



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, October 8, 2024
at 7:00pm

Present: Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Absent: Mayor M. Lahti
Councillor D. Dilworth

In Attendance: Anna Mathewson – City Manager
Shareen Chin – Social Planner
Vinh Chung – Senior Transportation Technologist
Mary De Paoli – Manager of Policy Planning
Arsh Dhillon – Legislative Services Coordinator
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Acting GM of Engineering and Operations
Jennifer Mills – Legislative Services Advisor
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
Nobinur Rahman – Transportation Engineer
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Nathan Taylor – Manager of Recreation
Lindsay Todd – Manager of Communications and Engagement
Kate Zanon – General Manager of Community Development

Also in Attendance: Catherine Knaus – Ipsos (re item 11.1)

1. Call to Order

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

2. Territorial Land Acknowledgement

Acting Mayor Agtarap provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

RC24/207

THAT the agenda of the October 8, 2024, Regular Council meeting be amended by:

- *withdrawing item 7.1 – 2025 Permissive Tax Exemption Bylaw, 2024, No. 3486; and*
- *with respect to item 11.3 – replacing page 5 with the new page provided in the on-table package.*

AND THAT the agenda be adopted as amended.

Moved, seconded, and CARRIED

It was noted that the replacement page for item 11.3 addresses a typo in the definition of “SHORT-TERM RENTAL”, first bullet, as it should read “for a period of less than 90 consecutive days”.

4. Public Input

Eric Hedekar (Port Moody) expressed support for the Inlet Theatre Music Series Piano Proposal and advocated for Options 1 through 6 outlined in the staff report, highlighting the importance of arts infrastructure.

Tracey Schaffer (Port Moody) expressed support for the Inclusion, Diversity, Equity, and Accessibility Committee recommendation regarding City website improvements, noted the value of special skate programs for children with autism, highlighted the importance of providing inclusivity programs, and thanked staff working on inclusivity programs.

Robert Simons (Port Moody) expressed support for the Inlet Theatre Music Series Piano Proposal and advocated for Option 4 outlined in the staff report, highlighting the value of an outdoor amphitheater and storage space.

RC24/208

THAT Written Public Input submissions provided in the on-table package dated October 8, 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 the evening's Art at Council entitled “David Carey – Dinosaur and Bicycle Rider” and referred to the slides contained within the on-table package.

5.2 Delegation – Port Moody Golden Spike Days Society Request for Funding Increase for Festival Headliner

Presentation: Sally Comin, Colin McKay, Laura Avery-Wilson

Delegation Request: Sally Comin

RC24/209

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

Moved, seconded, and CARRIED

6. Adoption of Minutes

No items.

7. Consent Agenda

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

- 7.4 – Proposed Development Cost Charges Expenditure Bylaw – Parkland Acquisition.

RC24/210

THAT the recommendations contained in the following items on the October 8, 2024, Regular Council Consent Agenda be approved:

- 7.2 – 2025-2026 Community Services Fees; and
- 7.3 – Notification of Metro 2050 Land Use Designation Amendment Request – 7880-128 Street, City of Surrey.

Moved, seconded, and CARRIED

7.1 2025 Permissive Tax Exemption Bylaw, 2024, No. 3486

Report: Finance and Technology Department – Financial Services Division

This item was removed from the agenda.

7.2 2025-2026 Community Services Fees

Report: Community Services Department – Recreation Services Division

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2023, No. 3435, Amendment Bylaw No. 2, 2024, No. 3457 (Community Services Fees) be read a first, second, and third time as recommended in the report dated October 8, 2024, from the Community Services Department – Recreation Division regarding 2025-2026 Community Services Fees.

7.3 Notification of Metro 2050 Land Use Designation Amendment Request – 7880-128 Street, City of Surrey

Report: Community Development Department – Policy Planning Division

Recommendation adopted on consent:

THAT Metro Vancouver be notified that the City of Port Moody has no objections to the proposed amendments in Metro Vancouver Regional District Growth Strategy Amendment Bylaw No. 1392, 2024 as outlined in the report dated October 8, 2024, from the Community Development Department – Policy Planning Division regarding Notification of Metro 2050 Land Use Designation Amendment Request – 7880-128 Street, City of Surrey.

8. Items Removed from the Consent Agenda

8.7.4 Proposed Development Cost Charges Expenditure Bylaw – Parkland Acquisition

Memo: Finance and Technology Department – Financial Services Division

RC24/211

THAT City of Port Moody Development Cost Charges Reserve Fund Expenditure Bylaw, 2024, No. 3481 (Parkland Acquisitions) be read a first, second, and third time as recommended in the memo dated October 8, 2024, from the Finance and Technology Department – Financial Services Division regarding Proposed Development Cost Charges Expenditure Bylaw – Parkland Acquisition.

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

9. Legislative Matters

10. Unfinished Business

11. New Business

11.1 2024 Community Satisfaction Survey Results

Presentation: Communications and Engagement Division

Report: Corporate Services Department – Communications and Engagement Division

Catherine Knaus, Ipsos, gave a presentation entitled “2024 Community Satisfaction Survey” and referred to slides contained within the on-table package.

RC24/212

THAT the report dated October 8, 2024, from the Corporate Services Department – Communications and Engagement Division regarding the 2024 Community Satisfaction Survey Results be received for information;

AND THAT staff be directed to consider the results of the 2024 Community Satisfaction Survey as part of the annual budget planning process and when developing departmental and divisional priorities and workplans as recommended in the report dated October 8, 2024, from the Corporate Services Department – Communications and Engagement Division regarding 2024 Community Satisfaction Survey Results.

Moved, seconded, and CARRIED

RC24/213

THAT staff include some questions/activities in the OCP process regarding understanding community member perceptions of development, including but not limited to hopes, fears, and ways to mitigate and address concerns.

Moved, seconded, and CARRIED

11.2 Guildford Way Bicycle Facility Improvements Project

Presentation: Infrastructure Engineering Services Division

Report: Engineering and Operations Department – Infrastructure Engineering Services Division

RC24/214

THAT this item be referred to an upcoming City Initiatives and Planning Committee meeting.

Moved, seconded, and CARRIED

11.3 Bylaw Amendments to Accommodate Short-Term Rentals in Port Moody

Report: Community Development Department – Policy Planning Division

Staff gave a presentation entitled “Short Term Rental Bylaw Amendments” and referred to slides contained within the on-table package.

RC24/215

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 101, 2024, No. 3482 (Short-Term Rentals) be read a first and second time as recommended in the report dated October 8, 2024, from the Community Development Department – Policy Planning Division regarding Bylaw Amendments to Accommodate Short-Term Rentals in Port Moody;

AND THAT Bylaw No. 3482 be referred to a Public Hearing;

AND THAT City of Port Moody Business Licensing and Regulation Bylaw, 2015, No. 3000, Amendment Bylaw No. 6, 2024, No. 3483 (Short-Term Rentals) and City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 15, 2024, No. 3484 (Short-Term Rentals) be read a first, second, and third time.

Moved, seconded, and CARRIED

12. Other Business

12.1 Inclusion, Diversity, Equity, and Accessibility Committee Recommendation – City Website Improvements

Memo: Inclusion, Diversity, Equity, and Accessibility Committee

Chairperson: Councillor Haven Lurbiecki

RC24/216

THAT the recommendation from the Inclusion, Diversity, Equity, and Accessibility Committee regarding City Website Improvements as provided in the memo dated October 8, 2024, be referred to staff to bring a report back.

Moved, seconded, and CARRIED

RC24/217

That staff report back on how the city currently does outreach and promotion of information and programs for diverse community groups, including requesting information from the library, and provide recommendations.

Moved, seconded, and CARRIED

12.2 Delegation Response – Inlet Theatre Music Series – Piano Proposal

Report: Community Services Department – Cultural Services Division

RC24/218

THAT staff investigate option(s) “Option 4 – Construction of a storage room off the back of the stage that could double as a stage and roof for the Amphitheatre” and report back with a preliminary design and Class D cost estimate as recommended in the report dated October 8, 2024, from the Community Services Department – Cultural Services Division regarding Delegation Response – Inlet Theatre Music Series – Piano Proposal;

AND THAT \$5,000 be allocated from the Artwork Reserve to support the design and cost estimate work relating to storage of a piano.

Moved and seconded

RC24/219

THAT the foregoing motion (RC24/218) be amended by adding “and Option 5 – Construct a hydraulic lift to store the piano in an unused cavity under the stage”.

Moved, seconded, and CARRIED

RC24/220

THAT the foregoing motion (RC24/218) be further amended by adding “and Option 2 – Storing the piano in the Galleria”.

Moved, seconded, and CARRIED

RC24/221

THAT the foregoing motion (RC24/218) be further amended by adding: “AND THAT staff be directed to explore the public piano program.”.

Moved, seconded, and CARRIED

The question on the main motion (RC24/218) as amended (by RC24/219, RC24/220, and RC24/221) was put to a vote; the following motion was CARRIED:

THAT staff investigate Option 4 – Construction of a storage room off the back of the stage that could double as a stage and roof for the Amphitheatre, Option 5 – Construct a hydraulic lift to store the piano in an unused cavity under the stage, and Option 2 – Storing the piano in the Galleria, and report back with a preliminary design and Class D cost estimate as recommended in the report dated October 8, 2024, from the Community Services Department – Cultural Services Division regarding Delegation Response – Inlet Theatre Music Series – Piano Proposal;

AND THAT \$5,000 be allocated from the Artwork Reserve to support the design and cost estimate work relating to storage of a piano;

AND THAT staff be directed to explore the public piano program.

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

Councillor Lubik reported on:

- global and local events impacting the community;
- 555th Birthday Celebration event for Guru Nanak at Rocky Point Park; and
- rallies in the Tri-Cities for unhoused community members.

Councillor Morrison reported on:

- October 11, 2024, Spike Award Nomination deadline;
- October 14, 2024, Recreation Facilities Survey deadline; and
- Ipsos Survey Results and community participation.

Councillor Agtarap reported on:

- global and local events impacting the community; and
- teamwork at the Council table.

13.2 Staff Verbal Reports

There were no staff verbal reports.

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes

- Land Use Committee – June 3, 2024
- Youth Focus Committee – June 12, 2024
- Transportation Committee – July 17, 2024
- Library Board – July 18, 2024

14.2 Items Released from Closed Council

The following resolution was released from the October 1, 2024, Closed Council meeting:

CC24/184

THAT staff be authorized to execute the Electric Vehicle Charging Stations Licence of Occupation with BC Hydro for Inlet Park as attached to and recommended in the report dated October 1, 2024, from the Community Development Department – Policy Planning Division regarding BC Hydro Electric Vehicle Charging Stations Licence of Occupation Agreement – Inlet Park.

15. Public Input

There was no public input.

16. Adjournment

Acting Mayor Agtarap adjourned the meeting at 9:00pm.

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

S. Agtarap, Acting Mayor

S. Lam, City Clerk

DRAFT