



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinr via Zoom  
Tuesday, February 23, 2021  
at 7:43pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth (left at 9:28pm)  
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  
André Boel – City Planner  
Ron Coulson – Fire Chief  
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  
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 7:43pm.

**Art at Council**

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

Councillor Royer, Chair, Arts and Culture Committee, introduced the evening's Art at Council, an acrylic painting titled *Golden Ears Park – Shoreline* by Ulla Supelov that was acquired by the City in 2014 at the annual Port Moody Arts Association Show and Sale. Councillor Royer noted that Ms. Supelov grew up in Finland, where she studied ceramic, watercolour, and acrylic painting, and that upon moving to Canada, the natural beauty of the environment inspired her to express her love of nature in paintings.

## 2. Public Input

Barry Sharbo (Port Moody) expressed concerns regarding the Temporary Use Permit (TUP) proposed for 3015-3093 Murray Street, noting that outstanding concerns should be resolved prior to approval of the TUP.

Carola Alder (Port Moody), CityState Consulting, expressed support for the Temporary Use Permit application at 2421 Clarke Street, noting that Moody Centre residents and businesses have expressed support for the project and related economic impacts. Ms. Alder asked Council to consider allowing parking lot access from Clarke Street, and thanked staff for their contributions.

Damir Dugandzic (Coquitlam) expressed support for the Temporary Use Permit application at 2421 Clarke Street, noting that the garden centre will contribute to economic activity in the area, and asked Council to reconsider the requirement to restrict parking lot access from Clarke Street.

## 3. General Matters

### Delegation – IRC Rowing Club

#### 3.1 Presentation: Wendy Chan and Emily Seto Delegation Request: Wendy Chan

The delegation representatives, Wendy Chan and Emily Seto, entered the meeting at this point.

The delegation provided an overview of the Inlet Rowing Club (IRC) and their proposal for the BC NextGen Performance Centre, including information regarding location requirements, facility and amenity requirements, and economic benefits.

The delegates answered questions from Council regarding long-term facility requirements, water space requirements, timelines, contending bidders, impacts on user groups, impacts on local ecology, and access to buildings.

#### RC21/088

Moved, seconded, and CARRIED

**THAT the delegation request be placed on a subsequent Council agenda for consideration.**

## 4. Adoption of Minutes

#### 4.1 RC21/089

Moved, seconded, and CARRIED

**THAT the minutes of the following meetings be adopted:**

- **Special Council (to Close) – February 2, 2021;**
- **Special Council (FC and COTW) – February 2, 2021;**
- **Special Council (to Close) – February 9, 2021; and**
- **Special Council (Regular) – February 9, 2021.**

## 5. Consent Agenda

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

- 5.2 – Green Teams of Canada Fee for Service Partnership with the City of Port Moody;
- 5.3 – 2021 Work Plan – Arts and Culture Committee; and
- 5.5 – Membership in the International Alliance to Combat Ocean Acidification.

RC21/090

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items in the February 23, 2021 Regular Council Consent agenda be approved:**

- **5.1 – Fire Protection and Emergency Response Bylaw Amendment – Adoption; and**
- **5.4 – 2021 Work Plan – Transportation Committee.**

The items and recommendations referred to above are as follows:

**Fire Protection and  
Emergency  
Response Bylaw  
Amendment –  
Adoption**

5.1 Memo: Legislative Services Division, dated February 3, 2021

*Recommendation adopted on consent:*

**THAT City of Port Moody Fire Protection and Emergency Response Bylaw, 2010, No. 2835, Amendment Bylaw No. 3, 2020, No. 3270 be now adopted as recommended in the memo dated February 3, 2021 from the Legislative Services Division regarding Fire Protection and Emergency Response Bylaw Amendment – Adoption.**

**2021 Work Plan –  
Transportation  
Committee**

5.4 Report: Transportation Committee, dated January 25, 2021

*Recommendation adopted on consent:*

**THAT the 2021 Transportation Committee Work Plan be approved as recommended in the report dated January 25, 2021 from the Transportation Committee regarding 2021 Work Plan – Transportation Committee.**

## 6. Items Removed from the Consent Agenda

**Green Teams of  
Canada  
Fee-for-Service  
Partnership with the  
City of Port Moody**

6.5.2 Report: Environmental Protection Committee, dated January 25, 2021

RC21/091

Moved, seconded, and CARRIED

**THAT the report dated January 25, 2021 from the Environmental Protection Committee regarding Green Teams of Canada Fee-for-Service Partnership with the City of Port Moody be referred to staff for action.**

**2021 Work Plan –  
Arts and Culture  
Committee**

6.5.3 Report: Arts and Culture Committee, dated February 3, 2021

RC21/092

Moved, seconded, and CARRIED

**THAT the Arts and Culture Committee be requested to investigate policies, initiatives, and/or guides to promote more diversity of artists in Port Moody;**

**AND THAT the 2021 Arts and Culture Committee Work Plan be approved as recommended in the report dated February 3, 2021 from the Arts and Culture Committee regarding 2021 Work Plan – Arts and Culture Committee.**

**Membership in the  
International  
Alliance to Combat  
Ocean Acidification**

6.5.5 Report: Climate Action Committee, dated February 1, 2021

RC21/093

Moved, seconded, and CARRIED

**THAT the City of Port Moody join the International Alliance to Combat Ocean Acidification;**

**AND THAT the report dated February 1, 2021 from the Climate Action Committee regarding Membership in the International Alliance to Combat Ocean Acidification be referred to staff for action.**

**Amendments to  
Council  
Appointments 2021**

**7. Legislative Matters**

7.1 Memo: Mayor Rob Vagramov, dated February 2, 2021

RC21/094

Moved, seconded, and CARRIED

**THAT the following changes to Council member appointments to 2021 Select, Statutory, Regional, and local committees be approved as recommended in the memo dated February 2, 2021 from Mayor Rob Vagramov regarding Amendments to Council Appointments 2021:**

- **Advisory Design Panel:**
  - **Remove Representative: Councillor Meghan Lahti; and**
  - **Appoint Representative: Councillor Zoë Royer;**
- **Library Board:**
  - **Remove Representative: Councillor Zoë Royer;**
  - **Appoint Representative: Councillor Meghan Lahti; and**
  - **Appoint Alternate Representative: Councillor Diana Dilworth;**
- **Port Moody Heritage Society:**
  - **Appoint Representative: Councillor Diana Dilworth; and**
  - **Appoint Alternate Representative: Councillor Meghan Lahti; and**

- **SD#43 Child Care Task Force:**
  - **Appoint Representative: Councillor Zoë Royer; and**
  - **Appoint Alternate Representative: Councillor Amy Lubik.**

## 8. Unfinished Business

## 9. New Business

**Temporary Use Permit – 2421 Clarke Street (CityState Consulting)**

- 9.1 Report: Community Development Department – Development Planning Division, dated February 2, 2021

Councillor Royer declared a conflict of interest due to her family business's representation of the applicant and left the meeting at this point.

RC21/095

Moved, seconded, and CARRIED

**THAT the requirement to refer Temporary Use Permit 3080-20-15 to the Land Use Committee be waived as recommended in the report dated February 2, 2021 from the Community Development Department –Development Planning Division regarding Temporary Use Permit – 2421 Clarke Street (CityState Consulting);**

**AND THAT Temporary Use Permit 3080-20-15 be authorized with the following amendment:**

- **that the access to parking off Clarke Street be permitted to the satisfaction of applicant and staff, with a review after six months;**

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

Councillor Royer returned to the meeting at this point.

**Temporary Use Permit – 3001 St. Johns Street (Marcon Developments Ltd.)**

- 9.2 Report: Community Development Department – Development Planning Division, dated February 2, 2021

RC21/096

Moved and seconded

**THAT the requirement to refer Temporary Use Permit 3080-20-16 to the Land Use Committee be waived as recommended in the report dated February 2, 2021 from the Community Development Department –Development Planning Division regarding Temporary Use Permit – 3001 St. Johns Street (Marcon Development Ltd.);**

**AND THAT Temporary Use Permit 3080-20-16 be authorized;**

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

RC21/097

Moved and seconded

**THAT the foregoing motion be amended by replacing the second clause with “AND THAT Temporary Use Permit 3080-20-16 be authorized with the coffee shop component removed as a permitted use.”.**

RC21/098

Moved, seconded, and CARRIED

**THAT the foregoing amending motion be further amended by replacing “the coffee shop component” with “the licensed coffee shop component”.**

(Voting against: Councillor Royer)

RC21/099

Moved, seconded, and CARRIED

**THAT this item be postponed until the applicant can address Council on their proposal.**

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

**Temporary Use Permit – 3015-3093 Murray Street (Mosaic Homes)**

9.3 Report: Community Development Department – Development Planning Division, dated January 25, 2021

RC21/100

Moved and seconded

**THAT the requirement to refer Temporary Use Permit 3080-20-13 to the Land Use Committee be waived as recommended in the report dated January 25, 2021 from the Community Development Department –Development Planning Division regarding Temporary Use Permit – 3015-3093 Murray Street (Mosaic Homes);**

**AND THAT Temporary Use Permit 3080-20-13 be authorized;**

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

RC21/101

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing the second clause with the following:**

**“AND THAT Temporary Use Permit 3080-20-13 be authorized with the addition of a requirement to address drainage concerns from the neighbouring properties;”.**

RC21/102

Moved, seconded, and CARRIED

**THAT this item be postponed until after the related development application has received first reading.**

(Voting against: Councillor Lahti)

**Port Moody  
Rotary's 2021  
Ribfest – Delegation  
Response**

**10. Other Business**

- 10.1 Memo: Community Services Department – Cultural Services Division, dated February 3, 2021

RC21/103

Moved, seconded, and CARRIED

**THAT the 2021 Ribfest event be supported in principle and that staff continue to work with the organizers in determining a location as recommended in the memo dated February 3, 2021 from the Community Services Department –Cultural Services Division regarding Port Moody Rotary's 2021 Ribfest – Delegation Response;**

**AND THAT the three-year funding agreement in place to support Ribfest and the loco Festival be confirmed for the three years that the funding is used;**

**AND THAT funding be confirmed to be available to support Ribfest in 2021, should it be required;**

**AND THAT the financial request be referred to Finance Committee to identify a funding source.**

The Manager of Cultural Services left the meeting at this point and did not return.

**Delegation  
Response –  
Dustin Brecht,  
IBEW 213**

- 10.2 Memo: General Manager of Engineering and Operations, dated February 1, 2021

RC21/104

Moved, seconded, and CARRIED

**THAT fees collected from IBEW 213 for recent labour action be refunded.**

RC21/105

Moved, seconded, and CARRIED

**THAT staff report back with research on providing assistance and guidance on activities in the city that are protected under the *Charter of Rights and Freedoms* , including legal opinions.**

**Lighting Request –  
Endometriosis  
Awareness**

- 10.3 Email: Roop Bassra, dated February 11, 2021

RC21/106

Moved, seconded, and CARRIED

**THAT the City Hall theme lighting be illuminated yellow on March 27, 2021 in recognition of Endometriosis Awareness Month.**

## 11. Verbal Reports from Council and Staff

### 11.1 Council Verbal Reports

Councillor Madsen congratulated the Eagle Ridge Hospital Foundation for their fundraising efforts, which will contribute to the emergency room enhancement project, noting that extraordinary things can be accomplished through the power of the community.

Councillor Milani advised that the deadline for payment of utility bills is Friday, February 26, 2021, and reminded residents to pay on time to avoid late fees.

Councillor Lubik expressed gratitude to the Tri-Cities Food Council for their efforts in undertaking work related to a food security plan to help identify gaps in the food system. Councillor Lubik advised that new grant opportunities related to homelessness are now available and urged Council to support this work.

Councillor Royer noted that the Port Moody Arts Centre is hosting an online art exhibition on Thursday, February 25, 2021 at 7:15pm, and encouraged all to attend. Councillor Royer also noted that virtual celebrations for Japan's National Day of Celebration, His Imperial Majesty the Emperor's 61<sup>st</sup> Birthday, are available online and encouraged all to participate in the celebrations.

Councillor Lahti left the meeting at this point.

### 11.2 Staff Verbal Reports

## 12. Information Items

### **Outstanding Business List**

### 12.1 Outstanding Business List – OPEN, dated February 2021

### **Metro Vancouver Board in Brief**

### 12.2 Metro Vancouver Board in Brief, dated January 29, 2021

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

- 12.3
  - Economic Development Committee – January 6, 2021
  - Seniors Focus Committee – January 7, 2021
  - Youth Focus Committee – January 13, 2021
  - Parks and Recreation Commission – January 13, 2021
  - Heritage Commission – January 14, 2021

## 13. Public Input

Councillor Lahti returned to the meeting at this point.

Barry Sharbo (Port Moody) expressed disapproval of the manner in which his concerns regarding the Temporary Use Permit application at 3015-3093 Murray Street were addressed.

## 14. Adjournment

Mayor Vagramov adjourned the meeting at 10:24pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor