



City of Port Moody

Minutes

City Initiatives and Planning Committee

Electronic Webinar via Zoom
Tuesday, July 16, 2024
at 6:54pm

Present: Councillor K. Knowles, Chairperson
Councillor S. Agtarap
Councillor D. Dilworth
Mayor M. Lahti
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 – Manager of Policy Planning
Arsh Dhillon – Legislative Services Coordinator
David Fleugel – Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Lorena Miat – Manager of Financial Reporting
Jennifer Mills – Legislative Services Advisor
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
Marc Saunders – Director of Library Services
Marta Taylor – Manager of Corporate Planning
Kate Zanon – General Manager of Community Development

Also in Attendance: Siraz Dalmir - Fortis BC Representative (re item 4.1)
Ajay Kumar – BC Hydro Representative (re item 4.1)
Amber Sadgrove – Fortis BC Representative (re item 4.1)
Robyn Webb – BC Hydro Representative (re item 4.1)

1. Call to Order

Chairperson Knowles called the meeting to order at 6:54pm.

2. Adoption of the Agenda

2.1 Agenda

CIPC24/025

THAT the agenda of the July 16, 2024, City Initiatives and Planning Committee meeting be amended by adding "Call to End Homelessness in the Tri-Cities - Motion Served by Councillors Lubik and Agtarap" as item 4.2;

AND THAT the agenda be adopted as amended.

Moved, seconded, and CARRIED

3. Adoption of Minutes

3.1 Minutes

CIPC24/026

THAT the minutes of the City Initiatives and Planning Committee meeting of June 18, 2024, be adopted.

Moved, seconded, and CARRIED

4. New Business

4.1 Potential Approach and Timeline to Advance Requirements of the Energy Step Code and the Zero Carbon Step Code for New Buildings

Presentation: Policy Planning Division

Presentation: Fortis BC

Presentation: BC Hydro

Report: Community Development Department – Policy Planning Division

Staff gave a presentation entitled "Zero Carbon Step Code and the Energy Step Code in Port Moody" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- Zero Carbon Step Code frameworks implemented in other municipalities in Metro Vancouver;
- concerns regarding implementation; and
- stakeholder outreach and engagement.

The Fortis BC representatives, Amber Sadgrove and Siraz Dalmir, gave a presentation entitled "City of Port Moody Energy and Climate Goals" and referred to slides contained within the on-table package.

The BC Hydro representative, Ajay Kumar, gave a presentation entitled "Power Pathway: Building B.C.'s energy future" and referred to slides contained within the on-table package.

Committee discussion continued ensued regarding the following topics:

- building capacity for increased energy usage due to densification;
- BC Hydro incentives or programs for multi-family residents;
- implementation timelines and goals of the Energy Step Code and Zero Carbon Step Code;
- opportunities to present proposed bylaws to the Development Liaison Committee; and
- clarification on composition of Development Liaison Committee.

CIPC24/027

THAT the report dated July 16, 2024, from Community Development Department – Policy Planning Division regarding Potential Approach and Timeline to Advance Requirements of the Energy Step Code and the Zero Carbon Step Code for New Buildings be received for information;

AND THAT staff report back with a proposed framework for new Part 9 and Part 3 buildings to advance requirements of the Energy Step Code and the Zero Carbon Step Code, that meets the implementation timeline and ZCSC emission levels as outlined in Tables 2 and 3 of the report, including amendments to Building Bylaw No. 3200 and Corporate Policy – 13-6870-2019-03 – BC Energy Step Code Rezoning Applications.

Moved and seconded

CIPC24/028

THAT the second clause of the foregoing motion be amended by:

- adding “2025” before “implementation timeline”; and
- deleting “as outlined in Tables 2 and 3 of the report”.

Moved, seconded, and DEFEATED

(Voting against: Councillor Agtarap, Councillor Dilworth, Councillor Knowles, Councillor Lubik, Councillor Lurbiecki, and Mayor Lahti)

CIPC24/029

THAT the foregoing motion (CIPC24/027) be amended by adding “AND THAT the City convene a meeting of the Development Liaison Committee to present proposed new bylaws related to Energy Step Code and Zero Carbon Step Code for new buildings.”

Moved, seconded, and CARRIED

(Voting against: Councillor Agtarap, Councillor Lubik, and Councillor Lurbiecki)

Separation was requested.

The question on the first clause of the main motion (CIPC24/027a) as amended (by CIPC24/029) was put to a vote; the following motion was CARRIED:

THAT the report dated July 16, 2024, from Community Development Department – Policy Planning Division regarding Potential Approach and

Timeline to Advance Requirements of the Energy Step Code and the Zero Carbon Step Code for New Buildings be received for information.

The question on the second clause of the main motion (CIPC24/027b) as amended (by CIPC24/029) was put to a vote; the following motion was CARRIED:

THAT staff report back with a proposed framework for new Part 9 and Part 3 buildings to advance requirements of the Energy Step Code and the Zero Carbon Step Code, that meets the implementation timeline and ZCSC emission levels as outlined in Tables 2 and 3 of the report, including amendments to Building Bylaw No. 3200 and Corporate Policy – 13-6870-2019-03 – BC Energy Step Code Rezoning Applications.

The question on the third clause of the main motion (CIPC24/027c) as amended (by CIPC24/029) was put to a vote; the following motion was CARRIED:

THAT the City convene a meeting of the Development Liaison Committee to present proposed new bylaws related to Energy Step Code and Zero Carbon Step Code for new buildings.

(Voting against: Councillor Lubik and Councillor Lurbiecki)

4.2 Call to End Homelessness in the Tri-Cities - Motion Served by Councillors Lubik and Agtarap

On-Table Memo: Councillor Agtarap and Councillor Lubik

CIPC24/030

THAT staff be directed to send letters from the Mayor to BC Housing, relevant Provincial and Federal Ministries, with copies to Tri-Cities municipalities, partners, MLAs, MPs, and Tri-Cities Homelessness and Housing Task Group that includes:

- *expressing support for the City of Coquitlam's requests for a coordinated subregional approach towards securing additional supportive housing including housing for seniors, mental health services and substance use services, as well as more coordinated and comprehensive approach to outreach services;*
- *highlighting the growing problem of homelessness in the City and in the Tri-Cities, the recent decrease in shelter spaces, including emergency weather shelters and supportive housing, and significant gaps in housing supports to meet these growing needs;*
- *a request for concrete support and commitment from the Province and BC Housing to fulfil their primary mandate and responsibilities in addressing homelessness, mental health and substance use issues in communities; and*
- *express the urgent need to take action now, through short term, temporary solutions while the Province and BC Housing work with municipalities on creative and innovative, made in community, long term solutions that address the urgent issues and context of each community;*

AND THAT Council direct staff to prepare a media release with the letter.

Moved, seconded, and CARRIED

5. Rise and Report

5.1 Referral of City Initiatives and Planning Committee Resolutions

CIPC24/031

THAT the recommendations approved at the City Initiatives and Planning Committee meeting of July 16, 2024, be referred to the Council Standing Committee meeting of July 16, 2024, for ratification.

Moved, seconded, and CARRIED

6. Adjournment

Chairperson Knowles adjourned the meeting at 8:57pm.

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

Councillor K. Knowles, Chairperson

S. Lam, City Clerk