



# **City of Port Moody**

## **Minutes**

### **Regular Council Meeting**

**Tuesday, May 14, 2024**  
**7:00pm**  
**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

**In Attendance:**

Anna Mathewson – City Manager  
Chris Brown – Senior Sustainability and Environmental Coordinator  
Mary De Paoli – Acting General Manager of Community Development  
Dave Fleugel – Police Chief, Port Moody Police Department  
Stephen Judd – Acting General Manager of Engineering and Operations  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Darcey O'Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Adam Shroff – Legislative Services Coordinator  
Tracey Takahashi – Deputy Corporate Officer  
Nathan Taylor – Acting General Manager of Community Services

**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**

RC24/115

*THAT the agenda of the May 14, 2024, Regular Council meeting be adopted as circulated.*

Moved, seconded, and CARRIED

### **4. Public Input**

There was no public input.

### **5. General Matters**

#### **5.1 Art at Council**

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

Councillor Lurbiecki introduced "Polar Opposites", a miniature piece by artist Laurie Jones-Canta.

The artist noted the following:

- the first-time debut of the piece;
- their larger pieces, which they have already sold; and
- appreciation for the work of the Blackberry Artists' Society.

#### **5.2 Delegation – Nothin' Dragon Paddling Society**

Presentation: Brian Kenny, Janice Kenny, Elizabeth Scales, Robbin Whachell, Willy Savage, Dale Bryant, Steve Chung, and Sandra Foubert

Delegation Request: Brian Kenny

RC24/116

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

Moved, seconded, and CARRIED

### **6. Adoption of Minutes**

#### **6.1 Minutes**

RC24/117

*THAT the minutes of the following meetings be adopted:*

- Special Council (to Close) – April 23, 2024; and
- Regular Council – April 23, 2024.

Moved, seconded, and CARRIED

DRAFT

## 7. Consent Agenda

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

- 7.8 – Family Friendly Units Policy – Update.

### RC24/118

*THAT the recommendations contained in the following items on the May 14, 2024, Regular Council Consent Agenda be approved:*

- 7.1 – 2024-2028 Five-Year Financial Plan, Bylaw No. 3452 – Adoption;
- 7.2 – 2024 Annual Property Tax Rates Bylaw No. 3453 – Adoption;
- 7.3 – Alternative Tax Collection Scheme for 2024, Bylaw No. 3454 – Adoption;
- 7.4 – \$2.00 Outdoor Public Swimming Admissions;
- 7.5 – Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Three Readings;
- 7.6 – Licence of Occupation for 2709 Murray Street;
- 7.7 – Rezoning (C3) – 2346 Clarke Street (Sheila Francis), Bylaw No. 3441 – Adoption;
- 7.9 – *Housing Supply Act* – Progress Report; and
- 7.10 – UBCM Resolution Amendment Request.

Moved, seconded, and CARRIED

### **7.1 2024-2028 Five-Year Financial Plan, Bylaw No. 3452 – Adoption**

Memo: Legislative Services Division

Resolution adopted on consent:

*THAT City of Port Moody Financial Plan Bylaw, 2024, No. 3452 be now adopted as recommended in the memo dated May 14, 2024, from the Legislative Services Division regarding 2024-2028 Five-Year Financial Plan, Bylaw No. 3452 – Adoption.*

### **7.2 2024 Annual Property Tax Rates Bylaw No. 3453 – Adoption**

Memo: Legislative Services Division

Resolution adopted on consent:

*THAT City of Port Moody Annual Property Tax Rates Bylaw, 2024, No. 3453 be now adopted as recommended in the memo dated May 14, 2024, from the Legislative Services Division regarding 2024 Annual Property Tax Rates Bylaw No. 3453 – Adoption.*

**7.3 Alternative Tax Collection Scheme for 2024, Bylaw No. 3454 – Adoption**

Memo: Legislative Services Division

Resolution adopted on consent:

*THAT City of Port Moody Alternative Municipal Tax Collection Scheme Bylaw, 2024, No. 3454 be now adopted as recommended in the memo dated May 14, 2024, from the Legislative Services Division regarding Alternative Tax Collection Scheme for 2024, Bylaw No. 3454 – Adoption.*

**7.4 \$2.00 Outdoor Public Swimming Admissions**

Report: Community Services Department – Recreation Services Division

Resolution adopted on consent:

*THAT City of Port Moody Fees Bylaw, 2023, No. 3435, Amendment Bylaw No. 2, 2024, No. 3457 be read a first, second, and third time as recommended in the report dated May 14, 2024, from the Community Services Department – Recreation Services Division regarding \$2.00 Outdoor Public Swimming Admissions.*

**7.5 Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Three Readings**

Memo: Community Services Department – Parks Division

Resolution adopted on consent:

*THAT City of Port Moody Responsible Consumption of Liquor in Public Places Bylaw, 2024, No. 3456 be read a first, second, and third time as recommended in the memo dated May 14, 2024, from the Community Services Department – Parks Division regarding Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Three Readings.*

**7.6 Licence of Occupation for 2809 Murray Street**

Report: Finance and Technology Department – Corporate Purchasing and Risk Management Division

Resolution adopted on consent:

*THAT the licence of occupation agreement between the City and the business owner of 2809 Murray Street be executed as recommended in the report dated May 14, 2024, from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Licence of Occupation for 2809 Murray Street.*

**7.7 Rezoning (C3) – 2346 Clarke Street (Sheila Francis), Bylaw No. 3441 – Adoption**

Memo: Community Development Department – Development Planning Division

Resolution adopted on consent:

*THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 88, 2024, No. 3441 (2346 Clarke Street) (C3) be now adopted as recommended in the memo dated May 14, 2024, from the Community Development Department – Development Planning Division regarding Rezoning (C3) – 2346 Clarke Street (Sheila Francis), Bylaw No. 3441 – Adoption.*

## 7.9 Housing Supply Act – Progress Report

Report: Community Development Department – Policy Planning Division

Resolution adopted on consent:

*THAT the report dated May 14, 2024, from the Community Development Department – Policy Planning Division regarding Housing Supply Act – Progress Report be received for information.*

## 7.10 UBCM Resolution Amendment Request

Memo: Legislative Services Division

Resolution adopted on consent:

*THAT the resolution be amended and forwarded to UBCM as recommended in the memo dated May 14, 2024, from the Legislative Services Division regarding UBCM Resolution Amendment Request.*

## 8. Items Removed from the Consent Agenda

### 8.7.8 Family Friendly Units Policy – Update

Memo: Community Development Department – Policy Planning Division

RC24/119

*THAT staff be directed to amend the Family Friendly Units Policy as follows:*

- *for strata apartment units, 42% maximum for studio units and 28% maximum for one-bedroom units;*
- *for rental apartment units, 45% maximum for studio units and 30% maximum for one-bedroom units;*

*as an interim measure until the Interim Housing Needs Report is completed and a more fulsome analysis is conducted.*

Moved and seconded

RC24/120

*THAT the foregoing motion be amended by replacing “42%” to “32%”, “28%” to “21%”, “45%” to “32%”, and “30%” to “21%”.*

Moved, seconded, and CARRIED

(Voting against: Councillors Knowles and Morrison and Mayor Lahti)

RC24/121

*THAT the foregoing motion, as amended, be referred to an upcoming CIPC meeting.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

**9. Legislative Matters**

**10. Unfinished Business**

**11. New Business**

**11.1 Climate Action Plan Implementation – 2023 Annual Report**

Presentation: Policy Planning Division

Report: Community Development Department – Policy Planning Division

RC24/122

*THAT the report dated May 14, 2024, from the Community Development Department – Policy Planning Division regarding Climate Action Plan Implementation – 2023 Annual Report be received for information.*

Moved, seconded, and CARRIED

**12. Other Business**

*That the following Proclamation requests be approved as requested*

RC24/123

*THAT the following lighting requests be approved as requested:*

- *Deafblind Awareness - June 1, 2024*
- *International Literacy Day - September 8, 2024*

Moved, seconded, and CARRIED

RC24/124

*THAT the following proclamation requests be approved as requested:*

- *Deafblind Awareness Month – June 2024*
- *Melanoma and Skin Cancer Awareness Month – May 2024*
- *Moose Hide Day – May 16, 2024*
- *Public Works Week May 19-25, 2024*

Moved, seconded, and CARRIED

**12.1 Lighting Request – Deafblind Awareness – June 1, 2024**

Email: Theresa Tancock, Executive Director, Canadian Deafblind Association – BC Chapter

**12.2 Lighting Request – International Literacy Day – September 8, 2024**

Email: Amy Reid, Tri-Cities Literacy Outreach Coordinator

### **12.3 Proclamation Request – Deafblind Awareness Month – June 2024**

Email: Theresa Tancock, Executive Director, Canadian Deafblind Association – BC Chapter

### **12.4 Proclamation Request – Melanoma and Skin Cancer Awareness Month – May 2024**

Email: Laura Rinaldi, Events and Initiatives Coordinator, Save Your Skin Foundation

### **12.5 Proclamation Request – Moose Hide Day – May 16, 2024**

Email: Asha MacLeod, Moose Hide Campaign Team

### **12.6 Proclamation Request – Public Works Week May 19-25, 2024**

Email: Donna Bucsis, Solid Waste and Recycling Coordinator

## **13. Verbal Reports from Council and Staff**

### **13.1 Council Verbal Reports**

Councillor Morrison reported on:

- the Canucks hockey game viewing parties in the curling lounge at the Port Moody Recreation Centre; and
- recreation priority registration for Port Moody residents.

Councillor Lubik reported on:

- poetry slams at Brave Brewing;
- Art Uncorked at the Port Moody Arts Centre;
- the Dumpling Festival;
- the May Day parade;
- the interfaith dialogue event at the Coquitlam Library on May 15, 2024;
- The Fraser Health talk on smoke and heat at the Port Coquitlam Library on May 15, 2024; and
- upcoming exhibits at the PoMo Art Association.

Councillor Agtarap reported on:

- positive feedback on the Port Moody resident priority recreation registration; and
- the ineligibility of multi-unit buildings for CleanBC programs and financial assistance.



Councillor Agtarap delivered the following notice of motion:

*WHEREAS the City of Port Moody advocated for more equitable distribution of gaming revenues, and was subsequently asked by the Minister of Public Safety and Solicitor General to provide viable options for the Ministry's review and consideration to remedy significant funding inequities created by revenue sharing agreements with local governments hosting casinos;*

*AND WHEREAS more broadly and equitably sharing gaming revenue with municipalities will reduce the financial inequity that has been inadvertently created by providing significant revenue windfalls to host municipalities and support non-host communities in enhancing the liveability of their communities across the province:*

*THEREFORE BE IT RESOLVED that UBCM request that the Province amend gaming revenue distribution policies to include advancing equity; AND BE IT FURTHER RESOLVED that the Province establish a working group with Port Moody and other non-host communities to discuss gaming revenue sharing and equity policy changes.*

Councillor Agtarap delivered the following notice of motion:

*WHEREAS noise pollution has wide-ranging and well documented negative effects on public health and well-being and social connectedness, and vehicular noise pollution, from such sources as aftermarket exhaust systems are a particularly acute source of noise pollution, and these impacts disproportionately affect residents living near major thoroughfares, which are often more affordable housing types;*

*AND WHEREAS many jurisdictions have sought to address the numerous challenges to the effective monitoring and enforcement of existing vehicular noise regulations through conventional law enforcement approaches by deploying noise cameras;*

*THEREFORE BE IT RESOLVED that UBCM ask that the Province of British Columbia explore the feasibility of using noise cameras to effectively enforce vehicular noise regulations through the creation of a noise camera pilot project for municipalities to opt into.*

Councillor Knowles reported on:

- the Pomo Arts "25 Years of Art Stories" event on May 30, 2024; and
- Friday May 31st Youth Open House at the Port Moody recreation complex.

Mayor Lahti reported on:

- an information session on June 5, 2024, from 5:00pm-7:00pm outlining proposed bylaw changes for Local Government Housing Initiatives;
- a Community Blanket Exercise at Rocky Point Park on June 22, 2024, from 10:00am - 1:00pm; and
- congratulations to Councillor Lurbiecki on her wedding.

### **13.2 Staff Verbal Reports**

There were no staff verbal reports.

### **14. Information Items**

#### **14.1 Committees, Commissions, and Boards – Minutes**

### **15. Public Input**

There was no public input.

### **16. Adjournment**

Mayor Lahti adjourned the meeting at 8:17pm.

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

---

M. Lahti, Mayor

---

S. Lam, City Clerk