



City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, February 17, 2026
at 4:00 pm

Members Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Staff In Attendance:

Anna Mathewson – City Manager
Nikki Best – Legislative Services Advisor
Shareen Chin – Social Planner
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Deputy Chief Financial Officer
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services
Liam McLellan – Senior Social Planner
Lorena Miat – Manager of Financial Reporting
Bryan Moffatt – Urban Forestry Supervisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – General Manager of Community Services
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Director of Human Resources
Linda Santos – Project Coordinator
Marc Saunders – Director of Library Services
Suzanne Smith – General Manager of Community Development
Nathan Taylor – Manager of Recreation
Sandy Tolentino – Project Manager
Kate Zanon – Deputy City Manager

1. Call to Order

Mayor Lahti called the meeting to order at 4:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC26/005

THAT the agenda of the February 17, 2026, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

There was no public input.

5. Adoption of Minutes

5.1 Minutes

CSC26/006

THAT the minutes of the Council Standing Committee meeting of January 20, 2026, be adopted.

Moved, seconded, and CARRIED

6. Recess

The Council Standing Committee meeting was recessed at 4:02pm.

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 10:23pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC26/007

THAT the following recommendations approved at the City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of February 17, 2026, be ratified:

City Initiatives and Planning Committee

- CIPC26/006-007 and CIPC26/010-012
THAT Council endorse the update to Chapter 6: Family- and Age-Friendly Homes in the Social Well-being Design Guidelines as attached to and recommended in the report dated February 17, 2026, from the Community Development Department – Policy Planning Division regarding Proposed Chapter 6: Family- and Age-Friendly Homes Update to the Social Well-being Guidelines;

AND THAT Chapter 6: Family- and Age-Friendly Homes in the Social Well-being Design Guidelines be updated to include the 2026 BC Housing

minimum unit sizes as a requirement in the Family- and Age-Friendly Homes updates;

AND THAT the required two- and three-bedroom unit composition percentages for rentals be amended to match that of strata in the Family-Friendly Units Policy;

AND THAT staff be directed to update the relevant sections of the following documents:

- *City of Port Moody Social Well-being Design Guidelines: Worksheets, March 2024;*
- *Sustainability Report Card: Mixed Use Projects; and*
- *Sustainability Report Card: Multi-Family Projects;*

AND THAT staff be directed to report back on the feasibility of a bylaw compared to policy to entrench the minimum unit size noted in the housing guidelines;

AND THAT in-stream applications be protected from the impact of the approved guidelines.

- *CIPC26/014-015*

THAT staff be directed to bring the draft Tree Protection Bylaw and related amendments to the Fees Bylaw and the Municipal Ticket Information Authorization Bylaw to the February 24, 2026, Regular Council meeting for consideration of first, second, and third readings, as recommended in the report dated February 17, 2026, from the Community Development Department – Policy Planning Division regarding Tree Protection Bylaw Update;

AND THAT staff report back on the progress of the Tree Protection Bylaw implementation by the end of 2027.

Finance Committee

- *FC26/016(4.2)*

THAT staff be directed to bring forward an alternative tax collection scheme bylaw with the 2026 tax rates bylaw that includes:

- *a due date of July 2, 2026, with a 5% penalty; and*
- *a second 5% penalty for all payments received after September 15, 2026; and*
- *a waiver of the penalty for the Home Owner Grant portion of the outstanding taxes if the homeowner applies to the Province of British Columbia by September 15, 2026,*

as recommended in the report dated February 17, 2026, from the Finance and Technology Department – Financial Services Division regarding Alternative Municipal Tax Collection Scheme.

- *FC26/017*

THAT funding of up to \$14,250 be allocated from the Council Contingency Fund for the 2026 Shoreline Shuttle, as discussed at the February 17, 2026, Finance Committee meeting regarding Funding Source – Shoreline Shuttle Project.

- FC26/018b
THAT the Revenue Policy Disclosure - Policies and Objectives be updated to reflect Council's desire to see the Class 2 Utility rate set at the maximum allowable amount of \$40.00 per \$1,000 of assessed value or 3.26 the Class 6 rate.

Strategic Priorities Committee

- SPC26/003
THAT staff be directed to continue with the project and make the necessary adjustments to seek endorsement of the Recreation Facilities Study at a future Regular Council meeting as recommended in the report dated February 17, 2026, from the Engineering and Operations Department – Project Delivery Services Division regarding Recreation Facilities Study.

Governance and Legislation Committee

- GLC26/003
THAT the report dated February 17, 2026, from the Legislative Services Department regarding Corporate Policy Review Project – Policy Framework and Implementation be received for information;

AND THAT the Policy Framework, a component of the Corporate Policy Review Project, be approved as presented in Attachment 2 – Policy Framework (DRAFT) to this report;

AND THAT staff be directed to report back with the proposed reclassifications and consolidations of applicable Corporate Policies and Council Policies by September 2026.

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 10:23pm.

Certified correct on the ____ day of _____, 2026, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk