



City of Port Moody

Minutes

City Initiatives and Planning Committee

Tuesday, September 5, 2023

4:00 pm

Electronic Webinar via Zoom

Present:

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

Absent:

Councillor H. Lurbiecki

In Attendance:

Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Arzan Balsara – Senior Sustainability and Energy Coordinator
Mary De Paoli – Acting General Manager of Community Development
Tyson Ganske – Manager of Financial Planning
Jason Harper – Deputy Fire Chief
Devin Jain – Acting General Manager of Community Services
Stephen Judd – Acting General Manager of Engineering and Operations
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Legislative Services Advisor
Michael Olubiyi – Manager of Development Planning
Darcey O'Riordan – Fire Chief
Marta Taylor – Manager of Corporate Planning
Vanessa Washington – Legislative Services Coordinator
Wesley Woo – Assistant Manager of Planning

1. Call to Order

Chairperson Agtarap called the meeting to order at 4:04pm.

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

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EDMS #622573

2. Adoption of the Agenda

2.1 Agenda

CIPC23/037

THAT the agenda of the September 5, 2023, City Initiatives and Planning Committee meeting be adopted as circulated.

CARRIED

3. Adoption of Minutes

3.1 Minutes

CIPC23/038

THAT the minutes of the City Initiatives and Planning Committee meeting of July 18, 2023, be adopted.

CARRIED

4. New Business

4.1 Civic Facilities Climate Audits and GHG Reduction Pathways

Presentation: Policy Planning Division

Report: Community Development Department – Policy Planning Division

Staff gave a presentation entitled "Civic Facilities Climate Audits and GHG Reduction Pathways" and referred to slides contained within the on-table package.

Staff answered questions regarding:

- the difference between Pathways 2 and 3; and
- the funding, balance, and use of the Climate Actions Implementation Reserve.

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CIPC23/039

THAT Pathway 2 be endorsed as the framework to prepare a funding model as recommended in the report dated September 5, 2023, from the Community Development Department – Policy Planning Division regarding Civic Facilities Climate Audits and GHG Reduction Pathways;

AND THAT the incremental cost of \$805,000 for 2024 civic facility GHG reduction projects be funded through an increase of \$532,000 in the annual transfer to the Climate Action Implementation Reserve and \$273,000 from other City reserves;

AND THAT staff report back in 2024 with a comprehensive funding plan to fund a range of anticipated climate action initiatives.

MOVED AND SECONDED

Councillor Morrison entered the meeting at this point.

CIPC23/040

THAT the foregoing motion be amended by adding "AND THAT GHG reduction projects incorporate other climate resilient measures including, but not limited to cooling and ventilation, so as to provide safe spaces for staff and community during potential climate disasters such as wildfire smoke."

CARRIED

The question on the main motion (CIPC23/039) as amended by (CIPC23/040) was put to a vote; the following motion was CARRIED:

THAT Pathway 2 be endorsed as the framework to prepare a funding model as recommended in the report dated September 5, 2023, from the Community Development Department – Policy Planning Division regarding Civic Facilities Climate Audits and GHG Reduction Pathways;

AND THAT the incremental cost of \$805,000 for 2024 civic facility GHG reduction projects be funded through an increase of \$532,000 in the annual transfer to the Climate Action Implementation Reserve and \$273,000 from other City reserves;

AND THAT staff report back in 2024 with a comprehensive funding plan to fund a range of anticipated climate action initiatives;

AND THAT GHG reduction projects incorporate other climate resilient measures including, but not limited to cooling and ventilation, so as to provide safe spaces for staff and community during potential climate disasters such as wildfire smoke

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4.2 Early Input (Rezoning) – 2524-2528 St. Johns Street (CityState Consulting)

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

Staff gave a presentation entitled "2524-2528 St Johns Street" and referred to slides contained within the on-table package.

The applicant gave a presentation entitled "Public Information Meeting - 2524 - 2528 St. Johns Street - Mixed-Use Development" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- concern over the restriction of natural light for units on the atrium;
- the impact of the drive-through on walkability;
- the lack of family-friendly units;
- parking allowances; and
- support for solar panels, green space, job creation, and below-market units.

CIPC23/041

THAT staff and the applicant consider the comments provided during the City Initiatives and Planning Committee meeting held on September 5, 2023, regarding the development application presented in the report dated September 5, 2023, from the Community Development Department – Development Planning Division regarding Early Input (Rezoning) 2524-2528 St. Johns Street (CityState Consulting).

CARRIED

4.3 Early Input (Rezoning and DP) – 2805 and 2811 St. Johns Street (Mara + Natha Architecture Ltd.)

Presentation: Development Planning Division

Presentation: Mara + Natha Architecture Ltd.

Report: Community Development Department – Development Planning Division

Staff gave a presentation entitled "2805-2811 St. Johns Street - Early Input" and referred to slides contained within the on-table package.

Discussion ensued regarding the following topics:

- opportunities to make walkable, pedestrian-friendly space;
- retention of the principle Red Oak tree;
- high floor-area ratio and massing;

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- the fit with the multi-use path project;
- lack of greenery;
- allowances for trees; and
- the use of glass in compliance with step code.

CIPC23/042

THAT staff and the applicant consider the comments provided during the City Initiatives and Planning Committee meeting held on September 5, 2023, regarding the development application presented in the report dated September 5, 2023, from the Community Development Department – Development planning Division regarding Early Input (Rezoning and DP) – 2805 and 2811 St. Johns Street (Mara + Natha Architecture Ltd.).

CARRIED

5. Rise and Report

5.1 Referral of City Initiatives and Planning Committee Resolutions

CIPC23/043

THAT the recommendations approved at the City Initiatives and Planning Committee meeting of September 5, 2023, be referred to the Special Council Standing Committee meeting of September 5, 2023, for ratification.

CARRIED

6. Adjournment

Chairperson Agtarap adjourned the meeting at 5:12pm.

Certified correct on the ____ day of ____, 2023, in accordance with section 148(a) of the *Community Charter*.

S. Agtarap, Chairperson

S. Lam, City Clerk

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