



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, June 15, 2021
at 7:07pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
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
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications,
and Engagement
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
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 7:07pm.

RC21/309

Moved, seconded, and CARRIED

THAT the agenda be reordered to address items 11.1 and 11.2 first.

The agenda order was varied to address items 11.1 and 11.2 at this point.

Delegation – SUPER Team

11.1 Presentation: Hazel Leung, Joyce Cao, and Ashley Kim
Delegation Request: Harriette Chang

Harriette Chang, Joyce Cao, Ashley Kim, and Hazel Leung provided an overview of the SUPER Team's efforts in eliminating single-use plastics use in Port Moody, including information about the municipal and provincial government's authority in eliminating single-use plastics, research related to banning single-use plastics, and the SUPER Team's next steps.

RC21/310

Moved, seconded, and CARRIED

THAT the delegation be received for information and the delegates thanked for their presentation.

Metro 2050 Presentation

11.2 Presentation: Metro Vancouver Staff

Sean Galloway, Director, Regional Planning and Electoral Area Services, Metro Vancouver, and James Stiver, Manager, Growth Management and Transportation, Metro Vancouver, gave a presentation on *Metro 2050*: Update to the Regional Growth Strategy. Messrs. Galloway and Stiver spoke on the following:

- regional population, housing, and job growth projections;
- the history and planning principles of regional planning;
- *Metro 2040* achievements;
- regional context statements;
- the *Metro 2050* process and engagement, including the scope of the update, policy reviews and resulting recommendation summaries, and the content development process;
- the five goals of *Metro 2050*;
- the proposed updates;
- the project timeline; and
- next steps.

Metro Vancouver staff answered questions from Council regarding regional growth statement targets, affordable housing statistics, and rental protection and retention policies.

RC21/311

Moved, seconded, and CARRIED

THAT the presentation from Metro Vancouver staff regarding *Metro 2050* be received for information.

The agenda order was resumed at this point.

**Resolution to Go
Into Finance
Committee**

2. General Matters

2.1 RC21/312

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

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

**2021 Allocation of
Community Grant
Funding**

3. Finance Committee

**3.1 Report: Finance and Technology Department – Financial Services
Division, dated May 28, 2021**

FC21/046

Moved and seconded

**THAT \$18,750 in 2021 Community Grant funding be awarded
to:**

- 1. Crossroads Hospice Society – \$3,000;**
- 2. POCOMO Meals on Wheels Society – \$1,950;**
- 3. Volunteer Cancer Drivers Society – \$1,200;**
- 4. Big Sisters of BC Lower Mainland – \$3,000;**
- 5. Port Moody Police Dept. Community Garden –
\$3,000;**
- 6. Pacific Post Partum Support Society – \$1,000;**
- 7. Sasamat Outdoor Centre – \$2,600; and**
- 8. Abreast In A Boat – \$3,000**

**per the results of the 2021 Citizen Advisory Group's voting
and as recommended in the report dated May 28, 2021 from
the Finance and Technology Department – Financial Services
Division regarding 2021 Allocation of Community Grant
Funding.**

FC21/047

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by removing

**“5. Port Moody Police Dept. Community Garden – \$3,000;”
and renumbering subsequent items;**

**AND THAT the grant application be referred to a meeting with
the organizers of the Port Moody Police Dept. Community
Garden.**

FC21/048

Moved and seconded

**THAT the foregoing motion be amended by adding the
following:**

- 8. College Park Community Association – \$500;**
- 9. Port Moody Aquarians – \$1,000; and**
- 10. TROPICA – The Residents of Pleasant-side loco
Communities Association – \$1,000.**

Separation was requested.

The question on the first clause of the amendment motion (FC21/048a) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion be amended by adding the following:

8. College Park Community Association – \$500.

The question on the second clause of the amendment motion (FC21/048b) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion be amended by adding the following:

9. Port Moody Aquarians – \$1,000.

The question on the third clause of the amendment motion (FC21/048c) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion be amended by adding the following:

10. TROPICA – The Residents of Pleasantide loco Communities Association – \$1,000.

(Voting against: Councillor Madsen and Mayor Vagramov)

The question on the main motion (FC21/046) as amended (by FC21/047 and FC21/048) was put to a vote; the following motion was CARRIED:

THAT \$18,250 in 2021 Community Grant funding be awarded to:

- 1. Crossroads Hospice Society – \$3,000;**
- 2. POCOMO Meals on Wheels Society – \$1,950;**
- 3. Volunteer Cancer Drivers Society – \$1,200;**
- 4. Big Sisters of BC Lower Mainland – \$3,000;**
- 5. Pacific Post Partum Support Society – \$1,000;**
- 6. Sasamat Outdoor Centre – \$2,600;**
- 7. Abreast In A Boat – \$3,000;**
- 8. College Park Community Association – \$500;**
- 9. Port Moody Aquarians – \$1,000; and**
- 10. TROPICA – The Residents of Pleasantide loco Communities Association – \$1,000**

per the results of the 2021 Citizen Advisory Group's voting and as recommended in the report dated May 28, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Allocation of Community Grant Funding.

(Voting against: Councillor Dilworth)

**Resolution to Adopt
Finance Committee
Report**

4. Rise and Report

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

RC21/313

Moved, seconded, and CARRIED

THAT the recommendations approved at the Finance Committee meeting of June 15, 2021 be ratified.

5. Unfinished Business

6. Public Input

Hazel Mason (Port Moody) expressed concerns about a Council members' conflict of interest and urged Council to publicly release the legal opinion received on the matter.

Robert Simons (Port Moody) expressed support for the 2025 St. Johns Street rezoning proposal, noting that the proposal is well suited for the location and will provide necessary services and amenities to the area, and urged Council to vote in favour of the proposal.

Barry Sharbo (Port Moody) expressed concerns about attempts by Council to limit the right to record conversations. Mr. Sharbo also expressed concerns about the elimination of single-use plastics use in Port Moody, noting that plastics that do not degrade the environment should not be prohibited.

Mitch Williams (Port Moody) expressed support for the 2025 St. Johns Street rezoning proposal, noting that the proposed development is unique in design and includes diverse suite types and amenities, which will create a desirable community.

7. Consent Agenda

RC21/314

Moved, seconded, and CARRIED

THAT the recommendations contained in following items in the June 15, 2021 Special Council consent agenda be approved:

- **7.1 – Committee of the Whole Resolutions for Ratification;**
- **7.2 – Building Bylaw Housekeeping Amendments; and**
- **7.3 – Development Approval Procedures Bylaw Update.**

The items and recommendations referred to above are as follows:

THAT the following resolutions from the Special Council (Committee of the Whole) meeting held on May 18, 2021 be ratified:

CW21/060

THAT the City of Port Moody's application to the UBCM Development Approvals Program and staff time to provide management of the grant be supported as recommended in the memo dated April 28, 2021 from the General Manager of Community Development regarding UBCM Development Approvals Program Application.

CW21/061-062

THAT staff be directed to investigate the opportunity to partner with TransLink, the Province of BC, or other partners to install an accessible public toilet at Moody Centre Station and Inlet Centre Station, with preference for an easy-to-install and low-maintenance model (e.g. Portland Loo) as recommended in the report dated April 30, 2021 from the Office of Councillor Amy Lubik regarding Request of Support for a Public Toilet at Moody Centre Skytrain.

CW21/068

THAT the report dated May 6, 2021 from the Offices of Councillor Diana Dilworth and Councillor Meghan Lahti regarding Shaping the Next Port Moody – New Signature Park for South West Shore be referred to staff for a report back on implications of considering a new park after the conclusion of the Request for Expression of Interest process;

AND THAT, as part of the OCP engagement process, the community be consulted on the concept of establishing a south shore signature park alongside other park expansion options and that alternative possible uses also be evaluated.

CW21/071

THAT a legal opinion be sought from Don Lidstone on the validity of the motion for the Council Code of Conduct Update – Obligation to Disclose item that was ruled out of order;

AND THAT the legal opinion address the entirety of Part 4 Division 6 of the *Community Charter*.

CW21/073

THAT staff be directed to amend the Council Procedure Bylaw to state that Closed meetings of Council cannot be recorded by members of Council.

**Building Bylaw
Housekeeping
Amendments**

- 7.2 Report: Community Development Department – Building, Bylaw, and Licensing Division, dated May 6, 2021

Recommendation adopted on consent:

THAT City of Port Moody Building Bylaw, 2019, No. 3200, Amendment Bylaw No. 2, 2021, No. 3314 (Housekeeping) be read a first, second, and third time as recommended in the report dated May 6, 2021 from the Community Development Department – Building, Bylaw, and Licensing Division regarding Building Bylaw Housekeeping Amendments.

**Development
Approval
Procedures Bylaw
Update**

- 7.3 Report: Community Development Department – Development Planning Division, dated May 7, 2021

Recommendation adopted on consent:

THAT City of Port Moody Development Approval Procedures Bylaw, 2021, No. 3312 be read a first, second, and third time as recommended in the report dated May 7, 2021 from the Community Development Department – Development Planning Division regarding Development Approval Procedures Bylaw Update;

AND THAT City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 3, 2021, No. 3313 be read a first, second, and third time.

8. Items Removed from the Consent Agenda

9. Other Business

**Delegation
Response –
Donation of
Rose Kapp Artwork
to City of
Port Moody by
Wilhelmina Martin**

- 9.1 Memo: Legislative Services Division, dated May 17, 2021

RC21/315

Moved and seconded

THAT staff be directed to clarify and post publicly the guidelines under which art may be donated to the City, such that:

- **offered gifts of art may be accepted or not at the complete discretion of the City's Cultural Services staff designated to manage this function;**
- **although Council may be invited to see and comment on proposed art donations, except in unusual cases involving public art of high prominence or controversiality, decisions related to the City's acceptance of donated art shall be left to staff, considering community input, rather than decided by Council; and**

- art donations can be considered only if offered for the City's use without preconditions, other than the promise to always handle, store, and/or display the artwork in a manner that is respectful, reasonably secure, and provides appropriate maintenance, preservation, and care. Any other questions as to a given artwork's display, the duration and terms of ownership, possible insurance coverage, special showcasing or lighting, art/donor labeling, and security protections are left to staff discretion;

AND THAT the charming Rose Kapp artwork generously offered by Ms. Martin be forwarded to staff for consideration bearing in mind the foregoing guidelines.

RC21/316

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing the third bullet point with “• art donations can be considered only if offered for the City's use without preconditions, other than the promise to always handle, store, and/or display the artwork in a manner that is respectful, reasonably secure, and provides appropriate maintenance, preservation, and care. Art donations, if possible, will be placed where requested. Any other questions as to a given artwork's display, the duration and terms of ownership, possible insurance coverage, special showcasing or lighting, art/donor labeling, and security protections are left to staff discretion;”.

The question on the main motion (RC21/315) as amended (by RC21/316) was put to a vote; the following motion was CARRIED:

THAT staff be directed to clarify and post publicly the guidelines under which art may be donated to the City, such that:

- offered gifts of art may be accepted or not at the complete discretion of the City's Cultural Services staff designated to manage this function;
- although Council may be invited to see and comment on proposed art donations, except in unusual cases involving public art of high prominence or controversy, decisions related to the City's acceptance of donated art shall be left to staff, considering community input, rather than decided by Council; and

- art donations can be considered only if offered for the City's use without preconditions, other than the promise to always handle, store, and/or display the artwork in a manner that is respectful, reasonably secure, and provides appropriate maintenance, preservation, and care. Art donations, if possible, will be placed where requested. Any other questions as to a given artwork's display, the duration and terms of ownership, possible insurance coverage, special showcasing or lighting, art/donor labeling, and security protections are left to staff discretion;

AND THAT the charming Rose Kapp artwork generously offered by Ms. Martin be forwarded to staff for consideration bearing in mind the foregoing guidelines.

**Delegation
Response –
Regenerative Garden
Farming – Climate
Change Mitigation
Strategies**

9.2 Memo: Legislative Services Division, dated May 17, 2021

RC21/317

Moved, seconded, and CARRIED

THAT staff report back on the feasibility of a bylaw that would allow for backyard chickens that would adequately address predator attractants and proper animal husbandry instructions.

**Proclamation
Request – World
Elder Abuse
Awareness Day**

9.3 Email: Verla Scoffins, dated May 7, 2021

RC21/318

Moved, seconded, and CARRIED

THAT June 15, 2021 be proclaimed World Elder Abuse Awareness Day in the City of Port Moody.

10. General Matters

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

10.1

RC21/319

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

11. Committee of the Whole

**Special Meeting of
E-Comm Members**

11.3 Memo: Legislative Services Division, dated May 21, 2021

CW21/074

Moved, seconded, and CARRIED

THAT Councillor Zoë Royer, or, failing her, Sandra MacKay, Corporate Secretary of E-Comm Emergency Communications for British Columbia Incorporated, be appointed as the City of Port Moody's proxy for the Special Meeting of the Shareholders to be held on June 24, 2021 as outlined in the memo dated May 21, 2021 from the Legislative Services Division regarding Special Meeting of E-Comm Members.

**Rezoning (Mixed Use) –
2025 St. Johns Street (Marcon)**

- 11.4 Presentation: City Planner
Report: Community Development Department – Development Planning Division, dated May 12, 2021

Staff gave a presentation on the proposed Zoning Bylaw amendment and provided information on: project milestones, location, and current land use and zoning designations; proximity to environmentally sensitive areas; changes from the initial submission; key elements of the proposal; elevations on St. Johns Street and Albert Street; existing and proposed condition of South Schoolhouse Creek; affordable housing; commercial space; and staff recommendations.

Staff answered questions from Council regarding: the riparian transition areas, traffic studies and management plans, loading zones, garbage collection, and daylighting and restoration of South Schoolhouse Creek.

The applicant gave a presentation on the proposed rezoning of 2025 St. Johns Street, including information regarding: project history and timelines; site location, site plan, and neighbourhood context; policy framework; key elements of the proposal; environmental enhancements and protection; Riparian Transition Area variance; ravine condition; open space and amenity areas; housing affordability; employment space; architectural design; public art; and Salmon Safe designation.

The applicant answered questions from Council regarding the inclusion of timber and housing affordability.

CW21/075

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a first time as recommended in the report dated May 12, 2021 from the Community Development Department – Development Planning Division regarding Zoning Amendment Bylaw – 2025 St. Johns Street (Marcon);

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a second time;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be referred to a Public Hearing.

CW21/076

Moved, seconded, and CARRIED

THAT the meeting be extended until 11:00pm.

Separation of the clauses of the main motion (CW21/075) was requested.

The question on the first clause of the main motion (CW21/075a) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a first time as recommended in the report dated May 12, 2021 from the Community Development Department – Development Planning Division regarding Zoning Amendment Bylaw – 2025 St. Johns Street (Marcon).

The question on the second clause of the main motion (CW21/075b) was put to a vote; the following motion was DEFEATED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a second time.
(Voting against: Councillors Lubik, Madsen, and Milani, and Mayor Vagramov)

The question on the third clause of the main motion (CW21/075c) was not considered as second reading of the Bylaw was defeated.

CW21/077

Moved and seconded

THAT staff and the applicant consider the following:

- **increase to an affordable housing component in line with the City's Affordable Housing Guidelines;**
- **eliminate the Riparian Area encroachment; and**
- **completed traffic study for Council review.**

CW21/078

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding the following as a fourth bullet point: “• increase to job generating space.”.

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

CW21/079

Moved, seconded, and CARRIED

THAT the foregoing motion (CW21/077 as amended by CW21/078) be laid on the table.

CW21/080

Moved, seconded, and CARRIED

THAT the following motion be reconsidered:

CW21/075b

Moved, seconded, and DEFEATED

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a second time.

CW21/081

Moved, seconded, and CARRIED

THAT second reading be postponed until staff have explored further direction from Council.

CW21/082

Moved, seconded, and CARRIED

THAT resolution CW21/077 as amended by CW21/078 be taken up from the table.

The question on the main motion (CW21/077) as amended (by CW21/078) was put to a vote; the following motion was CARRIED:

THAT staff and the applicant consider the following:

- increase to an affordable housing component in line with the City's Affordable Housing Guideline's;
- eliminate the Riparian Area encroachment;
- completed traffic study for Council review; and
- increase to job generating space.

CW21/083

Moved, seconded, and CARRIED

THAT item 11.6 be addressed before item 11.5.

CW21/084

Moved, seconded, and CARRIED

THAT item 11.5 be postponed to the next meeting.

(Voting against: Councillor Milani)

The agenda order was varied to address item 11.6 at this point.

**Support for
Celebration of
National Indigenous
People's Day**

11.6 Report: Councillor Amy Lubik, dated May 14, 2021

CW21/085

Moved and seconded

WHEREAS Port Moody is based on unceded Coast Salish Territory;

AND WHEREAS Settlers need to understand and embrace reconciliation and the significance of the work that has been done and needs to be done for healing on this land;

AND WHEREAS Port Moody is the site of many community-led reconciliation projects, including "In the Presence of Ancestors";

AND WHEREAS the City acknowledges Canada Day and BC Day annually, but not National Indigenous People's Day;

THEREFORE, BE IT RESOLVED THAT in 2021, Council release a statement about the importance of National Indigenous People's Day and sincere dedication to working towards reconciliation as recommended in the report dated May 14, 2021 from Councillor Amy Lubik regarding Support for Celebration of National Indigenous People's Day;

AND THAT staff be directed to support the ongoing work of the "In the Presence of Ancestors" project to celebrate National Indigenous People's Day in 2022, and use learnings from that event, as well as the 2018 and 2019 ceremony celebrations, to create annual City-led celebrations starting in 2023.

CW21/086

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing "City-led celebrations" with "City-supported celebrations in partnership with local First Nations".

The question on the main motion (CW21/085) as amended (by CW21/086) was put to a vote; the following motion was CARRIED:

WHEREAS Port Moody is based on unceded Coast Salish Territory;

AND WHEREAS Settlers need to understand and embrace reconciliation and the significance of the work that has been done and needs to be done for healing on this land;

AND WHEREAS Port Moody is the site of many community-led reconciliation projects, including "In the Presence of Ancestors";

AND WHEREAS the City acknowledges Canada Day and BC Day annually, but not National Indigenous People's Day;

THEREFORE, BE IT RESOLVED THAT in 2021, Council release a statement about the importance of National Indigenous People's Day and sincere dedication to working towards reconciliation as recommended in the report dated May 14, 2021 from Councillor Amy Lubik regarding Support for Celebration of National Indigenous People's Day;

AND THAT staff be directed to support the ongoing work of the "In the Presence of Ancestors" project to celebrate National Indigenous People's Day in 2022, and use learnings from that event, as well as the 2018 and 2019 ceremony celebrations, to create annual City-supported celebrations in partnership with local First Nations starting in 2023.

The agenda order was resumed at this point.

Rezoning (Mixed Use) – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.)

- 11.5 Presentation: City Planner
Report: Community Development Department – Development Planning Division, dated May 10, 2021

This item was postponed to the next meeting per resolution CW21/084.

Request for Council Support to Explore Warming Shelters in Port Moody 2021 Update

- 11.7 Report: Councillor Amy Lubik, dated May 14, 2021

CW21/087

Moved, seconded, and CARRIED

THAT Kyle Centre be reserved from January to March 2022 for a potential emergency shelter for extreme weather should the need arise as recommended in the report dated May 14, 2021 from Councillor Amy Lubik regarding Request for Council Support to Explore Warming Shelters in Port Moody 2021 Update;

AND THAT programing and/or usage during the months of January to March be short-term only so that the facility could be used on short notice for an emergency shelter should this be necessary;

AND THAT staff liaise with the Coordinator of the Tri-Cities Homelessness and Housing Task Force to make sure this option is known to be available should the Tri-Cities as a whole not be able to arrange a cold weather program.

Adoption of Committee of the Whole Report

12. Rise and Report

- 12.1 RC21/320

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of June 15, 2021 be ratified.

13. Legislative Matters

14. Adjournment

Mayor Vagramov adjourned the meeting at 10:56pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor