



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, February 14, 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:

Jeff Moi – Acting City Manager
Tyson Ganske – Acting GM of Finance and Technology
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Acting GM of Engineering and Operations
Jennifer Mills – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Angie Parnell – General Manager of Corporate Services
Vanessa Washington – Legislative Services Coordinator
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.

***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, a painting by Port Moody Secondary School grade 12 student Alexa Adams titled *In Dependence*, noting that the piece is a self-portrait and that more artworks by other Port Moody Secondary School students are on display in the Galleria.

Alexa Adams, artist, noted the following:

- the piece represents the conflict between how she feels internally and how she presents externally;
- she has two conflicting senses of self; her inside world versus her outward facing identity; and
- the spiky balls in the place of hair in the painting represent self-protection by keeping others away.

Ms. Adams encouraged the public to view the artwork on display in the Galleria.

2. Public Input

Jim Atkinson (Port Moody) expressed concerns about the Whistle Cessation Update report recommendations, noting that the implementation of whistle cessation requirements could have negative financial implications.

Judy Taylor Atkinson (Port Moody) expressed concern about the Whistle Cessation Update report recommendations, noting that the implementation of whistle cessation requirements could negatively impact wildlife in the area.

3. General Matters

4. Adoption of Minutes

Minutes

4.1 RC23/025

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – January 20, 2023;**
- **Special Council (to Close) – January 24, 2023;**
- **Regular Council – January 24, 2023; and**
- **Special Council (to Close) – January 30, 2023.**

5. Consent Agenda

RC23/026

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the February 14, 2023 Regular Council Consent Agenda be approved.

- **5.1 - Phase Two Climate Action Implementation Strategy;**
- **5.2 – Ice Allocation for All User Groups; and**
- **5.3 – Glenayre Community Association Sign Replacement Request Update.**

The items and recommendations referred to above are as follows.

Phase Two Climate Action Implementation Strategy

5.1

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

Recommendation adopted on consent:

THAT the Phase Two Climate Action Implementation Strategy be endorsed as recommended in the report dated December 19, 2022 from the Community Development Department – Policy Planning Division regarding Phase Two Climate Action Implementation Strategy.

Ice Allocation for All User Groups

5.2

Report: Community Services Department – Recreation Services Division, dated January 11, 2023

Recommendation adopted on consent:

THAT the report dated January 11, 2023 from the Community Services Department – Recreation Services Division regarding Ice Allocation for All User Groups be received for information.

Glenayre Community Association Sign Replacement Request Update

5.3

Report: General Manager of Engineering and Operations, dated February 1, 2023

Recommendation adopted on consent:

THAT subject to staff review and acceptance of the final sign design and location plan, the Glenayre Community Association be authorized to install, operate, and maintain two community notice signs: One on Ailsa Avenue, and one on Glencoe Drive, in the Glenayre Neighbourhood as recommended in the report dated February 1, 2023 from the General Manager of Engineering and Operations regarding Glenayre Community Association Sign Replacement Request Update.

6. Items Removed from the Consent Agenda

	7.	Legislative Matters
	8.	Unfinished Business
	9.	New Business
Whistle Cessation Update	9.1	Report: Engineering and Operations Department – Project Delivery Services Division, dated January 18, 2023 <u>RC23/027</u> Moved, seconded, and CARRIED THAT the report dated January 18, 2023 from the Engineering and Operations Department – Project Delivery Services Division regarding Whistle Cessation Update be received for information.
	10.	Other Business
Proclamation Request – Black History Month	10.1	Email: James Kamau, Principal JKAMAU Consulting Group, dated January 26, 2023 <u>RC23/028</u> Moved, seconded, and CARRIED THAT February 2023 be proclaimed Black History Month in the City of Port Moody.
	11.	Verbal Reports from Council and Staff
Council Verbal Reports	11.1	Councillor Dilworth acknowledged that February 13 -18, 2023 is BC Chamber of Commerce Week and expressed gratitude for the work that the Chambers do. Councillor Lurbiecki wished the residents a happy Valentine’s Day and noted that the day serves as a great reminder to appreciate the love in our lives. Mayor Lahti noted that Council had a productive experience at the Local Government Management Association conference and wished residents a happy Valentine’s Day.
Staff Verbal Reports	11.2	The Acting City Manager advised that the Provincial government recently announced that local governments will be receiving funding to support priority projects and infrastructure, and that more details will be released at a later date.

- Metro Vancouver Board in Brief**
12. Information Items
- 12.1 Metro Vancouver Board in Brief, dated January 27, 2023
- Committees, Commissions, and Boards – Minutes**
- 12.2
- Youth Focus Committee – November 9, 2022
 - Library Board – November 17, 2022
 - Land Use Committee – December 12, 2022

13. Public Input
- There was no public input.

14. Adjournment
- Mayor Lahti adjourned the meeting at 7:15pm.

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