



City of Port Moody

Agenda

Regular Meeting of Council

Council Chambers

March 12, 2019

7:00pm

Introduction of Art at Council

1. Call to Order
- 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee
File: 18-7705-01

2. Public Input

3. General Matters

Minutes

4. Adoption of Minutes
- 4.1 File: 01-0550-05

Pages 9-24

Recommendations:

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, February 26, 2019 be adopted.

THAT the minutes of the Regular Meeting of Council held on Tuesday, February 26, 2019 be adopted.

5. Consent Agenda

6. Items Removed from the Consent Agenda

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 Council 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.

EDMS#459469

<p>Municipal Ticket Information Authorization Bylaw Updates for Development Related Construction – Adoption</p>	<p>Pages 25-38</p>	<p>7. Legislative Matters</p> <p>7.1 Memo: Corporate Services Department – Legislative Services Division, dated March 4, 2019 Bylaw No. 3182 Files: 09-3900-02-1 and 11-5245-01</p> <p><i>A Bylaw to amend City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044 to add escalating fines to the Street, Traffic, and Public Places Bylaw, No. 1528 and the Building and Plumbing Code Administration Bylaw, No. 2677.</i></p>
		<p>Recommendation:</p> <p>THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 8, 2019, No. 3182 be now adopted.</p>
		<p>8. Unfinished Business</p>
		<p>9. New Business</p>
<p>Development Variance Permit Application – 2706 Henry Street</p>	<p>Pages 39-60</p>	<p>9.1 Report: Planning and Development Department – Development Planning Division, dated March 1, 2019 File: 08-3090-20-131</p>
		<p>Recommendation:</p> <p>THAT Development Variance Application 2019-131 be denied as recommended in the report dated March 1, 2019 from the Planning and Development Department – Development Planning Division regarding Development Variance Permit Application – 2706 Henry Street.</p>
<p>Proposed Approach for the Termination of Land Use Contracts</p>	<p>Pages 61-74</p>	<p>9.2 Report: Planning and Development Department – Policy Planning Division, dated February 14, 2019 File: 13-6430-00</p>
		<p>Recommendation:</p> <p>THAT the approach for the termination of Land Use Contracts be endorsed as recommended in the report dated February 14, 2019 from the Planning and Development Department – Policy Planning Division regarding Proposed Approach for the Termination of Land Use Contracts.</p>

**Designated
Anchorage Area
Update**

9.3 Report: Environment and Parks Department – Parks Division,
dated March 1, 2019
File: 08-3010-01/Vol 01

Pages 75-96

Recommendations:

THAT City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2011, No. 2894, Amendment Bylaw No. 2, 2019, No. 3183 be read a first time as recommended in the report dated March 1, 2019 from the Environment and Parks Department – Parks Division regarding Designated Anchorage Area Update.

THAT Bylaw No. 3183 be read a second time.

THAT Bylaw No. 3183 be read a third time.

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 9, 2019, No. 3184 be read a first time as recommended in the report dated March 1, 2019 from the Environment and Parks Department – Parks Division regarding Designated Anchorage Area Update.

THAT Bylaw No. 3184 be read a second time.

THAT Bylaw No. 3184 be read a third time.

THAT the 2020 Parks operating budget include funding of \$5,000 for the Designated Anchorage Area (DAA) Pilot Program;

AND THAT staff be directed to report back after Year 4 of implementation of the DAA Pilot Program with recommended actions prior to renegotiation of the DAA Licence Agreement.

**2018 Shoreline Shuttle
Local Transit Service
Pilot Project Summary**

Pages 97-104

9.4 Report: Engineering and Operations Department – Engineering Division, dated February 28, 2019
File: 16-8500-04/2018-01

Recommendations:

THAT the 2018 Local Transit Service Pilot Project not be continued in 2019 as recommended in the report dated February 28, 2019 from the Engineering and Operations Department – Engineering Division regarding 2018 Shoreline Shuttle Local Transit Service Pilot Project Summary;

AND THAT the Port Moody Seniors’ Club Bus be used to provide transportation for special events as needed by the City;

AND THAT the cost of \$10,000 for the proposed 2019 program be forwarded to the Finance Committee for identification of a funding source.

**Residential Chafer
Beetle Program
Update**

Pages 105-112

9.5 Report: Environment and Parks Department – Environment Division, dated March 1, 2019
File: 13-6870-02/2015-01

Recommendations:

THAT staff be directed to continue with the enhanced education campaign to inform residents of methods to manage or minimize the damage associated with the chafer beetle as recommended in the report dated March 1, 2019 from the Environment and Parks Department – Environment Division regarding Residential Chafer Beetle Program Update;

AND THAT the Residential Nematode Coupon program be discontinued.

**Union of BC
Municipalities
Resolution –
Greenhouse Gas
Limits for New
Buildings**

Pages 113-122

9.6 Report: Climate Action Committee, dated February 26, 2019
File: 01-0360-20-55-00

Recommendations:

THAT the following resolution regarding Greenhouse Gas Limits for New Buildings be submitted to the Lower Mainland Local Government Association, for subsequent submission to the Union of BC Municipalities, as recommended in the report dated February 26, 2019 from the Climate Action Committee regarding Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings:

WHEREAS climate change is recognized to be an urgent concern requiring rapid decarbonization of energy across all sectors, including buildings, in order to achieve 45% GHG emissions reductions by 2030 and net-zero GHG emissions by mid-century, as noted by the IPCC Special Report on 1.5C;

AND WHEREAS the *British Columbia Energy Step Code* establishes targets for increasing energy efficiency of new construction, but these may not result in the necessary levels of GHG emissions reductions to support local government GHG reduction targets nor BC's legislated GHG emissions reduction targets;

AND WHEREAS new buildings can last for many decades and are difficult, expensive, and disruptive to retrofit for renewable energy after construction;

AND WHEREAS near-zero GHG emissions mechanical systems are well proven and can be cost-effectively incorporated in new buildings, while also improving efficiency;

THEREFORE BE IT RESOLVED THAT the Province include GHG limits for new construction as an enforceable element in Division B of the *British Columbia Building Code*, including a pathway to achieve zero GHG emissions for new construction in a timeline commensurate with the science of climate change and BC's reduction targets;

AND BE IT FURTHER RESOLVED THAT the Province's goal in the CleanBC Plan to "make every new building constructed in BC "net-zero energy ready" by 2032" be revised to "make every new building constructed in BC "zero emissions" and "net-zero energy ready" by 2032";

AND THAT a request be sent to local governments in British Columbia for staff to advise their Councils to support the City of Port Moody's forthcoming resolution "Greenhouse Gas Limits for New Buildings" at the Lower Mainland Local Government Association conference on May 8-10, 2019 and the Union of BC Municipalities conference on September 23-27, 2019.

Funding Request for Consultant Services to Support the Development of the Climate Action Plan

Pages 123-132

9.7 Report: Planning and Development Department – Policy Planning Division, dated February 26, 2019
File: 13-6870-01

Recommendations:

THAT the request for consultant assistance with the development of the Climate Action Plan be endorsed as recommended in the report dated February 26, 2019 from the Planning and Development Department – Policy Planning Division regarding Funding Request for Consultant Services to Support the Development of the Climate Action Plan;

AND THAT a 2019 operating project be established for consultant services with a budget of up to \$40,000 to be funded from the Carbon Offsets Community Reserve.

Letter of Support for PACE Alberta Regarding Support for FCM Funding for Federal Adoption of Property Assessed Clean Energy (PACE) Laws

Pages 133-174

9.8 Report: Councillor Amy Lubik, dated February 19, 2019
File: 01-0530-01/2019

Recommendation:

WHEREAS the City of Port Moody has shown itself to be a climate change leader by supporting resolutions to UBCM to call on the Province of British Columbia to enable municipalities to implement Local Improvement Charge (LIC)-based incentive programs that support home energy retrofits, similar to Property Assessed Clean Energy (PACE);

AND WHEREAS PACE Alberta is working with interested municipalities across Canada to assist in the establishment of a successful PACE program which meets the needs of Canadians;

THEREFORE BE IT RESOLVED THAT a letter be sent from the Mayor’s office on behalf of the City of Port Moody to PACE Alberta in support of PACE Alberta’s funding request to the Federation of Canadian Municipalities for development of federal template legislation, and to confirm Port Moody’s interest in having a PACE program delivered to its constituents when it becomes available in British Columbia as recommended in the report dated February 19, 2019 from Councillor Amy Lubik regarding Letter of Support for PACE Alberta Regarding Support for FCM Funding for Federal Adoption of Property Assessed Clean Energy (PACE) Laws.

**Delegation Response
– Heritage Society
loco Festival**

10. Other Business

10.1 Memo: Community Services Department – Cultural Services
Division, dated March 1, 2019
File: 18-7715-35

Pages 175-184 ***Council direction is requested.***

11. Reports from Council

11.1 Council Verbal Reports

11.2 Staff Verbal Reports

12. Information Items

**Metro Vancouver
Board in Brief –
February 22, 2019**

12.1 Metro Vancouver Board in Brief, dated February 22, 2019
File: 01-0480-01

Pages 185-194

**Committees,
Commissions, and
Boards – Minutes**

Pages 195-212

- 12.2
- Tourism Committee – May 24, 2017
 - Environmental Protection Committee – November 19, 2018
 - Climate Action Committee – November 26, 2018
 - Library Board – January 24, 2019
 - Arts and Culture Committee – February 4, 2019

13. Public Input

14. Adjournment