



City of Port Moody Regular Council Agenda

November 14, 2023

7:00 pm

Council Chambers

100 Newport Drive, Port Moody

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive or join the webinar at portmoody.ca/councilmeetings.

This meeting is open to the public for in-person attendance in Council Chambers at 100 Newport Drive, Port Moody.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the *kʷikwə́łəm* (Kwkwetlem), *səlilwətał* (Tsleil-Waututh), *xʷməθkʷəyəm* (Musqueam), *Skwxwú7mesh* (Squamish), *q̓ícəy̓* (Katzie), *q̓'wa:n̓ ʔən̓* (Kwantlen), *q̓iq̓éyt* (Qayqayt), and *Stó:lō* (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

3. Adoption of the Agenda

3.1 Agenda

Recommendation(s):

THAT the agenda of the November 14, 2023, Regular Council meeting be adopted as circulated.

4. Public Input

Please go to portmoody.ca/councilmeetings for information on how to participate.

As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful and constructive, and abides by the City's Respectful Workplace Policy.

4.1 Verbal Submissions:

Members of the public wishing to address Council during the Public Input period will be allowed two minutes to speak.

4.2 Written Submissions:

Written Public Input submissions will be provided on-table in accordance with Corporate Policy – 01-0550-2023-01 – Public Input – Written.

Recommendation(s):

THAT Written Public Input Submissions provided in the on-table package dated November 14, 2023, be received for information.

5. General Matters

5.1 Art at Council

Verbal Report: Councillor Kyla Knowles, Chair, Arts, Culture, and Heritage Committee

6. Adoption of Minutes

6.1 Minutes

7

Recommendation(s):

THAT the minutes of the following meetings be adopted:

- Public Hearing – October 3, 2023;
- Special Council (PH) – October 3, 2023;
- Special Council (to Close) – October 13, 2023;
- Special Council (to Close) – October 17, 2023;
- Special Council (to Close) – October 20, 2023;
- Special Council (to Close) – October 24, 2023; and
- Regular Council – October 24, 2023.

7. Consent Agenda

Note: Council may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request that an item be removed from the Consent Agenda and placed in section 8 for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

Recommendation(s):

THAT the recommendations contained in the following items on the November 14, 2023, Regular Council Consent Agenda be approved.

- | | | |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 7.1 | New Stream and Drainage Bylaw, No. 3426 – Adoption | 32 |
| | Memo: Legislative Services Division | |
| | Recommendation(s): | |
| | THAT City of Port Moody Stream and Drainage Bylaw, 2023, No. 3426 be now adopted as recommended in the memo dated November 14, 2023, from the Legislative Services Division regarding New Stream and Drainage Bylaw, No. 3426 – Adoption. | |
| 7.2 | Housekeeping Updates – Electronic Meeting Participation Requirements Corporate Policy | 116 |
| | Memo: Legislative Services Division | |
| | Recommendation(s): | |
| | THAT Corporate Policy – 01-0530-2020-04 – Electronic Meeting Participation Requirements be updated as recommended in the memo dated November 14, 2023, from the Legislative Services Division regarding Housekeeping Updates – Electronic Meeting Participation Requirements Corporate Policy. | |
| 7.3 | Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak) – Third Reading and Adoption | 126 |
| | Memo: Community Development Department – Development Planning Division | |
| | Recommendation(s): | |
| | THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 87, 2023, No. 3431 (3337 Viewmount Drive) (RS1-S) be read a third time as recommended in the memo dated November 14, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 3337 Viewmount Drive (Viatcheslav Chouliak, Tatiana Chouliak) – Third Reading and Adoption; | |
| | AND THAT Bylaw No. 3431 be now adopted. | |

- 7.4 2024 Fees Bylaw** 147
- Report: Finance and Technology Department – Financial Services Division
- Recommendation(s):
- THAT the City of Port Moody Fees Bylaw, 2023, No. 3435 be read a first, second, and third time as recommended in the report dated November 14, 2023, from the Finance and Technology Department – Financial Services Division regarding 2024 Fees Bylaw.
- 7.5 Transportation Infrastructure Operation and Maintenance Service Improvement Strategy** 192
- Report: Engineering and Operations Department – Operations Division
- Recommendation(s):
- THAT the Transportation Infrastructure Operation and Maintenance Service Improvement Strategy be endorsed by Council as recommended in the report dated November 14, 2023, from the Engineering and Operations Department – Operations Division regarding Transportation Infrastructure Operation and Maintenance Service Improvement Strategy;
- AND THAT staff be directed to implement the action plan items as priorities allow, including incorporating budgetary impacts into future draft Five-Year Financial Plans for consideration.
- 7.6 New Fireworks Regulation Bylaw, No. 3436 and MTIA Amendment Bylaw, No. 3439 – Three Readings** 213
- Report: Fire Chief
- Recommendation(s):
- THAT City of Port Moody Fireworks Regulation Bylaw, 2023, No. 3436 and City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 10, 2023, No. 3439 be read a first, second, and third time as recommended in the report dated November 14, 2023, from the Fire Chief regarding New Fireworks Regulation Bylaw, No. 3436 and MTIA Amendment Bylaw, No. 3439 – Three Readings.
- 8. Items Removed from the Consent Agenda**
- 9. Legislative Matters**
- 9.1 Library Board Appointments**
- Verbal Report: Mayor Lahti
- 10. Unfinished Business**
- 11. New Business**

12. Other Business

12.1 Proclamation Request – Children's Day – November 20, 2023 258

Verbal report: Mayor Lahti

Draft Proclamation

Recommendation(s):

THAT November 20, 2023, be proclaimed Children's Day in the City of Port Moody.

13. Verbal Reports from Council and Staff

13.1 Council Verbal Reports

13.2 Staff Verbal Reports

14. Information Items

14.1 Committees, Commissions, and Boards – Minutes 259

- Advisory Design Panel – July 27, 2023
- Land Use Committee – September 7, 2023
- Transportation Committee – September 13, 2023
- Library Board – September 21, 2023
- Climate Action Committee – September 25, 2023
- IDEA Committee – September 27, 2023

14.2 Metro Vancouver Board in Brief 286

Board in Brief, dated October 27, 2023

15. Public Input

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16. Adjournment