



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Thursday, April 22, 2021
at 4:03pm

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 5:01pm)

In Attendance:

Tim Savoie – City Manager
Theresa Cochran – General Manager of Community Services
Mary De Paoli – Manager of Policy Planning
Katerina Eliakis – Revenue Services Supervisor
Tyson Ganske – Manager of Financial Planning
Rosemary Lodge – Manager of Communications and Engagement
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Catherine Berris, Consultant, Urban Systems

1. **Call to Order**
Mayor Vagramov called the meeting to order at 4:03pm.
2. **General Matters**

3. New Business

- 3.1 Presentation: General Manager of Community Development
Memo: Community Development Department – Policy Planning
Division, dated April 12, 2021

RC21/202

Moved and seconded

THAT the memo dated April 12, 2021 from the Community Development Department – Policy Planning Division regarding Official Community Plan Survey No. 2 – Draft Questions be received for information;

AND THAT the Draft Community Survey No. 2 be endorsed as presented.

RC21/203

Moved and seconded

THAT the foregoing motion (RC21/202) be amended by adding “AND THAT answer options be randomized rather than alphabetically ordered.”.

Councillor Lahti left the meeting at this point.

RC21/204

Moved, seconded, and CARRIED

THAT the foregoing amending motion (RC21/203) be further amended by replacing “alphabetically ordered” with “alphabetically ordered, with answer options regarding Moody Centre grouped together”.

The question on the main amending motion (RC21/203) as further amended (by RC21/204) was put to a vote; the following amending motion was CARRIED:

THAT the foregoing motion be amended by adding “AND THAT answer options be randomized rather than alphabetically ordered, with answer options regarding Moody Centre grouped together.”.

Councillor Royer entered the meeting at this point.

Councillor Lahti returned the meeting at this point.

RC21/205

Moved, seconded, and CARRIED

THAT the foregoing motion (RC21/202) be amended by adding the following:

“AND THAT the sub-questions in Question 1 be replaced with the following sub-questions:

- **Creative industry (e.g., studios & galleries, digital & marketing design, filmmaking)**
- **Entertainment (e.g., breweries, pubs, restaurants, theatres, clubs, games centres)**

- Innovation & tech (e.g., clean tech, startups, software, A.I., green energy systems)
- University/college (e.g., satellite campus, research centre, eco-marine science, adv. training)
- Office & professional services (e.g., medical, legal, financial, consulting, counseling)
- Retail & personal services (e.g., groceries, stores, spas/fitness, salons, drycleaners)
- Light industry (e.g., light/craft/clean manufacturing, servicing & repair shops, auto)
- Heavy industry (e.g., warehousing, port & shipping, next-gen energy, clean mfg.)”.

RC21/206

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding the following:

“AND THAT Question 3 be replaced with:

“Question 3. Over the next 30 years, the population of Port Moody is expected to grow. As our population grows, how concerned or unconcerned are you regarding...

- Access to City facilities, programs, and services (e.g. recreation & community centres, library)
- Access to public transit (e.g. bus, SkyTrain, community shuttle)
- Impacts on parks and greenspace
- Impacts on sense of community and social connection
- Impacts on traffic and congestion
- Impacts on views
- Impacts to walking/bike paths and trails
- Increased number of high-rise towers
- Increased number of people living in my neighbourhood
- Increased number of people living in Port Moody (total population);””.

RC21/207

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Murray Street be added to the choices in Question 4.”.

RC21/208

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Coronation Park be added to the choices in Question 4.”.

RC21/209

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding “AND THAT Question 4 be replaced with “What is your perspective on adding residential density in the following areas?””.

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

RC21/210

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Question 4 be replaced with “What is your perspective on adding housing in the following areas?””.

RC21/211

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Question 5 be replaced with “When the City is negotiating for amenities and benefits as part of new residential development projects, what are your priorities?””.

RC21/212

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT sub-question “commercial space” in Question 5 be replaced with “space for local shops and services””.

RC21/213

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT “employment spaces (e.g. light industry, office, etc.)” be added as a sub-question in Question 5.”.

RC21/214

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Question 6 be amended by replacing “priorities” with “top priorities”.”.

RC21/215

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding “AND THAT Question 6 be amended by replacing “your neighbourhood” with “an area of Port Moody”.”.

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

RC21/216

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Question 6 be amended by adding “good road access” as a sub-question to Question 6.”.

RC21/217

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

“AND THAT the list of answers in Question 7 be replaced with the following in the following specified order, not to be randomized:

- **Artist studios & galleries**
- **Hub for tech & innovation jobs**
- **Shops & services (grocery, childcare, fitness...)**
- **Satellite campus for science/tech programs**
- **Mix of housing forms (low-/mid-/high-rise, condos & townhouses)**
- **Rental housing (market-priced and below-market)**
- **Community or recreation centre**
- **Car-free pedestrian areas**
- **Parks & greenspace**
- **Pedestrian overpass to Rocky Point Park.”.**

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

RC21/218

Moved and seconded

THAT the foregoing motion be amended by adding “AND THAT the number of choices for Questions 5 and 6 be reduced to three from six.”.

RC21/219

Moved, seconded, and DEFEATED

THAT the foregoing amending motion (RC21/218) be further amended by replacing “Questions 5 and 6” with “Questions 5, 6, and 7”.

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

RC21/220

Moved, seconded, and DEFEATED

THAT the foregoing amending motion (RC21/218) be further amended by replacing “to three from six” with “to five from six”.

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

RC21/221

Moved, seconded, and DEFEATED

THAT the foregoing amending motion (RC21/218) be further amended by replacing “to three from six” with “to four from six”.

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

The question on the main amending motion RC21/218 was put to a vote; the following amending motion was CARRIED:

THAT the foregoing motion be amended by adding “AND THAT the number of choices for Questions 5 and 6 be reduced to three from six.”.

(Voting against: Councillor Milani)

RC21/222

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT “priorities” be replaced with “top priorities” in Question 5.”.

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

RC21/223

Moved and seconded

THAT the foregoing motion be amended by adding:

“AND THAT staff be directed to include the following question:

“What is your preference regarding Port Moody’s rate of growth?

- **maintain rate of growth (x per year)**
- **increase rate of growth**
- **reduce rate of growth**
- **pause growth altogether”.”.**

RC21/224

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by deleting “pause growth altogether”.

RC21/225

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding “Port Moody’s Official Community Plan envisions that, between 2014 and 2041, our population should grow from roughly 34,000 to 50,000” before “What is your preference?””.

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

The question on the main amending motion (RC21/223) as amended (by RC21/224) was put to a vote; the following amending motion was DEFEATED:

THAT the foregoing motion be amended by adding:

“AND THAT staff be directed to include the following question:

“What is your preference regarding Port Moody’s rate of growth?

- **maintain rate of growth (x per year)**
- **increase rate of growth**
- **reduce rate of growth”.”.**

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

RC21/226

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding: “AND THAT any question containing “up to {insert number}” be formatted to bold only the words “up to”.

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

The question on the main motion (RC21/202) as amended (by RC21/203-208, RC21/210-214, RC21/216-218, and RC21/222) was put to a vote; the following motion was CARRIED:

THAT the memo dated April 12, 2021 from the Community Development Department – Policy Planning Division regarding Official Community Plan Survey No. 2 – Draft Questions be received for information;

AND THAT the Draft Community Survey No. 2 be endorsed as presented;

AND THAT answer options be randomized rather than alphabetically ordered, with answer options regarding Moody Centre grouped together;

AND THAT the sub-questions in Question 1 be replaced with the following sub-questions:

- Creative industry (e.g., studios & galleries, digital & marketing design, filmmaking)
- Entertainment (e.g., breweries, pubs, restaurants, theatres, clubs, games centres)
- Innovation & tech (e.g., clean tech, startups, software, A.I., green energy systems)
- University/college (e.g., satellite campus, research centre, eco-marine science, adv. training)
- Office & professional services (e.g., medical, legal, financial, consulting, counseling)
- Retail & personal services (e.g., groceries, stores, spas/fitness, salons, drycleaners)
- Light industry (e.g., light/craft/clean manufacturing, servicing & repair shops, auto)
- Heavy industry (e.g., warehousing, port & shipping, next-gen energy, clean mfg.);

AND THAT Question 3 be replaced with:

“Question 3. Over the next 30 years, the population of Port Moody is expected to grow. As our population grows, how concerned or unconcerned are you regarding...

- Access to City facilities, programs, and services (e.g. recreation & community centres, library)

- Access to public transit (e.g. bus, SkyTrain, community shuttle)
- Impacts on parks and greenspace
- Impacts on sense of community and social connection
- Impacts on traffic and congestion
- Impacts on views
- Impacts to walking/bike paths and trails
- Increased number of high-rise towers
- Increased number of people living in my neighbourhood
- Increased number of people living in Port Moody (total population)”;

AND THAT Murray Street be added to the choices in Question 4;

AND THAT Coronation Park be added to the choices in Question 4;

AND THAT Question 4 be replaced with “What is your perspective on adding housing in the following areas?”;

AND THAT Question 5 be replaced with “When the City is negotiating for amenities and benefits as part of new residential development projects, what are your priorities?”;

AND THAT sub-question “commercial space” in Question 5 be replaced with “space for local shops and services”;

AND THAT “employment spaces (e.g. light industry, office, etc.)” be added as a sub-question in Question 5;

AND THAT Question 6 be amended by replacing “priorities” with “top priorities”;

AND THAT Question 6 be amended by adding “good road access” as a sub-question to Question 6;

AND THAT the list of answers in Question 7 be replaced with the following in the following specified order, not to be randomized:

- Artist studios & galleries
- Hub for tech & innovation jobs
- Shops & services (grocery, childcare, fitness...)
- Satellite campus for science/tech programs
- Mix of housing forms (low-/mid-/high-rise, condos & townhouses)
- Rental housing (market-priced and below-market)
- Community or recreation centre
- Car-free pedestrian areas

- Parks & greenspace
- Pedestrian overpass to Rocky Point Park;

AND THAT the number of choices for Questions 5 and 6 be reduced to three from six;

AND THAT “priorities” be replaced with “top priorities” in Question 5.

4. Adjournment

Mayor Vagramov adjourned the meeting at 6:57pm.

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

D. Shermer, Corporate Officer

Confirmed on the ___ day of _____, 2020.

R. Vagramov, Mayor