



City of Port Moody Special Council Agenda

December 5, 2023

5:00 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 December 5, 2023, Special 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 December 5, 2023, be received for information.

5. General Matters

6. New Business

6.1 Council Indemnity Review – November 2023

5

Report: General Manager of Corporate Services

Recommendation(s):

THAT, as recommended in the report dated December 5, 2023, from the General Manager of Corporate Services regarding Council Indemnity Review – November 2023, remuneration for Mayor and Council be increased to the following annual amounts effective January 1, 2023:

- Mayor: \$142,970; and
- Council: \$54,720;

AND THAT staff conduct a further review of benefits, such as acting pay and other elements of compensation, in 2024, to complete the market review;

AND THAT a Corporate Policy titled “Council Remuneration Review” be developed in 2024.

- 6.2 Provisional 2024-2028 Capital Budget – Approval** 10
- Report: Finance and Technology Department – Financial Services Division
- Recommendation(s):
- THAT the 2024 projects be approved as attached to and recommended in the report dated December 5, 2023, from the Finance and Technology Department – Financial Services Division regarding Provisional 2024-2028 Capital Budget – Approval.
- 6.3 Provisional 2024-2028 Five-Year Financial Plan** 522
- Report: Finance and Technology Department – Financial Services Division
- Recommendation(s):
- THAT the 2024-2028 Five-Year Financial Plan be provisionally approved as recommended in the report dated December 5, 2023, from the Finance and Technology Department – Financial Services Division regarding Provisional 2024-2028 Five-Year Financial Plan.
- 6.3.1 Port Moody Police Board 2024-2028 Financial Plan** 794
- Memo: Port Moody Police Board
- 6.3.2 Port Moody Public Library 2024-2028 Financial Plan** 798
- Library Operating Budget Summary – 2024-2028
 - Library Budget Drivers – 2024
 - Library Operating GL Summary – 2024-2028
- 6.4 MEAL BREAK**
- The meeting will be recessed for 30 minutes.

6.5 Draft Official Community Plan – Port Moody 2050

806

Report: Community Development Department – Policy Planning Division

Recommendation(s):

THAT the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – *Port Moody 2050* be received for information;

AND THAT staff be directed to proceed with all other necessary amendments as specified by the Province that require compliance within the timeframe proposed for the adoption of the draft OCP as outlined in the next steps in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – *Port Moody 2050*;

AND THAT staff be directed to proceed with the proposed next steps including the proposed community engagement approach for the OCP update process as attached to (Attachment 3) and recommended in the report dated December 5, 2023, from the Community Development Department – Policy Planning Division regarding Draft Official Community Plan – *Port Moody 2050*.

6.6 Moody Centre Transit-Oriented Development Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications Corporate Policy

824

Report: Community Development Department – Development Planning Division

Recommendation(s):

THAT draft Corporate Policy – 13-6510-2023-01 – Moody Centre Transit-Oriented Development Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications be adopted as recommended in the report dated December 5, 2023, from the Community Development Department – Development Planning Division regarding Moody Centre Transit-Oriented Development Area Guidance Framework for Official Community Plan Amendment and Rezoning Applications Corporate Policy.

7. Adjournment