



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, October 24, 2023
at 7:01pm

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

In Attendance: Tim Savoie – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Michael Olubiyi – Manager of Development Planning
Paul Rockwood – General Manager of Finance and Technology
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
Wesley Woo – Assistant Manager of Planning

1. Call to Order

Mayor Lahti called the meeting to order at 7:01pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

RC23/248

THAT the agenda of the October 24, 2023, Regular Council meeting be adopted as circulated.

CARRIED

4. Public Input

Kayla Baldwin (Port Moody) expressed concern regarding the 2023-2024 Winter Road Maintenance Plan, noting the possible impact to residents in the area caused by the proposed parking restrictions.

5. General Matters

5.1 Art at Council

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

Councillor Knowles introduced a Watercolour painting entitled “Fountain” by artist Peggy Scott-Dunn and invited the artist to speak about their work.

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

- the choice to display this piece due to its atypical subject;
- the inspiration for the painting; and
- the history of the Port Moody Art Association.

5.2 Delegation – Legion Branch 119 (Port Moody)

Presentation: Karen Van Gilder, Chair 2023 Poppy Campaign, and Neil Nyberg, Vice Chair 2023 Poppy Campaign

Delegation Request: Karen Van Gilder

The delegation gave a presentation entitled “Remembrance Day – Port Moody” and referred to slides contained within the on-table package.

The delegation presented the Mayor and Council with lapel poppies to be worn in the lead-up to Remembrance Day starting from Friday, October 27, 2023.

RC23/249

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

CARRIED

6. Adoption of Minutes

6.1 Minutes

RC23/250

THAT the minutes of the following meetings be adopted:

- *Special Council (to Close) – September 15, 2023;*
- *Special Council (to Close) – October 10, 2023; and*
- *Regular Council – October 10, 2023.*

CARRIED

7. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 8:

- 7.1 – 2023-2024 Winter Road Maintenance Plan.

RC23/251

THAT the recommendations contained in the following items on the October 24, 2023, Regular Council Consent Agenda be approved.

CARRIED

7.1 Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak)

Report: Community Development Department – Development Planning Division

Recommendation adopted on consent:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 87, 2023, No. 3431 (3337 Viewmount Drive) (RS1-S) be read a first and second time as recommended in the report dated October 24, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak);

AND THAT Bylaw No. 3431 not be referred to a Public Hearing.

7.2 New Stream and Drainage Bylaw, No. 3426 – Three Readings

Memo: Legislative Services Division

Recommendation adopted on consent:

THAT City of Port Moody Stream and Drainage Bylaw, 2023, No. 3426 be read a first, second, and third time as recommended in the memo dated October 24, 2023, from the Legislative Services Division regarding New Stream and Drainage Bylaw, No. 3426 – Three Readings.

8. Items Removed from the Consent Agenda

8.1 2023-2024 Winter Road Maintenance Plan

Report: Engineering and Operations Department – Operations Division

Staff gave a presentation entitled “Winter Road Maintenance Plan – Annual Update” and referred to slides contained within the on-table package.

RC23/252

THAT the Roads Priority Map (Attachment 1) and the Pedestrian Areas Priority Map (Attachment 2) be endorsed as attached to and recommended in the report dated October 24, 2023, from the Engineering and Operations Department – Operations Division regarding 2023-2024 Winter Road Maintenance Plan.

CARRIED

9. Legislative Matters

10. Unfinished Business

11. New Business

11.1 Establishment of a Municipal Government Ethics Commissioner – Motion Served by Councillor Haven Lurbiecki

Memo: Councillor Haven Lurbiecki

RC23/253

THAT the City of Port Moody calls on the Province to establish an Office of the Municipal Government Ethics Commissioner to provide a fair and unbiased resource for municipal governments to turn to, to provide guidance on issues such as legality, conflict, code of conduct violations, and bullying;

AND THAT this motion be submitted to the Lower Mainland Local Government Association and the Union for BC Municipalities and is included in a letter to be sent to the Premier and the Minister of Municipal Affairs.

MOVED and SECONDED

RC23/254

THAT the foregoing motion be amended by replacing “conflict, code of conduct violations, and bullying” with “conflict and code of conduct violations”.

DEFEATED

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

RC23/255

THAT the foregoing motion be amended by adding “AND THAT the Province require mandatory ethics training for all new elected officials.”.

CARRIED

The question on the main motion (RC23/253) as amended (by RC23/254) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody calls on the Province to establish an Office of the Municipal Government Ethics Commissioner to provide a fair and unbiased resource for municipal governments to turn to, to provide guidance on issues such as legality, conflict, code of conduct violations, and bullying;

AND THAT this motion be submitted to the Lower Mainland Local Government Association and the Union for BC Municipalities and is included in a letter to be sent to the Premier and the Minister of Municipal Affairs;

AND THAT the Province require mandatory ethics training for all new elected officials.

12. Other Business

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Dilworth reported on:

- the Spike Business Awards on November 30, 2023; and
- the Tri-Cities Council of Councils meeting.

Councillor Knowles reported on the Tri-Cities Council of Councils meeting.

Councillor Morrison reported on Halloween and fireworks safety.

Councillor Agtarap reported on:

- the Jr. Black Achievement Awards on Sunday, October 22, 2023; and
- political unity in facing the issues that affect the community.

Councillor Lubik reported on the various upcoming festivals and celebrations, including Halloween and Diwali.

Mayor Lahti reported on the Wonders of Warmth Challenge being hosted by Blanket BC Society.

13.2 Staff Verbal Reports

The City Manager reported on:

- the forecasted regional snow and recommended that residents plan to travel safely and equip their vehicles with snow tires or use transit; and
- the Port Moody Snow Star nomination page of the City website.

The General Manager of Community Services reported on ongoing consultation for the Parks Master Plan including:

- an online information session on October 25 from 6:00-7:00pm;
- an open house in the galleria at City Hall on October 26 at 4:30-7:00pm; and
- a community survey that will be open until November 10, 2023.

14. Information Items

14.1 Metro Vancouver Board in Brief

Metro Vancouver Board in Brief, dated September 29, 2023

14.2 Council Correspondence

- Email dated September 22, 2023, from Blanket BC re the Wonders of Warmth Challenge.

14.3 Committees, Commissions, and Boards – Minutes

- Economic Development and Tourism Committee – September 6, 2023
- Seniors Focus Committee – September 7, 2023
- Parks and Environment Committee – September 11, 2023
- Youth Focus Committee – September 13, 2023
- Arts, Culture, and Heritage Committee – September 14, 2023

15. Public Input

Ellen Koskinen-Dodgson (Port Moody) expressed concern regarding the Port Moody 2023-2024 Winter Road Maintenance Plan, citing the impact to residents resulting from restrictions on April Road, and noted that they were pleased to hear that the restrictions would be contained to a very limited section of the road.

16. Adjournment

Mayor Lahti adjourned the meeting at 8:07pm.

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

M. Lahti, Mayor

S. Lam, City Clerk