



City of Port Moody

Agenda

Regular Meeting of Council

Council Chambers

June 11, 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

Youth Scholarship

3. General Matters
- 3.1 Presentation: Youth Focus Committee Chair
File: 01-0290-02

Minutes

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

Pages 9-30

Recommendations:

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, May 28, 2019 be adopted.

THAT the minutes of the Public Hearing held on Tuesday, May 28, 2019 be adopted.

THAT the minutes of the Regular Meeting of Council held on Tuesday, May 28, 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 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#467909

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.

**Murray Street
Upgrades Project –
Rocky Point Park
Parking Lot Revision**

Pages 31-34

5.1 Report: Transportation Committee, dated May 29, 2019
File: 01-0360-20-06-01

Recommendation:

THAT the report dated May 29, 2019 from the Transportation Committee regarding Murray Street Upgrades Project – Rocky Point Park Parking Lot Revision be received for information.

**Official Heritage
Commission Logo**

Pages 35-38

5.2 Report: Heritage Commission, dated June 3, 2019
File: 01-0360-20-09-01

Recommendation:

THAT the report dated June 3, 2019 from the Heritage Commission regarding Official Heritage Commission Logo be received for information.

6. Items Removed from the Consent Agenda

7. Legislative Matters

8. Unfinished Business

9. New Business

**Proposed Evaluation
Criteria – Cannabis
Retail Use Rezoning
Applications**

Pages 39-66

9.1 Report: Planning and Development Department – Policy Planning Division, dated May 9, 2019
File: 09-3900-01

Recommendation:

THAT the Cannabis Retail Use rezoning evaluation criteria be endorsed as recommended in the report dated May 9, 2019 from the Planning and Development Department – Policy Planning Division regarding Proposed Evaluation Criteria – Cannabis Retail Use Rezoning Applications.

2020-2021 Community Services Fees

Pages 67-88

9.2 Report: Community Services Department – Recreation Services Division, dated May 16, 2019
File: 15-8160-01/Vol 01

Recommendations:

THAT City of Port Moody Fees Bylaw, 2019, No. 3172, Amendment Bylaw No. 2, 2019, No. 3199 (Community Services Fees) be read a first time as recommended in the report dated May 16, 2019 from Community Services Department – Recreation Services Division regarding 2020-2021 Community Services Fees.

THAT Bylaw No. 3199 be read a second time.

THAT Bylaw No. 3199 be read a third time.

Climate Emergency Declaration

Pages 89-134

9.3 Report: Councillor Amy Lubik and Acting Mayor Meghan Lahti, dated May 15, 2019
File: 01-0530-01/2019

Recommendations:

THAT the City of Port Moody declare a climate emergency;

AND THAT the City of Port Moody update its GHG emission targets to be in line with the Intergovernmental Panel on Climate Change report targets, and include in its Climate Action Plan and other community plans new bold actions that the City could pursue to achieve its targets, including, but not limited to, the following six actions:

- 1. aim to have 90% of all new residents live within an easy walk of their “daily needs”;**
- 2. accelerate its goal of having 40% of trips in the City made by walking, biking, or transit by 2030, and continue to champion regional transit initiatives;**
- 3. have 50% of all cars driven on City roads be zero emissions vehicles by 2030;**
- 4. aim to have all new and replacement heating and hot water systems in buildings produce zero emissions by 2025;**
- 5. by 2030, reduce the carbon content of new buildings and construction projects by 40% (compared to 2018); and**
- 6. include targets for enhancement, including opportunities for creek daylighting/enhancement, foreshore protection and enhancement, establishing connectivity between Environmentally Sensitive Areas (ESAs) and enhancing forest health in the City’s ESA Management Strategy, and develop an urban forestry strategy that will move towards achieving the IPCC Goals;**

AND THAT letters be sent to the provincial and federal Finance Ministers imploring senior levels of government to take similar actions and make investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure, and clean energy retrofitting for all existing residential and institutional buildings, particularly for the most vulnerable in our society;

AND THAT the following resolution regarding Declaration of a Climate Emergency be endorsed and forwarded for consideration at the 2019 UBCM convention and next possible FCM convention:

WHEREAS in 2018, the Intergovernmental Panel on Climate Change (IPCC) released a Special Report stating that emissions must decline by 45% from 2010 levels by 2030 and reach net zero by 2050 in order to avoid severe climate change impacts;

AND WHEREAS the World Health organization has declared climate change to be the number one health emergency of our time;

AND WHEREAS local governments and cities are globally taking the lead on climate action, with more than 90 cities in the USA committing to 100% renewable energy by 2050, 15 cities in Canada committing to 100% renewable energy by 2050, and 20 cities committing to 80-100% GHG emissions reduction by 2050, and are calling on senior levels of government for a more urgent, emergency response;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia [and Canadian Federal Government] take similar actions and make similar investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure; and clean energy retrofitting for all existing residential and institutional building, particularly for the most vulnerable in our society.

**Supporting
Vancouver's Initiative
to Empower Cities to
Set Lower, Safer
Speed Zones on Some
Local Streets**

Pages 135-146

9.4 Report: Councillor Hunter Madsen, dated May 27, 2019
File: 01-0530-01/2019

Recommendations:

THAT staff be directed to submit the following resolution for consideration at the 2019 Union of BC Municipalities (UBCM) convention as recommended in the report dated May 27, 2019 from Councillor Hunter Madsen regarding Supporting Vancouver's Initiative to Empower Cities to Set Lower, Safer Speed Zones on Some Local Streets:

WHEREAS the *Motor Vehicle Act (MVA)* currently stipulates a speed limit of 50 kilometres per hour (km/h) within city limits in British Columbia municipalities;

AND WHEREAS the probability of pedestrian survival is only 20% if struck by a motor vehicle travelling at 50 km/h, yet the expected survival rate rises to 90% if vehicle speed is reduced to 30 km/h;

AND WHEREAS limiting car speed to 30 km/h in residential areas better supports road-sharing with public transit and active transportation modes such as cycling and walking, helps discourage rat-running behaviour by drivers, and improves the safety of children, seniors, and the disabled on our streets;

AND WHEREAS lowering the standard speed limit to 30 km/h within city limits for local (no centre line) streets advances the goal of zero traffic fatalities and serious injuries that has been set by the BC Road Safety Strategy, is supported by the BC Community Road Safety Toolkit, and would enact a key recommendation of the Provincial Health Officer's 2016 Annual Report for saving lives in BC;

AND WHEREAS the BC-based Road Safety Law Reform Group, in its position paper (June 2016) on "Modernizing the *BC Motor Vehicle Act*," specifically recommends: "A default provincial speed limit of 30 km/h for local (no centre line) streets should be included in the *Motor Vehicle Act*, with municipalities enabled to increase speed limits on local streets on a case-by-case basis by by-law and posted signage.";

THEREFORE BE IT RESOLVED THAT the Minister of Transportation and Infrastructure be asked to consider an amendment to the *Motor Vehicle Act* that would allow incorporated municipalities to institute blanket speed zones, tailored to their specific local needs and objectives, in residential areas;

AND THAT the above resolution be forwarded to other Tri-Cities municipalities for support.

- Delegation Response
– Love My City Week
2019**
- Pages 147-150**
10. Other Business
- 10.1 Memo: Corporate Services Department – Legislative Services Division, dated June 3, 2019
File: 01-0230-01
- Recommendations based on request:***
- THAT July 6-13, 2019 be proclaimed Love My City Week in the City of Port Moody;***
- AND THAT Love My City Week 2019 events be promoted on the City’s social media Channels.***
- Delegation Response
– Rocky Point Sailing
Association (RPSA)**
- Pages 151-154**
- 10.2 Memo: Environment and Parks Department, dated June 3, 2019
Files: 01-0230-01 and 08-3010-01/Vol 01
- Council direction is requested.***
11. Reports from Council
- 11.1 Council Verbal Reports
- 11.2 Staff Verbal Reports
12. Information Items
- Weekly Updates from
the Mayor**
- Pages 155-156**
- 12.1
- Weekly Update from the Mayor – May 18-24, 2019
 - Weekly Update from the Mayor – May 25-June 1, 2019
- Outstanding Business
List**
- Pages 157-192**
- 12.2 Outstanding Business List, dated May 2019
File: 01-0530-25
- Sensitive Ecosystem
Inventory –
Sub-Regional Profiles
and Assessment of
Ecosystem Loss**
- Pages 193-210**
- 12.3 Letter: Metro Vancouver, dated May 31, 2019
File: 01-0480-01

**Council
Correspondence**

Pages 211-218

- 12.4
- Letter dated May 22, 2019 from Medical Health Officer – Medical Director, Fraser Health Authority re Impacts of Extreme Heat Preparedness
 - Letter dated May 22, 2019 to Minister of Municipal Affairs and Housing re Support for Small Business and Creation of Non-Residential Sub-classes in Property Tax Assessment
 - Letter dated May 29, 2019 from the City of Victoria re Provincial Support For Libraries
 - Letter dated May 30, 2019 from Minister of Municipal Affairs and Housing re Property Tax Assessment

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

Pages 219-227

- 12.5
- Heritage Commission – April 11, 2019
 - Climate Action Committee – April 29, 2019

13. Public Input

14. Adjournment