



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, January 11, 2022
at 7:07pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor D.L. Dilworth
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Higo – General Manager of Community Services
Jeff Little – Manager of Operations
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Liam McLellan – Social Planner
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
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

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

Art at Council

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

Mayor Vagramov introduced the evening’s Art at Council, a colourful acrylic on canvas titled *alive and kicking* by local artist Melanie Ellery from the upcoming exhibition *Coming Together* running at Port Moody Arts Centre from January 13 to February 16, 2022. Mayor Vagramov noted that Ms. Ellery has participated in art residencies in Italy, the United States, and Mexico, and is a founding member of the artist collective “13 feet off the ground”.

Mayor Vagramov noted that Ms. Ellery can now be found painting her vibrant contemporary pieces here in Port Moody at the 2709 Esplanade Artist Studios, and invited Ms. Ellery to speak about her work.

Melanie Ellery noted that *Coming Together* relates to her story of moving to her new studio space in Port Moody in March 2020, at the beginning of the pandemic. Ms. Ellery noted that the pandemic gave her time to reflect on her past work and experiences as an artist and generate a new body of work that she hopes brings joy, hopefulness, and uplifting thoughts to its viewers.

Ms. Ellery advised that her work can be found at www.melanieellery.com and on Instagram @elleryart, and invited everyone to view upcoming exhibitions at the Port Moody Arts Centre, including the artists talks available online.

RC22/001

Moved, seconded, and CARRIED

THAT Committee Appointment Scheduling Conflicts be added to the agenda and dealt with immediately.

RC22/002

Moved and seconded

THAT Councillor Dilworth be appointed Chair of the Environmental Protection Committee and Alternate Representative to the Library Board.

RC22/003

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT Councillor Madsen be appointed Vice-Chair of the Parks and Recreation Commission.”.

The question on the main motion (RC22/002) as amended (by RC22/003) was put to a vote; the following motion was CARRIED:

THAT Councillor Dilworth be appointed Chair of the Environmental Protection Committee and Alternate Representative to the Library Board;

AND THAT Councillor Madsen be appointed Vice-Chair of the Parks and Recreation Commission.

2. Public Input

Haven Lurbiecki (Port Moody) expressed support for the City of Port Moody Child Care Action Plan and the Home-Based Businesses report recommendations. Ms. Lurbiecki expressed concerns about animal control safety issues in the city and suggested that the pilot projects outlined in the Paws for Port Moody report be undertaken. Ms. Lurbiecki urged Council to direct staff to prioritize animal control enforcement in the city.

Danita Sepp (Port Moody), on behalf of the Block 8 Children's Society, expressed concerns about the City of Port Moody Child Care Action Plan report recommendations, suggesting that the report does not accurately capture demand for childcare space in the city and that newly created spaces could negatively impact existing daycares.

Stirling Ward (Port Moody) expressed concerns about the behaviour of Council members and suggested that the City hire an Integrity Commissioner to provide support to Council and staff.

Hazel Mason (Port Moody) expressed concerns about the current Chair of the Land Use Committee being in a potential conflict of interest due to her family's business, and suggested that a new Chair be appointed.

**Delegation –
Port Moody Foundation**

3. General Matters

3.1 Presentation: Robert Simons
Delegation Request: Robert Simons

RC22/004

Moved, seconded, and CARRIED

THAT the delegation be permitted to present beyond the allotted five-minute time limit.

Robert Simons and Heidi Maddrell gave a presentation on Port Moody Foundation's activities in 2020 and 2021, including information on distribution of COVID-19 Emergency Community Support Funds and Relief Fund Grants, Endowment Disbursements, the Memory Bench program, and projects undertaken.

RC22/005

Moved, seconded, and CARRIED

THAT the delegation be received for information and the delegates thanked for their presentation.

4. Adoption of Minutes

RC22/006

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – November 16, 2021;**
- **Special Council (FC) – November 16, 2021;**
- **Public Hearing – November 16, 2021;**
- **Special Council (PH) – November 16, 2021;**
- **Special Council (COTW) – November 16, 2021;**
- **Special Council (to Close) – November 23, 2021;**
- **Regular Council – November 23, 2021;**
- **Special Council (to Close) – December 7, 2021;**
- **Special Council (FC-COTW) – December 7, 2021; and**
- **Regular Council – December 14, 2021.**

5. Consent Agenda

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

- 5.9 – Photography Services for the Economic Development Microsite;
- 5.14 – Art Wilkinson Community Garden – Consultation Results;
- 5.17 – Notification of *Metro 2040* Land Use Designation Amendment Request – South Campbell Heights, City of Surrey; and
- 5.18 – 2022 Winter Maintenance Plan.

RC22/007

Moved, seconded, and CARRIED

THAT the recommendations contained in following items in the January 11, 2022 Regular Council Consent agenda be approved:

- **5.1 – 2021 Annual Report – Arts and Culture Committee;**
- **5.2 – 2021 Annual Report – Climate Action Committee;**
- **5.3 – 2021 Annual Report – Economic Development Committee;**
- **5.4 – 2021 Annual Report – Environmental Protection Committee;**
- **5.5 – 2021 Annual Report – Heritage Commission;**
- **5.6 – 2021 Annual Report – Parks and Recreation Commission;**
- **5.7 – 2021 Annual Report – Seniors Focus Committee;**
- **5.8 – 2021 Annual Report – Transportation Committee;**
- **5.10 – 2021-2022 Work Plan – Youth Focus Committee;**
- **5.11 – Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327;**
- **5.12 – Updating the Street, Traffic, and Public Places Bylaw;**
- **5.13 – Zoning Bylaw Amendment – Accessible Detached Accessory Dwelling Units (DADUs);**
- **5.15 – Notification of *Metro 2040* Land Use Designation Amendment Request – Cloverdale Hospital Site, City of Surrey; and**
- **5.16 – Notification of *Metro 2040* Land Use Designation Amendment Request – 228 175A Street, City of Surrey.**

The items and recommendations referred to above are as follows:

- 2021 Annual Report – Arts and Culture Committee** 5.1 Report: Arts and Culture Committee, dated November 1, 2021
- Recommendation adopted on consent:*
THAT the report dated November 1, 2021 from the Arts and Culture Committee regarding 2021 Annual Report – Arts and Culture Committee be received for information;
- AND THAT the 2022 Arts and Culture Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**
-
- 2021 Annual Report – Climate Action Committee** 5.2 Report: Climate Action Committee, dated November 22, 2021
- Recommendation adopted on consent:*
THAT the report dated November 22, 2021 from the Climate Action Committee regarding 2021 Annual Report – Climate Action Committee be received for information;
- AND THAT the 2022 Climate Action Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**
-
- 2021 Annual Report – Economic Development Committee** 5.3 Report: Economic Development Committee, dated November 3, 2021
- Recommendation adopted on consent:*
THAT the report dated November 3, 2021 from the Economic Development Committee regarding 2021 Annual Report – Economic Development Committee be received for information;
- AND THAT the 2022 Economic Development Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**
-
- 2021 Annual Report – Environmental Protection Committee** 5.4 Report: Environmental Protection Committee, dated November 15, 2021
- Recommendation adopted on consent:*
THAT the report dated November 15, 2021 from the Environmental Protection Committee regarding 2021 Annual Report – Environmental Protection Committee be received for information;
- AND THAT the 2022 Environmental Protection Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**

- 2021 Annual Report – Heritage Commission** 5.5 Report: Heritage Commission, dated November 18, 2021
- Recommendation adopted on consent:*
THAT the report dated November 18, 2021 from the Heritage Commission regarding 2021 Annual Report – Heritage Commission be received for information;
- AND THAT the 2022 Heritage Commission be asked to review this report and bring forward its annual Work Plan in spring 2022.**
- 2021 Annual Report – Parks and Recreation Commission** 5.6 Report: Parks and Recreation Commission, dated November 10, 2021
- Recommendation adopted on consent:*
THAT the report dated November 10, 2021 from the Parks and Recreation Commission regarding 2021 Annual Report – Parks and Recreation Commission be received for information;
- AND THAT the 2022 Parks and Recreation Commission be asked to review this report and bring forward its annual Work Plan in spring 2022.**
- 2021 Annual Report – Seniors Focus Committee** 5.7 Report: Seniors Focus Committee, dated November 2, 2021
- Recommendation adopted on consent:*
THAT the report dated November 2, 2021 from the Seniors Focus Committee regarding 2021 Annual Report – Seniors Focus Committee be received for information;
- AND THAT the 2022 Seniors Focus Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**
- 2021 Annual Report – Transportation Committee** 5.8 Report: Transportation Committee, dated November 17, 2021
- Recommendation adopted on consent:*
THAT the report dated November 17, 2021 from the Transportation Committee regarding 2021 Annual Report – Transportation Committee be received for information;
- AND THAT the 2022 Transportation Committee be asked to review this report and bring forward its annual Work Plan in spring 2022.**
- 2021-2022 Work Plan – Youth Focus Committee** 5.10 Report: Youth Focus Committee, dated November 23, 2021
- THAT the 2021-2022 Youth Focus Committee Work Plan be approved as recommended in the report dated November 23, 2021 from the Youth Focus Committee regarding 2021-2022 Work Plan – Youth Focus Committee.**

- Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327** 5.11 Report: Finance and Technology Department – Financial Services Division, dated December 13, 2021
- Recommendation adopted on consent:*
THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 1, 2022, No. 3339 be read a first, second, and third time as recommended in the report dated December 13, 2021 from the Finance and Technology Department – Financial Services Division regarding Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327.
- Updating the Street, Traffic, and Public Places Bylaw** 5.12 Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated December 9, 2021
- Recommendation adopted on consent:*
THAT City of Port Moody Street, Traffic, and Public Places Bylaw, 1981, No. 1528, Amendment Bylaw No. 21, 2022, No. 3333 be read a first, second, and third time as recommended in the report dated December 9, 2021 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Updating the Street, Traffic, and Public Places Bylaw.
- Zoning Bylaw Amendment – Accessible Detached Accessory Dwelling Units (DADUs)** 5.13 Report: Community Development Department – Policy Planning Division, dated December 6, 2021
- Recommendation adopted on consent:*
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 65, 2021, No. 3336 (Accessible Detached Accessory Dwelling Units) be read a first and second time as recommended in the report dated December 6, 2021 from the Community Development Department – Policy Planning Division regarding Zoning Bylaw Amendment – Accessible Detached Accessory Dwelling Units (DADUs);
- AND THAT Bylaw No. 3336 be referred to a Public Hearing.**
- Notification of Metro 2040 Land Use Designation Amendment Request – Cloverdale Hospital Site, City of Surrey** 5.15 Report: Community Development Department – Policy Planning Division, dated December 6, 2021
- Recommendation adopted on consent:*
THAT Metro Vancouver be notified that the City of Port Moody has no objections to the proposed amendments in Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1327, 2021 as recommended in the report dated December 6, 2021 from the Community Development Department – Policy Planning Division regarding Notification of Metro 2040 Land Use Designation Amendment Request – Cloverdale Hospital Site, City of Surrey.

- Notification of Metro 2040 Land Use Designation Amendment Request – 228 175A Street, City of Surrey** 5.16 Report: Community Development Department – Policy Planning Division, dated December 6, 2021
- Recommendation adopted on consent:*
THAT Metro Vancouver be notified that the City of Port Moody has no objections to the proposed amendments in Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1326, 2021 as recommended in the report dated December 6, 2021 from the Community Development Department – Policy Planning Division regarding Notification of Metro 2040 Land Use Designation Amendment Request – 228 175A Street, City of Surrey.
6. **Items Removed from the Consent Agenda**
- Photography Services for the Economic Development Microsite** 6.5.9 Report: Economic Development Committee, dated November 8, 2021
- RC22/008
 Moved and seconded
THAT up to \$2,000 for photography services from a Port Moody-based business to support the development of the Economic Development Microsite be approved;
- AND THAT the up to \$2,000 be forwarded to the Finance Committee for identification of a funding source.**
- RC22/009
 Moved, seconded, and CARRIED
THAT the Photography Services for the Economic Development Microsite item be referred to staff for a report back on the development of an Economic Development Microsite.
- Art Wilkinson Community Garden – Consultation Results** 6.5.14 Memo: Community Services Division – Parks Division, dated December 9, 2021
- RC22/010
 Moved, seconded, and CARRIED
THAT staff be directed to proceed with the Art Wilkinson Community Garden;
- AND THAT staff be directed to report back on community impacts after one year;**
- AND THAT staff be directed to use the Port Moody online engagement platform to provide those who took part in the survey with information to ease their concerns.**

**Notification of Metro
2040 Land Use
Designation
Amendment Request –
South Campbell
Heights, City of Surrey**

6.5.17 Report: Community Development Department – Policy Planning Division, dated December 6, 2021

RC22/011

Moved and seconded

THAT Metro Vancouver be notified that the City of Port Moody opposes the proposed amendments in Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1328, 2021 for reasons of upholding the urban containment boundary and environmental protection.

RC22/012

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “, and concern for lack of consultation with the Semiahmoo First Nation” at the end.

The question on the main motion (RC22/011) as amended (by RC22/012) was put to a vote; the following motion was CARRIED:

THAT Metro Vancouver be notified that the City of Port Moody opposes the proposed amendments in Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1328, 2021 for reasons of upholding the urban containment boundary and environmental protection, and concern for lack of consultation with the Semiahmoo First Nation.

**2022 Winter Road
Maintenance Plan**

6.5.18 Report: Engineering and Operations Department – Operations Division, dated December 20, 2021

RC22/013

Moved, seconded, and CARRIED

THAT the fire lane between College Park and Easthill be added as a Priority 2 Pedestrian Area.

RC22/014

Moved, seconded, and CARRIED

THAT the 2022 Winter Road Maintenance Plan be endorsed as outlined in the report dated December 20, 2021 from the Engineering and Operations Department – Operations Division regarding 2022 Winter Road Maintenance Plan, with the addition of the fire lane between College Park and Easthill as a Priority 2 Pedestrian Area.

7. Legislative Matters

8. Unfinished Business

**City of Port Moody
Child Care Action Plan** 9. **New Business**
9.1 Report: Community Development Department – Policy Planning
Division, dated November 15, 2021

RC22/015

Moved, seconded, and CARRIED

THAT the City of Port Moody Child Care Action Plan be endorsed as recommended in the report dated November 15, 2021 from the Community Development Department – Policy Planning Division regarding City of Port Moody Child Care Action Plan.

**Home-Based
Businesses** 9.2 Report: Community Development Department – Building, Bylaw,
and Licensing Division, dated November 2, 2021

RC22/016

Moved, seconded, and CARRIED

THAT draft City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 64, 2021, No. 3335 (Home-Based Businesses and Housekeeping) be amended in section 2.1 by replacing the following:

“5.2.3(c)(i) not be permitted on a Lot containing a Bed and Breakfast, Boarding use, Child Care use, or a Secondary Suite;”

with the following:

“5.2.3(c)(i) not be permitted on a Lot containing a Bed and Breakfast, Boarding use, or Child Care use;”.

RC22/017

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 64, 2021, No. 3335 (Home-Based Businesses and Housekeeping) be read a first, second, and third time as amended.

10. Other Business
- Delegation Response – BC Chapter of the Coalition for Healthy School Food** 10.1 Memo: Legislative Services Division, dated November 12, 2021
- RC22/018
 Moved, seconded, and CARRIED
THAT the City of Port Moody endorse the Coalition for Healthy School Food's National School Food Program campaign;
- AND THAT the City of Port Moody request, through the MLA, MP, and Federal and Provincial Poverty Reduction ministers, that the Government of Canada implement a cost-shared universal healthy school food program that would enable all students across Canada and BC to have access to healthy meals at school every day, as advocated by the Coalition for Healthy School Food.**
- Delegation Response – Port Moody Rotary – Ribfest** 10.2 Memo: Legislative Services Division, dated November 12, 2021
- RC22/019
 Moved, seconded, and CARRIED
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.
11. Verbal Reports from Council and Staff
- Council Verbal Reports** 11.1 Councillor Milani wished everyone a happy New Year.
- Staff Verbal Reports** 11.2 There were no staff verbal reports.
12. Information Items
- Metro Vancouver Board in Brief** 12.1 Metro Vancouver Board in Brief, dated November 26, 2021
- Committees, Commissions, and Boards – Minutes** 12.2
- Heritage Commission – October 14, 2021
 - Environmental Protection Committee – October 18, 2021
 - Transportation Committee – October 20, 2021
 - Library Board – October 21, 2021
 - Climate Action Committee – October 25, 2021
 - Advisory Design Panel – October 28, 2021

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:18pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ___ day of _____, 2022.

R. Vagramov, Mayor