



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, July 13, 2021
at 7:06pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
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 (left at 7:41pm)
Theresa Cochran – General Manager of Community Services
Mary De Paoli – Manager of Policy 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
Laura Sampliner – Sustainability and Energy Coordinator
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

Absent:

Councillor A.A. Lubik (Regrets)

1. Call to Order

Mayor Vagramov called the meeting to order at 7:06pm.

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, two pieces by Vancouver-based artists, Marney-Rose Edge and Claire Sower, that are part of the *Garden Escapes* exhibit currently at PoMoArts. Councillor Royer noted that the pandemic heightened the importance of the social and mental benefits of nature and inspired the artists to invite photographic submissions of gardens and then paint a selection of them for *Garden Escapes*.

Councillor Royer noted that Ms. Edge is true master of making her paintings come alive and is well known for her watercolours, acrylics, and oils, and that Ms. Sower is known for her bold, colourful, and whimsical expressionist, impasto florals, and vivid landscapes. Councillor Royer invited the artists to speak.

Ms. Edge spoke about the pieces that are in the show, including the inspiration and processes behind putting the collection together. Ms. Edge noted that a large majority of the pieces were created specifically for this show, which seeks to bring the peace and tranquility of gardens indoors through art.

Ms. Sower spoke about her own creative processes, and how the pandemic, though it greatly altered the original plan for the show, ended up lending a thematic relevance to the show as more people were spending time outside in gardens and among flowers.

2. Public Input

Mayor Vagramov called for public input.

There was no public input.

3. General Matters

Delegation – Tri-Cities Bear Aware

3.1 Presentation: Carla Parr-Pearson and Judy Taylor-Atkinson Delegation Request: Judy Taylor-Atkinson

Carla Parr-Pearson and Judy Taylor-Atkinson, representing Tri-Cities Bear Aware, gave a presentation on the background and purpose of Tri-Cities Bear Aware, and spoke about challenges related to wildlife attractants, the current state of human-bear conflicts, key learnings about bear activity, current bylaw allowances, and barriers for storing waste containers.

The delegation requested an amendment to City of Port Moody Solid Waste Bylaw No. 3058 to include a requirement for wildlife resistant enclosures for garbage cans and for owners and occupiers to be notified of same.

The delegation answered questions from Council regarding tracking and reporting of bear sightings, incentives for homeowners, and notifications to homeowners.

RC21/356

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration;

AND THAT staff be asked to report back on amending the Solid Waste Bylaw to require enclosures for garbage cans.

Minutes

4. Adoption of Minutes

4.1 RC21/357

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – June 15, 2021;**
- **Special Council (FC and COTW) – June 15, 2021;**
- **Special Council (to Close) – June 22, 2021;**
- **Special Council – June 22, 2021; and**
- **Regular Council – June 22, 2021.**

5. Consent Agenda

At the request of staff, the following item was removed from the Consent Agenda:

- 5.3 – Housing Agreement Bylaw, No. 3296 and Road Closure Bylaw, No. 3297(Buffalo Group) – Third Reading.

RC21/358

Moved, seconded, and CARRIED

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

- **5.1 – Building Bylaw Housekeeping Amendments – Adoption;**
- **5.2 – Development Approval Procedures Bylaw and Fees Bylaw Update – Adoption;**
- **5.4 – Revised 2021 Work Plan – Arts and Culture Committee;**
- **5.5 – 2022-2023 Community Services Fees; and**
- **5.6 – Development Approval – Lots 17-20 Henry Street (Ankenman Marchand).**

The items and recommendations referred to above are as follows:

Building Bylaw Housekeeping Amendments – Adoption

5.1 Memo: Legislative Services Division, dated June 30, 2021

Recommendation adopted on consent:

THAT City of Port Moody Building Bylaw, 2019, No. 3200, Amendment Bylaw No. 2, 2021, No. 3314 (Housekeeping) be now adopted as recommended in the memo dated June 30, 2021 from the Legislative Services Division regarding Building Bylaw Housekeeping Amendments – Adoption.

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| Development Approval Procedures Bylaw and Fees Bylaw Update – Adoption | 5.2 | <p>Memo: Legislative Services Division, dated June 30, 2021</p> <p><i>Recommendation adopted on consent:</i>
 THAT City of Port Moody Development Approval Procedures Bylaw, 2021, No. 3312 and City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 3, 2021, No. 3313 be now adopted as recommended in the memo dated June 30, 2021 from the Legislative Services Division regarding Development Approval Procedures Bylaw and Fees Bylaw Update – Adoption.</p> |
| Revised 2021 Work Plan – Arts and Culture Committee | 5.4 | <p>Report: Arts and Culture Committee, dated June 14, 2021</p> <p><i>Recommendation adopted on consent:</i>
 THAT the revised 2021 Arts and Culture Committee Work Plan be approved as recommended in the report dated June 14, 2021 from the Arts and Culture Committee regarding Revised 2021 Work Plan – Arts and Culture Committee.</p> |
| 2022-2023 Community Services Fees | 5.5 | <p>Report: Community Services Department – Recreation Services Division, dated June 22, 2021</p> <p><i>Recommendation adopted on consent:</i>
 THAT City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 4, 2021, No. 3319 be read a first, second, and third time as recommended in the report dated June 22, 2021 from the Community Services Department – Recreation Services Division regarding 2022-2023 Community Services Fees.</p> |
| Development Approval – Lots 17-20 Henry Street (Ankenman Marchand) | 5.6 | <p>Report: Community Development Department – Development Planning Division, dated June 28, 2021</p> <p><i>Recommendation adopted on consent:</i>
 THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 25, 2020, No. 3258 (Lots 17-20 Henry Street), City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 41, 2020, No. 3259 (Lots 17-20 Henry Street) (CD57), and City of Port Moody Housing Agreement Bylaw, 2021, No. 3279 (Lots 17-20 Henry Street) be now adopted as recommended in the report dated June 28, 2021 from the Community Development Department – Development Planning Division regarding Development Approval – Lots 17-20 Henry Street (Ankenman Marchand);</p> <p>AND THAT Development Permit 2021-140 be authorized for issuance;</p> <p>AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.</p> |

Housing Agreement Bylaw, No. 3296 and Road Closure Bylaw, No. 3297 (Buffalo Group) – Third Reading	<p>6. Items Removed from the Consent Agenda</p> <p>5.3 Memo: Legislative Services Division, dated June 30, 2021</p> <p>This item was not considered.</p>
Committee Appointments	<p>7. Legislative Matters</p> <p>7.1 Verbal Report: Mayor Vagramov</p> <p><u>RC21/359</u> Moved, seconded, and CARRIED THAT the following appointments be made for the terms specified:</p> <ul style="list-style-type: none"> • Advisory Design Panel – Eric Hedekar – Representative with a Background in Arts and Culture (2021/01/01-2021/12/31); • Arts and Culture Committee – Richard Place – Member at Large (2021/01/01-2021/12/31); • Environmental Protection Committee – Marton Gangli – Member at Large (2021/01/01-2021/12/31); • Heritage Commission – Emma O’Dea – Member at Large (2021/01/01-2022/12/31); and • Seniors Focus Committee – Constance Meisner – Member at Large (2020/01/01-2021/12/31).
Alderside Road and Old Orchard Park – Requests for Traffic and Accessibility Improvements	<p>8. Unfinished Business</p> <p>9. New Business</p> <p>9.1 Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated May 7, 2021</p> <p><u>RC21/360</u> Moved, seconded, and CARRIED THAT the outstanding requests and concerns related to Old Orchard Park be referred to the upcoming Old Orchard Park Master Plan project as recommended in the report dated May 7, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Alderside and Old Orchard Park – Requests for Traffic and Accessibility Improvements;</p> <p>AND THAT outstanding requests and concerns related to Alderside Road be referred to a future Alderside Road Traffic Calming Initiative project to be initiated as prioritized through the City’s traffic calming process.</p>

**CleanBC Better Homes
Municipal Support
Program**

9.2

Report: Community Development Department – Policy Planning Division, dated June 25, 2021

RC21/361

Moved and seconded

THAT \$25,400 be approved to fund a municipal top-up rebate and heat pump group purchase rebate program under the CleanBC Better Homes Program as recommended in the report dated June 25, 2021 from the Community Development Department – Policy Planning Division regarding CleanBC Better Homes Municipal Support Program;

AND THAT the budget of \$25,400 be forwarded to the Finance Committee to identify a funding source;

AND THAT staff be directed to implement and coordinate promotion of Option 1 for a CleanBC Better Homes municipal top-up rebate and heat pump group purchase rebate program as outlined in Attachment 5 of the report dated June 25, 2021 from the Community Development Department – Policy Planning Division regarding CleanBC Better Homes Municipal Support Program;

AND THAT an annual transfer of \$50,000 from General Revenue to the Carbon Offset Reserve be re-instated starting in 2022.

Separation was requested.

The question on the first and second clauses (RC21/361a and RC21/361b) were put to a vote; the following motion was DEFEATED:

THAT \$25,400 be approved to fund a municipal top-up rebate and heat pump group purchase rebate program under the CleanBC Better Homes Program as recommended in the report dated June 25, 2021 from the Community Development Department – Policy Planning Division regarding CleanBC Better Homes Municipal Support Program;

AND THAT the budget of \$25,400 be forwarded to the Finance Committee to identify a funding source.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov.)

RC21/362

Moved, seconded, and CARRIED

THAT the foregoing motion (RC21/361c) be amended by adding “AND THAT a budget of \$2,000 be approved to promote a CleanBC Better Homes heat pump group purchase rebate program”.

The question on the third clause (RC21/362c) as amended (by RC21/362) was put to a vote; the following motion was CARRIED:

THAT staff be directed to implement and coordinate promotion of Option 1 for a CleanBC Better Homes municipal top-up rebate and heat pump group purchase rebate program as outlined in Attachment 5 of the report dated June 25, 2021 from the Community Development Department – Policy Planning Division regarding CleanBC Better Homes Municipal Support Program;

AND THAT a budget of \$2,000 be approved to promote a CleanBC Better Homes heat pump group purchase rebate program.

The question on the fourth clause (RC21/362d) was put to a vote; the following motion was CARRIED:

THAT an annual transfer of \$50,000 from General Revenue to the Carbon Offset Reserve be re-instated starting in 2022.

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| | 10. Other Business |
| Lighting Request – Children's Grief Awareness Day | <p>10.1 Email: Brittany Borean, Bereavement Services Coordinator, Youth and Young Adult Program, Crossroads Hospice Society, dated June 16, 2021</p> <p><u>RC21/363</u>
Moved and seconded, and CARRIED
THAT the City Hall theme lighting be illuminated blue on November 18, 2021 in recognition of Children's Grief Awareness Day.</p> |
| | 11. Verbal Reports from Council and Staff |
| Council Verbal Reports | <p>11.1 Councillor Lahti expressed concerns about access to services during extreme weather and requested information about the City's strategies, policies, and preparations for the next extreme heat event.</p> <p>Councillor Milani advised that the Moray Street Traffic Calming survey on engage.portmoody.ca is open until August 8, 2021, and encouraged residents to complete the survey to share concerns and ideas for safety improvements on Moray Street.</p> |
| Staff Verbal Reports | <p>11.2 No update was provided.</p> |
| | 12. Information Items |
| Metro Vancouver Board in Brief | <p>12.1 Metro Vancouver Board in Brief, dated June 25, 2021</p> |

- 12.2
- Advisory Design Panel – March 18, 2021
 - Transportation Committee – May 19, 2021
 - Library Board – May 20, 2021
 - Climate Action Committee – May 31, 2021

13. Public Input

Ian McLeod (Port Moody) expressed concerns about the public's perception of a Council member's perceived conflict of interest.

Hazel Mason (Port Moody) expressed concerns about a Council member's perceived conflict of interest and requested that the legal opinion on the matter be publicly released.

Barry Sharbo (Port Moody) requested information about staff's expected return to normal operations at City Hall.

Daphne Herberts (Port Moody) expressed support for the Tri-Cities Bear Aware Delegation recommendations, noting that the program provides a viable solution to keep bears wild and mitigate unnecessary destruction of bears in the community. Ms. Herberts expressed support for the Alderside Road and Old Orchard Park – Requests for Traffic and Accessibility Improvements Report recommendations, noting that the neighbourhood requires traffic calming and safety initiatives to ensure the safety of all users.

Wilhelmina Martin (Port Moody) expressed gratitude to City staff for their professional and courteous interactions with residents.

14. Adjournment

Mayor Vagramov adjourned the meeting at 8:37pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor