



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, November 16, 2021
at 7:43pm

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 (arrived at 7:45pm)

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Jess Daniels – Policy Planner
Mary De Paoli – Acting GM of Community Development
Ron Higo – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 7:43pm.

The agenda order was varied at this point to address item 3.1.

3. General Matters

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

- 3.1 RC21/471**
Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

The agenda order was resumed at this point.

2. Public Input

There was no public input.

4. Committee of the Whole

- 4.1 Presentation: Jonathan Coté, Mayor, City of New Westminster; Sean Galloway, Director, Regional Planning and Electoral Area Services; and James Stiver, Manager, Growth Management and Transportation.

The Metro Vancouver representatives gave a presentation on the draft *Metro 2050* regional plan, including information on the following topics:

- regional growth strategies;
- scope of the update;
- the engagement process;
- overview of *Metro 2050*, including:
 - vision;
 - growth projections;
 - goals; and
 - details of what is being proposed;
- opportunities for comment;
- fall engagement opportunities; and
- next steps.

The Metro Vancouver representatives responded to questions from Council regarding housing needs report data, growth targets, affordable housing, and sub-regional growth projections.

CW21/129

Moved, seconded, and CARRIED

THAT the Draft *Metro 2050* presentation at the Special Council (Committee of the Whole) meeting of November 16, 2021 be received for information and the presenters thanked for their presentation.

- 4.2 Presentation: Slava Oganessian, CEO of Lunas Inc.
Delegation Request: Slava Oganessian

Slava Oganessian, CEO of Lunas Inc., provided an overview of Lunas Inc. and gave a presentation on the City Twin concept for Port Moody. Mr. Oganessian proposed that the City of Port Moody consider scanning the city and adopting the software system offered by Lunas Inc.

Mr. Oganessian responded to questions from Council regarding the creation process, costing, and other municipal clients.

Mayor Vagramov left the meeting and Councillor Lubik, as the Acting Mayor, assumed the role of Presiding Member at this point.

CW21/130

Moved, seconded, and CARRIED

THAT the proposal from Lunas Inc. be forwarded to staff for investigation and to Metro Vancouver for potential cost sharing.

**Accessibility
Guidelines for
Detached Accessory
Dwellings Units
(DADUs)**

- 4.3 Presentation: Policy Planning Division
Report: Community Development Department – Policy Planning Division, dated October 27, 2021

Staff gave a presentation on Accessibility Guidelines for Detached Accessory Dwellings Units (DADUs), including information on the following topics:

- background;
- three tiers of accessibility design;
- existing DADU framework;
- examples of other local municipalities adaptable/accessible policies and guidelines;
- considerations for DADUs in Port Moody;
- staff recommended policy options; and
- additional policy considerations.

Mayor Vagramov returned to the meeting and resumed the role of Presiding Member at this point.

Staff answered questions from Council about suitability of the guidelines for all DADU applications, accessible parking needs, implementation of the guidelines, and exemptions to the guidelines.

CW21/131

Moved, seconded, and CARRIED

THAT staff be directed to update the laneway house program to include the policy recommendations for visitable, adaptable, and accessible Detached Accessory Dwellings Units (DADUs) as recommended in the report dated October 27, 2021 from the Community Development Department – Policy Planning Division regarding Accessibility Guidelines for Detached Accessory Dwellings Units (DADUs).

**Growth Principles
Expedited Projects**

- 4.4 Report: General Manager of Community Development, dated October 25, 2021

Staff provided an overview of the Growth Principles Expedited Projects, including information about impacts to existing strategic plan projects and funding.

Staff answered questions from Council about budgets, project timelines, priority ratings, growth scenarios, and the difference between the Downtown Park Capacity Assessment and the Rocky Point Park Impact Assessment.

CW21/132

Moved, seconded, and CARRIED

THAT the project proposals: Growth Impact Model; Cumulative Development Traffic Model; Downtown Park Capacity Assessment; Downtown Park Capacity Management Plan; Rocky Point Park Impact Assessment; and Housing Action Plan be approved as recommended in the memo dated October 25, 2021 from the General Manager of Community Development regarding Growth Principles Expedited Projects;

AND THAT staff provide a preliminary assessment of each of the above projects within six months;

AND THAT the following Council Strategic Plan priority levels be applied to each project:

- **Growth Impact Model, Priority Level 1;**
- **Cumulative Development Traffic Model, Priority Level 1;**
- **Downtown Park Capacity Assessment and Management Plan, Priority Level 1;**
- **Rocky Point Park Development Impact Assessment, Priority Level 1; and**
- **Housing Action Plan, Priority Level 1;**

AND THAT the following budgets be referred to the Finance Committee for identification of a funding source:

- **Growth Impact Model – \$77,500;**
- **Cumulative Development Traffic Model – \$75,000;**
- **Downtown Park Capacity Assessment and Management Plan – \$40,000;**
- **Rocky Point Park Development Impact Assessment – \$20,000; and**
- **Housing Action Plan – up to \$50,000;**

AND THAT the Parkland Acquisition Strategy and the Rocky Point Park Master Plan project timelines be adjusted to include the change in scope.

5. Rise and Report

5.1 RC21/472

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of November 16, 2021 be ratified.

**Adoption of
Committee of the
Whole Report**

6. Legislative Matters

7. Adjournment

Mayor Vagramov adjourned the meeting at 9:58pm.

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