



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers  
Tuesday, December 13, 2022  
at 7:00pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles (arrived at 7:02pm)  
Councillor A. Lubik (arrived at 7:02pm)  
Councillor H. Lurbiecki  
Councillor C. Morrison

**In Attendance:**

Tim Savoie – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Anna Mathewson – General Manager of Community Services  
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  
Andrei Pop – Development Planner  
Paul Rockwood – General Manager of Finance and Technology  
Wesley Woo – Senior Planner  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

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

**Territorial  
Acknowledgement**

- 1.1 Mayor Lahti provided the territorial acknowledgement.

**Art at Council**

- 1.2 Verbal Report: Mayor Meghan Lahti

Councillors Knowles and Lubik entered the meeting at this point.

Councillor Dilworth introduced the evening’s Art at Council, a performance of *It’s Beginning to Look a Lot Like Christmas* and *Holly Jolly Christmas* by musician Tom McDonald. Councillor Dilworth noted that Tom is Director of Tri Cities Got Talent at

**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.

Golden Spike Days and is a key volunteer contributor to the CP Holiday Train event.

## 2. Public Input

The Mayor called three times for speakers for the public input opportunity. There were no speakers.

## 3. General Matters

### 2022 Highlights

#### 3.1 Presentation: City Manager

The City Manager gave a presentation highlighting several of the City's major achievements in 2022.

### 2022 Staff Long Service Awards

#### 3.2 Verbal Report: Mayor Lahti

Mayor Lahti noted that Long Service Awards were presented to the following staff and thanked them for their many years of service to the City:

- Will Patterson (25 years);
- Jennifer Theobald (25 years);
- Christopher Thompson (25 years);
- Dom Ieraci (30 years);
- Angie Parnell (30 years); and
- Paul Rockwood (30 years).

The Mayor noted the following retirees in 2022:

- Lorne Slack (32 years);
- Carolyn Krtnick (24 years);
- Steven Smedgaard (24 years);
- Edward Beers (23 years);
- Debbie Borger (20 years);
- Paul Dungey (20 years);
- Julio Hintay (11 years); and
- Kathleen Kennedy (10 years).

## 4. Adoption of Minutes

**Appointment of  
Signing Officers**

**5. Consent Agenda**

- 5.1 Memo: Finance and Technology Department – Financial Services Division, dated November 25, 2022

RC22/343

Moved, seconded, and CARRIED

**THAT the signing officers' resolution approved on October 13, 2020 be rescinded as recommended in the memo dated November 25, 2022 from the Finance and Technology Department – Financial Services Division regarding Appointment of Signing Officers;**

**AND THAT, effective November 6, 2022, the signing officers for all City of Port Moody bank accounts be any two of the following:**

- **Mayor Meghan Lahti or, in the absence of the Mayor, the Acting Mayor or Second Acting Mayor;**
- **Tim Savoie, City Manager;**
- **Paul Rockwood, General Manager of Finance and Technology;**
- **Tyson Ganske, Manager of Financial Planning; and**
- **Lorena Miat, Manager of Financial Reporting.**

**City of Port Moody  
DCC Reserve Fund  
Expenditure Bylaw,  
2022, No. 3385  
(Westhill Park  
Upgrades) – Adoption**

- 5.2 Memo: Legislative Services Division, dated December 8, 2022

RC22/344

Moved, seconded, and CARRIED

**THAT City of Port Moody DCC Reserve Fund Expenditure Bylaw, 2022, No. 3385 (Westhill Park Upgrades) be now adopted as recommended in the memo dated December 8, 2022 from the Legislative Services Division regarding City of Port Moody DCC Reserve Fund Expenditure Bylaw, 2022, No. 3385 (Westhill Park Upgrades).**

**6. Items Removed from the Consent Agenda**

**7. Legislative Matters**

**Council Member  
Appointments to 2023  
Standing and Statutory  
Committees**

- 7.1 Verbal Report: Mayor Lahti

RC22/345

Moved, seconded, and CARRIED

**THAT the following Council member appointments to 2023 Standing and Statutory committees be approved:**

**Arts Centre Society:**

- **Representative – Councillor Kyla Knowles; and**
- **Alternate Representative – Councillor Haven Lurbiecki;**

**Community Initiatives and Planning Committee:**

- Chair – Councillor Samantha Agtarap; and
- Vice-Chair – Councillor Diana Dilworth;

**Emergency Measures Policy and Planning Committee:**

- Representative – Councillor Diana Dilworth; and
- Alternate Representative – Councillor Haven Lurbiecki;

**Fraser Health Municipal Regional Meeting (North Region):**

- Representative – Councillor Callan Morrison; and
- Alternate Representative – Councillor Amy Lubik;

**Golden Spike Days:**

- Representative – Councillor Diana Dilworth; and
- Alternate Representative – Councillor Kyla Knowles;

**Governance and Legislation Committee:**

- Chair – Mayor Meghan Lahti; and
- Vice Chair – 1st Acting Mayor of that month;

**Library Board:**

- Representative – Councillor Amy Lubik; and
- Alternate Representative – Councillor Diana Dilworth;

**Municipal Insurance Association:**

- Voting Designate – Councillor Callan Morrison
- 2<sup>nd</sup> Voting Designate – Councillor Samantha Agtarap; and
- 3<sup>rd</sup> Voting Designate – Councillor Haven Lurbiecki

**Port Moody Heritage Society:**

- Representative – Councillor Kyla Knowles; and
- Alternate Representative – Councillor Samantha Agtarap;

**School District #43 Child Care Task Force:**

- Representative – Councillor Haven Lurbiecki; and
- Alternate Representative – Councillor Callan Morrison;

**Strategic Priorities Committee:**

- Chair – 1st Acting Mayor of that month; and
- Vice-Chair – Mayor Meghan Lahti;

**Tri-Cities Chamber of Commerce:**

- Representative – Councillor Diana Dilworth; and
- Alternate Representative – Councillor Samantha Agtarap;

**Tri-Cities Community Action Team:**

- Representative – Councillor Haven Lurbiecki; and
- Alternate Representative – Councillor Samantha Agtarap;

**Tri-Cities Food Council:**

- Representative – Councillor Haven Lurbiecki; and
- Alternate Representative – Councillor Amy Lubik;

**Tri-Cities Healthier Communities Partnership:**

- Representative – Councillor Samantha Agtarap; and
- Alternate Representative – Cllr. Callan Morrison;

**Tri-Cities Homelessness and Housing Task Group:**

- Representative – Councillor Amy Lubik; and
- Alternate Representative – Councillor Diana Dilworth;

**Tri-Cities Mayors' Committee:**

- Representative – Mayor Meghan Lahti;

**Youth Focus Committee:**

- Representative – Councillor Samantha Agtarap; and
- Alternate Representative – Councillor Kyla Knowles.

**Mayor's Appointments to 2023 Standing and Statutory Committees**

7.2

Verbal Report: Mayor Lahti

This item was addressed in item 7.1.

**2023 Acting Mayor Schedule**

7.3

Verbal Report: Mayor Lahti

Acting Mayor Schedule			
	1 <sup>st</sup> Acting	2 <sup>nd</sup> Acting	3 <sup>rd</sup> Acting
January:	Cllr Dilworth	Cllr Agtarap	Cllr Morrison
February:	Cllr Dilworth	Cllr Agtarap	Cllr Lubik
March:	Cllr Agtarap	Cllr Lubik	Cllr Dilworth
April:	Cllr Agtarap	Cllr Lubik	Cllr Knowles
May:	Cllr Morrison	Cllr Lurbiecki	Cllr Lubik
June:	Cllr Morrison	Cllr Lurbiecki	Cllr Knowles
July:	Cllr Lurbiecki	Cllr Dilworth	Cllr Morrison
August:	Cllr Lurbiecki	Cllr Dilworth	Cllr Agtarap
September:	Cllr Lubik	Cllr Knowles	Cllr Agtarap
October:	Cllr Lubik	Cllr Knowles	Cllr Dilworth
November:	Cllr Knowles	Cllr Morrison	Cllr Lurbiecki
December:	Cllr Knowles	Cllr Morrison	Cllr Lurbiecki

8. Unfinished Business

9. New Business

**Rezoning (RS1-S) –  
1008 Tuxedo Drive  
(CityState Consulting)**

9.1 Presentation: Development Planner

Presentation: CityState Consulting

Report: Community Development Department – Development Planning Division, dated November 29, 2022

RC22/346

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 76, 2022, No. 3388 (1008 Tuxedo Drive) (RS1-S) be now read a first and second time as recommended in the report dated November 29, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 1008 Tuxedo Drive (CityState Consulting);**

**AND THAT Bylaw No. 3388 be referred to a Public Hearing.**

10. Other Business

11. Verbal Reports from Council and Staff

**Council Verbal Reports**

11.1 Councillor Agtarap wished everyone happy holidays noted the ongoing SHARE food bank by SHARE Family and Community Services as well as the Port Moody Fire Department Food Drive.

Councillor Morrison wished everyone happy holidays and noted local services to plan safe rides home during the holiday season such as Operation Red Nose. Councillor Morrison also encouraged citizens to shop locally for holiday gifts when possible.

Councillor Lurbiecki noted the incredible work by City staff in 2022. Councillor Lurbiecki also noted the City's ongoing development pressure and the desire to aid efforts to develop tools to support appropriate development decisions. Councillor Lurbiecki concluded by wishing everyone a happy holiday season.

Councillor Knowles expressed appreciation for Tri-Cities Chambers of Commerce event and the sponsors who contribute to the community. Councillor Knowles reiterated the CP Holiday Train event, the Port Moody Fire Department Toy Drive, and Operation Red Nose.

Councillor Lubik wished everyone happy holidays and noted the variety of diverse holidays being celebrated during the holiday season. Councillor Lubik thanked staff and council for their work and highlighted the Spring Street Community Kitchen event raising money for the Cold Weather Mat Program as well as an upcoming Bat-friendly Cities event at the Legion.

Councillor Dilworth gave thanks to staff for their hard work and expressed optimism for the coming years and the desire to work collaboratively to do what is best for the community as well as wished everyone happy holidays.

Mayor Lahti noted the current circumstances for Council and the desired priorities for the new Council in the years ahead in service of economic, social, and environmental wellbeing of the community. The Mayor discussed the path forward and areas of focus for Council. The Mayor also highlighted the coming weekend's CP Rail and community events.

## **Staff Verbal Reports**

- 11.2 The City Manager noted that the City is accepting applications for the Community Grant program for community groups and non-profit organisations that contribute to the general interest and benefit of local residents and businesses. The City Manager also referred to the City website for City Hall's holiday service hours.

The General Manager of Corporate Services noted the departure of Rosemary Lodge, Manager of Communications and Engagement, and thanked her for her work and accomplishments during her time at the City.

## **12. Information Items**

## **13. Public Input**

Hazel Mason (Port Moody) expressed appreciation for efforts to conserve and plant trees in neighbourhoods as well as support for measures to require councillors to declare campaign funding from developers during development presentations.

The Mayor called three times for additional speakers. There were no further speakers.

## 14. Adjournment

Mayor Lahti adjourned the meeting at 8:13pm.

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

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S. Lam, City Clerk

Confirmed on the \_\_\_\_ day of \_\_\_\_, 2022.

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M. Lahti, Mayor