



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom

Tuesday, July 12, 2022

at 7:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
Kirk Heaven – Acting Fire Chief
Geoffrey Keyworth – Transportation Engineer
Jim LaCroix – Manager of Recreation
Paul Leblanc – Manager of Solid Waste, Fleet, and Shared Services
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Julie Pavey-Tomlinson – Director of Environment and Parks
Andrei Pop – Planning Assistant II
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Tracey Takahashi – Corporate Officer
Val Tepes – Manager of Facilities
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 7:04pm.

RC22/222

Moved, seconded, and CARRIED

THAT Ice Allocation be added to the agenda as item 9.9.

Territory Acknowledgement

1.1 Verbal Report: Mayor Vagramov

Mayor Vagramov provided the territory acknowledgement.

Art at Council

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

Councillor Royer introduced the evening's Art at Council, the Polish Canadian Art Fusion Exhibition organized by the Polonez Tri-City Polish Association of BC. Councillor Royer noted that the exhibition's theme is *Vancouver Dream* and features 27 artists and over 100 pieces, which are on display in the Galleria until July 15, 2022.

Councillor Royer noted that the Polonez Tri-City Polish Association of BC was founded in 1989 with the aim of keeping Polish culture alive in BC and sharing it with the community, and that in addition to organizing the annual exhibit, they are involved with a variety of other cultural events such as organizing musical performances and participating in various festivals.

2. Public Input

Doug Cole (Port Moody) expressed concerns about the arena ice allocation schedule, noting that user groups were previously consulted on arena ice allocation schedules. Mr. Cole requested that the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allocated the ice times that they have been given since the 2007-2008 season.

Robert Chorney (Port Moody), Vice-President of Port Moody Oldtimers Hockey Association, expressed concerns about the arena ice allocation schedule, noting that the Association is active in the community and that members are only able to play on Thursday nights due to volunteer commitments with youth sports. Mr. Chorney requested that the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allocated the ice times that they have been given since the 2007-2008 season.

Richard Biedka (Port Moody) expressed concerns about the CSP Project Proposal – Kyle Centre Building Repairs report recommendations, noting that Kyle Centre needs repairs but that the cost is too high. Mr. Biedka suggested that the project be postponed until the City is more financially secure.

Darren McQueen (Port Moody), Treasurer of Port Moody Oldtimers Hockey Association, expressed concerns about the arena ice allocation schedule, noting that Association is active in the community and that the schedule change will cause a decline in membership.

Don Newsom (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the schedule change will impact the hockey community at large, and requested that the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allocated the ice times that they have been given since the 2007-2008 season.

Tony Pasqualini (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the schedule change will cause a decline in membership, and requested that the ice allocation schedule be reconsidered to support the hockey community.

Kevin Lockhart (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the Port Moody Oldtimers Hockey Association is active in the community and that ice allocation schedules were previously created in collaboration with user groups. Mr. Lockhart requested that the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allocated the ice times that they have been given since the 2007-2008 season.

Ian Stewart (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the Port Moody Oldtimers Hockey Association is active in the community, and requested that the ice allocation schedule be reconsidered.

Eric Hazer (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the Port Moody Oldtimers Hockey Association is active in the community, and requested that the ice allocation schedule be reconsidered.

Judy Taylor-Atkinson (Port Moody) expressed concerns about the Referral for Reconsideration – Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer), noting that the rezoning does not align with Official Community Plan policies for watershed health and riparian area protection and that it would negatively impact South Schoolhouse Creek. Ms. Taylor-Atkinson urged Council to support the staff recommendation and encourage the applicant to pursue a two-lot subdivision.

Jim Atkinson (Port Moody) expressed support for the Bat-Friendly Community Certification report recommendations, noting that Port Moody has many suitable bat foraging and roosting areas that would provide excellent bat habitats and that much of the criteria for the certification has already been undertaken. Mr. Atkinson urged Council to refer the report to staff for action.

Carola Alder (Port Moody) expressed support for the Bare Land Strata Front-Back Zoning Concept report recommendations, noting that many residents prefer the front-back concept as it provides an opportunity to retain the existing home. Ms. Alder requested that existing homes fronting the higher-class road be grandfathered and that inclusion of areas outside of the eligibility map be considered. Ms. Alder also expressed support for the Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting) report recommendations.

Rod Schluter (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the schedule change will cause a decline in membership, and urged Council to reconsider the schedule.

Shane McCardell (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the Port Moody Oldtimers Hockey Association has been active in the community for generations and the schedule change will negatively impact future players.

Hazel Mason (Port Moody) expressed support for the CSP Project Proposal – Kyle Centre Building Repairs report recommendations, noting that the Kyle Centre repairs are urgently needed, and urged Council support the report recommendations. Ms. Mason expressed support for the Report Back on Banning Demolition report recommendations, noting that approval of the recommendations would cause less materials to be sent to the landfill, and urged Council to support the recommendations.

Cole Shafer (Coquitlam) expressed support for the Referral for Reconsideration – Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer) and urged Council to vote in favour of the reconsideration and allow him to present his proposal.

Doug Cole (Port Moody) expressed concerns about the arena ice allocation schedule, noting that the Port Moody Oldtimers Hockey Association contribute to the community, and urged Council to give the Association an exemption and allow them to maintain the ice times that they have been allocated since the 2007-2008 season.

RC22/223

Moved, seconded, and CARRIED

THAT the public input period be extended for an additional 15 minutes.

Jamie Cuthbert (Port Moody) expressed concerns about the arena ice allocation schedule and requested that the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allocated the ice times that they have been given since the 2007-2008 season.

3. General Matters

RC22/224

Moved, seconded, and CARRIED

THAT the agenda order be varied to address item 9.9 – Ice Allocation to immediately following Public Input.

The agenda order was varied to address item 9.9 at this point.

Ice Allocation

9.9

RC22/225

Moved, seconded, and CARRIED

THAT the Port Moody Oldtimers Hockey Association be given an exemption for ice allocation and be allowed to maintain the ice times that they have been allocated since the 2007-2008 season;

AND THAT staff report back on ice allocation for all user groups.

The agenda order was resumed at this point.

4. Adoption of Minutes

Minutes

4.1

RC22/226

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – June 14, 2022;**
- **Public Hearing – June 14, 2022;**
- **Special Council (PH) – June 14, 2022;**
- **Special Council (FC-COTW) – June 14, 2022;**
- **Special Council – June 21, 2022;**
- **Special Council (FC) – June 28, 2022;**
- **Public Hearing – June 28, 2022;**
- **Special Council (PH) – June 28, 2022; and**
- **Special Council – June 28, 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 – Bat-Friendly Community Certification; and
- 5.10 – Strata Title Conversion – 2615 St. Johns Street (Advanced Healing Arts Inc.).

RC22/227

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the July 12, 2022 Regular Council Consent Agenda be approved:

- **5.1 – 2022-2023 Community Services Fees;**
- **5.2 – Fees Bylaw Amendment for Impounded Cats – Adoption;**
- **5.3 – Amendment to Fees Bylaw, 2021, No. 3327;**
- **5.5 – 2021-2022 Annual Report – Youth Focus Committee;**
- **5.6 – Lower Mainland Local Government Association 2022 Membership Renewal;**
- **5.7 – Vehicle Lease Buyout – OP055B, OP071A, and PK070B;**
- **5.8 – Field Allocation Policy Updates; and**
- **5.9 – Report Back on Banning Demolition.**

The items and recommendations referred to above are as follows:

2022-2023 Community Services Fees 5.1

Report: Community Services Department – Recreation Services Division, dated May 25, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 4, 2022, No. 3368 be read a first, second, and third time as recommended in the report dated May 25, 2022 from the Community Services Department – Recreation Services Division regarding 2022-2023 Community Services Fees.

Fees Bylaw Amendment for Impounded Cats – Adoption 5.2

Memo: Legislative Services Division, dated June 30, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 2, 2022, No. 3344 be now adopted as recommended in the memo dated June 30, 2022 from the Legislative Services Division regarding Fees Bylaw Amendment for Impounded Cats – Adoption.

Amendment to Fees Bylaw, 2021, No. 3327 5.3

Report: Finance and Technology Department – Financial Services Division, dated June 24, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 5, 2022, No. 3369 be read a first, second, and third time as recommended in the report dated June 24, 2022 from the Finance and Technology Department – Financial Services Division regarding Amendment to Fees Bylaw, 2021, No. 3327.

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|----------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2021-2022 Annual Report – Youth Focus Committee | 5.5 | <p>Report: Youth Focus Committee, dated June 8, 2022</p> <p><i>Recommendation adopted on consent:</i>
 THAT the report dated June 8, 2022 from the Youth Focus Committee regarding 2021-2022 Annual Report – Youth Focus Committee be received for information;</p> <p>AND THAT the 2022-2023 Youth Focus Committee be asked to review this report and bring forward its annual Work Plan in fall 2022.</p> |
| Lower Mainland Local Government Association 2022 Membership Renewal | 5.6 | <p>Memo: Executive Assistant to Mayor and Council, dated June 22, 2022</p> <p><i>Recommendation adopted on consent:</i>
 THAT the City of Port Moody renew its membership in the Lower Mainland Local Government Association and remit the 2022 Annual Dues of \$1,974.00 as recommended in the memo dated June 22, 2022 from the Executive Assistant to Mayor and Council regarding Lower Mainland Local Government Association 2022 Membership Renewal.</p> |
| Vehicle Lease Buyout – OP055B, OP071A, and PK070B | 5.7 | <p>Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated May 3, 2022</p> <p><i>Recommendation adopted on consent:</i>
 THAT a 2022 capital project funded from the Equipment Replacement Reserve be established for \$28,500.00 for the purchase of OP055B – 2020 Ford Transit Van as recommended in the report dated May 3, 2022 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Vehicle Lease Buyout – OP055B, OP071A, and PK070B;</p> <p>AND THAT a 2022 capital project funded from the Equipment Replacement Reserve be established for \$22,500.00 for the purchase of OP071A – 2018 Ford F150 Pick-up Truck;</p> <p>AND THAT a 2022 capital project funded from the Equipment Replacement Reserve be established for \$18,500.00 for the purchase of PK070B – 2019 Ford Ranger;</p> <p>AND THAT OP055B – 2020 Ford Transit Van, OP071A – 2018 Ford F150 Pick-up Truck, and PK070B – 2019 Ford Ranger be added to the permanent City fleet complement.</p> |

Field Allocation Policy Updates 5.8

Report: Community Services Department – Recreation Services Division, dated June 22, 2022

Recommendation adopted on consent:

THAT Corporate Policy – 12-5920-2022-01 – Field Allocation be approved as recommended in the report dated June 22, 2022 from the Community Services Department – Recreation Services Division regarding Field Allocation Policy Updates;

AND THAT staff be directed to apply the Field Allocation Policy starting with the Fall 2022 allocation process;

AND THAT staff be directed to prepare a Fees Bylaw amendment for Council approval that reflects the Field Allocation Policy;

AND THAT staff be directed to continue to develop allocation frameworks and policy for recreation facilities beyond the scope of the Field Allocation Policy.

Report Back on Banning Demolition 5.9

Report: Community Development Department – Building, Bylaw, and Licensing Division, dated June 6, 2022

Recommendation adopted on consent:

THAT staff be directed to amend City of Port Moody Waste Management Bylaw, 2011, No. 2822 to increase the percentage of recycling or reuse required for recyclable construction materials to 100% for clean wood and 85% for other recyclable materials to receive the maximum refund of the waste management fee, as outlined in the report dated June 6, 2022 from the Community Development Department – Building, Bylaw, and Licensing Division regarding Report Back on Banning Demolition;

AND THAT City of Port Moody Waste Management Bylaw, 2011, No. 2822 be amended to require that a minimum of 70% of recyclable construction materials overall be recycled or reused in order to be eligible for a refund of any portion of the waste management fee;

AND THAT staff be directed to update City of Port Moody Waste Management Bylaw, 2011, No. 2822 with a definition for ‘deconstruction’ and that ‘deconstruction’ be used in place of ‘demolition’ where feasible;

AND THAT staff be directed to increase the waste management fees as indicated in this report during the 2022 annual fees update;

AND THAT staff be directed to update all related communication materials with the term ‘deconstruction’ in place of ‘demolition’ where feasible and that these materials include a goal statement that the City is aiming to achieve 100% recycling or reuse of all recyclable materials from deconstruction of buildings;

AND THAT staff be directed to send a letter to Metro Vancouver encouraging the banning of clean wood from land fills.

**Bat-Friendly
Community
Certification**

6. Items Removed from the Consent Agenda

6.5.4 Report: Environmental Protection Committee, dated May 24, 2022

RC22/228

Moved, seconded, and CARRIED

THAT the report dated May 24, 2022 from the Environmental Protection Committee regarding Bat-Friendly Community Certification be referred to staff for action.

**Strata Title Conversion
– 2615 St. Johns Street
(Advanced Healing Arts
Inc.)**

6.5.10 Report: Community Development Department – Development Planning Division, dated June 16, 2022

RC22/229

Moved, seconded, and CARRIED

THAT the strata title conversion be approved as recommended in the report dated June 16, 2022 from the Community Development Department – Development Planning Division regarding Strata Title Conversion – 2615 St. Johns Street (Advanced Healing Arts Inc.);

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

**Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Rob Vagramov

RC22/230

Moved, seconded, and CARRIED

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

Tourism Committee:

- **Kevin Pearce – Member at Large (2022/01-2023/12) notwithstanding the Terms of Reference;**

Transportation Committee:

- **Alexander Coombes – Member at Large (2021/01-2022/12); and**

Youth Focus Committee:

- **David Chen – Member at Large (2022/09-2024/08);**
- **Amber Leung – Member at Large (2022/09-2024/08);**
- **Lucy Luo – Member at Large (2022/09-2024/08); and**
- **Vincent Zhao – Member at Large (2022/09-2024/08).**

8. Unfinished Business

9. New Business

**Referral for
Reconsideration –
Rezoning (RS1-S) –
988 Seaforth Way
(Cole Shafer)**

9.1 Memo: Legislative Services Division, dated July 4, 2022

RC22/231

Moved, seconded, and CARRIED

THAT the following resolution be reconsidered as recommended in the memo dated July 4, 2022 from the Legislative Services Division regarding Referral for Reconsideration – Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer):

RC22/204 (Consent)

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 72, 2022, No. 3370 (988 Seaforth Way) (RS1-S) be defeated as recommended in the report dated June 10, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer);

AND THAT Council direct the applicant to pursue a two-lot subdivision as directed by staff.

(Voting against: Councillor Madsen)

RC22/232

Moved, seconded, and CARRIED

THAT the applicant be given an opportunity to present his proposal.

RC22/233

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 72, 2022, No. 3370 (988 Seaforth Way) (RS1-S) be defeated as recommended in the report dated June 10, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer);

AND THAT Council direct the applicant to pursue a two-lot subdivision as directed by staff.

RC22/234

Moved, seconded, and DEFEATED

THAT this item be postponed until staff report back with setbacks of neighbouring properties built within the last five years.

(Voting against: Councillors Dilworth, Lahti, and Royer)

Separation of the main motion (RC22/233) was requested.

The question on the first clause of the main motion (RC22/233a) was put to a vote; the following motion was DEFEATED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 72, 2022, No. 3370 (988 Seaforth Way) (RS1-S) be defeated as recommended in the report dated June 10, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer);

(Voting against: Councillors Dilworth, Lahti, Madsen, Milani, and Royer, and Mayor Vagramov)

The question on the second clause of the main motion (RC22/233b) was put to a vote; the following motion was DEFEATED:

THAT THAT Council direct the applicant to pursue a two-lot subdivision as directed by staff.

(Voting against: Councillors Dilworth, Lahti, Madsen, Milani, and Royer, and Mayor Vagramov)

RC22/235

Moved, seconded, and DEFEATED

THAT the application be referred back to staff and the applicant for revision to respect the applicable environmental setbacks.

(Voting against: Councillors Dilworth, Lahti, and Royer)

RC22/236

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 72, 2022, No. 3370 (988 Seaforth Way) (RS1-S) be read a first time as attached to the report dated June 10, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer).

RC22/237

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding “and second”.

(Voting against: Councillors Madsen and Milani and Mayor Vagramov)

The question on the main motion (RC22/236) was put to vote; the following motion was DEFEATED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 72, 2022, No. 3370 (988 Seaforth Way) (RS1-S) be read a first time as attached to the report dated June 10, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 988 Seaforth Way (Cole Shafer).

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

RC22/238

Moved, seconded, and CARRIED

THAT the waiting period and associated re-submission fees be waived for this application on the condition that the next revision respects the City’s environmental setbacks.

RC22/239

Moved, seconded, and CARRIED

THAT the meeting be extended until 11:00pm.

**Bare Land Strata
Front-Back Zoning
Concept**

- 9.2 Report: Community Development Department – Development Planning Division, dated June 27, 2022

RC22/240

Moved, seconded, and CARRIED

THAT this item be postponed to a subsequent meeting.

**Westport Village
Official Community
Plan and Zoning
Amendments –
Applicant Request for
Extension**

- 9.3 Report: Community Development Department – Development Planning Division, dated June 27, 2022

RC22/241

Moved and seconded

THAT an extension of one year be granted for the applicant to complete the work required to receive fourth and final reading of City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 21, 2019, No. 3204 (Westport Village) (CD77) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 20, 2019, No. 3203 (Westport Village) (CD77) as recommended in the report dated June 27, 2022 from the Community Development Department – Development Planning Division regarding Westport Village Official Community Plan and Zoning Amendments – Applicant Request for Extension.

RC22/242

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

RC22/243

Moved, seconded, and CARRIED

THAT Council rise and report.

The question on the main motion (RC22/241) was put to a vote; the following motion was DEFEATED:

THAT an extension of one year be granted for the applicant to complete the work required to receive fourth and final reading of City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 21, 2019, No. 3204 (Westport Village) (CD77) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 20, 2019, No. 3203 (Westport Village) (CD77) as recommended in the report dated June 27, 2022 from the Community Development Department – Development Planning Division regarding Westport Village Official Community Plan and Zoning Amendments – Applicant Request for Extension.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

**Parkland Strategy
Public Engagement
Strategy**

- 9.4 Report: Engineering and Operations Department – Project Delivery Services Division, dated June 16, 2022

RC22/244

Moved and seconded

THAT the Parkland Strategy Public Engagement Strategy be endorsed as recommended in the report dated June 16, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Parkland Strategy Public Engagement Strategy;

AND THAT public consultation begin with a realistic range of possible city growth scenarios and corresponding park usage expectations that would envision city population growth at the 50,000, 60,000, and 75,000 levels.

RC22/245

Moved, seconded, and DEFEATED

THAT the meeting be extended until 12:00am.

(Voting against: Councillors Lahti and Royer)

RC22/246

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:45pm.

(Voting against: Councillor Dilworth)

RC22/247

Moved, seconded, and DEFEATED

THAT the meeting be extended until 11:30pm.

(Voting against: Councillor Royer)

RC22/248

Moved, seconded, and DEFEATED

THAT meeting be extended until 11:15pm.

(Voting against: Councillor Royer)

RC22/249

Moved and seconded

THAT the foregoing motion (RC22/244) be amended by adding “AND THAT staff be directed to add adjacent municipalities to the other groups to be consulted as part of the Regional Greenways Plan.”.

The meeting was automatically adjourned at 11:00pm.

Bedwell Bay Road Transportation Study	9.5	Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 9, 2022 This item was not addressed.
Mobile Food Carts	9.6	Memo: Community Development Department – Economic Development Office, dated June 28, 2022 This item was not addressed.
CSP Project Proposal – Kyle Centre Building Repairs	9.7	Report: City Manager, dated June 23, 2022 This item was not addressed.
Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting)	9.8	Report: Community Development Department – Development Planning Division, dated June 27, 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">• Heritage Commission – May 12, 2022• Environmental Protection Committee – May 16, 2022• Tourism Committee – May 25, 2022• Climate Action Committee – May 30, 2022
	13.	Public Input This item was not addressed.

14. Adjournment

The meeting was automatically adjourned at 11:00pm.

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

T. Takahashi, Corporate Officer

Confirmed on the ____ day of ____, 2022.

R. Vagramov, Mayor