



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, September 21, 2021
at 9:43pm

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
Mary De Paoli – Manager of Policy Planning
Kirk Heaven – Deputy Fire Chief
Ron Higo – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Laura Sampliner – Sustainability and Energy Coordinator
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Catherine Berris, Urban Systems

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

1. Call to Order
 - 1.1 Mayor Vagramov called the meeting to order at 9:43pm.
2. General Matters
 - RC21/389
Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

3. Public Input

Barry Sharbo (Port Moody) expressed frustration about not having been able to join the Public Hearing earlier in the evening and disappointment with the members of Council who voted against third reading of the Mosaic Avenue Developments project proposal on Murray Street.

Stirling Ward (Port Moody) asked Council to commend the driver of the recycling truck on Ioco Road for his assistance with the recycling carts of an elderly resident in the area.

4. New Business

Delegation – BC Chapter of the Coalition for Healthy School Food

4.1 Presentation: Amanda Adams, Steering Committee Member Delegation Request: Samantha Gambling

Amanda Adams gave a presentation regarding healthy school food programs, including information regarding food insecurity issues faced by schoolchildren, benefits of proper nourishment, and the work done by the Coalition for Healthy School Food. The delegation requested the following:

- endorse the Coalition for Healthy School Food and join the call for a universal, cost-share healthy school food program; and
- call on the federal government and provincial government to invest in school food for all K-12 students in BC and across Canada.

CW21/098

Moved, seconded, and CARRIED

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

Bill 10 Authorization of Bylaw and Policy Amendments Related to Electronic Meetings, Participation, and Public Hearings

4.2 Memo: Legislative Services Division, dated September 10, 2021

CW21/099

Moved, seconded, and CARRIED

THAT staff be directed to draft bylaw and policy amendments to facilitate electronic meetings, electronic participation, and electronic public hearings for Council consideration as recommended in the memo dated September 10, 2021 from the Legislative Services Division regarding Bill 10 Authorization of Bylaw and Policy Amendments Related to Electronic Meetings, Participation, and Public Hearings.

**Voting Representative
for the E-Comm 2021
Annual General
Meeting**

4.3 Memo: Legislative Services Division, dated September 13, 2021

CW21/100

Moved, seconded, and CARRIED

THAT Councillor Lahti be appointed as the City of Port Moody's voting representative for the 2021 Annual General Meeting of the Shareholders of E-Comm Emergency Communications for British Columbia Incorporated to be held on September 23, 2021 as recommended in the memo dated September 13, 2021 from the Legislative Services Division regarding Voting Representative for the E-Comm 2021 Annual General Meeting;

AND THAT THAT Councillor Royer be appointed as the alternate voting representative.

**Port Moody 2050
Official Community
Plan Update –
Community Survey
No. 3 – Land Use
Scenarios**

4.4 Report: Community Development Department – Policy Planning Division, dated September 1, 2021

Staff and the consultant gave a presentation on Port Moody 2050 Official Community Plan (OCP) Update, including information regarding the OCP engagement timeline; results of Survey #2 – Exploration of Key Themes; and land use scenarios for the Moody Centre Transit Oriented Development Area, Murray Street, the Oceanfront District, and the Seaview neighbourhood.

Staff and the consultant responded to questions from Council regarding the following topics:

- determining factors in the production of the various scenario renderings; and
- ratios used for the calculation of projected numbers of residents in the various scenarios.

CW21/101

Moved, seconded, and CARRIED

THAT the report dated September 1, 2021 from the Community Development Department – Policy Planning Division regarding Port Moody 2050 Official Community Plan Update – Community Survey No. 3 – Land Use Scenarios be received for information;

AND THAT an opportunity for Council to provide feedback on the land use scenarios be provided on September 28, 2021.

- Temporary Use Permit – 3015-3093 Murray Street (Mosaic Homes)** 4.5 Memo: Community Development Department – Development Planning Division, dated July 7, 2021
- CW21/102
 Moved, seconded, and CARRIED
THAT the requirement to refer Temporary Use Permit 3080-20-13 to the Land Use Committee be waived as recommended in the memo dated July 7, 2021 from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 3015-3093 Murray Street (Mosaic Homes);
- AND THAT Temporary Use Permit 3080-20-13 be authorized;**
- AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.**
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- City of Port Moody Housing Needs Report** 4.6 Report: Community Development Department – Policy Planning Division, dated August 9, 2021
- CW21/103
 Moved, seconded, and CARRIED
THAT this item be postponed to a future Special Council (Committee of the Whole) meeting.
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- FCM Community Buildings Retrofit Funding Opportunities** 4.7 Report: Community Development Department – Policy Planning Division, dated August 27, 2021
- CW21/104
 Moved, seconded, and CARRIED
THAT staff be directed to submit an application to the FCM-CBR GHG Reduction Pathway Feasibility Study and Community Building Monitoring and Analysis Grant as recommended in the report dated August 27, 2021 from the Community Development Department – Policy Planning Division regarding FCM Community Buildings Retrofit Funding Opportunities;
- AND THAT \$10,000 be approved in the 2022 capital budget for the continuation of the Building Optimization for Civic Facilities project.**
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5. Rise and Report
- Adoption of Committee of the Whole Report** 5.1 RC21/390
 Moved, seconded, and CARRIED
THAT the recommendations approved at the Committee of the Whole meeting of September 21, 2021 be ratified.

6. Legislative Matters

7. Adjournment

Mayor Vagramov adjourned the meeting at 11:16pm.

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