



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, December 14, 2021
at 7:03pm

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:

Kate Zanon – Acting City Manager
Ron Higo – General Manager of Community Services
Kim Law – Acting General Manager of Engineering and Operations
Jennifer Mills – Committee Coordinator
Darcey O’Riordan – Fire Chief
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Jennifer Velthuijzen – Acting General Manager of Finance and
Technology

1. Call to Order

Mayor Vagramov called the meeting to order at 7:03pm.

Art at Council

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

Councillor Royer introduced the evening’s Art at Council, a video recording by the Moody Middle Concert Choir performing two Christmas songs, *Antiphonal Noel* and *Let’s Decorate the Christmas Tree*.

Michelle Reichert, Band and Choir Director of École Moody Middle School of the Arts, noted that the Choir is composed of Grade 6, 7, and 8 students who are excited to be able to sing together again and share their songs.

2. Public Input

There was no public input.

- 2021 Highlights**
3. **General Matters**
- 3.1 Presentation: City Manager
- The Acting City Manager gave a presentation highlighting the City's major achievements in 2021.
- 2021 Staff Long Service Awards and Retirement**
- 3.2 Verbal Report: Mayor Vagramov
- Mayor Vagramov noted that Long Service Awards were presented to the following staff and thanked them for their many years of service to the City:
- Dave Allan (25 years);
 - Manj Kaila (25 years); and
 - Jennifer McCarron (25 years).
- 2021 Civic Awards**
- 3.3 Verbal Report: Mayor Vagramov
- Mayor Vagramov announced the following recipients of the 2021 Civic Awards:
- Arts Awards: Ladawne Shelstad and Blue Mountain Quilters' Guild;
 - Climate Action Award: Tru Earth Environmental Products Inc.;
 - Environmental Award: Robert and Gayle Carter;
 - Heritage Award: Jennifer and John Duncan;
 - Peter Hulbert Accessibility Award: Tri-Cities Local Immigration Partnership; and
 - Sports Award: Alan Jones.
4. Adoption of Minutes
5. Consent Agenda
6. Items Removed from the Consent Agenda

**2021 Acting Mayor
Schedule**

7. Legislative Matters

7.1 Verbal Report: Mayor Vagramov

RC21/516

Moved, seconded, and CARRIED

THAT the following 2022 Acting Mayor schedule be approved:

	First Acting	Second Acting	Third Acting
January	Cllr. Royer	Cllr. Madsen	Cllr. Milani
February	Cllr. Royer	Cllr. Milani	Cllr. Dilworth
March	Cllr. Dilworth	Cllr. Madsen	Cllr. Milani
April	Cllr. Dilworth	Cllr. Milani	Cllr. Lahti
May	Cllr. Lahti	Cllr. Lubik	Cllr. Milani
June	Cllr. Lahti	Cllr. Lubik	Cllr. Milani
July	Cllr. Lubik	Cllr. Dilworth	Cllr. Milani
August	Cllr. Lubik	Cllr. Dilworth	Cllr. Milani
September	Cllr. Milani	Cllr. Royer	Cllr. Madsen
October	Cllr. Milani	Cllr. Lahti	Cllr. Dilworth
November	Cllr. Madsen	Cllr. Lahti	Cllr. Milani
December	Cllr. Madsen	Cllr. Royer	Cllr. Milani

**Mayor’s Appointments
to 2022 Standing and
Statutory Committees**

7.2 Verbal Report: Mayor Vagramov

Mayor Vagramov announced the following appointments to the Heritage Commission:

- Chair – Councillor Meghan Lahti;
- Vice-Chair – Councillor Diana Dilworth; and
- Community Members:
 - Laurie Beckwith – Member at Large (2022/01-2023/12); and
 - Rebeca Salas – Member at Large (2022/01-2023/12).

**Council Member
Appointments to 2022
Select, Statutory,
Regional, and Local
Committees**

7.3 Verbal Report: Mayor Vagramov

RC21/517

Moved, seconded, and CARRIED

THAT the following Council member appointments to 2022 Standing, Select, Statutory, Regional, and Local committees to be approved:

Advisory Design Panel:

- **Representative – Councillor Zoë Royer; and**
- **Alternate Representative – Councillor Steve Milani;**

Arts and Culture Committee:

- **Chair – Councillor Zoë Royer; and**
- **Vice-Chair – Councillor Diana Dilworth;**

Arts Centre Society:

- **Representative – Councillor Zoë Royer; and**
- **Alternate Representative – Councillor Diana Dilworth;**

City/CP Rail Community Advisory Panel:

- Chair – Councillor Steve Milani; and
- Vice-Chair – Mayor Rob Vagramov;

Climate Action Committee:

- Chair – Councillor Amy Lubik; and
- Vice-Chair – Councillor Steve Milani;

Economic Development Committee:

- Chair – Councillor Hunter Madsen; and
- Vice-Chair – Councillor Zoë Royer;

Emergency Measures Policy and Planning Committee:

- Representative – Councillor Steve Milani; and
- Alternate Representative – Councillor Diana Dilworth;

Environmental Protection Committee:

- Chair – Councillor Meghan Lahti; and
- Vice-Chair – Councillor Amy Lubik;

Finance Committee:

- Chair – Councillor Steve Milani; and
- Vice-Chair – Councillor Meghan Lahti;

Fire Department Advisory Committee:

- Chair – Councillor Hunter Madsen; and
- Vice-Chair – Councillor Steve Milani;

Fraser Health Municipal Regional Meeting (North Region):

- Representative – Councillor Zoë Royer; and
- Alternate Representative – Councillor Meghan Lahti;

Golden Spike Days Society:

- Representative – Councillor Steve Milani; and
- Alternate Representative – Councillor Amy Lubik;

Land Use Committee:

- Chair – Councillor Zoë Royer; and
- Vice-Chair – Councillor Meghan Lahti;

Library Board:

- Representative – Councillor Meghan Lahti; and
- Alternate Representative – Councillor Zoë Royer;

Metro Vancouver Board:

- Representative – Mayor Rob Vagramov; and
- Alternate Representative – Councillor Hunter Madsen;

Parks and Recreation Commission:

- Chair – Councillor Amy Lubik; and
- Vice-Chair – Councillor Steve Milani;

Port Moody Heritage Society:

- Representative – Councillor Diana Dilworth; and
- Alternate Representative – Councillor Meghan Lahti;

School District #43 Child Care Task Force:

- Representative – Councillor Zoë Royer; and
- Alternate Representative – Councillor Amy Lubik;

Seniors Focus Committee:

- Chair – Councillor Diana Dilworth; and
- Vice-Chair – Councillor Amy Lubik;

Tourism Committee:

- Chair – Councillor Diana Dilworth; and
- Vice-Chair – Councillor Hunter Madsen;

TransLink:

- Representative – Mayor Rob Vagramov; and
- Alternate Representative – Councillor Hunter Madsen;

Transportation Committee:

- Chair – Councillor Steve Milani; and
- Vice-Chair – Councillor Zoë Royer;

Tri-Cities Chamber of Commerce:

- Representative – Councillor Zoë Royer; and
- Alternate Representative – Mayor Rob Vagramov;

Tri-Cities Food Council:

- Representative – Councillor Amy Lubik;

Tri-Cities Healthier Communities Partnership:

- Representative – Councillor Amy Lubik; and
- Alternate Representative – Councillor Meghan Lahti;

Tri-Cities Homelessness and Housing Task Group:

- Representative – Councillor Amy Lubik; and
- Alternate Representative – Councillor Meghan Lahti;

Tri-Cities Mayor's Committee:

- Representative – Mayor Rob Vagramov; and
- Alternate Representative – Councillor Hunter Madsen; and

Youth Focus Committee:

- Representative – Councillor Steve Milani; and
- Alternate Representative – Mayor Rob Vagramov.

Council Appointments to Municipal Insurance Association for 2022

7.4 Verbal Report: Mayor Vagramov

RC21/518

Moved, seconded, and CARRIED

THAT the 2022 appointments to Municipal Insurance Association be as follows:

- **Voting Delegate – Councillor Hunter Madsen;**
- **1st Alternate – Councillor Steve Milani; and**
- **2nd Alternate – Mayor Rob Vagramov.**

**Community Member
Appointments to 2022
Select and Statutory
Committees**

7.5 Verbal Report: Mayor Vagramov

RC21/519

Moved, seconded, and CARRIED

THAT the following community members be appointed to committees for two-year terms (2022/01-2023/12) unless otherwise specified:

Advisory Design Panel:

- **Melissa Chaun – Registered Professional Biologist;**
- **Eric Hedekar – Representative with a Background in Arts and Culture; and**
- **Patrick Schilling – Architect;**

Arts and Culture Committee:

- **Brenda Millar – Heritage Society Representative; and**
- **Scott Place – Member at Large;**

Board of Variance:

- **James Atkinson – Member at Large (2022/01-2024/12); and**
- **Devrin Froese – Member at Large (2022/01-2024/12);**

Climate Action Committee:

- **Aline Bennett – Member at Large; and**
- **Helen Howes – Member at Large;**

Economic Development Committee:

- **Robert Simons – Member at Large;**

Environmental Protection Committee:

- **Margaret Birch – Heritage Mountain Representative;**
- **Damian Regan – Pleasantside Representative;**
- **Kevin Ryan – Member at Large; and**
- **Jeremy Wong – Moody Centre Representative;**

Land Use Committee:

- **David Stuart – Pleasantside Representative;**

Library Board:

- **Jennifer Smith;**

Parks and Recreation Commission:

- **John Grasty – Member at Large (2022/01-2022/12);**
- **Pedram Moshirfatemi – Member at Large; and**
- **Emma Owen – Member at Large;**

Seniors Focus Committee:

- **Leanne Lange – Member at Large;**
- **Wilhelmina Martin – Seniors Friendship Society Representative;**
- **Grace McKeown – Member at Large; and**
- **Constance Meisner – Member at Large;**

Tourism Committee:

- **Dustin Chelen – Member at Large; and**
- **Trevor Nickel – Member at Large (2022/01-2022/12);**

Transportation Committee:

- **Lori Holdenried – Member at Large; and**
- **Jeff McLellan – Member at Large; and**

Youth Focus Committee

- **Alaire Chen – Member at Large (2022/01-2022/08);**
- **Joseph Kim – Member at Large (2022/01-2022/08); and**
- **Ryan Zhou – Member at Large (2022/01-2023/08).**

8. Unfinished Business

9. New Business

10. Other Business

11. Verbal Reports from Council and Staff

Council Verbal Reports

11.1 Councillor Dilworth thanked staff for their hard work over the year and residents for being involved and active in civic life, and offered her best wishes for the holidays. Councillor Dilworth thanked Council for their efforts, noting that 2022 will be the final year for this Council term and expressed hope that Council can work together to accomplish their outstanding goals for the benefit of Port Moody and its residents.

Councillor Royer thanked Council and staff for their work and wished everyone a safe and joyous holiday. Councillor Royer noted that she is looking forward to Council working together during the final year for this Council term in 2022.

Councillor Milani thanked staff for their work and thanked residents for helping to make Port Moody the best place to live in Metro Vancouver. Councillor Milani congratulated the Civic Awards recipients and offered his best wishes to everyone for the holiday season.

Councillor Madsen offered his best wishes for the holidays and thanked staff and the community for their work, noting that the participation of residents in community activities and engagement is remarkable.

Councillor Lubik thanked Council and staff for their work and efforts and offered her best wishes for the holiday season. Councillor Lubik expressed gratitude to Council for their ongoing efforts in advocating for the community and its residents and that she looks forward to continuing working together in 2022.

Councillor Lahti thanked staff for their work and expressed gratitude to Council for their efforts over the last year. Councillor Lahti noted that she is proud to be a part of a group of colleagues that are strong advocates for the community and that Council should commit to good governance and serving the residents of Port Moody during the last year of the Council term.

Mayor Vagramov thanked staff and Council for their work and contributions to making the community a great place for its residents. Mayor Vagramov offered his best wishes for the holidays and expressed hope for a happy and healthy 2022.

Staff Verbal Reports

11.2 The Acting City Manager wished everyone a happy holiday season.

12. Information Items

13. Public Input

Barry Sharbo (Port Moody) wished Council a Merry Christmas and expressed hope for a successful 2022 for Port Moody.

14. Adjournment

Mayor Vagramov adjourned the meeting at 8:07pm.

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