

Memorandum

Date: February 3, 2020
Submitted by: City Manager
Subject: Clarification on Council Direction for Moody Centre Transit Oriented
Development Area Workshop

At the Special Council meeting held on January 25, 2020, Council considered the Moody Centre Transit Oriented Area Master Plan Update and passed the following resolution:

RC20/050-052

THAT Council hold a discussion at a workshop within the next six weeks to discuss and align around a series of clarified priorities from the City of Port Moody that Council can formalize at the next available meeting and bring to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group.

Staff are now preparing to facilitate this workshop; however, due to ambiguity in the above resolution, staff are seeking clarification on the direction provided to ensure that the intention was to have a staff-led workshop to assist staff in bringing forward a report that will enable Council to, at a subsequent duly-convened open meeting, identify a series of priorities that can then be brought to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group. To confirm that the intention is as clarified above, the recommended resolution is:

THAT resolutions RC20/050-052 be rescinded;

AND THAT Council members be invited to participate in a staff-led workshop within the next six weeks to provide background to assist staff in bringing forward a report that will enable Council to, at an upcoming meeting, identify a series of priorities that can then be brought to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group.

Report Approval Details

Document Title:	Clarification on Council Direction for Moody Centre Transit Oriented Development Area Workshop.docx
Attachments:	
Final Approval Date:	Feb 5, 2020

This report and all of its attachments were approved and signed as outlined below:

Tim Savoie, City Manager - Feb 5, 2020 - 2:56 PM