



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinar via Zoom  
Tuesday, April 27, 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  
André Boel – City Planner  
Raman Braich – Manager of Information Services  
Angela Crampton – Environmental Technician  
Theresa Cochran – General Manager of Community Services  
Ron Coulson – Fire Chief  
Tyson Ganske – Manager of Financial Planning  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
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  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Ian Smedley – Corporate Planning Advisor  
Tracey Takahashi – Deputy Corporate Officer  
Marta Taylor – Corporate Planning Advisor  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 7:04pm.

**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, a reading by author A.J. Devlin of an excerpt from his 2019 Arthur Ellis Award winning novel for Best First Crime Novel, and the first book in the Hammerhead Jed mystery series, *Cobra Clutch*. Councillor Royer noted that Mr. Devlin grew up in the Tri-Cities and now resides in Port Moody with his family after attending school in California where he earned a Bachelor of Fine Arts in Screenwriting from Chapman University and a Master of Fine Arts in Screenwriting from The American Film Institute.

Mr. Devlin thanked Council and the Port Moody Public Library for the opportunity to present his work, noting that the Hammerhead Jed mystery series follows an ex-wrestler turned private detective as he investigates cases in the Greater Vancouver area. Mr. Devlin also noted that signed personalized copies are available for purchase at [www.westernskybooks.com](http://www.westernskybooks.com) and that proceeds from the purchases are donated to Port Moody Fire Fighters Charitable Society, and that \$525 dollars have been donated to-date.

**2. Public Input**

Claire Clydesdale (Port Moody) expressed concerns about the replacement of a City-owned grate on her driveway, noting that vehicle access to the house is impossible due to the condition of the driveway and that repairs cannot be undertaken until the City-owned grate is replaced. Ms. Clydesdale also expressed concerns about a tree on the property whose roots are damaging her driveway and house foundation, and noted that the Environmentally Sensitive Area regulations and Tree Protection Bylaw prohibit removal of the tree.

Wilhelmina Martin (Port Moody) expressed concerns about the Phase One Climate Action Plan Implementation funding requests, noting that the request includes implementation strategies related to environmentally sensitive areas and that concerns remain outstanding regarding the Environmentally Sensitive Areas Update. Ms. Martin requested clarification on which environmentally sensitive areas this request applies to.

Richard Biedka (Port Moody) expressed concerns about the Environmentally Sensitive Areas (ESA) Update, noting that single-family zoning should be removed from the ESA Management Strategy because it negatively impacts a property owner's ability to use their land freely and that the Strategy is more effective in multi-use zoning to ensure that public water access is not restricted.

Barry Sharbo (Port Moody) expressed support for the mobile food cart policy report and noted that the agenda for this meeting was revised, but that he was able to view the original and is concerned about discrepancies between the two versions..

Bruce Rose (North Vancouver), on behalf of Mill and Timber, expressed concerns about the 2021-2025 Five Year Financial Plan Bylaw, noting that previous comments regarding Bill 42 were inaccurate and that Bill 42 enabled Mill and Timber to operate for an extra two years, therefore contributing to the City's revenue and economy and lessening the residential tax burden.

Dawn Slykhuis (Port Moody) expressed support for the Outdoor Fitness Fee Waiver recommendations, noting that the fee waiver will financially assist local businesses in offering outdoor fitness classes while the classes are restricted to a maximum of 10 people, and urged Council to vote in favour of the recommendations.

Jeff McLellan (Port Moody) expressed support for the Outdoor Fitness Fee Waiver recommendations and expressed gratitude to staff for their work.

Patrick Dennett (Port Moody) expressed support for the Compassionate Leadership report recommendations, noting that emergency and service vehicles are unable to access Ms. Clydesdale's home due to the driveway's state of disrepair, and urged Council to vote in favour of the recommendations and support the well-being of a resident in need of assistance.

RC21/227

Moved, seconded, and CARRIED

**THAT Compassionate Leadership be added to the agenda as item 9.8.**

RC21/228

Moved, seconded, and CARRIED

**THAT Proclamation – Day of Action Against Anti-Asian Racism be added to the Consent Agenda as item 5.6.**

RC21/229

Moved, seconded, and CARRIED

**THAT the agenda be reordered to address item 9.3 and item 9.7 together.**

**3. General Matters**

**Delegation –  
New Westminster and  
District Labour Council**

- 3.1** Presentation: Christy Slusarenko  
Delegation Request: Cheryl Baron

Christy Slusarenko provided an overview of Day of Mourning for Workers Killed and Injured on the Job, including information regarding: workers killed or injured in the workplace; efforts to prevent further injuries through education; and the impacts of the pandemic on workplace safety, including modified health and safety protocols, access to personal protective equipment, mental health, and domestic violence.

Ms. Slusarenko urged all levels of government to ensure that employees have safe work conditions; are provided free personal protective equipment, training, and education; and receive adequate paid sick leave.

Ms. Slusarenko asked Council to proclaim April 28, 2021 Day of Mourning for Workers Killed and Injured on the Job, and invited everyone to join the New Westminster and District Labour Council for their virtual 2021 Day of Mourning event scheduled for April 28, 2021 at 7pm.

RC21/230

Moved, seconded, and CARRIED

**THAT the delegation request be considered immediately.**

RC21/231

Moved, seconded, and CARRIED

**THAT April 28, 2021 be proclaimed Day of Mourning for Workers Killed and Injured on the Job in the City of Port Moody.**

**Minutes**

4. Adoption of Minutes

4.1 Councillor Royer left the meeting at this point.

RC21/232

Moved, seconded, and CARRIED

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

- **Special Council (to Close) – March 26, 2021;**
- **Special Council (to Close) – April 6, 2021;**
- **Special Council (FC and COTW) – April 6, 2021;**
- **Special Council (to Close) – April 8, 2021;**
- **Special Council (to Close) – April 13, 2021 (3:32pm);**
- **Special Council (to Close) – April 13, 2021 (4:05pm);**
- **and**
- **Regular Council – April 13, 2021.**

5. Consent Agenda

At the request of Council, the following items under New Business were added to the Consent Agenda:

- 9.3 – Emergency Medical Care in British Columbia;
- 9.5 – Support for Farmers in India;
- 9.6 – Support for Outdoor Fitness Fee Waiver; and
- 9.7 – Emergency Medical Response and Better Pre-hospital Care For Our Residents.

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

- 5.1 – Committee of the Whole Resolutions for Ratification;
- 5.4 – Housing Agreement Bylaw – Lots 17-20 Henry Street (Ankenman Marchand); and
- 5.5 – Outstanding Funding Requests for Phase One Climate Action Plan Implementation.

RC21/233

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items in the April 27, 2021 Regular Council Consent agenda be approved:**

- **5.2 – Proposed Amendments to the Sound Level Bylaw – Adoption;**
- **5.3 – A Bylaw to Regulate Single-Use Plastic and Foam Items – Third Reading;**
- **5.6 – Proclamation – Day of Action Against Anti-Asian Racism;**
- **9.3 – Emergency Medical Care in British Columbia;**
- **9.5 – Support for Farmers in India;**
- **9.6 – Support for Outdoor Fitness Fee Waiver; and**
- **9.7 – Emergency Medical Response and Better Pre-hospital Care For Our Residents.**

The items and recommendations referred to above are as follows:

**Proposed Amendments  
to the Sound Level  
Bylaw – Adoption**

5.2

Memo: Legislative Services Division, dated April 19, 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 now adopted as recommended in the memo dated April 19, 2021 from the Legislative Services Division regarding Proposed Amendments to the Sound Level Bylaw – Adoption.**

**A Bylaw to Regulate  
Single-Use Plastic and  
Foam Items – Third  
Reading**

5.3 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated April 6, 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.*

*Recommendation adopted on consent:*

**THAT City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 be read a third time as recommended in the report dated April 6, 2021 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding A Bylaw to Ban Single-Use Plastic and Foam Items – Third Reading;**

**AND THAT staff be directed to submit City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 for approval to the Minister of Environment following third reading of the Bylaw;**

**AND THAT staff be directed to draft and send a letter to the Minister of Environment on behalf of the City of Port Moody, in support of Ministerial Approval for City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301;**

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

**Proclamation – Day of  
Action Against  
Anti-Asian Racism**

5.6 On-Table Memo: Mayor Vagramov, dated April 27, 2021

*Recommendation adopted on consent:*

**THAT May 10, 2021 be proclaimed Day of Action Against Anti-Asian Racism in the City of Port Moody.**

**Emergency Medical  
Care in British  
Columbia**

9.3 Memo: Mayor Rob Vagramov, dated March 26, 2021

*Recommendation adopted on consent:*

**THAT Port Moody Council send a letter to the Minister of Health requesting that the Provincial Government expand the range of emergency medical events to which municipal emergency medical responders are called to attend as outlined in the memo dated March 26, 2021 from Mayor Rob Vagramov regarding Emergency Medical Care in British Columbia.**

*Recommendation adopted on consent:*

**WHEREAS food security is a matter of global importance;**

**AND WHEREAS the Indian government has legislated changes affecting not only Indian farmers but any country trading in agricultural commodities with India;**

**AND WHEREAS these changes allow for large corporate control of the Indian agriculture industry, an industry in the second most populated country in the world that employs nearly 60% of the Indian population;**

**AND WHEREAS the protesting farmers who are already some of the lowest paid workers in the world who have long struggled with poverty and debt, fear the new laws will severely and negatively impact their livelihood, leave them at the mercy of corporations by taking away the safety net of guaranteed prices for certain crops, and at greater risk of losing their lands to corporate control or otherwise;**

**AND WHEREAS the suicide rate amongst Indian farmers shows the fragility of the agriculture industry, which is battling the effects of climate change and massive crop failures;**

**AND WHEREAS Amnesty International and Human Rights Watch call upon the Indian government to immediately stop its crackdown on protestors amid ongoing nation-wide demonstrations against this legislation;**

**AND WHEREAS lending our voice to support India's farmers highlights the fact that local farmers around the world are indispensable to the social and economic fabric of all countries;**

**AND WHEREAS the cities of Vancouver, New Westminster, Surrey, and Delta, along with the BC government, Canada's major federal political parties, and others across the country are speaking out against these legislative changes and/or the crackdown on protestors;**

**THEREFORE BE IT RESOLVED THAT the City of Port Moody stand in solidarity with the Indian farmers, and supports the rights of Indian farmers to speak out against these laws and any repressive measures against Indian citizens and their rights to expression and liberty;**

**BE IT FURTHER RESOLVED that the City of Port Moody ask the federal government to continue to speak out against these regressive laws, and to accelerate the message of concern to the Indian government up to and including imposing economic sanctions against India.**

**Support for Outdoor  
Fitness Fee Waiver**

9.6 Memo: Councillor Zoë Royer, dated April 13, 2021

*Recommendation adopted on consent:*

**THAT local Port Moody fitness and wellness businesses be granted use of the City's outdoor spaces for free to offer their classes, without the requirement of having to provide the class for free, until such time that all Provincial restrictions associated with COVID-19 have been lifted as recommended in the memo dated April 13, 2021 from the Office of Councillor Zoë Royer regarding Support for Outdoor Fitness Fee Waiver;**

**AND THAT every opportunity to increase class sizes in outdoor spaces be considered, provided social distancing protocols are adhered to.**

**Emergency Medical  
Response and Better  
Pre-Hospital Care For  
Our Residents**

9.7 Report: Councillor Zoë Royer, dated April 13, 2021

*Recommendation adopted on consent:*

**AND WHEREAS Port Moody has a strong history of vocalizing their concerns regarding heightened restrictions on the types of calls First Responders can attend;**

**AND WHEREAS Port Moody Fire Rescue have done extensive training in emergency medical response protocols, our firefighters are trained to administer an enhanced level of emergency medical care to provide relief of pain and trauma experienced by our residents at their time of great need, while waiting together for ambulance services to arrive to ensure that they receive the best possible pre-hospital care;**

**AND WHEREAS Port Moody was instrumental in raising awareness for this issue regionally and provincially at the Union of BC Municipalities (UBCM) in 2018 via late resolution LR4 titled BCEHS Dispatching Protocols, urging BC Emergency Health Services (BCEHS) revise the Clinical Response Model to ensure that other first responder agencies, such as fire rescue services that provide pre-hospital care, are utilized for all Orange and Yellow calls because these call types: often involve a patient whose condition is deteriorating; can be under-reported or improperly coded; patient comfort is important and should not be excluded from consideration when a dispatcher is deciding whether to forward a call to another agency; and; all patients deserve the best possible care;**

**AND WHEREAS Port Moody and other urban centres worked together with rural Chetwynd at UBCM in 2018, to amend Chetwynd's Ambulatory Services motion B140 such that it recognized the need for more ambulatory support for rural communities, and that other first responder agencies, such as fire rescue services particularly in urban centres, are utilized for all Orange and Yellow calls to ensure residents from *both* rural and urban communities receive pre-hospital care on a timely basis;**



**AND WHEREAS** as noted in the Auditor General's report of February 2019 titled Access to Emergency Health Services", better collaboration between the Provincial and local governments is needed to capitalize on the pool of trained response personnel that is ready and available to provide critical support for patients \*until\* an ambulance arrives and that improved coordination of response would support improvements to patient care;

**AND WHEREAS** a select group of members from Port Moody, Burnaby, Coquitlam, Delta and Vancouver Councils further refined the UBCM motion whereby it was supported unanimously at the Lower Mainland Government Association meeting in May of 2019;

**AND WHEREAS** in the year 2020, and now into 2021, the challenges faced by Lower Mainland communities during the COVID-19 pandemic and opioid overdose crisis have increased the need for local governments to maximize their resources to meet the escalating emergency medical needs of our citizens;

**AND WHEREAS** our firefighters are professionals who are trained to respond to the needs of our citizens during the COVID-19 pandemic, including safely entering homes to assist our citizens when required. Our firefighters are well-equipped with all the necessary Personal Protective Equipment (PPE), trained on the proper usage of the PPE, and follow all the guidelines of the BC Centre for Disease Control (BCCDC), and the BCEHS;

**AND WHEREAS** Port Moody signed onto a letter in solidarity with 13 other Metro Vancouver member municipalities to express opposition to the Provincial Health order imposed on March 31, 2020 that further restricted the types of emergency calls First Responders could attend to during COVID-19, and the negative impacts such restrictions would bring to their residents pre-hospital care. This included, but was not limited to eliminating calls to First Responders to assist residents impacted by the following: explosions and burns (to >18% of the body or caused unconsciousness or involved multiple people), chest pain, difficulty breathing, choking seizures or unconscious diabetes, drowning, electrocution, unconscious laceration or falls greater than 30ft, fentanyl overdose, gunshot wounds, stabbings, and emergency childbirth;

**AND WHEREAS** as of today's date, the Provincial Government has not changed their position:

**THEREFORE BE IT RESOLVED THAT** the City of Port Moody also write to the Honourable Adrian Dix, Minister of Health, to stand in solidarity with 11 other Lower Mainland municipalities who have recently signed a letter dated March 10, 2021, to reaffirm opposition to the Provincial order and call upon the Minister to expand the range of emergency medical events in which municipal emergency medical

**responders are simultaneously called to attend, in order to ensure the highest available level of pre-hospital care for BC residents;**

**AND THAT the following resolution be submitted to UBCM for the 2021 Resolutions Plenary:**

**WHEREAS career firefighters of many urban centres in the Lower Mainland have done extensive training in emergency medical response protocols. They are trained to administer an enhanced level of emergency medical care to provide relief of pain and trauma experienced by our residents at their time of great need, while waiting together for ambulance services to arrive to ensure that citizens receive the best possible prehospital care;**

**AND WHEREAS in the year 2020, and now into 2021, the challenges faced by urban communities during the COVID-19 pandemic and opioid overdose crisis have increased the need for Lower Mainland governments to maximize their resources to meet the escalating emergency medical needs of citizens. Professional firefighters are trained to respond to the needs of citizens during the COVID-19 pandemic, including safely entering homes to assist our citizens when required, and are well-equipped with all the necessary Personal Protective Equipment (PPE), trained on the proper usage of the PPE, and follow all the guidelines of the BC Centre for Disease Control (BCCDC), and the BCEHS. As of the writing of this resolution, the Provincial government has still not changed their position to allow First Responder agencies, such as Fire Rescue, to respond to Orange and Yellow medical emergency calls at the time they are reported to 911:**

**THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities stand in solidarity to support Lower Mainland municipalities in their quest to expand the range of emergency medical events to which municipal First Responders are simultaneously called to attend, in order to ensure the highest available level of pre-hospital care for Lower Mainland residents;**

**AND THAT given their own resources and geography, any urban municipality be able to chose how best to deploy their resources to increase emergency medical response ensuring their residents receive optimal with timely pre-hospital care resulting in better outcomes for residents at their time of need, until such time BC Ambulance Services receives exponentially more resources from the Province of BC and are fully equipped to meet the dire emergency pre-hospital health needs of the citizens of BC.**

**Committee of the  
Whole Resolutions for  
Ratification**

**6. Items Removed from the Consent Agenda**

**6.5.1 RC21/234**

Moved, seconded, and CARRIED

**THAT the following resolutions from the Committee of the Whole meeting held on April 20, 2021 be ratified:**

**CW21/047**

**THAT staff be directed to remove the pickleball lines at Chestnut Way Park, re-designate these tennis courts for tennis only, and include pickleball on the prohibited activities list on the tennis court signage;**

**AND THAT staff be directed to report back on alternative locations for pickleball in Port Moody, including North Shore Community Park.**

**CW21/048**

**THAT staff be directed to conduct community consultation prior to changes to neighbourhood parks and amenity spaces.**

**CW21/050**

**THAT Corporate Policy – 19-1475-2021-01 – Digital Billboards City Content be approved as recommended in the memo dated April 1, 2021 from the People, Communications, and Engagement Department – Communications and Engagement Division regarding Digital Billboards City Content Policy.**

**CW21/051**

**THAT staff plan a virtual Canada Day celebration as outlined and recommended in the report dated March 23, 2021 from the Community Services Department – Cultural Services Division regarding Proposed 2021 Virtual Canada Day Celebration;**

**AND THAT funding of \$4,500 be approved and forwarded to the Finance Committee for identification of a funding source;**

**AND THAT staff report back with options and costs for participating in the drive-thru Golden Spike Days event.**

**CW21/053**

**THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 30, 2021, No. 3293 (St. George Street and Buller Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 50, 2021, No. 3294 (St. Johns Street, St. George Street, and Buller Street) (CD81) be referred to a Public Hearing as recommended in the report dated March 12, 2021 from the Community Development Department – Development Planning Division regarding Mixed Use – OCP, Rezoning, PH – 3101-3103 St. Johns Street, 3104-3112 St. George Street, 123-129 Buller Street (WA Architects);**

**AND THAT second reading for City of Port Moody Housing Agreement Bylaw, 2021, No. 3295 (St. Johns Street, St. George Street, and Buller Street – Market Rental Housing) be rescinded;**

**AND THAT City of Port Moody Housing Agreement Bylaw, 2021, No. 3295 (St. Johns Street, St. George Street, and Buller Street – Market Rental Housing) be read a second time as amended.**

**RC21/235**

Moved, seconded, and DEFEATED

**THAT the following resolution from the Committee of the Whole meeting held on April 20, 2021 be ratified:**

**CW21/056**

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 53, 2021, No. 3308 (148 and 154 James Road) (CD84) be read a first time as recommended in the report dated March 15, 2021 from the Community Development Department – Development Planning Division regarding Multi-Family – Rezoning – 148154 James Road (Laidler);**

**AND THAT the applicant be directed to limit sales of the micro suites to people who will occupy the units.**  
(Voting against: Councillors Dilworth, Lahti, and Lubik)

**RC21/236**

Moved, seconded, and CARRIED

**THAT the six-month waiting period for resubmission of an application to rezone 148-154 James Road (Laidler) be waived.**

(Voting against: Councillor Lahti)

**Housing Agreement  
Bylaw – Lots 17-20  
Henry Street  
(Ankenman Marchand);**

- 6.5.4 Report: Community Development Department – Development Planning Division, dated April 6, 2021

*Bylaw No. 3279, a Bylaw to authorize Council to enter into a Housing Agreement pursuant to section 483 of the Local Government Act.*

Councillor Royer returned to the meeting at this point.

RC21/237

Moved, seconded, and CARRIED

**THAT City of Port Moody Housing Agreement Bylaw, 2021, No. 3279 (Lots 17-20 Henry Street) be read a first, second, and third time as attached to the on-table memo dated April 27, 2021 from the Community Development Department – Development Planning Division regarding Housing Agreement Bylaw – Lots 17-20 Henry Street (Ankenman Marchand) – Updated Housing Agreement Bylaw.**

**Outstanding Funding  
Requests for Phase  
One Climate Action  
Plan Implementation**

- 6.5.5 Report: Community Development Department – Policy Planning Division, dated February 10, 2021

Councillor Royer left the meeting at this point.

RC21/238

Moved and seconded

**THAT \$150,000 for undertaking a review of the Master Transportation Plan be funded from the Master Transportation Plan Reserve as recommended in the report dated February 10, 2021 from the Community Development Department – Policy Planning Division regarding Outstanding Funding Requests for Phase One Climate Action Plan Implementation;**

**AND THAT \$80,000 for development of requirements for Transportation Demand Management strategies in new developments be funded from the Development Processing Reserve;**

**AND THAT \$98,000 per year for a Policy Planning position to support ongoing climate action implementation be funded from the Carbon Offset Reserve;**

**AND THAT staff be directed to establish a Climate Action Implementation Reserve to fund future implementation phases of the Climate Action Plan;**

**AND THAT going forward, funding received from climate action related grants be transferred into the Climate Action Implementation Reserve;**

**AND THAT staff be directed to explore other opportunities to fund the Climate Action Implementation Reserve as they emerge, such as, but not limited to: cost savings gained directly from climate action initiatives (e.g. energy cost savings) and density bonus proceeds.**

Separation of the third clause (RC21/238c) was requested.

Councillor Royer returned to the meeting at this point.

The question on the remaining five clauses (RC21/238a, b, d, e, f) was put to a vote; the following motion was CARRIED:

**THAT \$150,000 for undertaking a review of the Master Transportation Plan be funded from the Master Transportation Plan Reserve as recommended in the report dated February 10, 2021 from the Community Development Department – Policy Planning Division regarding Outstanding Funding Requests for Phase One Climate Action Plan Implementation;**

**AND THAT \$80,000 for development of requirements for Transportation Demand Management strategies in new developments be funded from the Development Processing Reserve;**

**AND THAT staff be directed to establish a Climate Action Implementation Reserve to fund future implementation phases of the Climate Action Plan;**

**AND THAT going forward, funding received from climate action related grants be transferred into the Climate Action Implementation Reserve;**

**AND THAT staff be directed to explore other opportunities to fund the Climate Action Implementation Reserve as they emerge, such as, but not limited to: cost savings gained directly from climate action initiatives (e.g. energy cost savings) and density bonus proceeds.**

The question on the third clause (RC21/238c) was put to a vote; the following motion was CARRIED:

**THAT \$98,000 per year for a Policy Planning position to support ongoing climate action implementation be funded from the Carbon Offset Reserve.**

(Voting against: Councillor Milani)

<b>2021-2025 Five Year Financial Plan</b>	<p>7. Legislative Matters</p> <p>7.1 Report: Finance and Technology Department – Financial Services Division, dated April 9, 2021</p> <p><i>Bylaw No. 3309, a Bylaw to establish the budget for the 2021-2025 Five-Year Financial Plan.</i></p> <p><u>RC21/239</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Financial Plan Bylaw, 2021, No. 3309 be read a first, second, and third time as recommended in the report dated April 9, 2021 from the Finance and Technology Department – Financial Services Division regarding the 2021-2025 Five Year Financial Plan.</b>  (Voting against: Councillors Dilworth and Lahti)</p>
<b>2021 Annual Property Tax Rates Bylaw</b>	<p>7.2 Report: Finance and Technology Department – Financial Services Division, dated April 9, 2021</p> <p><i>Bylaw No. 3310, a Bylaw to establish the City of Port Moody Property Tax Rates for 2021.</i></p> <p><u>RC21/240</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Annual Property Tax Rates Bylaw, 2021, No. 3310 be read a first, second, and third time as recommended in the report dated April 9, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Annual Property Tax Rates Bylaw.</b>  (Voting against: Councillor Dilworth)</p>
	<p>8. Unfinished Business</p>
<b>Strategic Plan 2021 Q1 Review and Update</b>	<p>9. New Business</p> <p>9.1 Report: City Manager, dated April 14, 2021</p> <p><u>RC21/241</u>  Moved, seconded, and CARRIED  <b>THAT the report dated April 14, 2021 from the City Manager regarding Strategic Plan 2021 Q1 Review and Update be received for information.</b></p>
<b>Mobile Food Carts</b>	<p>9.2 Report: Councillor Steve Milani, dated March 24, 2021</p> <p><u>RC21/242</u>  Moved and seconded  <b>THAT staff be directed to develop a Mobile Food Cart policy as recommended in the report dated March 24, 2021 from the Office of Councillor Steve Milani regarding Mobile Food Carts.</b></p>

RC21/243

Moved and seconded

**THAT the foregoing motion be amended by adding “AND THAT staff report back on this in mid-2022.”.**

RC21/244

Moved, seconded, and CARRIED

**THAT this item be postponed until mid-2022.**

(Voting against: Councillor Milani)

**Request for Council  
Support to Celebrate  
Lunar and Persian New  
Year**

9.4 Report: Councillor Amy Lubik, dated March 29, 2021

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

RC21/245

Moved, seconded, and CARRIED

**WHEREAS 8.9% of Port Moody’s Population is of Persian descent (12.7% of recent immigrants), and a collective 29.8% of the population are from Korean, China, Hong Kong, and Taiwan;**

**AND WHEREAS the City currently mainly acknowledges and celebrates “Western” holidays, and many people do not know much about how a large part of our community celebrate the biggest holidays, or even how beautiful the multicultural tapestry of Port Moody is;**

**AND WHEREAS celebrating diverse holidays and learning from diverse populations builds community connectedness and demonstrates solidarity with a large portion of our community;**

**THEREFORE BE IT RESOLVED THAT Port Moody staff be directed to review which holidays the City acknowledges and celebrates as recommended in the report dated March 29, 2021 from Councillor Amy Lubik regarding Request for Council Support to Celebrate Lunar and Persian New Year;**

**AND THAT Port Moody annually light up City Hall Green for Nowruz and Red for Lunar New Year;**

**AND THAT staff report back on the potential to send greetings for those holidays through our social media and website, which could include credible links to background information and stories about these holidays in order to promote understanding and celebration among a wider audience.**



9.8 On-Table Memo: Councillor Royer, dated April 27, 2021

RC21/246

Moved, seconded, and CARRIED

**THAT the meeting be extended until 10:20pm.**

RC21/247

Moved and seconded

**THAT the City promptly restore the grate within the road right-of-way to facilitate access to the home of Claire Clydesdale.**

RC21/248

Moved and seconded

**THAT the foregoing motion be amended by replacing “promptly restore the grate” with “promptly offer to restore the grate at the homeowner’s expense”.**

RC21/249

Moved, seconded, and DEFEATED

**THAT the meeting be extended until 10:40pm.**

(Voting against: Councillor Royer)

RC21/250

Moved, seconded, and CARRIED

**THAT the meeting be extended until 10:41pm.**

The question on the amendment motion (RC21/248) was put to a vote; the following amendment motion was CARRIED:

**THAT the foregoing motion be amended by replacing “promptly restore the grate” with “promptly offer to restore the grate at the homeowner’s expense”.**

(Voting against: Councillors Dilworth and Royer)

The question on the main motion (RC21/247) as amended (by RC21/248) was put to a vote; the following motion was CARRIED:

**THAT the City promptly offer to restore the grate at the homeowner’s expense within the road right-of-way to facilitate access to the home of Claire Clydesdale.**

## 10. Other Business

Councillor Royer left the meeting at this point.

RC21/251

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items be approved:**

- **10.3 – Proclamation Request – GBS and CIDP Awareness Month;**
- **10.4 – Proclamation Request – Neighbourhood House Week;**
- **10.6 – Proclamation Request – PTSD Awareness Month;**
- **10.7 – Lighting Request – International MPS Awareness Day; and**
- **10.8 – Proclamation Request – Falun Dafa Day.**

The items and recommendations referred to above are as follows:

**Proclamation Request  
– GBS and CIDP  
Awareness Month**

10.3 Email: Cheryl Dean, dated March 17, 2021

*Recommendation adopted on consent:*

**THAT May 2021 be proclaimed GBS and CIDP Awareness Month in the City of Port Moody.**

**Proclamation Request  
– Neighbourhood  
House Week**

10.4 Email: Carly Geistlinger, dated March 18, 2021

*Recommendation adopted on consent:*

**THAT May 2-8, 2021 be proclaimed Neighbourhood House Week in the City of Port Moody.**

**Proclamation Request  
– PTSD Awareness  
Month**

10.6 Email: Debbie White, dated March 27, 2021

*Recommendation adopted on consent:*

**THAT June 2021 be proclaimed PTSD Awareness Month in the City of Port Moody.**

**Lighting Request –  
International MPS  
Awareness Day**

10.7 Email: Priyadharshini Ramakrishnan, dated March 24, 2021

*Recommendation adopted on consent:*

**THAT the City Hall theme lighting be illuminated blue and yellow on May 15, 2021 to raise awareness of the rare and debilitating genetic disorders Mucopolysaccharidoses (MPS).**

**Proclamation Request  
– Falun Dafa Day**

10.8 Email: Sue Zhang, dated April 2, 2021

*Recommendation adopted on consent:*

**THAT May 13, 2021 be proclaimed Falun Dafa Day in the City of Port Moody.**

- Delegation Response – Green Teams of Canada**      10.1      Report: Community Services Department – Environment Division, dated March 19, 2021
- RC21/252  
 Moved, seconded, and DEFEATED  
**THAT invasive plant volunteer events for a two-year pilot period that combines fee-for-service events by Green Teams of Canada and City-led events by Environment and Recreation divisions be supported as recommended in the report dated March 19, 2021 from the Community Services Department – Environment Division regarding Delegation Response – Green Teams of Canada;**
- AND THAT the budget of \$11,900 per year for two years to support this work be referred to the Finance Committee for identification of a funding source.**  
 (Voting against: Councillors Dilworth, Madsen, and Milani)
- Delegation Response – Port Moody Heritage Society 100<sup>th</sup> Anniversary**      10.2      Memo: General Manager of Engineering and Operations, dated April 6, 2021
- RC21/253  
 Moved, seconded, and CARRIED  
**THAT the meeting be extended until 11:01pm.**
- Councillor Royer returned to the meeting at this point.
- RC21/254  
 Moved, seconded, and CARRIED  
**THAT staff be directed to work with the Heritage Society on the creation of a walking tour, including installation of signage and benches.**
- RC21/255  
 Moved, seconded, and DEFEATED  
**THAT staff be directed to report back on the feasibility of installing permanent washrooms at the loco Heritage Site.**  
 (Voting against: Councillors Madsen and Milani, and Mayor Vagramov)
- RC21/256  
 Moved and seconded  
**THAT funding of up to \$60,000 be approved for the installation of a legacy public art project to commemorate the 100<sup>th</sup> anniversary of the site;**
- AND THAT the budget of up to \$60,000 be referred to the Finance Committee to identify a funding source.**
- RC21/257  
 Moved, seconded, and DEFEATED  
**THAT the foregoing motion be amended by replacing “\$60,000” with “\$40,000”.**  
 (Voting against: Councillors Dilworth, Lubik, and Royer)

The question on the main motion (RC21/256) was put to a vote; the following motion was CARRIED:

**THAT funding of up to \$60,000 be approved for the installation of a legacy public art project to commemorate the 100<sup>th</sup> anniversary of the site;**

**AND THAT the budget of up to \$60,000 be referred to the Finance Committee to identify a funding source.**

**Proclamation Request  
– Day of Mourning**

10.5 Letter: New Westminster & District Labour Council, dated March 16, 2021

This item was addressed as part of the delegation request in item 3.1.

**Council Verbal Reports**

**11. Verbal Reports from Council and Staff**

11.1 Councillor Madsen expressed concerns about interpersonal conflict among Council members, misrepresentation of his views, and Council member conflict of interest.

RC21/258

Moved, seconded, and DEFEATED

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

(Voting against: Councillor Madsen)

The meeting was automatically adjourned at 11:01pm.

**Staff Verbal Reports**

11.2 This item was not addressed.

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

**12. Information Items**

- 12.1
- Arts and Culture Committee – March 1, 2021
  - Economic Development Committee – March 3, 2021
  - Youth Focus Committee – March 10, 2021
  - Parks and Recreation Commission – March 10, 2021
  - Heritage Commission – March 11, 2021
  - Environmental Protection Committee – March 15, 2021
  - Library Board – March 18, 2021

**Council  
Correspondence**

- 12.2
- Letter dated April 12, 2021 from Metro Vancouver re Fire Protection Services in the Villages of Anmore and Belcarra

**13. Public Input**

## 14. Adjournment

The meeting automatically adjourned at 11:01pm.

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