



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, January 25, 2022
at 7:23pm

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:

Tim Savoie – City Manager
André Boel – City Planner
Mary De Paoli – Manager of Policy Planning
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Kim Law – Manager of Project Delivery Services
Lorena Miat – Manager of Financial Reporting
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
Marta Taylor – Corporate Planning Advisor
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:23pm.

RC22/025

Moved, seconded, and CARRIED

THAT Art Wilkinson Park be added to the agenda as item 1.2.

RC22/026

Moved, seconded, and CARRIED

THAT item 5.12 be removed from the Consent Agenda and the agenda be reordered to address item 5.12 after item 1.2.

RC22/027

Moved, seconded, and CARRIED

THAT the agenda be reordered to address item 9.2 immediately after item 3.1.

Art at Council

1.1

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

Councillor Royer introduced the evening's Art at Council, two acrylic paintings purchased by the City in 2012, titled *Silent Spirit I* and *Silent Spirit II*, that are part of a series of forest and totem themed work by Tri-Cities artist Rae Yano.

Councillor Royer noted that Ms. Yano was inspired to create the series after a trip to Haida Gwaii and used photographs from that trip, and a trip to Alaska, to create the pieces which combine the spirit of the totem pole with the mystery of the forest.

Councillor Royer advised that once Ms. Yano retired from teaching, she was able to pursue her passions for golf and art and has become an active member of the Port Moody Art Association and Art Focus Artists' Association, and that her work can be found at their annual shows and exhibitions.

Art Wilkinson Park

1.2

RC22/028

Moved, seconded, and CARRIED

THAT work on the Art Wilkinson Park Community Garden project be paused for 30 days.

RC22/029

Moved, seconded, and CARRIED

THAT a meeting with the Glenayre Community Association be scheduled as soon as possible.

The agenda order was varied to address item 5.12 at this point.

**Response to
October 12, 2021
Official Community
Plan 2050 Project
Direction – Survey
No. 3**

5.12

Report: Community Development Department – Policy Planning Division, dated December 2, 2021

RC22/030

Moved, seconded, and CARRIED

THAT the approach outlined in the report dated December 2, 2021 from the Community Development Department – Policy Planning Division regarding Response to October 12, 2021 Official Community Plan 2050 Project Direction – Survey No. 3 be endorsed;

AND THAT a budget of \$42,000 for preparation and implementation of OCP Survey No. 3 be approved and referred to the Finance Committee for identification of a funding source.

Mayor Vagramov left the meeting at this point and did not return. Councillor Royer assumed the role of Presiding Member at this point.

The agenda order was resumed at this point.

2. Public Input

Barry Sharbo (Port Moody) expressed concerns about train speeds in Port Moody, noting that there are public safety risks associated with speeding trains in urban areas. Mr. Sharbo urged the City to contact CP Rail and monitor train speeds to mitigate risks to residents.

Jeff McLellan (Port Moody) expressed support for the proposed zoning bylaw for 2025 St. Johns Street, noting that developments are expected to increase in size in the future.

Steve Johnston (Port Moody) expressed support for the proposed zoning bylaw for 2025 St. Johns Street, noting that the revised proposal has a mix of affordable units, and that the commercial space will create job opportunities for local residents. Mr. Johnston further noted that the development will create a vibrant, active, and welcoming space in an important area of the city.

Judy Taylor-Atkinson (Port Moody) expressed concerns about the proposed zoning bylaw for 2025 St. Johns Street, noting that the proposal's Salmon-Safe Certification may not achieve the same ecological preservation impacts as the Sustainability Report Card requirements, and suggested that the City could create a salmon preservation certification program.

Aaron Demes (Port Moody) expressed support for the proposed zoning bylaw for 2025 St. Johns Street, noting that the revised proposal includes more market rentals, commercial space, and an improved unit mix, and urged Council to vote in favour of the Bylaw. Mr. Demes expressed support for the Art Wilkinson Park Community Garden, noting that consultation with residents could include a representative from Grow Local to help answer questions about the community garden concept.

3. General Matters

Delegation – PoMo Outdoor Arts Festival

3.1 Presentation: Katherine Holgate and Tracey Schaeffer Delegation Request: Katherine Holgate

Katherine Holgate and Tracey Schaeffer provided an overview of the proposed PoMo Outdoor Arts Festival, including information about the proposed festival events, venues, and artisan market.

The delegation requested a budget of \$25,000, use of the "City of the Arts" moniker, use of the City website for promotion, registration, and ticket sales, and use of public areas and civic facilities for the festival.

The delegation answered questions from Council about logistics, City participation and resources, fundraising and sponsorship opportunities, frequency of the event, and partnership with the Port Moody Arts Centre Society.

RC22/031

Moved, seconded, and CARRIED

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

The agenda order was varied to address item 9.2 at this point.

**Arts and Culture
Committee's Proposed
Art Festival**

9.2

Report: Community Services Department – Cultural Services Division, dated January 10, 2022

RC22/032

Moved and seconded

THAT the Arts and Culture Committee be provided with a budget of up to \$25,000 for the purposes of producing an Arts Festival with limited staff support as outlined in the report dated January 10, 2022 from the Community Services Department – Cultural Services Division regarding Arts and Culture Committee's Proposed Art Festival;

AND THAT the budget of up to \$25,000 for the proposed Arts Festival be referred to the Finance Committee to identify a funding source.

RC22/033

Moved, seconded, and CARRIED

THAT this item be postponed until staff report back on the following:

- **City resources and costs required to support an Arts and Culture Committee-led event; and**
- **resources to be provided by the Arts and Culture Committee.**

The agenda order was resumed at this point.

4. Adoption of Minutes

RC22/034

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – January 11, 2022; and**
- **Regular Council – January 11, 2022.**

5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda to be considered under section 6:

- 5.6 – Response Regarding Wellbeing Guidelines for Multi-Family Buildings Referral;
- 5.8 – Active Transportation Infrastructure Review; and
- 5.9 – Request to Consider Extending the Hours of the Library.

RC22/035

Moved, seconded, and CARRIED

THAT the recommendations contained in following items in the January 25, 2022 Regular Council Consent agenda be approved:

- **5.1 – Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327 – Adoption;**
- **5.2 – Updating the Street, Traffic, and Public Places Bylaw – Adoption;**
- **5.3 – Rezoning (RS1-S) – 2206 St. George Street (Gurjeet Nijjar) – Adoption;**
- **5.4 – FCM Membership Renewal 2022;**
- **5.5 – Tangible Capital Assets Corporate Policy Amendments;**
- **5.7 – Civic Awards Nomination Period Review;**
- **5.10 – Moody Innovation Centre as a Provincially-Supported Innovation Precinct; and**
- **5.11 – Moody Centre Stormwater Infrastructure – Grant Application.**

The items and recommendations referred to above are as follows:

Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327 – Adoption

5.1

Memo: Legislative Services Division, dated January 13, 2022

Bylaw No. 3339, a Bylaw to amend the Fees Bylaw to provide greater clarity on Sanitary Sewer and Waterworks Billing, Rates, and Charges.

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 1, 2022, No. 3339 be now adopted as recommended in the memo dated January 13, 2022 from the Legislative Services Division regarding Amendment to City of Port Moody Fees Bylaw, 2021, No. 3327 – Adoption.

Updating the Street, Traffic, and Public Places Bylaw – Adoption	5.2	<p>Memo: Legislative Services Division, dated January 13, 2022</p> <p><i>Bylaw No. 3333, a Bylaw to amend City of Port Moody Street, Traffic and Public Places By-law, 1981 (No. 1528) to update the weight classification for trucks and the Major Road Network.</i></p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Street, Traffic, and Public Places Bylaw, 1981, No. 1528, Amendment Bylaw No. 21, 2022, No. 3333 be now adopted as recommended in the memo dated January 13, 2022 from the Legislative Services Division regarding Updating the Street, Traffic, and Public Places Bylaw – Adoption.</p>
Rezoning (RS1-S) – 2206 St. George Street (Gurjeet Nijjar) – Adoption	5.3	<p>Memo: Legislative Services Division, dated January 13, 2022</p> <p><i>Bylaw No. 3326, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 2206 St. George Street.</i></p> <p><i>Recommendation adopted on consent:</i> 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 third time as recommended in the memo dated January 13, 2022 from the Legislative Services Division regarding Rezoning (RS1-S) – 2206 St. George Street (Gurjeet Nijjar) – Adoption;</p> <p>AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 61, 2021, No. 3326 (2206 St. George Street) (RS1-S) be now adopted.</p>
FCM Membership Renewal 2022	5.4	<p>Memo: Executive Assistant to Mayor and Council, dated January 4, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the City of Port Moody renew its membership in the Federation of Canadian Municipalities (FCM) and remit the 2022 Annual FCM dues of \$7,757.15 as recommended in the memo dated January 4, 2022 from the Executive Assistant to Mayor and Council regarding FCM Membership Renewal 2022.</p>
Tangible Capital Assets Corporate Policy Amendments	5.5	<p>Memo: Finance and Technology Department – Financial Services Division, dated December 3, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT Corporate Policy – 05-2020-01 – Tangible Capital Assets be adopted as attached to and recommended in the memo dated December 3, 2021 from Finance and Technology Department – Financial Services Division regarding Tangible Capital Assets Corporate Policy Amendments.</p>

Civic Awards Nomination Period Review	5.7	<p>Report: Parks and Recreation Commission, dated November 24, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT the report dated November 24, 2021 from the Parks and Recreation Commission regarding Civic Awards Nomination Period Review be received for information.</p>
Moody Innovation Centre as a Provincially-Supported Innovation Precinct	5.10	<p>Report: Community Development Department – Economic Development Office, dated October 18, 2021</p> <p><i>Recommendation adopted on consent:</i> THAT the report dated October 18, 2021 from the Community Development Department – Economic Development Office regarding Moody Innovation Centre as a Provincially-Supported Innovation Precinct be received for information.</p>
Moody Centre Stormwater Infrastructure – Grant Application	5.11	<p>Report: Engineering and Operations Department – Project Delivery Services Division, dated January 5, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the Moody Centre Stormwater Infrastructure Improvement Program be accelerated to 2023 as recommended in the report dated January 5, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Moody Centre Stormwater Infrastructure – Grant Application;</p> <p>AND THAT a 2023 capital project for Stormwater Infrastructure Improvements – Moody Centre be pre-approved with a budget of \$4,030,000 with funding of \$1,075,601 from the Drainage Capital Reserve and \$2,957,399 from the ICIP Grant assuming a 73.3% contribution from senior governments;</p> <p>AND THAT staff be directed to apply for the Investing in Canada Infrastructure Program – British Columbia – Green Infrastructure – Environmental Quality grant;</p> <p>AND THAT the Moody Centre Stormwater Infrastructure Improvement Program be reverted to the original timeline for delivery if grant funding is not received.</p>

**Response Regarding
Wellbeing Guidelines
for Multi-Family
Buildings Referral**

6. Items Removed from the Consent Agenda

6.5.6 Report: Advisory Design Panel, dated November 25, 2021

RC22/036

Moved and seconded

THAT a working group comprised of City staff and volunteers from the Advisory Design Panel be established to determine scope and deliverables;

AND THAT the Project be returned to Council with an estimated budget following the working group meeting;

AND THAT the Project be added to the Strategic Plan for prioritization;

AND THAT a consultant be retained to undertake the work;

AND THAT feedback and support for the consultant on the Social and Mental Health Wellbeing Guidelines work plan be provided by the Advisory Design Panel.

Councillor Dilworth left the meeting at this point.

RC22/037

Moved, seconded, and CARRIED

THAT the foregoing motion (RC22/036) be amended by replacing “volunteers from the Advisory Design Panel” with “community volunteers, including members of the Advisory Design Panel,”.

The question on the main motion (RC22/036) as amended (by RC22/037) was put to a vote; the following motion was CARRIED:

THAT a working group comprised of City staff and community volunteers, including members of the Advisory Design Panel, be established to determine scope and deliverables;

AND THAT the Project be returned to Council with an estimated budget following the working group meeting;

AND THAT the Project be added to the Strategic Plan for prioritization;

AND THAT a consultant be retained to undertake the work;

AND THAT feedback and support for the consultant on the Social and Mental Health Wellbeing Guidelines work plan be provided by the Advisory Design Panel.

**Active Transportation
Infrastructure Review**

- 6.5.8 Report: Transportation Committee, dated November 23, 2021
Councillor Dilworth returned to the meeting at this point.

RC22/038

Moved, seconded, and CARRIED

THAT the report dated November 23, 2021 from the Transportation Committee regarding Active Transportation Infrastructure Review be referred to staff for action.

**Request to Consider
Extending the Hours of
the Library**

- 6.5.9 Report: Youth Focus Committee, dated November 23, 2021

RC22/039

Moved, seconded, and CARRIED

THAT the report dated November 23, 2021 from the Youth Focus Committee regarding Request to Consider Extending the Hours of the Library be received for information.

7. Legislative Matters

8. Unfinished Business

9. New Business

**Council Strategic Plan
– 2021 Q4 Update and
Review**

- 9.1 Presentation: Corporate Planning Advisor
Report: City Manager, dated January 7, 2022

RC22/040

Moved, seconded, and CARRIED

THAT the following Climate Action Plan actions be approved as Priority Level 1 projects in the Council Strategic Plan as recommended in the report dated January 7, 2022 from the City Manager regarding Council Strategic Plan – 2021 Q4 Update and Review:

- Climate Ready Buildings Plan;
- Master Transportation Plan Update;
- Zero Emissions Mobility Strategy;
- Transportation Assessment for New Developments;
- Coastal Flood Management Strategy;
- Extreme Weather Response Plan;
- Low Carbon Resilience Policy; and
- Climate Resilient Landscaping;

AND THAT the Tennis and Pickleball Strategy project be approved and designated as Priority Level 2 in the Council Strategic Plan;

AND THAT the Trail Network Plan project proposal be approved and designated as Priority Level 1 in the Council Strategic Plan.

**Rezoning (Mixed Use) – 9.3
2025 St. Johns Street
(Marcon) – Second
Reading (Part 2)**

Presentation: City Planner
Report: Community Development Department – Development
Planning Division, dated December 22, 2021

RC22/041

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 54, 2021, No. 3315 (2025 St. Johns Street) (CD85) be read a second time as amended and recommended in the report dated December 22, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (Mixed Use) – 2025 St. Johns Street (Marcon) – Second Reading (Part 2);

AND THAT Bylaw No. 3315 be referred to a Public Hearing.
(Voting against: Councillor Madsen)

RC22/042

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:30pm.

**Early Input 9.4
(Pre-Application)
(RS1-S) –
908 Glenacre Court
(Esatto Architecture –
Michael Cheung)**

Presentation: City Planner
Report: Community Development Department – Development
Planning Division, dated December 15, 2021

Councillor Lahti left the meeting at this point and did not return.

RC22/043

Moved, seconded, and CARRIED

THAT the report dated December 15, 2021 from the Community Development Department – Development Planning Division regarding Early Input (Pre-Application) (RS1-S) – 908 Glenacre Court (Esatto Architecture – Michael Cheung) be received for information.

10. Other Business

**Lighting Request – 10.1
Guiding Lights Across
BC**

Email: Audrey Wang, PR Adviser, Girl Guides of Canada –
Lougheed Area, dated January 12, 2022

RC22/044

Moved, seconded, and CARRIED

THAT the City Hall theme lighting be illuminated blue on February 22, 2022 in support of the Girl Guides of British Columbia Guiding Lights Across BC initiative.

11. Verbal Reports from Council and Staff

Council Verbal Reports 11.1

Councillor Dilworth expressed gratitude to the firefighters who participated in Tree Chip fundraiser that raised \$9,000 for the BC Burn Fund.

Councillor Lubik advised that City Hall will be lit up red in recognition of Lunar New Year and noted that she looks forward to celebrating the holiday with residents.

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	<ul style="list-style-type: none"> • Arts and Culture Committee – November 1, 2021 • Seniors Focus Committee – November 2, 2021 • Economic Development Committee – November 3, 2021 • Land Use Committee – November 8, 2021 • Parks and Recreation Commission – November 10, 2021 • Youth Focus Committee – November 10, 2021 • Heritage Commission – November 18, 2021
Outstanding Business List	12.2	Outstanding Business List – OPEN, dated January 2022

13. **Public Input**
There was no public input.

14. **Adjournment**
Acting Mayor Royer adjourned the meeting at 10:14pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2022.

R. Vagramov, Mayor