



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinar via Zoom  
Tuesday, November 9, 2021  
at 8:16pm

**Present:**

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

**Absent:**

Councillor D.L. Dilworth  
Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
André Boel – City Planner  
Ron Higo – General Manager of Community Services  
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  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 8:16pm.

**Art at Council**

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

Councillor Royer introduced the evening’s Art at Council, three vinyl wraps designed by Sara Graham in collaboration with the Parks Department. Sara Graham was the City’s Resident Staff Artist until July 2021. Councillor Royer noted that the wraps were designed to integrate with the surrounding vegetation and that most of the shapes in the designs were inspired by the trees and plants in the area. Councillor Royer advised that the *Wild as the Wind* wrap is located on Murray Street at the entrance to the Rocky Point Park parking lot; *The Quiet of Night* wrap is located on Murray Street at the southwest corner of the Rocky Point Park parking lot; and the *In the Open Air* wrap is scheduled to be installed before the end of the year.

## 2. Public Input

Judy Taylor-Atkinson (Port Moody) expressed concerns about the application presented at the November 8, 2021 Land Use Committee meeting, noting that she is concerned about the arborist consultant's business practices. Ms. Taylor-Atkinson suggested that a different arborist be consulted to confirm the original report findings and investigate opportunities to retain more trees on the site.

Hazel Mason (Port Moody) expressed concerns about how her comments at the October 26, 2021 Regular Council meeting were characterized and requested an amendment to the minutes.

Jeff McLellan (Port Moody) expressed support for the Heritage Designation Bylaw, and thanked Fred Soofi for his heritage conservation efforts in the city. Mr. McLellan expressed concerns about the mental health and well-being of Port Moody's youth and requested that Council support youth events and programming as much as possible to ensure these important services are available in the community. Mr. McLellan noted that the Crossroads Hospice Society's *I'll Be Home for Christmas...Again? Virtual Gala* is scheduled for Saturday, November 20, 2021, and encouraged everyone to support this important community partner.

Jonathan Leighs (Port Moody) expressed concerns about the Coronation Park neighbourhood OCP amendment application, noting that the current location map does not include properties west of Balmoral Drive. Mr. Leighs requested that the location map boundary be revised to include these properties for consideration in the OCP amendment and maximize the opportunity to create a vibrant transit-oriented neighbourhood.

Julie Lebrun (Port Moody), Minister at Inlet United Church, expressed concerns about the proposed 2022 Fees Bylaw, noting that the Church is building new affordable housing units in Port Moody and that keeping water and sewer rates low would support the long-term sustainability of lower rents. Ms. Lebrun requested that a not-for-profit housing category for water and sewer rates be created to support affordable housing in the city.

## 3. General Matters

### Delegation – Port Moody Rotary – RibFest

- 3.1 Presentation: Frank Marchand (RibFest Co-Chair) and Alan Schmelzel (RibFest Logistics)  
Delegation Request: Frank Marchand

Frank Marchand, RibFest Co-Chair, and Alan Schmelzel, RibFest Logistics, gave a presentation on how the Rotary Club has continued to serve the community throughout the pandemic, and on their plans for RibFest 2022. The delegation requested that the RibFest funding commitment for 2019-2021 be extended to 2023 due to the cancellation of the 2020 and 2021 events because of the COVID-19 pandemic.

The delegation answered questions from Council regarding time constraints.

RC21/451

Moved, seconded, and CARRIED

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

4. Adoption of Minutes

RC21/452

Moved, seconded, and CARRIED

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

- **Special Council (FC) – October 19, 2021;**
- **Special Council (COTW) – October 19, 2021;**
- **Special Council (to Close) – October 26, 2021; and**
- **Regular Council – October 26, 2021, amended to add “, in response to a previous speaker,” in the Public Input comments by Hazel Mason.**

5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda:

- 5.1 – 2022 Fees Bylaw;
- 5.4 – Peaceful Assembly; and
- 5.5 – Youth Sports Award Nomination Period.

RC21/453

Moved, seconded, and CARRIED

**THAT the recommendations contained in following items in the November 9, 2021 Regular Council Consent agenda be approved:**

- **5.2 – Zoning Bylaw Housekeeping Amendment – Retail Service Use (Group A) –Third Reading and Adoption; and**
- **5.3 – 2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports.**

The items and recommendations referred to above are as follows:

**Zoning Bylaw  
Housekeeping  
Amendment – Retail  
Service Use (Group A)  
–Third Reading and  
Adoption**

5.2 Memo: Legislative Services Division, dated November 1, 2021

*Recommendation adopted on consent:*

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 60, 2021, No. 3325 (Housekeeping) be read a third time as recommended in the memo dated November 1, 2021 from the Legislative Services Division regarding Zoning Bylaw Housekeeping Amendment – Retail Service Use(Group A) – Third Reading and Adoption;**

**AND THAT Bylaw No. 3325 be now adopted.**

<b>2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports</b>	5.3	Report: Fire and Rescue Services, dated October 22, 2021
		<p><i>Recommendation adopted on consent:</i>  <b>THAT staff be directed to apply for grant funding under the 2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports as recommended in the report dated October 22, 2021 from Fire and Rescue Services regarding 2022 UBCM Community Resiliency Investment Program – FireSmart Community Funding and Supports.</b></p>
<b>2022 Fees Bylaw</b>	6.	<b>Items Removed from the Consent Agenda</b>
	6.5.1	Report: Finance and Technology Department – Financial Services Division, dated October 25, 2021
		<p><u>RC21/454</u>  Moved, seconded, and CARRIED  <b>THAT staff be directed to report back on adding a not-for-profit housing category for the sewer and water rates.</b></p>
		<p><u>RC21/455</u>  Moved, seconded, and CARRIED  <b>THAT the drop-in fees for all youth programs be set at a flat rate of \$2.00.</b></p>
<b>Peaceful Assembly</b>	6.5.4	Memo: General Manager of Community Development, dated October 21, 2021
		<p><u>RC21/456</u>  Moved, seconded, and CARRIED  <b>THAT third reading of City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2021, No. 3321 be rescinded as recommended in the memo dated October 21, 2021 from the General Manager of Community Development regarding Peaceful Assembly.</b></p>
		<p><u>RC21/457</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2021, No. 3321 be read a third time as amended.</b>  (Voting against: Councillor Milani and Mayor Vagramov)</p>
<b>Youth Sports Award Nomination Period</b>	6.5.5	Report: Youth Focus Committee, dated October 25, 2021
		<p><u>RC21/458</u>  Moved, seconded, and CARRIED  <b>THAT the report dated October 25, 2021 from the Youth Focus Committee regarding Youth Sports Award Nomination Period be referred to staff for action.</b></p>

**Library Board  
Appointments**

**7. Legislative Matters**

**7.1 Verbal Report: Mayor Vagramov**

RC21/459

Moved, seconded, and CARRIED

**THAT Pat Merrett be reappointed as a Port Moody Public Library Board Trustee for a one-year term beginning January 1, 2022;**

**AND THAT Daphne Herberts and Daniel Qin be reappointed as Port Moody Public Library Board Trustees for two-year terms beginning January 1, 2022;**

**AND THAT Kasturi Ghosh and Valerie Simons be appointed as Port Moody Public Library Board Trustees for two-year terms beginning January 1, 2022.**

**8. Unfinished Business**

**9. New Business**

**Heritage Designation  
Bylaw –  
2130 St. George Street,  
123 Douglas Street,  
and 2133 St. Andrews  
Street**

**9.1 Report: Community Development Department – Development Planning Division, dated October 20, 2021**

Councillor Royer declared a conflict of interest due to her family's representation of the applicant and left the meeting at this point.

RC21/460

Moved, seconded, and CARRIED

**THAT City of Port Moody Heritage Designation Bylaw, 2019, No. 3328 (2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street) be read a first and second time as recommended in the report dated October 20, 2021 from the Community Development Department – Development Planning Division regarding Heritage Designation Bylaw – 2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street;**

**AND THAT notice be given that Council is waiving the requirement to hold a Public Hearing for Bylaw No. 3328.**

Councillor Royer returned to the meeting at this point.

**Rezoning (RS1-S) –  
2206 St. George Street  
– (Gurjeet Nijjar)**

9.2 Report: Community Development Department – Development Planning Division, dated October 18, 2021

RC21/461

Moved and seconded

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 61, 2021, No. 3326 (2206 St. George Street) (RS1-S) be read a first and second time as recommended in the report dated October 18, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2206 St. George Street (Gurjeet Nijjar);**

**AND THAT Bylaw No. 3326 be referred to a Public Hearing.**

Separation was requested.

The question on the first clause of the main motion (RC21/461a) was put to a vote; the following motion was CARRIED:

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 61, 2021, No. 3326 (2206 St. George Street) (RS1-S) be read a first and second time as recommended in the report dated October 18, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2206 St. George Street (Gurjeet Nijjar).**

(Voting against: Mayor Vagramov)

The question on the second clause of the motion (RC21/461b) was put to a vote; the following motion was DEFEATED:

**THAT Bylaw No. 3326 be referred to a Public Hearing.**

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

RC21/462

Moved, seconded, and CARRIED

**THAT the requirement to hold a Public Hearing be waived for Bylaw No. 3326.**

RC21/463

Moved and seconded

**THAT the requirement to hold Public Hearings for RS1-S zoning amendment applications be waived.**

RC21/464

Moved, seconded, and DEFEATED

**THAT the foregoing motion be referred to staff for inclusion in their upcoming report on the small lot subdivision process.**

(Voting against: Councillors Lubik, Madsen, Milani, and Royer)

The question on the main motion (RC21/463) was put to a vote; the following motion was CARRIED:

**THAT the requirement to hold Public Hearings for RS1-S zoning amendment applications be waived.**

## 10. Other Business

### Lighting Request – Orange the World – 16 Days of Activism to End Gender-Based Violence

10.1 Email: Gail Mullan, dated October 25, 2021

RC21/465

Moved, seconded, and CARRIED

**THAT the City Hall theme lighting be illuminated orange from November 25 to December 10, 2021 in support of the Orange the World Campaign – 16 Days of Activism to End Gender-Based Violence for 2021.**

### Lighting Request – International Holocaust Remembrance Day

10.2 Email: Nico Slobinsky, Senior Director, Pacific Region, The Centre for Israel and Jewish Affairs, dated October 25, 2021

RC21/466

Moved, seconded, and CARRIED

**THAT the City Hall theme lighting be illuminated yellow on January 27, 2022 to commemorate International Holocaust Remembrance Day.**

## 11. Verbal Reports from Council and Staff

### Council Verbal Reports

11.1 Mayor Vagramov noted that Crossroads Hospice Society's *I'll Be Home for Christmas...Again? Virtual Gala* is scheduled for Saturday, November 20, 2021.

Councillor Royer noted that Remembrance Day will be recognized virtually on November 11, 2021 and encouraged everyone to observe a moment of remembrance.

### Staff Verbal Reports

11.2 The City Manager advised that civic facilities will be closed for Remembrance Day on Thursday, November 11, 2021.

## 12. Information Items

### Committees, Commissions, and Boards – Minutes

- 12.1
- Advisory Design Panel – September 16, 2021
  - Library Board – September 16, 2021
  - Environmental Protection Committee – September 20, 2021
  - Transportation Committee – September 22, 2021
  - Climate Action Committee – September 27, 2021

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:47pm.

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

\_\_\_\_\_  
T. Takahashi, Deputy Corporate Officer

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

\_\_\_\_\_  
R. Vagramov, Mayor