



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, November 14, 2023
at 7:00pm

Present:

- Mayor M. 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 – Acting GM of Community Development
- Darcey O'Riordan – Fire Chief
- Angie Parnell – General Manager of Corporate Services
- Paul Rockwood – General Manager of Finance and Technology
- Adam Shroff – Legislative Services Coordinator
- Tracey Takahashi – Deputy Corporate Officer

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.

3. Adoption of the Agenda

3.1 Agenda

RC23/259

THAT the agenda of the November 14, 2023, Regular Council meeting be adopted as circulated.

CARRIED

4. Public Input

There was no public input.

5. General Matters

5.1 Art at Council

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

Councillor Knowles introduced two artworks. The first piece was an acrylic painting entitled "Relaxing Wolf" by artist Val Philbrook. The second piece was an acrylic painting entitled "Still Creek" by artist Wendy Milne.

These two artworks were selected by the Port Moody Police at the Port Moody Art Associations' annual show and will be displayed at the Police Department.

6. Adoption of Minutes

6.1 Minutes

RC23/260

THAT the minutes of the following meetings be adopted:

- *Public Hearing – October 3, 2023;*
- *Special Council (PH) – October 3, 2023;*
- *Special Council (to Close) – October 13, 2023;*
- *Special Council (to Close) – October 17, 2023;*
- *Special Council (to Close) – October 20, 2023;*
- *Special Council (to Close) – October 24, 2023; and*
- *Regular Council – October 24, 2023.*

CARRIED

7. Consent Agenda

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

- 7.2 Housekeeping Updates – Electronic Meeting Participation Requirements Corporate Policy.

RC23/261

THAT the recommendations contained in the following items on the November 14, 2023, Regular Council Consent Agenda be approved.

- *7.1 – New Stream and Drainage Bylaw, No. 3426 – Adoption;*
- *7.3 – Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak) – Third Reading and Adoption;*
- *7.4 – 2024 Fees Bylaw;*
- *7.5 – Transportation Infrastructure Operation and Maintenance Service Improvement Strategy; and*
- *7.6 – New Fireworks Regulation Bylaw, No. 3436 and MTIA Amendment Bylaw, No. 3439 – Three Readings.*

CARRIED

7.1 New Stream and Drainage Bylaw, No. 3426 – Adoption

Memo: Legislative Services Division

Recommendation adopted on consent:

THAT City of Port Moody Stream and Drainage Bylaw, 2023, No. 3426 be now adopted as recommended in the memo dated November 14, 2023, from the Legislative Services Division regarding New Stream and Drainage Bylaw, No. 3426 – Adoption.

7.3 Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak) – Third Reading and Adoption

Memo: 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 third time as recommended in the memo dated November 14, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak) – Third Reading and Adoption;

AND THAT Bylaw No. 3431 be now adopted.

7.4 2024 Fees Bylaw

Report: Finance and Technology Department – Financial Services Division

Recommendation adopted on consent:

THAT the City of Port Moody Fees Bylaw, 2023, No. 3435 be read a first, second, and third time as recommended in the report dated November 14, 2023, from the Finance and Technology Department – Financial Services Division regarding 2024 Fees Bylaw.

7.5 Transportation Infrastructure Operation and Maintenance Service Improvement Strategy

Report: Engineering and Operations Department – Operations Division

Recommendation adopted on consent:

THAT the Transportation Infrastructure Operation and Maintenance Service Improvement Strategy be endorsed by Council as recommended in the report dated November 14, 2023, from the Engineering and Operations Department – Operations Division regarding Transportation Infrastructure Operation and Maintenance Service Improvement Strategy;

AND THAT staff be directed to implement the action plan items as priorities allow, including incorporating budgetary impacts into future draft Five-Year Financial Plans for consideration.

7.6 New Fireworks Regulation Bylaw, No. 3436 and MTIA Amendment Bylaw, No. 3439 – Three Readings

Report: Fire Chief

Recommendation adopted on consent:

THAT City of Port Moody Fireworks Regulation Bylaw, 2023, No. 3436 and City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 10, 2023, No. 3439 be read a first, second, and third time as recommended in the report dated November 14, 2023, from the Fire Chief regarding New Fireworks Regulation Bylaw, No. 3436 and MTIA Amendment Bylaw, No. 3439 – Three Readings.

8. Items Removed from the Consent Agenda

7.2 Housekeeping Updates – Electronic Meeting Participation Requirements Corporate Policy

Memo: Legislative Services Division

RC23/262

THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be approved.

MOVED AND SECONDED

RC23/263

THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be amended by replacing “no more than four (4) days per year” with “no more than eight (8) days per year” in section 1.3.

DEFEATED

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

RC23/264

THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be amended by adding “Council permission is required for an extended period of remote attendance.” to section 1.3.

CARRIED

(Voting against: Councillor Lurbiecki)

RC23/265

THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be amended by replacing “no more than four (4) days per year” with “no more than six (6) days per year” in section 1.3.

CARRIED

(Voting against: Councillor Knowles)

The question on the main motion (RC23/262) as amended (by RC23/264 and RC23/265) was put to a vote; the following motion was CARRIED:

THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be approved as amended at the Regular Council meeting of November 14, 2023;

AND THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be amended by adding “Council permission is required for an extended period of remote attendance.” to section 1.3;

AND THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be amended by replacing “no more than four (4) days per year” with “no more than six (6) days per year” in section 1.3.
CARRIED

9. Legislative Matters

9.1 Library Board Appointments

Verbal Report: Mayor Lahti

The following appointments to the Library Board for the terms specified were released:

- Daphne Herberts (January 1, 2024-December 31, 2025);
- Katsuri Ghosh (January 1, 2024-December 31, 2025);
- Stephanie S. Lam (January 1, 2024-December 31, 2025); and
- Debbie Shaw (January 1, 2024-December 31, 2025).

10. Unfinished Business

11. New Business

12. Other Business

12.1 Proclamation Request – Children's Day – November 20, 2023

Verbal report: Mayor Lahti

Draft Proclamation

RC23/266

THAT November 20, 2023, be proclaimed Children's Day in the City of Port Moody.

CARRIED

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Lurbiecki reported on:

- Council relationships with residents, developers, and one another; and
- lobbying.

Councillor Lurbiecki introduced the following Notice of Motion:

THAT staff be directed to develop a policy defining lobbying activities that attempt to influence municipal decisions on land-use;

AND THAT a public-facing lobbyist registry and public-facing meeting registry of Councillor meetings with lobbyists and developers be implemented.

Councillor Knowles reported on:

- the annual Port Moody Art Show and the art community;
- the “Canadians of the Great War” speech on November 5, 2023;
- Remembrance Day;
- the “A Magical Night with The Beatles” event on November 18, 2023;
- the Lower Mainland Green Team on November 18, 2023; and
- online breach of private information and harassment.

Councillor Agtarap reported on:

- the annual Port Moody Art Show;
- Diwali; and
- the Spike Awards.

Councillor Agtarap introduced the following Notice of Motion:

THAT the Office of Economic Development work with businesses, developers and/or landowners to ensure business owners operating in areas designated for redevelopment are engaged to lessen uncertainty that businesses may be facing prior to development applications being presented to any City Council or civic committees;

AND THAT the Sustainability Report Card be updated to reflect these requirements.

Councillor Morrison reported on:

- the salmon return at Noon’s Creek Hatchery;
- Remembrance Day; and
- Business A-List wins and nominations.

Councillor Lubik reported on:

- Remembrance Day;
- the Library Board; and
- Business A-List winners and nominees.

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

13.2 Staff Verbal Reports

There were no staff verbal reports.

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes

- Advisory Design Panel – July 27, 2023
- Land Use Committee – September 7, 2023
- Transportation Committee – September 13, 2023
- Library Board – September 21, 2023
- Climate Action Committee – September 25, 2023
- IDEA Committee – September 27, 2023

14.2 Metro Vancouver Board in Brief

Metro Vancouver Board in Brief, dated October 27, 2023

15. Public Input

Mitch Williams (Port Moody) expressed the desire for the new transit-oriented development standards and the desire to provide education about development and planning concepts while preparing for and implementing the new OCP process.

16. Adjournment

Mayor Lahti adjourned the meeting at 7:47pm.

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

M. Lahti, Mayor

S. Lam, City Clerk