



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinar via Zoom  
Tuesday, April 13, 2021  
at 7:08pm

**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  
André Boel – City Planner  
Theresa Cochran – General Manager of Community Services  
Ron Coulson – Fire Chief  
Angela Crampton – Environmental Technician  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Robbie Nall – Superintendent of Parks  
Angie Parnell – General Manager of People, Communications, and Engagement  
Julie Pavey-Tomlinson – Director of Environment and Parks  
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 7:08pm

**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 *Melancholy Cords* by artist Taize Powell. Councillor Royer noted that the piece is part of an exhibition by Mr. Powell titled *Melancholy* showing at the Port Moody Arts Centre from April 15 to May 12, 2021. The exhibition includes a Virtual Artist Talk and Tour on April 22, 2021 at 7:15pm.

Councillor Royer noted that Mr. Powell's artwork reflects inspiration from his childhood home that was filled with African carvings and traditional paintings, and that he strives to capture the subject's state of mind and mood in his paintings.

Mr. Powell thanked the Port Moody Arts Centre for this second opportunity to share his work, noting that Port Moody is one of the best arts communities in the Lower Mainland and that this is his third exhibit in Port Moody. Mr. Powell explained that his paintings are visual journeys that explore emotions and provide an opportunity to express feelings and emotions that can be difficult to express in words. Mr. Powell thanked Council for the opportunity to share his art and advised that his work can be found on his website at [www.sepiapaint.ca](http://www.sepiapaint.ca) and on Instagram at [sepiacreatedesign](https://www.instagram.com/sepiacreatedesign).

RC21/178

Moved, seconded, and CARRIED

**THAT the following resolution be reconsidered:**

**RC21/150-152**

**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.**

Resolution RC21/150-152 was reconsidered.

RC21/179

Moved, seconded, and CARRIED

**THAT resolution RC21/150-152 be amended by adding “AND THAT the Glenayre Community Association be consulted prior to establishment of the Art Wilkinson Park Community Garden.”.**

The question on resolution RC21/150-152 as amended (by RC21/179) 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;**

**AND THAT the Glenayre Community Association be consulted prior to establishment of the Art Wilkinson Park Community Garden.**

## 2. Public Input

Lori Holdenried (Port Moody) expressed support for automated pedestrian buttons program recommendations, noting that the program contributes to pedestrian safety and connectivity. Ms. Holdenried also expressed support for the Development Variance Permit for 1034 Gatensbury Road, noting that the proposal should be approved if the environmental concerns have been addressed. Ms. Holdenried expressed concerns regarding the mobile food cart proposal, noting that these businesses and their patrons may have a negative impact on pedestrian movement.

Wilhelmina Martin (Port Moody) spoke regarding the procedure for Public Input, and urged Council to ensure that the public is informed of the proper procedures to enable respectful participation.

Barry Sharbo (Port Moody) expressed support for the mobile food cart proposal, noting that the City of Coquitlam's mobile food vendor regulations could be reviewed for application in Port Moody.

Kalwant Sahota (Delta) expressed support for the Farmers in India report recommendations, noting that the legislated changes will have negative impacts on small farmers and their livelihoods, and urged Council to vote in favour of the recommendations.

Ryan Drew (Coquitlam), Co-Chair of Tri-Cities Local Immigration Partnership and Director of Integrated Services for Newcomers at The SUCCESS Group, expressed support for the Lunar and Persian New Year celebration recommendations, noting that recognizing the significance of celebrating newcomers' and immigrants' holidays fosters an inclusive community and provides an opportunity for awareness and education for community stakeholders.

Jens Behrends (Port Moody) expressed support for the Shaping Port Moody report recommendations, noting that a review of the cumulative effects of all developments is essential in comprehending city-wide impacts. Mr. Behrends noted that completing the Official Community Plan updates will provide developers, staff, and Council with up-to-date information for decision-making, and urged Council to support the recommendations.

Jeff McLellan (Port Moody) expressed: support for the automated pedestrian buttons program recommendations, noting that pedestrian safety and movement in the city should be a priority; support for the Emergency Medical Care in British Columbia memo; concerns about the Shaping the Next Port Moody report, noting that Council should be focussing on the best interests of the City; and concerns about the mobile food cart policy, noting that the focus should be on supporting existing local businesses.

Nic Paoletta (Vancouver) expressed support for the temporary use permit proposed for 3001 St. Johns Street, noting that the proposed real estate centre coffee shop is intended to modernize the new home sales process and will engage local businesses as vendors.

Carola Alder (Port Moody), CityState Consulting Group, expressed support for the Development Variance Permit for 1034 Gatensbury Road, noting that the application complies with zoning requirements, and that environmental studies have recommended using the Provincial setback of ten metres from the high water mark.

Pamela Hagen (Port Moody) expressed support for the Development Variance Permit for 1034 Gatensbury Road, noting that the application is a modest design standard that respects the environment and neighbourhood, and that feedback from neighbourhood residents has been positive.

Amir Bajehkian (Vancouver), member of the British Columbia Multicultural Advisory Committee, expressed support for the Lunar and Persian New Year celebration recommendations, noting that such support deepens Canada's spirit of multiculturalism and provides an opportunity to share the culture and heritage of fellow citizens. Mr. Bajehkian urged Council to approve the recommendations.

Dawn Slykhuis (Port Moody) expressed support for the outdoor fitness fee waiver recommendations, noting that the ability to use outdoor spaces for fitness programming will benefit the local fitness industry, and urged Council to approve the fee waiver.

Wilhelmina Martin (Port Moody) expressed concern about being unable to see speakers' names on-screen during Public Input.

Paul Hagen (Port Moody) expressed support for the Development Variance Permit for 1034 Gatensbury Road, noting that the proposed subdivision is far away from the watercourse and will not impact the environment. Mr. Hagen urged Council to approve the application.

Gaëtan Royer (Port Moody), CityState Consulting, expressed support for the Development Variance Permit application for 1034 Gatensbury Road, and requested an opportunity to present information that is not provided in the staff report and to answer questions from Council when the item is being considered.

RC21/180

Moved, seconded, and CARRIED

**THAT Support for Farmers in India be added to the agenda for consideration as item 9.7.**

RC21/181

Moved, seconded, and CARRIED

**THAT Support for Outdoor Fitness Fee Waiver be added to the agenda for consideration as item 9.8.**

### 3. General Matters

**Delegation –  
Descendants of the  
Komagata Maru  
Society**

3.1 Presentation: Raj Singh Toor  
Delegation Request: Raj Singh Toor

Raj Singh Toor entered the meeting at this point and provided an overview of the Komagata Maru incident and Port Moody's historical connection to the incident. Mr. Toor requested that Council consider the installation of a storyboard at Rocky Point Park to provide education and awareness about the Komagata Maru incident and the history of the South Asian Community in Canada.

Mr. Toor answered questions from Council regarding opportunities for consultation related to development of the storyboard.

RC21/182

Moved, seconded, and CARRIED

**THAT this item be referred to the Heritage Commission to report back on options to commemorate the Komagata Maru tragedy, including potential storyboards, renaming of streets or public spaces, and/or educational opportunities.**

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

## Minutes

### 4. Adoption of Minutes

#### 4.1 RC21/183

Moved, seconded, and CARRIED

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

- **Special Council (to Close) – March 16, 2021;**
- **Special Council (FC-COTW) – March 16, 2021;**
- **Special Council (to Close) – March 23, 2021;**
- **Regular Council – March 23, 2021;**
- **Special Council (to Close) – March 30, 2021;**
- **Special Council (COTW) – March 30, 2021;**
- **Public Hearing – March 30, 2021; and**
- **Special Council – March 30, 2021.**

### 5. Consent Agenda

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

- 5.4 – Automated Pedestrian Buttons Program; and
- 5.5 – Digital Billboard Use Opportunities.

#### RC21/184

Moved, seconded, and CARRIED

**THAT the recommendations contained in following items in the April 13, 2021 Regular Council Consent agenda be approved:**

- **5.1 – Minor Amendments to Municipal Ticket Information Authorization Bylaw – Adoption;**
- **5.2 – Proposed Amendments to the Sound Level Bylaw – First Three Readings;**
- **5.3 – Housing Agreement Bylaw, 2021, No. 3300 (2002-2014 St. George Street and 2003-2009 St. Johns Street) – Adoption; and**
- **5.6 – Vehicle Lease Buyout – EN001 2018 Ford Escape.**

The items and recommendations referred to above are as follows:

#### **Minor Amendments to Municipal Ticket Information Authorization Bylaw – Adoption**

#### 5.1 Memo: Legislative Services Division, dated April 5, 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 now adopted as recommended in the memo dated April 5, 2021 from the Legislative Services Division regarding Minor Amendments to Municipal Ticket Information Authorization Bylaw – Adoption.**

- Proposed Amendments to the Sound Level Bylaw – First Three Readings**      5.2      Memo: Legislative Services Division, dated April 5, 2021
- Bylaw No. 3299, a Bylaw to amend City of Port Moody Sound Level Bylaw, 1980, No. 1399 to change the hours of construction.*
- Bylaw No. 3304, a Bylaw to amend City of Port Moody Fees Bylaw, 2020, No. 3278 to add a fee for Application for Temporary Exemption from the Sound Level Bylaw.*
- Recommendation adopted on consent:*  
**THAT City of Port Moody Sound Level Bylaw, 1980, No. 1399, Amendment Bylaw No. 7, 2021, No. 3299 and City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 2, 2021, No. 3304 be read a first, second, and third time as recommended in the memo dated April 5, 2021 from the Legislative Services Division regarding Proposed Amendments to the Sound Level Bylaw – First Three Readings.**
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- Housing Agreement Bylaw, 2021, No. 3300 (2002-2014 St. George Street and 2003-2009 St. Johns Street) – Adoption**      5.3      Memo: Legislative Services Division, dated April 5, 2021
- Bylaw No. 3300, a Bylaw to authorize Council to enter into a Housing Agreement pursuant to section 483 of the Local Government Act.*
- Recommendation adopted on consent:*  
**THAT City of Port Moody Housing Agreement Bylaw, 2021, No. 3300 (2002-2014 St. George Street and 2003-2009 St. Johns Street) be now adopted as recommended in the memo dated April 5, 2021 from the Legislative Services Division regarding Housing Agreement Bylaw, 2021, No. 3300 (2002-2014 St. George Street and 2003-2009 St. Johns Street) – Adoption.**
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- Vehicle Lease Buyout – EN001 2018 Ford Escape**      5.6      Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated March 18, 2021
- Recommendation adopted on consent:*  
**THAT a 2021 capital project funded from the Equipment Replacement Reserve be established for \$15,007 for the purchase of EN001 – 2018 Ford Escape as recommended in the report dated March 18, 2021 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Vehicle Lease Buyout – EN001 2018 Ford Escape;**
- AND THAT this vehicle be added to the permanent City fleet complement.**

- Automated Pedestrian Buttons Program**
6. Items Removed from the Consent Agenda
- 6.5.4 Report: Transportation Committee, dated March 18, 2021
- RC21/185  
Moved, seconded, and CARRIED  
**THAT the report dated March 18, 2021 from the Transportation Committee regarding Automated Pedestrian Buttons Program be referred to staff for action.**
- Digital Billboard Use Opportunities**
- 6.5.5 Report: Climate Action Committee, dated March 24, 2021
- RC21/186  
Moved and seconded  
**THAT each City department be allocated opportunities for use of the digital billboards to promote initiatives;**
- AND THAT the Community Development Department be provided with the digital billboard to promote Earth Day on April 22, 2021.**
- RC21/187  
Moved, seconded, and CARRIED  
**THAT the foregoing motion be amended by replacing the first clause with the following:**
- “THAT staff develop a city-wide policy for allocation of digital billboard space, that includes opportunities to each City department to promote departmental initiatives;”.**
- The question on the main motion (RC21/186) as amended (by RC21/187) was put to a vote; the following motion was CARRIED:
- THAT staff develop a city-wide policy for allocation of digital billboard space, that includes opportunities to each City department to promote departmental initiatives;**
- AND THAT the Community Development Department be provided with the digital billboard to promote Earth Day on April 22, 2021.**



**Committee  
Appointments**

**7. Legislative Matters**

**7.1 Verbal Report: Mayor Vagramov**

RC21/188

Moved, seconded, and CARRIED

**THAT the following appointments be made for the terms specified:**

**Advisory Design Panel**

- **Melissa Chaun – Registered Professional Biologist or Qualified Environmental Professional (2021/01/01-2021/12/31);**
- **Marilyn Meden – Representative with In-Depth Knowledge of Adaptable and Accessible Design (2021/01/01-2021/12/31); and**
- **Valentino Tjia – Professional Engineer (2021/01/01-2021/12/31);**

**Board of Variance**

- **James Atkinson – Member at Large (2021/01/01-2021/12/31); and**
- **Tarrance Grieve – Member at Large (2021/01/01-2023/12/31);**

**Climate Action Committee**

- **Aidan Trerise – Member at Large (2021/01/01-2022/12/31);**

**Economic Development Committee**

- **Bill Laidler – Tri-Cities Chamber of Commerce Representative (2021/01/01-2022/12/31); and**

**Land Use Committee**

- **Sean Ogilvie – Glenayre Representative (2021/01/01-2022/12/31).**

RC21/189

Moved and seconded

**THAT staff be directed to advertise for existing vacancies on the Tourism Committee.**

RC21/190

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing “existing vacancies on the Tourism Committee” with “all existing committee vacancies”.**

The question on the main motion (RC21/189) as amended (by RC21/190) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to advertise for all existing committee vacancies.**

## 8. Unfinished Business

## 9. New Business

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

- 9.1 Memo: Community Development Department –Development Planning Division, dated March 22, 2021

The following motions were moved and seconded before being postponed at the February 23, 2021 Council meeting, and were on the table for consideration:

### 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.*

### RC21/097-098

*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 licensed coffee shop component removed as a permitted use.”.*

Mayor Vagramov left the meeting and Councillor Milani assumed the role of Presiding Member at this point.

The question on resolution RC21/097-098 was put to a vote; the following motion was DEFEATED:

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

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

### RC21/191

Moved, seconded, and CARRIED

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

Mayor Vagramov returned to the meeting and resumed the role of Presiding Member at this point.

The applicant, Nic Paolella, entered the meeting at this point.

RC21/192

Moved, seconded, and CARRIED

**THAT Council Rise and Report.**

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

The question on resolution RC21/096 was put to a vote; the following motion was CARRIED:

**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.**

**Development Variance Permit –  
1034 Gatensbury Road  
(CityState Consulting Group)**

9.2

Report: Community Development Department – Development Planning Division, dated March 19, 2021

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

RC21/193

Moved, seconded, and CARRIED

**THAT the meeting be extended until 11:00pm.**

RC21/194

Moved, seconded, and CARRIED

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

The applicants, Pam and Paul Hagen, and their representative, Gaëtan Royer, entered the meeting at this point.

The applicants answered questions from Council regarding the staff proposed setback and driveway safety improvements.

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

RC21/195

Moved, seconded, and CARRIED

**THAT Council Rise and Report.**

RC21/196

Moved, seconded, and CARRIED

**THAT Development Variance Permit 3090-20-144 be approved.**

**Shaping the Next Port  
Moody – Seven  
Development Pitfalls  
and Seven Guidelines  
for Prudent Growth**

9.3 Report: Councillor Hunter Madsen, dated March 21, 2021

Councillor Royer returned to the meeting at this point.

RC21/197

Moved, seconded, and CARRIED

**THAT Councillor Madsen be allotted 15 minutes to make a presentation on this item.**

(Voting against: Councillor Dilworth)

RC21/198

Moved and seconded

**THAT Council discuss in full at an upcoming Committee of the Whole meeting and determine possible next steps regarding the proposed framework for refining Port Moody's growth priorities and evaluating development opportunities outlined in the report dated March 21, 2021 from Councillor Hunter Madsen regarding Shaping the Next Port Moody – 7 Development Pitfalls and 7 Guidelines for Prudent Growth (with attached white paper, dated April 4, 2021);**

**AND THAT staff be directed to prepare timelines and project cost estimates related to possible development of the following planning tools and components, and have this topline information ready for review by Council at the upcoming Committee of the Whole meeting:**

- **4c: Growth Pays for Growth – Develop a framework for modeling how growth under various scenarios drives increased demand and costs for expanded civic services and amenities such that current delivery quality is maintained, and provide staff's recommendation as to how these growth-related costs might best be levied on developers on a per-project basis;**
- **5a: Assess Cumulative Traffic Impacts and Set Traffic Capacity Targets – Develop a model and working assumptions for projection of cumulative traffic impacts under various growth scenarios; also, recommend maximum cumulative traffic congestion/average trip time targets during peak morning and evening rush hour periods for key roadways crossing our city centre, including St. Johns, loco, Murray-Clarke, and Guildford;**
- **5b: Downtown Construction Impact Management – Draft for Council consideration a Downtown Construction-Management Strategy under various construction project scenarios;**
- **6a: Assess Downtown Park Capacity – Prepare for Council consideration a Downtown Park User Capacity Assessment under various growth/usage scenarios; and**
- **6b: Downtown Park Protection Plan – Prepare for Council consideration a Downtown Park Protection Plan recommendation under various growth/usage scenarios for residential and jobs density.**

Separation was requested.

The question on the first clause was put to a vote.

The meeting was automatically adjourned at 11:00pm.

<b>Mobile Food Carts</b>	9.4	Report: Councillor Steve Milani, dated March 24, 2021  This item was not addressed.
<b>Emergency Medical Care in British Columbia</b>	9.5	Memo: Mayor Rob Vagramov, dated March 26, 2021  This item was not addressed.
<b>Request for Council Support to Celebrate Lunar and Persian New Year</b>	9.6	Report: Councillor Amy Lubik, dated March 29, 2021  This item was not addressed.
<b>Support for Farmers in India</b>	9.7	On-Table Report: Councillor Zoë Royer, dated April 12, 2021  This item was not addressed.
<b>Support for Outdoor Fitness Fee Waiver</b>	9.8	On-Table Memo: Councillor Zoë Royer, dated April 13, 2021  This item was not addressed.
	10.	<b>Other Business</b>
<b>Delegation Response – Green Teams of Canada</b>	10.1	Report: Community Services Department – Environment Division, dated March 19, 2021  This item was not addressed.
<b>Proclamation Request – GBS and CIDP Awareness Month</b>	10.2	Email: Cheryl Dean, dated March 17, 2021  This item was not addressed.
<b>Proclamation Request – Neighbourhood House Week</b>	10.3	Email: Carly Geistlinger, dated March 18, 2021  This item was not addressed.
<b>Proclamation Request – Day of Mourning</b>	10.4	Letter: New Westminster & District Labour Council, dated March 16, 2021  This item was not addressed.
<b>Proclamation Request – PTSD Awareness Month</b>	10.5	Email: Debbie White, dated March 27, 2021  This item was not addressed.

<b>Lighting Request – International MPS Awareness Day</b>	10.6	Email: Priyadharshini Ramakrishnan, dated March 24, 2021  This item was not addressed.
	11.	<b>Verbal Reports from Council and Staff</b>
<b>Council Verbal Reports</b>	11.1	This item was not addressed.
<b>Staff Verbal Reports</b>	11.2	This item was not addressed.
	12.	<b>Information Items</b>
<b>Metro Vancouver Board in Brief</b>	12.1	Metro Vancouver Board in Brief, dated March 26, 2021
<b>Committees, Commissions, and Boards – Minutes</b>	12.2	<ul style="list-style-type: none"> <li>• Seniors Focus Committee – February 4, 2021</li> <li>• Transportation Committee – February 17, 2021</li> <li>• Library Board – February 18, 2021</li> <li>• Climate Action Committee – February 22, 2021</li> </ul>
<b>Council Correspondence</b>	12.3	<ul style="list-style-type: none"> <li>• Letter dated March 11, 2021 to Metro Vancouver Board re Belcarra-Anmore Water Supply</li> </ul>
<b>Release of Items from Closed Council</b>	12.4	<p>The following resolution was released from the Closed Council meeting of December 1, 2020:</p> <p><u>CC20/255</u>  <i>THAT staff be directed to pursue opportunities to partner with Metro Vancouver Parks Board, the Village of Anmore, and the Village of Belcarra on a traffic study.</i></p> <p>The following resolution was released from the Closed Council meeting of March 9, 2021:</p> <p><u>CC21/054</u>  <i>THAT the City of Port Moody contribute up to a maximum of \$15,000 towards the cost of the Bedwell Bay Road Traffic Study.</i></p> <p>The following resolution was released from the Closed Council meeting of March 16, 2021:</p> <p><u>CC21/261</u>  <i>THAT the House Size and Siting Task Force be reinstated to complete its mandate by fall 2021;</i></p> <p><i>AND THAT this resolution be publicly released.</i></p>

The following resolution was released from the Closed Council meeting of March 23, 2021:

CC21/071

*THAT staff engage the services of an Indigenous Consultant to assist Council with the engagement of local First Nations, funded by the Truth and Reconciliation Capital Project up to \$9,000, as recommended in the memo dated March 11, 2021 from the General Manager of Community Services regarding Truth and Reconciliation Next Steps;*

*AND THAT the Consultant identify a series of activities and the associated budget that would build intercultural relationships, provide education and understanding, invite dialogue on cultural reframing, and encourage participation in a shared activity.*

13. Public Input

14. Adjournment

The meeting automatically adjourned at 11:00pm.

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