



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, March 2, 2021  
at 7:05pm

**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

**In Attendance:**

Tim Savoie – City Manager  
Ron Coulson – Fire Chief  
Mary De Paoli – Manager of Policy Planning  
Ron Higo – General Manager of Community 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  
Laura Sampliner – Sustainability and Energy Coordinator  
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 7:05pm.

**2. General Matters**

**Resolution to Go  
Into Finance  
Committee**

**2.1 RC21/107**

Moved, seconded, and CARRIED  
**THAT Council go into Finance Committee.**

Councillor Milani assumed the role of Presiding Member at this point.

**Funding Source –  
Bert Flinn Park  
Right-of-Way Park  
Dedication**

**3. Finance Committee**

- 3.1 Memo: Finance and Technology Department – Financial Services Division, dated February 22, 2021

Staff answered questions from Council regarding the accumulated surplus balance, the land sales reserve balance, and alternative funding sources.

FC21/022

Moved, seconded, and DEFEATED

**THAT the additional \$20,000 in funding required to complete the consolidation of the individual Bert Flinn Park parcels be funded from Accumulated Surplus as recommended in the memo dated February 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Bert Flinn Park Right-of-Way Park Dedication.**

(Voting against: Councillors Dilworth, Lahti, Lubik, Milani, and Royer)

FC21/023

Moved, seconded, and CARRIED

**THAT the additional \$20,000 in funding required to complete the consolidation of the individual Bert Flinn Park parcels be funded from the Digital Billboards signing bonus.**

**Funding Source –  
Cool It! Climate  
Leadership  
Workshops 2021**

- 3.2 Memo: Finance and Technology Department – Financial Services Division, dated February 22, 2021

FC21/024

Moved, seconded, and CARRIED

**THAT the \$4,500 required to implement eight Cool It! Climate Leadership Training workshops in the 2021 school year be funded from the Carbon Offsets Community Reserve as recommended in the memo dated February 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Cool It! Climate Leadership Workshops 2021.**

**Resolution to Adopt  
Finance Committee  
Report**

**4. Rise and Report**

- 4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/108

Moved, seconded, and CARRIED

**THAT the recommendations approved at the Finance Committee meeting of March 2, 2021 be ratified.**

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

**5. General Matters**

- 5.1 RC21/109

Moved, seconded, and CARRIED

**THAT Council go into Committee of the Whole.**

## 6. Public Input

Barry Sharbo (Port Moody) expressed concerns regarding the potential impact on land values from the Environmentally Sensitive Areas update, and urged Council to work to mitigate the impacts to property owners.

Ryan Allaire (Port Moody), representing Allaire Properties, thanked staff for their assistance with the OCP amendment and rezoning application for 44-60 Seaview Drive, and noted that the proposal has been revised based on previous feedback received from Council.

## 7. Committee of the Whole

### Endorsement of Advocacy Campaign “Help Cities Lead”

#### 7.1 Report: Community Development Department – Policy Planning Division, dated January 25, 2021

Staff gave a presentation on Support for “Help Cities Lead” Campaign, including: campaign background; endorsement request and supporting action; alignment with City policies and plans; and Help Cities Lead campaign information and materials.

Staff answered questions from Council regarding the financial implications of supporting the campaign.

#### CW21/020

Moved, seconded, and CARRIED

**THAT Council formally endorse the Help Cities Lead campaign as recommended in the report dated January 25, 2021 from the Community Development Department – Policy Planning Division regarding Endorsement of Advocacy Campaign “Help Cities Lead”, and take the following actions:**

- a) write a letter to the following provincial ministers to voice support for the five policies detailed in this report:
  - Minister of Environment and Climate Change Strategy;
  - Minister of Municipal Affairs;
  - Minister of Energy, Mines, and Low-Carbon Innovation;
  - Minister of Finance; and
  - Attorney General and Minister responsible for Housing;
- b) request a meeting with the Ministers listed above;
- c) write a letter to Metro Vancouver requesting regional endorsement of the campaign; and
- d) write letters to all BC local governments asking them to endorse the campaign;

**AND THAT Council authorize staff to participate in activities supporting the Help Cities Lead campaign, including information sharing presentations to other municipal Councils.**

**Adoption of  
Committee of the  
Whole Report**

**8. Rise and Report**

**8.1 RC21/110**

Moved, seconded, and CARRIED

**THAT the recommendations approved at the Committee of the Whole meeting of March 2, 2021 be ratified.**

**9. New Business**

**OCP Amendment  
and Rezoning  
Application –  
44-60 Seaview Drive  
(Allaire Properties  
Inc.)**

**9.1 Report: Community Development Department – Development Planning Division, dated February 1, 2021**

Staff gave a presentation on the OCP amendment and rezoning application including information regarding existing conditions, proposed site plan, proposed Zoning Bylaw variances, background, social and green spaces, east property line transition, elevations, community contributions, and staff recommendation.

Staff answered questions from Council regarding sun exposure and LEED certification scoring.

**RC21/111**

Moved, seconded, and CARRIED

**THAT City of Port Moody Official Community Plan, 2014, No. 2955, Amendment Bylaw No. 26, 2020, No. 3281 (44, 48, 52, 56, and 60 Seaview Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 46, 2020, No. 3282 (44, 48, 52, 56, and 60 Seaview Drive) (RM4) be read a first and second time as recommended in the report dated February 1, 2021 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 44-60 Seaview Drive (Allaire Properties Inc.);**

**AND THAT Bylaw No. 3281 and Bylaw No. 3282 be referred to a Public Hearing.**

**10. Adjournment**

Mayor Vagramov adjourned the meeting at 7:53pm.

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

\_\_\_\_\_  
T. Takahashi, Deputy Corporate Officer

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

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R. Vagramov, Mayor