



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, July 20, 2021
at 5:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor M.P. Lahti
Councillor P.Z.C. Royer

In Attendance:

Paul Rockwood – Acting City Manager
André Boel – City Planner
Raman Braich – Manager of Information Services
Stephen Judd – Manager of Infrastructure Engineering Services
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 5:05pm.

2. **General Matters**

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

- 2.1 RC21/364
Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

3. **Public Input**

Ian McLeod (Port Moody) expressed concerns about allegations made regarding his connection to a Council member. Mr. McLeod expressed support for the Woodland Park proposal, noting that the development will benefit Port Moody.

**Delegation –
Westmount
Residents Seeking
Council Input on
Bare Land Strata
Lots in Seaview**

4. Committee of the Whole

- 4.1 Presentation: Gaetan Royer, Carola Alder, Aiden Shirley, Farhoud Etemadol, and Kevan Adair-Austin
Delegation Request: Carola Alder

The delegates gave a presentation regarding bare land strata lot proposals in the Seaview neighbourhood. They spoke about the length and expense of the rezoning process, challenges faced by those who wish to subdivide in Seaview, the need for gentle infill, and the importance of retaining Westmount neighbourhood character. The delegation proposed bare land strata lots as a pilot project for the Seaview neighbourhood.

CW21/096

Moved, seconded, and CARRIED

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

**Automated Closed
Captioning Service**

- 4.2 Memo: Finance and Technology Department – Information Services Division, dated July 7, 2021

Staff provided an overview of automated closed captioning services, including information regarding eScribe hosting capabilities, deep learning technology, and costs.

Staff answered questions from Council regarding the quality of automated closed captioning.

CW21/097

Moved, seconded, and CARRIED

THAT a budget of \$15,650 for the first year of automated closed captioning service be funded from the Council Strategic Priorities Reserve as recommended in the memo dated July 7, 2021 from the Finance and Technology Department – Information Services Division regarding Closed Captioning Service;

AND THAT a budget of \$12,750 for automated closed captioning service be included in the 2022-2026 budget request as recommended in the memo dated July 7, 2021 from the Finance and Technology Department – Information Services Division regarding Automated Closed Captioning Service.

5. Rise and Report

**Adoption of
Committee of the
Whole Report**

- 5.1 RC21/365

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of July 20, 2021 be ratified.

6. Legislative Matters

7. Adjournment

Mayor Vagramov adjourned the meeting at 5:34pm.

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