



City of Port Moody Minutes Regular Council Meeting

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

Present:

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

Absent:

Councillor D. Dilworth

In Attendance:

Paul Rockwood – Acting City Manager
David Fleugel – Chief Constable, Port Moody Police
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Jeff Moi – General Manager of Engineering and Operations
Marc Saunders – Director of Library Services
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
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.

2. **Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

Vision: *Embracing nature and the arts; the most liveable city in the world.*

Mission: *To lead bold initiatives and provide our community with exceptional services and a sound financial future.*

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.

EDMS#617636

Agenda

3. Adoption of the Agenda

3.1 RC23/185

Moved, seconded, and CARRIED

THAT the agenda of the July 25, 2023, Regular Council meeting be amended by moving item 11.6 to the Consent Agenda.

RC23/186

Moved, seconded, and CARRIED

THAT the agenda of the July 25, 2023, Regular Council meeting be amended by moving item 11.5 to the beginning of New Business.

(Voting against: Councillors Knowles and Morrison)

RC23/187

Moved, seconded, and CARRIED

THAT the agenda of the July 25, 2023, Regular Council meeting be amended by moving item 12.1 to immediately follow item 11.5 at the beginning of New Business.

RC23/188

Moved, seconded, and CARRIED

THAT the agenda of the July 25, 2023, Regular Council meeting be adopted as amended.

4. Public Input

Glenn Ringdal (Coquitlam) expressed support for the Kyle Park Senior Living development proposal, citing the need for senior housing in Port Moody.

Brian Hong (Port Moody) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the scarcity of trials parks and the importance of this park to the trials community. The speaker called for a collaborative effort to provide facilities for both communities.

Sam Song (Vancouver) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the importance of the Rotary Trials Park as a facility catering to a niche sport. The speaker called for a collaborative effort to address the matter.

James Onyschuk (Edmonton) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the importance of the facility to the trials community as one of the only publicly accessible covered facilities in Canada.

Steve Marshall (Port Moody) expressed support for the Kyle Park Senior Living facility proposal, citing the need for both publicly and privately funded seniors housing in Port Moody.

Albert Liao (Burnaby) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the importance of the park to the trials community and the attractiveness of the park as a tourist destination.

David Stuart (Port Moody) expressed support for the motion for Rocky Point Park westward expansion, citing the need for park space to accommodate the city's growing population and the Council's power to implement such a proposal.

Waldi Pavlovsky (Port Moody) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the unique features of the trials park and the importance of the park to the trials community.

Gerry Nuttall (Port Moody) expressed support for the Westport Village proposal, citing the long timeline and the positive impact of the proposal on the City.

Pavlo Tkhoryk (Burnaby) expressed opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the trials park's international fame and attractiveness as a destination for tourism. The speaker noted that they felt that the problems of one user group should not be solved at the expense of another user group.

Steve Marshall spoke on behalf of Judy Harrison (Port Moody) to express support for the Kyle Park Senior Living development proposal due to the need for senior's housing to provide for aging resident of the city as well as the ideal location of the proposed development.

John Grasty (Port Moody) expressed support for the Westport Village development proposal, citing the long project timeline, the project goals, and the wide support that the project has received.

Stirling Ward (Port Moody) expressed support of the Westport Village development proposal, citing the long-term goals of the project and the positive impact that it will have on the City.

RC23/189

Moved, seconded, and CARRIED

THAT Public input be extended by 15 minutes.

Jennifer Blatherwick (Coquitlam) expressed opposition to the passing of a bylaw banning the consumption, use, and display of controlled substances, citing the resultant stigma which negatively impacts opioid crisis victims and deters them from seeking help. The speaker expressed support for ongoing discussion of the opioid crisis.

Wilhelmina Martin (Port Moody) expressed support for increased park space as is included in the Official Community Plan, but noted opposition to any notion of expropriation or devaluation of private property to achieve these goals. The speaker also expressed support for the Westport Village project.

Mike Arsenault (Port Moody) spoke in support of the Westport Village development proposal, citing the benefit to the community of the included performing arts space proposed as part of the development.

Nash Milani (Port Moody) expressed support for the motion regarding Rocky Point Park Westward Expansion, citing the need for park space to accommodate the growing population and overall support for park space throughout the city.

Pat Dennet (Port Moody) expressed opposition to the motion for Rocky Point Park Westward Expansion, citing the possibility of expropriation of private property to accommodate such an expansion. The speaker called attention to Bert Flinn Park as a location to focus expansion efforts on.

Dave Jonson (Port Coquitlam) spoke in support of the Rotary Bike Trials Park and skate park swap proposal, citing the popularity of skateboarding among residents and noted the need for a covered skateboarding facility in the city.

Nishka Valdez (Port Moody) expressed support for the motion regarding Rocky Point Park Westward Expansion, citing concern over the lack of green space in the City and the desire to support and expand parks.

Braden Davy (Coquitlam) expressed support for a covered skate park in Port Moody due to the lack of covered skate space in the Lower Mainland and citing the popularity of skateboarding.

Jeff McLellan (Port Moody) expressed support for the Westport Village development proposal and expressed opposition to the motion regarding Rocky Point Park Westward Expansion, citing existing Official Community Plan directives regarding Rocky Point Park and the privately-owned land to the west of the park.

RC23/190

Moved, seconded, and CARRIED

THAT Public input be extended by 15 minutes

Bruce Gibson (Coquitlam) expressed support for the Westport Village development proposal, citing the timeline and the work of previous councils and staff to in pursuit of the project.

Derek Johnson (Port Moody) expressed support for a covered skate space in Port Moody, citing the current lack of covered skate space.

Laura Dick (Port Moody) expressed support for the Westport Village development proposal and support for redevelopment of Rocky Point Park. The speaker also expressed appreciation for the Ribfest event organisers.

Sam Song spoke on behalf of Jeff Anderson (New Westminster) to express opposition to the Rotary Bike Trials Park and skate park swap proposal, citing the importance of the trials park to the trials community.

Brandon Birkenstock (Surrey) spoke in support of a covered skate park in Port Moody, citing the need for a covered skate area in light of the regional weather as well as the availability of various potentially suitable covered areas within the city.

Hazel Mason (Port Moody) expressed support for the motion regarding Rocky Point Park Westward Expansion, citing the importance of having the park space expand to accommodate the growing population of the city.

Nishka Valdez (Port Moody) expressed support for covered outdoor public spaces, citing the regional weather and the challenges posed by the COVID-19 pandemic. The speaker expressed support for increased park space and noted the need for additional trees.

Ryan Cunningham (Port Coquitlam) spoke in support of a covered skate space, citing their pursuit of the Olympics and the youth desire for covered space.

David Stuart (Port Moody) spoke in support of expanded park space and clarified that they do not advocate the expropriation of land in pursuit of expansion of Rocky Point Park but do support negotiation to find solutions.

Hazel Mason (Port Moody) spoke to express disagreement about the factuality of some statements that had been made and expressed support for expanded green space.

Art at Council

5. General Matters

5.1 Verbal Report: Councillor Kyla Knowles, Chair, Arts, Culture, and Heritage Committee

Councillor Knowles introduced the evening's Art at Council, a Celadon ceramic vase by artist Gloria Han.

The artist thanked Council for inviting them to share their art and gave background on:

- the history of Korean Celadon ceramic art;
- the inclusion of the Artist's cultural heritage;
- the importance of the Spring Street studio and similar affordable art spaces; and
- the PoMo Arts "An Abundance Of Caring" event from July 27 through September 6, 2023, at which their work will be featured.

Council thanked the artist for attending and sharing their art.

**Presentation – Youth
Scholarship Award**

5.2

Verbal Report: Mayor Meghan Lahti

Mayor Lahti introduced Vincent Zhao, a member of the Youth Focus Committee.

Vincent Zhao congratulated Connor Flynn, winner of the Youth Scholarship Award and highlighted some of Connor's many academic, personal, and athletic achievements.

Vincent and the Mayor presented Connor with the Youth Scholarship Award.

**Delegation –
Port Moody Heritage
Society**

5.3

Presentation: Dianna Brown, Laura Dick, Munu Hicken-Gabberia, John Grasty, and Kyle Miller
Delegation Request: Dianna Brown

The delegation introduced the Port Moody Heritage Society's new executive director, Farmer Chomitz.

Farmer Chomitz gave an update on the Port Moody Heritage Society's recent changes, new initiatives, and future plans.

RC23/191

Moved, seconded, and CARRIED

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

Minutes

6.

Adoption of Minutes

6.1

RC23/192

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Public Hearing – July 4, 2023;**
- **Special Council (with PH) – July 4, 2023;**
- **Special Council (to Close) – July 11, 2023; and**
- **Regular Council – July 11, 2023.**

7.

Consent Agenda

RC23/193

Moved, seconded, and CARRIED

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

- **7.1 – Fees Bylaw Update (Community Services) – Bylaw No. 3413 – Adoption;**
- **7.2 – Fees Bylaw Update (Community Development) – Bylaw No. 3416 – Adoption;**
- **7.3 – Development Cost Charges Reserve Fund Expenditure Bylaw, No. 3418 – Adoption;**
- **7.4 – Updated Development Approval Procedures, Bylaw No. 3417 – Three Readings;**

- 7.5 – 2312 St. Johns Street (Catalyst) – Housing Agreement Bylaw, No. 3414 Adoption and Strata Title Conversion;
- 7.6 – Notification of Metro 2050 Land Use Designation Amendment Request – Fraser Highway, Township of Langley;
- 7.7 – Trail Network Plan Public Engagement Approach;
- 7.8 – Recommendations Regarding Traffic Signal System and Barnet-loco-Dewdney Trunk Intersection;
- 7.9 – Summer Sundays Special Event Grant Application;
- 7.10 – Tri-Cities Chamber of Commerce – 2023 Fee for Service; and
- 11.6 – Mental Health Distress or Crisis Support – Motion Served by Councillor Lubik.

The items and recommendations referred to above are as follows.

**Fees Bylaw Update
(Community Services)
– Bylaw No. 3413 –
Adoption**

7.1

Memo: Legislative Services Division

Bylaw No. 3413, a bylaw to amend the Fees Bylaw to update Community Services Fees for 2023 to 2024.

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2022, No. 3383, Amendment Bylaw No. 3, 2023, No. 3413 (Community Services Fees) be now adopted as recommended in the memo dated July 25, 2023, from the Legislative Services Division regarding Fees Bylaw Update (Community Services) – Bylaw No. 3413 – Adoption.

**Fees Bylaw Update
(Community
Development) – Bylaw
No. 3416 – Adoption**

7.2

Memo: Legislative Services Division

Bylaw No. 3416, a bylaw to amend the Fees Bylaw with an updated fees schedule pertaining to the services provided by the Community Development Department.

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2022, No. 3383, Amendment Bylaw No. 4, 2023, No. 3416 (Community Development) be now adopted as recommended in the memo dated July 25, 2023, from the Legislative Services Division regarding Fees Bylaw Update (Community Development) – Bylaw No. 3416 – Adoption.

**Development Cost
Charges Reserve Fund
Expenditure Bylaw,
No. 3418 – Adoption**

7.3

Memo: Legislative Services Division

Bylaw No. 3418, a bylaw to appropriate for expenditure from the Development Cost Charge (DCC) Reserve Fund for the purpose of paying the capital costs of the construction works at Inlet Park.

Recommendation adopted on consent:

THAT City of Port Moody Development Cost Charges Reserve Fund Expenditure Bylaw, 2023, No. 3418 be now adopted as recommended in the memo dated July 25, 2023, from the Legislative Services Division regarding Development Cost Charges Reserve Fund Expenditure Bylaw, No. 3418 – Adoption.

**Updated Development
Approval Procedures,
Bylaw No. 3417 – Three
Readings**

7.4

Memo: Legislative Services Division

Bylaw No. 3417, a bylaw to establish procedures for processing Land Use and Development Applications.

Recommendation adopted on consent:

THAT City of Port Moody Development Approval Procedures Bylaw, 2023, No. 3417 be read a first, second, and third time as recommended in the memo dated July 25, 2023, from the Legislative Services Division regarding Updated Development Approval Procedures, Bylaw No. 3417 – Three Readings.

**2312 St. Johns Street
(Catalyst) – Housing
Agreement Bylaw,
No. 3414 Adoption and
Strata Title Conversion**

7.5

Memo: Community Development Department – Development Planning Division

Bylaw No. 3414, a bylaw to authorize Council to enter into a Housing Agreement pursuant to section 483 of the Local Government Act.

Recommendation adopted on consent:

THAT City of Port Moody Housing Agreement Bylaw, 2023, No. 3414 (2312 St. Johns Street) be now adopted as recommended in the memo dated July 25, 2023, from the Community Development Department – Development Planning Division regarding 2312 St. Johns Street (Catalyst) – Housing Agreement Bylaw, No. 3414 Adoption and Strata Title Conversion;

AND THAT the strata title conversion for 2312 St. Johns Street be approved;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

Notification of <i>Metro</i> 2050 Land Use Designation Amendment Request – Fraser Highway, Township of Langley	7.6	<p>Report: Community Development Department – Policy Planning Division</p> <p><i>Recommendation adopted on consent:</i> THAT Metro Vancouver be notified that the City of Port Moody has no objections to the proposed amendments in Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1365, 2023 as recommended in the report dated July 25, 2023, from the Community Development Department – Policy Planning Division regarding Notification of <i>Metro</i> 2050 Land Use Designation Amendment Request – Fraser Highway, Township of Langley.</p>
Trail Network Plan Public Engagement Approach	7.7	<p>Report: Engineering and Operations Department – Project Delivery Services Division</p> <p><i>Recommendation adopted on consent:</i> THAT the Trail Network Plan public engagement approach be endorsed as recommended in the report dated July 25, 2023, from the Engineering and Operations Department – Project Delivery Services Division regarding Trail Network Plan Public Engagement Approach.</p>
Summer Sundays Special Event Grant Application	7.9	<p>Memo: Community Services Department – Cultural Services Division</p> <p><i>Recommendation adopted on consent:</i> THAT up to \$3,000 from the Festival and Special Event Assistance Program be awarded to support the purchase of two branded tents for the Summer Sundays Concert Series as recommended in the report dated July 25, 2023, from the Community Services Department – Cultural Services Division regarding Summer Sundays Special Event Grant Application.</p>
Tri-Cities Chamber of Commerce – 2023 Fee for Service	7.10	<p>Memo: Executive Assistant to Mayor and Council</p> <p><i>Recommendation adopted on consent:</i> THAT the City of Port Moody renew its membership in the Tri-Cities Chamber of Commerce and remit the 2023 Fee for Service dues of \$7,804.00 as recommended in the memo dated July 25, 2023, from the Executive Assistant to Mayor and Council regarding Tri-Cities Chamber of Commerce – 2023 Fee for Service.</p>
Mental Health Distress or Crisis Support – Motion Served by Councillor Lubik	11.6	<p>Memo: Councillor Amy Lubik</p> <p><i>Recommendation adopted on consent:</i> THAT staff collaborate with the City of Coquitlam staff to organize an expression of interest for a regional Peer Assisted Community Team to support those in mental health distress or crisis, including stakeholder discussions and a letter of support.</p>

**Recommendations
Regarding Traffic
Signal System and
Barnet-loco-Dewdney
Trunk Intersection**

8. Items Removed from the Consent Agenda

8.7.8 Report: Transportation Committee

RC23/194

Moved, seconded, and CARRIED

THAT staff report back to Council on resources required for the City to undertake traffic signal corridor coordination reviews and updates annually, including a review in 2023;

AND THAT staff undertake a traffic study of short-term improvements for Barnet Highway between loco Road and Dewdney Trunk Road to improve safety and efficiency of the roadway, with a budget of up to \$35,000 from a funding source to be identified by the Finance Committee.

**Committee
Appointments**

9. Legislative Matters

9.1 Mayor Lahti shared the following community member appointments to committees:

Arts, Culture, and Heritage Committee:

- Ryan Geoffrey – Member at Large (2023/09-2024/12); and
- Megan Tucker – Member at Large (2023/09-2024/12).

Climate Action Committee:

- Alexander Swistak – Member at Large (2023/09-2024/12).

Land Use Committee:

- Jessica Wakeling – Pleasantside Representative (2023/09-2023/12).

Parks and Environment Committee:

- Greg Curtis – Member at Large (2023/09-2024/12).

Youth Focus Committee:

- Mila Morshedian – Member at Large (2023/09-2024/08);
- Valentina Doostdar – Member at Large (2023/09-2025/08);
- Jaehyeok Hwang – Member at Large (2023/09-2025/08);
- Andrew Kim – Member at Large (2023/09-2025/08);
- Haiyue Luo – Member at Large (2023/09-2025/08);
- Jonas McConville – Member at Large (2023/09-2025/08);
- Nate Mossey – Member at Large (2023/09-2025/08); and
- Lance Wong – Member at Large (2023/09-2025/08).

10. Unfinished Business

11. New Business

The agenda order was varied at this point to address items 11.5 and 12.1.

OCP – Rocky Point
Park Westward
Expansion – Motion
Served by Councillor
Lurbiecki

11.5 Memo: Councillor Haven Lurbiecki

RC23/195

Moved, seconded, and DEFEATED

THAT staff report back with proposed changes to the Official Community Plan to include a significant expansion of Rocky Point Park westward;

AND THAT this include a plan and timeline for gathering community feedback.

(Voting against: Councillors Agtarap, Knowles, Lubik, and Morrison, and Mayor Lahti)

RC23/196

Moved, seconded, and DEFEATED

THAT during the conversations regarding the parks plan that Council consider ways to expand the park space.

(Voting against: Councillors Agtarap, Knowles, and Morrison, and Mayor Lahti)

Delegation Response –
Under Cover Youth
Skatepark

12.1 Memo: Legislative Services Division

RC23/197

Moved, seconded, and CARRIED

THAT staff report back on opportunities for covered or partially covered skate parks in the Parkland Strategy, including opportunities to engage with Rotary, user groups, and other stakeholders;

AND THAT Council support the Rotary Trials Park remaining in its current location.

The agenda order was resumed at this point.

**Development Approval
and Bylaw Adoption –
Westport Village**

11.1

Presentation: Development Planning Division
Report: Community Development Department – Development
Planning Division

Bylaw No. 3204, a bylaw to amend the Official Community Plan to designate the Westport Village lands as Mixed Use – Westport Village and provide a policy framework for development of the site.

Bylaw No. 3203, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to establish a Comprehensive Development 77 (CD77) zone.

Bylaw No. 3412, a bylaw to close a portion of Vintner Street.

Council directed staff to report back on options to include giving priority to Port Moody residents for the artist studios in the housing agreement.

RC23/198

Moved, seconded, and CARRIED

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 21, 2019, No. 3204 (Westport Village) (CD77) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 20, 2019, No. 3203 (Westport Village) (CD77) be now adopted as recommended in the report dated July 25, 2023, from the Community Development Department – Development Planning Division regarding Development Approval and Bylaw Adoption – Westport Village;

AND THAT a Community Amenity Contribution fee waiver in the amount of \$455,600 be approved to facilitate the public amenity and below-market artist housing components within the development;

AND THAT Development Permit DP000045 be authorized for issuance;

AND THAT the Development Agreement be endorsed for execution;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application;

AND THAT City of Port Moody Road Closure Bylaw – Portion of Vintner Street, 2023, No. 3412 be read a first, second, and third time.

**OCP Amendment and
Heritage Revitalization
Agreement (Mixed-Use)
– 2400 Block Clarke
Street (Kyle and Clarke
Holdings Ltd.)**

11.2

Presentation: Development Planning Division
Presentation: Kyle and Clarke Holdings Ltd.
Report: Community Development Department – Development
Planning Division

*Bylaw No. 3421, a bylaw to amend City of Port Moody Official
Community Plan Bylaw, 2014, No. 2955 to allow for a six-storey
built form for the properties at 2407, 2411, 2413, and 2419 Clarke
Street, 85 Kyle Street, and 50 Queens Street.*

*Bylaw No. 3420, a bylaw to enter into a Heritage Revitalization
Agreement with the Owner of the Heritage Property at
2407-2421 Clarke Street, 85 Kyle Street, and 50 Queens Street.*

RC23/199

Moved and seconded

**THAT City of Port Moody Official Community Plan Bylaw,
2014, No. 2955, Amendment Bylaw No. 34, 2023, No. 3421
(2407-2419 Clarke Street, 85 Kyle Street, and 50 Queens
Street) and City of Port Moody Heritage Revitalization
Agreement Bylaw, 2023, No. 3420 (2407-2421 Clarke Street,
85 Kyle Street, and 50 Queens Street) be read a first and
second time as recommended in the report dated
July 25, 2023, from the Community Development Department
– Development Planning Division regarding OCP Amendment
and Heritage Revitalization Agreement (Mixed-Use) –
2400 Block Clarke Street (Kyle and Clarke Holdings Ltd.);**

**AND THAT Bylaw No. 3421 and Bylaw No. 3420 be referred to
a Public Hearing;**

**AND THAT the Public Hearing be scheduled following the
submission by the applicant, and analysis by staff, of a
pro-forma analysis of the project's inability to provide rental
housing units at below-market rates.**

RC23/200

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:30pm.

The question on the main motion (RC23/199) was put to a vote;
the following motion was CARRIED:

**THAT City of Port Moody Official Community Plan
Bylaw, 2014, No. 2955, Amendment Bylaw No. 34,
2023, No. 3421 (2407-2419 Clarke Street, 85 Kyle
Street, and 50 Queens Street) and City of Port Moody
Heritage Revitalization Agreement Bylaw, 2023,
No. 3420 (2407-2421 Clarke Street, 85 Kyle Street, and
50 Queens Street) be read a first and second time as
recommended in the report dated July 25, 2023, from
the Community Development Department –
Development Planning Division regarding OCP
Amendment and Heritage Revitalization Agreement**

(Mixed-Use) – 2400 Block Clarke Street (Kyle and Clarke Holdings Ltd.);

AND THAT Bylaw No. 3421 and Bylaw No. 3420 be referred to a Public Hearing;

AND THAT the Public Hearing be scheduled following the submission by the applicant, and analysis by staff, of a pro-forma analysis of the project's inability to provide rental housing units at below-market rates.

Off-Leash Dog Area within the City Hall Precinct

- 11.3 Report: Community Development Department – Building, Bylaw, and Licensing Division

RC23/201

Moved, seconded, and CARRIED

THAT the report dated July 25, 2023, from the Community Development Department – Building, Bylaw, and Licensing Division regarding Off-Leash Dog Area within the City Hall Precinct be received for information.

Ban on the Open Consumption, Use, and Display of Controlled Substances – Motion Served by Councillor Knowles

- 11.4 Memo: Councillor Kyla Knowles

RC23/202

Moved, seconded, and DEFEATED

THAT the Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2021, No. 3321, be amended to include a ban on the open consumption, use, and display of controlled substances (defined here as opioids, cocaine, methamphetamine, and MDMA per Schedules I and III to the *Controlled Drugs and Substances Act*, SC 1996, c 19, as amended from time to time) in City parks and playgrounds. (Voting against: Councillors Agtarap, Lubik, Lurbiecki, and Morrison, and Mayor Lahti)

RC23/203

Moved and seconded

THAT Port Moody work with neighbouring municipalities, Fraser Health, the Homelessness and Housing Task Force, and the Tri-Cities Community Action Team to develop a plan for safe consumption, treatment for mental health and substance use, and public stigma reduction education.

RC23/204

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT the City send letters to Provincial and Federal counterparts to deal with these issues.”.

The question on the main motion (RC23/203) as amended (by RC23/204) was put to a vote; the following motion was CARRIED:

THAT Port Moody work with neighbouring municipalities, Fraser Health, the Homelessness and Housing Task Force, and the Tri-Cities Community Action Team to develop a plan for safe consumption, treatment for mental health and substance use, and public stigma reduction education;

AND THAT the City send letters to Provincial and Federal counterparts to deal with these issues.

12. Other Business

**Proclamation Request
– Arthritis Awareness
Month – September
2023**

12.2 Email: Liz Winiker, dated July 10, 2023

RC23/205

Moved, seconded, and CARRIED

THAT the proclamation be approved as requested.

13. Verbal Reports from Council and Staff

Council Verbal Reports

13.1 Councillor Lubik reported on:

- the birthday of Dr. Elaine Golds, Freedom of the City recipient, as well as their vast body of work contributing to Port Moody; and
- an upcoming loco Players production at the end of August and into early September.

Councillor Agtarap reported on:

- the Council of Councils meeting with the Tsleil-Waututh Nation;
- a tour of the Hamilton Transit Centre; and
- World Drowning Prevention Day (July 25).

Mayor Lahti reported on:

- the Council of Councils meeting with the Tsleil-Waututh Nation; and
- the success of Ribfest.

Staff Verbal Reports

13.2 The General Manager of Engineering and Operations reported on the upcoming construction of the St. Johns Street multi-use path.

	14.	Information Items
Metro Vancouver Board in Brief	14.1	<ul style="list-style-type: none"> • Metro Vancouver Board in Brief, dated June 30, 2023
Committees, Commissions, and Boards – Minutes	14.2	<ul style="list-style-type: none"> • Seniors Focus Committee – June 1, 2023 • Land Use Committee – June 5, 2023 • Economic Development and Tourism Committee – June 7, 2023 • Arts, Culture, and Heritage Committee – June 8, 2023 • Mayor's Arts and Business Coalition Task Force – June 19, 2023 • Parks and Environment Committee – June 19, 2023
Release of Items from Closed Council	14.3	<p>At the Closed Council meeting held on July 18, 2023, Council authorized the following releases:</p> <p>Resolution and attached report released from the May 23, 2023, Closed Council meeting:</p> <p><u>CC23/090</u> THAT a maximum of \$1,178,000 from the TransLink grants originally being returned to the Density Bonus Reserve be allocated to complete additional required work on the Shoreline Trail Phase 2 – Trails Works project as recommended in the report dated May 23, 2023, from the Engineering and Operations Department – Project Delivery Services regarding Shoreline Trail Upgrades Project – Request for Allocation of TransLink Grants as Additional Funding;</p> <p>AND THAT the remaining \$85,000 from the TransLink grants be allocated to the Density Bonus Reserve upon completion of the Shoreline Trail Phase 2 – Trails Works project.</p> <p>Statement released from the July 18, 2023, Closed Council meeting:</p> <p>The Moody Centre Transit Oriented Development (TOD) area is a central redevelopment area for the City of Port Moody. Located adjacent to the Moody Centre Skytrain/Westcoast Express/bus transit hub, the Moody Centre TOD area provides a unique and critical opportunity for the City to deliver diverse housing options, business and employment opportunities, multi-modal corridors, restoration of historical waterways, and maintain the parks and greenspace experience characteristic to Port Moody.</p> <p>Updated Official Community Plan (OCP) policies for the Moody Centre TOD area were approved by Council in November 2017. Based on this OCP update, in 2018 Council approved a scope of work, for property owners in</p>

the Moody TOD area to collectively prepare to guide redevelopment. Following, several of the major property owners in this area established a consortium and initiated an OCP amendment Master Plan process. This process was paused in 2022. The consortium of property owners made substantial progress in planning for the area. Due to various circumstances, these property owners are now preparing separate, OCP amendment and rezoning applications. To achieve the intent of the 2018 Council Master Plan direction, overarching City planning guidance is necessary to ensure the diverse goals for this area are met by the individual applications.

To provide coordinated direction for the anticipated applications, drawing on established OCP policies, and the prior Master Plan work prepared by the property owners consortium, the City is preparing a Guidance Framework for the planning and development of the Moody Centre TOD area. The framework will be brought to Council for consideration later in 2023. The Framework will allow applications submitted to the City to be reviewed both individually, and as an integral component delivering on the vision for this neighbourhood. The City is undertaking this work, so the Framework can be prepared expeditiously to enable a succinct review of applications received in this neighbourhood, and to review the mix of uses and amenities proposed within each application to a broader vision. Significant development applications are posted to Engage Port Moody (engage.portmoody.ca), where the public can learn more and share their input online.

15. Public Input

Hazel Mason (Port Moody) expressed disappointment at the defeat of the Rocky Point Park expansion motion, citing the previous OCP inclusion of considerations for the SkyTrain.

RC23/206

Moved, seconded, and CARRIED

THAT the meeting be extended by five minutes.

Aidan Shirley (Vancouver) spoke in opposition of changes made by the updated Development Approval Procedures bylaw (item 7.4), citing the removal of early opportunities for applicants to receive feedback and to adjust or elaborate on the features of a proposal.

16. Adjournment

Mayor Lahti adjourned the meeting at 10:33pm.

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