



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, February 16, 2021
at 5:07pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (arrived at 5:11pm)

In Attendance:

Tim Savoie – City Manager
André Boel – Acting GM of Community Development
Ron Coulson – Fire Chief
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Jack Mai – Corporate Business Analyst
Lorena Miat – Manager of Financial Planning
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
Leslie Stevens – Deputy Police Chief
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Corporate Planning Advisor (left at 7:21pm)
Kim Tsok – Budget Officer, Port Moody Police Department

Also In Attendance:

David Fox, Port Moody Police Board (re items 3.1 and 3.2)
Pat Merrett, Port Moody Public Library Board (re item 3.1)
Manjit Nijjar, Port Moody Police Board (re items 3.1 and 3.2)

1. Call to Order

Mayor Vagramov called the meeting to order at 5:07pm.

Resolution to Go Into Finance Committee	2.	General Matters
	2.1	<u>RC21/081</u> Moved, seconded, and CARRIED THAT Council go into Finance Committee.
		Councillor Milani assumed the role of Presiding Member at this point.
Draft 2021-2025 Financial Plan – Department Presentations (Part II)	3.	Finance Committee
	3.1	Presentation: Department General Managers Memo: Finance and Technology Department – Financial Services Division, dated February 5, 2021
		Staff gave a presentation on the 2021-2025 Financial Plan, including information regarding budget timelines and increases, operational considerations, and next steps for the following departments:
		<ul style="list-style-type: none"> • Community Services; • Engineering and Operations; • Fire Rescue; • Fiscal Services; • Police; and • Library.
		Councillor Royer entered the meeting at this point.
		The Library Board representative left the meeting at this point and did not return.
2021-2025 PMPD Operating Budget	3.2	Memo: Port Moody Police Board, dated February 16, 2021 <u>FC21/018</u> Moved, seconded, and CARRIED THAT the memo dated February 16, 2021 from the Port Moody Police Board regarding 2021-2025 PMPD Operating Budget be received for information.
		The Port Moody Police Board members, the Deputy Police Chief, and the Budget Analyst left the meeting at this point and did not return.
2020 Grant Funding – Final Update	3.3	Memo: Finance and Technology Department – Financial Services Division, dated January 26, 2021 <u>FC21/019</u> Moved, seconded, and CARRIED THAT the memo dated January 26, 2021 from the Finance and Technology Department – Financial Services Division regarding 2020 Grant Funding – Final Update be received for information.

**City of Port Moody
2020 Audit Planning
Report**

- 3.4 Memo: Finance and Technology Department – Financial Services Division, dated February 2, 2021

FC21/020

Moved, seconded, and CARRIED

THAT the memo dated February 2, 2021 from the Finance and Technology Department – Financial Services Division regarding City of Port Moody 2020 Audit Planning Report be received for information.

**Contract Awards
Over \$200,000
October 1, 2020 to
January 31, 2021**

- 3.5 Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated February 3, 2021

FC21/021

Moved, seconded, and CARRIED

THAT the memo dated February 3, 2021 from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Contract Awards Over \$200,000 October 1, 2020 to January 31, 2021 be received for information.

**Resolution to Adopt
Finance Committee
Report**

4. Rise and Report
4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/082

Moved, seconded, and CARRIED

THAT the recommendations approved at the Finance Committee meeting of February 16, 2021 be ratified.

The meeting was recessed at 6:33pm and was reconvened at 7:06pm.

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

5. General Matters
5.1 Councillor Madsen left the meeting at this point.

RC21/083

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

6. Public Input

Len McCabe (Port Moody) expressed concerns regarding the documented progress of the Environmentally Sensitive Areas Management Strategy and the Urban Forest Strategy, noting that the initiatives require more work to respond to the community's concerns.

Wilhelmina Martin (Port Moody) expressed concerns regarding the status of the Environmentally Sensitive Areas Management Strategy and the Urban Forest Strategy, noting that residents are eager to continue working with Council and staff to address concerns.

7. Committee of the Whole

2021 UBCM Emergency Support Services Grant

7.1 Report: Community Services Department – Cultural Services Division, dated February 1, 2021

Councillor Madsen returned to the meeting at this point.

CW21/015

Moved, seconded, and CARRIED

THAT the submission of a UBCM Community Preparedness Fund Emergency Support Services grant application for \$25,000 for the 2021 intake in support of purchasing Emergency Support Services modernization equipment and completing a training exercise be authorized as recommended in the report dated February 1, 2021 from the Community Services Department – Cultural Services Division regarding the 2021 UBCM Emergency Support Services Grant;

AND THAT the City provide overall grant management in order to meet the grant obligations.

Councillor Madsen left the meeting at this point.

Strategic Plan 2020 Q4 Update to Council

7.2 Presentation: City Manager Memo: City Manager, dated February 5, 2021

CW21/016

Moved, seconded, and CARRIED

THAT the memo dated February 5, 2021 from the City Manager regarding Strategic Plan 2020 Q4 Update to Council be received for information.

**Request for Council
Support to
Implement
Recommendations
to Further
Port Moody's
Commitment to
Reconciliation in
Tangible and
Meaningful Ways**

7.3

Report: Councillor Zoë Royer and Councillor Amy Lubik, dated January 1, 2021

Councillor Madsen returned to the meeting at this point.

CW21/017

Moved and seconded

THAT a task force be created, with honourariums, composed of members of First Nations whose territory Port Moody is located on, as well as Indigenous, First Nations, Inuit, and Metis community members, to review the actions proposed in the report dated January 1, 2021 from Councillor Zoë Royer and Councillor Amy Lubik regarding Request for Council Support to Implement Recommendations to Further Port Moody's Commitment to Reconciliation in Tangible and Meaningful Ways in order to address strengths and gaps in actions and policies;

AND THAT staff be directed to organize a Blanket Exercise for Council and the Executive Leadership Team to better understand Indigenous History and the role governments have had in undermining Indigenous Sovereignty, and that this practice be put into policy as required for all subsequent Councils.

Separation was requested.

The following first clause of the main motion (CW21/017a) was considered:

THAT a task force be created, with honourariums, composed of members of First Nations whose territory Port Moody is located on, as well as Indigenous, First Nations, Inuit, and Metis community members, to review the actions proposed in the report dated January 1, 2021 from Councillor Zoë Royer and Councillor Amy Lubik regarding Request for Council Support to Implement Recommendations to Further Port Moody's Commitment to Reconciliation in Tangible and Meaningful Ways in order to address strengths and gaps in actions and policies.

CW21/018

Moved, seconded, and CARRIED

THAT the foregoing motion (CW21/017a) be referred to a future Council-to-Council meeting with Tsleil-Waututh Nation, Kwikwetlem Nation, Katzie Nation, and Musqueam Nation to discuss establishment of a task force.

The following second clause of the main motion (CW21/017b) was considered:

THAT staff be directed to organize a Blanket Exercise for Council and the Executive Leadership Team to better understand Indigenous History and the role governments have had in undermining Indigenous Sovereignty, and that this practice be put into policy as required for all subsequent Councils.

CW21/019

Moved, seconded, and CARRIED

THAT the foregoing motion (CW21/017b) be referred to a future Council-to-Council meeting with Tsleil-Waututh Nation, Kwikwetlem Nation, Katzie Nation, and Musqueam Nation to discuss a Blanket Exercise for Council and the Executive Leadership Team.

- | | | |
|---|-----|---|
| | 8. | Rise and Report |
| Adoption of
Committee of the
Whole Report | 8.1 | <u>RC21/084</u>
Moved, seconded, and CARRIED
THAT the recommendations approved at the Committee of the Whole meeting of February 16, 2021 be ratified. |
| | 9. | New Business |
| Adding Pet-Friendly
Rentals to the
Sustainability
Checklist and
Official Community
Plan Housing
Section | 9.1 | Report: Councillor Amy Lubik, dated January 5, 2021

<u>RC21/085</u>
Moved, seconded, and CARRIED
THAT staff be directed to add designated pet-friendly rentals to the City's Sustainability Checklist of desirable social attributes for proposed residential developments as recommended in the report dated January 5, 2021 from the Office of Councillor Amy Lubik regarding Adding Pet-Friendly Rentals to the Sustainability Checklist and Official Community Plan Housing Section;

AND THAT, as part of the Official Community Plan update, Council provide a list of desirable attributes such as pet-friendly rentals and others for inclusion in the housing section for a longer-term approach. |

RC21/086

Moved and seconded

THAT staff be directed to examine best practices utilized by other Lower Mainland municipalities to implement public input software procedures that are of utmost efficiency and effectiveness and contribute to confidence of users as recommended in the report dated January 29, 2021 from Councillor Diana Dilworth regarding Council Procedure Bylaw Consistency and Concerns;

AND THAT staff be directed to implement gallery Zoom views to the public, wherever possible, during all public meetings of Council, and specifically while votes of Council are being undertaken and counted;

AND THAT meeting Chairs conduct meetings in a manner consistent with the Council Procedure Bylaw.

Separation was requested.

The question on the first clause of the main motion (RC21/086a) was put to a vote; the following motion was CARRIED:

THAT staff be directed to examine best practices utilized by other Lower Mainland municipalities to implement public input software procedures that are of utmost efficiency and effectiveness and contribute to confidence of users as recommended in the report dated January 29, 2021 from Councillor Diana Dilworth regarding Council Procedure Bylaw Consistency and Concerns.

The question on the second clause of the main motion (RC21/086b) was put to a vote; the following motion was CARRIED:

THAT staff be directed to implement gallery Zoom views to the public, wherever possible, during all public meetings of Council, and specifically while votes of Council are being undertaken and counted.

The question on the third clause of the main motion (RC21/086c) was put to a vote; the following motion was CARRIED:

THAT meeting Chairs conduct meetings in a manner consistent with the Council Procedure Bylaw.

Councillor Lahti left the meeting at this point and did not return.

10. Adjournment

Mayor Vagramov adjourned the meeting at 8:44pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor