



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers  
Tuesday, April 11, 2023  
at 7:00pm

**Present:** Acting Mayor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison  
Councillor D. Dilworth

**Absent:** Mayor M. Lahti

**In Attendance:** Tim Savoie – City Manager  
Geoffrey Keyworth – Transportation Engineer  
Philip Lo – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Julie Pavey-Tomlinson – Acting GM of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Acting GM of Corporate Services  
Tracey Takahashi – Acting City Clerk  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

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

#### **Territorial Acknowledgement**

1.1 Acting Mayor Agtarap provided the territorial acknowledgement.

RC23/068

Moved, seconded, and CARRIED

**THAT TCCAT Toxic Drug Supply Anniversary Request be added to the agenda as item 9.1.**

*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: Councillor Knowles

Councillor Knowles introduced the evening's Art at Council, an oil painting entitled "The Answer" by artist Crystal Noir. Councillor Knowles noted that Ms. Noir is an emerging self-taught artist of Jamaican and Ukrainian descent from Vancouver, and that this painting and others are displayed at their current exhibition titled *Shades of Self* at PoMoArts. Councillor Knowles invited the artist to speak.

The artist noted that they had taught themselves to paint during the pandemic beginning three years ago, and that the encouragement of others led them to continue to pursue their passion. The artist noted that their exhibition will be running until May 4, 2023.

Council thanked the artist for sharing their art.

## 2. Public Input

James Musgrave, Chair of the Tri-Cities Community Action Table, noted that there will be an art installation project on April 14, 2023, to honour the lives lost in the province's opioid crisis since 2014. Mr. Musgrave requested support from the City on the project, which would potentially involve the installation of 110 purple flags along Tri-Cities routes.

## 3. General Matters

### Delegation – New Westminster & District Labour Council

### 3.1 Letter: Janet Andrews, Secretary-Treasurer, dated March 27, 2023

Christy Slusarenko from the New Westminster District Labour Council ("NWDLC") provided Council with information regarding National Day of Mourning for workers killed and injured on the job. The delegation asked Council to proclaim April 28, 2023, Day of Mourning in the City of Port Moody.

#### RC23/069

Moved, seconded, and CARRIED

**THAT the delegation request be considered immediately.**

#### RC23/070

Moved, seconded, and CARRIED

**THAT April 28, 2023, be proclaimed Day of Mourning in the City of Port Moody;**

**AND THAT Council observe a minute of silence at the April 25, 2023, Regular Council meeting.**

Minutes

4. Adoption of Minutes

4.1 RC23/071

Moved, seconded, and CARRIED

**THAT the minutes of the following meetings be adopted:**

- **Special Council – March 21, 2023;**
- **Special Council (to Close) – March 28, 2023; and**
- **Regular Council – March 28, 2023.**

5. Consent Agenda

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

- 5.3 – Respectful Communications Policy;
- 5.7 – Cumulative Development Transportation Model – Results and Recommendations; and
- 5.8 – St. George Street Slow Zones Results and Recommendations.

RC23/072

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items on the April 11, 2023, Regular Council Consent Agenda be approved:**

- **5.1 – Council Code of Conduct Bylaw, 2023, No. 3396 – Adoption;**
- **5.2 – Growing Communities Reserve Fund Bylaw;**
- **5.4 – Union of BC Municipalities Membership Renewal 2023;**
- **5.5 – Glenayre Community Message Board Fee Waiver Request; and**
- **5.6 – Rain Barrel and Composter Program Completion.**

The items and recommendations referred to above are as follows.

**Council Code of  
Conduct Bylaw, 2023,  
No. 3396 – Adoption**

5.1 Memo: Legislative Services Division, dated March 29, 2023

*Recommendation adopted on consent:*

**THAT City of Port Moody Council Code of Conduct Bylaw, 2023, No. 3396 be now adopted as recommended in the memo dated March 29, 2023, from the Legislative Services Division regarding Council Code of Conduct Bylaw, 2023, No. 3396 – Adoption.**

<b>Growing Communities Reserve Fund Bylaw</b>	5.2	<p>Report: Finance and Technology Department – Financial Services Division, dated March 28, 2023</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT City of Port Moody Growing Communities Reserve Fund Bylaw, 2023, No. 3397 be read a first, second, and third time as recommended in the report dated March 28, 2023, from the Finance and Technology Department – Financial Services Division regarding Growing Communities Reserve Fund Bylaw.</b></p>
<b>Union of BC Municipalities Membership Renewal 2023</b>	5.4	<p>Memo: Executive Assistant to Mayor and Council, dated March 23, 2023</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT the City of Port Moody renew its membership in the Union of BC Municipalities (UBCM) and remit the 2023 annual UBCM dues of \$14,712.51 as recommended in the memo dated March 23, 2023, from the Executive Assistant to Mayor and Council regarding Union of BC Municipalities Membership Renewal 2023.</b></p>
<b>Glenayre Community Message Board Fee Waiver Request</b>	5.5	<p>Memo: Community Development Department – Building, Bylaw, and Licensing Division, dated March 17, 2023</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT the sign permit fee of \$262 be waived as recommended in the memo dated March 17, 2023, from the Community Development Department – Building, Bylaw, and Licensing Division regarding Glenayre Community Message Board Fee Waiver Request.</b></p>
<b>Rain Barrel and Composter Program Completion</b>	5.6	<p>Report: General Manager of Engineering and Operations, dated February 3, 2023</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT the report dated February 3, 2023, from the General Manager of Engineering and Operations regarding Rain Barrel and Composter Program Completion be received for information.</b></p>
<b>Respectful Communications Policy</b>	6. 6.5.3	<p>Items Removed from the Consent Agenda</p> <p>Memo: Legislative Services Division, dated March 30, 2023</p> <p><u>RC23/073</u>          Moved, seconded, and CARRIED  <b>THAT Corporate Policy – 07-2510-2023-01 – Respectful Communications be adopted as recommended in the memo dated March 30, 2023, from the Legislative Services Division regarding Respectful Communications Policy.</b></p>

**Cumulative Development Transportation Model – Results and Recommendations**

6.5.7 Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated March 13, 2023  
  
RC23/074  
Moved, seconded, and DEFEATED  
**THAT the Cumulative Development Transportation Model – Results and Recommendations item be referred to the Strategic Priorities Committee for consideration.**  
(Voting against: Councillors Dilworth, Knowles, and Morrison, and Acting Mayor Agtarap)

RC23/075  
Moved, seconded, and CARRIED  
**THAT the Cumulative Development Transportation Model – Results and Recommendations item be referred to the Transportation Committee for review and a report back to Council as part of the Master Transportation Plan.**

**St. George Street Slow Zones Results and Recommendations**

6.5.8 Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated March 7, 2023  
  
RC23/076  
Moved, seconded, and CARRIED.  
**That staff develop a plan to update the traffic calming policy, as part of the Master Transportation Plan, including consideration for community and/ or staff-led placemaking, such as street murals, pop-up spaces or alternative road allocation.**

7. Legislative Matters

8. Unfinished Business

9. New Business

**TCCAT Toxic Drug Supply Anniversary Request**

9.1 RC23/077  
Moved, seconded, and CARRIED.  
**THAT staff be authorized to approve a Highway Use Permit, subject to receipt of an application satisfactory to staff, for the temporary placement of small purple flags along St. Johns Street associated with the Overdose Crisis’ 7<sup>th</sup> Anniversary on April 14, 2023;**  
  
**AND THAT the fees associated with this Highway Use Permit be waived.**

- Lighting Request – World Wish Day**
10. Other Business
- 10.1 Email: Jason Hulbert, dated March 7, 2023
- RC23/078
- Moved, seconded, and CARRIED.
- THAT the City Hall theme lighting be illuminated blue to commemorate World Wish Day on April 29, 2023.**
- Council Verbal Reports**
11. Verbal Reports from Council and Staff
- 11.1 Councillor Dilworth noted that the City has received a one-time grant of \$6.734 million from the Province as part of the Growing Communities Fund, and expressed excitement for the opportunity to make the community better.
- Councillor Lubik reported on attendance at the Persian Spring Festival event, where organizers empowered young women to take leadership roles, and noted that Mr. Fred Soofi provided a gift to Council in recognition of the Tri-Cities, the Province, and Canada for assisting those coming to Canada from Iran during this challenging political time.
- Staff Verbal Reports**
- 11.2 The City Manager noted that this would be Geoffrey Keyworth’s last Council meeting before leaving the City for a new opportunity in Waterloo.
- Council Correspondence**
12. Information Items
- 12.1
- Letter dated March 16, 2023, from the Ministry of Municipal Affairs re Growing Communities Fund
- Committees, Commissions, and Boards – Minutes**
- 12.2
- Land Use Committee – February 6, 2023
13. Public Input
- There was no public input.

14. Adjournment

Acting Mayor Agtarap adjourned the meeting at 7:55pm.

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

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T. Takahashi, Acting City Clerk

Confirmed on the \_\_\_ day of \_\_\_, 2023.

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S. Agtarap, Acting Mayor