



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom

Tuesday, May 24, 2022

at 7:05pm

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:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Kevin Jones – Senior Planner
Kim Law – Manager of Project Delivery Services
Philip Lo – Legislative Services Advisor/Chief Election Officer
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Julie Pavey-Tomlinson – Director of Environment and Parks
Darcey O’Riordan – Fire Chief
Virgelene Rutherford – Acting General Manager of People,
Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Marta Taylor – Corporate Planning Advisor
Ding Yu – Project Manager
Kate Zanon – General Manager of Community Development

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.

1. Call to Order

Mayor Vagramov called the meeting to order at 7:05pm.

Mayor Vagramov noted that the City received a Certificate of Appreciation from the Maple Hope Foundation for the City's contribution of the use of Inlet Theatre for the *Peace and Love for Ukraine Benefit Concert* held on April 23, 2022. Mayor Vagramov also noted that Maple Hope Foundation hosted two benefit concerts, one in Port Moody and one in Victoria, and that the concerts helped raise over \$14,000 for Ukrainian people affected by war.

Art at Council

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

Councillor Dilworth, Vice-Chair, Arts and Culture Committee, introduced the evening's Art at Council, an acrylic painting titled *Dunluce Castle* by local artist Diane Norrie. Councillor Dilworth noted that Ms. Norrie studied Fine Arts at the University of the Fraser Valley and graduated on the Dean's List with Honours, and that she now lives in the Tri-Cities and is a member of the Port Moody Art Association. Councillor Dilworth also noted that Ms. Norrie is passionate about painting and drawing and that her artwork is strongly influenced by a spiritual connection, and therefore her work is constantly changing and evolving.

Ms. Norrie noted that *Dunluce Castle* was a commissioned piece of the ruins of a medieval castle in Northern Island, and that the castle was featured as Greystone Castle in Game of Thrones. Ms. Norrie also noted that her work will be featured at MLA Rick Glumac's Community Office from July 6 to September 6, 2022, and that the Port Moody Art Association Fall Show is scheduled for November 5-6, 2022. Ms. Norrie invited everyone to attend.

2. Public Input

Richard Biedka (Port Moody) expressed concerns about the Environmentally Sensitive Area (ESA) Update, noting that the Update is a punitive measure which could impact property owners' ability to make changes to their property. Mr. Biedka requested that Council consider the requests made by the ESA EDPA Delegation and remove private lands from the ESA Update.

Kyla Knowles (Port Moody) expressed concerns about the Council Strategic Plan – 2022 Q2 – New Project Proposals and about the Shaping the Next Port Moody Staff Update report recommendations, noting that the Written Public Input item may require more funding and that the City is not in a financial position to incur unnecessary expenses. Ms. Knowles requested that Council reconsider referring the Written Public Input request to the Finance Committee.

Delegation – Fabric Bag Solution

3. General Matters

- 3.1 Presentation: Joanne Morneau, Meriel Batchelor, Ava Lambert, Janine Hu, and Roxanna Ferdowski
Delegation Request: Joanne Morneau

The delegation provided an overview of the Fabric Bag Solution, noting that the Fabric Bag Solution is a group of volunteer sewers who have been making reusable bags from donated fabrics and distributing them to local groups and at local events, with their actions rooted in generosity and helping the climate crisis by reducing textile waste.

The delegation expressed gratitude to Council for their progress towards becoming a more environmentally friendly community and noted that more information can be requested from fabricbagsolution@gmail.com.

RC22/168

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 RC22/169

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – May 10, 2022; and**
- **Regular Council – May 10, 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 – Development Approval – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.);
- 5.5 – Development Approval – 2025 St. Johns Street (Marcon); and
- 5.6 – Development Approval – 3015-3093 Murray Street (Mosaic).

RC22/170

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the May 24, 2022 Regular Council Consent Agenda be approved:

- **5.1 – 2022 UBCM Emergency Support Services Grant;**
- **5.2 – General Local Election Bylaw Update; and**
- **5.3 – Heritage Commission and Parks and Recreation Commission Bylaws – Adoption.**

The items and recommendations referred to above are as follows:

2022 UBCM Emergency Support Services Grant 5.1

Report: Community Services Department – Cultural Services Division, dated May 3, 2022

Recommendation adopted on consent:

THAT the submission of a UBCM Community Preparedness Fund Emergency Support Services grant application for \$25,000 for the 2022 intake in support of purchasing Emergency Support Services modernization equipment and completing a training exercise be authorized as recommended in the report dated May 3, 2022 from the Community Services Department – Cultural Services Division regarding the 2022 UBCM Emergency Support Services Grant;

AND THAT staff provide overall grant management.

General Local Election Bylaw Update 5.2

Report: Chief Election Officer, dated May 9, 2022

Recommendation adopted on consent:

THAT City of Port Moody General Local Government Election Bylaw, 2022, No. 3367 be read a first, second, and third time as recommended in the report dated May 9, 2022 from the Chief Election Officer regarding General Local Election Bylaw Update.

Heritage Commission and Parks and Recreation Commission Bylaws – Adoption 5.3

Memo: Legislative Services Division, dated May 16, 2022

Recommendation adopted on consent:

THAT City of Port Moody Heritage Commission Bylaw, 2022, No. 3340 and City of Port Moody Parks and Recreation Commission Bylaw, 2022, No. 3347 be now adopted as recommended in the memo dated May 16, 2022 from the Legislative Services Division regarding Heritage Commission and Parks and Recreation Commission Bylaws – Adoption.

6. Items Removed from the Consent Agenda

**Development Approval
– 2101 Clarke Street
and 2102-2106
St. Johns Street
(Springcreek
Development Ltd.)**

6.5.4 Report: Community Development Department – Development Planning Division, dated March 31, 2022

RC22/171

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 55, 2021, No. 3316 (2101 Clarke Street and 2102-2106 St. Johns Street) (CD86 and P1) and City of Port Moody Housing Agreement Bylaw, 2022, No. 3342 (2101 Clarke Street and 2102-2106 St. Johns Street) be now adopted as recommended in the report dated March 31, 2022 from the Community Development Department – Development Planning Division regarding Development Approval – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.);

AND THAT Development Permit No. DP000026 be authorized for issuance;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

**Development Approval
– 2025 St. Johns Street
(Marcon)**

6.5.5 Report: Community Development Department – Development Planning Division, dated April 29, 2022

RC22/172

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), City of Port Moody Housing Agreement Bylaw, 2022, No. 3364 (2025 St. Johns Street) (Below-Market Rental), City of Port Moody Housing Agreement Bylaw, 2022, No. 3365 (2025 St. Johns Street) (Rent to Own), and City of Port Moody Housing Agreement Bylaw, 2022, No. 3366 (2025 St. Johns Street) (Rental Available) be now adopted as recommended in the report dated April 29, 2022 from the Community Development Department – Development Planning Division regarding Development Approval – 2025 St. Johns Street (Marcon);

AND THAT Development Permit No. DP000010 be authorized for issuance;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

(Voting against: Councillor Milani and Mayor Vagramov)

**Development Approval
– 3015-3093 Murray
Street (Mosaic)**

6.5.6 Report: Community Development Department – Development Planning Division, dated April 28, 2022

RC22/173

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 51, 2021, No. 3303 (3015-3093 Murray Street) (CD82), City of Port Moody Housing Agreement Bylaw, 2022, No. 3361 (3015-3093 Murray Street) (Below-Market Rental), City of Port Moody Housing Agreement Bylaw, 2022, No. 3362 (3015-3093 Murray Street) (Market Rental), and City of Port Moody Housing Agreement Bylaw, 2022, No. 3363 (3015-3093 Murray Street) (Rental Available) be now adopted as recommended in the report dated April 28, 2022 from the Community Development Department – Development Planning Division regarding Development Approval – 3015-3093 Murray Street (Mosaic);

AND THAT Development Permit No. DP000015 be authorized for issuance;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

(Voting against: Councillor Milani and Mayor Vagramov)

**Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Rob Vagramov

RC22/174

Moved, seconded, and CARRIED

THAT the following community members be appointed to the specified committees for the terms specified:

Arts and Culture Committee:

- Barbara Thorburn (2022/05-2023/12); and

Youth Focus Committee:

- Nathanael Ip (2022/05-2023/08).

8. Unfinished Business

**Council Strategic Plan
– 2022 Q2 – New
Project Proposals and
Shaping the Next
Port Moody Staff
Update**

9. New Business

9.1 Report: City Manager, dated May 5, 2022

RC22/175

Moved and seconded

THAT the following project proposals be approved and that the projects be designated at the recommended priority level:

- **Dewdney Trunk Road Name Change – Priority Level 2;**
- **Maximum Density Standards Policy – Priority Level 3;**
- **Higher Density Standards Policy Update – Priority Level 3;**
- **Downtown Development Priorities Policy – Priority Level 3;**
- **Interim Streamlining Applications Policy – Priority Level 3; and**
- **Written Public Input – Priority Level 3;**

AND THAT the following project budget requests be referred to the Finance Committee:

- **Dewdney Trunk Road Name Change – \$15,000;**
- **Maximum Density Standards Policy / Higher Density Standards Policy Update / Downtown Development Priorities Policy – combined request of \$10,000; and**
- **Written Public Input – minimum \$50,813.09 (annual cost of part-time staff);**

AND THAT the Embodied Emissions in New Construction Phase 1 project proposal be approved and included in the Climate Action Plan, Implementation Plan, Phase 2 as a priority project.

RC22/176

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing bullet six “Written Public Input – Priority Level 3” with “Written Public Input – Priority Level 1”.

(Voting against: Councillors Dilworth and Lubik)

RC22/177

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing bullet 5 “Interim Streamlining Applications Policy – Priority Level 3” with “Interim Streamlining Applications Policy – Priority Level 2”.

(Voting against: Councillor Dilworth)

The question on the main motion (RC22/175) as amended (by RC22/176 and RC22/177) was put to a vote; the following motion was CARRIED:

THAT the following project proposals be approved and that the projects be designated at the recommended priority level:

- **Dewdney Trunk Road Name Change – Priority Level 2;**
- **Maximum Density Standards Policy – Priority Level 3;**
- **Higher Density Standards Policy Update – Priority Level 3;**
- **Downtown Development Priorities Policy – Priority Level 3;**
- **Interim Streamlining Applications Policy – Priority Level 2; and**
- **Written Public Input – Priority Level 1;**

AND THAT the following project budget requests be referred to the Finance Committee:

- **Dewdney Trunk Road Name Change – \$15,000;**
- **Maximum Density Standards Policy / Higher Density Standards Policy Update / Downtown Development Priorities Policy – combined request of \$10,000; and**
- **Written Public Input – minimum \$50,813.09 (annual cost of part-time staff);**

AND THAT the Embodied Emissions in New Construction Phase 1 project proposal be approved and included in the Climate Action Plan, Implementation Plan, Phase 2 as a priority project.

**Rocky Point Park and
Old Orchard Park
Master Plans Public
Engagement Strategy**

9.2 Report: Engineering and Operations Department – Project Delivery Services Division, dated May 6, 2022

RC22/178

Moved and seconded

THAT the Rocky Point Park and Old Orchard Park Master Plans Public Engagement Strategy be endorsed as recommended in the report dated May 6, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Rocky Point Park and Old Orchard Park Master Plans Public Engagement Strategy.

RC22/179

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT the engagement plan be amended by adding the Tourism Committee as a body to be consulted.”.

RC22/180

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT the engagement plan be amended by adding the Economic Development Committee as a body to be consulted.”.

The question on the main motion (RC22/178) as amended (by RC22/179 and RC22/180) was put to a vote; the following motion was CARRIED:

THAT the Rocky Point Park and Old Orchard Park Master Plans Public Engagement Strategy be endorsed as recommended in the report dated May 6, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Rocky Point Park and Old Orchard Park Master Plans Public Engagement Strategy;

AND THAT the engagement plan be amended by adding the Tourism Committee as a body to be consulted;

AND THAT the engagement plan be amended by adding the Economic Development Committee as a body to be consulted.

Opportunities for Consultation with Affordable Housing Experts

9.3 Memo: Councillor Amy Lubik, dated May 9, 2022

RC22/181

Moved and seconded

THAT staff be directed to invite Dr. Patrick Condon to present to Council as a delegation or at Committee of the Whole meeting to discuss his research on pre-zoning and affordable housing overlay;

AND THAT staff invite Red House Solutions to present to Council as a delegation or at Committee of the Whole meeting on their services regarding support for the creation of affordable housing as recommended in the memo dated May 9, 2022 from the Office of Councillor Amy Lubik regarding Opportunities for Consultation with Affordable Housing Experts.

RC22/182

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT the BC Non-Profit Housing Association be invited to present to Council.”.

The question on the main motion (RC22/181) as amended (by RC22/182) was put to a vote; the following motion was CARRIED:

THAT staff be directed to invite Dr. Patrick Condon to present to Council as a delegation or at Committee of the Whole meeting to discuss his research on pre-zoning and affordable housing overlay;

AND THAT staff invite Red House Solutions to present to Council as a delegation or at Committee of the Whole meeting on their services regarding support for the creation of affordable housing as recommended in the memo dated May 9, 2022 from the Office of Councillor Amy Lubik regarding Opportunities for Consultation with Affordable Housing Experts;

AND THAT the BC Non-Profit Housing Association be invited to present to Council.

10. Other Business

11. Verbal Reports from Council and Staff

Council Verbal Reports

11.1 Councillor Lubik noted that she attended UBCM's Advocacy Days, which provided an opportunity to meet with MLAs and Ministers. Councillor Lubik noted that she learned about municipal finance reform and the need to ensure that growth pays for growth, and share Port Moody's successes and needs. Councillor Lubik also noted that one year has passed since the first discovery of unmarked graves at a former residential school and encouraged Council to consider actions that support truth and reconciliation going forward.

Mayor Vagramov congratulated Council for their advocacy efforts and receiving Lower Mainland LGA endorsement for all resolutions submitted by Port Moody to be considered at the UBCM Convention. Mayor Vagramov noted that the BC Polish Festival is scheduled to take place in Port Coquitlam on May 29, 2022 and that the Crossroads Hospice Society Hike for Hospice is scheduled for May 29, 2022.

Councillor Dilworth noted that the *If Only* charity dinner in support of the MS Society of Canada is scheduled for May 27, 2022 at the Seniors Friendship Society and will feature local chef, Fred Soofi.

Councillor Milani noted that the *Trees in Port Moody* public engagement surveys are available on *Engage Port Moody* until June 12, 2022 and encouraged everyone to participate in the survey and share their feedback.

Staff Verbal Reports

11.2 The City Manager noted that the Corporate Officer will be leaving the City and that this will be her last Council meeting; he expressed gratitude to her for all the work she has accomplished for the City and its residents.

12. Information Items

Committees, Commissions, and Boards – Minutes

- 12.1
- Arts and Culture Committee – April 4, 2022
 - Economic Development Committee – April 6, 2022
 - Youth Focus Committee – April 13, 2022
 - Parks and Recreation Commission – April 13, 2022
 - Heritage Commission – April 14, 2022

13. Public Input

Laura Dick (Port Moody) expressed gratitude for the Corporate Officer's work at the City and wished her well at her new job.

14. **Adjournment**

Mayor Vagramov adjourned the meeting at 8:27pm.

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

J. Mills, Acting Deputy Corporate Officer

Confirmed on the ___ day of _____, 2022.

R. Vagramov, Mayor