



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, March 23, 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
Ron Higo – General Manager of Community Services
Stephen Judd – Manager of Infrastructure Engineering Services
Liam McLellan – Social Planner
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Robbie Nall – Superintendent of Parks
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Ian Smedley – Corporate Planning Advisor
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.

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 oil painting titled *Forest Garden* by Marian Hazelwood, one of three pieces by Ms. Hazelwood in the City's collection. Councillor Royer noted that Ms. Hazelwood is a self-taught artist who favours the texture, richness, and translucency of oil paint, and uses palette knives to sculpt and brushes for the finer details.

Councillor Royer further noted that *Forest Garden* is Ms. Hazelwood's favourite piece; it was inspired by photographs she had taken, as well as from memories of her time sitting amongst giant trees in the forest.

2. Public Input

Jeff McLellan (Port Moody) expressed support for the Woodland Park proposal, noting that it will enhance an underutilized area of the City, and urged Council to vote in favour of the proposal.

Haven Lurbiecki (Port Moody) noted that the revised Woodland Park proposal includes many positive features, but urged Council to postpone all Official Community Plan (OCP) amendment applications until the OCP review is complete.

Yvonne Swistak (Port Moody) expressed concerns about increased traffic on Hope Street since the implementation of traffic calming measures on St. George Street, noting that the implementation has resulted in increased traffic volumes and decreased pedestrian safety.

Andrew Hartline (Port Moody), speaking on behalf of the HUB Tri-Cities Committee, expressed support for the Woodland Park proposal, noting that the proposed road re-alignment will improve access to active transportation options and cycling infrastructure in the city.

Shari Mahar (Pitt Meadows), speaking on behalf of Community Integration Services Society, expressed support for the Woodland Park proposal, noting that it will revive the neighbourhood and provide accessible housing and amenities to families through the partnership with BC Housing.

Jens Behrends (Port Moody) expressed concerns about the Woodland Park proposal, noting that OCP amendments should be postponed until the OCP review is complete to ensure that public opinion and the impact of all development proposals are considered cumulatively.

Brad Foster (North Vancouver), BC Housing, expressed support for the Woodland Park proposal, noting that the affordable housing and amenities outlined in the master plan will benefit the city, and urged Council to vote in favour of the proposal to ensure that Port Moody receives the benefits of this investment.

Peter Edgar (Vancouver), Edgar Development, urged Council to vote in favour of the Woodland Park proposal, noting that the proposal includes affordable housing and a variety of amenities, as well as transportation and environmental protection considerations.

Blaire Chisholm (Vancouver), Pooni Group, expressed support for and urged Council to vote in favour of the Woodland Park proposal, noting that feedback from the public, staff, and Council has been incorporated into the revised application, which offers an opportunity to provide affordable housing and new infrastructure in the city.

Mark Ostry (Vancouver), Acton Ostry Architects, expressed support for and urged Council to vote in favour of the Woodland Park proposal, noting that feedback from the public, staff, and Council has contributed to shaping the complete and well-served community presented in the revised proposal.

Valentin Constantinescu (Port Moody) expressed concerns about increased traffic on Hope Street since the implementation of the traffic calming measures on St. George Street, suggesting that road closures are detrimental to traffic flow and the environment, and urged Council to consider a different traffic design.

Barry Sharbo (Port Moody) expressed concerns about the Environmentally Sensitive Areas Update, noting that it may have negative financial impacts on properties.

Paul Mitchell-Banks (Port Moody) expressed support for and urged Council to vote in favour of the Woodland Park proposal, noting that environmental impacts have been considered and the proposal offers a tenant relocation program for existing renters.

RC21/138

Moved, seconded, and CARRIED

THAT the Public Input period be extended.

Lori Greyell (Port Moody), Port Moody Police Department Community Garden Coordinator, expressed support for and urged Council to vote in favour of the recommendations regarding food production in parks. Ms. Greyell noted that growing food in the city will provide community benefits, partnership opportunities, and programming opportunities that contribute to community resilience.

Craig Banks (Port Moody) expressed support for and urged Council to vote in favour of the report recommendations on old growth logging, noting that it is important to save ancient forests in British Columbia and to reduce the use of wood from old-growth forests in City projects.

Andrea Inness (Port Moody) expressed support for the report recommendations on old growth logging, noting that the combined support of local governments contributes to saving old-growth forests.

Laura Dick (Port Moody) expressed support for and urged Council to vote in favour of the Woodland Park proposal, noting that the development offers a unique opportunity for Port Moody. Ms. Dick also expressed support for the female members of Council and urged all members of Council to treat each other respectfully.

Penny Bickerton (Port Moody) expressed support for the Woodland Park proposal, noting that feedback from the community has been incorporated into the revised proposal and that the development includes many amenities that will benefit the neighbourhood.

3. General Matters

4. Adoption of Minutes

4.1 RC21/139

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- Special Council (to Close) – March 2, 2021;
- Special Council (FC and COTW) – March 2, 2021;
- Special Council (to Close) – March 9, 2021;
- Public Hearing – March 9, 2021;
- Special Council – March 9, 2021; and
- Regular Council – March 9, 2021.

5. Consent Agenda

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

- 5.1 – 2021 Work Plan – Environmental Protection Committee; and
- 5.3 – Tri-Cities Food Council Terms of Reference.

RC21/140

Moved, seconded, and CARRIED

THAT the recommendation contained in the following item on the March 23, 2021 Regular Council Consent Agenda be approved:

- **5.2 – Minor Amendments to Municipal Ticket Information Authorization Bylaw.**

The item and recommendation referred to above is as follows:

**Minor Amendments
to Municipal Ticket
Information
Authorization Bylaw**

5.2 Memo: Legislative Services Division, dated March 12, 2021

Bylaw No. 3307, a Bylaw to make minor amendments to City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218.

Recommendation adopted on consent:

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 4, 2021, No. 3307 be read a first, second, and third time as recommended in the memo dated March 12, 2021 from the Legislative Services Division regarding Minor Amendments to Municipal Ticket Information Authorization Bylaw.

- 2021 Work Plan – Environmental Protection Committee**
6. Items Removed from the Consent Agenda
- 6.5.1 Report: Environmental Protection Committee, dated March 5, 2021
- RC21/141
Moved, seconded, and CARRIED
THAT the 2021 Environmental Protection Committee Work Plan be approved as recommended in the report dated March 5, 2021 from the Environmental Protection Committee regarding 2021 Work Plan – Environmental Protection Committee.
- Tri-Cities Food Council Terms of Reference**
- 6.5.3 Report: Community Development Department – Policy Planning Division, dated March 2, 2021
- RC21/142
Moved, seconded, and CARRIED
THAT the Tri-Cities Food Council Terms of Reference be endorsed as recommended in the report dated March 2, 2021 from the Community Development Department – Policy Planning Division regarding Tri-Cities Food Council Terms of Reference.
- RC21/143
Moved, seconded, and CARRIED
THAT Councillor Amy Lubik be appointed as the City’s representative on the Tri-Cities Food Council.
7. Legislative Matters
8. Unfinished Business

9. New Business

**Development
Approval –
2002-2014
St. George Street
and 2003-2009
St. Johns Street
(Bold Properties
(New Barnet) LP)**

- 9.1 Report: Community Development Department – Development Planning Division, dated February 18, 2021

RC21/144

Moved, seconded, and CARRIED

THAT City of Port Moody Housing Agreement Bylaw, 2021, No. 3300 (2002-2014 St. George Street and 2003-2009 St. Johns Street) be read a first, second, and third time as recommended in the report dated February 18, 2021 from the Community Development Department – Development Planning Division regarding Development Approval – 2002-2014 St. George Street and 2003-2009 St. Johns Street (Bold Properties (New Barnet) LP);

AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 24, 2020, No. 3242 (2002-2014 St. George Street and 2003-2009 St. Johns Street), City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 33, 2020, No. 3243 (2002-2014 St. George Street and 2003-2009 St. Johns Street) (RM8), and City of Port Moody Road Closure Bylaw – 2002-2014 St. George Street and 2003-2009 St. Johns Street, 2020, No. 3244 be now adopted;

AND THAT Development Permit 2018-138 be authorized for issuance;

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

**Official Community
Plan Amendment
and Rezoning
Bylaws –
Woodland Park
(1142 Cecile Drive
and 300 Angela
Drive)**

- 9.2 Report: Community Development Department – Development Planning Division, dated February 25, 2021

Councillor Lahti declared a conflict of interest due to the development's proximity to her property and left the meeting at this point.

RC21/145

Moved and seconded

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be read a first time as recommended in the report dated February 25, 2021 from Community Development Department – Development Planning Division regarding Official Community Plan Amendment and Rezoning Bylaws – Woodland Park (1142 Cecile Drive and 300 Angela Drive).

RC21/146

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

Blaire Chisholm, Peter Edgar, Brad Foster, Mark Ostry, and Neal Peacocke entered the meeting at this point.

The applicants answered questions from Council regarding the proposed Highview Place realignment, the public consultation process, outstanding concerns, the transportation study, the architectural design, and the townhouse unit make-up.

The applicants left the meeting at this point and did not return.

RC21/147

Moved, seconded, and CARRIED
THAT Council rise and report.

RC21/148

Moved and seconded

THAT the foregoing motion (RC21/145) be amended by adding: “AND THAT staff report back on aligning the timelines of this project and the Official Community Plan review process to minimize delays but allow for cumulative assessment.”.

RC21/149

Moved, seconded, and CARRIED

THAT the meeting be extended until 11:04pm.

The question on the amendment motion (RC21/148) was put to a vote; the following motion was DEFEATED:

THAT the foregoing motion be amended by adding: “AND THAT staff report back on aligning the timelines of this project and the Official Community Plan review process to minimize delays but allow for cumulative assessment.”.

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

The question on the main motion (RC21/145) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be read a first time as recommended in the report dated February 25, 2021 from Community Development Department – Development Planning Division regarding Official Community Plan Amendment and Rezoning Bylaws – Woodland Park (1142 Cecile Drive and 300 Angela Drive).

Councillor Lahti returned to the meeting at this point.

**Food Security –
Food Production in
Parks**

9.3 Report: Community Services Department – Parks Division, dated February 24, 2021

RC21/150

Moved and seconded

THAT staff be directed to proceed with facilitating the establishment of two new satellite community gardens at Art Wilkinson Park and Town Centre Park as recommended in the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks;

AND THAT the budget of \$53,000 to establish two new satellite community gardens be referred to the Finance Committee to identify a funding source;

AND THAT the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks be referred to the Parks and Recreation Commission for further input on food security initiatives, including establishing a formal process for future community garden expansion.

RC21/151

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding: “AND THAT the Art Wilkinson Park Community Garden be expanded from 40 plots to 60 plots.”.

RC21/152

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “\$53,000” with “up to \$62,000”.

The question on the main motion (RC21/150) as amended (by RC21/151 and RC21/152) was put to a vote; the following motion was CARRIED:

THAT staff be directed to proceed with facilitating the establishment of two new satellite community gardens at Art Wilkinson Park and Town Centre Park as recommended in the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks;

AND THAT the budget of up to \$62,000 to establish two new satellite community gardens be referred to the Finance Committee to identify a funding source;

AND THAT the report dated February 24, 2021 from the Community Services Department – Parks Division regarding Food Security – Food Production in Parks be referred to the Parks and Recreation Commission for further input on food security initiatives, including establishing a formal process for future community garden expansion;

AND THAT the Art Wilkinson Park Community Garden be expanded from 40 plots to 60 plots.

**Business Input
Regarding
Proposed Traffic
Calming Pilot Test
on Spring Street**

- 9.4 Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated February 9, 2021

RC21/153

Moved and seconded

THAT the pilot project for a traffic pattern change on Spring Street between Douglas Street and Grant Street be implemented as approved by Council on June 23, 2020;

AND THAT the permanent measures be implemented for a traffic pattern change on Spring Street between Grant Street and Moody Street as approved by Council on June 23, 2020;

AND THAT staff adjust the location of the temporary barriers as necessary to address issues and opportunities that are identified during the pilot;

AND THAT staff monitor the results of the pilot project traffic pattern change on Spring Street and report back to Council with the results prior to adopting it as a permanent change as recommended in the report dated February 9, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Business Input Regarding Proposed Traffic Calming Pilot Project on Spring Street.

RC21/154

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:34pm.
(Voting against: Councillor Lahti)

RC21/155

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:29pm.
(Voting against: Councillor Lahti)

RC21/156

Moved, seconded, and CARRIED

THAT the meeting be extended until 11:24pm.

RC21/157

Moved, seconded, and CARRIED

THAT resolution RC21/156 be reconsidered.
(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

The question on resolution RC21/156 was reconsidered; the following motion was DEFEATED:

THAT the meeting be extended until 11:24pm.
(Voting against: Councillor Lahti)

RC21/158

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:19pm.

(Voting against: Councillor Lahti)

RC21/159

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:14pm.

(Voting against: Councillor Dilworth)

The question on the main motion (RC21/153) was put to a vote; the following motion was CARRIED:

THAT the pilot project for a traffic pattern change on Spring Street between Douglas Street and Grant Street be implemented as approved by Council on June 23, 2020;

AND THAT the permanent measures be implemented for a traffic pattern change on Spring Street between Grant Street and Moody Street as approved by Council on June 23, 2020;

AND THAT staff adjust the location of the temporary barriers as necessary to address issues and opportunities that are identified during the pilot;

AND THAT staff monitor the results of the pilot project traffic pattern change on Spring Street and report back to Council with the results prior to adopting it as a permanent change as recommended in the report dated February 9, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Business Input Regarding Proposed Traffic Calming Pilot Project on Spring Street.

**Bylaw to Ban
Single-Use Plastic
and Foam Items**

- 9.5 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated February 3, 2021
- Bylaw No. 3301, a Bylaw to Regulate Single-Use Plastic and Foam Items.*

Bylaw No. 3302, a Bylaw to add fines for contravention of City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 for the regulation of single-use plastic and foam items.

RC21/160

Moved, seconded, and CARRIED

THAT City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 be read a first and second time as recommended in the report dated February 3, 2021 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Bylaw to Ban Single-Use Plastic and Foam Items;

AND THAT staff be directed to present City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 for consideration of third reading on April 27, 2021;

AND THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 3, 2021, No. 3302 be read a first and second time;

AND THAT the budget of \$10,000 for an information campaign be referred to the Finance Committee for identification of a funding source.

**Proposed
Amendments to the
Sound Level Bylaw**

- 9.6 Report: Community Development Department – Building, Bylaw, and Licensing Division, dated January 22, 2021

RC21/161

Moved, seconded, and CARRIED

THAT staff be directed to amend draft City of Port Moody Sound Level Bylaw, 1980, No. 1399, Amendment Bylaw No. 7, 2021, No. 3299 to allow for construction from Monday to Friday during the hours of 7:00am to 7:00pm, and on Saturday during the hours of 9:00am to 6:00pm;

AND THAT staff be directed to amend draft City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 2, 2021, No. 3304 to increase the application fee for Exemption from Sound Level Bylaw to \$500;

AND THAT Corporate Policy – 09-3760-2021-01 – Temporary Exemption from Sound Bylaw be approved.

RC21/162

Moved, seconded, and CARRIED

THAT the meeting be extended until 11:14pm;

AND THAT the agenda be reordered to address item 9.9 before item 9.8.

**Request to
Advocate for
Community Climate
Action Planning
Funding**

9.7 Memo: Councillor Amy Lubik, dated March 9, 2021

RC21/163

Moved, seconded, and CARRIED

WHEREAS a total of 493 municipalities across Canada adopted Climate Emergency Declarations, and in British Columbia as of early 2019 dozens of municipalities have done so, and the need to develop clear actionable Community Climate Action Plans is urgent;

AND WHEREAS it has been demonstrated that collaborative, cooperative planning and financing processes increase the efficiency and maximize the impacts of the investments that all levels of government are making in assisting communities to develop and implement Community Climate Action Plans with bold actions and clearly articulated targets that respond to the increasingly urgent and inequitable needs of adapting to and mitigating climate change impacts;

THEREFORE BE IT RESOLVED THAT the Lower Mainland Local Government Association through the Union of BC Municipalities request that the provincial government commit to providing sustained financial support for local community climate action planning that serves to meet the targets set out by the goals of CleanBC and implement responses to climate impacts throughout British Columbia as recommended in the memo dated March 9, 2021 from Councillor Amy Lubik regarding Request to Advocate for Community Climate Action Planning Funding.

**Old Growth
Logging**

9.9 Report: Mayor Rob Vagramov, dated March 12, 2021

RC21/164

Moved, seconded, and CARRIED

WHEREAS ancient high productivity (big tree) old growth ecosystems are one of the most valuable tourism, First Nations culture, wild salmon enhancing, biodiversity banking, and climate resiliency assets;

AND WHEREAS only a miniscule fraction of the planet's original, high productive, ancient forests remain in BC, the vast majority of which is slated to be eliminated through logging; including the headwaters of Fairy Creek, the last unprotected intact old-growth watershed on southern Vancouver Island;

THEREFORE BE IT RESOLVED THAT the City of Port Moody formally oppose the logging of at-risk old-growth forests as recommended in the report dated March 12, 2021 from Mayor Rob Vagramov regarding Old Growth Logging;

AND THAT the City of Port Moody call on the Government of British Columbia to immediately and permanently protect the Fairy Creek watershed from further logging;

AND THAT the City of Port Moody call on the Government of British Columbia to immediately defer logging in all at-risk old-growth forests, including all remaining high-productivity old-growth forests, as identified by the independent Old Growth Strategic Review Panel, until all 14 of the panel's recommendations have been implemented;

AND THAT the City of Port Moody call on the Government of British Columbia to allocate funding to support the economic transition of affected communities away from unsustainable old growth logging, in the full spirit of Indigenous reconciliation where applicable, for the development of long-term sustainable local economies and Indigenous Protected and Conserved Areas where applicable;

AND THAT the following resolution be sent to the Lower Mainland Local Government Association and the Union of BC Municipalities with this report, dated March 12, 2021 from the Office of Mayor Rob Vagramov regarding Old Growth Logging:

WHEREAS ancient high productivity (big tree) old growth ecosystems are one of the most valuable tourism, First Nations culture, wild salmon enhancing, biodiversity banking, and climate resiliency assets;

AND WHEREAS only a miniscule fraction of the planet's original, high productive, ancient forests remain in BC, the vast majority of which is slated to be eliminated through logging; including the headwaters of Fairy Creek, the last unprotected intact old-growth watershed on southern Vancouver Island;

THEREFORE BE IT RESOLVED THAT the Government of British Columbia immediately defer logging in all at-risk old-growth forests, as identified by the independent Old Growth Strategic Review panel until all 14 of the panel's recommendations have been implemented, and support the transition of affected local communities toward more sustainable jobs.

AND BE IT FURTHER RESOLVED THAT the Government of British Columbia allocate funding to support the economic transition of affected communities away from unsustainable old growth logging, in the full spirit of Indigenous reconciliation where applicable, for the development of long-term sustainable local economies and Indigenous Protected and Conserved Areas where applicable.

**Implementing
Hybrid Council
Meetings**

- 9.8 Memo: Mayor Rob Vagramov and City Manager, dated March 9, 2021

RC21/165

Moved, seconded, and CARRIED

THAT Council authorize up to \$34,000 in order to adequately implement Hybrid meetings of Council, to be funded through the Provincial COVID-19 Safe Restart Grant as recommended in the memo dated March 9, 2021 from Mayor Rob Vagramov and City Manager regarding Implementing Hybrid Council Meetings.

10. Other Business

**Delegation
Response – IRC
Rowing Club**

- 10.1 Memo: Community Services Department – Recreation Services Division, dated March 9, 2021

Councillor Royer left the meeting at this point.

RC21/166

Moved, seconded, and CARRIED

THAT a letter of support be provided for the Inlet Rowing Club's bid to host the BC NextGen Performance Centre, contingent upon endorsement of the bid by the Old Mill Boathouse Society, as recommended in the memo dated March 9, 2021 from the Community Services Department – Recreation Services Division regarding Delegation Response – IRC Rowing Club.

Councillor Royer returned to the meeting at this point.

11. Verbal Reports from Council and Staff

11.1 Council Verbal Reports

Mayor Vagramov noted that he is developing recommendations regarding concerns related to train noise in the city for Council's consideration.

Councillor Royer introduced the following Notice of Motion:

THAT every member of Council affirm their commitment to a safe, respectful, equitable, and unbiased workplace for all members of Council, a workplace that is free from blaming, shaming, slander, harassment, bullying, and persecution;

AND THAT Council prioritize working with professionals, as a group, to help us establish agreements of collaboration, integrity, and authentic, respectful communications with one another.

11.2 Staff Verbal Reports

The City Manager noted that in-person customer service is now available at City Hall from 9:00am to noon and 1:30pm to 4:30pm, Monday to Friday, with the counters and the Galleria being closed to the public from noon to 1:30pm to allow time for cleaning. The City Manager also noted that the Environmentally Sensitive Areas Update work will be paused to re-scope the Update, develop a public engagement strategy summary report, and create next steps for Council's consideration.

12. Information Items

Metro Vancouver Board in Brief

12.1 Metro Vancouver Board in Brief, dated February 26, 2021

Committees, Commissions, and Boards – Minutes

- 12.2
 - Economic Development Committee – February 3, 2021
 - Youth Focus Committee – February 10, 2021
 - Parks and Recreation Commission – February 10, 2021
 - Heritage Commission – February 11, 2021
 - Environmental Protection Committee – February 18, 2021

Council Correspondence

- 12.2
 - Letter dated February 26, 2021 from UBCM re 2020 Resolution(s) Referred to UBCM Executive
 - Letter dated March 3, 2021 from Minister of Environment and Climate Change re banning single-use plastics

13. Public Input

14. Adjournment

Mayor Vagramov adjourned the meeting at 11:09pm.

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