



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, January 10, 2023
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
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
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
Adam Shroff – Legislative Services Coordinator
Wesley Woo – Senior Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 7:30pm.

**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

Mayor Lahti introduced the evening's Art at Council, an acrylic painting by local artist Rae Yano entitled *Walk on St. Johns*. Mayor Lahti noted that the painting was acquired by the City at the Port Moody Art Association's Art-To-Go Even and was inspired by a day the artist spent walking around Port Moody and Rocky Point Park.

2. Public Input

Lee Czykstadt (Port Moody) expressed gratitude to Council for their considerations regarding a pre-application development considered in December 2022.

3. General Matters

Delegation – Imperial – Sasamat Dam

3.1 Presentation: Ali Tejpar, Jared Ens-Rempel, and Keri Scobie, Imperial Oil, and Joel Pineau, Stantec

Delegation Request: Lesley Cabott, Stantec

RC23/001

Moved, seconded, and CARRIED

THAT the delegation's presentation time be extended to 10 minutes.

The delegation gave a presentation on Sasamat Dam, including information about the team, project background, key findings, and next steps.

The delegation answered questions from Council regarding consultation with other stakeholders, Imperial Oil's intended direction on the project, funding to replace the dam, consultation with the general public and users of the area, and reduction in surface area of the lake.

RC23/002

Moved, seconded, and CARRIED

THAT the delegation be received for information and the delegates thanked for their presentation.

4. Adoption of Minutes

Minutes

4.1 RC23/003

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – November 15, 2022;**
- **Special Council (FC-COTW) – November 15, 2022;**
- **Special Council (to Close) – November 22, 2022;**
- **Regular Council – November 22, 2022;**
- **Special Council (to Close) – December 6, 2022;**
- **Special Council (FC-COTW) – December 6, 2022; and**
- **Regular Council – December 13, 2022.**

5. Consent Agenda

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

- 5.1 - 2022 General Local Election Results.

At the request of Council, the following item was withdrawn from the Agenda:

- 5.4 - Request for Exemption for the 2023 Elected Officials Seminar.

RC23/004

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the January 10, 2023 Regular Council Consent Agenda be approved:

- **5.2 – 2022-2023 Work Plan – Youth Focus Committee;**
- **5.3 – Fees Bylaw Housekeeping Amendment; and**
- **5.5 – Request to Attend the 2023 Convention of the BC Council of Forest Industries (COFI).**

2022-2023 Work Plan – Youth Focus Committee

5.2

Report: Youth Focus Committee, dated November 9, 2022

Recommendation adopted on consent:

THAT the 2022-2023 Youth Focus Committee Work Plan be approved as recommended in the report dated November 9, 2022 from the Youth Focus Committee regarding 2022-2023 Work Plan – Youth Focus Committee.

Fees Bylaw Housekeeping Amendment

5.3

Report: Community Development Department – Building, Bylaw, and Licensing Division, dated December 19, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2022, No. 3383, Amendment Bylaw No. 3389, 2023 be read a first, second, and third time as recommended in the report dated December 19, 2022 from the Community Development Department – Building, Bylaw, and Licensing Division regarding Fees Bylaw Housekeeping Amendment.

**Request to Attend the
2023 Convention of the
BC Council of Forest
Industries
(COFI)**

5.5

Report: Mayor Meghan Lahti, dated December 12, 2022

Recommendation adopted on consent:

THAT Mayor Meghan Lahti be authorized to attend the 2023 Convention of the BC Council of Forest Industries (COFI) in Prince George from April 12 to 14, 2023;

AND THAT the funding of up to \$2,162.00 be allocated from Council Contingency as recommended in the report dated December 12, 2022 from Mayor Meghan Lahti regarding Request to Attend the 2023 Convention of the BC Council of Forest Industries (COFI).

**2022 General Local
Election Results**

6.

Items Removed from the Consent Agenda

6.1

Report: Legislative Services Division, dated November 18, 2022

RC23/005

Moved, seconded, and CARRIED

THAT the report dated November 18, 2022 from the Legislative Services Division regarding 2022 General Local Election Results be received for information.

7.

Legislative Matters

8.

Unfinished Business

9.

New Business

**Rezoning (RS1-S) –
111 Jacobs Road
(Arben Durmishaj) –
Third Reading and
Adoption**

9.1

Memo: Community Development Department – Development Planning Division, dated December 19, 2022

Bylaw No. 3374, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 111 Jacobs Road.

RC23/006

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 74, 2022, No. 3374 (111 Jacobs Road) (RS1-S) be now read a third time as recommended in the memo dated December 19, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 111 Jacobs Road (Arben Durmishaj) – Third Reading and Adoption;

AND THAT Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 75, 2022, No. 3374 (111 Jacobs Road) (RS1-S) be now adopted.

Development Variance Permit – 111 Jacobs Road (Arben Durmishaj)

9.2

Presentation: Development Planner
Report: Community Development Department – Development Planning Division, dated December 21, 2022

Staff gave a presentation on the Development Variance Permit, including information about watercourses, and variances.

The Mayor called three times for public input. There was no public input.

RC23/007

Moved, seconded, and CARRIED

THAT Development Variance Permit DVP00010 be approved as recommended in the report dated December 21, 2022 from the Community Development Department – Development Planning Division regarding Development Variance Permit (DVP00010) – 111 Jacobs Road (Arben Durmishaj);

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to issue Development Variance Permit DVP00010.

Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer) – Third Reading and Adoption

9.3

Memo: Community Development Department – Development Planning Division, dated December 21, 2022

Bylaw No. 3386, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 988 Seaforth Way.

RC23/008

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 73, 2022, No. 3386 (988 Seaforth Way) (RS1-S) be now read a third time as recommended in the memo dated December 21, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer) – Third Reading and Adoption;

AND THAT Bylaw No. 3386 be now adopted.

Development Variance Permit – 988 Seaforth Way (Cole Shafer) 9.4

Presentation: Development Planner
Report: Community Development Department – Development Planning Division, dated December 21, 2022

Staff gave a presentation on the Development Variance Permit, including information about South Schoolhouse Creek considerations, and variances.

The Mayor called three times for public input. There was no public input.

RC23/009

THAT Development Variance Permit DVP00011 be approved as recommended in the report dated December 21, 2022 from the Community Development Department – Development Planning Division regarding Development Variance Permit (DVP00011) – 988 Seaforth Way (Cole Shafer);

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to issue the Development Variance Permit (DVP00011).

Rezoning (RS1-S) – 1008 Tuxedo Drive (CityState Consulting) – Third Reading and Adoption 9.5

Memo: Community Development Department – Development Planning Division, dated December 21, 2022

Bylaw No. 3388, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 1008 Tuxedo Drive.

RC23/010

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 third time as recommended in the memo dated December 21, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 1008 Tuxedo Drive (CityState Consulting) – Third Reading and Adoption;

AND THAT Bylaw No. 3388 be now adopted;

AND THAT staff, as part of the work that is being done on the Forest Management Strategy and the Climate Action Implementation Strategy be instructed to report back on options to include mandatory tree/density canopy targets for properties at rezoning such that design of redevelopment include protection, enhancement, and/or replacement of trees.

Temporary Use Permit – 2326 Clarke Street (The Axfords)	9.6	<p>Presentation: Development Planner Report: Community Development Department – Development Planning Division, dated December 21, 2022</p> <p>The Mayor called for public input. There was no public input.</p> <p><u>RC23/013</u> THAT Temporary Use Permit TUP00020 be approved as recommended in the report dated December 21, 2022 from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 2326 Clarke Street (The Axfords);</p> <p>AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.</p>
Phase Two Climate Action Implementation Strategy	9.7	This item was deferred to a future Regular Council Meeting.
	10.	Other Business
Proclamation Request – Wear Red Canada	10.1	<p>Email: Sasha Voznyuk, Wear Red Canada Volunteer Team Member, dated November 28, 2022</p> <p><u>RC23/014</u> THAT February 13, 2023 be proclaimed Wear Red Day in the City of Port Moody.</p>
	11.	Verbal Reports from Council and Staff
Council Verbal Reports	11.1	<p>Councillor Lurbiecki highlighted the difference between BC Property Assessment evaluations versus the City Council's decisions and impact on land values, and taxes.</p> <p>Councillor Morrison noted the following:</p> <ul style="list-style-type: none"> • upcoming strategic planning meeting and resultant direction from new Council; and • resources listed on the City website concerning the city's taxing structure works. <p>Councillor Lubik noted the following:</p> <ul style="list-style-type: none"> • upcoming Lunar New Year celebrations; and • Community volunteer appreciation event on Saturday.
Staff Verbal Reports	11.2	There were not staff verbal reports at this time.

12. Information Items

- 12.1
- Land Use Committee – June 13, 2022
 - Advisory Design Panel – October 20, 2022
 - Library Board – October 20, 2022

13. Public Input

Anthony Sandler (Port Moody) wished everyone a happy New Year and expressed concerns regarding Councillors declaring campaign funding from developers during Council meetings.

14. Adjournment

Mayor Lahti adjourned the meeting at 8:32pm.

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

S. Lam, City Clerk

Confirmed on the ____ day of ____, 2023.

M. Lahti, Mayor