



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers

Tuesday, October 8, 2019

at 7:03pm

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
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Jess Daniels – Policy Planner
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Joji Kumagai – Manager of Economic Development
Kim Law – Manager of Project Delivery Services
Philip Lo – Committee Coordinator
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Acting GM of Corporate Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 7:03pm.

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.

EDMS#480119

Introduction of Art at Council

- 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee
File: 18-7705-01

Councillor Zoë Royer, Chair, Arts and Culture Committee, introduced the evening's Art at Council, a ceramic work named *Dragonflies Over Water*, by Wendy Wallace.

Ms. Wallace discussed her technique for creating this piece and the West Coast inspirations and motifs in her work, noting that dragonflies symbolize transformation and that many people identify with this theme.

Councillor Royer noted that the dragonfly is the symbol of the Crossroads Hospice Society.

2. Public Input

Rochele Potter (Port Moody) spoke on behalf on Women on Wednesdays, Women Transforming Cities, and women serving on regional boards, and requested that the Mayor resign his position. Ms. Potter noted that the lack of legislation and procedural rules in this regard do not equate to consent for the Mayor to remain in office.

Ilse Leis (Port Moody) expressed concerns about the Moody Centre TOD planning being at an advanced stage despite the lack of public input opportunities, and noted that it may not follow the existing OCP and may lack well-paying job opportunities. Ms. Leis also expressed opposition to the recommendation that the Mayor be requested to go back on leave.

Andrew Gordon (Burnaby), representing Aura Cannabis, requested that their cannabis retail application be considered in the first round of cannabis rezoning. Mr. Gordon noted that the company provides above-living wage employment opportunities and invests in and contributes to several community partnerships that align with the City's values.

Monique Balaski (Port Moody) expressed concerns about upcoming developments in the city, suggesting that community discussion regarding the projects has been divisive, and that all community stakeholders need to be consulted.

Mary Trentadue (New Westminster City Councillor) stated that elected officials facing sexual charges should step aside for the sake of retaining public confidence in their leadership, and called for the Mayor to step aside while dealing with the legal matter. Ms. Trentadue also called for the Province to institute an ethics commissioner for municipal officials.

Tim Grant (Vancouver), Vice President of PCI Developments, expressed opposition to the recommendation in item 9.6, noting that the motion is premature, as public consultation for the draft Moody Centre TOD Master Plan only began two weeks ago, and as the Plan has not been formally submitted to the City for staff and Council review.

Stirling Ward (Port Moody) requested that item 9.14 be moved to the beginning of the agenda for discussion as it requires immediate attention, and urged the Mayor to do what is best for the City and for himself.

Ashley Wildman (Coquitlam) expressed opposition to the recommendation in item 9.6, noting that it is premature and initial public engagement on the draft Moody Centre TOD Master Plan has not been completed. Mr. Wildman suggested that the planning group should be allowed to complete its work and respond to public engagement before Council provides input.

Robert Simons (Port Moody) requested that the Mayor go back on leave of absence until the legal matter is resolved for the community's best interest.

Lisa Elser (Port Moody) expressed support for moving agenda item 9.14 to the beginning of the agenda, and asked the Mayor to step aside until he has been exonerated. Ms. Elser also requested an apology from Mayor for a recent privacy breach.

Peter Ward (Port Moody) requested that the Mayor continue his leave of absence until his legal matter is resolved, and that agenda item 9.14 be discussed first. Mr. Ward questioned why the Bert Flinn Park ROW issue is being discussed again.

Rob Blackwell (Port Moody) of Anthem Properties, expressed opposition to the recommendation in item 9.6, and outlined the work done to date by members of the Moody Centre TOD working group to deliver a workable plan to the City, the community, and the landowners. Mr. Blackwell suggested that the master planning process already in motion should be honoured.

Willy Martin (Port Moody) expressed support for the recommendation in item 9.14, and expressed opposition to the removal of the Bert Flinn Park ROW.

Amanda Welsh (Port Moody) expressed support for the recommendation in item 9.14, and suggested that the Mayor step away from his duties until the legal matter is resolved. Ms. Welsh also expressed opposition to the removal of the Bert Flinn Park ROW.

Anthony Sandler (Port Moody) noted that agenda item 9.14 should be moved the beginning of the agenda for consideration, and expressed opposition to the Mayor continuing his duties while facing a charge of sexual assault.

Dezso Hauriel (Port Moody) expressed support for the Mayor.

Josephine Kovacs (Port Moody) requested that agenda item 9.14 be withdrawn, as it is inappropriate and divisive. Ms. Kovacs suggested that the legal matter should remain in the courts, while the elected Council should continue to serve the residents of the Port Moody.

Richard Biedka (Port Moody) noted that the City should find cost savings wherever possible, and provide justification for expenditures, such as for infrastructure upgrades or the Bert Flinn Park ROW removal.

Ruth Hoyem (Port Moody) expressed concerns about the vision to build more tower developments during a climate emergency, and suggested that the climate rights of youth and future generations should be considered. Ms. Hoyem expressed support for the removal of the Bert Flinn Park ROW.

Dave Ungless (Port Moody) thanked Councillors Lahti and Madsen for their work as Acting Mayors, and requested that agenda item 9.14 be withdrawn as it is divisive. Mr. Ungless noted that “innocent until proven guilty” is the cornerstone of the Canadian justice system.

RC19/396

Moved, seconded, and CARRIED

THAT the Public Input period be extended by an additional 45 minutes.

Tyler Brown (Port Moody) expressed opposition to the recommendation in item 9.14 and noted that the City should continue with its business.

Joan Stuart (Port Moody) requested that agenda item 9.14 be withdrawn, as the legal matter should be dealt with in the courts and not discussed in a political venue. Ms. Stuart noted that the Council resolution cannot be enforced, and invites unnecessary public debate on the case.

Hazel Mason (Port Moody) expressed opposition to the recommendation in item 9.14, and expressed support for the Mayor continuing working on City business. Ms. Mason also suggested that the Moody Centre TOD master planning process should have been more open. Ms. Mason expressed support for the removal of the Bert Flinn Park ROW.

Steve Marcus (Port Moody) expressed support for the Mayor remaining in office to do the job that he was elected to do, and noted that the legal matter should remain with the courts.

Lori-Lee Shea (Port Moody) expressed opposition to the recommendation in item 9.14 and expressed support for the Mayor. Ms. Shea noted that the principle of democracy should be respected, and that innocence and guilt should be determined in a court of law.

Krista Dennett (Port Moody) expressed support for agenda item 9.14, and noted concerns about lack of legal and procedural recourse for matters such as this. Ms. Dennett requested that agenda item 9.14 be moved to the beginning of the agenda, and that the Mayor should step aside and return to his duties only upon exoneration.

Gary McKinnon (Port Moody) suggested that the democratically elected Council is being attacked to undermine results of previous election. Mr. McKinnon noted that Council should be allowed to govern in unity on issues such as controlled development and maintaining the quality of life in the city.

Rylie Ableman (Maple Ridge) suggested that the City's current cannabis retail application process provides an advantage to large corporate companies, and expressed concerns about staff's interpretation of the provincial process of receipt and referral for provincial licenses.

Jeff Poste (Port Moody) expressed opposition to the recommendation in item 9.14, suggesting that it is an attempt to subvert the democratic process and to undo the 2018 election results of 2018. Mr. Poste expressed support for the removal of the Bert Flinn Park ROW.

Allison Berg (Port Moody) suggested that the Mayor is unable to fulfill his duties as Mayor by returning to work prematurely, and that his return is divisive and concerning for victims of sexual assault. Ms. Berg expressed concerns about the placement of agenda item 9.14, and noted that the Mayor should step down if not exonerated.

Deborah Nijdam (Coquitlam) suggested that it is currently difficult to see the Mayor as a moral authority during meeting proceedings, and that this is a result of the Mayor remaining in office while the legal matter is unresolved.

Sophia Hladik (Vancouver) from the Vancouver Rape Relief and Women's Shelter, express support for the recommendation in item 9.14, and suggested that it is unacceptable for the Mayor to resume his duties while charged with sexual assault.

Jeff McLellan (Port Moody) expressed support for agenda item 9.14, noting that the Mayor was not only accused but charged. Mr. McLellan objected to the placement of agenda item 9.14, and noted that support for the Mayor from Councillors Madsen and Milani is questionable.

Farhad Engineer (Port Moody) expressed opposition to the recommendation in item 9.14, suggesting that the matter is not being considered a criminal offense by all parties involved, and that the democratic process should be respected.

Eric Wolfe (Port Moody) noted that a spirit of collegiality and peace are needed to make Council function.

Hannah Hadden (Port Moody) requested that Council consider its legacy, and requested that Council be unanimous in their decision tonight regarding the recommendation in item 9.14.

Barry Sharbo (Port Moody) suggested that issue of the Mayor's return has been divisive because some members of Council and social media users have made the issue divisive and political.

Yolanda Broderick (Port Moody) expressed support for the recommendation in item 9.6, and opposed any other developments in Moody Centre. Ms. Broderick asked Councillor Dilworth to withdraw agenda item 9.14, noting that Council had pledged to work together after the election.

Victor Shoucair (Port Moody) suggested that the Mayor should let his conscience be his guide.

Laura Dick (Port Moody) expressed support for the recommendation in item 9.14 and asked for the item to be moved to the beginning of agenda. Ms. Dick requested that the Mayor recuse himself from voting on the recommendation in item 9.14 due to conflict of interest.

John Grasty (Port Moody) suggested that the Mayor should step aside immediately while the charges are outstanding, and that his premature return is distressing to residents. Mr. Grasty expressed support for moving agenda item 9.14 to the start of the agenda.

Marissa Wellman (Port Moody) suggested that the Mayor does not set a good example for the young men in the city, and that this does not create a safe environment for women in the city.

Guy Sippola (Port Moody) expressed concerns about the divisive nature of current public discourse, and noted that his spouse was previously confronted about her opinion by another member of the public.

Marcus Madsen (Port Moody) questioned the nature and meaning of the term sexual abuse.

Mitch Williams (Port Moody) expressed concerns about men discussing the subject of sexual offenses against women.

Ken Tough (Port Moody) suggested that it is vital to have the ability to remove elected officials from office if they are convicted of crimes, and that there is a conflict of interest when someone facing the courts remains in a seat of power. Mr. Tough also noted that future elementary school sites should be within walking distance of residential areas.

RC19/397

Moved, seconded, and CARRIED

THAT the Public Input period be extended by an additional 30 minutes.

Jeff McLellan (Port Moody) clarified an incident that occurred during a previous Council meeting.

Ilse Leis (Port Moody) expressed support for the Mayor, and suggested that Councillor Dilworth's motion is questionable and destructive and should be withdrawn.

Robert Simons (Port Moody) expressed concerns about the Sign Bylaw Amendment being proposed in item 9.3, suggesting that the item should be referred to some civic committees for feedback, and that businesses and the community may be unaware of this item coming forward. Mr. Simons also suggested that the recommendation in item 9.5 regarding the loco lands is premature.

Dezso Hauriel (Port Moody) suggested that a group pursuing development in Anmore is having an impact on Council in Port Moody.

3. General Matters

RC19/398

Moved, seconded, and CARRIED

THAT agenda item 9.14 be moved up in the agenda and considered immediately.

Mayor's Return to Duty versus Leave of Absence

9.14 Report: Councillor Diana Dilworth, dated September 27, 2019

RC19/399

Moved and seconded

THAT until such time as the Mayor's legal issues have been resolved, that Council formally request the Mayor go back to an unpaid leave of absence;

AND THAT the City of Port Moody write to the Ministry of Municipal Affairs to develop a process for local governments to follow if an elected official is accused of a criminal offense.

RC19/400

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

"AND THAT once his legal issues are resolved, and in the case that he is not totally exonerated, that Council formally request the Mayor's resignation."

(Voting against: Mayor Vagramov)

Separation of the main motion (RC19/399) as amended (by RC19/400) was requested.

The question on the first clause of the main motion (RC19/399a) as amended (by RC19/400) was put to a vote; the following motion was CARRIED:

THAT until such time as the Mayor's legal issues have been resolved, that Council formally request the Mayor go back to an unpaid leave of absence.

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

The question on the second clause of the main motion (RC19/399b) as amended (by RC19/400) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody write to the Ministry of Municipal Affairs to request that a process be developed for local governments to follow if an elected official is accused of a criminal offense.

The question on the third clause of the main motion (RC19/399c) as amended (by RC19/400) was put to a vote; the following motion was DEFEATED:

THAT once his legal issues are resolved, and in the case that he is not totally exonerated, that Council formally request the Mayor's resignation.

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

RC19/401

Moved, seconded, and CARRIED

THAT the meeting be extended by one additional hour.

Minutes

4. Adoption of Minutes

4.1 File: 01-0550-05

RC19/402

Moved, seconded, and CARRIED

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, September 10, 2019 be adopted;

AND THAT the minutes of the Public Hearing held on Tuesday, September 10, 2019 be adopted;

AND THAT the minutes of the Regular Meeting of Council held on Tuesday, September 10, 2019 be adopted;

AND THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, September 17, 2019 be adopted.

5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 6:

- 5.2 – 2020 Council Meeting Schedule;
- 5.3 – Clarification of United Way Period Promise Campaign Support;
- 5.4 – Healthy Built Environment Review by Fraser Health;
- 5.5 – Potential Acquisition of the Wharfinger's Office from the Maple Ridge Historical Society; and
- 5.7 – Energy Step Code Corporate Rezoning Policy

RC19/403

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items presented in the October 8, 2019 Regular Council Consent Agenda be adopted:

- **5.1 – Finance Committee Resolutions for Ratification; and**
- **5.6 – Statutory Right of Way Discharge and Acquisition – EPP90848 and EPP79896.**

Finance Committee Resolutions for Ratification

5.1

Recommendation adopted on consent:

THAT the following resolutions from the Finance Committee meeting held on Tuesday, October 1, 2019 be ratified:

*Funding Source for Guest
Seating Furniture in the
Mayor's Office*

FC19/072

THAT the budget of up to \$2,500 for guest seating in the Mayor's office be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Guest Seating Furniture in the Mayor's Office.

*Funding Source for
Sustainability Outreach –
Cool It! Climate Leadership
Training Workshops*

FC19/073

THAT the budget of up to \$3,800 for six Cool It! Climate Leadership Training workshops be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Sustainability Outreach – Cool It! Climate Leadership Training Workshops.

*Funding Source for
2019 Western Economic
Development Course*

FC19/074

THAT the budget of up to \$6,690 for up to six Council members to attend the 2019 Western Economic Development Course in Richmond, BC without accommodations, on November 3-6, 2019 be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 Western Economic Development Course.

Statutory Right of Way Discharge and Acquisition – EPP90848 and EPP79896

5.6 Report: Engineering and Operations Department – Project Delivery Services Division, dated September 25, 2019

Recommendation adopted on consent:

THAT staff to proceed with the discharge of SRW 51186, a portion of SRW 67149, and acquire an enlargement to SRW 54728 as recommended in the report dated September 25, 2019 from the Engineering and Operations Department – Project Delivery Services Division regarding Statutory Right of Way Discharge and Acquisition for EPP90848 and EPP79896.

2020 Council Meeting Schedule

6. Items Removed from the Consent Agenda

6.5.2 Report: Corporate Services Department – Legislative Services Division, dated September 4, 2019

Councillor Dilworth left the meeting at this point.

RC19/404

Moved, seconded, and CARRIED

THAT the 2020 Council Meeting Schedule be approved as recommended in the report dated September 4, 2019 from the Corporate Services Department – Legislative Services Division regarding 2020 Council Meeting Schedule with the removal of the June 9, 2020 Regular Council Meeting.

Clarification of United Way Period Promise Campaign Support

6.5.3 Report: Corporate Services Department – Legislative Services Division, dated September 30, 2019

RC19/405

Moved, seconded, and CARRIED

THAT, as clarification for resolution RC19/395, staff be directed to report back on the cost and implementation of providing access to free menstrual products in City facilities as a means to reduce menstrual stigma for those affected.

Healthy Built Environment Review by Fraser Health

6.5.4 Report: Seniors Focus Committee, dated September 17, 2019

RC19/406

Moved, seconded, and CARRIED

THAT Fraser Health be requested to participate the Official Community Plan (OCP) process and updates, as well as significant planning/policy documents such as area or neighbourhood plans, and to participate in reviewing the overall process that the City uses for all development applications, such as reviewing applicable checklists used for the review of development applications by using a Healthy Built Environment (HBE) lens.

**Potential Acquisition
of the Wharfringer's
Office from the Maple
Ridge Historical
Society**

6.5.5 Report: Arts and Culture Committee, dated September 25, 2019

Councillor Dilworth returned to the meeting at this point.

RC19/407

Moved and seconded

THAT the report dated September 25, 2019 from the Arts and Culture Committee regarding Potential Acquisition of the Wharfringer's Office from the Maple Ridge Historical Society be referred to staff for action.

RC19/408

Moved, seconded, and CARRIED

THAT this item be referred to the next available Committee of the Whole meeting for consideration.

**Energy Step Code
Corporate Rezoning
Policy**

6.5.7 Report: Planning and Development Department – Policy Planning Division, dated September 18, 2019

RC19/409

Moved, seconded, and CARRIED

THAT staff be directed to report back to Committee of the Whole with an analysis of using the low-carbon option within our Step Code.

**Building Bylaw,
No. 3200 – Adoption**

7. Legislative Matters

7.1 Memo: Corporate Services Department – Legislative Services Division, dated September 30, 2019
Bylaw No. 3200

A Bylaw to administer the Building Code and regulate construction.

RC19/410

Moved, seconded, and CARRIED

THAT City of Port Moody Building Bylaw, 2019, No. 3200 be now adopted as recommended in the memo dated September 30, 2019 from the Corporate Services Department – Legislative Services Division regarding Building Bylaw, No. 3200 – Adoption.

**Road Closure Bylaw,
No. 3208 – 3227-3239
St. Johns Street –
Adoption**

- 7.2 Memo: Corporate Services Department – Legislative Services
Division, dated September 30, 2019
Bylaw No. 3208

A Bylaw to close a portion of St. Johns Street.

RC19/411

Moved, seconded, and CARRIED

**THAT City of Port Moody Road Closure Bylaw, 2019,
No. 3208 – 3227-3239 St. Johns Street be now adopted as
recommended in the memo dated September 30, 2019 from
the Corporate Services Department – Legislative Services
Division regarding Road Closure Bylaw, No. 3208 –
3227-3239 St. Johns Street – Adoption.**

**Committee
Appointments**

- 7.3 RC19/412
Moved, seconded, and CARRIED
**THAT the following community member be appointed to the
Youth Focus Committee for a two-year term beginning
September 2019:**

- **Nathan Piasecki.**

**Affordable Housing
Task Force
Appointments**

- 7.4 Memo: Executive Assistant to Mayor and Council, dated
September 23, 2019

RC19/413

Moved, seconded, and CARRIED

**THAT Councillors Dilworth, Lahti, Lubik, and Royer be
appointed to the Affordable Housing Task Force to
recommend policies for an update of the City's Affordable
Housing Strategy, including the provision of affordable
housing in Transit-Oriented Development areas.**

8. Unfinished Business

- | | | |
|---|-----|---|
| 2020 Permissive Tax Exemption Bylaw | 9. | New Business |
| | 9.1 | Report: Finance and Technology Department – Financial Services Division, dated September 6, 2019 |
| | | <p><u>RC19/414</u>
 Moved, seconded, and CARRIED
 THAT City of Port Moody Tax Exemption Bylaw, 2019, No. 3209 be read a first time as recommended in the report dated September 6, 2019 from the Finance and Technology Department – Financial Services Division regarding 2020 Permissive Tax Exemption Bylaw.</p> |
| | | <p><u>RC19/415</u>
 Moved, seconded, and CARRIED
 THAT Bylaw No. 3209 be read a second time.</p> |
| | | <p><u>RC19/416</u>
 Moved, seconded, and CARRIED
 THAT Bylaw No. 3209 be read a third time.</p> |
| Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 10, 2019, No. 3207 | 9.2 | Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated September 20, 2019 |
| | | <p><u>RC19/417</u>
 Moved, seconded, and CARRIED
 THAT proposed amendments to the Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 10, 2019, No. 3207 be read a first time as recommended in the report dated September 20, 2019 from Planning and Development Department – Building, Bylaw, and Licensing, regarding Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 10, 2019, No. 3207.</p> |
| | | <p><u>RC19/418</u>
 Moved, seconded, and CARRIED
 THAT Bylaw No. 3207 be read a second time.</p> |
| | | <p><u>RC19/419</u>
 Moved, seconded, and CARRIED
 THAT Bylaw No. 3207 be read a third time.</p> |

**Sign Bylaw
Amendment**

- 9.3 Report: Engineering and Operations Department – Project Delivery Services Division, dated September 25, 2019

RC19/420

Moved, seconded, and CARRIED

THAT City of Port Moody Sign Bylaw, 1998, No. 2403, Amendment Bylaw No. 10, 2019, No. 3211 be read a first time as recommended in the report dated September 25, 2019 from the Engineering and Operations Department – Project Delivery Services Division regarding Sign Bylaw Amendment.

RC19/421

Moved, seconded, and CARRIED

THAT Bylaw No. 3211 be read a second time.

RC19/422

Moved, seconded, and CARRIED

THAT Bylaw No. 3211 be read a third time.

RC19/423

Moved, seconded, and CARRIED

THAT a Town Hall regarding digital billboards be organized prior to the adoption of the Sign Bylaw Amendment Bylaw or the execution of any contract related to billboards.

**City Lands – One Year
Later**

- 9.4 Report: Mayor Rob Vagramov, dated September 20, 2019

RC19/424

Moved and seconded

THAT staff report back to Council by the end of 2019 with options (excluding sale) for exploring the future of the Old Firehall No. 1 site, and the existing Woks Yard site;

AND THAT staff be directed to remove the fencing and large accumulation of items in storage on the Old Firehall No. 1 site;

AND THAT staff report back to Council with costs and options for potential interim uses of the Old Firehall No. 1 site, as recommended in the report dated September 20, 2019 from Mayor Rob Vagramov regarding City Lands – One Year Later.

RC19/425

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by removing “(excluding sale)”.

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

Separation of the main motion (RC19/424) was requested.

The question on the first clause of the main motion(RC19/424a) was put to a vote; the following motion was CARRIED:

THAT staff report back to Council by the end of 2019 with options (excluding sale) for exploring the future of the Old Firehall No. 1 site, and the existing Woks Yard site.

(Voting against: Councillor Dilworth)

The question on the second clause of the main motion (RC19/424b) was put to a vote; the following motion was CARRIED:

THAT staff be directed to remove the fencing and large accumulation of items in storage on the Old Firehall No. 1 site.

(Voting against: Councillor Milani)

The question on the third clause of the main motion (RC19/424c) was put to a vote; the following motion was CARRIED:

THAT staff report back to Council with costs and options for potential interim uses of the Old Firehall No. 1 site as recommended in the report dated September 20, 2019 from Mayor Rob Vagramov regarding City Lands – One Year Later.

RC19/426

Moved, seconded, and CARRIED

THAT the temporary use of the Old Firehall No. 1 site be referred to all committees for feedback.

RC19/427

Moved, seconded, and CARRIED

THAT the meeting be extended for one hour.

Official Community Plan – loco Lands and David Avenue Connector ROW

9.5 Report: Mayor Rob Vagramov, dated September 11, 2019

RC19/428

Moved and seconded

THAT staff be directed to bring forward an Official Community Plan Amendment Bylaw to remove the Special Study Area Designation for the loco Area, and to restrict density in the loco Lands Area to the level permitted under the zoning currently in place;

AND THAT staff be directed to remove the Right-of-Way commonly referred to as the David Avenue Connector, and to incorporate its land into Bert Flinn Park;

AND THAT a budget of up to \$75,000 be approved and referred to Finance Committee for a reserve funding source.

RC19/429

Moved, seconded, and DEFEATED

THAT this item be postponed until staff report back on the Environmental Sensitivity of all road Rights of Way in the City of Port Moody.

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

Separation of the main motion (RC19/428) was requested.

The question on the first clause of the main motion (RC19/428a) was put to a vote; the following motion was CARRIED:

THAT staff be directed to bring forward an Official Community Plan Amendment Bylaw to remove the Special Study Area Designation for the loco Area, and to restrict density in the loco Lands Area to the level permitted under the zoning currently in place.

(Voting against: Councillors Dilworth and Royer)

The question on the second clause of the main motion (RC19/428b) was put to a vote; the following motion was CARRIED:

THAT staff be directed to remove the Right-of-Way commonly referred to as the David Avenue Connector, and to incorporate its land into Bert Flinn Park.

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

The question on the third clause of the main motion (RC19/428c) was put to a vote; the following motion was CARRIED:

THAT a budget of up to \$75,000 be approved and referred to Finance Committee for a reserve funding source.

(Voting against: Councillors Dilworth and Royer)

RC19/430

Moved and seconded

THAT Council does not support the Developer Consortium's current draft Preliminary Master Plan for Moody Centre as presented at a September 26th 2019 public open house, and wishes to see the following considerations addressed on any future draft:

- neighborhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;
- Reduced tower count;
- Varied and reduced tower heights (not to Official Community Plan);
- Reduced population density (not to exceed Build Form Scenario A);
- Credible jobs projections (related to anchor tenants, etc.);
- Significantly increased market rental housing component;
- Significantly increased below-market rental housing component;
- More green space and/or park amenity contributions; and
- Exciting architecture that adds distinctiveness to the neighbourhood;

THAT the upcoming revision of the Official Community Plan include a re-visioning for the Moody Centre neighbourhood to focus primarily on affordable residential units, and revitalizing the neighbourhood as a regional employment centre (*Moody Innovation Centre*), with the addition of market housing.

AND THAT Council looks forward to deepened collaboration with the Moody Centre Developer Consortium to seek a shared vision to realize the neighbourhood's potential.

Separation was requested.

The question on the first clause of the main motion (RC19/430a) was considered; the following motion was moved and seconded:

THAT Council does not support the Developer Consortium's current draft Preliminary Master Plan for Moody Centre as presented at a September 26th 2019 public open house, and wishes to see the following considerations addressed on any future draft:

- neighborhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;

- Reduced tower count;
- Varied and reduced tower heights (not to Official Community Plan);
- Reduced population density (not to exceed Build Form Scenario A);
- Credible jobs projections (related to anchor tenants, etc.);
- Significantly increased market rental housing component;
- Significantly increased below-market rental housing component;
- More green space and/or park amenity contributions; and
- Exciting architecture that adds distinctiveness to the neighbourhood.

RC19/431

Moved, seconded, and CARRIED

THAT the foregoing motion (RC19/430a) be referred to an upcoming Committee of the Whole meeting for consideration.

The question on the second clause of the main motion (RC19/430b) was put to a vote; the following motion was CARRIED:

THAT the upcoming revision of the Official Community Plan include a re-visioning for the Moody Centre neighbourhood to focus primarily on affordable residential units, and revitalizing the neighbourhood as a regional employment centre (*Moody Innovation Centre*), with the addition of market housing.

(Voting against: Councillor Dilworth)

The question on the third clause of the main motion (RC19/430c) was put to a vote; the following motion was CARRIED:

THAT Council looks forward to deepened collaboration with the Moody Centre Developer Consortium to seek a shared vision to realize the neighbourhood's potential.

RC19/432

Moved, seconded, and CARRIED

THAT the meeting be extended for an additional 30 minutes.

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

**Electric Vehicle
Charging Fee Strategy**

9.7 Report: Planning and Development Department – Policy Planning Division, dated September 17, 2019

RC19/433

Moved, seconded, and CARRIED

THAT the electric vehicle charging fees be incorporated in the 2020 Fees Bylaw as recommended in the report dated September 17, 2019 from the Planning and Development Department – Policy Planning Division regarding electric vehicle charging fees.

**Bear Management
Ticketing Bylaw
Changes**

9.8 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated September 30, 2019

RC19/434

Moved, seconded, and CARRIED

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 11, 2019, No. 3210 be read a first time as presented in the report dated September 30, 2019 from the Planning and Development – Building, Bylaw, and Licensing Division regarding Bear Management Ticketing Bylaw Changes.

RC19/435

Moved, seconded, and CARRIED

THAT Bylaw No. 3182 be read a second time.

RC19/436

Moved, seconded, and CARRIED

THAT Bylaw No. 3182 be read a third time.

RC19/437

Moved, seconded, and CARRIED

THAT staff be directed to report back on potential amendments to the City of Port Moody Solid Waste Bylaw, 2016, No. 3058 to provide increased storage requirements for solid waste carts.

**Stakeholder
Consultation
Summary on Single-
Use Items**

9.9 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division and Economic Development Office, dated September 23, 2019

RC19/438

Moved, seconded, and CARRIED

THAT the report dated September 23, 2019 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division and the Economic Development Office regarding Stakeholder Consultation Summary on Single-Use Items be received for information.

**Update on Cannabis
Retail Use Rezoning
Applications**

- 9.10 Report: Planning and Development Department – Policy Planning Division, dated September 30, 2019

RC19/439

Moved, seconded, and DEFEATED

THAT Corporate Policy – 09-4300-2019-01 – Cannabis Retail Use be amended to extend the September 30, 2019 deadline to December 31, 2019 to concurrently consider any and all 2019 rezoning applications for Cannabis Retail Use;

AND THAT the requirement to refer Cannabis Retail Use rezoning applications to the Community Planning Advisory Committee (CPAC) be waived as recommended in the report dated September 30, 2019 from the Planning and Development Department – Policy Planning Division regarding Update on Cannabis Retail Use Rezoning Applications.

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

RC19/440

Moved, seconded, and CARRIED

THAT Corporate Policy – 09-4300-2019-01 – Cannabis Retail Use be amended to extend the September 30, 2019 deadline to October 15, 2019;

AND THAT Corporate Policy – 09-4300-2019-01 – Cannabis Retail Use be amended to allow for a second round of concurrent review for rezoning applications accepted between October 16 and December 31, 2019 as recommended in the report dated September 30, 2019 from the Planning and Development Department – Policy Planning Division regarding Update on Cannabis Retail Use Rezoning Applications;

AND THAT the requirement to refer Cannabis Retail Use rezoning applications to the Community Planning Advisory Committee (CPAC) be waived as recommended in the report dated September 30, 2019 from the Planning and Development Department – Policy Planning Division regarding Update on Cannabis Retail Use Rezoning Applications.

**Funding for Tour of
Lower Mainland
Seniors' Centres and
Facilities**

- 9.11 Report: Planning and Development Department – Policy Planning Division, dated September 26, 2019

RC19/441

Moved, seconded, and CARRIED

THAT \$1,100 be approved to fund the Senior Focus Committee's tour of Lower Mainland Seniors' Centres and Facilities as recommended in the report dated September 25, 2019 from the Planning and Development Department – Policy Planning Division regarding Funding for Tour of Lower Mainland Seniors' Centres and Facilities;

AND THAT the \$1,100 budget be forwarded to Finance Committee to identify a funding source.

**Mitigating Challenges
for St. Johns St. East
Bound Traffic**

- 9.12 Memo: Councillor Hunter Madsen, dated September 30, 2019

RC19/442

Moved, seconded, and CARRIED

THAT staff be directed to report back with possible solutions and associated costs to address and improve problem areas during afternoon eastbound rush hour on St. Johns Street as identified in the report dated September 27, 2019 from Councillor Steve Milani regarding Mitigating Challenges for St. Johns Street East Bound Traffic.

**Moody Innovation
Centre Terms of
Reference**

- 9.13 Memo: Councillor Hunter Madsen, dated September 30, 2019

RC19/443

Moved, seconded, and CARRIED

THAT the Terms of Reference dated September 30, 2019 for the Moody Innovation Centre Task Force be adopted.

**Recommendation to
Reduce Local GHG
Emissions by
Requiring Portland-
Limestone Cement in
All Future
Construction within
Port Moody**

9.15 Report: Councillor Hunter Madsen, dated January 28, 2019

RC19/444

Moved, seconded, and CARRIED

THAT the meeting be extended for an additional 15 minutes.

RC19/445

Moved, seconded, and CARRIED

THAT Council direct staff to report back with an assessment of the benefits, costs, feasibility, and implementation steps that would be required for the City to require that Portland-Limestone Cement (or its enhanced variant, Contempra) be used wherever cement might be called for in any future civic/public projects within the City of Port Moody, per the report dated September 28, 2019 from Councillor Hunter Madsen titled Recommendation to Reduce Local GHG Emissions by Requiring Portland-Limestone Cement in All Future Construction within Port Moody;

AND THAT staff's assessment include consultation with the Cement Association of Canada, regional cement providers, and a selection of construction firms that would be affected by this change;

AND THAT, if staff's assessment supports this recommendation, then the use of Portland-Limestone Cement/Contempra shall be encouraged in all private construction within our city through its inclusion and positive weighting in the Planning Department's Sustainability Checklist, and through consideration of its use in City evaluation of all rezoning applications;

AND THAT, if staff's assessment supports this recommendation, then the Mayor shall be directed on behalf of Council to petition the Province for modification of the B.C. building code to require use of PLC/Contempra cement in all B.C. construction; and also bring this same proposal for consideration at the next general sessions of the Lower Mainland Local Government Association and the Union of B.C. Municipalities.

**2019 Eligible School
Sites Proposal**

10. Other Business

10.1 Memo: Mayor Rob Vagramov, dated September 30, 2019

RC19/446

Moved, seconded, and CARRIED

THAT School District No. 43's 2019 Eligible School Sites Proposal dated June 11, 2019 be accepted as recommended in the report dated June 27, 2019 from the Planning and Development Department – Policy Planning Division regarding 2019 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam).

11. Reports from Council

11.1 Council Verbal Reports

RC19/447

Moved, seconded, and CARRIED

THAT the Letter dated September 9, 2019 from the City of Port Coquitlam Council re the Sustainable Living Leadership Program (SLLP) be considered at the next Council meeting.

Councillor Milani noted that transit will be free for K-12 students from October 7-11, 2019.

11.2 Staff Verbal Reports

The City Manager reported that the City is beginning snow and ice response for the season, and that salting operations will be starting.

12. Information Items

Weekly Updates from the Mayor

- 12.1 • Weekly Update from the Mayor – September 9-13, 2019
- Weekly Update from the Mayor – September 14-20, 2019
- Weekly Update from the Mayor – September 21-28, 2019

Council Correspondence

- 12.2 • Letter dated September 9, 2019 from City of Port Coquitlam Council re the Sustainable Living Leadership Program (SLLP)

Committees, Commissions, and Boards – Minutes

- 12.3 • Youth Focus Committee – May 15, 2019
- Economic Development Committee – July 3, 2019
- Seniors Focus Committee – July 4, 2019
- Parks and Recreation Commission – July 10, 2019
- Heritage Commission – July 11, 2019
- Environmental Protection Committee – July 15, 2019
- Transportation Committee – July 17, 2019
- Tourism Committee – July 24, 2019
- Arts and Culture Committee – July 29, 2019
- Library Board – August 22, 2019
- Special Finance Committee (to Close) – September 3, 2019
- Finance Committee – September 3, 2019
- Community Planning Advisory Committee – September 3, 2019

13. Public Input

Barry Sharbo (Port Moody) spoke about the Moody Centre Master Planning process, and suggested that Council and staff should be driving the vision of what Moody Centre will look like, including the form and architecture.

Stirling Ward (Port Moody) requested that Council consider placing Freedom of the City recipients at the top of the speakers list during Public Input, that they be acknowledged as Freedom of the City recipients when they are called up to speak, and that the time limit be relaxed for these individuals. Mr. Ward also expressed concerns about staff seating arrangements in Council Chambers during Council meetings.

14. Adjournment

Mayor Vagramov adjourned the meeting at 12:47am.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2019.

S. Milani, Acting Mayor