



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, March 8, 2022
at 11:12pm

Present:

Mayor R. Vagramov
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani (left at 11:43pm)
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Shashi Bandara – Project Engineer
André Boel – City Planner
Tyson Ganske – Acting General Manager of Finance and Technology
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Kim Law – Manager of Project Delivery Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 11:12pm.

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

Councillor Royer introduced the evening's Art and Council, an earthenware piece from the City's private art collection titled *Life in the Highrise* by Debra Sloan. Councillor Royer noted that the clay sculpture was purchased by the City in 2000 from the Port Moody Arts Centre at a West Coast Clay Sculpture Association exhibition titled *Living in the Year 2000*, where the piece won Best in Show.

Councillor Royer noted that Ms. Sloan is a ceramic artist, teacher, adjudicator, and author, and President of the North-West Ceramics Foundation, and that her love of clay began in grade two when she saw a short film titled *The Story of Peter and the Potter* created by the National Film Board of Canada, and that she continued to take pottery classes as a teenager, art classes in college, and has been working with clay ever since.

2. Public Input

Hazel Mason (Port Moody) expressed support for the Kyle Centre Rehabilitation recommendations, noting that Kyle Centre is an important facility for Moody Centre and Port Moody, and urged Council to approve the recommendations.

Kyla Knowles (Port Moody) expressed concerns about the Kyle Centre Rehabilitation recommendations, noting that the cost for repairs would be more appropriately allocated to a full replacement of the facility.

Robert Simons (Port Moody) expressed concerns about the Kyle Centre Rehabilitation recommendations, noting that there is no funding currently allocated to Kyle Centre in the City's Financial Plan and that money spent on community amenities should consider the long-term benefits.

Helen Daniels (Port Moody) expressed support for the Inlet Theatre Music Series recommendations, noting that the concerts will provide a variety of musical performances for residents of Port Moody to enjoy in their community, and urged Council to approve the recommendations.

Hazel Mason (Port Moody) expressed support for the Kyle Centre Rehabilitation recommendations, noting that the repairs will enhance the facility more quickly than waiting for a new facility to be constructed.

**Delegation –
Port Moody Rotary –
Ribfest**

3. General Matters

- 3.1 Presentation: Frank Marchand (co-chair), Allan Stjernegaard (co-chair), and Alan Schmelzel (logistics)
Delegation Request: Frank Marchand

RC22/094

Moved, seconded, and CARRIED

THAT the meeting be extended until 12:00am.

Frank Marchand gave a presentation about Port Moody Rotary Ribfest 2022, including information about event planning, activities, sponsors, and promotion. The delegation requested that the three years of funding approved in 2019 be extended to include 2022 and 2023. The delegation answered questions from Council about timelines and allocation of funds already received.

Mayor Vagramov advised that Council approved the funding request in January 2022.

RC22/095

Moved, seconded, and CARRIED

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

Minutes

4. Adoption of Minutes

- 4.1 RC22/096

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – February 15, 2022;**
- **Special Council (FC-COTW) – February 15, 2022;**
- **Special Council (to Close) – February 22, 2022;**
- **Public Hearing – February 22, 2022;**
- **Special Council (PH) – February 22, 2022; and**
- **Regular Council – February 22, 2022.**

5. Consent Agenda

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

- 5.4 – 2022 Work Plan – Heritage Commission;
- 5.6 – Outdoor Arts Festival – Additional Information;
- 5.7 – Streamlined Application Process for Council Identified Priority Areas;
- 5.8 – North Shore and Inlet Centre Integrated Stormwater Management Plan Project– Public Engagement Strategy;
- 5.9 – Development Application Metrics; and
- 5.11 – Community Health Needs Assessment.

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the March 8, 2022 Regular Council Consent Agenda be approved:

- **5.1 – Increased Storage Requirements for Solid Waste Collection Carts – Adoption;**
- **5.2 – MTIA Bylaw Amendment – Increased Storage Requirements for Solid Waste Collection Carts;**
- **5.3 – 2022 Work Plan – Parks and Recreation Commission;**
- **5.5 – Inlet Theatre Music Series; and**
- **5.10 – Bylaw No. 3335 Revisions and Referral to a Public Hearing.**

The items and recommendations referred to above are as follows:

Increased Storage Requirements for Solid Waste Collection Carts – Adoption 5.1

Memo: Legislative Services Division, dated February 25, 2022

Recommendation adopted on consent:

THAT City of Port Moody Solid Waste Bylaw, 2016, No. 3058, Amendment Bylaw No. 1, 2022, No. 3329 (Enclosures) be now adopted as recommended in the memo dated February 25, 2022 from the Legislative Services Division regarding Increased Storage Requirements for Solid Waste Collection Carts – Adoption.

MTIA Bylaw Amendment – Increased Storage Requirements for Solid Waste Collection Carts 5.2

Memo: Legislative Services Division, dated February 28, 2022

Recommendation adopted on consent:

THAT third reading of City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 5, 2022, No. 3341 be rescinded as recommended in the memo dated February 28, 2022 from the Legislative Services Division regarding MTIA Bylaw Amendment – Increased Storage Requirements for Solid Waste Collection Carts;

AND THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 6, 2022, No. 3341 be read a third time as amended.

2022 Work Plan – Parks and Recreation Commission 5.3

Report: Parks and Recreation Commission, dated February 9, 2022

Recommendation adopted on consent:

THAT the 2022 Parks and Recreation Commission Work Plan be approved as recommended in the report dated February 9, 2022 from the Parks and Recreation Commission regarding 2022 Work Plan – Parks and Recreation Commission.

Inlet Theatre Music Series

5.5

Report: Community Services Department – Cultural Services Division, dated February 24, 2022

Recommendation adopted on consent:

THAT staff enter into a two-year/season agreement with Ms. Cooper and Mr. Sample by providing a maximum of eight fee waivers (eight days) for the purposes of presenting a music series at Inlet Theatre as recommended in the report dated February 24, 2022 from the Community Services Department – Cultural Services Division regarding the Inlet Theatre Music Series.

Bylaw No. 3335 Revisions and Referral to a Public Hearing

5.10

Memo: Legislative Services Division, dated February 16, 2022

Recommendation adopted on consent:

THAT the first three readings of City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 64, 2022, No. 3335 (Home-Based Businesses and Housekeeping) be rescinded as recommended in the memo dated February 16, 2022 from the Legislative Services Division regarding Bylaw No. 3335 Revisions and Referral to a Public Hearing;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 64, 2022, No. 3335 (Home-Based Businesses and Housekeeping) be read a first and second time as amended;

AND THAT Bylaw No. 3335 be referred to a Public Hearing.

2022 Work Plan – Heritage Commission

6.

Items Removed from the Consent Agenda

6.5.4

Report: Heritage Commission, dated February 10, 2022

RC22/098

Moved, seconded, and CARRIED

THAT “Investigate Strengthening Heritage Protection Bylaws” be added to the 2022 Heritage Commission Work Plan.

RC22/099

Moved, seconded, and CARRIED

THAT the 2022 Heritage Commission Work Plan be approved as amended.

Outdoor Arts Festival – Additional Information	6.5.6	Report: Community Services Department – Cultural Services Division, dated March 1, 2022
		Councillor Milani left the meeting at this point and did not return.
		<u>RC22/100</u> Moved, seconded, and CARRIED THAT the Arts and Culture Committee be provided with a budget of up to \$7,000 for the purpose of presenting the Fast Film Contest and Youth Workshop in 2022;
		AND THAT the Committee be provided with a one-time fee waiver for the rental fee for the use of Inlet Theatre to present the Fast Film Contest entries;
		AND THAT staff time for the use of the Inlet Theatre be covered using the approved event budget.
Streamlined Application Process for Council Identified Priority Areas	6.5.7	Report: Community Development Department – Policy Planning Division, dated February 2, 2022
		<u>RC22/101</u> Moved, seconded, and CARRIED THAT this item be postponed to a subsequent meeting.
North Shore and Inlet Centre Integrated Stormwater Management Plan Project – Public Engagement Strategy	6.5.8	Report: Engineering and Operations Department – Project Delivery Services Division, dated February 18, 2022
		<u>RC22/102</u> Moved, seconded, and CARRIED THAT the North Shore and Inlet Centre Integrated Management Plan Public Engagement Strategy be endorsed as recommended in the report dated February 18, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding North Shore and Inlet Centre Integrated Stormwater Management Plan Project – Public Engagement Strategy;
		AND THAT the two North Shore Community Associations and Inlet Centre Business Association be included in the consultation.
Development Application Metrics	6.5.9	Report: Community Development Department – Development Planning Division, dated January 25, 2022
		The meeting was automatically adjourned at 12:00am.
Community Health Needs Assessment	6.5.11	Report: Community Development Department – Policy Planning Division, dated February 8, 2022
		This item was not addressed.

	7.	Legislative Matters
	8.	Unfinished Business
	9.	New Business
Kyle Centre Rehabilitation	9.1	Report: Councillor Steve Milani, dated February 20, 2022 This item was not addressed.
	10.	Other Business
	11.	Verbal Reports from Council and Staff
Council Verbal Reports	11.1	This item was not addressed.
Staff Verbal Reports	11.2	This item was not addressed.
	12.	Information Items
Committees, Commissions, and Boards – Minutes	12.1	<ul style="list-style-type: none"> • Environmental Protection Committee – January 17, 2022 • Transportation Committee – January 19, 2022 • Library Board – January 20, 2022
Release of Items from Closed Council	12.2	<p>The following was released from the Closed Council meeting held on November 9, 2021:</p> <p><u>CC21/175-176</u> THAT staff be directed to report back with a draft Inclusionary Zoning Policy as recommended on pages 1516 of the report dated June 16, 2020 from the Affordable Housing Task Force, using percentage of FAR instead of percentage of units, and using 15% instead of 12.5%.</p>

13. Public Input

This item was not addressed.

14. Adjournment

The meeting was automatically adjourned at 12:00am.

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