



# City of Port Moody

## Minutes

### Regular Council Meeting

Electronic Webinar via Zoom

Tuesday, April 26, 2022

at 1:08am the following day

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani

**Absent:**

Councillor M.P. Lahti  
Councillor P.Z.C. Royer

**In Attendance:**

Paul Rockwood – Acting City Manager  
Stephen Judd – Acting GM of Engineering and Operations  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Acting Deputy Corporate Officer  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 1:08am on April 27, 2022.

**Art at Council**

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

RC22/153

Moved, seconded, and CARRIED

**THAT Art at Council be postponed to a subsequent meeting.**

**2. Public Input**

There was no public input.

***Council's Vision:** Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

**Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.**

RC22/154

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items on the April 26, 2022 Regular Council Agenda be approved:**

- **4.1 – Minutes;**
- **5.1 – Drinking Water Conservation Plan Bylaw – Adoption;**
- **5.2 – Union of BC Municipalities Renewal Invoice 2022;**
- **10.1 – Proclamation Request – Day of Mourning for Workers Killed and Injured on the Job;**
- **10.2 – Lighting Request – International MPS Awareness Day;**
- **10.3 – Lighting Request – Falun Dafa Day; and**
- **10.4 – Proclamation Request – International Day Against Homophobia and Transphobia.**

The items and recommendations referred to above are as follows:

**Minutes**

**4. Adoption of Minutes**

**4.1 Recommendation adopted on consent:**

**THAT the minutes of the following meetings be adopted:**

- **Special Council (to Close) – April 5, 2022;**
- **Special Council (FC) – April 5, 2022;**
- **Special Council (to Close) – April 12, 2022; and**
- **Regular Council – April 12, 2022.**

**Drinking Water  
Conservation Plan  
Bylaw – Adoption**

**5. Consent Agenda**

**5.1 Memo: Legislative Services Division, dated April 13, 2022**

*Recommendation adopted on consent:*

**THAT the following bylaws be adopted as recommended in the memo dated April 13, 2022 from the Legislative Services Division regarding Drinking Water Conservation Plan Bylaw – Adoption:**

- **City of Port Moody Drinking Water Conservation Plan Bylaw, 2022, No. 3346;**
- **City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 3, 2022, No. 3348; and**
- **City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 8, 2022, No. 3349.**

**Union of BC  
Municipalities Renewal  
Invoice 2022**

- 5.2 Memo: Executive Assistant to Mayor and Council, dated March 31, 2022

*Recommendation adopted on consent:*

**THAT the City of Port Moody renew its membership in the Union of BC Municipalities (UBCM) and remit the 2022 annual UBCM dues of \$14,366.44 as recommended in the memo dated March 31, 2022 from the Executive Assistant to Mayor and Council regarding Union of BC Municipalities Renewal Invoice 2022.**

**10. Other Business**

**Proclamation Request  
– Day of Mourning for  
Workers Killed and  
Injured on the Job**

- 10.1 Letter: Janet Andrews, Secretary-Treasurer, New Westminster and District Labour Council, dated March 14, 2022  
Draft Proclamation

*Recommendation adopted on consent:*

**THAT April 28, 2022 be proclaimed Day of Mourning for Workers Killed and Injured on the Job in the City of Port Moody.**

**Lighting Request –  
International MPS  
Awareness Day**

- 10.2 Email: Jocelyn Chee, Programs Assistant, Canadian MPS Society, dated April 4, 2022

*Recommendation adopted on consent:*

**THAT the City Hall theme lighting be illuminated blue and yellow on May 15, 2022 in support of International MPS Awareness Day.**

**Lighting Request –  
Falun Dafa Day**

- 10.3 Email: Sonya Chia, Falun Dafa Association of Vancouver, dated April 11, 2022

*Recommendation adopted on consent:*

**THAT the City Hall theme lighting be illuminated orange or bright yellow on May 2, 2022 in recognition of the 30<sup>th</sup> Anniversary of Falun Dafa Day.**

**Proclamation Request  
– International Day  
Against Homophobia  
and Transphobia**

- 10.4 Letter: Laurent Breault, General Director, Fondation Émergence, dated March 25, 2022  
Draft Proclamation

*Recommendation adopted on consent:*

**THAT May 17, 2022 be proclaimed International Day Against Homophobia and Transphobia in the City of Port Moody.**

**3. General Matters**

**Delegation – Day of  
Mourning for Workers  
Killed and Injured on  
the Job**

- 3.1 Presentation: Coleen Jones  
Delegation Request: Cheryl Baron

This item was not addressed.

**Committee  
Appointments**

6. Items Removed from the Consent Agenda

7. Legislative Matters

7.1 Verbal Report: Mayor Rob Vagramov

RC22/155

Moved, seconded, and CARRIED

**THAT the following community members be appointed to the specified committees for two-year terms (2022/04-2023/12):**

**Tourism Committee:**

- Jacqueline Nichols – Member at Large; and

**Transportation Committee:**

- Darquise Desnoyers – Member at Large; and
- Nadia Olynyk – Member at Large.

8. Unfinished Business

9. New Business

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

**Temporary Use Permit  
– 1190 Cecile Drive  
(Edgar Development  
Inc.)**

9.2 Presentation: City Planner  
Temporary Use Permit Notice  
Report: Community Development Department – Development  
Planning Division, dated March 15, 2022

RC22/156

Moved, seconded, and CARRIED

**THAT Temporary Use Permit TUP00019 be authorized as recommended in the report dated March 15, 2022 from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 1190 Cecile Drive (Edgar Development Inc.);**

**AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to issue the permit.**

The agenda order was resumed at this point.

RC22/157

Moved, seconded, and CARRIED

**THAT the following items be postponed to a subsequent meeting:**

- **9.1 – Rezoning (Stacked Townhouses) – 2222 Clarke Street (Mara + Natha Architecture); and**
- **9.3 – Clarifying Multi-Family Designation Heights of OCP Map 11.**

**Rezoning (Stacked Townhouses) – 2222 Clarke Street (Mara + Natha Architecture)**

- 9.1 Presentation: City Planner  
Report: Community Development Department – Development Planning Division, dated March 23, 2022

This item was postponed to a subsequent meeting.

**Clarifying Multi-Family Designation Heights of OCP Map 11**

- 9.3 Memo: Councillor Steve Milani, dated April 5, 2022

This item was postponed to a subsequent meeting.

**Council Verbal Reports**

11. Verbal Reports from Council and Staff

- 11.1 This item was not addressed.

**Staff Verbal Reports**

- 11.2 This item was not addressed.

**Committees, Commissions, and Boards – Minutes**

12. Information Items

- 12.1
- Land Use Committee – January 10, 2022
  - Economic Development Committee – March 2, 2022
  - Seniors Focus Committee – March 3, 2022
  - Youth Focus Committee – March 9, 2022
  - Parks and Recreation Commission – March 9, 2022

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 1:12am.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_ day of \_\_\_\_\_, 2022.

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R. Vagramov, Mayor