



City of Port Moody

Minutes

Regular Council Meeting

Electronic Meeting via Zoom
Tuesday, January 12, 2021
at 7:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor M.P. Lahti
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Doug Allan – Senior Planner
André Boel – City Planner
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Sara Graham – Resident Artist
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:04pm.

Mayor Vagramov expressed concerns regarding the riots at the United States Capitol and wished everyone the best during these times.

Mayor Vagramov advised that the BC COVID-19 Symptom Self-Assessment Tool is available on the Fraser Health website at www.fraserhealth.ca, and noted that the region's Intensive Care Units are at approximately 50% capacity and that the Health Authorities are anticipating an increase in hospitalizations.

Art at Council

1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee

Councillor Zoë Royer, Chair, Arts and Culture Committee, introduced the evening's Art at Council, a community art engagement project titled *Starlit Train* that was led by the City's Resident Artist, Sara Graham.

Ms. Graham provided an overview of the *Starlit Train* installation, noting that the community was invited to participate in this holiday-themed, shadow play by obtaining an art kit, completing a train or star, and returning it to City Hall for inclusion in the final art installation.

Ms. Graham showed two videos of the *Starlit Train* installation.

Ms. Graham noted that the installation ran from December 17, 2020 until January 3, 2021 and that the City received 175 submissions from community members. Ms. Graham thanked the Cultural Services Division and the Communications Division for their contributions and collaborative efforts to bring the community together in a new way.

Councillor Royer thanked all community members who participated in the event and Ms. Graham for providing a magical holiday event for the community.

Ms. Graham left the meeting at this point and did not return.

2. Public Input

Kal Srih (Langley), Springcreek Development Limited, spoke regarding the proposed development at 2102 Clarke Street (agenda item 9.1), expressing gratitude to staff and the Streamkeepers Group for their assistance with moving the development forward. Mr. Srih advised that feedback from the previous presentation to Council has been incorporated into the revised development proposal, including a reduced density target, a childcare centre, below-market rental units, the donation of a riparian area, a new traffic light at Douglas Street, and the relocation of a water main.

3. General Matters

Delegation – Saint John the Apostle Anglican Church

3.1 Presentation: Sharon Cooper and Lance Read Delegation Request: Sharon Cooper and Lance Read

Sharon Cooper and Lance Read spoke regarding traffic safety concerns on Spring Street, noting that the street is being negatively impacted from an increase in vehicular traffic due to drivers attempting to avoid traffic congestion on Clarke Street. Mr. Read noted that Spring Street is a dedicated cycling route, a pedestrian route to both Moody Elementary and Moody Middle Schools, and a frequent play area for neighbourhood children and the Korean Presbyterian Church Youth Group.

Ms. Cooper noted that upcoming developments in the area are attractive to seniors due to their walkability and will increase pedestrian traffic, and that all users should feel safe when walking.

Mr. Read suggested that left turns onto Spring Street be prohibited from Douglas Street and Elgin Street on weekdays from 3-7pm.

Mayor Vagramov advised that the City has received both negative and positive feedback regarding the Spring Street traffic calming measures and is seeking feedback from affected businesses and groups in the area in order to inform the next steps of the project.

The General Manager of Engineering and Operations advised that businesses in the area were consulted in mid-December and that feedback generated from those consultations and this delegation will be included in an upcoming report to Council in February.

RC21/007

Moved, seconded, and CARRIED

THAT the delegation be received for information and forwarded to staff for their information.

4. Adoption of Minutes

4.1 RC21/008

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – November 17, 2020;**
- **Special Council (FC and COTW) – November 17, 2020;**
- **Special Council (to Close) – November 24, 2020;**
- **Regular Council – November 24, 2020;**
- **Special Council (to Close) – December 1, 2020;**
- **Public Hearing – December 1, 2020;**
- **Special Council – December 1, 2020;**
- **Special Council (Committee of the Whole) – December 1, 2020;**
- **Special Council (to Close) – December 8, 2020; and**
- **Regular Council – December 8, 2020.**

5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 6:

- 5.1 – Corporate Filming Policy;
- 5.2 – Port Moody Station Museum Men's Shed; and
- 5.3 – Costs Related to Property Tax Mail Out Survey for the Official Community Plan Update.

RC21/009

Moved, seconded, and CARRIED

THAT the recommendations contained in the January 12, 2021 Regular Council Consent agenda be approved:

- **5.4 – 2020 Annual Report – Arts and Culture Committee; and**
- **5.5 – 2020 Annual Report – Climate Action Committee.**

The items and recommendations referred to above are as follows:

**2020 Annual Report
– Arts and Culture
Committee**

5.4

Report: Arts and Culture Committee, dated November 26, 2020

Recommendation adopted on consent:

THAT the report dated November 26, 2020 from the Arts and Culture Committee regarding 2020 Annual Report – Arts and Culture Committee be received for information;

AND THAT the 2021 Arts and Culture Committee be asked to review this report and bring forward its annual work plan in spring 2021.

**2020 Annual Report
– Climate Action
Committee**

5.5

Report: Climate Action Committee, dated November 23, 2020

Recommendation adopted on consent:

THAT the report dated November 23, 2020 from the Climate Action Committee regarding 2020 Annual Report – Climate Action Committee be received for information;

AND THAT the 2021 Climate Action Committee be asked to review this report and bring forward its annual Work Plan in spring 2021.

**Corporate Filming
Policy**

6.

Items Removed from the Consent Agenda

6.5.1

Report: Community Services Department – Cultural Services Division, dated November 5, 2020

RC21/010

Moved, seconded, and CARRIED

THAT Corporate Policy – 18-7920-2020-01 – Filming and Student Filming be adopted as recommended in the report dated November 5, 2020 from the Community Services Department – Cultural Services Division regarding Corporate Filming Policy;

AND THAT Corporate Policy – 09-4500-01 – Film Industry and Student Filming be rescinded;

AND THAT City of Port Moody Filming Permit Bylaw, 2021, No. 3273 be read a first, second, and third time;

AND THAT a Community Film Reserve be established to collect film industry donations to be used to support projects in the community.

**Port Moody Station
Museum Men's
Shed**

- 6.5.2 Memo: Community Services Department – Cultural Services Division, dated November 25, 2020

RC21/011

Moved, seconded, and CARRIED

THAT the Port Moody Heritage Society be permitted to establish a Men's Shed at the Station Museum property as presented in the memo dated November 25, 2020 from the Community Services Department – Cultural Services Division regarding the Port Moody Station Museum Men's Shed.

**Costs Related to
Property Tax Mail
Out Survey for the
Official Community
Plan Update**

- 6.5.3 Report: Community Development Department – Policy Planning Division, dated December 14, 2020

RC21/012

Moved, seconded, and CARRIED

THAT a budget of up to \$15,000 be approved to cover the costs of including a paper survey for the Official Community Plan Update with the 2021 property tax mail out as recommended in the report dated December 14, 2020 from the Community Development Department – Policy Planning Division regarding Costs Related to Property Tax Mail Out Survey for the Official Community Plan Update;

AND THAT the budget of up to \$15,000 be referred to the Finance Committee for identification of a funding source.

7. Legislative Matters

8. Unfinished Business

9. New Business

**Temporary Use
Permit – 2101 and
2110-2122 Clarke
Street (Metro
Vancouver)**

- 9.1 Report: Community Development Department – Development Planning Division, dated December 4, 2020

RC21/013

Moved, seconded, and CARRIED

THAT the requirement to refer Temporary Use Permit 3080-20-14 and Temporary Use Permit 3080-20-17 to the Land Use Committee be waived as recommended in the report dated December 4, 2020 from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 2101 and 2110-2122 Clarke Street (Metro Vancouver);

AND THAT Temporary Use Permit 3080-20-14 be issued;

AND THAT Temporary Use Permit 3080-20-17 be issued;

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

**OCP Amendment
and Rezoning
Application – 2101
Clarke Street and
2102-2106 St. Johns
Street (Springcreek
Development Ltd.)**

9.2 Report: Community Development Department – Development Planning Division, dated December 16, 2020

RC21/014

Moved and seconded

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 29, 2021, No. 3288 (2101 Clarke Street and 2102-2106 St. Johns Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 48, 2021, No. 3289 (2101 Clarke Street and 2102-2106 St. Johns Street) (CD79 and P1) be read a first time as recommended in the report dated December 16, 2020 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.);

AND THAT the applicant be requested to continue working with staff on further details of the proposal based on Council's tentative support of the proposed creek setback as well as a building form of six to eight storeys.

RC21/015

Moved and seconded

THAT the foregoing motion (RC21/014) be amended by adding “AND THAT the project be referred to the Land Use Committee and the Advisory Design Panel for review.”

Separation was requested.

The question on the first part of the amending motion (RC21/015a) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion (RC21/014) be amended by adding “AND THAT the project be referred to the Advisory Design Panel for review.”

The question on the second part of the amending motion (RC21/015b) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion (RC21/014) be amended by adding “AND THAT the project be referred to the Land Use Committee for review.”

(Voting against: Councillors Dilworth and Royer)

The question on the main motion (RC21/014) as amended (by RC21/015a and RC21/015b) was put to a vote; the following motion was DEFEATED:

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 29, 2021, No. 3288 (2101 Clarke Street and 2102-2106 St. Johns Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 48, 2021, No. 3289 (2101 Clarke Street and 2102-2106 St. Johns Street) (CD79 and P1) be read a first time as recommended in the report dated December 16, 2020 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.);

AND THAT the applicant be requested to continue working with staff on further details of the proposal based on Council's tentative support of the proposed creek setback as well as a building form of six to eight storeys;

AND THAT the project be referred to the Advisory Design Panel for review;

AND THAT the project be referred to the Land Use Committee for review.

(Voting against: Councillors Lahti, Lubik, Madsen, and Milani, and Mayor Vagramov)

Councillor Lubik left the meeting at this point.

RC21/016

Moved, seconded, and CARRIED

THAT the six-month waiting period for resubmission of an Official Community Plan and Zoning Amendment application for 2101-2106 St. Johns Street be waived.

(Voting against: Councillor Lahti)

Councillor Lubik re-entered the meeting at this point.

3034 St. Johns Street (Site Specific Cannabis Retail Use) – Bylaw Adoption and Consideration of Related Amenity Contribution Agreement

9.3 Report: Community Development Department – Policy Planning Division, dated December 7, 2020

RC21/017

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 35, 2020, No. 3250 (Site Specific Cannabis Rezoning – 3034 St. Johns Street – Canoe) be now adopted as recommended in the report dated December 7, 2020 from the Community Development Department – Policy Planning Division regarding 3034 St. Johns Street (Site Specific Cannabis Retail Use) – Bylaw Adoption and Consideration of Related Amenity Contribution Agreement;

AND THAT the Mayor and Corporate Officer be authorized to execute the Amenity Contribution (Gift) agreement document in support of the Cannabis Retail Use related amenity commitments from New Elite Investment (3034 St. Johns Street).

Separation was requested.

The question on the first clause of the main motion (RC21/17a) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 35, 2020, No. 3250 (Site Specific Cannabis Rezoning – 3034 St. Johns Street – Canoe) be now adopted as recommended in the report dated December 7, 2020 from the Community Development Department – Policy Planning Division regarding 3034 St. Johns Street (Site Specific Cannabis Retail Use) – Bylaw Adoption and Consideration of Related Amenity Contribution Agreement.

(Voting against: Councillors Dilworth and Milani, and Mayor Vagramov)

The question on the second clause of the main motion (RC21/17b) was put to a vote; the following motion was CARRIED:

THAT the Mayor and Corporate Officer be authorized to execute the Amenity Contribution (Gift) agreement document in support of the Cannabis Retail Use related amenity commitments from New Elite Investment (3034 St. Johns Street).

**OCP Amendment
and Rezoning
Application – 1790
loco Road and Lot 1
First Avenue
(Colliers on behalf
of Inlet United
Church)**

- 9.4 Report: Community Development Department – Development Planning Division, dated December 2, 2020

RC21/018

Moved, seconded, CARRIED

THAT the requirement to refer the Official Community Plan amendment and rezoning applications (6700-20-207) to the Land Use Committee be waived as recommended in the report dated December 2, 2020 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 1790 loco Road and Lot 1 First Avenue (Colliers on behalf of Inlet United Church);

AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 28, 2021, No. 3286 (Lot 1 NW15859 First Avenue) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 47, 2021, No. 3287 (Lot 1 NW15859 First Avenue) (P2) be read a first and second time;

AND THAT Bylaw No. 3286 and Bylaw No. 3287 be referred to a Public Hearing;

AND THAT staff be authorized to enter into an Encroachment Agreement with the Inlet United Church Congregation;

AND THAT the encroachment fees be waived pursuant to the Encroachment Policy as the site is of significant heritage importance.

10. Other Business

11. Verbal Reports from Council and Staff

11.1 Council Verbal Reports

Councillor Milani encouraged residents to participate in Port Moody 2050 and register at www.engage.portmoody.ca to provide ideas and help shape the city.

Councillor Madsen acknowledged the passing of Jean Donaldson, a respected and engaged member of the community who served and advocated for mobility accessibility in Port Moody.

Councillor Madsen noted that Ms. Donaldson will be greatly missed for her generous spirit and dedication to improving the community.

Mayor Vagramov acknowledged the passing of Ms. Donaldson and expressed condolences to her family, noting that she will be greatly missed in the community and remembered for her diligent advocating for accessibility rights. Mayor Vagramov advised that, in terms of COVID-19 case numbers, BC is faring well and that he hopes that case numbers will continue to be low.

Councillor Royer acknowledged the passing of Ms. Donaldson, noting that she was an intelligent and thoughtful member of the community who served on multiple civic committees to advocate for mobility accessibility, and that she will be greatly missed. Councillor Royer advised that the Port Moody Arts Centre will be hosting online art exhibitions on their Facebook page from January 14 to January 28, 2021 and encouraged everyone to go to www.pomoarts.ca to view the presentations that can bring some joy during these difficult times.

Councillor Lubik acknowledged the passing of Ms. Donaldson noting that she will be sorely missed and will be remembered for her dedication to advocating for the best for others and the community. Councillor Lubik expressed gratitude to the community for making sacrifices and working together to ensure everyone's safety during these challenging times.

11.2 Staff Verbal Reports

12. Information Items

Metro Vancouver Board in Brief

12.1 Metro Vancouver Board in Brief, dated October 30, 2020

Committees, Commissions, and Boards – Minutes

- 12.2
- Economic Development Committee – October 7, 2020
 - Youth Focus Committee – October 14, 2020
 - Parks and Recreation Commission – October 14, 2020
 - Library Board – October 15, 2020
 - Transportation Committee – October 21, 2020
 - Climate Action Committee – October 26, 2020
 - Tourism Committee – October 28, 2020
 - Arts and Culture Committee – November 2, 2020
 - Community Planning Advisory Committee – November 9, 2020
 - Environmental Protection Committee – November 16, 2020
 - Economic Development Committee – December 2, 2020

Council Correspondence

- 12.3
- Letter dated November 24, 2020 from UBCM re 2020 Late Resolution Referred to UBCM Executive
 - Email dated November 26, 2020 from MP Peter Julian re Request regarding Bill C-213 The *Canada Pharmacare Act*
 - Letter dated December 3, 2020 from Metro Vancouver re Amending Metro Vancouver 2040: Shaping our Future to Re-designate Regional Parks Lands to Conservation and Recreation

**Release of Items
from Closed
Council**

- 12.4 The following resolution was released from the Closed Council meeting held on December 1, 2020:

CC20/254

THAT the temporary no-parking zone along Bedwell Bay Road adjacent to the entrance to White Pine Beach be relaxed until April 1, 2021 as recommended in the report dated November 5, 2020 from the General Manager of Engineering and Operations regarding Bedwell Bay Road Temporary Parking Restriction Update;

AND THAT this resolution be publicly released.

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:18pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor