



City of Port Moody

Agenda

Special Meeting of Council

Council Chambers

March 19, 2019

8:00pm

1. Call to Order
 - 1.1 Recommendation:
Resolution to Go into Committee of the Whole
THAT Council go into Committee of the Whole.
2. Public Input
3. General Matters
4. Adoption of Minutes
 - 4.1 Recommendation:
Minutes
Pages 5-8
THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, March 12, 2019 be adopted.

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.

- Council Procedure Bylaw Review and Amendments**

Pages 9-130
- 5. Unfinished Business

5.1 Memo: Corporate Services Department – Legislative Services Division, dated February 11, 2019
File: 09-3900-50/Vol 01

Recommendations:

THAT the report dated January 11, 2019 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw Review and Amendments be received for information;

AND THAT staff be directed to draft a Council Procedure Bylaw Amendment with the changes approved at the Committee of the Whole meetings held on January 22 and March 19, 2019.
- 2019 Holiday Lighting Plan**

Pages 131-136
- 6. New Business

6.1 Report: Corporate Services Department – Communications and Engagement Division, dated March 8, 2019
File: 19-1475-01

Recommendation:

THAT the 2019 Holiday Lighting Plan be endorsed as presented in the report dated March 8, 2019 from the Corporate Services Department – Communications and Engagement Division regarding 2019 Holiday Lighting Plan.
- Proposed DCC Bylaw – Revised Rates**

Pages 137-182
- 6.2 Report: Engineering and Operations Department – Engineering Division, dated March 8, 2019
File: 08-3150-03/Vol 01

Recommendations:

THAT the proposed Development Cost Charges (DCC) rates be endorsed as outlined in the report dated March 8, 2019 from the Engineering and Operations Department – Engineering Division regarding Proposed DCC Bylaw – Revised Rates;

AND THAT staff be directed to hold an Open House to communicate the changes in DCC rates to the development community, Urban Development Institute, Greater Vancouver Home Builders’ Association, and the general public;

AND THAT a tentative implementation date for Bylaw No. 3054 be set at September 3, 2019;

AND THAT the additional funding request of \$43,000 to complete the DCC Bylaw Update project be forwarded to the Finance Committee for identification of funding sources.