



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinar via Zoom  
Tuesday, October 12, 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  
Mary De Paoli – Manager of Policy Planning  
Ron Higo – General Manager of Community Services  
Kevin Jones – Acting City Planner  
Geoffrey Keyworth – Transportation Engineer  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Wesley Woo – Development Planner  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Catherine Berris, Urban Systems

**1. Call to Order**

Mayor Vagramov called the meeting to order at 7:07pm.

**1.1 Verbal Report: Councillor Meghan Lahti, Vice-Chair, Arts and Culture Committee**

Councillor Lahti introduced the evening's Art at Council, a sculpture titled *From the Ashes – Phoenix*, by glass artist Hope Forstenzer. Councillor Lahti noted that Ms. Forstenzer is a native New Yorker who worked extensively in film, theatre, and ceramics before falling in love with glass and moving to Seattle in 2003 to study glass and eventually becoming a glass art instructor in 2008. Councillor Lahti further noted that Ms. Forstenzer now lives in Vancouver and is a proud member of the Terminal City Glass Co-op, where she works and teaches, and that Ms. Forstenzer's work has been shown in juried art shows in Seattle, North Vancouver, Vancouver, and Burlington, and as part of a group commission for the Vancouver Opera.

Councillor Lahti invited Ms. Forstenzer to speak about *From the Ashes – Phoenix*, which is part of *The Dream of Flight* exhibition that is currently showing at the Port Moody Arts Centre.

Ms. Forstenzer introduced *The Dream of Flight* exhibition, noting that it features sculptures of iconic and mythological wings to explore a historical fascination with wings and to remind viewers of the power of flight in all its incarnation. Ms. Forstenzer noted that the exhibition can be viewed online at [www.pomoarts.ca](http://www.pomoarts.ca) and in person at the PoMoArts Gallery until October 28, 2021.

**2. Public Input**

Haven Lurbiecki (Port Moody) expressed concerns about the Official Community Plan (OCP) engagement survey, noting that it should include additional options for the Oceanfront area, and that it should focus on what the community wants, not what Council or developers want.

Jeff McLellan (Port Moody) expressed support for increased pedestrian crossing times and for the establishment of a warming shelter facility in Port Moody. Mr. McLellan expressed concerns about the inclusion of the Flavelle Mill site and the Moody Centre Transit-Oriented Development (TOD) area in the OCP survey, and urged Council to not consider adding a third SkyTrain station in Port Moody in the immediate future.

Hazel Mason (Port Moody) expressed support for the Unbuilders Deconstruction delegation. Ms. Mason noted that the OCP survey should include more scenario options, including less density and scenarios for the Flavelle Mill site and the Moody Centre TOD area. Ms. Mason expressed concerns about a letter sent to Council last week from the AP Group.

**Delegation –  
Unbuilders  
Deconstruction**

**3. General Matters**

- 3.1 Presentation: Adam Corneil, CEO and Founder, Unbuilders Deconstruction  
Delegation Request: Adam Corneil

Adam Corneil, CEO and Founder, Unbuilders Deconstruction and Heritage Lumber, gave a presentation regarding the negative impact of demolition and disposal, and proposed deconstruction as a solution. Mr. Corneil spoke about the potential of saving old growth lumber; the economics of deconstruction; and the impact of deconstruction on the environment, health, and community. Mr. Corneil recommended that policy changes be made at the municipal level to facility deconstruction.

Mr. Corneil responded to questions from Council regarding deconstruction standards, relationships with homebuilders' associations, and disposal of materials that cannot be salvaged.

RC21/417

Moved, seconded, and CARRIED

**THAT staff be directed to report back on banning demolition.**

The meeting was recessed at 7:35pm and reconvened at 7:48pm.

**Minutes**

**4. Adoption of Minutes**

- 4.1 RC21/418

Moved, seconded, and CARRIED

**THAT the minutes of the following meetings be adopted:**

- **Special Council (Finance Committee) – September 21, 2021;**
- **Public Hearing – September 21, 2021;**
- **Special Council (with PH) – September 21, 2021;**
- **Special Council (Committee of the Whole) – September 21, 2021;**
- **Special Council (to Close) – September 28, 2021;**
- **Public Hearing – September 28, 2021;**
- **Special Council (with PH) – September 28, 2021; and**
- **Regular Council – September 28, 2021.**

**5. Consent Agenda**

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

- 5.4 – 2022 Council Meeting Schedule;
- 5.8 – Update to the Affordable Housing Reserve Fund Corporate Policy; and
- 5.9 – Warming Shelter – Extreme Weather Response.

RC21/419

Moved, seconded, and CARRIED

**THAT the recommendations contained in following items in the October 12, 2021 Regular Council Consent agenda be approved:**

- **5.1 – 2022 Permissive Tax Exemption Bylaw – Adoption;**
- **5.2 – Amendment to Schedule B of the Sound Level Bylaw – Adoption;**
- **5.3 – Amended Single-Use Plastic Bylaw – Adoption;**
- **5.5 – Pedestrian Crossing Time Study;**
- **5.6 – Rodenticide Use Policy;**
- **5.7 – Zero Emissions Climate Resilient Buildings Plan – Draft Communications and Engagement Strategy;**
- **5.10 – Zoning Bylaw Housekeeping Amendment – Retail Service Use (Group A); and**
- **5.11 – 2021 Housing Central Conference.**

The items and recommendations referred to above are as follows:

**2022 Permissive Tax Exemption Bylaw – Adoption**

5.1 Memo: Legislative Services Division, dated October 4, 2021

*Recommendation adopted on consent:*

**THAT City of Port Moody Tax Exemption Bylaw, 2021, No. 3324 be now adopted as recommended in the memo dated October 4, 2021 from the Legislative Services Division regarding 2022 Permissive Tax Exemption Bylaw – Adoption.**

**Amendment to Schedule B of the Sound Level Bylaw – Adoption**

5.2 Memo: Legislative Services Division, dated October 4, 2021

*Recommendation adopted on consent:*

**THAT City of Port Moody Sound Level Bylaw, 1980, No. 1399, Amendment Bylaw No. 8, 2021, No. 3322 be now adopted as recommended in the memo dated October 4, 2021 the Legislative Services Division regarding 2022 Permissive Tax Exemption Bylaw – Adoption.**

**Amended Single-Use Plastic Bylaw – Adoption**

5.3 Memo: Legislative Services Division, dated October 4, 2021

*Recommendation adopted on consent:*

**THAT City of Port Moody Single-Use Plastic Bylaw, 2021, No. 3301 be now adopted as recommended in the memo dated October 4, 2021 the Legislative Services Division regarding Amended Single-Use Plastic Bylaw – Adoption.**

<b>Pedestrian Crossing Time Study</b>	5.5	<p>Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated September 1, 2021</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT the new pedestrian crossing clearance times be implemented for the 15 identified traffic signals as outlined and recommended in the report dated September 1, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Pedestrian Crossing Time Study.</b></p>
<b>Rodenticide Use Policy</b>	5.6	<p>Report: Community Services Department – Environment Division, dated August 19, 2021</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT Corporate Policy – 11-5280-2021-01 – Rodenticide Use be adopted as recommended in the report dated August 19, 2021, from the Community Services Department – Environment Division regarding Rodenticide Use Policy.</b></p>
<b>Zero Emissions Climate Resilient Buildings Plan – Draft Communications and Engagement Strategy</b>	5.7	<p>Report: Community Development Department – Policy Planning Division, dated August 31, 2021</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT Council endorse the draft Communications and Engagement Strategy for the Zero Emissions Climate Resilient Buildings Plan as recommended in the report dated August 31, 2021 from the Community Development Department – Policy Planning Division regarding the Zero Emissions Climate Resilient Buildings Plan – Draft Communications and Engagement Strategy.</b></p>
<b>Zoning Bylaw Housekeeping Amendment – Retail Service Use (Group A)</b>	5.10	<p>Report: Community Development Department – Development Planning Division, dated September 17, 2021</p> <p><i>Recommendation adopted on consent:</i>  <b>THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 60, 2021, No. 3325 (Housekeeping) be read a first and second time as recommended in the report dated September 17, 2021 from the Community Development Department – Development Planning Division regarding Zoning Bylaw Housekeeping Amendment – Retail Service Use (Group A);</b></p> <p><b>AND THAT that notice be given that Council is waiving the requirement to hold a Public Hearing for Bylaw No. 3325.</b></p>

**2021 Housing Central Conference**

- 5.11 Report: Councillor Diana Dilworth, dated September 29, 2021

*Recommendation adopted on consent:*

**THAT up to seven Council members be authorized to attend the 2021 Housing Central Virtual Conference on November 15-17, 2021 as recommended in the report dated September 29, 2021 from the Office of Councillor Diana Dilworth regarding 2021 Housing Central Conference;**

**AND THAT the funding source be determined at the Finance Committee.**

**2022 Council Meeting Schedule**

**6. Items Removed from the Consent Agenda**

- 6.5.4 Report: Legislative Services Division, dated September 20, 2021

RC21/420

Moved, seconded, and DEFEATED

**THAT the 2022 Council Meeting Schedule be approved as recommended in the report dated September 20, 2021 from the Legislative Services Division regarding 2022 Council Meeting Schedule;**

**AND THAT a Regular Council meeting be added to the calendar on September 6, 2022.**

(Voting against: Councillors Dilworth, Lahti, Lubik, and Royer, and Mayor Vagramov)

RC21/421

Moved, seconded, and CARRIED

**THAT the 2022 Council Meeting Schedule be approved as recommended in the report dated September 20, 2021 from the Legislative Services Division regarding 2022 Council Meeting Schedule.**

**Update to the Affordable Housing Reserve Fund Corporate Policy**

- 6.5.8 Report: Community Development Department – Policy Planning Division, dated September 17, 2021

RC21/422

Moved, seconded, and CARRIED

**THAT this item be referred to an upcoming Closed Council meeting.**

**Warming Shelter –  
Extreme Weather  
Response**

- 6.5.9 Report: Community Development Department – Policy Planning Division, dated September 21, 2021

RC21/423

Moved, seconded, and CARRIED

**THAT Council approve a Port Moody Emergency Weather Response (EWR) program from October 2021 through March 2022 at Kyle Centre, as outlined in the memorandum dated September 21, 2021 from the Community Development Department – Policy Planning Division regarding Warming Shelter – Extreme Weather Response;**

**AND THAT staff be directed to enter into a Memorandum of Understanding between the Tri-Cities Homelessness and Housing Task Group authorizing the Task Group to select a third-party service provider with experience in EWR program management, preferably from the Tri-Cities, and to provide overall contract management.**

**Council Input on  
Official Community  
Plan Survey No. 3**

**8. Unfinished Business**

- 8.1 Memo considered at the September 28, 2021 Council meeting: Legislative Services Division, dated September 22, 2021  
On-table presentation received at the September 28, 2021 Council meeting

The following was moved and seconded at the Regular Council meeting held on Tuesday, September 28, 2021 and is back on the table for consideration:

RC21/406

Moved and seconded

THAT staff report back with a budget and timeline for developing a more comprehensive and interactive survey that looks at the areas identified in Survey No. 2—Moody Centre Transit-Oriented Development Area, Oceanfront, Murray Street, and Kyle Centre—in detail, that outlines all aspects, including potential community benefits and impacts of each potential scenario.

RC21/424

Moved, seconded, and CARRIED

**THAT resolution RC21/406 be amended by replacing “interactive survey” with “interactive process”.**

The question on resolution RC21/406 as amended (by RC21/424) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a budget and timeline for developing a more comprehensive and interactive process that looks at the areas identified in Survey No. 2—Moody Centre Transit-Oriented Development Area, Oceanfront, Murray Street, and Kyle Centre—in detail, that outlines all aspects, including potential community benefits and impacts of each potential scenario.**

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **A citywide mailout of Survey No. 3 to all households, including rentals; along with online survey access.**
- **Simplified built-form scenarios that a) present diagram elements consistently (e.g., colouration), b) include labels that more clearly differentiate built-forms, c) add labeling that assists with viewer orientation (e.g., “corner of St. Johns Street/Moody Street, looking east”), and d) offer scenario sets that contain significant variation in built-form/density options for each neighbourhood, as well as an option for none-of-the-above/no change from current OCP vision.**
- **Augment scenario information to include Job count; Tower count (>12 storeys); Parkland Targets corresponding to population increase, compared with Parkland Delivery in this scenario; and expected daily usage impacts on nearby parks (v. high, high, moderate, low, improves/lessens impact).**
- **Highlight community benefits for each scenario in further detail and quantify value to community where possible.**
- **Add diagrams showing ground-level view (from Rocky Point pier) of skyline impacts for Murray Street, Oceanfront, and TOD scenarios, and add diagrams showing maximum seasonal afternoon shadowing impacts.**
- **Scenarios include an estimated high-level allocation of related Civic Expansion Costs (aka cost of growth) for each scenario based on its population contribution as share of incremental city population growth to 60,000, working from staff’s previous estimates of expansion costs to maintain services per capita at current levels.**
- **Include the following options for Oceanfront: high-rise-intensive (current developer vision); all industry; all park; low-rise residential; one half coastal public park with remainder a mix of mid-rise and jobs spaces.**
- **Add a scenario option for Seaview neighbourhood that envisions only Woodland Park densification, otherwise same as current vision.**
- **Provide scenario options for Moody Centre TOD that include current Consortium proposal; a scenario focused primarily on jobs density and innovation spaces; a mostly low-rise residential scenario with some local shopping; a mostly mid-rise residential scenario with some business and jobs spaces.**
- **Murray Street Scenario 3 (“Entertainment Focus”) adds more description to differentiate versus other options.**



RC21/426

Moved, seconded, and CARRIED

**THAT the foregoing motion be referred to staff in conjunction with the direction provided in resolution RC21/406 as amended by RC21/424.**

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

RC21/427

Moved, seconded, and CARRIED

**THAT resolution RC21/426 be reconsidered.**

(Voting against: Councillors Dilworth and Royer)

The question on resolution RC21/426 was reconsidered; the following motion was DEFEATED:

**THAT the foregoing motion be referred to staff in conjunction with the direction provided in resolution RC21/406 as amended by RC21/424.**

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

RC21/428

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing “a mostly mid-rise residential scenario with some business and jobs spaces” with “a combination of low-rise, mid-rise, and residential scenario with business and jobs spaces” in the ninth bullet.**

(Voting against: Councillors Dilworth and Lahti)

RC21/429

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by deleting “; and expected daily usage impacts on nearby parks (v. high, high, moderate, low, improves/lessens impact)” from the third bullet.**

RC21/430

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by deleting “; Parkland Targets corresponding to population increase, compared with Parkland Delivery in this scenario” from the third bullet.**

(Voting against: Councillor Madsen)

RC21/431

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing the seventh bullet point with “Oceanfront built-form scenarios be presented as a ranked-choice question asking respondents to rank their top three priorities from the following options: high-rise residential (current OCP vision), mid-rise residential, low-rise residential, light industrial, heavy industrial, Rocky Point Park expansion”.**

RC21/432

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing “scenario options” with “scenario options as a ranked choice” in the ninth bullet.**

RC21/433

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding the following as an eleventh bullet:**

- **Murray Street scenarios to include current OCP vision as an option.**

RC21/434

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding the following as a twelfth bullet:**

- **For all ranking questions, add option for “none of the above, and why”.**

RC21/435

Moved, seconded, and CARRIED

**THAT the meeting be extended until 11:10pm.**

Separation of the bullets of resolution RC21/425 as amended (by RC21/428-434) was requested.

The question on the first bullet of the main motion (RC21/425a) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **A citywide mailout of Survey No. 3 to all households, including rentals; along with online survey access.**

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

The question on the second bullet of the main motion (RC21/425b) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Simplified built-form scenarios that a) present diagram elements consistently (e.g., colouration), b) include labels that more clearly differentiate built-forms, c) add labeling that assists with viewer orientation (e.g., “corner of St. Johns Street/Moody Street, looking east”), and d) offer scenario sets that contain significant variation in built-form/density options for each neighbourhood, as well as an option for none-of-the-above/no change from current OCP vision.**

The question on the third bullet of the main motion (RC21/425c) as amended (by RC21/429 and RC21/430) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Augment scenario information to include Job count; Tower count (>12 storeys).**

(Voting against: Councillors Lubik and Milani, and Mayor Vagramov)

The question on the fourth bullet of the main motion (RC21/425d) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Highlight community benefits for each scenario in further detail and quantify value to community where possible.**

The question on the fifth bullet of the main motion (RC21/425e) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Add diagrams showing ground-level view (from Rocky Point pier) of skyline impacts for Murray Street, Oceanfront, and TOD scenarios, and add diagrams showing maximum seasonal afternoon shadowing impacts.**

The question on the sixth bullet of the main motion (RC21/425f) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Scenarios include an estimated high-level allocation of related Civic Expansion Costs (aka cost of growth) for each scenario based on its population contribution as share of incremental city population growth to 60,000, working from staff's previous estimates of expansion costs to maintain services per capita at current levels.**

The question on the seventh bullet of the main motion (RC21/425g) as amended (by RC21/432) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Oceanfront built-form scenarios be presented as a ranked-choice question asking respondents to rank their top three priorities from the following options: high-rise residential (current OCP vision), mid-rise residential, low-rise residential, light industrial, heavy industrial, Rocky Point Park expansion.**

The question on the eighth bullet of the main motion (RC21/425h) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Add a scenario option for Seaview neighbourhood that envisions only Woodland Park densification, otherwise same as current vision.**

The question on the ninth bullet of the main motion (RC21/425i) as amended (by RC21/428) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Provide scenario options as a ranked choice for Moody Centre TOD that include current Consortium proposal; a scenario focused primarily on jobs density and innovation spaces; a mostly low-rise residential scenario with some local shopping; a combination of low-rise, mid-rise, and residential scenario with business and jobs spaces.**

The question on the tenth bullet of the main motion (RC21/425j) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Murray Street Scenario 3 (“Entertainment Focus”) adds more description to differentiate versus other options.**

The question on the eleventh bullet of the main motion (RC21/425k) as amended (by RC21/433) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **Murray Street scenarios to include current OCP vision as an option.**

The question on the twelfth bullet of the main motion (RC21/420l) as amended (by RC21/434) was put to a vote; the following motion was CARRIED:

**THAT staff report back with a modified OCP Survey No. 3 that includes the following:**

- **For all ranking questions, add option for “none of the above, and why”.**

The meeting was recessed at 9:58pm and reconvened at 10:15pm.

RC21/435

Moved, seconded, and CARRIED

**THAT the foregoing resolution (RC21/425 as amended by RC21/428-434) be referred to staff for consideration.**

- |   |   |
|---|---|
| <b>Feasibility Assessment of a Third SkyTrain Station in Port Moody</b> | <p>9. New Business</p> <p>9.1 Presentation: Engineering and Operations Department<br/>Report: Engineering and Operations Department – Infrastructure Engineering Division, dated September 15, 2021</p> <p><u>RC21/436</u><br/>Moved, seconded, and CARRIED<br/><b>THAT staff report back on a plan to undertake further the technical and financial assessments required to determine feasibility and funding options of the SkyTrain station alternatives outlined in the report dated September 15, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Feasibility Assessment of a Third SkyTrain Station in Port Moody.</b></p> |
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**Rezoning (RS1-S) –  
2612 Henry Street  
(Tim Goodsell)**

- 9.2 Report: Community Development Department – Development Planning Division, dated September 29, 2021

RC21/437

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 59, 2021, No. 3323 (2612 Henry Street) (RS1-S) be read a first and second time as recommended in the report dated September 29, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2612 Henry Street (Tim Goodsell);**

**AND THAT Bylaw No. 3323 be referred to a Public Hearing.**

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

- 9.3 Presentation: Development Planning Division  
Memo: Community Development Department – Development Planning Division, dated September 17, 2021

RC21/438

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 55, 2021, No. 3316 (2101 Clarke Street and 2102-2106 St. Johns Street) (CD86 and P1) be read a second time as recommended in the memo dated September 17, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (Mixed Use) – Second Reading – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.);**

**AND THAT Bylaw No. 3316 be referred to a Public Hearing.**  
(Voting against: Councillor Lubik and Mayor Vagramov)

**10. Other Business**

RC21/439

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items be approved:**

- **10.1 – Lighting Request – Endometriosis Awareness; and**
- **10.2 – Lighting Request – Pregnancy and Infant Loss Awareness Day.**

The items and recommendations referred to above are as follows:

**Lighting Request –  
Endometriosis  
Awareness**

- 10.1 Email: Roop Basra, dated September 27, 2021

*Recommendation adopted on consent:*

**THAT the City Hall theme lighting be illuminated yellow on March 27, 2022 in support of Endometriosis Awareness.**

**Lighting Request –  
Pregnancy and Infant  
Loss Awareness Day**

10.2 Email: Jens Locher, BC Childloss Support Network, dated September 25, 2021

*Recommendation adopted on consent:*

**THAT the City Hall theme lighting be illuminated pink and blue on October 15, 2021 in support of Pregnancy and Infant Loss Awareness Day.**

**Council Verbal Reports**

**11. Verbal Reports from Council and Staff**

11.1 Councillor Dilworth noted that she attended the premiere of a documentary about Mary Anne Cooper, and that Ms. Cooper is celebrating her 107<sup>th</sup> birthday this month. Councillor Dilworth also noted that Belcarra Regional Park has been renamed təmtəmx̱wtən (Tum-tumay-whueton) Belcarra Regional Park, a First Nations name that means “the biggest place for all the people”.

Councillor Lubik noted that she attended a Truth and Reconciliation ceremony at Noons Creek Hatchery on September 30. Councillor Lubik noted that she also attended a ceremony in New Westminster hosted by the Spirit of the Children Society. Councillor Lubik expressed gratitude to Council and staff for their advocacy and work to ensure that pet-friendly rental housing is available in Port Moody.

**Staff Verbal Reports**

11.2 There was no verbal report from staff.

**12. Information Items**

**Metro Vancouver Board  
in Brief**

12.1 Metro Vancouver Board in Brief, dated September 24, 2021

**Committees,  
Commissions, and  
Boards – Minutes**

- 12.2
- Environmental Protection Committee – July 19, 2021
  - Transportation Committee – July 21, 2021
  - Climate Action Committee – July 26, 2021
  - Arts and Culture Committee – September 15, 2021

**13. Public Input**

This item was not addressed as the meeting was automatically adjourned at 11:10pm.

## 14. Adjournment

The meeting was automatically adjourned at 11:10pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor