



City of Port Moody

Agenda

Regular Meeting of Council

Council Chambers

March 26, 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 7-24

Recommendations:

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, March 12, 2019 be adopted.

THAT the minutes of the Regular Meeting of Council held on Tuesday, March 12, 2019 be adopted.

5. Consent Agenda

Note: Council may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request that an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

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#460409

**Finance Committee
Resolutions for
Ratification**

5.1 Recommendation:

THAT the following recommendations from the Finance Committee meeting held on Tuesday, March 19, 2019 be ratified:

*Funding Source for 2019
High Ground – Columbia
Institute's Centre for Civic
Governance Forum*

FC19/027

THAT costs of up to \$4,640 for Council members' attendance at the 2019 High Ground – Columbia Institute's Centre for Civic Governance Forum be funded from Council Contingency as recommended in the memo dated March 11, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 High Ground – Columbia Institute's Centre for Civic Governance Forum.

*Funding Source for Murray
Street Transportation
Upgrades and Watermain
Replacement Project*

FC19/028

THAT the Murray Street Transportation Upgrades and Watermain Replacement Project (CWT19011) be increased by \$520,000 from the Water Capital Reserve as recommended in the memo dated March 11, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Murray Street Transportation Upgrades and Watermain Replacement Project;

AND THAT project CEN19015 – MTP Future Capital Projects (Murray Street) be given pre-approval.

*Draft 2019-2023 Financial
Plan – Capital Budget*

FC19/029

THAT the Council Strategic Priorities Reserve be rename the "New Initiatives Reserve";

AND THAT projects in the New Initiatives Reserve in the 2019 – 2023 Draft Capital Plan be amended as follows:

- Decrease the \$125,000 OCM19002 - Council Strategic Plan Goals in 2023 by \$25,000 to \$100,000;*
- Remove the entire \$35,000 CCU19018 Artist in the Park Parking Stalls project in 2020;*
- Remove the entire \$60,000 CCU19027 LED Display - loco and Newport in 2021.*

FC19/030

THAT Capital Project CFD19002 – Replace FR017 2008 GMC Sierra Pickup Car #3 be removed from excluded project list and added back in to the Capital Project List for Fire and Rescue.

FC19/031

THAT the amended capital plan be received and included as part of further budget deliberations as recommended in the report dated February 8, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Draft Financial Plan – Capital Budget;

AND THAT CPD19041 – Fibre Optic Connection (\$40,000) be removed from the 2019-2023 Five-Year Capital Plan;

AND THAT the project budget for COP19035 (Mobile Generator Replacement) be increased by \$37,600 to \$100,000, funded from the Equipment Replacement Reserve Fund;

AND THAT the additional project pre-approvals be approved as presented in Attachment 4 of the report dated February 8, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Draft Financial Plan – Capital Budget.

*Public Consultation Results
for the 2019 Financial Plan*

FC19/032

THAT the report dated March 8, 2019 from the Finance and Technology Department – Financial Services Division regarding Public Consultation Results for the 2019 Financial Plan be received for information.

**Staff Artist Update and
Project Funding
Request**

5.2 Report: Community Services Department – Cultural Services
Division, dated March 11, 2019
File: 18-7800-20-07

Pages 25-30

Recommendation:

THAT a \$25,000 Operating Project budget be established for the artist and community designed fence panels as recommended in the report dated March 11, 2019 from the Community Services Department – Cultural Services Division regarding Staff Artist Update and Project Funding Request.

**Queens Street Plaza
Placemaking**

5.3 Report: Arts and Culture Committee, dated March 15, 2019
File: 01-0360-20-43

Pages 31-44

Recommendation:

THAT the report dated March 15, 2019 from the Arts and Culture Committee regarding Queens Street Plaza Placemaking be received for information.

**UBCM Membership
Renewal 2019**

5.4 Memo: Executive Assistant to Mayor and Council, dated
March 18, 2019
File: 01-0230-40/Vol 01

Pages 45-48

Recommendation:

THAT the City of Port Moody renew its membership in the Union of BC Municipalities (UBCM) and remit the 2019 annual UBCM dues of \$14,343.37 as recommended in the memo dated March 18, 2019 from the Executive Assistant to Mayor and Council regarding UBCM Membership Renewal 2019.

Clarke Street Revitalization 5.5 Report: Economic Development Office, dated March 15, 2019
File: 01-0360-20-03

Pages 49-66

Recommendation:

THAT feedback be obtained from the Arts and Culture, Economic Development, Tourism, Transportation, Seniors Focus, and Youth Focus Committees, and the Parks and Recreation Commission for inclusion in the development of the draft Clarke Street Revitalization Project Charter as recommended in the report dated March 15, 2019 from the Economic Development Office regarding Clarke Street Revitalization.

Trans Canada Trail Champion 5.6 Memo: Executive Assistant to Mayor and Council, dated March 18, 2019
File: 01-0530-01/2019

Pages 67-72

Recommendation:

THAT the City of Port Moody accept the invitation from the Trans Canada Trail and become a Trans Canada Trail Champion Community as recommended in the memo dated March 18, 2019 from the Executive Assistant to Mayor and Council regarding Trans Canada Trail Champion.

6. Items Removed from the Consent Agenda

7. Legislative Matters

Committee Appointments 7.1 Verbal Report: Mayor Rob Vagramov
File: 01-0360-07

Adoption of Bylaw Nos. 3183 and 3184 for Designated Anchorage Area 7.2 Memo: Corporate Services Department – Legislative Services Division, dated March 18, 2019
Bylaw No. 3183
Bylaw No. 3184
Files: 09-3900-02-1 and 08-3010-01/Vol 01

Pages 73-100

A Bylaw to amend City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2011, No. 2894, to establish the Designated Anchorage Area as a Community Facility and allow ticketing of vessels using the Designated Anchorage Area without a permit.

A Bylaw to amend City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, to allow ticketing within the Designated Anchorage Area.

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 now adopted.

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 9, 2019, No. 3184 be now adopted.

**Correction –
Municipal Ticket
Information
Authorization Bylaw
Updates for
Development Related
Construction**

Pages 101-106

7.3 Memo: Corporate Services Department – Legislative Services Division, dated March 18, 2019
Bylaw No. 3182
File: 09-3900-02-1

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.

Recommendations:

THAT resolution RC19/094 be rescinded;

AND THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 8, 2019, No. 3182, as attached to the memo dated March 18, 2019 from the Corporate Services Department – Legislative Services Division regarding Correction – Municipal Ticket Information Authorization Bylaw Updates for Development Related Construction, be now adopted.

8. Unfinished Business

9. New Business

**Temporary Use Permit
Application –
3044 St. Johns Street
and 3039 Spring Street**

Pages 107-118

9.1 Report: Planning and Development Department – Development Planning Division, dated March 5, 2019
File: 08-3080-20-07

Recommendations:

THAT the requirement to refer Temporary Use Permit 3080-20-07 to the Community Planning Advisory Committee be waived as recommended in the report dated March 5, 2019 from the Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application – 3044 St. Johns Street and 3039 Spring Street;

AND THAT Temporary Use Permit 3080-20-07 be approved;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

**Viable Sites for
Low-Income Housing**

Pages 119-212

- 9.2 Report: Councillor Amy Lubik, dated March 11, 2019
File: 1-0530-01/2019

Recommendation:

THAT staff be directed to connect with BC Housing regarding properties in Port Moody, public and developer owned, that fit their criteria for shelter, modular, supportive, or low-income housing and report back to Council on potential sites as recommended in the report dated March 11, 2019 from Councillor Amy Lubik regarding Viable Sites for Low-Income Housing.

**Delegation Response
– Climate
Accountability**

Pages 213-240

10. Other Business

- 10.1 Memo: Corporate Services Department – Legislative Services Division, dated March 18, 2019
File: 01-0230-01

Council direction is requested.

11. Reports from Council

- 11.1 Council Verbal Reports

- 11.2 Staff Verbal Reports

**Council
Correspondence**

Pages 241-244

12. Information Items

- 12.1 File: 01-0480-01
• Letter dated March 7, 2019 from the UBCM regarding Provincial Response to 2018 Resolutions.

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

Pages 245-273

- 12.2
- Economic Development Committee – November 7, 2018
 - Economic Development Committee – December 5, 2018
 - Environmental Protection Committee – February 21, 2019
 - Heritage Commission – February 14, 2019
 - Parks and Recreation Commission – February 13, 2019
 - Seniors Focus Committee – December 20, 2018
 - Youth Focus Committee – February 13, 2019

13. Public Input

14. Adjournment