



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, September 20, 2022
at 6:05pm

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
Arzan Balsara – Sustainability and Energy Coordinator
Mary De Paoli – Manager of Policy Planning
Esin Gozukara – Committee Coordinator
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O'Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Laura Sampliner – Senior Sustainability and Energy Coordinator
Marc Saunders – Director of Library Services
Tracey Takahashi – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 6:05pm.

RC22/276

Moved, seconded, and CARRIED

**THAT Letter of Support for the Kwikwetlem (kwikwəłəm)
Historical Cemetery Restoration Project be added to the
agenda and addressed immediately.**

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.

RC22/277

Moved, seconded, and CARRIED

THAT the Mayor be authorized to sign the letter of support on behalf of the City of Port Moody Council in the attachment of the memo dated September 12, 2022 from Mayor Rob Vagramov regarding Letter of Support for the Kwikwetlem (kʷɪkʷəɫəm) Historical Cemetery Restoration Project.

2. General Matters

Resolution to Go Into Finance Committee

2.1 RC22/278

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

Councillor Milani assumed role of Presiding Member at this point.

3. Finance Committee

Council Contingency Balance

3.1 Memo: Finance and Technology Department – Financial Services Division, dated August 30, 2022

FC22/044

Moved, seconded, and CARRIED

THAT the memo dated August 30, 2022 from the Finance and Technology Department – Financial Services Division regarding Council Contingency Balance be received for information.

Grant Tracking – Second Quarter Update

3.2 Memo: Finance and Technology Department – Financial Services Division, dated August 30, 2022

FC22/045

Moved, seconded, and CARRIED

THAT the memo dated August 30, 2022 from the Finance and Technology Department – Financial Services Division regarding Grant Tracking – Second Quarter Update be received for information.

Contract Awards Over \$200,000 – July 1, 2022 to August 31, 2022

3.3 Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated August 31, 2022

FC22/046

Moved, seconded, and CARRIED

THAT the memo dated August 31, 2022 from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Contract Awards Over \$200,000 – July 1, 2022 to August 31, 2022 be received for information.

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| Resolution to Adopt
Finance Committee
Report | 4. | Rise and Report |
| | 4.1 | <p>Mayor Vagramov resumed the role of Presiding Member at this point.</p> <p><u>RC22/279</u>
 Moved, seconded, and CARRIED
 THAT the recommendations approved at the Finance Committee meeting of September 20, 2022 be ratified.</p> |
| | | |
| Resolution to Go
Into Committee of
the Whole | 5. | General Matters |
| | 5.1 | <p><u>RC22/280</u>
 Moved, seconded, and CARRIED
 THAT Council go into Committee of the Whole.</p> |
| | 6. | <p>Public Input</p> <p>Public Input period was suspended pursuant to section 17(6) of the Council Procedure Bylaw.</p> |
| Presentation –
Patrick M. Condon | 7. | Committee of the Whole |
| | 7.1 | <p>Presentation: Patrick M. Condon, Professor, UBC School of Architecture and Landscape Architecture</p> <p>Patrick M. Condon gave a presentation on affordable housing and land values in Metro Vancouver, noting that an increase in density does not necessarily result in an increase in affordable housing stock due to land value escalation. Mr. Condon also noted that inclusive zoning could be considered as a tool to increase affordable housing.</p> <p>Mr. Condon answered questions from Council about housing supply and demand, rising construction costs, rezoning, development application processing, Development Cost Charges and Community Amenity Contributions, and Official Community Plan (OCP) designations.</p> <p>Councillor Dilworth left the meeting at this point.</p> <p><u>CW22/080</u>
 Moved, seconded, and CARRIED
 THAT the presentation be received for information and the presenter thanked for their presentation.</p> <p>Councillor Dilworth returned to the meeting at this point.</p> |
| | | |

**Presentation –
Affordable Housing
in Your Community**

7.2 Presentation: Jill Atkey, CEO, BC Non-Profit Housing Association

Jill Atkey gave a presentation on Affordable Housing in Your Community, including information about the Canadian Rental Housing Index, household income spent on rent and utilities, average and median renter household income, national housing strategy, community housing fund, urban development patterns, BC's affordable housing plan, and measures that can be taken by local governments regarding housing.

Ms. Atkey answered questions from Council about the provincial government's housing commitment, development permitting timelines, local government tools to support affordable housing, public use of land and meeting housing needs of the community, streamlining development approval processes, developer and non-profit housing relationships, and acquiring land for housing.

CW22/081

Moved, seconded, and CARRIED

THAT the presentation be received for information and the presenter thanked for their presentation.

**Grant Application to
Infrastructure
Canada for Lower
Suter Brook Creek
Enhancement**

7.3 Report: Community Services Department – Environment Division, dated September 9, 2022

CW22/082

Moved, seconded, and CARRIED

THAT the Lower Suter Brook Creek Enhancement project proposal be approved and that the project be designated as Priority Level 3 in the Council Strategic Plan;

AND THAT staff apply to Infrastructure Canada's Natural Infrastructure Fund to seek funding to support this project as recommended in the report dated September 9, 2022 from Community Services Department – Environment Division regarding Grant Application to Infrastructure Canada for Lower Suter Brook Creek Enhancement.

**Post Election
Committee
Meetings**

7.4 Memo: Legislative Services Division, dated September 12, 2022

CW22/083

Moved, seconded, and DEFEATED

THAT all committee meetings scheduled between October 31 and December 31, 2022, with the exception of the Advisory Design Panel, the Board of Variance, the Library Board, and the Youth Focus Committee, be cancelled as recommended in the memo dated September 12, 2022 from the Legislative Services Division regarding Post-Election Committee Meetings;

AND THAT all existing committee appointments, with the exception of the Advisory Design Panel, the Board of Variance, the Library Board, and the Youth Focus Committee, be terminated on October 31, 2022;

AND THAT all existing committee members be invited to apply for reappointment for terms to begin on January 1, 2023.

(Voting Against: Councillors Dilworth, Lahti, Lubik, Madsen, Milani, and Royer)

**Draft Extreme
Weather Resilience
Plan**

7.5 Report: Community Development Department – Policy Planning Division, dated August 24, 2022

Staff gave a presentation on the draft Extreme Weather Resilience Plan, including information about the Plan's purpose, demographic variables, extreme weather scenarios, Plan development timeline, methodology, extreme weather resilience engagement, categories of adaptive measures, and implementation.

Staff answered questions from Council including wildfire smoke and air quality, clean air shelters, air quality in civic facilities, people experiencing homelessness, climate action education and engagement, the correlation between canopy cover and heat, and heat sensitivity in building forms.

Councillor Royer left the meeting at this point.

CW22/084

Moved, seconded, and CARRIED

THAT the Extreme Weather Resilience Plan be adopted as recommended in the report dated August 24, 2022 from the Community Development Department – Policy Planning Division regarding Draft Extreme Weather Resilience Plan.

**Draft Climate Ready
Homes and
Buildings Plan**

7.6

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

Staff gave a presentation on Draft Climate Ready Homes and Buildings Plan, including information about the Plan development timeline, engagement, guiding principles and considerations, contents and targets of the Plan, draft Plan actions, and implementation.

Councillor Royer returned the meeting at this point.

CW22/085

Moved, seconded, and CARRIED

THAT Council adopt the Climate Ready Homes and Buildings Plan as recommended in the report dated July 4, 2022 from the Community Development Department – Policy Planning Division regarding Draft Climate Ready Homes and Buildings Plan.

CW22/086

Moved and seconded

THAT the City of Port Moody direct staff to prioritize electrification over gas when proceeding with work on acceleration of the Energy Step Code, and in particular explore ways to exclude renewable natural gas (RNG) from future Low Carbon Energy Systems;

AND THAT the City of Port Moody consider electric heat pumps systems or non-fossil fuel heat recovery systems the preferred option for space and water heating in buildings and intend to encourage the use of limited RNG resources for their highest and best use and not for residential or commercial heating;

AND THAT the consideration of inclusion of green roofs be included in actions 1.2, 1.3, and 1.11 of the climate ready homes and buildings plan.

CW22/087

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “when appropriate”.

(Voting against: Councillors Lahti and Royer)

The question on the main motion (CW22/086) as amended (by CW22/087) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody direct staff to prioritize electrification over gas when proceeding with work on acceleration of the Energy Step Code, and in particular explore ways to exclude renewable natural gas (RNG) from future Low Carbon Energy Systems;

AND THAT the City of Port Moody consider electric heat pumps systems or non-fossil fuel heat recovery systems the preferred option for space and water heating in buildings and intend to encourage the use of limited RNG resources for their highest and best use and not for residential or commercial heating;

AND THAT the consideration of inclusion of green roofs when appropriate be included in actions 1.2, 1.3, and 1.11 of the climate ready homes and buildings plan.

**Adoption of
Committee of the
Whole Report**

8. Rise and Report

8.1 RC22/281

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of September 20, 2022 be ratified.

9. Legislative Matters

10. Adjournment

Mayor Vagramov adjourned the meeting at 9:00pm.

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