



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, April 25, 2023
at 7:00pm

Present:

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

In Attendance:

Paul Rockwood – Acting City Manager
Tyson Ganske – Acting GM of Finance and Technology
Stephanie Lam – City Clerk
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Acting GM of Community Services
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
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.

**Moment of Silence –
Day of Mourning**

1.2

Council observed a moment of silence in recognition of workers killed, injured, or disabled on the job.

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.

Councillor Knowles introduced the evening's Art at Council, an acrylic on canvas painting entitled "Thunderbird Teacher" by artist James Groening, or Blue Sky, who is a Burnaby-based Cree artist from Kahkewistahaw Band, Turtle Island.

The Artist thanked Council for the opportunity to speak about their art and noted that their desire to reconnect with their culture and roots is the reason they became an artist. In the beginning, the Artist struggled to find a teacher, but found many fellow students pursuing this journey. The Artist noted that they found inspiration in a work by Norval Morrisseau depicting a man transforming into a thunderbird and explained that elements of "Thunderbird Teacher" parallel the journey of students and represent their connection to a teacher.

2. Public Input

Hazel Mason (Port Moody) expressed concerns about the Land Use Committee meetings no longer being streamed and archived on the City website, and requested further information regarding this change.

3. General Matters

Delegation – loco Players Theatre

3.1 Presentation: Mike Arseneault, Founder and Artistic Director Delegation Request: Mike Arseneault

Mike Arseneault gave a presentation on the loco Players Theatre, including information regarding the organization's purpose and history.

The delegation requested a \$3,000 fee reduction without stipulations towards the two loco Players Theatre productions scheduled to take place at Inlet Theatre in 2023, as well as use of the Inlet Theatre concession at no cost.

RC23/081

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

**Delegation – Tri-Cities
Homelessness and
Housing Task Group**

3.2

Presentation: Cristina Pereira and Keir MacDonald
Delegation Request: Cristina Pereira

Cristina Pereira and Keir MacDonald, Co-Chairs of the Tri-Cities Homelessness and Housing Task Group, expressed gratitude to Council for their support in the past and provided an overview of the challenges and successes of the Task Group.

The delegation requested \$6,015.31 for funding of a Task Group Coordinator for a two-year period starting in November of 2023.

RC23/082

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

Minutes

4.

Adoption of Minutes

4.1

RC23/083

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Regular Council – March 28, 2023 – as amended;**
- **Special Council (to Close) – April 11, 2023; and**
- **Regular Council – April 11, 2023.**

5.

Consent Agenda

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

- 5.3 – Address Change Fee Waiver Request.

RC23/084

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the April 25, 2023, Regular Council Consent Agenda be approved:

- **5.1 – Growing Communities Reserve Fund Bylaw – Adoption;**
- **5.2 – Intermunicipal Business Licence for Ride-hailing Companies and Tri-City Update;**
- **5.4 – Brew Street One-Way Pilot Project – Results and Recommendations;**
- **5.5– Council Procedure Bylaw, 2023, No. 3393 – Third Reading as Amended; and**
- **5.6 – Rezoning (RS1-S) – 2826 Jane Street (Toor).**

The items and recommendations referred to above are as follows.

**Growing Communities
Reserve Fund Bylaw –
Adoption**

5.1

Memo: Legislative Services Division, dated April 14, 2023

Recommendation adopted on consent:

THAT City of Port Moody Growing Communities Reserve Fund Bylaw, 2023, No. 3397 be now adopted as recommended in the memo dated April 14, 2023, from the Legislative Services Division regarding Growing Communities Reserve Fund Bylaw.

**Intermunicipal
Business Licence for
Ride-hailing
Companies and Tri-City
Update**

5.2

Report: Community Development Department – Building, Bylaw, and Licensing Division, dated April 3, 2023

Recommendation adopted on consent:

THAT Port Moody continue to participate in the Intermunicipal Business Licence for Ride-hailing as described in the report dated April 3, 2023, from the Community Development Department – Building, Bylaw, and Licensing Division regarding Intermunicipal Business Licence for Ride Hailing Companies;

AND THAT City of Port Moody Intermunicipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 3400, City of Port Moody Intermunicipal Transportation Network Services Business Licence Bylaw, 2023, No. 3401, and City of Port Moody Fees Bylaw, 2022, No. 3383 Amendment Bylaw No. 2, 2023, No. 3405 be read a first, second, and third time;

AND THAT the Mayor and Corporate Officer be authorized to execute the Intermunicipal Transportation Network Services Agreement on behalf of the City.

**Brew Street One-Way
Pilot Project – Results
and Recommendations**

5.4

Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated March 27, 2023

Recommendation adopted on consent:

THAT the City support a permanent conversion of Brew Street to one-way operation as part of the Suter Brook Village Traffic Calming Plan as recommended in the report dated March 27, 2023, from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Brew Street One-Way Pilot Project – Results and Recommendations.

**Council Procedure
Bylaw, 2023, No. 3393 –
Third Reading as
Amended**

5.5

Memo: Legislative Services Division, dated April 19, 2023

Recommendation adopted on consent:

THAT third reading of City of Port Moody Council Procedure Bylaw, 2023, No. 3393 be rescinded as recommended in the memo dated April 19, 2023, from the Legislative Services Division regarding Council Procedure Bylaw, 2023, No. 3393 – Third Reading as amended;

AND THAT City of Port Moody Council Procedure Bylaw, 2023, No. 3393 be read a third time as amended.

**Rezoning (RS1-S) –
2826 Jane Street (Toor)**

5.6

Presentation: Community Development Department
Report: Community Development Department – Development Planning Division, dated March 30, 2023

Recommendation adopted on consent:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 78, 2023, No. 3399 (2826 Jane Street) (RS1-S) be read a first and second time as recommended in the report dated March 30, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2826 Jane Street (Toor);

AND THAT Bylaw No. 3399 be referred to a Public Hearing.

**Address Change Fee
Waiver Request**

6.

Items Removed from the Consent Agenda

6.5.3

Memo: Community Development Department – Building, Bylaw, and Licensing Division, dated April 14, 2023

RC23/085

Moved, seconded, and CARRIED

THAT the change of address fee of \$625 fee waiver request for the property located at 38 Hawthorn Drive be denied.
(Voting against: Councillors Agtarap, Lubik, and Lurbiecki)

7.

Legislative Matters

8.

Unfinished Business

- 2023-2027 Five-Year Financial Plan**
9. New Business
- 9.1 Presentation: General Manager of Finance and Technology Report: Finance and Technology Department – Financial Services Division, dated April 7, 2023
- The Acting City Manager gave a presentation on the 2023-2027 Five Year Financial Plan, including information regarding the financial planning process, public consultation, household impact, costs by department, and tax due dates and penalties.
- RC23/086
Moved, seconded, and CARRIED.
THAT City of Port Moody Financial Plan Bylaw, 2023, No. 3402 be read a first, second, and third time as recommended in the report dated April 7, 2023, from the Finance and Technology Department – Financial Services Division regarding 2023-2027 Five-Year Financial Plan.
- 2023 Annual Property Tax Rates Bylaw**
- 9.2 Report: Finance and Technology Department – Financial Services Division, dated April 7, 2023
- RC23/087
Moved, seconded, and CARRIED.
THAT City of Port Moody Annual Property Tax Rates Bylaw, 2023, No. 3403 be read a first, second, and third time as recommended in the report dated April 7, 2023, from the Finance and Technology Department – Financial Services Division regarding 2023 Annual Property Tax Rates Bylaw.
- Alternative Tax Collection Scheme for 2023**
- 9.3 Memo: Finance and Technology Department – Financial Services Division, dated April 3, 2023
- RC23/088
Moved, seconded, and CARRIED.
THAT City of Port Moody Alternative Municipal Tax Collection Scheme Bylaw, 2023, No. 3404 be read a first, second, and third time as recommended in the memo dated April 3, 2023, from the Finance and Technology Department – Financial Services Division regarding Alternative Tax Collection Scheme for 2023.
10. Other Business
- Proclamation Request – Gift of Life Week**
- 10.1 Proclamation Request: Guy Lapierre, Live Then Give Co-Founder
- RC23/089
Moved, seconded, and CARRIED.
THAT the proclamation be approved as requested.

Proclamation Request – Jewish Heritage Month 10.2 Proclamation Request: Marvin Rotrand, National Director – League for Human Rights, B'nai Brith Canada

RC23/090

Moved, seconded, and CARRIED.

THAT the proclamation be approved as requested.

Proclamation Request – GBS/CIDP Awareness Month 10.3 Proclamation Request: Cheryl Dean, Liaison, GBS/CIDP Foundation of Canada

RC23/091

Moved, seconded, and CARRIED.

THAT the proclamation be approved as requested.

Lighting Request – Falun Dafa Day 10.4 Email: Sonya Chia, dated April 12, 2023

RC23/092

Moved, seconded, and CARRIED.

THAT the lighting request be received for information.

Council Verbal Reports 11. Verbal Reports from Council and Staff

11.1 Councillor Agtarap noted that she attended the UBC housing summit in early April.

Councillor Agtarap served the following Notices of Motion:

THAT staff report back with a proposal for a trial off-leash hours in Bert Flinn park.

THAT staff investigate options and costs for training front-line City staff and provision of Naloxone kits at all City-owned facilities.

Councillor Lurbiecki reflected on the first six months of Council's term, including changes that have been made in the way Council and Committee meetings are conducted.

Councillor Lurbiecki served the following Notice of Motion:

THAT live streaming, recording and video archiving be immediately reinstated for the Land Use Committee.

Councillor Knowles noted that a bat walk will be held on Friday, April 28 at 7:30pm.

Councillor Knowles served the following Notice of Motion:

THAT Port Moody City Council consider the implementation of pay parking at key city-owned locations and facilities.

RC23/093

Moved, seconded, and DEFEATED.

THAT an item entitled “Rodeos” be added to the agenda for consideration.

(Voting against: Councillors Dilworth and Lurbiecki)

Councillor Knowles served the following Notice of Motion:

THAT the City of Port Moody prohibit inhumane rodeo events and practices including bucking, roping, wrestling, and mutton busting within city limits.

Councillor Morrison reported on the following:

- Tri-Cities Chamber of Commerce Business Excellence Awards Gala will be held on Saturday, April 27; and
- School District No. 43 Junior Firefighter Program Academy was held April 20-23, 2023.

Councillor Lubik discussed importance of trees in the city and reported that the Wondrous Tree Fellowship hosted a tree walk on Earth Day.

Mayor Lahti served the following Notices of Motion:

THAT staff report back with a needs assessment for onsite childcare services for employees and the viability for establishing such an amenity to be offered for employees and possibly members of the general public.

THAT staff report back on recommendations to facilitate the creation of an off-leash dog amenity in the outdoor grassy areas behind City Hall.

Staff Verbal Reports 11.2 That Acting City Manager noted contributions by Recreation Manager Jim Lacroix and congratulated them on their accomplishments and impact during their time with the City.

12. Information Items

Metro Vancouver Board in Brief 12.1

- Metro Vancouver Board in Brief, dated March 31, 2023

Committees, Commissions, and Boards – Minutes 12.2

- Arts and Culture Committee – October 3, 2022
- Parks and Recreation Commission – October 12, 2022
- Environmental Protection Committee – October 17, 2022
- Heritage Commission – October 27, 2022

13. Public Input

Hazel Mason (Port Moody) expressed concerns about the Council Standing Committee format that has replaced the Committee of the Whole, as well as concerns about Land Use Committee meetings not being live-streamed.

14. Adjournment

Mayor Lahti adjourned the meeting at 8:20pm.

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

Stephanie Lam, City Clerk

Confirmed on the ____ day of ____, 2023.

M. Lahti, Mayor