



# **City of Port Moody**

## **Minutes**

### **Special Council Meeting**

**Tuesday, December 5, 2023**  
**5:00 pm**  
**Council Chambers**  
**100 Newport Drive, Port Moody**

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (Joined at 5:11pm)

**In Attendance**

Tim Savoie – City Manager  
Raman Braich – Manager of Information Services  
Mary De Paoli – Manager of Policy Planning  
David Fleugel – Police Chief  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Devin Jain – Manager of Cultural Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Philip Lo – Legislative Services Advisor  
Anna Mathewson – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Michael Olubiyi - Manager of Development Planning  
Darcey O'Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Val Tepes – Manager of Facilities  
Nathan Tyler – Manager of Recreation  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Lahti called the meeting to order at 5:00pm.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

### **3. Adoption of the Agenda**

#### **3.1 Agenda**

RC23/286

*THAT the agenda of the December 5, 2023, Special Council meeting be adopted as circulated.*

CARRIED

### **4. Public Input**

#### **4.1 Verbal Submissions**

Joan Stuart, Port Moody, expressed concern regarding item 6.5 (Draft Official Community Plan – Port Moody 2050) and the allowable density and height of buildings in the community.

Ken Tough (Port Moody) expressed concern regarding the Draft Official Community Plan and the need for schools, particularly elementary schools, recreation opportunities, and before and after-school care.

Brad Howard, North Vancouver, expressed concern regarding the listed zoning of the PCI property in the Draft Official Community Plan relative to provincial regulations and the restrictions placed upon developments.

Bruce Gibson, Coquitlam, expressed concern regarding the Draft Official Community Plan and the need for mental health considerations within community wellbeing and resilience and the desire for outdoor spaces that are available year-round.

Steve Milani, Port Moody, expressed concern regarding the proposed Council pay increase and traffic impacts resulting increased density included in the Draft Official Community Plan.

Jeff Milani, Port Moody, expressed concern regarding property tax increases and costs.

Councillor Morrison joined the meeting at 5:11pm.

#### **4.2 Written Submissions**

There were no written submissions.

### **5. General Matters**

## 6. New Business

### 6.1 Council Indemnity Review – November 2023

Report: General Manager of Corporate Services

RC23/287

*THAT, as recommended in the report dated December 5, 2023, from the General Manager of Corporate Services regarding Council Indemnity Review – November 2023, remuneration for Mayor and Council be increased to the following annual amounts effective January 1, 2023:*

- Mayor: \$142,970; and
- Council: \$54,720;

*AND THAT staff conduct a further review of benefits, such as acting pay and other elements of compensation, in 2024, to complete the market review;*

*AND THAT a Corporate Policy titled “Council Remuneration Review” be developed in 2024.*

MOVED AND SECONDED

RC23/288

*THAT the foregoing motion be amended to add the following:*

*AND THAT in an effort to depoliticize the remuneration review process, that the remuneration review policy and comparative methodology be designed in a way that allows staff to conduct the review independent of council, and removes the need for council to approve remuneration reviews or changes in the future.*

CARRIED

The question on the main motion (RC23/287) as amended (by RC23/288) was put to a vote; the following motion was CARRIED;

*THAT, as recommended in the report dated December 5, 2023, from the General Manager of Corporate Services regarding Council Indemnity Review – November 2023, remuneration for Mayor and Council be increased to the following annual amounts effective January 1, 2023:*

- Mayor: \$142,970; and
- Council: \$54,720;

*AND THAT staff conduct a further review of benefits, such as acting pay and other elements of compensation, in 2024, to complete the market review;*

*AND THAT a Corporate Policy titled “Council Remuneration Review” be developed in 2024.*

*AND THAT in an effort to depoliticize the remuneration review process, that the remuneration review policy and comparative methodology be designed in a way*

*that allows staff to conduct the review independent of council, and removes the need for council to approve remuneration reviews or changes in the future.*

Voting against: Councillor Knowles.

## **6.2 Provisional 2024-2028 Capital Budget – Approval**

Report: Finance and Technology Department – Financial Services Division

Councillor Agtarap left the meeting at 5:29pm and returned at 5:31pm.

Staff gave a presentation entitled "2024 - 2028 Five-Year Financial Plan - Capital Budget" and referred to slides contained within the on-table package.

### RC23/289

*THAT the 2024 projects be approved as attached to and recommended in the report dated December 5, 2023, from the Finance and Technology Department – Financial Services Division regarding Provisional 2024-2028 Capital Budget – Approval.*

CARRIED

### RC23/290

*THAT staff consider alternative funding sources for all the projects assigned for funding from the New Initiatives Reserve for review and discussion by Council before final budget deliberations in February of 2024;*

CARRIED

### RC23/291

*THAT, until Council has had an opportunity to consider the analysis, that the New Initiatives Reserve not be slated to receive a \$15K increase this year.*

MOVED AND SECONDED

### RC23/292

*THAT the foregoing motion be deferred to a future Council meeting.*

CARRIED

### **6.3 Provisional 2024-2028 Five-Year Financial Plan**

Report: Finance and Technology Department – Financial Services Division

Staff gave a presentation entitled "2024-2028 Financial Plan - Operating Budget" and referred to slides contained within the on-table package.

RC23/293

*THAT the 2024-2028 Five-Year Financial Plan be provisionally approved as recommended in the report dated December 5, 2023, from the Finance and Technology Department – Financial Services Division regarding Provisional 2024-2028 Five-Year Financial Plan.*

CARRIED

#### **6.3.1 Port Moody Police Board 2024-2028 Financial Plan**

Memo: Port Moody Police Board

#### **6.3.2 Port Moody Public Library 2024-2028 Financial Plan**

- Library Operating Budget Summary – 2024-2028
- Library Budget Drivers – 2024
- Library Operating GL Summary – 2024-2028

### **6.4 MEAL BREAK**

The meeting will be recessed for 30 minutes.

The Council meeting recessed at 6:26 and reconvened at 7:01pm.

### **6.5 Draft Official Community Plan – Port Moody 2050**

Report: Community Development Department – Policy Planning Division

Staff gave a presentation entitled Draft Official Community Plan and referred to slides contained within the on-table package.

RC23/294

*THAT Council members' speaking time for this item be extended to 10 minutes.*

CARRIED

Voting against: Councillors Knowles and Dilworth.

RC23/295

*THAT the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050 be received for information;*

*AND THAT staff be directed to proceed with all other necessary amendments as specified by the Province that require compliance within the timeframe proposed for the adoption of the draft OCP as outlined in the next steps in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050;*

*AND THAT staff be directed to proceed with the proposed next steps including the proposed community engagement approach for the OCP update process as attached to (Attachment 3) and recommended in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050.*

MOVED AND SECONDED

RC23/296

*THAT the foregoing motion be amended by adding the following to the end of the third clause;*

*"with the addition of staff best recommendations to include the formation of a citizen-based vision advisory team for the OCP engagements with diverse representation of age, interests, backgrounds and neighbourhoods to help shape engagement with the goal of capturing interests and values and commonalities and helping express feelings, attachments, fears, and hopes."*

CARRIED

RC23/297

*THAT the foregoing motion be amended by adding "with the addition of a Council townhall meeting" to the third clause after "neighbourhoods".*

CARRIED

RC23/295a

*THAT the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050 be received for information;*

CARRIED

Voting against: Councillor Lurbiecki.

RC23/295b

*THAT staff be directed to proceed with all other necessary amendments as specified by the Province that require compliance within the timeframe proposed for the adoption of the draft OCP as outlined in the next steps in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050;*

CARRIED

Voting against: Councillor Lurbiecki.

RC23/295c

*THAT staff be directed to proceed with the proposed next steps including the proposed community engagement approach for the OCP update process as attached to (Attachment 3) and recommended in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – Port Moody 2050, with the addition of staff best recommendations to include the formation of a citizen-based vision advisory team, and with the addition of a Council townhall meeting, for the OCP engagements with diverse representation of age, interests, backgrounds and neighbourhoods including youth to help shape engagement with the goal of capturing interests and values and commonalities and helping express feelings, attachments, fears, and hopes.*

CARRIED

**6.6 Moody Centre Transit-Oriented Development (TOD) Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications Corporate Policy**

Report: Community Development Department – Development Planning Division

Councillor Agtarap identified a Conflict of Interest and left the meeting at this time (8:34pm).

RC23/298

*THAT draft Corporate Policy – 13-6510-2023-01 – Moody Centre Transit-Oriented Development Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications be adopted as recommended in the report dated December 5, 2023, from the Community Development Department – Development Planning Division regarding Moody Centre Transit-Oriented Development Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications Corporate Policy.*

CARRIED

Voting against: Councillor Lurbiecki,

RC23/299

*THAT the Council meeting be extended by 30 minutes.*

CARRIED

RC23/300

*THAT Staff report back in a year on experiences using the TOD port moody centre framework.*

**7. Adjournment**

Mayor Lahti adjourned the meeting at 10:12pm.

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M. Lahti, Mayor

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S. Lam, City Clerk