



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, January 23, 2024
at 7:00pm

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

Absent: Mayor M. Lahti

In Attendance: Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Arsh Dhillon – Auxiliary Legislative Services Coordinator
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Nathan Taylor – Manager of Recreation

1. Call to Order

Acting Mayor Dilworth called the meeting to order at 7:00pm.

2. Territorial Land Acknowledgement

Acting Mayor Dilworth provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

RC24/013

THAT the agenda of the January 23, 2024, Regular Council meeting be amended by:

- *adding item 12.3 – Proclamation Request – Day of Remembrance and Action on Islamophobia; and*
- *reordering the agenda to address item 5.2 – Delegation – Real Acts of Caring immediately following Adoption of the Agenda;*

AND THAT the agenda be adopted as amended.

CARRIED

The agenda order was varied at this point.

5.2 Delegation – Real Acts of Caring

Presentation: School District No. 43 Eagle Mountain Middle School Students and Wendy Chen

Delegation Request: Harriette Chang

Teacher Wendy Chen and students from Eagle Mountain Middle School gave a presentation regarding the Real Acts of Caring campaign, noting that the focus is to encourage positive mental health, self-confidence, self-worth, and prevent bullying. The students provided examples of acts of caring, including saying please and thank you, greeting neighbours, picking up litter, using kind words, and giving positive feedback.

The delegation requested that Council proclaim February 11-17, 2024, Real Acts of Caring Week in Port Moody.

RC24/014

THAT the delegation request be considered immediately.

CARRIED

RC24/015

THAT the week of February 11-17, 2024, be proclaimed Real Acts of Caring Week in the City of Port Moody.

CARRIED

The agenda order was resumed at this point.

4. Public Input

4.1 Verbal Submissions:

Mark Norbury (Port Moody) spoke in support of the Sue Big Oil delegation being allowed to present to Council at an upcoming meeting, noting that climate change creates costs to be borne by the municipality.

Justine Astro (Port Moody) spoke in support of the Sue Big Oil delegation being allowed to present to Council at an upcoming meeting, noting that Council is democratically obligated to listen to delegations brought forward by Port Moody residents.

Andrew Gage (Victoria), on behalf of West Coast Environmental Law, spoke in support of the Sue Big Oil delegation being allowed to present to Council at an upcoming meeting, noting that the delegation is jurisdictional as the costs of climate change impact the municipality directly.

Mishka Validez (Port Moody) spoke in support of the Sue Big Oil delegation being allowed to present to Council at an upcoming meeting and expressed concerns about Council member behaviour and bullying in the community.

John Grasty (Port Moody) expressed support for the Rocky Point Park and Orchard Park Master Plans Public Engagement report, noting that they look forward to learning more as the process continues.

Benjamin Perry (Coquitlam) spoke in support of the Sue Big Oil delegation being allowed to present to Council at an upcoming meeting, noting that the big oil companies have been irresponsible and that municipalities must support residents in the fight against the impacts of climate change.

4.2 Written Submissions:

RC24/016

THAT written public input submissions provided in the on-table package dated January 23, 2024, be received for information.

CARRIED

5. General Matters

5.1 Art at Council

Verbal Report: Councillor Amy Lubik, Chair, Arts, Culture, and Heritage Committee

Councillor Lubik introduced the evening's Art at Council, a mixed media piece by Melanie Olson titled *Targeted*, which was the first piece created for an exhibition of the same name being shown at PoMoArts until March 4, 2024. *Targeted* is a body of work that delves into the depths of human emotions, capturing the essence of the devastating aftermath of enduring relentless emotional abuse. Councillor Lubik introduced the artist and invited them to speak about their work.

The artist spoke about their work, noting that it is based on personal experience, and that they hoped to help raise awareness about emotional abuse through the exhibition. The artist invited Council, staff, and members of the public to stop by PoMoArts and view the exhibition.

6. Adoption of Minutes

6.1 Minutes

RC24/017

THAT the minutes of the following meetings be adopted:

- *Special Council (to Close) – January 9, 2024; and*
- *Regular Council – January 9, 2024.*

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 - Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Two Summary.

RC24/018

THAT the recommendations contained in the following items on the January 23, 2024, Regular Council Consent Agenda be approved:

- 7.1 – MTIA Bylaw Amendment Bylaw, No. 3440 (Parks and Facilities Rules and Regulations – Adoption;
- 7.3 – Request to Host Canada Day Headliner the Evening Before;
- 7.4 – 2024 UBCM Emergency Support Services Grant Application; and
- 7.5 – Development Approval – 2804-2808 St. George Street (JY Architecture Inc.).

CARRIED

7.1 MTIA Bylaw Amendment Bylaw, No. 3440 (Parks and Facilities Rules and Regulations) – Adoption

Memo: Legislative Services Division

Recommendation adopted on consent:

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 11, 2024, No. 3440 be now adopted as recommended in the memo dated January 23, 2024, from the Legislative Services Division regarding MTIA Bylaw Amendment Bylaw, No. 3440 (Parks and Facilities Rules and Regulations) – Adoption.

7.3 Request to Host Canada Day Headliner the Evening Before

Memo: Community Services Department – Cultural Services Division

Recommendation adopted on consent:

THAT staff work with the Golden Spike Days Society to present the headlining performance on the evening of June 30, 2024, as recommended in the memo dated January 23, 2024, from the Community Services Department – Cultural Services Division regarding Request to Host Canada Day Headliner the Evening Before;

AND THAT staff be authorized to work with the Golden Spike Days Society in determining the best date and time to present the City sponsored Canada Day headliner for future presentations.

7.4 2024 UBCM Emergency Support Services Grant Application

Memo: Community Services Department – Cultural Services Division

Recommendation adopted on consent:

THAT staff be authorized to submit an application, up to \$30,000, to the 2024 UBCM Community Preparedness Fund – Emergency Support Services Equipment and Training Program, supporting the Emergency Support Services team with training and equipment purchases, as recommended in the memo dated January 23, 2024, from the Community Services Department – Cultural Services Division regarding the 2024 UBCM Emergency Support Services Grant Application;

AND THAT staff provide overall grant management.

7.5 Development Approval – 2804-2808 St. George Street (JY Architecture Inc.)

Community Development Department – Development Planning Division

Recommendation adopted on consent:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 81, 2023, No. 3410 (2804/2806 and 2808 St. George Street) (RM4) be now adopted as recommended in the report dated January 23, 2024, from the Community Development Department – Development Planning Division regarding Development Approval 2804-2808 St. George Street (JY Architecture Inc.);

AND THAT Development Permit No. DP000053 be authorized for issuance;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

8. Items Removed from the Consent Agenda

8.7.2 Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Two Summary

Report: Community Services Department – Parks Division

RC24/019

THAT the report dated January 23, 2024, from the Community Services Department – Parks Division regarding Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Two Summary be received for information;

AND THAT staff be directed to include the Rocky Point Park and Old Orchard Park Master Plans in engagement activities with youth on the Official Community Plan to ensure comprehensive feedback from youth is included.

CARRIED

9. Legislative Matters

10. Unfinished Business

11. New Business

11.1 Priority Recreation Registration for Port Moody Residents

Report: Community Services Department – Recreation Services Division

Presentation: Recreation Services Division

Staff gave a presentation titled “Proposed Approach for Priority Access to Registered Programs for Port Moody Residents” and referred to slides contained within the on-table package.

RC24/020

THAT a pilot project for Port Moody residents to have priority access to register in recreation programs be approved, effective for Summer 2024, as recommended in the report dated January 23, 2024, from the Community Services Department – Recreation Services Division regarding Priority Recreation Registration for Port Moody Residents.

CARRIED

12. Other Business

12.1 Proclamation Request – Wear Red Canada Day

Email: Hope Sarfi, Volunteer, Canadian Women’s Heart Health Alliance

RC24/021

THAT February 13, 2024, be proclaimed Wear Red Canada Day in the City of Port Moody.

CARRIED

12.2 Request to Place a Non-Jurisdictional Delegation Item on an Upcoming Agenda

- Attachment 1 – Email from Councillor Haven Lurbiecki
- Attachment 2 – “Sue Big Oil” Delegation Request
- Attachment 3 – Corporate Policy – 01-0530-2016-02 – Non-Jurisdictional Items

RC24/022

THAT, notwithstanding Corporate Policy – 01-0530-2016-02 – Non-Jurisdictional Items, staff be directed to schedule the “Sue Big Oil” delegation to appear at an upcoming Regular Council Meeting.

CARRIED

12.3 Proclamation Request – Day of Remembrance and Action on Islamophobia

On-Table Email: Councillor Lubik

RC24/023

THAT January 29, 2024, be proclaimed Day of Remembrance and Action on Islamophobia in the City of Port Moody.

CARRIED

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Acting Mayor Dilworth reminded Council that memos regarding consideration of advocacy resolutions to be submitted to the LMLGA must be received by Legislative Services no later than February 5, 2024, for inclusion on the February 13, 2024, Regular Council agenda.

Councillor Agtarap reported on the following:

- snowplow ride-a-long;
- acts of caring in the community; and
- the importance of public transit and related investment for livability of the region.

Councillor Agtarap provided the following Notice of Motion:

THAT the update to the Rental Protection Policy, and other associated policies and bylaws, include provisions to ensure that there is no net loss of secondary rental stock from significant land assemblies and redevelopment projects.

Councillor Lurbiecki provided the following Notice of Motion to replace the Notice of Motion provided at the January 9, 2024, Regular Council meeting:

THAT, prior to first reading on all OCP amendment applications, staff provide the following information so that Council can make fully informed and responsible planning decisions:

- the city's overall projected growth and density levels at full build-out under the provincial housing legislation, including Bill 47 and the draft OCP or newly adopted OCP when complete, and the proposed development's relative contribution to this growth;
- total number and type of other housing units in Port Moody approved, proposed, or planned and their relative locations to the proposed development;
- current status of meeting provincially mandated Housing Targets with already approved development and the proposed development's contribution to the targets; and
- projected infrastructure, amenity, and service impacts for different cumulative growth scenarios to 2050, including scenarios with and without the proposed development being approved, looking at traffic, parks, water and sewer, recreation and other city services, and related costs to maintain current service levels across each scenario.

Councillor Knowles reported on the following:

- rescheduling of the PoMoArts birthday celebration to January 24, 2024.

Councillor Lubik reported on the following:

- gratitude for approval of the on-table proclamation request;
- Lunar New Year Gala in Coquitlam; and
- East Coast Kitchen Party.

Councillor Lubik provided the following Notice of Motion:

THAT the memo dated January 23, 2023, from the offices of Councillors Agtarap and Lubik regarding updates to the BC Standards of Maintenance Guide for rental units be received for information;

AND THAT Council advance the following resolution to LMLGA and UBCM for the 2024 conventions:

WHEREAS climate change is worsening conditions and increasing vulnerabilities in the built environment, especially for low-income renters, and the majority of heat dome deaths were in low-income and multi-unit residential buildings that lacked access to cooling, and poor building maintenance contributes to poor occupant health;

AND WHEREAS the *Residential Tenancy Act (RTA)* states in general terms that landlords must comply with health, safety, and housing standards required by law, including heat but not cooling, and the Province of BC enables local governments to enact standards of maintenance to enforce basic levels of maintenance for rental accommodation but many municipalities either do not have bylaws or bylaws are inadequate for a changing climate;

THEREFORE, BE IT RESOLVED THAT the Province make the necessary changes to the Standards of Maintenance Guide to align the BC Building code regulations for maximum and minimum temperature standards and ensure that considerations of health and climate hazards such as mould, extreme heat, and cold conditions, are included;

AND THAT the guidance be converted to regulation, with associated regional and/or provincial supports for investigation and enforcement such that communities of every size have protection for renters.

Councillor Morrison reported on the following:

- gratitude for efforts by staff during the recent snow event;
- disappointment that the CEBA loan forgiveness deadline was not extended; and
- family birthday celebration and gratitude for family support.

13.2 Staff Verbal Reports

There were no staff verbal reports.

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes

- Economic Development and Tourism Committee – November 1, 2023
- Seniors Focus Committee – November 2, 2023
- Youth Focus Committee – November 8, 2023
- Arts, Culture, and Heritage Committee – November 9, 2023
- Parks and Environment Committee – November 20, 2023

14.2 Correspondence

- Letter dated January 12, 2024, from Metro Vancouver re Air Quality Monitoring Report for 2020

15. Public Input

There was no public input.

16. Adjournment

Acting Mayor Dilworth adjourned the meeting at 8:13pm.

Certified correct on the ____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

D. Dilworth, Acting Mayor

S. Lam, City Clerk