complete consolidation approved, legal surveyor engaged, and land survey to prepare consolidation plan now in process.</p> <p>Dec. 2021 - Consolidation plan survey complete and registered at LTO.</p>	JM/AB	Completed	Y

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RC20/285 to 286	2020-07-14	RC	Final Report from the Port Moody Affordable Housing Task Force	<p>THAT staff be directed to carry out the eight recommendations of the Affordable Housing Task Force as presented and recommended in the report dated June 16, 2020 from the Affordable Housing Task Force regarding Final Report from the Port Moody Affordable Housing Task Force;</p> <p>Recommendations include:</p> <p>1. Update Port Moody's requirement on rental replacement, strengthening tenant relocation, and strengthening demolition policies as informed by recommendations from the Task Force in-line with the municipality of Burnaby. 2. Liaising with City of Burnaby staff after they have completed their review of best practices in minimum standards of rental maintenance and presented to Council for comparison with Port Moody's current practices. 3. While crafting an inclusionary zoning policy for Port Moody, investigate the adoption of the three-tiered approach taken by New Westminster requiring percentages but with options for: a. 12.5% affordable (20% below CMHC), or 6% at shelter rates for projects within OCP guidelines, with a suite of incentives for development options. b. For projects seeking OCP amendment and/or exceeding established density thresholds, or in TOD areas, these should have policy provision of a minimum of 20% of total units or floor area as built affordable units; number of units and rental rates subject to discussions with Council and senior governments, and consideration of other amenities, such as projects in the TOD that include a significant component of employment space. Units may be owned by developer with occupancy management by a non-profit or BC Housing in perpetuity, or sold to a non-profit or BC Housing at below-market value. c. The Affordable housing task force suggests that inclusionary zoning should apply to all developments over 80 units, with townhouse developments requiring additional contributions to the Affordable Housing Reserve Fund, as per revised policy. This the preferred type of policy recommended by the Affordable Housing Policy; however, due to differences between municipalities regarding density and/ or height restrictions, these recommendations would need to be fulfilled in a Port Moody specific context. 4. Staff update parking relaxation policies to be in-line with more ambitious relaxations and suggest where there are areas of the city that would benefit from differential levels of parking relaxations for rental and affordable housing in order to include city-wide relaxations for affordable housing as part of incentives for inclusionary zoning (as per Victoria and New Westminster policies). 5. Staff to continue to monitor developments in the application of rental only zoning, particularly as it is used for maintaining affordable housing stocks. 6. Staff and Council continue to support fee waivers and property tax waivers for non-profit housing developments as negotiated on a case-by-case basis with specific advice regarding what the City is willing to provide; 7. Staff develop a policy related to multi-family developments with minimum thresholds for inclusion of family-friendly units, those being of two, three and more bedrooms as informed by our housing needs assessment and statistics included in this report. 8. Staff investigate policies regarding hostile architecture and report back on findings and opportunities to exclude such features. This may include exploring policies, including: • Change all design standard by-laws and policies for public and private spaces to prohibit the use of defensive or hostile design features; • [Port Moody] should stipulate in contracts privatising public spaces that the ownership and management of said spaces be subject to the prohibition of defensive architectural features; • Port Moody should implement contracting embargoes on companies which specifically design street furniture pieces that are 'anti-homeless' or 'anti-youth'; these designs should not include measures which actively make facilities uncomfortable for particular people. • Port Moody should update our public consultation process on developments to make sure marginalized groups are supported to inclusively participate.</p> <p>AND THAT staff report back on timeline implications, and how the recommendations will be implemented.</p>	<p>Oct. 2020 - Staff have reviewed the list and are looking at timeline implications and an implementation schedule for each recommendation.</p> <p>Feb. 2021 - Staff are working on the recommendations and have reported back on the implementation in Feb. 2021.</p> <p>May 2021 - (1) Q3 2021; (2) Awaiting completion of BP review by Burnaby (no timeframe); (3) Moved to Strat Plan; (4) To be discussed as part of Inclusionary Zoning Strat Plan project; (5) Monitoring through Metro Van Housing Subcommittee; (6) Considered as part of the development review and approval process on an ongoing basis as opportunities arise; (7) Moved to Strat Plan; (8) will be considered as part of OCP update (DPA guidelines); also to be considered as part of Servicing Bylaw update; bus shelters to be addressed as part of Pattison contract review; engagement with marginalized groups integrated into OCP update; virtual open houses and town halls have broadened access to participation in projects.</p> <p>Sep. 2021 - (3) and (4) Inclusionary Zoning work under way with expected completion in Q4 2021; (7) Family Friendly Units policy to be considered after the Inclusionary zoning work is completed. This work is to be conducted by the same consultant.</p> <p>Dec. 2021 - The Inclusionary Zoning proejct will complete in Q1 2022; standards of rental maintenance Bylaw review by Burnaby is still underway; review of parking policies related to rental units is underway; incorporation of hostile architecture into development permit area guidelines will be worked on in 2022 around other Council Strategic priorities.</p>	KZ	Q4 2022 3,4,7 moved to Council Strategic Plan	Y

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RC20/303 (Consent)	2020-07-28	RC	Moody Innovation Centre – Innovation Precinct Support	THAT the City of Port Moody support the vision of the Moody Innovation Centre as a provincially-designated Innovation Precinct, with a distinct focus on economic growth and new jobs based on the establishment of emerging and sustainable businesses in technology and innovation; AND THAT Port Moody City Council request support from the Province of British Columbia in the development of a business case, marketing plan, and other aspects related to envisioning the Moody Innovation Centre as an Innovation Precinct; AND THAT staff be directed to send a request for support to the BC Ministry of Jobs, Economic Development, and Competitiveness, and to inquire about creating a Memorandum of Understanding with regards to establishing the Moody Innovation Centre as a Provincially-supported Innovation Precinct.	Oct. 2020 - This letter has not been sent per the direction of Cllr. Madsen and Mayor Vagramov. Need to have white paper workshop to determine numbers before sending a letter. Feb. 2021 - No further update. Sep. 2021 - No further update. Jan. 2022 - No further update.	SI	Q1 2022	N
RC20/306	2020-07-28	RC	Fees Bylaw Amendment for Mural Permit Fee – Adoption	THAT staff report back on a mural contest to promote murals in the city.	Oct. 2020 - No update. Feb. 2021 - No update. Sep. 2021 - No update. Dec. 2021 - No update.	RH	Q1 2022	N
RC20/347	2020-09-08	RC	COVID-19 Business Impact Survey Results	THAT the report dated August 4, 2020 from the Economic Development Office regarding COVID-19 Business Impact Survey Results be referred to staff to report back on potential actions that the City can undertake to respond to the survey findings.	Oct. 2020 - In progress. Feb. 2021 - Staff continue to identify areas to support businesses through the COVID-19 pandemic. May 2021 - Staff will report back to Council in Q3 with a summary of the actions taken to support businesses during COVID-19. Sep. 2021 - Report is being prepared and will be placed on a future Council agenda. Dec. 2021 - Staff continue to support businesses from the impacts of COVID-19 such as working with businesses to regularize the patio extension program.	KZ	Q2 2022	Y

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RC20/350	2020-09-08	RC	Rodenticide-Ban Bylaw	RC20/350 THAT staff be directed to report back with a bylaw to prohibit the use of rodenticides on all Port Moody-owned properties as recommended in the report dated July 30, 2020 from Councillor Meghan Lahti regarding Rodenticide-Ban Bylaw; AND THAT the City of Port Moody only use the services of companies that do not use anticoagulant rodenticides when providing vector control on private property; AND THAT staff be directed to communicate to residents and businesses in the City of Port Moody Council's direction in this matter, including information regarding the harmful impacts of anticoagulant rodenticides, and provide options for better alternatives that are available; AND THAT Council send a letter to the Province of BC, copying all MLAs, requesting a province-wide ban on the use of rodenticides; AND THAT the recommendations from this report be forwarded to all BC municipalities and submitted to UBCM as a late resolution.	Oct. 2020 - A rodenticide bylaw is being drafted. Communications to residents are being prepared. Correspondence is being sent to parties in the Council motion. Feb. 2021 - Council has directed staff to prepare a Rodenticide policy and report back to Council. Sep. 2021 - Staff plan to report to Council in Sep. or Oct. 2021 with a Rodenticide policy. Dec. 2021 - Completed.	RH	Completed	Y
CW20/076 to 077	2020-09-15	SC (FC-COTW)	Inlet Sports Field – Investing in Canada Infrastructure Program (Community, Culture, and Recreation) Grant Application 2020	CW20/076 THAT staff be directed to apply for grant funding under the Investing in Canada Infrastructure Program (ICIP) for Community, Culture, and Recreation (CCR) for the field component of the Inlet Sports Field project as recommended in the report dated September 4, 2020 from the Engineering and Operations Department – Project Delivery Services Division regarding Inlet Sports Field – Investing in Canada Infrastructure Program (Community, Culture, and Recreation) Grant Application 2020. CW20/077 THAT staff report back to Council on alternate funding models to consider for Inlet Field Soccer Field Rebuild.	Oct. 2020 - Grant application has been submitted for the project. If the grant application is unsuccessful, staff will report back with alternative funding models for consideration. Feb. 2021 - No update. Sep. 2021 - No update. Dec. 2021 - No update.	RH	Q1 2022	Y
RC20/374	2020-10-13	RC	The Case of the Disappearing Log Booms – Environmental Restoration for Resilient Wildlife Habitat	THAT staff be directed to report back with options for a Marine Wildlife Coexistence Strategy, with a focus on enhancing wildlife habitat in Port Moody Arm; AND THAT staff liaise with the Port of Vancouver, local stewardship groups, and First Nations in generating the aforementioned report; AND THAT staff explore opportunities with the Port of Vancouver to secure a suitable location in Port Moody Arm for wildlife habitat creation, conservation, education, and research uses.	Feb. 2021 - Staff had an initial meeting with the Port. A follow-up meeting is planned to discuss the proposal in greater detail. Sep. 2021 - Was reviewed with EPC in April. Meeting to be set-up with Port and Stakeholders. Dec. 2021 - No update.	RH	Q2 2022	N

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CW20/093-094	2020-10-20	SC (FC-COTW)	Engage Port Moody	THAT the forum component of Engage Port Moody not be activated at this time on the Engage Port Moody website update; AND THAT staff report back with a tutorial and a walkthrough of the forum component.	Feb. 2021 - The forum component of Engage Port Moody has not been activated. Staff are preparing a tutorial and walk-through of the forum component. Jun. 2021 - Staff preparing tutorial following Digital Democracy Workshop with Council. Jan. 2022 - Staff do not anticipate a need to activate this tool at this time, but a tutorial is being planned for Council in Q2 2022.	AP/RL	Q2 2022	N
RC20/409	2020-11-10	RC	Delegation Response – Secondary Suite Utility Fees	THAT staff report back with a tiered approach to water and sewer fees that includes lower utility rates for secondary suites and an analysis of the associated financial impacts.	Feb. 2021 - Analysis is under way. Sep. 2021 - Report has been drafted and scheduled for Fall 2021. Jan. 2022 - Staff brought a tiered approach to Council in Dec. 2021, including secondary suites, that was approved as part of the 2022 Fees Bylaw.	KZ/PR	Completed	Y
RC20/414	2020-11-10	RC	Columbaria in Pioneer Memorial Park	THAT staff identify and report back to Council with suitable locations for a columbaria style memorial cemetery within the City; AND THAT staff report back to Council with general costs and implications related to the installation and maintenance of columbaria, including pricing options for a memorial wall and a scattering garden.	Feb. 2021 – Staff will be bringing back a revised project charter based on the direction of Council to reduce the estimated cost down to \$20,000. Sep. 2021 - No update. Jan. 2022 - No update.	PR	TBD	N
CW21/011	2021-01-19	SC(FC-COTW)	Request to Advocate for Permanent Top up to Disabilities and Social Assistance Rates	THAT the City of Port Moody write to the Provincial Minister of Finance, the Premier, the Minister of Social Development and Poverty Reduction, and the MLAs for the Tri-Cities advocating that the government reinstate the \$300 monthly top-up for people receiving disability assistance and permanently raise the rates of income assistance and disability assistance to a livable rate that is above the market basket measure as recommended in the memo dated January 18, 2021 from Councillor Amy Lubik regarding Request to Advocate for Permanent Top-up to Disabilities and Social Assistance Rates.	Feb. 2021 - Draft letter in Mayor's inbox for review and approval. Sep. 2021 - No further update. Jan. 2022 - A review of previous emails showed that the letter was drafted, approved, and sent to the Premier, Finance Minister, the Minister of Social Development and Poverty Reduction, and the MLAs for the Tri-Cities on Feb. 18, 2021.	SI	Completed	N

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RC21/034	2021-02-10	SC	Consultation with Businesses Affected by Street Construction Projects	THAT the report dated January 7, 2021 from the Economic Development Committee regarding Consultation with Businesses Affected by Street Construction Projects be referred to staff for action.	Feb. 2021 - No action to date. Jun. 2021 - Report back planned for fall 2021. Dec. 2021 - Staff reported back Sept. 28, 2021, received for information.	JM	Completed	Y
RC21/058	2021-01-29	SC	Unfinished Business: Official Community Plan Amendment – Coronation Park (Wesgroup Properties)	WHEREAS any redevelopment path of Coronation Park will take years to come to fruition regardless of the path chosen; AND WHEREAS every resident in Port Moody should feel safe and comfortable in neighbourhoods that are well kept up; THEREFORE BE IT RESOLVED THAT staff report back to Council within 90 days to provide a condition assessment for the Coronation Park neighbourhood, drawing from complaints and public input that have been received by Council and staff, and offering preliminarily costed options for neighbourhood upkeep and enhancement for Council consideration.	Feb. 2021 - Staff in the Engineering/Operations and Community Development teams have completed an initial assessment and are preparing a report on scope and costs for Council consideration. May 2021 - Staff followed up with Council in Feb. 2021 by email with an update on Bylaw Enforcement in the neighbourhood and low-to no-cost actions staff could immediately take. A summary memo will come forward in Q2. Sep. 2021 - A summary report will be placed on a future Council agenda. Dec. 2021 - Complete.	KZ	Completed	N

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RC21/071	2021-02-09	SC	Shoreline House Post Project Update	<p>THAT staff proceed with the archaeological, geotechnical, environmental, and design work for the five sites identified, and the installation of the House Posts at sites 1 to 3, as recommended in the report dated January 25, 2021 from the Community Services Department – Cultural Services Division regarding Shoreline House Post Project Update;</p> <p>AND THAT staff report back to Council with an updated budget once the project design work has been completed and all costs are better known;</p> <p>AND THAT \$5,000 be allocated for environmental investigations and liaising with the Department of Fisheries and Oceans, and the Port Authority for the permitting process in order to proceed with the Pigeon Cove (site 4) and Old Mill (site 5) sites;</p> <p>AND THAT \$6,000 be allocated for structural investigations and determining additional design options at the Pigeon Cove (site 4) and Old Mill (site 5) sites, with a report back to Council outlining options and costs;</p> <p>AND THAT the additional funding requests be forwarded to the Finance Committee to identify a funding source.</p>	<p>Sep. 2021 - Archaeological works for the project are being coordinated with the First Nations.</p> <p>Dec. 2021 - No update.</p>	RH	In progress	Y
RC21/077	2021-02-09	SC	Moray Street Traffic Concerns and Proposed Traffic Calming Initiative Approach	<p>THAT requests for Traffic Calming Initiatives be reviewed, prioritized, and initiated as outlined in the report dated December 16, 2020, from the General Manager of Engineering and Operations regarding Moray Street Traffic Concerns and Proposed Traffic Calming Initiative Approach;</p> <p>AND THAT a traffic calming study and concept design with public consultation be completed for Moray Street, including consideration of:</p> <ul style="list-style-type: none"> • reversing lane positioning, placing parking along eastern (sidewalk) side; • adding a pedestrian crossing at Pinda Drive (stop sign, push-button lights, signal); and • installing temporary curb bulges at key intersections, similar to Noons Creek Drive; <p>AND THAT a speed reader board or speed feedback lights be temporarily installed in the southbound direction on Moray Street in the interim;</p> <p>AND THAT the budget requirement of up to \$30,000 for the Moray Street traffic calming initiative and up to \$3,000 for installation of speed feedback lights be referred to the Finance Committee for identification of a funding source.</p>	<p>Jun. 2021 - RFP developed, traffic calming consultant engaged, and study now under way. Speed feedback lights in the southbound direction installed.</p> <p>Dec. 2021 - Draft traffic calming plan developed in consultation with neighbourhood and endorsed by Transportation Committee (Nov. 2021). Staff to report to Council for approval to implement pilot project in early 2022.</p>	JM	Q1 2022	Y

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CW21/017 to 018	2021-02-16	SC(FC-COTW)	Request for Council Support to Implement Recommendations to Further Port Moody's Commitment to Reconciliation in Tangible and Meaningful Ways	<p>CW21/017a Moved and seconded THAT a task force be created, with honourariums, composed of members of First Nations whose territory Port Moody is located on, as well as Indigenous, First Nations, Inuit, and Metis community members, to review the actions proposed in the report dated January 1, 2021 from Councillor Zoë Royer and Councillor Amy Lubik regarding Request for Council Support to Implement Recommendations to Further Port Moody's Commitment to Reconciliation in Tangible and Meaningful Ways in order to address strengths and gaps in actions and policies.</p> <p>CW21/018 THAT the foregoing motion (CW21/017a) be referred to a future Council-to-Council meeting with Tsleil Waututh Nation, Kwikwetlem Nation, Katzie Nation, and Musqueam Nation to discuss establishment of a task force.</p> <p>CW21/017b Moved and seconded THAT staff be directed to organize a Blanket Exercise for Council and the Executive Leadership Team to better understand Indigenous History and the role governments have had in undermining Indigenous Sovereignty, and that this practice be put into policy as required for all subsequent Councils.</p> <p>CW21/019 THAT the foregoing motion (CW21/017b) be referred to a future Council-to-Council meeting with Tsleil Waututh Nation, Kwikwetlem Nation, Katzie Nation, and Musqueam Nation to discuss a Blanket Exercise for Council and the Executive Leadership Team.</p>	<p>Sep. 2021 - Will be addressed in the latter half of Phase 1 work towards Truth and reconciliation.</p> <p>Dec. 2021 - Council workshop was held on Nov. 30, 2021. A workshop with ELT is planned for Jan. 2022 and the Consultant plans to present a report to Council in Feb. 2022.</p>	RH	In progress	Y

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CW21/020	2021-03-02	SC(FC-COTW)	Endorsement of Advocacy Campaign "Help Cities Lead"	<p>THAT Council formally endorse the Help Cities Lead campaign as recommended in the report dated January 25, 2021 from the Community Development Department – Policy Planning Division regarding Endorsement of Advocacy Campaign "Help Cities Lead", and take the following actions:</p> <p>a) write a letter to the following provincial ministers to voice support for the five policies detailed in this report:</p> <ul style="list-style-type: none"> • Minister of Environment and Climate Change Strategy; • Minister of Municipal Affairs; • Minister of Energy, Mines, and Low-Carbon Innovation; • Minister of Finance; and • Attorney General and Minister responsible for Housing; <p>b) request a meeting with the Ministers listed above;</p> <p>c) write a letter to Metro Vancouver requesting regional endorsement of the campaign; and</p> <p>d) write letters to all BC local governments asking them to endorse the campaign;</p> <p>AND THAT Council authorize staff to participate in activities supporting the Help Cities Lead campaign, including information sharing presentations to other municipal Councils.</p>	<p>Sep. 2021 - No update. Jan. 2022 - A review of previous emails indicates that letters to Metro Vancouver and BC municipalities were drafted in Mar. 2021, but were awaiting approval from the Mayor.</p>	SI	Q1 2022	N
RC21/124 to 126	2021-03-09	RC	Sustainable Building Practices	<p>RC21/124a and 125</p> <p>THAT staff report back to Council with options on how best to:</p> <p>a) prioritize and incentivize Mass Timber (Cross Laminated Timber (CLT)) construction for buildings over six storeys in height; and</p> <p>b) discourage the use of concrete as the main component of buildings over six storeys in height.</p> <p>RC21/126</p> <p>THAT this item be referred to the Climate Action Committee for consideration and establishment of a subcommittee to investigate the environmental, economic, public safety, and affordability issues related to mass timber construction being the primary building form in Port Moody;</p> <p>AND THAT the subcommittee be directed to research and invite industry experts and academics in an effort to provide direction on the most sustainable building practices available.</p>	<p>May 2021 - A project proposal has been prepared for Council consideration. If approved this item will be moved to the Strategic Plan.</p> <p>Sep. 2021 - Staff are working on the outline for a fast-track application policy for Council consideration based on new Council direction provided.</p> <p>Dec. 2021 - Staff received new direction from Council in fall 2021. An outline for a fast-track policy is underway. Minimal work occurred in Q4 2021 due to Council Strategic priorities. Work will continue in 2022. The sub-committee research is underway.</p>	KZ	Q2 2022	N

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RC21/150-152 and 179	2021-04-13	RC	Call to Order	<p>THAT staff be directed to proceed with facilitating the establishment of two new satellite community gardens at Art Wilkinson Park and Town Centre Park as recommended in the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks;</p> <p>AND THAT the budget of up to \$62,000 to establish two new satellite community gardens be referred to the Finance Committee to identify a funding source;</p> <p>AND THAT the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks be referred to the Parks and Recreation Commission for further input on food security initiatives, including establishing a formal process for future community garden expansion;</p> <p>AND THAT the Art Wilkinson Park Community Garden be expanded from 40 plots to 60 plots;</p> <p>AND THAT the Glenayre Community Association be consulted prior to establishment of the Art Wilkinson Park Community Garden.</p>	<p>Sep. 2021 - There were 20 garden plots installed at Town Centre. Art Wilkinson Park plots are on hold until community consultation has been completed.</p> <p>Dec. 2021 - Consultation was completed. A report to Council is planned for Jan. 2022.</p>	RH	Q1 2022	Y
CW21/047	2021-04-20	SC(FC-COTW)	Delegation – Chestnut Way Neighbours	<p>THAT staff be directed to remove the pickleball lines at Chestnut Way Park, re-designate these tennis courts for tennis only, and include pickleball on the prohibited activities list on the tennis court signage;</p> <p>AND THAT staff be directed to report back on alternative locations for pickleball in Port Moody, including North Shore Community Park.</p>	<p>Sep. 2021 - Pickleball lines removed in May and a Tennis and Pickleball strategy was presented at Parks and Recreation Commission. Staff to report to Council in late 2021.</p> <p>Dec. 2021 - Staff to report back in Q1 of 2022.</p>	RH	Q1 2022	Y
RC21/233 (Consent)	2021-04-27	RC	Support for Farmers in India	<p>THEREFORE BE IT RESOLVED THAT the City of Port Moody stand in solidarity with the Indian farmers, and supports the rights of Indian farmers to speak out against these laws and any repressive measures against Indian citizens and their rights to expression and liberty;</p> <p>BE IT FURTHER RESOLVED that the City of Port Moody ask the federal government to continue to speak out against these regressive laws, and to accelerate the message of concern to the Indian government up to and including imposing economic sanctions against India.</p>	<p>Sep. 2021 - No update.</p> <p>Jan. 2022 - A review of previous emails indicate that a letter to the Prime Minister was draft in Apr. 2021, awaiting approval from the Mayor.</p>	SI	Q1 2022	N

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RC21/245	2021-04-27	RC	Request for Council Support to Celebrate Lunar and Persian New Year	THEREFORE BE IT RESOLVED THAT Port Moody staff be directed to review which holidays the City acknowledges and celebrates as recommended in the report dated March 29, 2021 from Councillor Amy Lubik regarding Request for Council Support to Celebrate Lunar and Persian New Year; AND THAT Port Moody annually light up City Hall Green for Nowruz and Red for Lunar New Year; AND THAT staff report back on the potential to send greetings for those holidays through our social media and website, which could include credible links to background information and stories about these holidays in order to promote understanding and celebration among a wider audience.	Jun. 2021 - Report to Council Q3 2021. Jan. 2022 - Cultural Services is doing a review of which holidays the City acknowledges and celebrates for Q2 2022. Lunar New Year, for 2022, will be featured on social media/website and lighting City Hall through Cultural Services. Staff have added the following celebrations to the 2022 annual print calendar: Lunar New Year, Nowruz, Hanukkah, Kwanaa, Eid al-Fitr, and Ramadan. Lunar New Year and Nowruz have been added to the annual Brovold lighting schedule.	AP/RL	Q2 2022	Y
RC21/254	2021-04-27	RC	Delegation Response – Port Moody Heritage Society 100th Anniversary	THAT staff be directed to work with the Heritage Society on the creation of a walking tour, including installation of signage and benches.	Jun. 2021 - Engineering and Community Services following up regarding signage, benches, and public art. Policy Planning provided email update to Heritage Society in mid-May on maintenance work planned for May to Aug. 2021. Sep. 2021 - Maintenance work on houses is complete. Dec. 2021 - Complete.	KZ	Completed	Y
RC268 to 286	2021-05-04	SC(FC-COTW)	Shaping the Next Port Moody – Seven Development Pitfalls and Seven Guidelines for Prudent Growth	RC21/276 THAT Council direct staff to develop a framework for modeling how growth under various scenarios drives increased demand and costs for expanded civic services and amenities such that current delivery quality is maintained, and provide staff's recommendation as to how these growth-related costs might best be levied on developers on a per-project basis.	Jun. 2021 - Project proposal is being prepared through the Strategic Plan quarterly review process. Involves Facilities, Finance, and Development Planning. Sep. 2021 - Comprehensive report prepared for Council in Aug. 2021. Report is in the queue to be placed on a future Council agenda. Dec. 2021 - Complete.	KZ	Completed	N

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				RC21/278 THAT Council affirm in principle that livability and overall quality-of-life for residents takes precedence when deciding whether or not to support specific requests for land use changes; AND THAT Council direct staff to develop a model and working assumptions for projection of cumulative traffic impacts under various growth scenarios, and to recommend maximum cumulative traffic congestion/average trip time targets during peak morning and evening rush hour periods for key roadways crossing our city centre; AND THAT Council direct staff to draft, for Council consideration, a Downtown Construction-Management Strategy under various construction project scenarios.	Jun. 2021 - Project proposal is being prepared through the Strategic Plan quarterly review process. Involves Facilities, Finance, and Development Planning. Sep. 2021 - Comprehensive report prepared for Council in Aug. 2021. Report is in the queue to be placed on a future Council agenda. Dec. 2021 - Complete.		Completed	N
				RC21/279a,b,d-280 THAT Council direct staff to prepare a Downtown Park Capacity Assessment, under various growth scenarios; AND THAT Council direct staff to prepare a Downtown Park Protection Plan for Council consideration under various growth/usage scenarios for residential and jobs density; AND THAT staff include a Rocky Point Park impact assessment during development proposals within walking distance of Rocky Point Park.	Jun. 2021 - Project proposal is being prepared through the Strategic Plan quarterly review process. Involves Facilities, Finance, and Development Planning. Sep. 2021 - Comprehensive report prepared for Council in Aug. 2021. Report is in the queue to be placed on a future Council agenda. Dec. 2021 - Complete.		Completed	N
				RC21/284 Moved and seconded THAT staff be directed to incorporate the elements contained in the resolutions from item 5.1 into an updated Sustainability Report Card. RC21/285 Moved and seconded THAT the foregoing motion be amended by replacing "an updated Sustainability Report Card" with "a further update to the Sustainability Report Card". RC21/286 THAT the foregoing motion and amending motion be postponed until the updated Sustainability Report Card has been presented to Council for consideration.	Jun. 2021 - Sustainability Report Card update is ongoing and nearing completion of first draft. Sep. 2021 - Staff review and input nearing completion. Report for Council scheduled for Oct. 26, 2021. Consideration of new elements to the Report Card to follow after Council review. Dec. 2021 - Complete.		Completed	N

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CW21/058 (Consent)	2021-05-04	SC(FC-COTW)	Request to Advocate for the Repeal of TransLink Fare Hikes	<p>THAT TransLink be requested to consult with seniors and disability groups, neighbourhood houses, women's groups, community centres, and lower income and transit reliant workers who depend on buses before cutting the number of bus stops as recommended in the memo dated April 15, 2021 from Councillor Amy Lubik regarding Request to Advocate for the Repeal of TransLink Fare Hikes;</p> <p>AND THAT staff be directed to report back on advancing other ways of speeding up buses, such as bus-only lanes and barring right hand turns by non-bus traffic, including any recommendations for accelerating that work, consistent with the declaration of a climate emergency;</p> <p>AND THAT TransLink be informed that Port Moody does not support bus fare increases;</p> <p>AND THAT TransLink be requested to embed an equity planning mandate in all transit planning and implement non stigmatizing affordability measures without delay.</p>	<p>Jun. 2021 - No update.</p> <p>Dec. 2021 - Staff have included consideration of transit priority measures in the 2021 MTP Update project that is currently underway.</p>	JM	Q1 2022	Y
CW21/061 to 062	2021-05-18	SC(FC-COTW)	Request of Support for a Public Toilet at Moody Centre Skytrain	<p>THAT staff be directed to investigate the opportunity to partner with TransLink, the Province of BC, or other partners to install an accessible public toilet at Moody Centre Station and Inlet Centre Station, with preference for an easy-to-install and low-maintenance model (e.g. Portland Loo) as recommended in the report dated April 30, 2021 from the Office of Councillor Amy Lubik regarding Request of Support for a Public Toilet at Moody Centre Skytrain.</p>	<p>Jun. 2021 - No update.</p> <p>Dec. 2021 - Letter sent to TransLink Aug. 2021 and follow up sent Dec. 2021.</p>	JM	Q2 2022	Y
CW21/068	2021-05-18	SC(FC-COTW)	Shaping the Next Port Moody – Signature Park for the Southwest Shore	<p>THAT the report dated May 6, 2021 from the Offices of Councillor Diana Dilworth and Councillor Meghan Lahti regarding Shaping the Next Port Moody – New Signature Park for South West Shore be referred to staff for a report back on implications of considering a new park after the conclusion of the Request for Expression of Interest process;</p> <p>AND THAT, as part of the OCP engagement process, the community be consulted on the concept of establishing a signature south shore park alongside other park expansion options and that alternative possible uses also be evaluated.</p>	<p>Sep. 2021 - Staff are reporting back on options to implement this direction at a future Council meeting.</p> <p>Dec. 2021 - Staff were not given direction on implementation options.</p>	RH/KZ	In progress	Y
CW21/072 to 074	2021-05-18	SC(FC-COTW)	Council Procedure Bylaw Update – Secret Recordings	<p>THAT staff be directed to amend the Council Procedure Bylaw to state that Closed meetings of Council cannot be recorded by members of Council.</p>	<p>Sep. 2021 - Staff will prepare updates.</p> <p>Jan. 2022 - No update.</p>	DS	Q4 2022	N

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RC21/315 to 316	2021-06-15	SC(FC-COTW)	Delegation Response – Donation of Rose Kapp Artwork to City of Port Moody by Wilhelmina Martin	<p>THAT staff be directed to clarify and post publicly the guidelines under which art may be donated to the City, such that:</p> <ul style="list-style-type: none"> •offered gifts of art may be accepted or not at the complete discretion of the City's Cultural Services staff designated to manage this function; •although Council may be invited to see and comment on proposed art donations, except in unusual cases involving public art of high prominence or controversiality, decisions related to the City's acceptance of donated art shall be left to staff, considering community input, rather than decided by Council; and •art donations can be considered only if offered for the City's use without preconditions, other than the promise to always handle, store, and/or display the artwork in a manner that is respectful, reasonably secure, and provides appropriate maintenance, preservation, and care. Art donations, if possible, will be placed where requested. Any other questions as to a given artwork's display, the duration and terms of ownership, possible insurance coverage, special showcasing or lighting, art/donor labeling, and security protections are left to staff discretion; <p>AND THAT the charming Rose Kapp artwork generously offered by Ms. Martin be forwarded to staff for consideration bearing in mind the foregoing guidelines.</p>	<p>Sep. 2021 - Staff are investigating the feasibility of a semi-temporary display case for the stairwell at the Civic Centre. Upon completion of the display space, staff will develop a policy for accepting donations of art.</p> <p>Dec. 2021 - No update.</p>	RH	In progress	Y
RC21/317	2021-06-15	SC(FC-COTW)	Delegation Response – Regenerative Garden Farming – Climate Change Mitigation Strategies	<p>THAT staff report back on the feasibility of a bylaw that would allow for backyard chickens that would adequately address predator attractants and proper animal husbandry instructions.</p>	<p>Sep. 2021 - Staff have prepared a report back. Report is in the queue to be placed on a future Council agenda.</p> <p>Dec. 2021 - Staff reported back.</p>	KZ	Completed	N

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CW21/085 to 086	2021-06-15	SC(FC-COTW)	Support for Celebration of National Indigenous People's Day	<p>THEREFORE, BE IT RESOLVED THAT in 2021, Council release a statement about the importance of National Indigenous People's Day and sincere dedication to working towards reconciliation as recommended in the report dated May 14, 2021 from Councillor Amy Lubik regarding Support for Celebration of National Indigenous People's Day;</p> <p>AND THAT staff be directed to support the ongoing work of the "In the Presence of Ancestors" project to celebrate National Indigenous People's Day in 2022, and use learnings from that event, as well as the 2018 and 2019 ceremony celebrations, to create annual City-supported celebrations in partnership with local First Nations starting in 2023.</p>	<p>Sep. 2021 - The statement about the importance of National Indigenous People's Day and dedication towards reconciliation was released to the public in June 2021. The annual City-supported celebrations in partnership with local First Nations will be addressed in 2022.</p> <p>Dec. 2021 - No update.</p>	RH	Q2 2022	Y
RC21/330 to 331	2021-06-22	RC	Handling of Written Public Input	<p>THAT staff be directed to amend policies and procedures to capture and acknowledge written public input in Council meeting minutes and Public Hearing minutes and to provide written public input to the public prior to Public Hearings and Council meetings by reducing the public input submission period and adding a part-time position at the cost of \$50,813.09;</p> <p>AND THAT the annual budget of \$50,813.09 be approved and forwarded to the Finance Committee for identification of a funding source;</p> <p>AND THAT staff continue to look for cost saving measures;</p> <p>AND THAT staff report back on the feasibility and cost of an automated online form to capture written public input that will form part of the public record.</p>	<p>Sep. 2021 - Strategic Plan project proposal to be submitted.</p> <p>Dec. 2021 - Submission of Strategic Plan Project in Q1 2022.</p>	DS	Q1 2022	Y

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RC21/332	2021-06-22	RC	Port Moody's Historical Relationship with Indigenous Peoples and Their Lands	<p>THEREFORE BE IT RESOLVED THAT the City of Port Moody formally commit to undertaking a critical reflection of its historical relationship with Indigenous peoples and their lands;</p> <p>AND THAT an appropriate third party be identified to carry out the work;</p> <p>AND THAT the appropriate resources be determined and allocated to plan, research, and report the findings;</p> <p>AND THAT the resultant report outline future actions that the City of Port Moody will take to appropriately acknowledge the findings, prioritizing transparent collaboration with Indigenous peoples with a right and interest in the place we now know as Port Moody.</p>	<p>Sep. 2021 - Consultant has been appointed and a meeting of the consulting team with Council is being planned for Q4 2021.</p> <p>Dec. 2021 - A workshop was held with Council on Nov. 30, 2021. A workshop with ELT is planned for Jan. 2022. The Consultant will present a report to Council in Feb. 2022.</p>	RH	Q1 2022	Y
RC21/334 to 336 CW21/088 to 089	2021-06-22	RC	Municipal Support for the CleanBC Better Homes Program	<p>CW21/088 Moved and seconded THAT \$25,400 be approved to fund Municipal Top-Up Option 1, a municipal top-up rebate and heat pump group purchase rebate program under the CleanBC Better Homes Program, as outlined in Attachment 4 of and recommended in the report dated June 10, 2021 from Councillor Meghan Lahti and Councillor Amy Lubik regarding Municipal Support for the CleanBC Better Homes Program;</p> <p>AND THAT the budget of \$25,400 be forwarded to the Finance Committee to identify a funding source;</p> <p>AND THAT staff be directed to implement and coordinate promotion of Municipal Top-Up Option 1 for a CleanBC Better Homes municipal top-up rebate and heat pump group purchase rebate program as outlined in Attachment 4 of the report dated June 10, 2021 from Councillor Meghan Lahti and Councillor Amy Lubik regarding Municipal Support for the CleanBC Better Homes Program;</p> <p>AND THAT the City of Port Moody invite CleanBC Better Homes Program to present a webinar for the community and the program information be posted on the city website and social media to promote the program.</p> <p>CW21/089 THAT this item be referred to staff for a report back.</p>	<p>Sep. 2021 - Staff are in the process of coordinating marketing materials with City Communications staff and Clean BC staff.</p> <p>Dec. 2021 - Complete.</p>	KZ	Completed	Y

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<u>Resolution Number</u>	<u>Date</u>	<u>Type</u>	<u>Agenda Item Title</u>	<u>Resolution</u>	<u>Comments</u>	<u>Lead</u>	<u>Target Date</u>	<u>3 mths action?</u>
RC21/337 to 338	2021-06-22	RC	Culvert Report	RC21/337 Moved and seconded THAT staff be directed to report back on using culverts to enable redevelopment of existing residential properties that contain non-fish bearing unmapped watercourses as recommended in the report dated June 10, 2021 from the Office of Councillor Steve Milani regarding Culvert Report; AND THAT any future mapping of non-fish bearing Environmentally Sensitive Area watercourses exclude private residential properties. RC21/338 THAT this item be referred to the Environmental Protection Committee for review and comment.	Sep. 2021 - Referred to EPC for review and comment. Dec. 2021 - No update.	RH	Q1 2022	N
RC21/350	2021-06-22	RC	OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive (Edgar Development) – Second Reading	THAT staff be directed to, as part of the City's affordable rental replacement policy update, address the issue of loss of affordable rental due to age of the buildings, and ensure minimal net loss of affordable rental units.	Sep. 2021 - To be added to the Work Plan in 2022. Dec. 2021 - Added to the 2022 work plan.	KZ	2022	N
CW21/090	2021-07-06	SC(FC-COTW)	Delegation – The VR Voyage	THAT the delegation request be referred to the Tourism Committee for review and a report back.	Sep. 2021 - No action to date as Tourism Committee is currently inactive due to lack of membership. Dec. 2021 - No status change with the Tourism Committee in Q4 2021.	KZ	TBD	N
RC21/356	2021-07-13	RC	Delegation – Tri-Cities Bear Aware	THAT the delegation request be placed on a subsequent Council agenda for consideration; AND THAT staff be asked to report back on amending the Solid Waste Bylaw to require enclosures for garbage cans.	Sep. 2021 – Staff are preparing a report back for late 2021/early 2022. Dec. 2021 - No update.	JM	Q1 2022	Y

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RC21/367 to 370	2021-07-20	SC	OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive - Third Reading	AND THAT staff be directed to report back to Council as soon as possible with potential funding options for a third SkyTrain station (including consideration of a local area development levy, local area property tax levy, provincial grants, debt financing, etc.); AND THAT Council request a briefing from TransLink staff regarding feasible location options for a third SkyTrain station west of Moody Centre Station, including high level cost estimates to be used in the aforementioned funding analysis.	Sep. 2021 - Consultant report as outlined in Council Strategic Plan projects is under way, to be reported back to Council in late 2021. Dec. 2021 - Assessment presented to Council Oct. 12, 2021 and received for information.	JM	Completed	Y
RC21/375	2021-07-27	RC	Sasamat Greenway – Safe and Active Transportation Corridor	THAT the report dated July 5, 2021 from the Transportation Committee regarding Sasamat Greenway – Safe and Active Transportation Corridor be referred to staff for action.	Sep. 2021 - Bedwell Bay Road traffic study is now under way. Staff to report results to Council upon completion, expected in early 2022. Dec. 2021 - No update.	JM	Q2 2022	Y
RC21/376	2021-07-27	RC	Hugh Street Pedestrian and Cycling Safety Improvements	THAT the report dated July 6, 2021 from the Transportation Committee regarding Hugh Street Pedestrian and Cycling Safety Improvements be referred to staff for action.	Sep. 2021 - Staff review and design of improvements to include bike parking and road end modifications. Depending on cost estimates, this may require a new capital budget submission for 2022. Dec. 2021 - Staff are currently reviewing fee submissions for design proposals. Contract for design will be awarded in Jan. 2022, with anticipated improvements targeted for Q2, prior to summer season.	JM/RH	Q2 2022	Y
CW21/099	2021-09-21	SC(COTW)	Bill 10 Authorization of Bylaw and Policy Amendments Related to Electronic Meetings, Participation, and Public Hearings	THAT staff be directed to draft bylaw and policy amendments to facilitate electronic meetings, electronic participation, and electronic public hearings for Council consideration as recommended in the memo dated September 10, 2021 from the Legislative Services Division regarding Bill 10 Authorization of Bylaw and Policy Amendments Related to Electronic Meetings, Participation, and Public Hearings.	Dec. 2021 - Staff are in the process of reviewing bylaws and policies.	DS	Q2 2022	Y

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CW21/104	2021-09-21	SC(COTW)	FCM Community Buildings Retrofit Funding Opportunities	<p>THAT staff be directed to submit an application to the FCM CBR GHG Reduction Pathway Feasibility Study and Community Building Monitoring and Analysis Grant as recommended in the report dated August 27, 2021 from the Community Development Department – Policy Planning Division regarding FCM Community Buildings Retrofit Funding Opportunities;</p> <p>AND THAT \$10,000 be approved in the 2022 capital budget for the continuation of the Building Optimization for Civic Facilities project.</p>	Dec. 2021 - Staff submitted the grant application.	KZ	Completed	Y
CW21/111 to 115	2021-10-05	SC(COTW)	Follow-up Direction on May 4, 2021, Growth Principles Motions	<p>CW21/111 Moved and seconded THAT staff defer all OCP amendments for projects located in neighbourhoods currently part of the Official Community Plan review and update until such a time that: 1.the work related to Growth Principles is completed and adopted by Council; and 2.the OCP Review Process is completed and adopted by Council.</p> <p>CW21/112-113 THAT the foregoing motion (CW21/111) be referred to the City Solicitor for review and comments, including rezoning applications.</p> <p>CW21/114 THAT staff be directed to action the Principles of Growth Motions as recommended in the report dated August 5, 2021 from the General Manager of Community Development regarding Follow-up Direction on May 4, 2021, Growth Principles Motions; AND THAT new capital project requests be included in 2022 2026 Capital Budget deliberations AND THAT Council refer the current (2021) budget request of \$5,000 related to business building in city centre neighbourhoods to the Finance Committee for identification of a funding source; AND THAT items 5, 6.1, 7, 7.1, and 7.2 be expedited.</p>	Dec. 2021 - Referred the resolution to the City Solicitor; prepared project proposals for the projects requested to be expedited; added items to the Capital Plan; and are working on the other recommendations.	KZ	Q1 2022 report back on items not moved to the capital or strategic plans	Y
RC21/417	2021-10-12	RC	Delegation – Unbuilders Deconstruction	THAT staff be directed to report back on banning demolition.	Dec. 2022 - In progress.	KZ	Q2 2022	

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RC21/406 and RC21/424 to 435	2021-10-12	RC	Council Input on Official Community Plan Survey No. 3	<p>RC21/425 amended by RC21/428-434</p> <p>THAT staff report back with a modified OCP Survey No. 3 that includes the following:</p> <ul style="list-style-type: none"> •A citywide mailout of Survey No. 3 to all households, including rentals; along with online survey access; •Simplified built-form scenarios that a) present diagram elements consistently (e.g., colouration), b) include labels that more clearly differentiate built-forms, c) add labeling that assists with viewer orientation (e.g., "corner of St. Johns Street/Moody Street, looking east"), and d) offer scenario sets that contain significant variation in built-form/density options for each neighbourhood, as well as an option for none-of-the-above/no change from current OCP vision; •Augment scenario information to include Job count; Tower count (>12 storeys); •Highlight community benefits for each scenario in further detail and quantify value to community where possible; •Add diagrams showing ground-level view (from Rocky Point pier) of skyline impacts for Murray Street, Oceanfront, and TOD scenarios, and add diagrams showing maximum seasonal afternoon shadowing impacts; •Scenarios include an estimated high-level allocation of related Civic Expansion Costs (aka cost of growth) for each scenario based on its population contribution as share of incremental city population growth to 60,000, working from staff's previous estimates of expansion costs to maintain services per capita at current levels; •Oceanfront built-form scenarios be presented as a ranked-choice question asking respondents to rank their top three priorities from the following options: high-rise residential (current OCP vision), mid-rise residential, low-rise residential, light industrial, heavy industrial, Rocky Point Park expansion; •Add a scenario option for Seaview neighbourhood that envisions only Woodland Park densification, otherwise same as current vision; •Provide scenario options as a ranked choice for Moody Centre TOD that include current Consortium proposal; a scenario focused primarily on jobs density and innovation spaces; a mostly low-rise residential scenario with some local shopping; a combination of low-rise, mid-rise, and residential scenario with business and jobs spaces; •Murray Street Scenario 3 ("Entertainment Focus") adds more description to differentiate versus other options; •Murray Street scenarios include current OCP vision as an option; and •For all ranking questions, add option for "none of the above, and why". <p>RC21/435</p> <p>THAT the foregoing resolution (RC21/425 as amended by RC21/428-434) be referred to staff for consideration.</p>	Dec. 2021 - A report was prepared in Q4 2021; the report will be on a Council agenda in Jan. 2022.	KZ	Q1 2022	Y

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RC21/436	2021-10-12	RC	Feasibility Assessment of a Third SkyTrain Station in Port Moody	THAT staff report back on a plan to undertake further the technical and financial assessments required to determine feasibility and funding options of the SkyTrain station alternatives outlined in the report dated September 15, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Feasibility Assessment of a Third SkyTrain Station in Port Moody.	Dec. 2021 - Staff to report back in early 2022.	JM	Q1 2022	Y
CW21/120 to 121	2021-10-19	SC(COTW)	City of Port Moody Housing Needs Report	<p>THAT the City of Port Moody Housing Needs Report be received as recommended in the report dated August 9, 2021 from the Community Development Department – Policy Planning Division regarding City of Port Moody Housing Needs Report;</p> <p>AND THAT staff be directed to report back with a scope of work, budget, and timeline to complete a Housing Action Plan informed by the results of the Housing Needs Report;</p> <p>AND THAT staff reports from the Community Development Department – Development Planning Division regarding rezoning or Official Community Plan (OCP) amendment applications include a 'Housing Needs Objectives' section, that outlines how the proposal addresses the housing gaps and priority groups identified in the Port Moody Housing Needs Report;</p> <p>AND THAT staff report back on how the Sustainability Report Card can include the items addressed in the Port Moody Housing Needs Report.</p>	Dec. 2021 - The Housing Action Plan scope of work was presented to Council in Q4 2021. Implementation of a Housing Needs section in OCP application reports is underway. The updated Sustainability Report Card is on a Council agenda in Jan. 2022.	KZ	Q1 2022	Y

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CW21/123	2021-10-19	SC(COTW)		<p>THAT the following resolution be forwarded to the Lower Mainland LGA and the UBCM for consideration:</p> <p>WHEREAS all communities in BC are experiencing an ongoing housing crisis, placing is extraordinary pressure on local governments to provide affordable housing without having equitable access to the tools to properly assess project proformas in order to negotiate maximum affordable housing components in developments;</p> <p>AND WHEREAS local governments recognize that reconciliation efforts must include housing discussions and to provide effective and equitable affordable housing, there must be collaboration with Indigenous Peoples;</p> <p>THEREFORE BE IT RESOLVED THAT the Province expand the mandate of BC Assessment Authority to implement a province wide shared service model to support municipalities in assessing the merits of rezoning and development applications to provide accurate pricing and development cost estimates and to provide analysis of opportunities for affordable housing and reconciliation with Indigenous Peoples.</p>	Jan. 2022 - Resolution will be submitted.	DS	Q2 2022	N
RC21/398 and CW21/124	2021-10-19	SC(COTW)	Paws in Port Moody – Referral from the September 28, 2021 Council Meeting	THAT the report dated July 26, 2021 from the Parks and Recreation Commission regarding Paws in Port Moody be referred to staff for a report back on how to prioritize among these recommendations considering related costs, timelines, and potential integration with other programs, plans, and policies already underway.	Dec. 2021 - No update.	RH	In Progress	Y
RC21/451	2021-11-09	RC	Delegation – Port Moody Rotary – RibFest	THAT the delegation request be placed on a subsequent Council agenda for consideration.	Jan. 2022 - Funding extension to 2023 approved.	RH	Completed	Y

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RC21/453 (Consent)	2021-11-09	RC	2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports	THAT staff be directed to apply for grant funding under the 2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports as recommended in the report dated October 22, 2021 from Fire and Rescue Services regarding 2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports.	Jan. 2022 - Grant application submitted Oct. 2021. Funding decision from UBCM expected back Feb. 2022.	DO	Q1 2022	Y
RC21/458	2021-11-09	RC	Youth Sports Award Nomination Period	THAT the report dated October 25, 2021 from the Youth Focus Committee regarding Youth Sports Award Nomination Period be referred to staff for action.	Jan. 2022 - Will await Council's consideration of the Parks and Recreation Commission report on Jan. 25, which provides a similar recommendation regarding the award nomination period for the Sports Award.	PL	Q1 2022	N
RC21/463	2021-11-09	RC		THAT the requirement to hold Public Hearings for RS1-S zoning amendment applications be waived.	Dec. 2021 - Staff will make this the standard recommendation on RS1-S applications going forward.	KZ	Completed	Y
CW21/130	2021-11-16	SC(COTW)	Delegation – City Twin Concept for Port Moody	THAT the proposal from Lunas Inc. be forwarded to staff for investigation and to Metro Vancouver for potential cost sharing.	Jan. 2022 - Staff reached out to Metro Vancouver putting Lunas Inc. in touch with Metro staff. Staff informed Metro of Lunas Inc.'s intent to cost-share their product across the region.	PR	Completed	Y
CW21/131	2021-11-16	SC(COTW)	Accessibility Guidelines for Detached Accessory Dwellings Units (DADUs)	THAT staff be directed to update the laneway house program to include the policy recommendations for visitable, adaptable, and accessible Detached Accessory Dwellings Units (DADUs) as recommended in the report dated October 27, 2021 from the Community Development Department – Policy Planning Division regarding Accessibility Guidelines for Detached Accessory Dwellings Units (DADUs).	Dec. 2021 - implementation is underway.	KZ	Q1 2022	Y

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CW21/132	2021-11-16	SC(COTW)	Growth Principles Expedited Projects	<p>THAT the project proposals: Growth Impact Model; Cumulative Development Traffic Model; Downtown Park Capacity Assessment; Downtown Park Capacity Management Plan; Rocky Point Park Impact Assessment; and Housing Action Plan be approved as recommended in the memo dated October 25, 2021 from the General Manager of Community Development regarding Growth Principles Expedited Projects;</p> <p>AND THAT staff provide a preliminary assessment of each of the above projects within six months.</p>	Dec. 2021 - the projects are underway; reporting back is scheduled for Jun. 2022	KZ	June 2022	Y
RC21/478 (Consent)	2021-11-23	RC	Extreme Weather Response Plan – Revised Funding Request	<p>THAT up to \$18,000 be approved and funded from the New Initiatives Reserve to cover the additional cost of developing an Extreme Weather Response Plan as recommended in the report dated November 4, 2021 from the Community Development Department – Policy Planning Division regarding the Extreme Weather Response Plan – Revised Funding Request;</p> <p>AND THAT staff be authorized to submit a funding application to the Intact Foundation under the Municipal Climate Resiliency Grant.</p>	Dec. 2021 - The project is initiating in early Jan. 2022. The grant application will be submitted in Jan. 2022. Future reporting will be through the Council Strategic Plan.	KZ	Moved to Council Strategic Plan Priorities	Y
RC21/484	2021-11-23	RC	Outdoor Arts Festival	THAT the report dated November 4, 2021 from the Arts and Culture Committee regarding Outdoor Arts Festival be referred to staff for action.	Jan. 2022 - Report back scheduled for Jan. 25, 2022.	RH	In progress	Y
RC21/487	2021-11-23	RC	Input on the Culvert Report	THAT the report dated October 26, 2021 from the Environmental Protection Committee regarding Input on the Culvert Report be referred to staff for action.	Dec. 2021 - No update.	RH	Q1 2022	N
CW21/134	2021-12-07	SC(FC-COTW)	Shoreline House Post Project Grant Opportunity	THAT staff apply for a grant under the 150 Time Immemorial Grant Program in order to support the Shoreline House Post Project as recommended in the memo dated November 25, 2021 from the Community Services Department – Cultural Services Division regarding Shoreline House Post Project Grant Opportunity.	Dec. 2021 - Staff have submitted a grant application for this project.	RH	In progress	Y