



City of Port Moody

Report/Recommendation to Council

Date: May 5, 2022
Submitted by: City Manager
Subject: Council Strategic Plan – 2022 Q2 - New Project Proposals and Shaping the Next Port Moody staff update

Purpose

To present Council with new Council Strategic Plan project proposals for review and approval as well as to provide a status update on how staff are advancing the “Shaping the Next Port Moody” resolutions.

Recommended Resolution(s)

THAT the following project proposals be approved and that the projects be designated at the recommended priority level:

- Dewdney Trunk Road Name Change – Priority Level 2;
- Maximum Density Standards Policy – Priority Level 3;
- Higher Density Standards Policy Update – Priority Level 3;
- Downtown Development Priorities Policy – Priority Level 3;
- Interim Streamlining Applications Policy – Priority Level 3;
- Written Public Input – Priority Level 3;

AND THAT the following project budget requests be referred to the Finance Committee:

- Dewdney Trunk Road Name Change - \$15,000;
- Maximum Density Standards Policy / Higher Density Standards Policy Update / Downtown Development Priorities Policy – combined request of \$10,000; and
- Written Public Input - minimum \$50,813.09 (annual cost of part-time staff);

AND THAT the Embodied Emissions in New Construction Phase 1 project proposal be approved and included in the Climate Action Plan, Implementation Plan, Phase 2 as a priority project.

Discussion

New Project Proposals

Based on Council direction, staff have worked to develop new project proposals for Council's consideration. The following project proposals are included in this report:

- Maximum Density Standards Policy (Attachment 1)
- Higher Density Standards Policy Update (Attachment 2)
- Downtown Development Priorities Policy (Attachment 3)
- Dewdney Trunk Road Name Change (Attachment 4)
- Embodied Carbon in New Construction Phase 1 (Attachment 5)
- Interim Streamlining Applications Policy (Attachment 6)
- Written Public Input (Attachment 7)

The Council Strategic Plan Priorities at a Glance document is attached for reference (**Attachment 9**).

Funding Requests

Staff propose that the Maximum Density Standards Policy, Higher Density Standards Policy Update, and Downtown Development Priorities Policy be coordinated by one consultant. Elements of the work plan could be completed in tandem and other elements could be sequential. There is a combined funding request for these three projects of \$10,000, in addition to the \$25,000 already approved in the 2022 Capital Plan for the Maximum Density Standards project.

The Dewdney Trunk Road Name Change project has a budget request of \$15,000 for Project Manager / Technical Consultant Support.

The Written Public Input project has a budget request of a minimum \$50,813.09 to finance the annual cost of a part-time staff person.

Other Project Requests

The following project proposals will be presented at a future Council meeting:

- Kyle Centre Repair (June 2022 Staff Report)
- Construction Best Practices Policy (Council Strategic Plan Q2 Update)
- Demolition Ban Options (June 2022 Staff Report)

Staff Update on “Shaping the Next Port Moody” Resolutions

On May 4, 2021, Council passed a series of resolutions in response to a report titled, Shaping the Next Port Moody – Seven Pitfalls and Seven Guidelines for Prudent Growth Resolutions. Staff prepared a report with recommendations on how to proceed with each resolution and on October 5, 2021, Council gave staff further direction.

Staff have prepared a table summarizing the original resolutions, the staff recommended implementation actions, further Council direction, and a status update on each resolution as of May 2022 (**Attachment 8**).

Other Option(s)

Council may decline or defer the project proposals rather than approving them.

Financial Implications

Three of the project proposals are requesting funds in order to advance the scope of work.

Communications and Civic Engagement Initiatives

Any communication or civic engagement activities are included in the scope of work in each project proposal.

Council Strategic Plan Objectives

Each project proposal indicates alignment with the Council Strategic Plan at the objective and action level.

Attachment(s)

1. CSP PP - Maximum Density Standards Policy
2. CSP PP - Higher Density Standards Policy Update
3. CSP PP - Downtown Development Priorities Policy
4. CSP PP - Dewdney Trunk Road Name Change
5. CSP PP - Embodied Carbon in New Construction Phase 1
6. CSP PP - Interim Streamlining Applications Policy
7. CSP PP - Written Public Input
8. Staff Update on Shaping the Next Port Moody Resolutions
9. CSP Priorities at a Glance

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Report Approval Details

Document Title:	Council Strategic Plan – 2022 Q2 - New Project Proposals and Shaping the Next Port Moody staff update.docx
Attachments:	<ul style="list-style-type: none">- Attachment 1 - CSP PP - Maximum Density Standards.pdf- Attachment 2 - CSP PP - Higher Density Standards Policy Update.pdf- Attachment 3 - CSP PP - Downtown Development Priorities Policy.pdf- Attachment 4 - CSP PP - Dewdney Trunk Road Name Change.pdf- Attachment 5 - CSP PP - Embodied Emissions in New Construction Phase 1.pdf- Attachment 6 - CSP PP - Interim Streamlining Applications Policy.pdf- Attachment 7 - CSP PP - Written Public Input.pdf- Attachment 8 - Staff Update on Shaping the Next Port Moody Resolutions.pdf- Attachment 9 - CSP Priorities at a Glance.pdf
Final Approval Date:	May 17, 2022

This report and all of its attachments were approved and signed as outlined below:

Darcey O'Riordan, Fire Chief - May 11, 2022 - 8:59 AM

Kate Zanon, General Manager of Community Development - May 11, 2022 - 11:03 AM

Jeff Moi, General Manager of Engineering and Operations - May 11, 2022 - 3:57 PM

Angie Parnell, General Manager of People, Communications, and Engagement - May 13, 2022 - 5:02 PM

Paul Rockwood, General Manager of Finance and Technology - May 14, 2022 - 1:07 PM

Devin Jain for Anna Mathewson, General Manager of Community Services - May 16, 2022 - 3:13 PM

Rosemary Lodge, Manager of Communications and Engagement - May 16, 2022 - 4:58 PM

Tim Savoie, City Manager - May 17, 2022 - 10:16 AM