



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, December 7, 2021
at 5:35pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 7:05pm)
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Paul Rockwood – Acting City Manager
André Boel – City Planner
Raman Braich – Manager of Information Services
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Kim Law – Manager of Project Delivery Services
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Robbie Nall – Superintendent of Parks
Darcey O'Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications, and Engagement
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Val Tepes – Manager of Facilities
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 5:35pm.

RC21/499

Moved, seconded, and CARRIED

THAT Coronation Park be added to the agenda as item 6.3.

2. General Matters

Resolution to Go Into Finance Committee

2.1 RC21/500

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

Councillor Milani assumed the role of Presiding Member at this point.

**Funding Source –
Growth Principles
Expedited Projects**

3. Finance Committee

3.1 Memo: Finance and Technology Department – Financial Services Division, dated November 22, 2021

FC21/064

Moved and seconded

THAT the following funding sources be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Projects:

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

Separation was requested.

The question on the first bullet of the main motion (FC21/064a) was put to a vote; the following motion was CARRIED:

THAT the following funding source be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Project:

- **Growth Impact Model – \$77,500 – New Initiatives Reserve.**

(Voting against: Councillors Dilworth and Royer)

The question on the second bullet of the main motion (FC21/064b) was put to a vote; the following motion was CARRIED:

THAT the following funding source be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Projects:

- **Cumulative Development Traffic Model – \$75,000 – New Initiatives Reserve.**

(Voting against: Councillors Dilworth and Royer)

The question on the third bullet of the main motion (FC21/064c) was put to a vote; the following motion was CARRIED:

THAT the following funding source be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Projects:

- **Downtown Park Capacity Assessment and Management Plan – \$40,000 – New Initiatives Reserve.**

The question on the fourth bullet of the main motion (FC21/064d) was put to a vote; the following motion was DEFEATED:

THAT the following funding source be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Projects:

- **Rocky Point Park Development Impact Assessment – \$20,000 – New Initiatives Reserve.**

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

The question on the fifth bullet of the main motion (FC21/064e) was put to a vote; the following motion was CARRIED:

THAT the following funding source be approved as recommended in the memo dated November 22, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Growth Principles Expedited Projects:

- **Housing Action Plan – up to \$50,000 – Affordable Housing Reserve.**

FC21/065

Moved, seconded, and CARRIED

THAT the following funding source be approved:

- **Rocky Point Park Development Impact Assessment – \$20,000 – Density Bonus Reserve.**

(Voting against: Councillors Dilworth and Royer)

**Funding Source –
2022 Cool It! Climate
Leadership Program**

3.2 Memo: Finance and Technology Department – Financial Services Division, dated November 24, 2021

FC21/066

Moved, seconded, and CARRIED

THAT the budget of up to \$6,300 approved to fund seven elementary and three high school Cool It! Climate Leadership Workshops for 2022 be funded from Council Contingency as recommended in the memo dated November 24, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – 2022 Cool It! Climate Leadership Program.

**Provisional
2022-2026 Capital
Budget Approval**

3.3 Presentation: General Manager of Finance and Technology Report: Finance and Technology Department – Financial Services Division, dated November 19, 2021

Staff gave a presentation on the 2022-2026 Financial Plan, Draft Capital Budget, including information about the following topics:

- 2022-2026 Financial Plan timeline;
- project funding by reserves;
- capital project departmental summaries;
- 2022 Capital Projects operating budget impacts;
- questions from Council and staff's responses about the 2022-2026 Financial Plan, Draft Capital Budget; and
- staff recommendations.

Staff answered questions from Council regarding the following topics:

- keyless access project timelines and technology;
- replacement needs of vehicles in the equipment replacement reserve;
- alternative materials for turf infill; and
- alternative financing options for repainting the artist studio.

FC21/067

Moved, seconded, and CARRIED

THAT 2022 projects be approved as attached to and recommended in the report dated November 19, 2021 from the Finance and Technology Department – Financial Services Division regarding Provisional 2022-2026 Capital Budget Approval;

AND THAT the 2023 vehicle replacements for SO22025 (Replace OP075 – 17Mack LR) and SO22011 (Public Waste Collection Vehicle) be pre-approved to allow the procurement process to begin in 2022;

AND THAT the following projects be removed from the capital plan pending further deliberation:

- **FC22061 – \$180,000 – Keyless Access (2022);**
- **FC22008 – \$20,000 – Artist Studio Repainting (2022);**
- **PK22016 – \$600,000 – Heritage Mountain Grass Sports Field Rehabilitation (2023);**
- **PK22024 – \$1,110,000 – Trasolini Field Synthetic Turf Replacement (2022);**
- **FL22021 – \$76,900 – PK-Replace PK041A – 2013 Ford F150 Pickup (2022); and**
- **FC22218 – \$255,000 – Works Yard – Roofing Replacement (2022 – \$255,000; 2023 – \$246,000; 2024 – \$258,000).**

**Resolution to Adopt
Finance Committee
Report**

4. Rise and Report

4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/501

Moved, seconded, and CARRIED

THAT the recommendations approved at the Finance Committee meeting of December 7, 2021 be ratified.

RC21/502

Moved, seconded, and CARRIED

THAT the meeting be recessed until 7:00pm.

The meeting was recessed at 6:30pm and reconvened at 7:05pm.

Councillor Lahti entered the meeting at this point.

RC21/503

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:00pm.

5. Public Input

Stirling Ward (Port Moody) spoke about effective team leadership and encouraged Council to work together for the future benefit of Port Moody.

Haven Lurbiecki (Port Moody) expressed concerns about the rezoning of 148 and 154 James Road, suggesting that the rezoning should be considered as an Official Community Plan (OCP) amendment.

Wilhelmina Martin (Port Moody) expressed concerns about the increasing number of impact studies requested by Council and the resulting costs to taxpayers. Ms. Martin also urged Council to arrive to meetings on time.

Barry Sharbo (Port Moody) expressed concerns about staff responsiveness to Council direction.

Kyla Knowles (Port Moody) expressed concerns about the Growth Principles Expedited Projects, noting that the additional studies are unnecessary and will contribute to increased taxes for residents. Ms. Knowles expressed concerns about the rezoning of 148 and 154 James Road, noting that the proposal is not appropriate for the location and does not provide the necessary housing types outlined in the Housing Needs Report. Ms. Knowles also expressed concerns about attempts to delay approval of the Coronation Park proposal, suggesting that Council should be supporting the proposal to help contribute to the housing stock in the city.

Danny Hannigan (Port Moody) expressed support for the rezoning of 148 and 154 James Road, noting that the development will offer affordable living options for current residents and will attract young professionals to Port Moody.

Behzad Malekpour (Port Moody) expressed support for the rezoning of 148 and 154 James Road, noting that the development will provide affordable housing and an opportunity for people to enter the housing market.

Jeff McLellan (Port Moody) expressed concerns about the rezoning of 148 and 154 James Road, noting that the development is not suitable for the location and does not provide the appropriate amount of unit mixes, greenspace, public space, affordable housing, or parking.

Colin Burton (Port Moody) expressed concerns about the Growth Principles Expedited Projects, noting that the projects do not add value and may negatively impact the housing supply in the city and residents' quality of life.

Will Franklin (Port Moody) expressed support for the rezoning of 148 and 154 James Road, noting that the development will provide affordable housing options for the younger generation to own homes and build financial independence.

Spencer Whalen (New Westminster) expressed support for the rezoning of 148 and 154 James Road, noting that the development will provide affordable housing options and opportunities for former residents to move back to the city and enjoy the culture of Port Moody.

Marilyn Burnham (Port Moody) expressed support for the rezoning of 148 and 154 James Road, noting that the development will provide affordable housing options near transit for the younger generation to enter the housing market.

Helen Daniels (Port Moody) expressed support for the Inlet Theatre Music Series, noting that after the Gallery Bistro was destroyed in a fire, there are very few venues to hold performances in Port Moody and that the proposal will offer a place for performers to play. Ms. Daniels urged Council to support the proposal and demonstrate that Port Moody is the City of the Arts.

Beau Jarvis (Vancouver), President of Wesgroup Properties, expressed support for Coronation Park, noting that Wesgroup is amenable to collaborating with Council to explore density options and urged Council to make a decision on the proposal.

6. Legislative Matters

2022 Fees Bylaw – Adoption

- 6.1 Memo: Legislative Services Division, dated November 24, 2021

RC21/504

Moved, seconded, and CARRIED

THAT City of Port Moody Fees Bylaw, 2021, No. 3327 be now adopted as recommended in the memo dated November 24, 2021 from the Legislative Services Division regarding 2022 Fees Bylaw – Adoption.

Fines for Parking Within 5m of a Fire Hydrant – Adoption

- 6.2 Memo: Legislative Services Division, dated November 24, 2021

RC21/505

Moved, seconded, and CARRIED

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 5, 2021, No. 3334 be now adopted as recommended in the memo dated November 24, 2021 from the Legislative Services Division regarding Fines for Parking Within 5m of a Fire Hydrant – Adoption.

Coronation Park

- 6.3 Report: Mayor Rob Vagramov, dated December 3, 2021

RC21/506

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

The Wesgroup representatives entered the meeting at this point and answered questions from Council.

RC21/507

Moved, seconded, and CARRIED

THAT Council rise and report.

Staff answered questions from Council about the following topics:

- timeline for finalizing the drive time impact data;
- Sutter Brook Village vehicle ownership statistics; and
- traffic improvements and studies.

RC21/508

Moved and seconded

THAT prior to Public Hearing, staff and the applicant be directed to:

- **provide Council with an option for alternate massing that concentrates density along Balmoral;**
- **report to Council with a cumulative traffic impact assessment that shows the projected drive-time impacts of Wesgroup's and Coquitlam's Coronation projects at full build-out;**
- **explore affordable housing options with the Province of BC and the Government of Canada within the level of density currently requested by the applicant; and**
- **achieve a higher jobs-to-population ratio than currently proposed, targeting the city's current Metro Vancouver Regional Context Statement jobs-to-population ratio target.**

Separation was requested.

The question on the first bullet of the main motion (RC21/508a) was put to a vote; the following motion was CARRIED:

THAT prior to Public Hearing, staff and the applicant be directed to provide Council with an option for alternate massing that concentrates density along Balmoral.

The question on the second bullet of the main motion (RC21/508b) was put to a vote; the following motion was DEFEATED:

THAT prior to Public Hearing, staff and the applicant be directed to report to Council with a cumulative traffic impact assessment that shows the projected drive-time impacts of Wesgroup's and Coquitlam's Coronation projects at full build-out.

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

The question on the third bullet of the main motion (RC21/508c) was put to a vote; the following motion was CARRIED:

THAT prior to Public Hearing, staff and the applicant be directed to explore affordable housing options with the Province of BC and the Government of Canada within the level of density currently requested by the applicant.

The question on the fourth bullet of the main motion (RC21/508d) was put to a vote; the following motion was CARRIED:

THAT prior to Public Hearing, staff and the applicant be directed to achieve a higher jobs-to-population ratio than currently proposed, targeting the city's current Metro Vancouver Regional Context Statement jobs-to-population ratio target.

RC21/509

Moved and seconded

THAT prior to Public Hearing, staff and the applicant be directed to achieve a jobs-to-population ratio in the range of 0.23 to 0.42.

RC21/510

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “directed” with “encouraged”.

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

The question on the main motion (RC21/509) as amended (by RC21/510) was put to a vote; the following motion was CARRIED:

THAT prior to Public Hearing, staff and the applicant be encouraged to achieve a jobs-to-population ratio in the range of 0.23 to 0.42.

RC21/511

Moved, seconded, and CARRIED

THAT the following resolution be rescinded:

RC21/492a, b, e, g, and 494b

THAT second reading of the Coronation Park application be postponed until:

- staff has reported back with a cumulative traffic impact assessment for Port Moody's major crosstown roadways that takes account of Wesgroup's latest proposed density, along with envisioned Coquitlam's Coronation Heights, other significant local developments in pipeline, and regional baselines; and
- City staff conducts and reports back on a meeting with BC Housing and the applicant, to explore potential provincial/federal assistance that could enable more affordable housing within currently proposed or lower overall project density;

AND THAT the applicant be directed to:

- achieve the City's baseline 0.42 jobs-to-population ratio for the proposed density; and
- hire as many local professionals, contractors, and workers in all stages (conceptualization, design, construction, sales) of the project as possible.

(Voting against: Councillor Madsen)

RC21/512

Moved, seconded, and CARRIED

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 27, 2021, No. 3285 (Coronation Park) be read a second time.

(Voting against: Councillors Madsen and Milani)

RC21/513

Moved, seconded, and CARRIED

THAT Bylaw No. 3285 be referred to a Public Hearing.

(Voting against: Councillors Madsen and Milani)

7. General Matters

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

7.1 RC21/514

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

8. Committee of the Whole

**Delegation – Inlet
Theatre Music Series**

8.1 Presentation: Darlene Cooper and Bill Sample
Delegation Request: Darlene Cooper

Darlene Cooper and Bill Sample provided an overview of the proposed Inlet Theatre Music Series, including information about the market for music performances in the city, performance schedules, ticket pricing, and sponsors.

The delegation requested that the Inlet Theatre Music Series be established in partnership with the City and that the rental fees be waived as an in-kind donation.

The delegation answered questions from Council about scheduling and the fee waiver request.

CW21/133

Moved, seconded, and CARRIED

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

**Shoreline House
Post Project Grant
Opportunity**

8.2 Memo: Community Services Department – Cultural Services Division, dated November 25, 2021

CW21/134

Moved, seconded, and CARRIED

THAT staff apply for a grant under the 150 Time Immemorial Grant Program in order to support the Shoreline House Post Project as recommended in the memo dated November 25, 2021 from the Community Services Department – Cultural Services Division regarding Shoreline House Post Project Grant Opportunity.

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

8.3

Memo: Community Development Department – Development Planning Division, dated November 24, 2021

Councillor Lubik left the meeting at this point.

CW21/135

Moved, seconded, and CARRIED

THAT City of Port Moody Heritage Designation Bylaw, 2021, No. 3328 (2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street) be referred to a Public Hearing as recommended in the memo dated November 24, 2021, from the Community Development Department – Development Planning Division regarding Heritage Designation Bylaw for 2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street.

Rezoning (Multi-Family) – 148 and 154 James Road (Laidler)

8.4

Presentation: City Planner

Presentation: Bill Laidler

Report: Community Development Department – Development Planning Division, dated October 25, 2021

Councillor Lubik returned to the meeting at this point.

Staff gave a presentation on the rezoning application, including information about the following topics:

- current milestones and timelines;
- Official Community Plan (OCP) land use designation;
- zoning designation;
- OCP height policies;
- site location and walking distance to transit;
- proposal highlights and details;
- key changes from the previous application;
- unit mix;
- affordable housing;
- frontage and off-site improvements;
- front and rear renderings; and
- staff recommendation.

The applicant gave a presentation on the rezoning application, including information about the following topics:

- revisions to the proposal since 2020;
- revisions based on the feedback received at the April 2021 Council meeting;
- below-market rental units;
- additional development commitments;
- development features;
- floor plans, features, and amenities;
- transportation improvements;
- alignment with the OCP;
- public engagement; and
- market comparisons.

The applicant answered questions from Council about the following topics:

- storage units;
- short-term rentals;
- multiple unit purchases;
- parking allocations;
- sale prices;
- rent to own program allocations and tenure; and
- windows in bedrooms.

CW21/136

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 63, 2021, No. 3332 (148 and 154 James Road) (CD87) be read a first and second time as recommended in the report dated October 25, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (Multi-Family) – 148 and 154 James Road (Laidler);

AND THAT Bylaw No. 3332 be referred to a Public Hearing to be held once a public information meeting on the current proposal has been completed by the applicant.

CW21/137

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:30pm.

CW21/138

Moved, seconded, and CARRIED

THAT the foregoing motion (CW21/136) be amended by adding “AND THAT the applicant and staff be directed to increase the affordable rental tenure from 10 to 20 years.”.

The question on the main motion (CW21/136) as amended (by CW21/138) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 63, 2021, No. 3332 (148 and 154 James Road) (CD87) be read a first and second time as recommended in the report dated October 25, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (Multi-Family) – 148 and 154 James Road (Laidler);

AND THAT Bylaw No. 3332 be referred to a Public Hearing to be held once a public information meeting on the current proposal has been completed by the applicant;

AND THAT the applicant and staff be directed to increase the affordable rental tenure from 10 to 20 years.

**OCP-Rezoning
(Duplex) – 1022
Westmount Drive
(Etro Construction)**

8.5 Report: Community Development Department – Development Planning Division, dated October 25, 2021

CW21/139

Moved, seconded, and CARRIED

THAT first and second readings of City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 43, 2020, No. 3265 (1022 Westmount Drive) (RS1-S) be rescinded as recommended in the report dated October 25, 2021 from the Community Development Department – Development Planning Division regarding OCP-Rezoning (Duplex) – 1022 Westmount Drive (Etro Construction);

AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 32, 2021, No. 3330 (1022 Westmount Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 62, 2021, No. 3331 (1022 Westmount Drive) (RT) be read a first and second time as recommended in the report dated October 25, 2021 from the Community Development Department – Development Planning Division regarding OCP-Rezoning (Duplex) – 1022 Westmount Drive (Etro Construction);

AND THAT Bylaw No. 3330 and Bylaw No. 3331 be referred to a Public Hearing;

AND THAT the requirement to refer Bylaw No. 3330 and Bylaw No. 3331 to the Land Use Committee be waived.

**Rezoning (RS1)
622 Foresthill Place
– Extension Request**

8.6 Presentation: City Planner
Report: Community Development Department – Development Planning Division, dated August 17, 2021

CW21/140

Moved, seconded, and CARRIED

THAT a one-year extension be approved pursuant to section 11.4 of City of Port Moody Development Approval Procedures Bylaw, 2021, No. 3312 for development applications at 622 Foresthill Place (files: 6700-20-103, 6720-20-77, 3060-20-100, and 3090-20-100) as recommended in the report dated August 17, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1) 622 Foresthill Place – Extension Request.

**OCP Amendment
and Rezoning –
1142 Cecile Drive
and 300 Angela
Drive (Edgar
Development) –
Bylaw Adoption**

- 8.7 Presentation: City Planner
Report: Community Development Department – Development
Planning Division, dated November 1, 2021

Councillor Lahti declared a conflict of interest due to the proximity of her property to the proposed development and left the meeting at this point and did not return.

CW21/141

Moved and seconded

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be now adopted as recommended in the report dated November 1, 2021 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive (Edgar Development) – Bylaw Adoption;

AND THAT the Development Agreement be endorsed for execution;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to register the Development Agreement and to release charges related to the current no-build covenant registered as CA7792718.

CW21/142

Moved, seconded, and DEFEATED

THAT this item be postponed until staff report back on the viability of a third SkyTrain station in Port Moody.

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

CW21/143

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:45pm.

The question on the main motion (CW21/141) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be now adopted as recommended in the report dated November 1, 2021 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive (Edgar Development) – Bylaw Adoption;

AND THAT the Development Agreement be endorsed for execution;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to register the Development Agreement and to release charges related to the current no-build covenant registered as CA7792718.

(Voting against: Councillor Milani and Mayor Vagramov.)

**Coronation Park
Cumulative Traffic
Impact Assessment**

- 8.8 Memo: General Manager of Engineering and Operations, dated November 25, 2021

This item was removed from the agenda as the Council motion directing staff to provide the report was rescinded.

**Resolution to Adopt
Committee of the
Whole Report**

9. Rise and Report

- 9.1 RC21/515
Moved, seconded, and CARRIED
THAT the recommendations approved at the Committee of the Whole meeting of December 7, 2021 be ratified.

10. Adjournment

Mayor Vagramov adjourned the meeting at 10:42pm.

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