



City of Port Moody Council Standing Committee Agenda

November 21, 2023

5:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive, join the webinar at portmoody.ca/councilmeetings, or view the meeting in the Parkview Room, 2nd Floor, City Hall, 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 (Kwikwetlem), sə́lilwə́təł (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwə́xwú7mesh (Squamish), qíćə́y (Katzie), q'wá:n' l'ə́n' (Kwantlen), qíqéy't (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 21, 2023, Council Standing Committee 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 21, 2023, be received for information.

5. Adoption of Minutes

5.1 Minutes

4

Recommendation(s):

THAT the minutes of the Special Council meeting of October 17, 2023, be adopted.

6. Recess

The Council Standing Committee meeting will recess and move into the scheduled standing committees.

7. Standing Committee Business

The standing committee meetings will be considered in the following order of agendas (a summary of new business is noted below for convenience; to view the full agenda, click on the standing committee title below):

- City Initiatives and Planning Committee
 - Early Input – OCP Amendment, Rezoning, and Development Permit – 2331-2335 St. Johns Street (Cornerstone Architecture)
 - Early Input – OCP Amendment and Rezoning – 60 Williams Street and 3006-3020 Spring Street (PCI Developments)
- Finance Committee
 - 2023 Grant Tracking – Third Quarter Update
 - Request for Additional Funding for the Purchase of One Public Waste Collection Vehicle (SO22011)
 - 2024 Community Grants Program
 - Mount Royal Walkway – Budget Allocation
 - Contract Awards over \$200,000 – October 1, 2023, to October 31, 2023
 - Provisional 2024-2028 Utility Five-Year Financial Plan
 - Provisional 2024-2028 Capital Budget Approval
 - 2024-2028 Five-Year Financial Plan Budget Consultation
- Strategic Priorities Committee
 - Monthly Corporate Project Plan Update – November 2023
- Governance and Legislation Committee
 - Street, Traffic, and Public Places Bylaw Amendment – 3-hour Parking
 - Sidewalk and Boulevard Maintenance Bylaw Hydrant Access Amendment

8. Reconvene

The Council Standing Committee meeting will reconvene following the Governance and Legislation Committee meeting to consider the remainder of the agenda.

9. Receive Standing Committee Business

9.1 Rise and Report

Recommendation(s):

THAT the recommendations approved at the City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of November 21, 2023, be ratified.

10. Adjournment



City of Port Moody

Minutes

Council Standing Committee

**Electronic Webinar via Zoom
Tuesday, October 17, 2023
at 5:33pm**

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: Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Adam Shroff – Legislative Services Coordinator
Marta Taylor – Manager of Corporate Planning
Wesley Woo – Assistant Manager of Planning

1. Call to Order

Mayor Lahti called the meeting to order at 5:33pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the Territorial Land Acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

RC23/245

THAT the agenda of the October 17, 2023, Council Standing Committee meeting be adopted as circulated.

CARRIED

4. Public Input

There was no public input.

5. Adoption of Minutes

5.1 Minutes

RC23/246

THAT the minutes of the Special Council Standing Committee meeting of September 5, 2023, be adopted.

CARRIED

6. Recess

The Council Standing Committee meeting was recessed at 5:36pm.

7. Standing Committee Business

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

8. Reconvene

The Council Standing Committee meeting was reconvened at 9:55pm.

9. Receive Standing Committee Business

9.1 Rise and Report

RC23/247

THAT the recommendations approved at the City Initiatives and Planning, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of October 17, 2023, be ratified.

CARRIED

10. Adjournment

Mayor Lahti adjourned the meeting at 9:55pm.

Certified correct on the _____ day of _____, 2023, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk