



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers  
Tuesday, July 23, 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  
Armita Afsahi – Development Planner  
Devin Jain – Manager of Cultural Services  
Bitra Jamalpour – Senior Development Planner  
Stephen Judd – Manager of Infrastructure Engineering Services  
Chris Laing – Development Planner  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery 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  
Tracey Takahashi – Deputy Corporate Officer  
Wesley Woo – Assistant Manager of Planning  
Ding Yu – Project Manager, Parks Planning  
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

RC24/162

*THAT the agenda of the July 23, 2024, Regular Council meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 4. Public Input

David Ungless (Port Moody) expressed appreciation for Rib Fest and concern regarding Transit-Oriented Development, citing the need for stronger economic development in Port Moody.

Ken Kuhn (Port Moody) expressed concern about a lack of seniors' amenities and housing in the city, citing the demographics of the city's population.

Tracey Schaeffer (Port Moody) expressed support for the proposed development at 3060-3092 Spring Street but noted a desire for space for artists as part of the development.

Malcolm Whiteford (Port Moody) expressed concern regarding the proposed Kyle Park Senior Living Centre development at 2505-2517 St. George Street and 123-129 Mary Street, citing excessive height of the building.

Katherine Kyle (Port Moody) expressed concern regarding increased traffic due to increased densification from towers in Port Moody.

Eric Hedekar (Port Moody) expressed support for transit-oriented development, citing a reduced carbon footprint and environmental impact from reduced urban sprawl.

Juan Carlo Felipe (Port Moody) expressed concern regarding the level of densification in Port Moody, citing unsustainability of such development and incongruence with the rest of the city.

Naomi Brunemeyer (Vancouver) expressed support for the proposed transit-oriented development in Moody Centre, citing the provision of affordable housing included in the project.

Laura Dick (Port Moody) expressed support for the proposed transit-oriented development in Moody Centre, citing the need for women's housing, the engagement on the part of the developer, and the inclusion of affordable housing.

Laurie Abler (Port Moody) expressed opposition to excessive densification, noting the need for increased infrastructure.

Steve Milani (Port Moody) expressed opposition to the proposed transit-oriented development in Moody Centre and at 2505-2517 St. George Street and 123-129 Mary Street, citing excessive height, over-densification, unaffordability, and increased parking.

John Grasty (Port Moody) expressed support for the proposed transit-oriented development in Moody Centre and noted a need for more publication of information for clarity on developments.

Mitch Williams (Port Moody) expressed opposition to the proposed Kyle Park Senior Living Centre development at 2505-2517 St. George Street and 123-129 Mary Street, citing the need for an OCP guideline for the neighbourhood.

Steve Milani (Port Moody) spoke on behalf of a neighbour to express opposition to the proposed Kyle Park Senior Living Centre development at 2505-2517 St. George Street and 123-129 Mary Street.

RC24/163

*THAT Public Input be extended by 30 minutes.*

Moved, seconded, and CARRIED

Nishka Valdez (Port Moody) expressed opposition to increased densification in Port Moody citing the compact size and expense of new units, as well as the increased traffic in the city.

RC24/164

*THAT Written Public Input submissions provided in the on-table package dated July 23, 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 “Perception”, an acrylic painting by artist Samantha Wigglesworth, a queer femme artist from conservative rural Northern BC. Their work explores their own identity and vulnerably taking up aspects of mental health, sexuality, and gender through self-portraiture.

This work and others can be viewed at the Artist’s solo exhibition “Reflections of Societal Expectations” at PoMoArts until September 1, 2024.

**6. Adoption of Minutes**

**6.1 Minutes**

RC24/165

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

- *Special Council (to Close) – July 9, 2024; and*
- *Regular Council – July 9, 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 – Street, Traffic, and Public Places Bylaw Amendment – Provisions for Pay Parking, Bylaw No. 3466 – Adoption; and
- 7.3 – Rezoning Bylaw Adoption (CD89), Bylaw No. 3407 – Coronation Park (Wesgroup Properties).

RC24/166

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

- 7.2 – Public Engagement Approach for New Recreation Facilities Feasibility Study;
- 7.4 – Inlet Park Fieldhouse Development Approval – Form and Character of Development and Hazardous Conditions;
- 7.5 – Development Permit No. DP000064 – TransLink Substation – Clarke Street ROW (TransLink);
- 7.6 – Park Planning Projects – Youth Focused Engagement Summary;
- 7.7 – Request of Funds for Public Art Maintenance and Repairs;
- 7.8 – 2024-2034 Community Works Fund Agreement; and
- 7.9 – Tri-Cities Chamber of Commerce – 2024 Fee for Service.

Moved, seconded, and CARRIED

**7.2 Public Engagement Approach for New Recreation Facilities Feasibility Study**

Report: Engineering and Operations Department – Project Delivery Services Division

Resolution adopted on consent:

*THAT the public engagement approach for New Recreation Facilities Feasibility Study be endorsed as recommended in the report dated July 23, 2024, from the Engineering and Operations Department – Project Delivery Services Division regarding Public Engagement Approach for New Recreation Facilities Feasibility Study.*

**7.4 Inlet Park Fieldhouse Development Approval – Form and Character of Development and Hazardous Conditions**

Report: Community Development Department – Development Planning Division

Resolution adopted on consent:

*THAT Development Permit No. DP000068 for hazardous conditions and the form and character of development be authorized for issuance as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Inlet Park Fieldhouse Development Approval – Form and Character of Development and Hazardous Conditions;*

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

**7.5 Development Permit No. DP000064 – TransLink Substation – Clarke Street ROW (TransLink)**

Report: Community Development Department – Development Planning Division

Resolution adopted on consent:

*THAT Development Permit No. DP000064 be authorized for issuance as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Development Permit No. DP000064 – TransLink Substation – Clarke Street ROW (TransLink);*

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

**7.6 Park Planning Projects – Youth Focused Engagement Summary**

Report: Community Services Department – Parks Division

Resolution adopted on consent:

*THAT the report dated July 23, 2024, from the Community Services Department – Parks Division regarding Park Planning Projects – Youth Focused Engagement Summary be received for information.*

**7.7 Request of Funds for Public Art Maintenance and Repairs**

Memo: Community Services Department – Cultural Services Division

Resolution adopted on consent:

*THAT a \$20,000 operating project, funded from the Public Art Maintenance Reserve, be established as recommended in the memo dated July 23, 2024, from the Community Services Department – Cultural Services Division regarding Request of Funds for Public Art Maintenance and Repairs.*

**7.8 2024-2034 Community Works Fund Agreement**

Report: Finance and Technology Department – Financial Services Division

Resolution adopted on consent:

*THAT Council endorse the 2024-2034 Community Works Fund Agreement with UBCM as recommended in the report dated July 23, 2024, from the Finance and Technology Department – Financial Services Division regarding 2024-2034 Community Works Fund Agreement.*

**7.9 Tri-Cities Chamber of Commerce – 2024 Fee for Service**

Memo: Executive Assistant to Mayor and Council

Resolution adopted on consent:

*THAT the City of Port Moody renew its membership in the Tri-Cities Chamber of Commerce and remit the 2024 Fee for Service dues of \$8,428.32 as recommended in the memo dated July 23, 2024, from the Executive Assistant to Mayor and Council regarding Tri-Cities Chamber of Commerce – 2024 Fee for Service.*

**8. Items Removed from the Consent Agenda**

**8.7.1 Street, Traffic, and Public Places Bylaw Amendment – Provisions for Pay Parking, Bylaw No. 3466 – Adoption**

Memo: Legislative Services Division

*Bylaw No. 3466, a bylaw to amend City of Port Moody Street, Traffic, and Public Places Bylaw, 1981, No. 1528 to add provisions for pay parking.*

RC24/167

*THAT City of Port Moody Street, Traffic, and Public Places Bylaw, 1981, No. 1528, Amendment Bylaw No. 23, 2024, No. 3466 be now adopted as recommended in the memo dated July 23, 2024, from the Legislative Services Division regarding Street, Traffic, and Public Places Bylaw Amendment – Provisions for Pay Parking, Bylaw No. 3466 – Adoption.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

**8.7.3 Rezoning Bylaw Adoption (CD89), Bylaw No. 3407 – Coronation Park (Wesgroup Properties)**

Report: Community Development Department – Development Planning Division

*Bylaw No. 3407, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the rezoning of the properties in the Coronation Park neighbourhood from Single Detached Residential (RS1) to Comprehensive Development Zone 89 (CD89).*

RC24/168

*THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 79, 2023, No. 3407 (Coronation Park) (CD89) be now adopted as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Rezoning Bylaw Adoption (CD89), Bylaw No. 3407 – Coronation Park (Wesgroup Properties);*

*AND THAT the Development Agreement, substantially in the form of Attachment 2, with Wesgroup Coronation Park Investments Ltd. be endorsed for execution;*

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

*AND THAT the document titled “Coronation Park Design Guidelines – June 26, 2024” be endorsed as supplemental guidelines to the Development Permit Area 3 (Inlet Centre) guidelines contained in the Official Community Plan.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

## 9. Legislative Matters

### 9.1 Committee Appointments – July 2024

Verbal Report: Mayor Meghan Lahti

Mayor Lahti announced the following committee appointments:

- Youth Focus Committee:
  - Yeleena Gracey – Member-at-Large (2024/09-2026/08);
  - Om Kapadia – Member-at-Large (2024/09-2026/08);
  - Eva Shin – Member-at-Large (2024/09-2026/08); and
  - Vincent Zhao – Member-at-Large (2024/09-2026/08); and
- Climate Action Committee:
  - Amira Iguer – Member-at-Large (2024/07-2025/12); and
- Economic Development and Tourism Committee:
  - Madeleine Baker – Member-at-Large (2024/07-2024/12).

## 10. Unfinished Business

## 11. New Business

### 11.1 622 Foresthill Place – Development Variance Permit (NorthArc Properties)

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:*

There was no public input.

#### RC24/169

*THAT Development Variance Permit DA000424 be approved as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding 622 Foresthill Place – Development Variance Permit (NorthArc Properties);*

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

Moved, seconded, and CARRIED

## 11.2 Temporary Use Permit – 2901 St. Johns Street (Aultrust Financial)

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

Staff gave a presentation entitled “2901 St. Johns Street” and referred to slides contained within the on-table package.

*Opportunity for public input:*

Fred Soofi (Port Moody) expressed support for the daycare use of the lot.

Nishka Valdez (Port Moody) expressed concern about the lack of daycare spaces in Port Moody.

Anthony Sandler (Port Moody) expressed support for the Temporary Use Permit, citing the ideal location of the daycare.

Steve Milani (Port Moody) expressed support for the daycare use of the site.

RC24/170

*THAT Temporary Use Permit TUP00024 be authorized for three-year period as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 2901 St. Johns Street (Aultrust Financial);*

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

Moved, seconded, and CARRIED

## 11.3 OCP Amendment and Rezoning – 2331-2335 St. Johns Street (Cornerstone Architecture) – Bylaw Nos. 3471, 3470, and 3472

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

On-Table Memo: Community Development Department – Development Planning Division

*Bylaw No. 3471, a bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to change the land use designation on a portion of the subject site at 2331 St. Johns Street from Multi-Family Residential to Mixed Use – Moody Centre and to change the proposed number of storeys for the subject properties at 2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way from three (3) and four (4) to six (6) storeys.*

*Bylaw No. 3470, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a mixed-use residential/commercial building at 2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way.*

*Bylaw No. 3472, a bylaw to close a portion of Queens Street.*

Staff gave a presentation entitled “2331-2335 St. Johns Street” and referred to slides contained within the on-table package.



RC24/171

*THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 38, 2024, No. 3471 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) be read a first and second time as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning – 2331-2335 St. Johns Street (Cornerstone Architecture) – Bylaw Nos. 3471, 3470, and 3472;*

*AND THAT the on-table memo dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Revised City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 97, 2024, No. 3470 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) (CD97) be received for information;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 97, 2024, No. 3470 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) (CD97) be read a first and second time, as presented in the on-table memo received at the July 23, 2024, Regular Council meeting;*

*AND THAT Bylaw No. 3470 and Bylaw No. 3471 be referred to Public Hearing;*

*AND THAT City of Port Moody Road Closure Bylaw – Portion of Queens Street, 2024, No. 3472 be read a first, second, and third time.*

Moved and seconded

RC24/172

*THAT the foregoing motion (RC24/171) be amended by adding “AND THAT staff work with the applicant to make some two-bedroom units adaptable.”.*

Moved, seconded, and CARRIED

RC24/173

*THAT the foregoing motion (RC24/171) be amended by adding “AND THAT staff work with the applicant to extend the width of the road beyond the property line on the west to allow two vehicles to pass (St. Andrews Street).”.*

Moved and seconded

RC24/174

*THAT the foregoing amending motion (RC24/173) be amended by replacing “extend the width of the road beyond the property line on the west to allow two vehicles to pass (St. Andrews Street)” with “improve pedestrian and traffic safety to the west on St. Andrews Street, potentially including extending the width of the road beyond the western property line”.*

Moved, seconded, and CARRIED

The question on the main amending motion (RC24/173) as amended (by RC24/174) was put to a vote; the following amending motion was CARRIED:

*THAT the foregoing motion (RC24/171) be amended by adding “AND THAT staff work with the applicant to improve pedestrian and traffic safety to the west on St. Andrews Street, potentially including extending the width of the road beyond the western property line.”.*

The question on the main motion (RC24/171) as amended (by RC24/172, RC24/173, and RC24/174) was put to a vote; the following motion was CARRIED:

RC24/171-174

*THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 38, 2024, No. 3471 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) be read a first and second time as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning – 2331-2335 St. Johns Street (Cornerstone Architecture) – Bylaw Nos. 3471, 3470, and 3472;*

*AND THAT the on-table memo dated July 23, 2024, from the Community Development Department – Development Planning Division regarding Revised City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 97, 2024, No. 3470 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) (CD97) be received for information;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 97, 2024, No. 3470 (2331-2335 St. Johns Street and a 5.5-metre-wide portion of Queens Street right-of-way) (CD97) be read a first and second time, as presented in the on-table memo received at the July 23, 2024, Regular Council meeting;*

*AND THAT Bylaw No. 3470 and Bylaw No. 3471 be referred to Public Hearing;*

*AND THAT City of Port Moody Road Closure Bylaw – Portion of Queens Street, 2024, No. 3472 be read a first, second, and third time;*

*AND THAT staff work with the applicant to make some two-bedroom units adaptable;*

*AND THAT staff work with the applicant to improve pedestrian and traffic safety to the west on St. Andrews Street, potentially including extending the width of the road beyond the western property line.*

**11.4 First Reading, Bylaw Nos. 3475, 3473, and 3474 – Official Community Plan Amendment and Rezoning (TOD) Bylaws – Moody Centre (Beedie Living)**

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

*Bylaw No. 3475, a bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to implement changes to the Moody Centre Transit-Oriented Development (TOD) Area for site specific redevelopment (Beedie – Moody Centre).*

*Bylaw No. 3473, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the rezoning of four lots in the Moody Centre Transit-Oriented Development (TOD) Area from Light Industrial (M1) to Comprehensive Development Zone 94 (CD94) to allow for the development of a high-density mixed-use project.*

*Bylaw No. 3474, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the rezoning of a Lot in the Moody Centre Transit-Oriented Development Area from Light Industrial (M1) to Comprehensive Development Zone 95 (CD95) to allow for a six-storey Multi-Residential Building.*

Staff gave a presentation entitled “Beedie Living – Moody Centre” and referred to slides contained within the on-table package.

RC24/175

*THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 39, 2024, No. 3475 (Beedie – Moody Centre) be read a first time as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding First Reading, Bylaw Nos. 3475, 3473, and 3474 – Official Community Plan Amendment and Rezoning (Transit-Oriented Development) Bylaws – Moody Centre (Beedie Living);*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 98, 2024, No. 3473 (Beedie – Moody Centre) (CD94) be read a first time;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 99, 2024, No. 3474 (2806 Spring Street) (CD95) be read a first time;*

*AND THAT prior to Council consideration of second reading of Bylaw Nos. 3473, 3474, and 3475, a term sheet be prepared and presented to Council, which will form the basis for a development agreement setting out the applicant’s obligations as part of the redevelopment of the subject lands, including the details of public amenity contributions and timing.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

**11.5 OCP Amendment and Rezoning, Bylaw Nos. 3428 and 3429 – 2505-2517 St. George Street and 123-129 Mary Street (Kyle Park Senior Living Centre) – First Reading**

Presentation: Development Planning Division

Report: Community Development Department – Development Planning Division

*Bylaw No. 3428, a bylaw to amend the Official Community Plan to change the Land Use Map designation for 2505-2517 St. George Street and 123-129 Mary Street to High-Rise Residential (from Single Family Low Density).*

*Bylaw No. 3429, a bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a high-rise seniors residential and supportive care development on the lands located at 2505-2517 St. George Street and 123-129 Mary Street.*

The meeting was recessed at 9:37pm and reconvened at 9:45pm.

Councillor Morrison declared a conflict of interest due to a family connection with the developer and left the meeting at this point.

Staff gave a presentation entitled “Kyle Park Senior Living Centre” and referred to slides contained within the on-table package.

RC24/176

*THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 35, 2024, No. 3428 (2505-2517 St. George Street and 123-129 Mary Street) be read a first time as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning, Bylaw Nos. 3428 and 3429 – 2505-2517 St. George Street and 123-129 Mary Street (Kyle Park Senior Living Centre) – First Reading;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 86, 2024, No. 3429 (2505-2517 St. George Street and 123-129 Mary Street) (CD91) be read a first time.*

Moved and seconded

(Voting against: Councillor Lurbiecki)

RC24/177

*THAT the Council meeting be extended until 11:00pm.*

Moved, seconded, and CARRIED

RC24/178

*THAT the foregoing motion (RC24/176) be amended by adding “AND THAT staff work with the applicant to explore shifting the tower location to the West.”.*

Moved, seconded, and CARRIED

The question on the main motion (RC24/176) as amended (by RC24/178) was put to a vote; the following resolution was CARRIED:

RC24/176

*THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 35, 2024, No. 3428 (2505-2517 St. George Street and 123-129 Mary Street) be read a first time as recommended in the report dated July 23, 2024, from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning, Bylaw Nos. 3428 and 3429 – 2505-2517 St. George Street and 123-129 Mary Street (Kyle Park Senior Living Centre) – First Reading;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 86, 2024, No. 3429 (2505-2517 St. George Street and 123-129 Mary Street) (CD91) be read a first time;*

*AND THAT staff work with the applicant to explore shifting the tower location to the West.*

Councillor Morrison returned to the meeting at this point.

Councillor Dilworth left the meeting at this point and did not return.

**12. Other Business**

**12.1 Proclamation Request – National Drowning Prevention Week – July 21-27, 2024**

Email: Kaelan D’Sena, Member Services Manager, Lifesaving Society – BC and Yukon Branch

RC24/179

*THAT the proclamation be approved as requested.*

Moved, seconded, and CARRIED

**12.2 Proclamation Request – United Way BC Day – September 12, 2024**

Email: Julia Jachimowicz, Project Assistant, Government Relations and Government Programs, United Way BC

RC24/180

*THAT the proclamation be approved as requested.*

Moved, seconded, and CARRIED

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

#### **13.1 Council Verbal Reports**

Councillor Lurbiecki reported on:

- development liaison committees; and
- the Urban Development Institute.

Councillor Lurbiecki delivered the following Notice of Motion:

“THAT staff report back with a list of meetings between staff and industry representatives and/or lobby organizations within the last 24 months, including:

- Details on these meetings such as membership, purpose, specific topics of discussion; and
- A list of any Port Moody policies or bylaws that have been reviewed at any of these meetings and if any changes to policy have been made resulting from these meetings.”.

Councillor Lubik reported on:

- the Silk Road Trio concert at the PoMoArts Centre on August 8, 2024;
- the Dumpling Festival in Coquitlam on August 10, 2024; and
- Car-Free Day in Port Moody on August 18, 2024.

Councillor Agtarap reported on:

- Climate Action Committee extreme weather ambassadors’ program at Car-Free Day;
- Caribbean Days on July 27 and 28, 2024 at Town Centre Park in Coquitlam; and
- ongoing development.

Councillor Knowles reported on:

- public art in Port Moody; and
- development.

Councillor Morrison reported on:

- Rib Fest; and
- good governance.

Mayor Lahti reported on:

- the summer break; and
- Council collaboration.

#### **13.2 Staff Verbal Reports**

The City Manager expressed appreciation for the hard work of staff.

**14. Information Items**

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

- Seniors Focus Committee – April 4, 2024
- Parks and Environment Committee – June 17, 2024

**15. Public Input**

Mitchell Eve (Port Moody) expressed the desire for bike racks near Old Orchard Park and public information on bike racks in Port Moody.

**16. Adjournment**

Mayor Lahti adjourned the meeting at 10:45pm.

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

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
S. Lam, City Clerk