



City of Port Moody

Minutes

Regular Council Meeting

Tuesday, December 12, 2023
7:00 pm
Council Chambers
100 Newport Drive, Port Moody

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:

Tim Savoie – City Manager
Kirk Heaven – Deputy Fire Chief
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson - Director of Environment and Parks

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

RC23/301

THAT the agenda of the December 12, 2023, Regular Council meeting be adopted as circulated.

CARRIED

4. Public Input

There was no public input.

RC23/302

THAT Written Public Input Submissions provided in the on-table package dated December 12, 2023, be received for information.

CARRIED

5. General Matters

5.1 Art at Council

Chiara Go, a singer from Coquitlam, performed two songs for Council; "The Light at the Piazza" and "Wrapped in Red".

Council thanked the artist for their performance.

5.2 2023 Highlights

Presentation: Mayor Lahti

Mayor Lahti gave a presentation entitled "2023 Highlights - City of Port Moody" and referred to slides contained within the on-table package.

5.3 2023 Staff Long Service and Retirement Recognition

Mayor Lahti recognised Dianne Deppiesse and Michelle Biggin both for 30 years of service with the City as well as the following retirees from the City:

- Dayna Solem;
- Laurie Querengesser;
- Lynn Novotny;
- Ryan West;
- Allan Bewcyk;
- Christopher Birtch;
- Darrin Conlon;
- Debbie McKinnon;
- Christopher Thompson; and
- Jim Bleasdale.

6. Adoption of Minutes

6.1 Minutes

RC23/303

THAT the minutes of the following meetings be adopted:

- *Special Council (to Close) – November 28, 2023; and*
- *Regular Council – November 28, 2023.*

CARRIED

7. Consent Agenda

8. Items Removed from the Consent Agenda

9. Legislative Matters

9.1 Council Member Appointments to 2024 Standing, Statutory, External, and Regional Committees

Verbal Report: Mayor Lahti

RC23/304

THAT the following Council member appointments to 2024 Standing and Statutory committees be approved:

Arts Centre Society:

- *Representative – Councillor Amy Lubik; and*
- *Alternate Representative – Councillor Haven Lurbiecki;*

Arts, Culture, and Heritage Committee:

- *Chair – Councillor Amy Lubik; and*
- *Vice-Chair – Councillor Haven Lurbiecki;*

City Initiatives and Planning Committee:

- *Chair – Councillor Kyla Knowles; and*
- *Vice-Chair – Councillor Amy Lubik;*

Climate Action Committee:

- *Chair – Councillor Samantha Agtarap; and*
- *Vice-Chair – Councillor Diana Dilworth;*

Economic Development and Tourism Committee:

- *Chair – Councillor Samantha Agtarap; and*
- *Vice-Chair – Councillor Callan Morrison;*

Emergency Measures Policy and Planning Committee:

- *Representative – Mayor Meghan Lahti;*

Finance Committee:

- *Chair – Councillor Diana Dilworth; and*
- *Vice-Chair – Councillor Kyla Knowles;*

Fraser Health Municipal Regional Meeting (North Region):

- *Representative – Councillor Amy Lubik; and*
- *Alternate Representative – Councillor Callan Morrison;*

Golden Spike Days:

- *Representative – Councillor Kyla Knowles; and*
- *Alternate Representative – Councillor Amy Lubik;*

Governance and Legislation Committee:

- *Chair – Mayor Meghan Lahti; and*
- *Vice Chair – 1st Acting Mayor of that month;*

IDEA Committee:

- *Chair – Councillor Haven Lurbiecki; and*
- *Vice Chair – Councillor Samantha Agtarap;*

Land Use Committee:

- *Chair – Councillor Kyla Knowles; and*
- *Vice-Chair – Councillor Callan Morrison;*

Library Board:

- *Representative – Councillor Callan Morrison; and*
- *Alternate Representative – Councillor Samantha Agtarap;*

Metro Vancouver Board of Directors:

- *Representative – Mayor Meghan Lahti; and*
- *Alternate Representative – Councillor Diana Dilworth;*

Municipal Insurance Association:

- *Voting Designate – Councillor Callan Morrison; and*
- *2nd Voting Designate – Councillor Kyla Knowles;*
- *3rd Voting Designate – Councillor Diana Dilworth;*

Parks and Environment Committee:

- *Chair – Councillor Diana Dilworth; and*
- *Vice Chair – Councillor Haven Lurbiecki;*

Port Moody Heritage Society:

- *Representative – Councillor Amy Lubik; and*
- *Alternate Representative – Councillor Haven Lurbiecki;*

Seniors Focus Committee:

- *Chair – Councillor Haven Lurbiecki; and*

- *Vice-Chair – Councillor Diana Dilworth;*

Strategic Priorities Committee:

- *Chair – 1st Acting Mayor of that month; and*
- *Vice-Chair – Mayor Meghan Lahti;*

Transportation Committee:

- *Chair – Councillor Callan Morrison; and*
- *Vice-Chair – Councillor Amy Lubik;*

Tri-Cities Chamber of Commerce:

- *Representative – Councillor Samantha Agtarap; and*
- *Alternate Representative – Councillor Callan Morrison;*

Tri-Cities Community Action Team:

- *Representative – Councillor Haven Lurbiecki; and*
- *Alternate Representative – Councillor Amy Lubik;*

Tri-Cities Food Council:

- *Representative – Councillor Haven Lurbiecki; and*
- *Alternate Representative – Councillor Samantha Agtarap;*

Tri-Cities Healthier Communities Partnership:

- *Representative – Councillor Samantha Agtarap; and*
- *Alternate Representative – Councillor Amy Lubik;*

Tri-Cities Homelessness and Housing Task Group:

- *Representative – Councillor Amy Lubik; and*
- *Alternate Representative – Councillor Diana Dilworth;*

Tri-Cities Mayors' Committee:

- *Representative – Mayor Meghan Lahti;*

Youth Focus Committee:

- *Representative – Councillor Amy Lubik; and*
- *Alternate Representative – Councillor Kyla Knowles.*

CARRIED

9.2 Community Member Appointments to 2024 Standing and Statutory Committees

Verbal Report: Mayor Lahti

RC23/305

THAT the following community member appointments to 2024 Standing and Statutory committees be approved:

Arts and Business Council Project Task Force:

- *Chair – Councillor Samantha Agtarap;*
- *Helen Daniels – Member-at-Large;*
- *Devin Jain – Member-at-Large;*
- *Don Kang – Member-at-Large;*
- *Joji Kumagai – Member-at-Large;*
- *Paul Rockwood – Member-at-Large;*
- *Parvaneh Roudgar – Member-at-Large; and*
- *Robert Simons – Member-at-Large;*

Advisory Design Panel:

- *Megan Chalmers – Architect (AIBC) (01/2024-12/2025);*
- *Elisabeth Thiel – Registered Landscape Architect (LA) (01/2024-12/2025);*
- *Tim Barton – Professional Engineer (P.Eng) (01/2024-12/2025);*
- *James Neville – Registered Professional Biologist (R.P.Bio) (01/2024-12/2025); and*
- *Laurence Kao – Registered Energy Advisor (01/2024-12/2025);*

Arts, Culture, and Heritage Committee:

- *Robyn Biggar – Member-at-Large (01/2024-12/2025);*
- *Jace Byers – Member-at-Large (01/2024-12/2025);*
- *Gavin Hainsworth – Member-at-Large (01/2024-12/2025); and*
- *Janet Zlotnik – Member-at-Large (01/2024-12/2025);*

Board of Variance:

- *Lisa Perry – Member-at-Large (01/2024-12/2026);*
- *Darren Radford – Member-at-Large (01/2024-12/2026); and*
- *Alicia Masse – Member-at-Large (01/2024-12/2026);*

Climate Action Committee:

- *Aline Bennett – Member-at-Large (01/2024-12/2025);*
- *Matthew Fok – Member-at-Large (01/2024-12/2025);*
- *Helen Howes – Member-at-Large (01/2024-12/2025);*
- *Rhiannon Wallace – Member-at-Large (01/2024-12/2025);*
- *Marianne Dawson – Member-at-Large (01/2024-12/2025); and*
- *Stephanie Braig – Member-at-Large (01/2024-12/2025);*

Economic Development and Tourism Committee:

- *Adina Diaconu – Member-at-Large (01/2024-12/2025);*
- *Jarret Davis – Member-at-Large (01/2024-12/2025);*
- *Jeremy Hardern – Member-at-Large (01/2024-12/2025);*
- *Mark Pettie – Member-at-Large (01/2024-12/2025); and*
- *Ramsay Malange – Member-at-Large (01/2024-12/2025);*

Inclusion, Diversity, Equity, and Accessibility Committee:

- *Bibi Balkhi – Member-at-Large (01/2024-12/2025);*
- *Natalie Chomitz – Member-at-Large (01/2024-12/2025);*
- *Darquis Desnoyers – Member-at-Large (01/2024-12/2025);*
- *Robin Matthews-Kanhai – Member-at-Large (01/2024-12/2025); and*
- *Karen Hodge – Member-at-Large (01/2024-12/2025);*

Land Use Committee:

- *Rebecca Gunderson – Member-at-Large (01/2024-12/2025);*
- *Jeff McLellan – Heritage Mountain Representative (01/2024-12/2025);*
- *Alistair Henry – Inlet Centre Representative (01/2024-12/2025); and*
- *Amanda Welsh – Moody Centre Representative (01/2024-12/2025);*

Parks and Environment Committee:

- *John Callaghan – Member-at-Large (01/2024-12/2025);*
- *Sterling James – Member-at-Large (01/2024-12/2025);*
- *Pedram Moshirfatemi – Member-at-Large (01/2024-12/2025);*
- *Damian Regan – Member-at-Large (01/2024-12/2025); and*
- *Andrea Rempel – Member-at-Large (01/2024-12/2025);*

Seniors Focus Committee:

- *Irene Fraser – Member-at-Large (01/2024-12/2024);*
- *Barbara Nuttall – Seniors Friendship Society Representative (01/2024-12/2025);*
- *John Crowther – Member-at-Large (01/2024-12/2025);*
- *Grace McKeown – Member-at-Large (01/2024-12/2025);*
- *Shreya Qazi – Member-at-Large (01/2024-12/2025);*
- *Jayashree Ramaswami – Member-at-Large (01/2024-12/2025); and*
- *Mithila Karnik – Member-at-Large (01/2024-12/2025);*

Transportation Committee:

- *Nadia Olynyk – Member-at-Large (01/2024-12/2024);*
- *Andrew Hartline – HUB Representative (01/2024-12/2025);*
- *Kathleen Nadalin – ICBC Representative (01/2024-12/2025);*
- *Trevor Dore – Member-at-Large (01/2024-12/2025);*
- *Darren Hailes – Member-at-Large (01/2024-12/2025);*
- *Eric Hedekar – Member-at-Large (01/2024-12/2025); and*
- *Mitchell Eve – Member-at-Large (01/2024-12/2025);*

CARRIED

9.3 2024 Acting Mayor Schedule

Verbal Report: Mayor Lahti

RC23/306

THAT the 2024 acting Mayor Schedule be approved.

CARRIED

- 10. Unfinished Business**
- 11. New Business**
- 12. Other Business**

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Lurbiecki reported on:

- clarification of comments when discussing city business at council meetings;
- concerns over the proposed Official Community Plan and density; and
- happy holiday season wishes.

Councillor Knowles reported on:

- the Spike Awards;
- the Christmas Craft Fair;
- Operation Red Nose; and
- the CP Holiday Train.

Councillor Agtarap reported on:

- congratulations to long service award recipients;
- staff work throughout the year; and
- happy holiday season wishes.

Councillor Lubik reported on:

- appreciation for the Transit Oriented Development Plan;
- thanks to all of staff and Council for the 2023 highlights; and
- the variety of holiday cultural celebrations at this time of year.

Councillor Morrison reported on:

- happy holiday season wishes;
- a review of the year;
- support for small businesses within the City; and
- holiday sweaters.

Mayor Lahti reported on:

- reconciliation and the "In the Presence of Ancestors" Project;
- the Arts and Business Council;
- Mayor for the Day on Children's Day;
- the recent Provincial Transit-Oriented Development and density;
- Meeting with the Mayor;
- congratulations to Long Service Award recipients;
- provided thanks to Staff for their hard work; and
- The 2024 retirement of City Manager, Tim Savoie.

13.2 Staff Verbal Reports

The City Manager reported on the had work from Staff and wished a happy holiday season to everyone.

The General Manager of Corporate Services reported on the holiday closures and wished a happy holiday season to everyone.

14. Information Items

15. Public Input

There was no public input.

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