



City of Port Moody

Minutes

Regular Council Meeting

Electronic Webinar via Zoom
Tuesday, September 27, 2022
at 7:05pm

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
Mary De Paoli – Manager of Policy Planning
Geoffrey Keyworth – Transportation Engineer
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Andrei Pop – Development Planner
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

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

**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.

RC22/282

Moved, seconded, and CARRIED

THAT the following items be added to the Regular Council meeting agenda of September 27, 2022 and addressed immediately:

- **Request to Inquire About the Renaming of Indian Arm; and**
- **Letter of Support for the Kwikwetlem (kwikwəłəm) Living Heritage Initiative.**

**Request to Inquire
About the Renaming of
Indian Arm**

On-Table Memo: Mayor Rob Vagramov, dated
September 27, 2022

RC22/283

Moved, seconded, and CARRIED

THAT the City of Port Moody call on the Port of Vancouver, and relevant levels of government to change the name of the inlet known today as “Indian Arm” in the spirit of First Nation reconciliation;

AND THAT the name selection for the renaming of the inlet known today as “Indian Arm” be First Nations driven;

AND THAT the Salish Sea Research and Education Society be thanked for raising the issue of renaming the inlet known today as “Indian Arm”.

**Letter of Support for
the Kwikwetlem
(kwikwəłəm) Living
Heritage Initiative**

On-Table Memo: Mayor Rob Vagramov, dated
September 27, 2022

RC22/284

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 27, 2022 from Mayor Rob Vagramov regarding Letter of Support for the Kwikwetlem (kwikwəłəm) Living Heritage Initiative.

Art at Council

1.2

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

Councillor Royer introduced the evening's Art at Council, an acrylic on canvas piece titled *Majestic Eagle*, by local Tri-Cities artist Laura Genovese. Councillor Royer noted that Ms. Genovese enjoys working with a variety of media, including acrylic, watercolor, plaster, glass, and elements from nature, and that she can often be found creating images inspired by her surroundings on the West Coast. Councillor Royer also noted that Ms. Genovese is the Treasurer of the Port Moody Art Association and has previously held the position of President from 2017-2022.

Ms. Genovese thanked Council for the opportunity to exhibit her work and noted that the pandemic impacted the programming for the Port Moody Art Association, but members were able to find creative ways to continue creating art through Zoom, plein air sessions, and online art lessons. Ms. Genovese noted that she has the privilege of using wildlife photographs from an Arizona photographer as reference for her paintings, and that the photographs provide the up-close details and textures found in nature.

Ms. Genovese invited everyone to attend the 53rd Annual Exhibition and Sale of Original Artwork scheduled for November 5 and 6, 2022 from 10:00am to 5:00pm at the Port Moody Recreation Complex.

2. Public Input

Public Input period was suspended pursuant to section 17(6) of the Council Procedure Bylaw.

3. General Matters

Delegation – BIMES Mossom Creek Hatchery

3.1 Presentation: Patrick Dennett and Tracy Green Delegation Request: Patrick Dennett

The delegation provided an overview of the accessibility and security upgrades that have been undertaken at Mossom Creek Hatchery, noting that the upgrades will help the Hatchery become the first building in Port Moody to achieve Gold Seal Certification under the Rick Hansen Foundation Accessibility Program.

The delegation asked the City of Port Moody to consider partnering with the Hatchery and funding the outstanding \$1,453 for accessibility upgrades from the Community Grant Program.

The delegation answered questions from Council about the Rick Hansen Foundation Accessibility Program and the accessibility upgrade costs.

RC22/285

Moved, seconded, and CARRIED

THAT the delegation request be considered immediately.

RC22/286

Moved, seconded, and CARRIED

THAT a community grant in the amount of \$1,453 be provided to the BIMES Mossom Creek Hatchery to support the Rick Hansen Foundation Accessibility Gold Seal Certification project.

The delegation left the meeting at this point and did not return.

**Presentation –
Welcome to Red House**

3.2

Presentation: Joseph Stoltz, Director of Red House Solutions

Joseph Stolz, Director of Red House Solutions, gave a presentation on the organization, including information on the services provided.

Mr. Stolz answered questions from Council about non-market housing clients, funding models, and proformas.

RC22/287

Moved, seconded, and CARRIED

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

Mr. Stolz left the meeting at this point and did not return.

Minutes

4.

Adoption of Minutes

4.1

RC22/288

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (FC-COTW) – July 19, 2022;**
- **Special Council (to Close) – July 26, 2022;**
- **Regular Council – July 26, 2022;**
- **Special Council (to Close) – July 28, 2022; and**
- **Special Council (to Close) – August 10, 2022.**

5.

Consent Agenda

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

- 5.5 – Cumulative Development Transportation Model – Update;
- 5.6 – Neighbourhood Park Promotion Working Group Report;
- 5.7 – Paws 2.0 Subcommittee Report; and
- 5.8 – Accessibility for Seniors and Persons with Disabilities (Walking and Transit).

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

- 10.1 – Proclamation Request – Community Foundations Month; and
- 10.2 – Proclamation Request – Circular Economy Month.

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items on the September 27, 2022 Regular Council Consent Agenda be approved:

- **5.1 – 2023 Permissive Tax Exemption Bylaw;**
- **5.2 – Housekeeping Updates to the Fees Bylaw;**
- **5.3 – Tri-Cities Chamber of Commerce – 2022 Fee for Service;**
- **5.4 – CSP Project Proposal – Community Well-Being Guidelines;**
- **5.9 – Accessibility Training Opportunity;**
- **5.10 – 2022 Work Plan – Tourism Committee;**
- **5.11 – Housing Agreement Bylaws – 1142 Cecile Drive and 300 Angela Drive (Edgar Development);**
- **10.1 – Proclamation Request – Community Foundations Month; and**
- **10.2 – Proclamation Request – Circular Economy Month.**

The items and recommendations referred to above are as follows:

2023 Permissive Tax Exemption Bylaw	5.1	<p>Report: Finance and Technology Department – Financial Services Division, dated September 2, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Permissive Tax Exemption Bylaw, 2022, No. 3380 be read a first, second, and third time as recommended in the report dated September 2, 2022 from the Finance and Technology Department – Financial Services Division regarding 2023 Permissive Tax Exemption Bylaw.</p>
Housekeeping Updates to the Fees Bylaw	5.2	<p>Memo: Community Development Department – Policy Planning Division, dated September 11, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Fees Bylaw, 2021, No. 3327, Amendment Bylaw No. 6, 2022, No. 3377 be read a first, second, and third time as recommended in the memo dated September 11, 2022 from the Community Development Department – Policy Planning Division regarding Housekeeping Updates to the Fees Bylaw.</p>
Tri-Cities Chamber of Commerce – 2022 Fee for Service	5.3	<p>Memo: Executive Assistant to Mayor and Council, dated August 15, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the City of Port Moody renew its membership in the Tri-Cities Chamber of Commerce and remit the 2022 Fee for Service dues of \$7,361.83 as recommended in the memo dated August 15, 2022 from the Executive Assistant to Mayor and Council regarding Tri-Cities Chamber of Commerce – 2022 Fee for Service.</p>

CSP Project Proposal – Community Well-Being Guidelines	5.4	<p>Memo: Community Development Department – Policy Planning Division, dated September 11, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the Community Well-Being Guidelines project proposal be approved and that the project be designated as Priority Level 2 in the Council Strategic Plan as recommended in the memo dated September 11, 2022 from the Community Development Department – Policy Planning Division regarding CSP Project Proposal – Community Well-Being Guidelines.</p>
Accessibility Training Opportunity	5.9	<p>Report: Transportation Committee, dated July 20, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the report dated July 20, 2022 from the Transportation Committee regarding Accessibility Training Opportunity be received for information.</p>
2022 Work Plan – Tourism Committee	5.10	<p>Report: Tourism Committee, dated July 27, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the 2022 Tourism Committee Work Plan be approved as recommended in the report dated July 27, 2022 from the Tourism Committee regarding 2022 Work Plan – Tourism Committee.</p>
Housing Agreement Bylaws – 1142 Cecile Drive and 300 Angela Drive (Edgar Development)	5.11	<p>Report: Community Development Department – Development Planning Division, dated September 7, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Housing Agreement Bylaw, 2022, No. 3378 (1142 Cecile Drive and 300 Angela Drive) (Market-Rental) and City of Port Moody Housing Agreement Bylaw, 2022, No. 3379 (1142 Cecile Drive and 300 Angela Drive) (Rental Available) be read a first, second, and third time as recommended in the report dated September 7, 2022 from the Community Development Department – Development Planning Division regarding Housing Agreement Bylaws – 1142 Cecile Drive and 300 Angela Drive (Edgar Development).</p>
Proclamation Request – Community Foundations Month	10.1	<p>Email: Robert Simons, President, Port Moody Foundation, dated August 8, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the month of September 2022 be proclaimed Community Foundations Month in the City of Port Moody.</p>

Proclamation Request – Circular Economy Month	10.2	<p>Email: Jennifer Helman, Technical and Special Projects Coordinator, Recycling Council of BC, dated September 1, 2022</p> <p><i>Recommendation adopted on consent:</i> THAT the month of October 2022 be proclaimed Circular Economy Month in the City of Port Moody.</p>
	6.	Items Removed from the Consent Agenda
Cumulative Development Transportation Model – Update	6.5.5	<p>Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 29, 2022</p> <p><u>RC22/290</u> Moved, seconded, and CARRIED THAT the report dated June 29, 2022 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Cumulative Development Transportation Model – Update be received for information.</p>
Neighbourhood Park Promotion Working Group Report	6.5.6	<p>Report: Parks and Recreation Commission, dated July 13, 2022</p> <p><u>RC22/291</u> Moved, seconded, and CARRIED THAT the report dated July 13, 2022 from the Parks and Recreation Commission regarding Neighbourhood Park Promotion Working Group Report be referred to staff for information;</p> <p>AND THAT the report dated July 13, 2022 from the Parks and Recreation Commission regarding Paws 2.0 Subcommittee Report be referred to staff for information.</p>
Paws 2.0 Subcommittee Report	6.5.7	<p>Report: Parks and Recreation Commission, dated July 13, 2022</p> <p>This item was addressed in item 6.5.6.</p>
Accessibility for Seniors and Persons with Disabilities (Walking and Transit)	6.5.8	<p>Report: Transportation Committee, dated July 20, 2022</p> <p><u>RC22/292</u> Moved, seconded, and CARRIED THAT the report dated July 20, 2022 from the Transportation Committee regarding Accessibility for Seniors and Persons with Disabilities (Walking and Transit) be referred to staff for information;</p> <p>AND THAT the report dated July 20, 2022 from the Transportation Committee regarding Accessibility for Seniors and Persons with Disabilities (Walking and Transit) be referred to the Seniors Focus Committee for information.</p>

**Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Vagramov

RC22/293

Moved, seconded, and CARRIED

THAT the following community members be appointed to the Youth Focus Committee for the terms specified:

- **Alina Gao – Member at Large (2022/09-2024/08);**
- **Kobe Li – Member at Large (2022/09-2024/08);**
- **Elva Ly – Member at Large (2022/09-2024/08); and**
- **Yvonne Wu – Member at Large (2022/09-2024/08).**

8. Unfinished Business

9. New Business

RC22/294

Moved, seconded, and CARRIED

THAT the agenda be reordered to address item 9.2 before item 9.1.

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

**Development Variance
Permit Application
DVP00013 –
2809 Murray Street
(Rewind Brewery Patio)**

9.2

Presentation: Development Planning Division
Report: Community Development Department – Development Planning Division, dated July 25, 2022

Mayor Vagramov called three times for public input regarding the proposed Development Variance Permit. There was no public input.

RC22/295

Moved, seconded, and CARRIED

THAT Development Variance Permit DVP00013 be approved as recommended in the report dated July 25, 2022 from the Community Development Department – Development Planning Division regarding Development Variance Permit Application – 2809 Murray Street Patio (Rewind Brewery);

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required to issue Development Variance Permit DVP00013.

The agenda order was resumed at this point.

**Official Community
Plan Survey No. 3
(Land Use Scenarios)
Engagement Summary**

- 9.1 Presentation: Policy Planning Division
Report: Community Development Department – Policy Planning
Division, dated September 21, 2022

RC22/296

Moved, seconded, and CARRIED

**THAT the report dated September 21, 2022 from the
Community Development Department – Policy Planning
Division regarding Official Community Plan Survey No. 3
(Land Use Scenarios) Engagement Summary be received for
information;**

**AND THAT staff be directed to report back with an outline of
how the survey results will inform next steps in the OCP
Update process, including the upcoming OCP Community
Dialogues.**

**Rezoning (RS1-S) –
111 Jacobs Road
(Arben Durmishaj)**

- 9.3 Report: Community Development Department – Development
Planning Division, dated September 7, 2022

RC22/297

Moved, seconded, and CARRIED

**THAT consideration of Rezoning (RS1-S) – 111 Jacobs Road
(Arben Durmishaj) be postponed until after the 2022 General
Local Election.**

**Celebration of
Ramadan**

- 9.4 Report: Councillor Amy Lubik, dated July 28, 2022

RC22/298

Moved and seconded

**WHEREAS the City of Port Moody is an inclusive city that
celebrates and acknowledges multicultural holidays;**

**WHEREAS Port Moody is proud of its diverse community
representing many different traditions and faiths, which is
connected to the spirit of Ramadan;**

**WHEREAS anti-Muslim hate is on the rise in Canada, which
must be combatted by demonstrations of support and
building understanding;**

**WHEREAS the city is home to an Islamic Centre which is a
cultural heart to community members;**

**WHEREAS hosting an Iftar (opening of the Ramadan fast with
dinner at sunset) with Council members and members of the
Muslim and the interfaith communities would build
community inclusion, understanding, and cultural
appreciation;**

**THEREFORE BE IT RESOLVED THAT the City of Port Moody
add the month of Ramadan, Eid al-Fitr, and Eid al Adha to its
official celebrations and observations calendar;**

AND THAT the City acknowledge Ramadan on its social media and website;

AND THAT the City investigate the possibility of co-hosting a yearly Iftar dinner once during the month of Ramadan at sunset, collaborating with the local Muslim community, and in the Ramadan spirit of inclusivity and community, also invite groups and leaders representing other major faiths and First Nations;

AND THAT the City use the month of Ramadan to highlight the work being done by the Muslim community in the city.

RC22/299

Moved, seconded, and CARRIED

THAT the report dated July 28, 2022 from Councillor Amy Lubik regarding Celebration of Ramadan be referred to staff for a report back.

Proposed Social Inclusion, Accessibility, Anti-racism, and Reconciliation Committee

9.5 Report: Councillors Diana Dilworth and Amy Lubik, dated September 6, 2022

RC22/300

Moved, seconded, and CARRIED

THAT staff be directed to develop Terms of Reference for a new committee that includes providing advice and recommendations to Council on social equity, inclusion, public engagement, and initiatives relating to reconciliation as recommended in the report dated September 6, 2022 from Councillors Diana Dilworth and Amy Lubik;

AND THAT staff report back on potential committee names.

10. Other Business

	11.	Verbal Reports from Council and Staff
Council Verbal Reports	11.1	<p>Councillor Dilworth noted that Port Moody Station Museum is hosting events for the National Day for Truth and Reconciliation that require registration and encouraged everyone to attend and learn more about the Day.</p> <p>Councillor Lubik noted that Port Moody Station Museum is hosting events for the National Day for Truth and Reconciliation and that there are many other local activities being offered to mark the Day. Councillor Lubik encouraged everyone to take time to reflect on the meaning of reconciliation.</p> <p>Councillor Milani noted that Port Moody Station Museum is hosting events for the National Day for Truth and Reconciliation and encouraged everyone to participate in the events being offered in the Tri-Cities.</p> <p>Councillor Royer noted that the Kwikwetlem First Nation is hosting a <i>Walk for Reconciliation</i> at Colony Farm on Thursday, September 29, 2022 from 10:00am to 1:00pm.</p>
Staff Verbal Reports	11.2	<p>The City Manager advised that work on the Shoreline Trail is ongoing and reminded residents to obey signage and personnel to ensure their safety.</p> <p>Councillor Lahti left the meeting at this point and did not return.</p>
	12.	Information Items
Metro Vancouver Board in Brief	12.1	Metro Vancouver Board in Brief, dated July 29, 2022
Committees, Commissions, and Boards – Minutes	12.2	<ul style="list-style-type: none"> • Economic Development Committee – May 4, 2022 • Transportation Committee – June 15, 2022 • Heritage Commission – June 16, 2022 • Environmental Protection Committee – June 20, 2022 • Tourism Committee – June 22, 2022 • Seniors Focus Committee – July 7, 2022
Release of Items from Closed Council	12.3	<p>The following resolution was released from the Closed Council meeting held on March 22, 2022:</p> <p><u>CC22/053</u> <i>THAT an additional \$5,666,148 be allocated from the Sanitary Sewer Reserve to rehabilitate the two sanitary sewer mains under Shoreline Trail as recommended in the report dated March 11, 2022 from the Engineering and Operations Department – Project Delivery Services Division;</i></p> <p><i>AND THAT \$3,000,000 be internally borrowed from the Density Bonus Reserve to the Sewer Capital Reserve with repayment terms set in the 2023 Utility budget process.</i></p>

The following resolutions were released from the Closed Council meeting held on August 10, 2022:

CC22/120

THAT the memo dated August 4, 2022 from the Legislative Services Division regarding Emergency Weather Response Shelter Program Review – Part 2 be received for information.

CC22/121

THAT staff be directed to work with Phoenix Society and the Tri-Cities Homelessness and Housing Task Force to develop an agreement for the use of Kyle Centre for the Emergency Weather Response program.

13. Public Input

Public Input period was suspended pursuant to section 17(6) of the Council Procedure Bylaw.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:28pm.

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