



# City of Port Moody

## Minutes

### Special Council Meeting

Council Chambers

Tuesday, September 17, 2019

at 7:04pm

**Present:** Mayor R. Vagramov, Chair  
Councillor D.L. Dilworth  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:** Councillor M.P. Lahti

**In Attendance:** Tim Savoie – City Manager  
Shashi Bandara – Project Engineer  
André Boel – General Manager of Planning and Development  
Ron Coulson – Fire Chief  
Lesley Douglas – General Manger of Environment and Parks  
David Fluegel – Police Chief  
Stephen Judd – Manager of Infrastructure Engineer  
Joji Kumagai – Manager of Economic Development  
Philip Lo – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Services

- Resolution to Go into Committee of the Whole**
1. Call to Order
    - 1.1 Mayor Vagramov called the meeting to order at 7:04pm.

Councillor Madsen assumed the role of Presiding Member at this point.

RC(CW)19/026  
Moved, seconded, and CARRIED  
**THAT Council go into Committee of the Whole.**

CW19/129  
Moved, seconded, and CARRIED  
**THAT Ridesharing, Taxi, and Transportation Options be added to the agenda for consideration as item 6.5.**

## 2. Public Input

Hazel Mason (Port Moody) expressed support for Council agenda items 6.3 and 6.4 – early Council engagement in the development review process, and tracking and managing growth with data.

Michael van Hemmen (Port Moody), Head of Uber's Western Canada Operations, advised that Uber has applied for a licence to operate car-sharing services across Metro Vancouver, and requested a letter from Council in support of Uber's application.

Barry Sharbo (Port Moody) expressed concerns regarding the City's transparency and Freedom of Information process, and suggested that the City's Open Data Portal is not user-friendly.

Patricia Mace (Port Moody) expressed support for agenda item 6.4, and expressed concerns about the amount of parking and traffic that would be introduced to the City with future developments, especially considering the City's Climate Emergency declaration. Ms. Mace noted that there is a need for connectivity in the city via alternate modes of transportation.

## 3. General Matters

### Delegation – Port Moody Public Library Board

- 3.1 Presentation: Marc Saunders, Pat Merrett, Bill Lawrie, Dave Zille, Jacquie Boyer, Afton Bell, Chris Dunnett, and Jo-Anne Parneta  
Delegation Request: Marc Saunders  
Files: 01-0230-01

The Director of the Port Moody Public Library gave a presentation regarding the constraints of the current library site, and the need for a new facility in order to provide a wider range of programs and services to all age groups.

In response to questions from Council, the Director of the Port Moody Public Library suggested that the new facility should be located at Inlet Centre, and that the Library Board is open to a variety of approaches and configurations for the new facility.

### CW19/131

Moved, seconded, and CARRIED

**THAT the delegation be received for information and the delegates thanked for their presentation.**

**Delegation –  
Hazel Mason**

3.2 Presentation: Hazel Mason  
Delegation Request: Hazel Mason  
Files: 01-0230-01

Hazel Mason gave a presentation regarding the need to improve public records and access to information. Ms. Mason recommended improvements to the City’s website, the timely release of closed information, and the inclusion of written public input in Council minutes.

CW19/132

Moved, seconded, and CARRIED

**THAT this item be referred to staff for action;**

**AND THAT the delegation be received for information and the delegate thanked for their presentation.**

**Delegation –  
Jill Schuler**

3.3 Presentation: Jill Schuler  
Delegation Request: Jill Schuler  
Files: 01-0230-01

This item was cancelled at the Delegation’s request.

**Delegation –  
Port Moody Bear  
Aware**

3.4 Presentation: Carla Parr-Pearson, Gosia Bryja,  
Phillipa Humphreys, Rebeka Breder, Judy Taylor-Atkinson, and  
Jim Atkinson  
Delegation Request: Dave Tate  
Files: 01-0230-01

The Port Moody Bear Aware delegation gave a presentation on its formation, its mandate, and its community engagement and outreach activities. The delegation requested that Council increase the fine for the first bear attractant-related offence to \$500 as well as to increase bylaw enforcement.

CW19/133

Moved, seconded, and CARRIED

**THAT the item be referred to staff for action;**

**AND THAT the delegation be received for information and the delegates thanked for their presentation.**

CW19/134

Moved, seconded, and CARRIED

**THAT fines for bear attractant-related offences be set as follows:**

- **1<sup>st</sup> offence – \$500;**
- **2<sup>nd</sup> offence – \$750; and**
- **3<sup>rd</sup> offence – maximum fine permitted.**

The City Manager advised that the City will advertise and communicate the updated fines through its website, social media, and other opportunities.

Minutes

4. Adoption of Minutes

4.1 CW19/135

Moved, seconded, and CARRIED

**THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, July 16, 2019 be adopted.**

5. Unfinished Business

6. New Business

**Moody Centre  
Stormwater  
Management  
Servicing Plan**

6.1 Presentation: Project Engineer

Report: Engineering and Operations Department – Engineering Division, dated September 9, 2019

File: 08-3150-03/Vol 01

Staff gave a presentation on the draft Moody Centre Stormwater Management Servicing Plan, and answered questions regarding potential green infrastructure policies and targets in future developments; topography and soil stability considerations; cost estimates for different areas of the city; flood hazard assessment; and geotechnical report requirement for homeowners.

CW19/136

Moved, seconded, and CARRIED

**THAT the Draft Moody Centre Stormwater Management Servicing Plan be endorsed and staff be directed to proceed with finalizing the technical report as recommended in the report dated September 9, 2019 from the Engineering and Operations Department – Engineering Division regarding Moody Centre Stormwater Management Servicing Plan;**

**AND THAT staff be directed to amend the Subdivision Development Servicing Bylaw, No. 2831, its schedules, and other associated bylaws in accordance with the Moody Centre Drainage Plan recommendations including: specific stormwater management criteria and targets, requirements for water quality treatment, volume reduction, low impact development best practices, ditch management, and 2018 and 2050 Intensity Duration Frequency (IDF) curves;**

**AND THAT staff be directed to amend the Subdivision and Development Servicing Bylaw, No. 2831 and its schedules in accordance with the Alternative Service Level (Scenario 3) as outlined in the Draft Moody Centre Stormwater Management Servicing Plan;**

**AND THAT staff be directed to include relevant projects to support the Alternative Service Level as outlined in the Draft Moody Centre Stormwater Management Servicing Plan in the upcoming 2020-2024 draft capital plan for consideration.**

**Tourism Strategic Plan: Update and Priority Focus Area Recommendations**

- 6.2 Presentation: Councillor Dilworth  
Report: Economic Development Office, dated September 3, 2019  
File: 01-0360-20-54-01

Councillor Dilworth and the Manager of Economic Development gave a presentation on the Tourism Strategic Plan and the work of the Tourism Committee, noting that the plan aligns well with the Clarke Street revitalization project, and can benefit other businesses and neighbourhoods that are not geared towards tourism.

Council noted that a strong tourism plan would support economic development efforts as well as the arts community, and expressed the need to understand the cost and performance measurements associated with the plan. Council also expressed concerns regarding potential pushback against tourism from the community.

CW19/137

Moved, seconded, and CARRIED

**THAT the updated Tourism Strategic Plan be endorsed and the information on implementation costs of the short-term priority focus areas be received as recommended in the report dated September 3, 2019 from the Economic Development Office regarding Tourism Strategic Plan: Update and Priority Focus Area Recommendations.**

CW19/138

Moved, seconded, and CARRIED

**THAT the meeting be extended for an additional 30 minutes.**

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

**Development Review Process – Early Input Options for Council**

- 6.3 Presentation: General Manager of Planning and Development  
Report: Planning and Development Department, dated September 9, 2019  
File: 13-6630-05

The General Manager of Planning and Development gave a presentation on early input options for Council within the development review process, as outlined in the staff report.

CW19/139

Moved and seconded

**THAT staff be directed to draft the necessary policy and bylaw changes to support Option 1 – Developer Pre-application Presentation and Option 3 – Developer presentation and staff report following first review as outlined in the report dated September 9, 2019 from the Planning and Development Department regarding Development Review Process – Early Input Options for Council be received for information.**

CW19/140

Moved, seconded, and DEFEATED

**THAT the foregoing motion be amended by deleting “and Option 3 – Developer presentation and staff report following first review”.**

(Voting against: Councillors Lubik, Madsen, Milani, and Royer)

The question on the main motion (CW19/139) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to draft the necessary policy and bylaw changes to support Option 1 – Developer Pre-application Presentation and Option 3 – Developer presentation and staff report following first review as outlined in the report dated September 9, 2019 from the Planning and Development Department regarding Development Review Process – Early Input Options for Council be received for information.**

CW19/141

Moved, seconded, and CARRIED

**THAT the meeting be extended for an additional 30 minutes.**

**Information  
Requests to Help  
Council Track and  
Manage  
Port Moody’s  
Growth**

- 6.4 Report: Councillor Hunter Madsen, dated September 4, 2019  
File: 01-0530-01

Councillor Madsen provided an overview of the report, noting that the requested information is a tool for providing Council with data that is currently not available, and which could assist Council in managing growth in the city towards the targets set out in the Official Community Plan.

CW19/142

Moved, seconded, and CARRIED

**THAT the meeting be extended for an additional 15 minutes.**

The City Manager advised that staff resources required to provide the information is currently unknown, and that staff could provide a portion of the requested information to Council along with the December 2019 update.

CW19/143

Moved, seconded, and CARRIED

**WHEREAS providing attentive management and proactive oversight of Port Moody’s coming growth is among the foremost responsibilities and key challenges of City Council;**

**AND WHEREAS Council’s Strategic Plan for 2019-2022 calls upon Council to rigorously manage “growth in strategic balance with quality of life” and, to this end, directs Council to “develop tools to help us plan and prepare for the future” and “review proposed development projects and updated population projections on a regular basis”;**

**THEREFORE BE IT RESOLVED THAT staff be directed to provide Council and the Executive Leadership Team semi-annually with two reports: a Development Horizon Update and a Growth Impact Review. The Update will present a deep-dive look at general market trends and potential real estate projects on the City's 20-year development horizon; and the Review will work from the latest Update to present a cross-departmental assessment of likely cumulative-growth impacts that will help Council to anticipate possible growth issues, shape its community vision and development strategies, and plan for adjustments in municipal capacities and amenities, as recommended in the report dated September 4, 2019 from Councillor Hunter Madsen regarding Information Requests to Help Council Track and Manage Port Moody's Growth;**

**AND THAT the first of these semi-annual Updates and Reviews be scheduled to take place in December 2019.**

**Ridesharing, Taxi,  
and Transportation  
Options**

- 6.5 Councillor Dilworth advised that the Passenger Transportation Board is soliciting feedback regarding ride-sharing legislation, with a deadline of September 25, 2019.

Council suggested that feedback to the Board regarding ride-sharing should also acknowledge concerns regarding traffic, air pollution, and protection of worker's rights.

CW19/130

Moved, seconded, and CARRIED

**WHEREAS Port Moody has long supported the introduction of ridesharing, taxi, and more transportation options for our community;**

**AND WHEREAS taxi boundaries have unfairly prevented suburban taxis from bringing residents home from Vancouver;**

**AND WHEREAS TransLink, Mothers Against Drunk Driving Canada, and an All Party Committee of MLAs all unanimously supported not capping ridesharing;**

**THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, write to the Passenger Transportation Board and Minister of Transportation in favour of the Board adopting policies providing suburban taxis with the same service area as ridesharing and continue to impose no fleet size restrictions on ridesharing;**

**AND THAT staff be directed to work with TransLink and other municipalities to ensure seamless data sharing and business licensing for taxi and Transportation Network Service (ridesharing) companies.**

**Adoption of  
Committee of the  
Whole Report**

7. Rise and Report

7.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC(CW)19/027

Moved, seconded, and CARRIED

**THAT the recommendations approved at the Committee of the Whole meeting of September 17, 2019 be ratified.**

8. Legislative Matters

9. Adjournment

Mayor Vagramov adjourned the meeting at 11:09pm.

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

\_\_\_\_\_  
T. Takahashi, Deputy Corporate Officer

Confirmed on the \_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor R. Vagramov, Chair