



# City of Port Moody

## Agenda

### Special Meeting of Council

Council Chambers

February 26, 2019

5:00pm

1. Call to Order
- Resolution to Go into Committee of the Whole
- 1.1 Recommendation:  
**THAT Council go into Committee of the Whole.**
2. Public Input
3. General Matters
- 3.1 Introduction: Manager of Cultural Services  
Presentation: David Ritcey and Jim Millar  
Delegation Request: Jim Millar  
Memo: Community Services Department – Cultural Services Division, dated February 14, 2019  
Files: 01-0230-01 and 18-7715-35
- Delegation:  
Port Moody Heritage Society –  
loco Festival Funding  
Pages 5-14
- Options:**
  1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
  2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
  3. ***THAT the delegation request be considered immediately.***

**Council's Vision:** *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

**Please note that Committee of the Whole meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.**

**Minutes** 4. Adoption of Minutes  
4.1 Recommendation:  
Pages 15-18 **THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, February 12, 2019 be adopted.**

5. Unfinished Business

**Cannabis Regulation – Public Consultation Summary and Recommended Approach** 6. New Business  
6.1 Memo: Corporate Services Department – Legislative Services Division, dated February 13, 2019  
File: 09-3900-02-01

Pages 19-86 The following was moved and seconded at the Regular Council meeting held on February 12, 2019 prior to being referred to a Special Council (Committee of the Whole) meeting for consideration:

RC19/050

Moved and seconded

THAT the following approach be endorsed:

1. allow retail cannabis stores in the City of Port Moody subject to a successful rezoning application and cannabis retail licence from the Provincial Liquor and Cannabis Regulation Branch;
2. require a 75-metre buffer distance between retail cannabis stores and sensitive uses and define these sensitive uses as: schools, playgrounds, and community centres;
3. require a 200-metre buffer between retail cannabis store locations; and
4. require the following business licence regulations in addition to the basic Provincial requirements: interior signs informing customers of City smoking restrictions; proof of a monitored security and fire alarm contract, including video surveillance; visually appealing storefronts, consistent with the character of nearby buildings; design elements to help prevent crime, such as clear sightlines, low walls, and landscaping; and adequate lighting within the retail space during and outside of operating hours;

AND THAT staff be directed to report back on the necessary Zoning Bylaw amendments and Corporate Policy to implement the endorsed approach for Council consideration.

***Council direction is requested.***

**Population-based  
Parkland Supply  
Ratio Review**

6.2 Report: Environment and Parks Department – Parks Division,  
dated February 4, 2019  
File: 12-5810-01/Vol 01

**Pages 87-91**

**Recommendation:**

**THAT the report dated February 4, 2019 from the  
Environment and Parks Department – Parks Division  
regarding Population-based Parkland Supply Ratio Review  
be received for information.**

**Adoption of  
Committee of the  
Whole Report**

7. Rise and Report

7.1 **Recommendation:**

**THAT the recommendations approved at the Committee of  
the Whole meeting of February 26, 2019 be ratified.**

8. Legislative Matters

9. Adjournment