



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, July 27, 2021
at 7:04pm

Present:

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

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
Raman Braich – Manager of Information Services
André Boel – City Planner
Mary De Paoli – Manager of Policy Planning
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Jennifer Mills – Committee Coordinator
Geoffrey Keyworth – Transportation Engineer
Joji Kumagai – Manager of Economic Development
Kim Law – Acting GM of Engineering and Operations
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Acting General Manager of Community Services
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Acting General Manager of People, Communications, and Engagement
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

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

Art at Council

1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee

Councillor Royer introduced the evening's Art at Council, the *BC Virtual Art Gallery*, an online event featuring 40 local BC artists in celebration of BC Day on August 2, 2021.

Councillor Royer noted that the digital collage was created using snippets from pieces of each artist's artwork and that viewers can explore the individual artist's work by clicking on the tiles in the collage, which will lead them to the artist's gallery of work.

Councillor Royer encouraged everyone to view the Gallery online at www.portmoody.ca/PoMoVGC starting August 2. The Virtual Gallery will remain viewable for the month of August.

2. Public Input

Hazel Mason (Port Moody) expressed concerns about the City's interactive map and spreadsheet for development information, noting that the information appears inaccurate. Ms. Mason requested that the online information be updated in a timelier manner. Ms. Mason expressed concerns about the Council Strategic Plan – 2021 Q2 Update Report recommendations, noting that a disaster response plan should be a top priority unless a robust plan is already in place. Ms. Mason also noted that a third SkyTrain station in the city should not be a priority.

Tim Barton (Port Moody) expressed support for the Hugh Street Pedestrian and Cycling Safety Improvements report recommendations, noting that it will minimize vehicle conflicts across multi-use pathways, and that converting the Hugh Street dead-end will improve pedestrian and cycling safety in the area.

3. General Matters

Delegation – The Sewciety Project

3.1 Presentation: Jessica Liu Delegation Request: Jessica Liu

The delegation was cancelled at the request of the delegation.

4. Adoption of Minutes

Minutes

4.1 RC21/371

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – July 6, 2021;**
- **Special Council (FC and COTW) – July 6, 2021;**
- **Special Council (to Close) – July 13, 2021; and**
- **Regular Council – July 13, 2021.**

5. Consent Agenda

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

- 5.1 – Eligible School Site Proposal Resolution – School District No. 43 (Coquitlam);
- 5.2 – Council Strategic Plan – 2021 Q2 Update;
- 5.6 – Sasamat Greenway – Safe and Active Transportation Corridor;
- 5.7 – Hugh Street Pedestrian and Cycling Safety Improvements; and
- 5.9 – IOCO Townsite Public Art Update.

RC21/372

Moved, seconded, and CARRIED

THAT the recommendations contained in following items in the July 27, 2021 Regular Council Consent Agenda be approved:

- **5.3 – 2022-2023 Community Services Fees – Bylaw Adoption;**
- **5.4 – Conference Room Audio Visual Upgrades;**
- **5.5 – 2020 Annual Water Quality Report;**
- **5.8 – Expedited Front Mount Plow Replacement Request;**
- **5.10 – Funding Request for 2021 Spike Business Awards;**
- **5.11 – Update on COVID-19 Temporary Assistance Program for Businesses;**
- **5.12 – Winter Holiday Market at the Station Museum; and**
- **5.13 – Development Approval – 44-60 Seaview Drive (Allaire Properties Inc.).**

The items and recommendations referred to above are as follows:

2022-2023 Community Services Fees – Bylaw Adoption

5.3

Memo: Legislative Services Division, dated July 19, 2021

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2020, No. 3278, Amendment Bylaw No. 4, 2021, No. 3319 be now adopted as recommended in the memo dated July 19, 2021 from the Legislative Services Division regarding 2022-2023 Community Services Fees – Bylaw Adoption.

Conference Room Audio Visual Upgrades

5.4

Memo: Finance and Technology Department – Information Services Division, dated July 19, 2021

Recommendation adopted on consent:

THAT the memo dated July 19, 2021 from the Finance and Technology Department – Information Services Division regarding Conference Room Audio Visual Upgrades be received for information.

2020 Annual Water Quality Report	5.5	<p>Report: Engineering and Operations Department – Operations Division, dated July 6, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT the report dated July 6, 2021 from the Engineering and Operations Department – Operations Division regarding 2020 Annual Water Quality Report be received for information.</p>
Expedited Front Mount Plow Replacement Request	5.8	<p>Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated July 2, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT \$12,000 be approved from the Equipment Replacement reserve to fund the purchase of one front mounted plow including the required up-fitting to the existing truck chassis as recommended in the report dated July 2, 2021 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Expedited Front Mount Plow Replacement Request.</p>
Funding Request for 2021 Spike Business Awards	5.10	<p>Memo: Community Development Department – Economic Development Office, dated July 12, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT up to \$10,000 be approved for the 2021 Spike Business Awards gala to be held during BC Buy Local Week, contingent on 1) the Province having moved into Step 4 of the ReStart Plan by October 1, 2021, and 2) the City allowing events in the Galleria and Inlet Theatre, as recommended in the memo dated July 12, 2021 from the Community Development Department – Economic Development Office regarding Funding Request for 2021 Spike Business Awards;</p> <p>AND THAT the budget of up to \$10,000 be referred to the Finance Committee for identification of a funding source.</p>
Update on COVID-19 Temporary Assistance Program for Businesses	5.11	<p>Report: Community Development Department - Economic Development Office, dated July 6, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT the report dated July 6, 2021 from the Community Development Department – Economic Development Office regarding Update on COVID-19 Temporary Assistance Program for Businesses be received for information;</p> <p>AND THAT staff be directed to establish a process to transition the Temporary Assistance Program for Businesses to a permanent solution;</p> <p>AND THAT the transition process include a cost recovery approach.</p>

**Winter Holiday Market
at the Station Museum**

- 5.12 Memo: Community Services Department – Cultural Services Division, dated July 16, 2021

Recommendation adopted on consent:

THAT the Port Moody Heritage Society be permitted to consider a winter holiday market at the Station Museum and to proceed if desired as presented in the memo dated July 16, 2021 from the Community Services Department – Cultural Services Division regarding Winter Holiday Market at the Station Museum.

**Development
Approval –
44-60 Seaview Drive
(Allaire Properties Inc.)**

- 5.13 Report: Community Development Department – Development Planning Division, dated June 30, 2021

Recommendation adopted on consent:

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 26, 2020, No. 3281 (44, 48, 52, 56, and 60 Seaview Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 46, 2020, No. 3282 (44, 48, 52, 56, and 60 Seaview Drive) (RM4) be now adopted as recommended in the report dated June 30, 2021 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 44-60 Seaview Drive (Allaire Properties Inc.);

AND THAT Development Permit 3060-20-144 be authorized for issuance;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

6. Items Removed from the Consent Agenda

**Eligible School Site
Proposal Resolution –
School District No. 43
(Coquitlam);**

- 6.5.1 Report: Community Development Department – Policy Planning Division, dated July 13, 2021

RC21/373

Moved, seconded, and CARRIED

THAT School District No. 43's Eligible School Sites Proposal dated June 17, 2021 be accepted as recommended in the report dated July 13, 2021 from the Community Development Department – Policy Planning Division regarding 2021 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam).

**Council Strategic Plan
– 2021 Q2 Update**

- 6.5.2 Report: City Manager, dated June 21, 2021

RC21/374

Moved, seconded, and CARRIED

THAT the report dated June 21, 2021 from the City Manager regarding Council Strategic Plan – 2021 Q2 Update be received for information.

**Sasamat Greenway –
Safe and Active
Transportation
Corridor**

6.5.6 Report: Transportation Committee, dated July 5, 2021

RC21/375

Moved, seconded, and CARRIED

THAT the report dated July 5, 2021 from the Transportation Committee regarding Sasamat Greenway – Safe and Active Transportation Corridor be referred to staff for action.

**Hugh Street Pedestrian
and Cycling Safety
Improvements**

6.5.7 Report: Transportation Committee, dated July 6, 2021

RC21/376

Moved, seconded, and CARRIED

THAT the report dated July 6, 2021 from the Transportation Committee regarding Hugh Street Pedestrian and Cycling Safety Improvements be referred to staff for action.

**IOCO Townsite Public
Art Update**

6.5.9 Memo: Community Services Department – Cultural Services Division, dated July 12, 2021

RC21/377

Moved, seconded, and CARRIED

THAT the memo dated July 12, 2021 from the Community Services Department – Cultural Services Division regarding IOCO Townsite Public Art Update be received for information.

**Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Vagramov

RC21/378

Moved, seconded, and CARRIED

THAT the following appointments to the Youth Focus Committee be made for the terms specified:

- **Clara Beckwith-Jamieson (September 1, 2021 to August 31, 2023);**
- **Ryan Choi (September 1, 2021 to August 31, 2023);**
- **Ruby Goodison (September 1, 2021 to August 31, 2023);**
- **Esme Harris (September 1, 2021 to August 31, 2023);**
- **Amber Leung (September 1, 2021 to August 31, 2022);**
- **Geet Nair (September 1, 2021 to August 31, 2023);**
- **Toby Pham (September 1, 2021 to August 31, 2023);**
- **Emily Qin (September 1, 2021 to August 31, 2023);**
- **Daniel Seo (September 1, 2021 to August 31, 2023);**
- **Leah Song (September 1, 2021 to August 31, 2023);**
- **Troy Tjia (September 1, 2021 to August 31, 2022); and**
- **Eleanor Wang (September 1, 2021 to August 31, 2023).**

8. Unfinished Business

- Rezoning (RS1-S) –
2330 Henry Street
(Bhalla)**
9. New Business
- 9.1 Report: Community Development Department – Development Planning Division, dated July 9, 2021
- RC21/379
Moved, seconded, and CARRIED
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 57, 2021, No. 3318 (2330 Henry Street) (RS1-S) be read a first and second time as recommended in the report dated July 9, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2330 Henry Street (Bhalla);
- AND THAT Bylaw No. 3318 be referred to a Public Hearing.**
- Rezoning (RS1-S) –
2122 St. George Street
(Taylor)**
- 9.2 Report: Community Development Department – Development Planning Division, dated July 6, 2021
- RC21/380
Moved, seconded, and CARRIED
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 58, 2021 No. 3320 (2122 St. George Street) (RS1-S) be read a first and second time as recommended in the report dated July 6, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2122 St. George Street (Taylor);
- AND THAT Bylaw No. 3320 be referred to a Public Hearing.**
- Glenayre Community
Association Sign
Replacement Request**
- 9.3 Report: General Manager of Engineering and Operations, dated July 8, 2021
- RC21/381
Moved, seconded, and CARRIED
THAT, subject to staff review and acceptance of the final sign design and location plan, the Glenayre Community Association be authorized to install, operate, and maintain a community notice sign on Ailsa Avenue in the Glenayre Neighbourhood as recommended in the report dated July 8, 2021 from the General Manager of Engineering and Operations regarding Glenayre Community Association Sign Replacement Request.

**Port Moody Public
Library Board
Appointments**

- 9.4 Report: Councillor Meghan Lahti and Mayor Rob Vagramov, dated July 13, 2021

RC21/382

Moved, seconded, and CARRIED

THAT the process for recruitment and appointment to the Port Moody Library Board be amended as outlined in the report dated July 13, 2021 from Councillor Meghan Lahti and Mayor Rob Vagramov regarding Port Moody Public Library Board Appointments.

10. Other Business

RC21/383

Moved, seconded, and CARRIED

THAT the recommendations contained in following items be approved:

- **10.1 – Lighting Request – World Sepsis Day; and**
- **10.2 – Lighting Request – World Suicide Prevention Day.**

The items and recommendations referred to above are as follows:

**Lighting Request –
World Sepsis Day**

- 10.1 Email: Stefanie Novakowski, Grants Facilitator, Centre for International Child Health, BC Children's Hospital, dated July 13, 2021

Recommendation adopted on consent:

THAT the City Hall theme lighting be illuminated pink on September 13, 2021 in recognition of World Sepsis Day.

**Lighting Request –
World Suicide
Prevention Day**

- 10.2 Email: Andrea Sierralta, SAFER (Suicide Attempt Follow-up Education and Research), Vancouver Coastal Health, dated July 15, 2021

Recommendation adopted on consent:

THAT the City Hall theme lighting be illuminated yellow and orange on September 10, 2021 in recognition of World Suicide Prevention Day.

11. Verbal Reports from Council and Staff

Council Verbal Reports

- 11.1 Councillor Lubik thanked staff for their hard work and reminded everyone to be respectful of others' comfort levels when interacting with others after some provincial restrictions are lifted. Councillor Lubik advised that a heat wave is being forecasted and reminded everyone to watch for the signs of heat stroke, stay hydrated, and check in on isolated friends and family.

Councillor Madsen advised that he had received many positive comments about interactions with City staff and thanked staff for their hard work.

Councillor Royer thanked staff for their work.

Mayor Vagramov advised that the September 28, 2021 Regular Council meeting will be held in a hybrid format and that plans are in the works to allow public attendance at the October 5, 2021 meeting in Inlet Theatre.

Councillor Milani reminded residents that only approved materials should be placed in recycling carts. Councillor Milani gave the following Notice of Motion:

THAT staff be directed to process only formal building applications that meet current Official Community Plan guidelines for neighbourhoods currently part of the Official Community Plan review and update until such time that said review and update are complete.

Staff Verbal Reports

- 11.2 The City Manager advised that the City will be providing cooling centres, misting tents, and water stations at various locations in the City during periods of extreme heat, and noted that information on the temporary cooling centres will be available on the City website and can be obtained by phoning City Hall.

12. Information Items

Metro Vancouver Board in Brief

- 12.1 Metro Vancouver Board in Brief, dated June 25, 2021

Committees, Commissions, and Boards – Minutes

- 12.2
- Land Use Committee – January 11, 2021
 - Economic Development Committee – June 2, 2021
 - Arts and Culture Committee – June 7, 2021
 - Heritage Commission – June 10, 2021

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 8:10pm.

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