



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, November 8, 2022
at 7:00pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Acting GM of Community Development
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Robyn McLeod – Manager of Building, Bylaw, and Licensing
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services

1. Call to Order

Mayor Lahti called the meeting to order at 7:00pm.

**Territorial
Acknowledgement**

- 1.1** Mayor Lahti provided the territorial acknowledgement.

***Council’s Vision:** Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

Art at Council

1.2 Verbal Report: Mayor Meghan Lahti

Councillor Dilworth introduced the evening's Art at Council, featuring works by Tri-Cities artist Don Portelance. Councillor Dilworth noted that Mr. Portelance works in a variety of media with inspirations from his travels, local landscapes, figures, florals, still life, and abstract ideas, and has exhibited his work internationally. Councillor Dilworth also noted that the City had acquired three artworks by the artist that are on display at City Hall. Councillor Dilworth invited the artist to speak.

Mr. Portelance introduced a preparatory drawing for *The Arrival of the First Transcontinental Train, July 4, 1886*, noting that the inspiration was to make photographs more artistic and visually interesting by manipulating various elements in the original photo.

2. Public Input

Don Anderson, Port Moody, congratulated the newly elected Mayor and Council and wished them success. Mr. Anderson urged Council to work together to build each other up, to freely receive from and give to the community, and to serve the community eagerly.

3. General Matters

4. Adoption of Minutes

Minutes

4.1 RC22/317

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – October 11, 2022;**
- **Regular Council – October 11, 2022; and**
- **Special Council (FC) – October 18, 2022.**

5. Consent Agenda

At the request of Council, the following item was removed from the Consent Agenda to be considered under section 6:

- 5.5 – Council Procedure Bylaw Amendment.

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the November 8, 2022 Regular Council Consent Agenda be approved:

- **5.1 – 2023 Fees Bylaw;**
- **5.2 – Inlet Trail Boardwalk Replacement – Green Infrastructure Grant Application;**
- **5.3 – 2023 UBCM Community Resiliency Investment Program – FireSmart Community Funding Supports Grant; and**
- **5.4 – Bat-Friendly Community Certification.**

The items and recommendations referred to above are as follows:

2023 Fees Bylaw	5.1	<p>Report: Finance and Technology Department – Financial Services Division, dated October 28, 2022</p> <p><i>Recommendation adopted on consent:</i></p> <p>THAT City of Port Moody Fees Bylaw, 2022, No. 3383 be now read a first, second, and third time as recommended in the report dated October 28, 2022 from the Finance and Technology Department – Financial Services Division regarding 2023 Fees Bylaw.</p>
Inlet Trail Boardwalk Replacement – Green Infrastructure Grant Application	5.2	<p>Report: Engineering and Operations Department – Project Delivery Services Division, dated October 5, 2022</p> <p><i>Recommendation adopted on consent:</i></p> <p>THAT staff be authorized to submit an application for grant funding to support the Inlet Trail Boardwalk Replacement Project through the Investing in Canada Infrastructure Program – Green Infrastructure Program as recommended in the report dated October 5, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Inlet Trail Boardwalk Replacement – Green Infrastructure Grant Application;</p> <p>AND THAT staff be directed to increase the project budgets relative to the amount of any grant contributions secured from this or other previously applied to grant programs, up to a maximum of \$4,070,000, or reduce the project scope to fit within the existing approved budget of \$3,150,000, if grant contribution funding is not secured.</p>

2023 UBCM Community Resiliency Investment Program – FireSmart Community Funding Supports Grant	5.3	<p>Report: Fire and Rescue Services, dated October 14, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT staff be directed to apply for grant funding under the 2023 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports as recommended in the report dated October 14, 2022 from Fire and Rescue Services regarding 2023 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports Grant.</p>
Bat-Friendly Community Certification.	5.4	<p>Report: Community Services Department – Environment Division, dated October 21, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT staff be directed to proceed with an application to the BC Community Bat Program to become a Certified Bat-Friendly Community as recommended in the report dated October 21, 2022 from Community Services Department – Environment Division regarding Bat-Friendly Community Certification.</p>
Council Procedure Bylaw Amendment	6.	Item Removed from the Consent Agenda
	6.5.5	<p>Report: Corporate Services Department – Legislative Services Division, dated November 2, 2022</p> <p><u>RC22/319</u> Moved, seconded, and CARRIED THAT City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment No. 3, Bylaw No. 3384 be now read a first, second, and third time as recommended in the On-Table amendment presented at the Regular Council meeting of November 8, 2022.</p>
Library Board Appointments	7.	Legislative Matters
	7.1	<p>Verbal Report: Mayor Meghan Lahti</p> <p>Council confirmed Library Board appointments made via the following resolution released from the Closed Council meeting held on November 8, 2022:</p> <p><u>CC22/133</u> <i>THAT Bill Lawrie and Jacquie Boyer be reappointed as a Port Moody Public Library Board Trustees for two-year terms beginning January 1, 2023 as recommended in the memo dated October 21, 2022 from the Library Board regarding Library Board Appointments 2023;</i></p> <p><i>AND THAT Brenda Seraphim and Jennifer Kasuya be appointed as Port Moody Public Library Board Trustees for two-year terms beginning January 1, 2023.</i></p>

	8.	Unfinished Business	
	9.	New Business	
Library 2023-2027 Operating Financial Plan	9.1	<p>Presentation: Port Moody Public Library Board Memo: Library Board, dated October 27, 2022</p> <p><u>RC22/320</u> Moved, seconded, and CARRIED THAT the Port Moody Public Library Board's 2023-2027 Operating Financial Plan be received for information and referred to the Finance Committee for budget deliberation as recommended in the memo dated October 27, 2022 from the Library Board regarding Library 2023-2027 Operating Financial Plan.</p>	
Deconstruction Waste Management Bylaw, 2022, No. 3381	9.2	<p>Memo: Community Development Department – Policy Planning Division, dated October 25, 2022</p> <p><u>RC22/321</u> Moved, seconded, and CARRIED THAT City of Port Moody Deconstruction Waste Management Bylaw, 2022, No. 3381 be now read a first, second, and third time as recommended in the On-Table amendment presented at the Regular Council meeting of November 8, 2022.</p>	
	10.	Other Business	
Lighting Request – Big Brothers Big Sisters Day	10.1	<p>Email: Norman Galimski, Marketing and Communications Coordinator, Big Brothers of Greater Vancouver, dated October 18, 2022</p> <p><u>RC22/322</u> Moved, seconded, and CARRIED THAT the City Hall theme lighting be illuminated teal on September 18, 2023 in support of Big Brothers Big Sisters Day.</p>	
	11.	Verbal Reports from Council and Staff	
Council Verbal Reports	11.1	<p>Councillor Dilworth provided the following update and made note of the following events:</p> <ul style="list-style-type: none"> • November 9: School District 43's inaugural meeting and swearing-in of newly elected school trustees; and • November 11: Remembrance Day is on Friday and the Station Museum is holding a candlelight vigil and a trench farewell. Reported that the Heritage Society will repurpose the trench space for new programming to showcase Port Moody's heritage and history. 	

Councillor Agtarap provided the following update and made note of the following events:

- Attended the Coquitlam Cultural Summit with Andrea Curtis (Executive Director of the Vancouver Mural Festival) as a keynote speaker. Noted that the Festival transforms blank spaces into art; and
- Noted that she plans to discuss the topic of cooling in new and existing buildings during Council strategic planning.

Councillor Lubik provided the following update and made note of the following events:

- expressed enthusiasm for the City's application to become a bat-friendly community, and noted that the City is also in the process of applying becoming a Bear Smart Community; and
- attended the opening of the Port Moody Urgent and Primary Care Centre, and noted that it is a holistic care space that will serve the community well.

Councillor Morrison provided the following update and made note of the following events:

- suggested that the woodworking program at Port Moody Secondary and the Men's Shed could provide support for constructing bat houses in support of a bat-friendly community; and
- attended the 53rd annual Port Moody Art Association sale and exhibit which was also attended by Councillors Knowles and Dilworth, and they discussed the City's practice of purchasing local art for its collection.

Mayor Lahti reported that she attended the opening of the Port Moody Urgent and Primary Care Centre, and thanked MLA Rick Glumac for his work in support of this project.

Staff Verbal Reports

- 11.2 The City Manager noted that there will be a service at 10am at Kyle Centre on Remembrance Day, with a parade beginning at 10:40am at the Legion, and speeches and wreath-laying to follow afterwards at the Legion.

12. Information Items

Committees, Commissions, and Boards – Minutes

- 12.1
- Arts and Culture Committee – June 6, 2022
 - Advisory Design Panel – July 14, 2022
 - Environmental Protection Committee – July 18, 2022
 - Economic Development Committee – September 7, 2022
 - Library Board – September 15, 2022
 - Parks and Recreation Commission – September 21, 2022
 - Transportation Committee – September 21, 2022
 - Youth Focus Committee – September 21, 2022

13. Public Input

Robert Simons, Port Moody, welcomed Council to their new term. Mr. Simons suggested that the new electronic sign at Newport Drive and Ioco Road may not present the most optimal streetscape for that location, and requested information regarding the sign's installation process.

14. Adjournment

Mayor Lahti adjourned the meeting at 7:43pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

S. Lam, City Clerk

Confirmed on the ____ day of ____, 2022.

M. Lahti, Mayor