Memorandum

Date: May 16, 2022

Submitted by: Legislative Services Division

Subject: Heritage Commission and Parks and Recreation Commission Bylaws – Adoption

At the Regular Council meeting held on May 10, 2022, Council considered a report dated March 30, 2022 from the Legislative Services Division regarding Updated Heritage Commission and Parks and Recreation Commission Bylaws (**Attachment 1**) and passed the following resolution:

RC22/160

THAT City of Port Moody Heritage Commission Bylaw, 2022, No. 3340 and City of Port Moody Parks and Recreation Commission Bylaw, 2022, No. 3347 be read a first, second, and third time as recommended in the report dated March 30, 2022 from the Legislative Services Division regarding Updated Heritage Commission and Parks and Recreation Commission Bylaws;

AND THAT the Heritage Commission Terms of Reference and the Parks and Recreation Commission Terms of Reference be approved.

City of Port Moody Heritage Commission Bylaw, 2022, No. 3340—A Bylaw to establish a Heritage Commission pursuant to s. 143(1) of the *Community Charter*, SBC 2003 Chapter 26—(Attachment 2) and City of Port Moody Parks and Recreation Commission Bylaw, 2022, No. 3347—A Bylaw to establish a Parks and Recreation Commission, pursuant to s. 143(1) of the *Community Charter*, SBC 2003 Chapter 26—(Attachment 3) are now before Council for consideration of adoption.

The recommended resolution is:

THAT City of Port Moody Heritage Commission Bylaw, 2022, No. 3340 and City of Port Moody Parks and Recreation Commission Bylaw, 2022, No. 3347 be now adopted as recommended in the memo dated May 16, 2022 from the Legislative Services Division regarding Heritage Commission and Parks and Recreation Commission Bylaws – Adoption.

Attachments:

- 1. Report considered at the May 10, 2022 Regular Council meeting.
- 2. Draft City of Port Moody Heritage Commission Bylaw, 2022, No. 3340.
- 3. Draft City of Port Moody Parks and Recreation Commission Bylaw, 2022, No. 3347.

Report Approval Details

Document Title:	Heritage Commission and Parks and Recreation Commission Bylaws – Adoption.docx
Attachments:	 Attachment 1 - Report Considered at the May 10, 2022 Regular Council Meeting.pdf Attachment 2 - Bylaw No. 3340.pdf Attachment 3 - Bylaw No. 3347.pdf
Final Approval Date:	May 18, 2022

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

Dorothy Shermer, Corporate Officer - May 17, 2022 - 3:25 PM

Tim Savoie, City Manager - May 18, 2022 - 2:21 PM