



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom

Tuesday, July 26, 2022

at 7:02pm

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
Mary De Paoli – Manager of Policy Planning
Devin Jain – Acting GM of Community Services
Stephen Judd – Manager of Infrastructure Engineering Services
Geoffrey Keyworth – Transportation Engineer
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Robbie Nall – Superintendent of Parks
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications, and Engagement
Andrei Pop – Planning Assistant II
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Corporate Officer
Wesley Woo – Senior Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:02pm and added Reconsideration of Resolution RC22/241 to the agenda as item 1.3.

Territory Acknowledgement

1.1 Verbal Report: Mayor Vagramov

Mayor Vagramov provided the territory acknowledgement.

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.

Art at Council

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

Councillor Royer introduced the evening's Art at Council, a public art sculpture by artist Viktor Mitic titled *Heartland*, noting that the sculpture was acquired by Marcon Developments for the *WILL* project and is located within the Moody Street public amenity space at the corner of Moody Street and St. George Street. Councillor Royer noted that *Heartland* is a 10-foot-tall playful outdoor sculpture comprised of vertically stacked abstract shapes formed in bronze, patinated in black or green, or polished to a high sheen, and mounted atop a concrete base, and that the geometric forms appear to defy gravity in their towering formation. Councillor Royer also noted that the sculpture's dynamic contours and crevices offer numerous vantage points from which to experience the work, inviting engagement and playfully animating the space, and that the soft, rich colours carefully achieved through bronze patina, lend the work a natural quality and charm, making it a welcome and timeless addition to the urban environment.

Councillor Royer noted that Mr. Mitic was born in Belgrade, Serbia, where he was classically trained in European art schools before moving to Canada, and that he creates paintings, prints, and sculptures which have been exhibited in Tokyo, New York City, Chicago, and Toronto, and that his public art installations can be found in Rochester, New York, Markham, Ontario, and Colombo, Sri Lanka.

Reconsideration of Resolution RC22/241

1.3 RC22/241

Moved, seconded, and CARRIED

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: Mayor Vagramov)

2. Public Input

Gaetan Royer (Port Moody) expressed support for the Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting) report recommendations, noting that the proposal was created by a local family hoping to restore the heritage home and support Council's desire for more job spaces and diverse housing types in the city.

John Grasty (Port Moody) expressed support for the Westport Village application extension, noting that the development was created in collaboration with Port Moody residents and reflects their desires for the community. Mr. Grasty expressed concerns about the Parkland Strategy Public Engagement Strategy recommendations, noting that the Parks and Recreation Commission Neighbourhood Park Promotion Working Group has undertaken research that indicates parkland coverage in Port Moody is sufficient and asked Council to postpone this item until the report has been received.

Silvia Cojocaru (Coquitlam) expressed support for the Cooling and Air Filtration for Health and Climate Resilience report recommendations, noting that all residents have a right to a safe and healthy living environment and that the recommendations will ensure new buildings are properly equipped to handle climate change. Ms. Cojocaru urged Council to vote in favour of the recommendations to protect Port Moody residents and be a regional leader in climate resilience.

Kyla Knowles (Port Moody) expressed support for the Westport Village application extension, noting that previous denial of the extension showed poor governance. Ms. Knowles expressed gratitude to City staff for their hard work and professionalism and wished everyone a restful summer break.

Karen Rockwell (Port Moody) expressed support for the Westport Village application extension, noting that the Peller family is a long-time, devoted supporter of the community and that Westport Village is a world-class legacy project that will provide much needed amenities and services in Port Moody. Ms. Rockwell expressed concerns about Council members being asked to declare campaign contributions, despite the Bylaw amendment not having yet been approved.

Gerry Nuttall (Port Moody) expressed support for the Westport Village application extension, noting that sustainable communities are needed in Port Moody and that the Peller family is a long-time proactive community member. Mr. Nuttall expressed concerns about Council members making unsubstantiated comments and urged Council to only provide information that can be validated. Mr. Nuttall also expressed concerns about Council members being asked to declare campaign contributions, noting that financial contributions may be needed by some to run for Council, and that issues and relationships were not influenced by this matter during his terms on Council.

David Stuart (Port Moody) expressed concerns about the Westport Village application extension, noting that Port Moody's urban parkland is one of the lowest in the Lower Mainland and that new developments must consider urban parkland and transportation in their proposals.

Kirk Seggie (Vancouver) expressed support for the Westport Village application extension, noting that Westport Village was created with community input and support, and that the Peller family is a long-standing community member hoping to create a legacy project. Mr. Seggie expressed concerns about declaring campaign contributions, noting that Andrew Peller Limited has a policy to financially contribute to Council or Mayoral candidates because it supports the municipal government process.

Ruth Foster (Belcarra) expressed support for the Westport Village application extension and thanked Council for approving it.

Deborah Nijdam (Coquitlam) expressed support for the Westport Village application extension, noting that amenities are needed in the neighbourhood and that Westport Village will meet those needs. Ms. Nijdam also expressed concerns about Council members behaviour towards each other.

Sheila Francis (Port Moody) expressed support for the Westport Village application extension, noting that Westport Village was created through a collaborative process with the community and that it exemplifies the community's vision for the area. Ms. Francis also noted that Andrew Peller Limited is a good corporate citizen and that Westport Village is a legacy project that will provide benefits to all of Port Moody.

Terry Willes (Port Moody) expressed support for the Westport Village application extension, noting that Westport Village was created through community consultation and designed to meet the need for housing, services, and amenities in the area. Mr. Willes expressed gratitude to Council for voting in favour of the extension and wished the Peller family luck in completing the development.

Rose Knapp (Coquitlam) expressed support for the Westport Village application extension, noting that Westport Village will support the City's' moniker of City of the Arts by creating artist facilities for current and future artists. Ms. Knapp also noted that creation of these spaces through development helps alleviate the financial burden to the City.

Wilhelmina Martin (Port Moody) expressed support for the Westport Village application extension and thanked Council for approving it, and thanked the Peller family for their perseverance. Ms. Martin expressed concerns about good governance and urged Council to treat all applications fairly and equitably. Ms. Martin also expressed concerns about declaring campaign contributions and encouraged Council to include lobby groups that are not related to the construction or real estate industries in the Bylaw amendment.

Jacquie Boyer (Port Moody) expressed support for the proposed Kyle Centre building repairs, noting that they are needed. Ms. Boyer also expressed support for the proposed project at 2115-2131 St. Johns Street, noting that it is an innovative development that will create jobs and seniors housing. Ms. Boyer also noted that the Frantic Breeze Fast Film Competition Gala is scheduled for September 10, 2022 and encouraged everyone to attend.

RC22/257

Moved, seconded, and CARRIED

THAT Public Input be extended by 15 minutes.

Stirling Ward (Port Moody) expressed support for and thanked Council for approving the Westport Village application extension, noting that Westport Village is a community-led legacy project created through extensive consultation with the community and staff. Mr. Ward expressed concerns about Council members' behaviour and the impacts of legal opinions on trivial matters.

Haven Lurbiecki (Port Moody) expressed support for and encouraged Council to vote in favour of the Parkland Strategy Public Engagement Strategy recommendations. Ms. Lurbiecki expressed concerns about the Parks and Recreation Commission Neighbourhood Park Promotion Working Group report, noting that it does not consider parkland required for the projected population growth.

Phil Boname (Victoria), President Urbanics Consultants Ltd., expressed support for the Westport Village application extension, noting that Westport Village is a complete community and that approval of the extension supports the community's desires and staff's recommendation.

John Peller (Burlington, Ontario) expressed support for the Westport Village application extension, noting that Westport Village was created through extensive community consultation and support, and that the design aims to create a supportive community with wide-ranging services and amenities. Mr. Peller thanked staff for their support and Council for approving the extension.

Laura Dick (Port Moody) expressed support for and thanked Council for approving the Westport Village application extension. Ms. Dick urged Council to conduct themselves in a respectful manner and expressed gratitude to City staff for their hard work.

3. General Matters

Minutes

4. Adoption of Minutes

4.1 RC22/258

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

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

5. Consent Agenda

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

- 5.7 – Development Permit No. DP000044 – Moody Elementary School – 110 Buller Street.

At the request of Council, the following items were added to the Consent Agenda:

- 9.1 – Support for Cooling and Air Filtration for Health and Climate Resilience; and
- 9.6 – Bare Land Strata Front-Back Zoning Concept.

RC22/259

Moved, seconded, and CARRIED

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

- **5.1 – 2022-2023 Community Services Fees – Adoption;**
- **5.2 – Amendment to Fees Bylaw, 2021, No. 3327 – Adoption;**
- **5.3 – Corporate Policy – Remote Attendance and Work from Outside of Canada;**
- **5.4 – Union of BC Municipalities Membership Renewal 2022;**
- **5.5 – Rescission of Corporate Policy – 04-1470-01 – Compensation for Voluntary Consultation;**
- **5.6 – Lumber and Shingle Mills Storyboard Project;**
- **5.8 – Appointment of Approving Officers;**
- **5.9 – Rezoning (RS1-S) – 111 Jacobs Road (Arben Durmishaj);**
- **5.10 – Moody Exchange Circulation Bus Speed and Reliability Study with TransLink;**
- **5.11 – Solid Waste and Recycling Report 2020-2021;**
- **5.12 – Public Works Yard – Fuel Pump Replacement;**
- **5.13 – Council Strategic Plan – 2022 Q2 Update and Project Proposal;**
- **5.14 – City-First Nations Council-to-Council Meeting;**
- **5.15 – Fee Waiver Request – Ukraine's Independence Day Celebration;**
- **9.1 – Support for Cooling and Air Filtration for Health and Climate Resilience; and**
- **9.6 – Bare Land Strata Front-Back Zoning Concept.**

The items and recommendations referred to above are as follows:

2022-2023 Community Services Fees – Adoption

5.1

Memo: Legislative Services Division, dated July 8, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 4, 2022, No. 3368 be now adopted as recommended in the memo dated July 8, 2022 from the Legislative Services Division regarding 2022-2023 Community Services Fees – Adoption.

Amendment to Fees Bylaw, 2021, No. 3327 – Adoption

5.2

Memo: Legislative Services Division, dated July 13, 2022

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 5, 2022, No. 3369 be now adopted as recommended in the memo dated July 13, 2022 from the Legislative Services Division regarding Amendment to Fees Bylaw, 2021, No. 3327 – Adoption.

Corporate Policy – Remote Attendance and Work from Outside of Canada

5.3

Memo: Legislative Services Division, dated July 8, 2022

Recommendation adopted on consent:

THAT the Privacy Impact Assessment regarding Attending Meetings and Accessing Email from Outside of Canada be received for information as recommended in the memo dated July 8, 2022 from the Legislative Services Division regarding Corporate Policy – Remote Attendance and Work from Outside of Canada;

AND THAT Corporate Policy – 01-1490-2022-01 – Remote Attendance and Work from Outside of Canada be adopted.

Union of BC Municipalities Membership Renewal 2022

5.4

Memo: Executive Assistant to Mayor and Council, dated July 7, 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 July 7, 2022 from the Executive Assistant to Mayor and Council regarding Union of BC Municipalities Membership Renewal 2022.

Rescission of Corporate Policy – 04-1470-01 – Compensation for Voluntary Consultation

5.5

Memo: Community Development Department – Policy Planning Division, dated July 4, 2022

Recommendation adopted on consent:

THAT Corporate Policy – 04-1470-01 – Compensation for Voluntary Compensation be rescinded as recommended in the memo dated July 4, 2022 from the Community Development Department – Policy Planning Division regarding Rescission of Corporate Policy – 04-1470-01 – Compensation for Voluntary Consultation.

Lumber and Shingle Mills Storyboard Project	5.6	<p>Report: Community Development Department – Policy Planning Division, dated July 12, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT staff be directed to design and install a storyboard commemorating historic lumber and shingle mills in Port Moody as recommended in the report dated July 12, 2022 from the Community Development Department – Policy Planning Division regarding Lumber and Shingle Mills Storyboard Project;</p> <p>AND THAT a budget of up to \$2,400 be approved for the Lumber and Shingle Mills Storyboard Project, allocated from the 2022 Heritage Commission budget.</p>
Appointment of Approving Officers	5.8	<p>Memo: City Manager, dated July 11, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT pursuant to the <i>Land Title Act</i>, effective July 26, 2022, Kate Zanon, General Manager of Community Development, and Stephen Judd, Manager of Infrastructure Engineering Services, be appointed as Approving Officers for the City of Port Moody as outlined in the memo dated July 11, 2022 from the City Manager regarding Appointment of Approving Officers.</p>
Rezoning (RS1-S) – 111 Jacobs Road (Arben Durmishaj)	5.9	<p>Report: Community Development Department – Development Planning Division, dated July 12, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 73, 2022, No. 3374 (111 Jacobs Road) (RS1-S) be read a first and second time as recommended in the report dated July 12, 2022 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 111 Jacobs Road (Arben Durmishaj);</p> <p>AND THAT the requirement to hold a Public Hearing be waived for Bylaw No. 3374.</p>
Moody Exchange Circulation Bus Speed and Reliability Study with TransLink	5.10	<p>Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 28, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the City proceed with a Moody Exchange Circulation Bus Speed and Reliability Study as recommended in the report dated June 28, 2022 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Moody Exchange Circulation Bus Speed and Reliability Study with TransLink;</p> <p>AND THAT the \$29,000 cost for this project be fully funded from the external TransLink grant.</p>

Solid Waste and Recycling Report 2020-2021

- 5.11 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated July 12, 2022

Recommendation adopted on consent:

THAT the report dated July 12, 2022 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Solid Waste and Recycling Report 2020-2021 be received for information.

Public Works Yard – Fuel Pump Replacement

- 5.12 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated June 20, 2022

Recommendation adopted on consent:

THAT a 2022 capital project from the Equipment Asset Reserve be established for \$55,000 for the purchase of two new replacement fuel pumps and associated hardware as recommended in the report dated June 20, 2022 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Public Works Yard – Fuel Pump Replacement;

AND THAT a 2022 capital project be established with funding of \$15,000 from the Equipment Asset Reserve for the purchase and installation of a new replacement kiosk structure.

Council Strategic Plan – 2022 Q2 Update and Project Proposal

- 5.13 Report: City Manager, dated June 29, 2022

Recommendation adopted on consent:

THAT the Construction Best Practices Policy project proposal be approved, and the project be designated as Priority Level 2 in the Council Strategic Plan as recommended in the report dated June 29, 2022 from the City Manager regarding Council Strategic Plan – 2022 Q2 Update and Project Proposal.

**City-First Nations
Council-to-Council
Meeting**

5.14 Memo: Mayor Rob Vagramov, dated July 8, 2022

Recommendation adopted on consent:

THAT staff be directed to assist the Mayor's Office in coordinating Council-to-Council meetings between the City of Port Moody and əlilwətaɫ, kwikwəłəm, xwməθkwəyəm, skwxwú7mesh úxwumixw, qícəy, q'wa:ńł'əń, qiqéyt, and Nations of the S'ólh Téméxw as recommended in the memo dated July 8, 2022 from Mayor Rob Vagramov regarding City-First Nations Council-to-Council Meeting;

AND THAT a budget of \$7,600 be approved and referred to Finance Committee for a funding source, to organize and host Council-to-Council meetings between the City of Port Moody and əlilwətaɫ, kwikwəłəm, xwməθkwəyəm, skwxwú7mesh úxwumixw, qícəy, q'wa:ńł'əń, qiqéyt, and Nations of the S'ólh Téméxw;

AND THAT staff report back, following the conclusion of this first set of Council-to-Council meetings with a plan for future and ongoing First Nations relationship building/maintaining that would assess the viability, cost, and effectiveness of continued Council-to-Council meetings, a formalized joint committee structure, and Council-to-Council liaison representatives, in addition to any other ideas generated by staff or Council at the time.

**Fee Waiver Request –
Ukraine's
Independence Day
Celebration**

5.15 Memo: Mayor Rob Vagramov, dated July 15, 2022

Recommendation adopted on consent:

THAT the City of Port Moody provide a fee waiver to the Ukrainian Canadian Congress for the rental of the Inlet Theatre to celebrate Ukraine's Independence Day as recommended in the memo dated July 15, 2022 from Mayor Rob Vagramov regarding Fee Waiver Request – Ukraine's Independence Day Celebration;

AND THAT the fee waiver be referred to Finance Committee to identify a funding source.

**Support for Cooling
and Air Filtration for
Health and Climate
Resilience**

9.1

Report: Councillor Amy Lubik and Councillor Hunter Madsen, dated July 9, 2022

Recommendation adopted on consent:

THAT staff be directed to encourage inclusion of both air filtration and air conditioning or other mechanical cooling in new building design at the re-zoning or Development Permit stage for new multi-family developments as recommended in the report dated July 9, 2022 from Councillor Amy Lubik and Councillor Hunter Madsen regarding Support for Cooling and Air Filtration for Health and Climate Resilience;

AND THAT the Office of the Mayor be asked to send a letter to Port Moody's MLA, the Minister of Environment, the Minister of Poverty Reduction, and the Parliamentary Secretary of Community Development to include air conditioning and air filtration in government rebate and/or retrofit programs, as well as on the list of medical and health-protection devices fully or partially funded for people living with disabilities;

AND THAT staff be directed to report back to Council on alternatives to improve access to air conditioning/cooling among seniors and people living with disabilities in Port Moody, including potential partnership with non-profits and/or BC Housing.

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

9.6

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

Recommendation adopted on consent:

THAT staff be directed to bring forward the necessary bylaw amendments based on the Front-Back Zone concept as recommended in the report dated June 27, 2022 from the Community Development Department – Development Planning Division regarding Bare Land Strata Front-Back Zoning Concept.

**Development Permit
No. DP000044 – Moody
Elementary School –
110 Buller Street**

6.

Items Removed from the Consent Agenda

6.5.7

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

RC22/260

Moved, seconded, and CARRIED

THAT Development Permit No. DP000044 be authorized for issuance as recommended in the report dated June 29, 2022 from the Community Development Department – Development Planning Division regarding Development Permit No. DP000044 – Moody Elementary School – 110 Buller Street.

**Bylaw to Designate
Certain Public Places
for the Responsible
Consumption of
Liquor Outdoors**

7. Legislative Matters

- 7.1 Report: General Manager of Community Services, dated July 13, 2022

RC22/261

Moved, seconded, and CARRIED

THAT City of Port Moody Responsible Consumption of Liquor in Public Places Bylaw, 2022, No. 3375 be read a first, second, and third time as recommended in the report dated July 13, 2022 from the General Manager of Community Services regarding Bylaw to Designate Certain Public Places for the Responsible Consumption of Liquor Outdoors;

AND THAT staff be directed to implement a pilot program to allow for the responsible consumption of liquor in public places commencing upon adoption of Bylaw No. 3375;

AND THAT staff be directed to report back in January 2023 with an evaluation of the pilot program and recommended next steps.

8. Unfinished Business

**Parkland Strategy
Public Engagement
Strategy**

- 8.1 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 use expectations that would envision population growth at the 50,000, 60,000, and 70,000 levels.

RC22/249

Moved, seconded, and CARRIED

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.”.

RC22/262

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT the public engagement will solicit residents' views of how significant increases expected over the next few decades in the number of daily users at the city's most popular parks, such as Rocky Point Park, are likely to affect how they use the parks; and will gather their ideas for how our City could expand park space, modify park services, regulate park access, and/or enhance park capacities to successfully accommodate higher demand.”.

RC22/263

Moved, seconded, and CARRIED

THAT this item be postponed until Council has considered the Neighbourhood Park Promotion report from the Parks and Recreation Commission.

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

9. New Business

Development Variance Permit (Riparian Protection and Enhancement Area) – 2304 Henry Street (Satinderjit Wahlla)

9.2

Report: Community Development Department – Development Planning Division, dated July 15, 2022

RC22/264

Moved, seconded, and CARRIED

THAT Development Variance Permit No. DVP00012 be approved as recommended in the report dated July 15, 2022 from the Community Development Department – Development Planning Division regarding Development Variance Permit (Riparian Protection and Enhancement Area) – 2304 Henry Street (Satinderjit Wahlla);

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to issue Development Variance Permit No. DVP00012.

Bedwell Bay Road Transportation Study

9.3

Presentation: Transportation Engineer

Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 9, 2022

RC22/265

Moved and seconded

THAT the City work with TransLink and Metro Vancouver on a potential cost sharing model for the Bedwell Bay Road Transportation Study.

RC22/266

Moved, seconded, and CARRIED

THAT the Bedwell Bay Road Transportation Study item be postponed until staff report back on potential grant opportunities.

(Voting against: Councillors Lahti and Lubik)

**CSP Project Proposal – 9.4
Kyle Centre Building
Repairs**

Report: City Manager, dated June 23, 2022

RC22/267

Moved and seconded

THAT the Kyle Centre Building Repairs project proposal be approved and that the project be designated as Priority Level 1 in the Council Strategic Plan as recommended in the report dated June 23, 2022 from the City Manager regarding CSP Project Proposal – Kyle Centre Building Repairs;

AND THAT the Design Development portion of the building envelope replacement begin immediately;

AND THAT roof overhangs be considered in the design development;

AND THAT the storage room be considered for permanent removal during the envelope rehabilitation;

AND THAT the metal roof option be the preferred roofing option;

AND THAT a Request for Proposals be issued immediately following completion of the Design Development.

RC22/268

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

Council discussed roof materials and funding sources.

RC22/269

Moved, seconded, and CARRIED

THAT Council rise and report.

RC22/270

Moved, seconded, and DEFEATED

THAT this item be postponed until the RFP and a list of priorities that would be bumped by allocating this as a Priority Project 1 is received.

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

The question on the main motion (RC22/267) was put to a vote; the following motion was CARRIED:

THAT the Kyle Centre Building Repairs project proposal be approved and that the project be designated as Priority Level 1 in the Council Strategic Plan as recommended in the report dated June 23, 2022 from the City Manager regarding CSP Project Proposal – Kyle Centre Building Repairs;

AND THAT the Design Development portion of the building envelope replacement begin immediately;

AND THAT roof overhangs be considered in the design development;

AND THAT the storage room be considered for permanent removal during the envelope rehabilitation;

AND THAT the metal roof option be the preferred roofing option;

AND THAT a Request for Proposals be issued immediately following completion of the Design Development.

(Voting against: Councillor Dilworth)

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

**Early Input
(Pre-Application) –
2115-2131 St. Johns
Street (CityState
Consulting)**

9.5 Presentation: Development Planning Division
Presentation: CityState Consulting
Report: Community Development Department – Development Planning Division, dated June 27, 2022

Councillor Royer declared a conflict of interest due to her family's business representing the applicant and left the meeting at this point.

RC22/271

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:30pm.

RC22/272

Moved, seconded, and CARRIED

THAT staff and the applicant consider comments provided during the Regular Council meeting held on July 26, 2022 as recommended in the report dated June 27, 2022 from the Community Development Department – Development Planning Division regarding Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting).

**Early Input (Rezoning)
– 2901-2909 St. George
Street (City Link
Development)**

9.7

Presentation: Development Planning Division
Presentation: City Link Development
Report: Community Development Department – Development
Planning Division, dated July 15, 2022

Councillor Royer returned to the meeting at this point.

RC22/273

Moved, seconded, and CARRIED

THAT the meeting be extended until 10:50pm.

RC22/274

Moved, seconded, and CARRIED

THAT staff and the applicant consider comments provided during the Council meeting held on July 26, 2022 as recommended in the report dated July 15, 2022 from the Community Development Department – Development Planning Division regarding Early Input (Rezoning) – 2901-2909 St. George Street (City Link Development).

10. Other Business

11. Verbal Reports from Council and Staff

Council Verbal Reports

11.1

Councillor Dilworth noted that she attended recent community events, including Golden Spike Days Festival, Canada Day at Rocky Point Park, and Ribfest, and that it has been nice to see the community coming together again to celebrate. Councillor Dilworth expressed gratitude to City staff for their hard work through the pandemic and to residents for staying engaged in civic life while facing the challenges associated with living and working in a pandemic.

Councillor Lubik expressed gratitude to City staff for their hard work and thanked Council for supporting the Cooling and Air Filtration for Health and Climate Resilience recommendations. Councillor Lubik advised that the City will have cooling centres available during the heat wave and encouraged everyone to review the sun and heat safety resources available from Fraser Health.

Councillor Milani noted that the Solid Waste and Recycling Report 2020-2021 indicated that many contaminants are still reaching the recycling stream and encouraged residents to reduce contaminants in their recycling. Councillor Milani thanked Councillors Lubik and Madsen for the Cooling and Air Filtration for Health and Climate Resilience recommendations and encouraged residents to visit the cooling and misting tents in the city during the heat wave. Councillor Milani also noted that Summer Sunday Concerts are scheduled for Sundays at 2pm at Rocky Point Park and encouraged everyone to attend.

Councillor Royer noted that PoMoArts's current exhibitions include Suzy Birstein's *When I Have Wings to Fly*, Mickey Vescera's *Concrete Marrow*, and Pauline Doyle's *Faces and the Garden*, and encouraged everyone to attend the opening reception on Thursday, July 28, 2022 at 6pm at the Port Moody Arts Centre. Councillor Royer expressed gratitude to the Blanket Exercise facilitators, noting that the experience was educational and emotional.

Mayor Vagramov wished everyone a great summer break and advised that he will not be seeking re-election in the upcoming election. Mayor Vagramov wished the candidates luck and encouraged everyone to think about quality of life and moderate growth when considering development in the city.

Staff Verbal Reports

11.2 There were no staff verbal reports.

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

12. Information Items

- 12.1
- Parks and Recreation Commission – June 8, 2022
 - Seniors Focus Committee – June 9, 2022
 - Advisory Design Panel – June 16, 2022

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 10:47pm.

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