



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, June 11, 2024
at 7:00pm

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: Anna Mathewson – City Manager
Mary De Paoli – Manager of Policy Planning
Devin Jain – Acting GM of Community Services
Chris Laing – Development Planner
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Acting GM of Engineering and Operations
Michael Olubiyi – Manager of Development Planning
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

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

RC24/134

THAT the agenda of the June 11, 2024, Regular Council meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

Joseph Najjiva (Port Moody) spoke regarding a fine that they received and expressed confusion about the development notification process.

Andrea Rose (Port Moody) expressed concerns about the proposed development variance permit for 622 Foresthill Place.

Daphne Herberts (Port Moody) expressed concerns about the proposed development variance permit for 622 Foresthill Place.

RC24/135

THAT Written Public Input submissions provided in the on-table package dated June 11, 2024, be received for information.

Moved, seconded, and CARRIED

5. General Matters

5.1 Art at Council

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

Councillor Lubik introduced a wooden carving entitled *Metis Infinity Beaver Bench* by artist Pat Calihou, noting that the Artist is committed to sharing Canadian Indigenous histories and revitalizing Métis culture through creative outreach and education in schools, communities, and correctional institutions. Councillor Lubik noted that the piece is not just a carving; it's a story and it represents a place to sit, to connect, and to share in the rich narratives of Métis culture. It's a place where families gather, stories are shared, and questions are asked, fostering a deep sense of connection.

The Artist's work will be on display at PoMoArts until July 8, 2024, and the Artist will be participating in the annual Shuffle, Port Moody Artwalk event on Friday, June 14, 2024.

The agenda order was varied at this point to address item 5.2 later in the agenda.

6. Adoption of Minutes

6.1 Minutes

RC24/136

THAT the minutes of the following meetings be adopted:

- *Special Council (to Close) – May 21, 2024;*
- *Special Council (to Close) – May 28, 2024; and*
- *Regular Council – May 28, 2024.*

Moved, seconded, and CARRIED

7. Consent Agenda

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

- 7.5 – Event of Municipal Significance Designation; and
- 7.6 – Westridge Marine Terminal – Pier 61 Decommissioning and Removal.

RC24/137

THAT the recommendations contained in the following items on the June 11, 2024, Regular Council Consent Agenda be approved.

- 7.1 – Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Adoption
- 7.2 – 2022-2023 Solid Waste and Recycling Report
- 7.3 – Growing Canada's Community Canopies Initiative
- 7.4 – House Post Blessing Ceremony – Festival and Special Event Assistance Application

Moved, seconded, and CARRIED

7.1 Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Adoption

Memo: Legislative Services Division

Recommendation adopted on Consent:

THAT City of Port Moody Responsible Consumption of Liquor in Public Places Bylaw, 2024, No. 3456 be now adopted as recommended in the memo dated June 11, 2024, from the Legislative Services Division regarding Responsible Consumption of Liquor in Public Places, Bylaw No. 3456 – Adoption.

7.2 2022-2023 Solid Waste and Recycling Report

Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division

Recommendation adopted on Consent:

THAT the report dated June 11, 2024, from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding 2022-2023 Solid Waste and Recycling Report be received for information.

7.3 Growing Canada's Community Canopies Initiative

Memo: Community Services Department – Parks Division

Recommendation adopted on Consent:

WHEREAS the City of Port Moody's Urban Forest Management Strategy and Master Tree Planting Plan's goals and objectives align with the Growing Canada's Community Canopies Initiatives;

AND WHEREAS the Growing Canada's Community Canopies initiative will provide a grant for up to 50% of eligible costs, up to a maximum grant amount of \$10 million per municipality for tree planting projects and a grant of up to 50% of eligible infrastructure costs, up to a maximum of \$1 million per municipality for eligible infrastructure costs;

THEREFORE BE IT RESOLVED THAT Council supports the City's application for the Growing Canada's Community Canopies grant and directs staff to proceed with the necessary steps to complete and submit the grant application as recommended in the memo dated June 11, 2024, from the Community Services Department – Parks Division regarding Growing Canada's Community Canopies Initiative.

7.4 House Post Blessing Ceremony – Festival and Special Event Assistance Application

Memo: Community Services Department – Cultural Services Division

Recommendation adopted on Consent:

THAT up to \$10,000 from the Festival and Special Event Assistance Program be allocated to supporting the Blessing Ceremony on June 22, 2024, as recommended in the memo dated June 11, 2024, from the Community Services Department – Cultural Services Division regarding House Post Blessing Ceremony – Festival and Special Event Assistance Program.

8. Items Removed from the Consent Agenda

8.7.5 Event of Municipal Significance Designation

Memo: Community Services Department – Cultural Services Division

RC24/138

THAT staff be directed to prepare criteria for Council consideration for evaluating requests to designate an event being of municipal significance as recommended in the memo dated June 11, 2024, from the Community Services Department – Cultural Services Division regarding Event of Municipal Significance Designation.

8.7.6 Westridge Marine Terminal – Pier 61 Decommissioning and Removal

Memo: Community Services Department – Environment Division

RC24/139

THAT the memo dated June 11, 2024, from the Community Services Department – Environment Division regarding Westridge Marine Terminal – Pier 61 Decommissioning and Removal be received for information.

AND THAT the City Manager's letter also include a request for a credible plan to support Indigenous, local and regional governments and partners to protect people's health and safety from the elevated risk if an oil spill, including clarification of responsibilities and processes for these life-saving tasks, what resources are required and who has the capacity for the work, as this has not yet been established.

Moved, seconded, and CARRIED

RC24/140

THAT the foregoing motion be amended by deleting “, as this has not yet been established”.

Moved, seconded, and CARRIED

The question on the main motion (RC24/139) as amended (by RC24/140) was put to a vote; the following motion was CARRIED:

THAT the memo dated June 11, 2024, from the Community Services Department – Environment Division regarding Westridge Marine Terminal – Pier 61 Decommissioning and Removal be received for information;

AND THAT the City Manager's letter also include a request for a credible plan to support Indigenous, local, and regional governments and partners to protect people's health and safety from the elevated risk of an oil spill, including clarification of responsibilities and processes for these life-

saving tasks, what resources are required, and who has the capacity for the work.

9. Legislative Matters

10. Unfinished Business

11. New Business

11.1 Rezoning Suter Brook Village (CD92) and South Suter Brook Greenway (P1)

Presentation: Policy Planning Division

Report: Community Development Department – Policy Planning Division

The statutory requirements for not holding a public hearing were met in accordance with s. 464(2) of the Local Government Act.

Staff gave a presentation entitled “Rezoning Suter Brook Village (CD92) and South Suter Brook Greenway (P1)” and referred to slides contained within the on-table package.

RC24/141

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 92, 2024, No. 3458 (Suter Brook Village) (CD92) be read a first, second, and third time as recommended in the report dated June 11, 2024, from the Community Development Department – Policy Planning Division regarding Rezoning Suter Brook Village (CD92) and South Suter Brook Greenway (P1);

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 93, 2024, No. 3459 (South Suter Brook Greenway) (P1) be read a first, second, and third time as recommended in the report dated June 11, 2024, from the Community Development Department – Policy Planning Division regarding Rezoning Suter Brook Village (CD92) and South Suter Brook Greenway (P1).

Moved, seconded, and CARRIED

The agenda order was resumed at this point.

5.2 Delegation – Port Moody Golden Spike Days Society

Presentation: Colin MacKay, President, Golden Spike Days Society, and Tom MacDonald, Director of Entertainment, Golden Spike Days Society, and Host, Tri-Cities Got Talent

Delegation Request: Tom MacDonald, Director of Entertainment, Golden Spike Days Society

The delegation gave a presentation entitled “Port Moody Golden Spike Days Society” and referred to slides contained within the on-table package.

The delegation provided an overview of the upcoming Golden Spike Days event from June 29 to July 1 at Rocky Point Park and invited everyone to attend.

RC24/142

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

Moved, seconded, and CARRIED

11.2 622 Foresthill Place – Final Adoption and Development Variance Permit

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

Staff gave a presentation entitled “622 Foresthill Place” and referred to slides contained within the on-table package.

Opportunity for Public Input

Brian Daniel, (Richmond), expressed support for the proposed development variance permit and asked Council to approve the requested variance.

Daphne Herberts (Port Moody) expressed concerns about the proposed development variance permit, citing the importance of the riparian transition area and the desire for more information on the studies involved in examining the impact of its removal.

RC24/143

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 84, 2023, No. 3057 (Foresthill Place) (Road Dedication to RS1) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 83, 2023, No. 2976 (622 Foresthill Place) (RS1) be now adopted as recommended in the report dated June 11, 2024, from the Community Development Department – Development Planning Division regarding 622 Foresthill Place – Final Adoption and Development Variance Permit.

Moved, seconded, and CARRIED

RC24/144

THAT Development Variance Permit DA000424 be approved as recommended in the report dated June 11, 2024, from the Community Development Department – Development Planning Division regarding 622 Foresthill Place – Final Adoption and Development Variance Permit;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal document required to issue Development Variance Permit (DA000424) for 622 Foresthill Place.

Moved, seconded, and DEFEATED

(Voting against: Councillors Agtarap, Knowles, Lubik, Lurbiecki, and Morrison, and Mayor Lahti)

12. Other Business

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Agtarap reported on:

- the community opening of Inlet Park.

Councillor Morrison reported on:

- the community opening of Inlet Park;
- Port Moody priority signup for swimming and sports activities; and
- Father’s Day.

Mayor Lahti reported on:

- the Community Blanket Exercise at Rocky Point Park on Saturday, June 22 at 10:00am-1:00pm; and
- the House Post Blessing Ceremony at Rocky Point Park on Saturday, June 22 at 5:00pm.

13.2 Staff Verbal Reports

There were no staff verbal reports

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes

- Land Use Committee – February 5, 2024
- Climate Action Committee – April 22, 2024
- IDEA Committee – April 24, 2024

15. Public Input

There was no public input.

16. Adjournment

Mayor Lahti adjourned the meeting at 8:37pm.

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

M. Lahti, Mayor

S. Lam, City Clerk