



City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, January 21, 2025
at 6:00pm

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
Tanya Bettles – Manager of Environment
Stephen Côté-Rolvink – Manager of Building and Bylaws
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Jan Lee – Environmental Technician
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
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 6:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC25/001

THAT the agenda of the January 21, 2025, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

Nishka Valdez (Port Moody) expressed opposition to the City's paid membership in the Urban Development Institute, noting concerns of conflict of interest and appropriate spending of tax revenue.

Robyn Simons (Port Moody) expressed concern regarding development, noting negative impacts of the economy, workforce, mortgages, money laundering, and public safety.

Steve Milani (Port Moody) expressed opposition to the proposed budget for the on-site childcare feasibility study and the City's paid membership in the Urban Development Institute.

Jeff Poste (Port Moody) expressed concern regarding the City's paid membership in the Urban Development Institute, membership costs on taxpayers, and conflicts of interest.

CSC25/002

THAT Written Public Input submissions provided in the on-table package dated January 21, 2025, be received for information.

Moved, seconded, and CARRIED

5. Adoption of Minutes

6. Recess

The Council Standing Committee meeting was recessed at 6:11pm.

The Standing Committee meetings were considered in the following order of agendas:

- City Initiatives and Planning Committee
- Finance Committee
- Strategic Priorities Committee
- Governance and Legislation Committee

7. Reconvene

The Council Standing Committee meeting was reconvened at 8:49pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC25/003

THAT the following recommendations approved at the City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of January 21, 2025, be ratified:

- CIPC25/003
THAT the report dated January 21, 2025, from the Community Development Department – Building and Bylaw Enforcement Division regarding Delegation Response – Renewal Homes be received for information.
- FC25/003
THAT the report dated January 21, 2025, from the Finance and Technology Department – Financial Services Division regarding Revenue Policy Disclosure – Policies and Objectives be received for information.

- FC25/004
 THAT staff be directed to bring forward the provisions of an alternative tax collection scheme with the 2025 tax rates bylaw that includes a due date of July 2, 2025, with a 5% penalty, and a second 5% penalty for all payments received after September 15, 2025, and a waiver of the penalty for the Home Owner Grant portion of outstanding taxes if the home owner applies to the Province of British Columbia by September 15, 2025, as recommended in the memo dated January 21, 2025, from the Finance and Technology Department – Financial Services Division regarding Alternative Tax Collection Scheme consideration for 2025.

- FC25/005
 THAT consideration of the 2025 BC Assessment of the Burrard Thermal Site be postponed to a future meeting.

- SPC25/003
 THAT the Strategic Priorities Intake Process pilot transition to regular business operations as described in the report dated January 21, 2025, from the Corporate Services Department – Corporate Planning Division regarding Strategic Priorities Intake – January 2025;

 AND THAT the Onsite Childcare Feasibility Study project be approved as a Strategic Priority Level 2 project and the project budget of \$44,850 be referred to Finance Committee to determine a funding source;

 AND THAT staff review and proceed with IDEA Committee recommendations that can be completed within the current Website Renewal Project, and implement selected outstanding recommendations following a feasibility, impact, and cost review.

- GLC25/004
 THAT the memo dated January 21, 2025, from the City Manager regarding City Membership in Urban Development Institute be received for information.

- GLC25/005
 THAT staff be directed to report back with a draft Corporate Policy to restrict Mobile Live Animal Programs from operating on public and private property as recommended in the report dated January 21, 2025, from the Community Services Department – Environment Division regarding Mobile Live Animal Programs with no exemptions.

- GLC25/006
 THAT the memo dated January 21, 2025, from the Legislative Services Division regarding Electronic Meeting Participation Requirements Policy Update be received for information;

 AND THAT the proposed amendments to the Electronic Meeting Participation Requirements Policy be approved as outlined in the tracked changes of Attachment 1.

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 8:51pm.

Certified correct on the ____ day of _____, 2025, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk

DRAFT