

## Attachment 2 – Council motions related to OCP Review

### October 8, 2019 – Regular Council Meeting

[Report Link](#)

[Video Link](#)

#### **OCP related motion from discussion related to the Seniors Focus Committee:**

##### RC19/406

Moved, seconded, and CARRIED

THAT Fraser Health be requested to participate the Official Community Plan (OCP) process and updates, as well as significant planning/policy documents such as area or neighbourhood plans, and to participate in reviewing the overall process that the City uses for all development applications, such as reviewing applicable checklists used for the review of development applications by using a Healthy Built Environment (HBE) lens.

### October 8, 2019 - Regular Council Meeting

[Report Link](#)

[Video Link](#)

#### **Report: Mayor Rob Vagramov, dated September 27, 2019.**

##### RC19/430a

Moved, seconded, and CARRIED

THAT Council does [sic] not support the Developer Consortium's current draft Preliminary Master Plan for Moody Centre as presented at a September 26, 2019 public open house, and wishes [sic] to see the following considerations addressed on any future draft:

- neighbourhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;
- Reduced tower count;
- Varied and reduced tower heights (not to Official Community Plan);
- Reduced population density (not to exceed Build Form Scenario A);
- Credible jobs projections (related to anchor tenants, etc.);
- Significantly increased market rental housing component;
- Significantly increased below-market rental housing component;
- More green space and/or park amenity contributions; and
- Exciting architecture that adds distinctiveness to the neighbourhood.

##### RC19/431

Moved, seconded, and CARRIED

THAT the foregoing motion (RC19/430a) be referred to an upcoming Committee of the Whole meeting for consideration.

RC19/430b

Moved, seconded, and CARRIED

THAT the upcoming revision of the Official Community Plan include a re-visioning for the Moody Centre neighbourhood to focus primarily on affordable residential units, and revitalizing the neighbourhood as a regional employment centre (Moody Innovation Centre), with the addition of market housing.

RC19/430c

Moved, seconded, and CARRIED

THAT Council looks [sic] forward to deepened collaboration with the Moody Centre Developer Consortium to seek a shared vision to realize the neighbourhood's potential.

## **October 15, 2019 – Committee of the Whole Meeting**

[Report Link](#)

[Video Link](#)

### **Report: Planning and Development Department – Policy Planning Division, dated October 4, 2019**

The Manager of Policy Planning gave a presentation on a review of the Official Community Plan (OCP), noting that the current OCP is considered to be comprehensive, and suggested that Council consider a more focused OCP update concerning:

- affordable housing policy initiatives;
- areas experiencing redevelopment pressures;
- climate change mitigation and adaptation;
- environmental protection and environmentally sensitive areas management;
- economic development; and
- incorporation of studies and housekeeping updates;

The Manager of Policy Planning advised that a comprehensive community engagement plan would be required, and that the review process could take between 1.5 to 2 years.

CW19/148

Moved, seconded, and CARRIED

THAT the public be polled in statistically valid ways whenever possible.

CW19/149

Moved, seconded, and CARRIED

THAT Council re-commit to the OCP's 2041 population figure of 50,000 residents.  
(Voting against: Councillors Lubik and Royer)

CW19/150

Moved, seconded, and CARRIED

THAT the Seaview neighbourhood be included for review for the following points:

- desire for change in neighbourhood;
- population targets; and
- form of future construction.

CW19/151

Moved, seconded, and CARRIED

THAT the Oceanfront neighbourhood be included for review for the following points:

- population targets;
- tower count and heights;
- park amenity contribution; and
- climate change resilience.

CW19/152

Moved, seconded, and CARRIED

THAT a review of the affordable housing policies be included in the OCP review process.

CW19/153

Moved, seconded, and CARRIED

THAT the local health authority's Healthy Built Environment Team be included early on in the OCP review process to provide a Healthy Community lens.

CW19/154

Moved, seconded, and CARRIED

THAT a comprehensive Economic Development Master Plan be developed as an early priority in the OCP process, setting specific goals, strategies, and tactics for revitalizing Port Moody's economy, nurturing sustainable industry that provides good jobs, restoring the city's business tax base, and enabling the city's live/work/play vision;

AND THAT the Plan guide updates to other areas of the OCP as needed, including neighbourhood and land use planning.

CW19/155

Moved, seconded, and CARRIED

THAT the activities described in the climate change mitigation and adaptation, environmental protection, and housekeeping updates sections of the report dated October 4, 2019 from the Planning and Development Department – Policy Planning Division regarding Official Community Plan Review be included in the OCP review scope.

## **June 16, 2020 - Committee of the Whole Meeting**

[Report Link](#)

[Video Link](#)

### CW20/056

Moved, seconded, and CARRIED

THAT staff implement a feedback questionnaire to be sent with the 2021 tax bills, and incorporate it into the OCP Public Engagement Strategy.

### CW20/057

Moved, seconded, and CARRIED

WHEREAS Council agrees that deepening community engagement and improving the clarity, learning, and representativeness of public feedback received is vital to our local democratic process, a process that becomes more challenging during the pandemic when face-to-face community gatherings must be limited;

BE IT RESOLVED THAT staff be directed to report back with potential “digital democracy” options by which the City can enable, encourage, and verify large-scale community voting on selected key issues for this OCP update, including modes for online information presentation and voting;

AND THAT staff explore in-person, online, mail, and pop-up event based outreach, and ways to involve youth.

### CW20/059

Moved, seconded, and CARRIED

THAT Murray Street be included as a neighbourhood in the upcoming Official Community Plan revision.

### CW20/060

Moved, seconded, and CARRIED

THAT the report dated May 8, 2020 from the Planning and Development Department – Policy Planning Division regarding Official Community Plan Project Update be received for information.

## **Related Moody Centre Transit-Oriented Development Area Resolutions**

### **January 21, 2020 – Committee of the Whole Meeting**

[Report Link](#)

[Video Link](#)

#### CW20/008

Moved and seconded

THAT the Moody Centre Planning Group be advised that the City of Port Moody would like the following considerations addressed in future drafts:

- A neighbourhood focus on development to support high value employment in growing industries related to technology, science, education and innovation;
- reduced tower count;
- varied and reduced tower heights (not to exceed Official Community Plan) reduced population density (not to exceed Build Form Scenario A);
- credible jobs projections (related to anchor tenants, etc.)
- significantly increased market rental housing component;
- significantly increased below-market rental housing component;
- more green space and/or park amenity contributions; and
- exciting architecture that adds distinctiveness to the neighbourhood.

#### CW20/009

THAT the foregoing motion be amended by replacing “credible jobs projections (related to anchor tenants, etc.)” with “credible projections for good job creation within the TOD zone that, in relation to the proposed increase in residential population, would significantly increase the overall share of Port Moody’s working population that is able to live and work in the City”.

#### CW20/010

Moved, seconded, and DEFEATED

THAT this item be postponed until a comprehensive community engagement process is undertaken.

(Voting against: Councillors Lubik, Madsen, and Milani, and Mayor Vagramov)

#### CW20/011

Moved, seconded, and DEFEATED

THAT the meeting be extended for one additional hour.

(Voting against: Councillor Dilworth)

## January 25, 2020 Special Council Meeting (Moody Centre TOD)

[Report Link](#)

[Video Link](#)

### RC20/048

THAT the foregoing motion (CW20/008-009) be amended by replacing:

“THAT the Moody Centre Planning Group be advised that the City of Port Moody would like the following considerations addressed in future drafts” with “THAT the Moody Centre Planning Group consider the following, non-binding objectives of the City of Port Moody to address in their next draft proposal”.

### RC20/049

THAT the foregoing motion (CW20/008-009) be amended by adding the following to the bulleted list:

- a preliminary traffic impact assessment of the proposed Working Group vision;
- a preliminary amenities impact assessment by staff that considers the likely change in usage levels of local parks, the library, and other downtown amenities important to local quality of life”.

The question on the main motion (CW20/008-009) as amended by RC20/050 and RC20/051) was put to a vote:

Moved, seconded, and DEFEATED

THAT the Moody Centre Planning Group consider the following, non-binding objectives of the City of Port Moody to address in their next draft proposal:

- neighborhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;
- Reduced tower count;
- varied and reduced tower heights (not to exceed Official Community Plan);
- reduced population density (not to exceed Build Form Scenario A);
- credible projections for good job creation within the TOD zone that, in relation to the proposed increase in residential population, would significantly increase the overall share of Port Moody's working population that is able to live and work in the City;
- significantly increased market rental housing component;
- significantly increased below-market rental housing component;
- more green space and/or park amenity contributions;
- exciting architecture that adds distinctiveness to the neighbourhood;
- a preliminary traffic impact assessment of the proposed Working Group vision; and
- a preliminary amenities impact assessment by staff that considers the likely change in usage levels of local parks, the library, and other downtown amenities important to local quality of life. (Voting against: Councillors Dilworth, Lubik, and Royer)

RC20/052 to 054

Moved, seconded, and CARRIED

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.