



City of Port Moody

Agenda

Special Meeting of Council

Council Chambers

May 21, 2019

7:00pm

**Resolution to Go
into Committee of
the Whole**

1. Call to Order
- 1.1 Recommendation:
THAT Council go into Committee of the Whole.

**Delegation –
City of Port Moody
Engineering and
Operations
Department**

Pages 7-8

2. Public Input
3. General Matters
- 3.1 Presentation: Jeff Little
Delegation Request: Jeff Little
File: 01-0230-01
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.***

**Delegation –
Love My City Week
2019**

Pages 9-10

- 3.2 Presentation: Dave Jonsson
Delegation Request: Dave Jonsson
File: 01-0230-01
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.***

**Delegation –
Rocky Point Sailing
Association (RPSA)**

Pages 11-12

3.3 Presentation: Robert Woodbury, Vice-Commodore, RPSA, and James Anderson, Commodore, RPSA
Delegation Request: Robert Woodbury
File: 01-0230-01

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.***

**Delegation –
Tri-Cities
Homelessness and
Housing Task
Group**

Pages 13-22

3.4 Presentation: Patricia Sonier and Polly Krier
Delegation Request: Patricia Sonier
File: 01-0230-01

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.***

**Delegation –
Port Moody Muse
Youth Symphony
Academy**

Pages 23-24

3.5 Presentation: Lotus Chung and Hyea Jung Park
Delegation Request: Lotus Chung and Hyea Jung Park
File: 01-0230-01

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.***

**Delegation –
The Shuffle –
Port Moody Art
Walk Committee**

Pages 25-26

3.6 Presentation: Janice Cotter
Delegation Request: Janice Cotter
File: 01-0230-01

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.***

Minutes

Pages 27-36

4. Adoption of Minutes

4.1 Recommendations:

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, April 9, 2019 be adopted.

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, April 16, 2019 be adopted.

5. Unfinished Business

6. New Business

**Food Security Task
Force**

Pages 37-42

6.1 Memo: Planning and Development Department – Policy Planning Division, dated May 7, 2019
File: 10-5080-04

Recommendation:

THAT the City of Port Moody work on the issue of Food Security through the Tri-Cities Food Security Work Group rather than by establishing its own Food Security Task Force as recommended in the memo dated May 7, 2019 from the Planning and Development Department – Policy Planning Division regarding Food Security Task Force.

**Resolution
Regarding Support
for Municipal
Inclusion in the BC
Poverty Reduction
Strategy for UBCM
Consideration**

Pages 43-148

6.2 Report: Councillor Amy Lubik, dated April 8, 2019
File: 01-0530-01/2019

Recommendations:

THAT the following resolution regarding Support for Municipal Inclusion in the BC Poverty Reduction Strategy be endorsed and forwarded for consideration at the 2019 UBCM convention as recommended in the report dated April 8, 2019 from Councillor Amy Lubik regarding Resolution Regarding Support for Municipal Inclusion in the BC Poverty Reduction Strategy for UBCM Consideration:

WHEREAS BC's First Poverty Reduction Strategy is a great step in the right direction toward decreasing the escalating rates of poverty and inequity in BC;

AND WHEREAS poverty has different appearances and challenges in every community, and community staff, officials, and organizations have invaluable insights and solutions to contribute;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia include grants for municipalities and community non-governmental agencies in the Poverty Reduction Strategy, in order for communities to work with the Province to build vibrant communities by investing in community expertise, to prevent poverty by breaking the cycle, to alleviate the hardship of poverty through improved services, and to enable British Columbians to exit poverty by building capacity;

AND THAT the above resolution be forwarded to all other BC municipalities for support.

**Brovold Room
Audio and Video
Streaming System
Options**

Pages 149-154

6.3 Report: Community Services Department – Cultural Services Division, dated May 9, 2019
File: 18-7715-01

Recommendations:

THAT staff be directed to proceed with the installation of an audio and video streaming system for the Brovold Room, composed of audio option A2 with the optional acoustic panels, and video option V2 as recommended in the report dated May 9, 2019 from the Community Services Department – Cultural Services Division regarding Brovold Room Audio and Video Streaming System Options;

AND THAT this report be forwarded to the Finance Committee to determine a funding source for the \$9,800 unfunded portion of the project.

**Corporate Policy
Review – Cannabis
Retail Use**

Pages 155-162

6.4 Memo: Corporate Services Department – Legislative Services
Division, dated May 15, 2019
File: 01-0350-03/2010-01

Council direction is requested.

**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 May 21, 2019 be ratified.**

8. Legislative Matters

9. Adjournment