



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, July 9, 2024
at 7:00pm

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
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephen Judd – Manager of Infrastructure Engineering Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
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

RC24/154

THAT the agenda of the July 9, 2024, Regular Council meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

Dave Ungless (Port Moody) expressed appreciation for Golden Spike Days and all volunteers who contributed to the event and noted that Rocky Point Park needs to be expanded due to increased population in the City.

Ken Tough (Port Moody) expressed concern that the Parks Master Plan does not consider pools or negative impacts to the mudflats as the population increases.

Nishka Valdez (Port Moody) expressed concerns about large tree retention and the lack of parks and green space.

Alisha Sullivan (Port Moody) expressed concerns about tree preservation and commented on the City's natural beauty, the lack of seniors housing, and the importance of green space.

RC24/155

THAT Written Public Input submissions provided in the on-table package dated July 9, 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 mural entitled "Rough Night" by Canadian painter Kris Kupskey, also known as KUPS, noting that the Artist has had an 18-year career as a professional artist working on street art, murals, product design, and fine arts painting. KUPS has a solo exhibition at Whistler's Pop Art Gallery from July 26, 2024, until August 11, 2024.

5.2 Presentation – 2024 Port Moody Youth Scholarship

Presentation: Vincent Zhao, Chair, Youth Focus Committee

Vincent Zhao presented the 2024 Port Moody Youth Scholarship and congratulated Kobe Li on the following achievements:

- 97% grade average throughout high school;
- athletic accomplishments, including cross country, track and field, ultimate frisbee, skiing, and golf;
- creation of the Port Moody Secondary School Instagram account for athletics;
- a black belt in Taekwondo;
- Port Moody Secondary Student Council President;
- being active and valuable member of the Youth Focus Committee;
- charitable efforts; and
- attending McMaster University to study integrated biomed engineering and health sciences.

The Mayor and Council congratulated Kobe Li on their accomplishments.

6. Adoption of Minutes

6.1 Minutes

RC24/156

THAT the minutes of the following meetings be adopted:

- *Special Council (to Close) – June 25, 2024; and*
- *Regular Council – June 25, 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:

- 7.1 – Fees Bylaw Amendment for Pay Parking, Bylaw No. 3464 – Adoption;
- 7.5 – Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Three Summary; and
- 7.6 – Tree Protection Bylaw Review Phase Three Engagement Summary.

RC24/157

THAT the recommendations contained in the following items on the July 9, 2024, Regular Council Consent Agenda be approved:

- *7.2 – Repeal Single-Use Plastic Bylaw and Amend MTIA Bylaw – Adoption of Bylaw No. 3468 and Bylaw No. 3461;*
- *7.3 – Rezoning (RS1-S) – 832 Ballantrae Court (Westridge Engineering Ltd.) – Bylaw No. 3462 – Adoption;*
- *7.4 – 2023-2024 Annual Report – Youth Focus Committee;*
- *7.7 – Regional Community to Community (C2C) Program Grant;*
- *7.8 – Remedial Action Requirement – 627 Ioco Road – July 9, 2024; and*
- *7.9 – Lower Mainland Local Government Association 2024 Membership Renewal.*

Moved, seconded, and CARRIED

7.2 Repeal Single-Use Plastic Bylaw and Amend MTIA Bylaw – Adoption of Bylaw No. 3468 and Bylaw No. 3461

Memo: Legislative Services Division

Recommendation approved on consent:

THAT City of Port Moody Single-Use Plastic Bylaw Repeal Bylaw, 2024, No. 3468 and City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 14, 2024, No. 3461 be now adopted as recommended in the memo dated July 9, 2024, from the Legislative Services Division regarding Repeal Single-Use Plastic Bylaw and Amend MTIA Bylaw – Adoption of Bylaw No. 3468 and Bylaw No. 3461.

7.3 Rezoning (RS1-S) – 832 Ballantrae Court (Westridge Engineering Ltd.) – Bylaw No. 3462 – Adoption

Memo: Legislative Services Division

Recommendation approved on consent:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 95, 2024, No. 3462 (832 Ballantrae Court) (RS1-S) be now adopted as recommended in the memo dated July 9, 2024, from the Legislative Services Division regarding Rezoning (RS1-S) – 832 Ballantrae Court (Westridge Engineering Ltd.) – Bylaw No. 3462 – Adoption.

7.4 2023-2024 Annual Report – Youth Focus Committee

Report: Youth Focus Committee

Recommendation approved on consent:

THAT the report dated July 9, 2024, from the Youth Focus Committee regarding 2023-2024 Annual Report – Youth Focus Committee be received for information;

AND THAT the 2024-2025 Youth Focus Committee be asked to review this report and bring forward its annual Work Plan in Fall 2024.

7.7 Regional Community to Community (C2C) Program Grant

Memo: Community Services Department – Indigenous Relations Division

Recommendation approved on consent:

THAT staff be authorized to submit an application, up to \$20,000, to the UBCM Regional Community to Community (C2C) Program Grant, as recommended in the memo dated July 9, 2024, from the Community Services Department – Indigenous Relations Division regarding Regional Community to Community (C2C) Program Grant;

AND THAT staff be authorized to provide overall grant management for the Regional Community to Community (C2C) Program.

7.8 Remedial Action Requirement – 627 loco Road – July 9, 2024

Report: Community Development Department – Building, Bylaw, and Licensing Division

Recommendation approved on consent:

THAT Council adopt the remedial action resolution for the property located at 627 loco Road, PLAN NWP13999, DISTRICT LOT 350, NEW WEST DISTRICT PARCEL ONE, OF PCL L PLAN 6548 OF PCL M PLAN 7204, owned by Mark A. Foster as attached to and recommended in the report dated July 9, 2024, from the Community Development Department – Building, Bylaw and Licensing Division regarding Remedial Action Requirement – 627 loco Road – July 9, 2024.

7.9 Lower Mainland Local Government Association 2024 Membership Renewal

Memo: Executive Assistant to Mayor and Council

Recommendation approved on consent:

THAT the City of Port Moody renew its membership in the Lower Mainland Local Government Association and remit the 2024 Annual Dues of \$2,065.35 as recommended in the memo dated July 9, 2024, from the Executive Assistant to Mayor and Council regarding Lower Mainland Local Government Association 2024 Membership Renewal.

8. Items Removed from the Consent Agenda

8.7.1 Fees Bylaw Amendment for Pay Parking, Bylaw No. 3464 – Adoption

Memo: Legislative Services Division

RC24/158

THAT City of Port Moody Fees Bylaw, 2023, No. 3435, Amendment Bylaw No. 3, 2024, No. 3464 be now adopted as recommended in the memo dated July 9, 2024, from the Legislative Services Division regarding Fees Bylaw Amendment for Pay Parking, Bylaw No. 3464 – Adoption.

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

8.7.5 Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Three Summary

Report: Community Services Department – Parks Division

RC24/159

THAT the report dated July 9, 2024, from the Community Services Department – Parks Division regarding Rocky Point Park and Old Orchard Park Master Plans Public Engagement Phase Three Summary be received for information.

Moved, seconded, and CARRIED

8.7.6 Tree Protection Bylaw Review Phase Three Engagement Summary

Report: Community Development Department – Policy Planning Division

RC24/160

THAT the report dated July 9, 2024, from the Community Development Department – Policy Planning Division regarding Tree Protection Bylaw Review Phase Three Engagement Summary be received for information.

Moved, seconded, and CARRIED

9. Legislative Matters

10. Unfinished Business

11. New Business

11.1 Street, Traffic, and Public Places Bylaw Amendment to Add Provisions for Pay Parking, Bylaw No. 3466 – Three Readings

Memo: Engineering and Operations Department – Infrastructure Engineering Services Division

RC24/161

THAT City of Port Moody Street, Traffic, and Public Places Bylaw, 1981, No. 1528, Amendment Bylaw No. 23, 2024, No. 3466 be read a first, second, and third time as recommended in the memo dated July 9, 2024, from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Street, Traffic, and Public Places Bylaw Amendment to Add Provisions for Pay Parking, Bylaw No. 3466 – Three Readings;

AND THAT Corporate Policy – 11-5480-2024-01 – Pay Parking Management be approved;

AND THAT Corporate Policy – 01-0290-2024-01 – City Awards be amended to reflect the changes outlined in Attachment 2 regarding the Freedom of the City entitlements.

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

12. Other Business

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Morrison reported on:

- Golden Spike Days;
- Youth Focus Committee annual report; and
- availability of cooling centres in civic buildings.

Councillor Knowles reported on:

- Golden Spike Days;
- the Parks Master Plan; and
- tree canopy increases.

Councillor Lubik reported on:

- efforts to provide cooling spaces during the hot weather; and
- the PoMoArts series with Vancouver Intra-Cultural Orchestra.

Councillor Agtarap reported on:

- events in June, including the Blanket Exercise and the House Post Blessing Ceremony;
- the Port Moody Fire Department Fire Smart program; and
- BC Hydro's free portable air conditioner program.

Mayor Lahti reported on:

- Deputy Fire Chief Kirk Heaven's retirement; and
- the Mayor for a Day Program for residents under 12 years of age scheduled on November 20, 2024.

13.2 Staff Verbal Reports

There were no staff verbal reports.

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes

- Library Board – April 18, 2024
- Transportation Committee – May 15, 2024

14.2 Metro Vancouver Board in Brief

Metro Vancouver Board in Brief, dated June 28, 2024

15. Public Input

There was no public input.

16. Adjournment

Mayor Lahti adjourned the meeting at 8:09pm.

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

M. Lahti, Mayor

S. Lam, City Clerk