



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers

Tuesday, October 22, 2019

at 7:02pm

Present:

Acting Mayor S. Milani
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
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
Sara Graham – Staff Artist
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
Kate Zanon – General Manager of Community Services

1. **Call to Order**

Acting Mayor Milani called the meeting to order at 7:02pm.

RC19/448

Moved, seconded, and CARRIED

THAT Opportunity to attend the Climate Leaders Institute November 7-8, 2019 be added to the Regular Council agenda as item 9.5.

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#480864

Introduction of Art at Council

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

Councillor Zoë Royer, Chair of the Arts and Culture Committee, introduced the evening's Art at Council, a shadow-based art project named *Ghost Town* by staff artist Sara Graham.

Ms. Graham noted that the work is inspired by the loco Ghost Town, explores how space shifts and morphs as an individual moves through it, and explores the use of shadows as components for interactivity and transforming the viewer's perception of landscape.

A video was played demonstrating the interactivity of the art project between light and shadow with the use of a flashlight.

2. Public Input

Laura Dick (Port Moody) and Marissa Wellman (Port Moody) expressed support for Council's motion to request that the Ministry of Municipal Affairs develop a process for local governments to follow if an elected official is accused of a criminal offense, and noted that a petition requesting the same has collected 740 signatures, including 362 Port Moody residents.

John Grasty (Port Moody) expressed concerns about the City's Parkland Acquisition Strategy, suggesting that it is based on flawed calculations and should be revisited.

Barry Sharbo (Port Moody) requested that item 9.3 be referred to staff for review and not be approved by Council. Mr. Sharbo provided photographs that he says show non-permitted uses on the site, including the fabrication of reinforced concrete products.

3. General Matters

Library 2020-2024 Operating Financial Plan

3.1 Presentation: Library Board
Memo: Library Board, dated October 11, 2019

The Chair of the Library Board and the Director of Library Services gave a presentation regarding the Library's 2020-2024 budget, highlighting the library's successes and challenges, programs and services, and proposed budget increases and new service requests. The Chair and Director responded to questions about projected service level demands and visitor tracking.

RC19/449

Moved, seconded, and CARRIED

THAT the Port Moody Public Library Board 2020-2024 Operating Financial Plan be received for information and referred to the Finance Committee for budget deliberations as recommended in the memo dated October 11, 2019 from the Library Board regarding Library 2020-2024 Operating Financial Plan.

Minutes	4. Adoption of Minutes
	4.1 <u>RC19/450</u> Moved, seconded, and CARRIED THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, October 8, 2019 be adopted.
	<u>RC19/451</u> Moved, seconded, and CARRIED THAT the minutes of the Regular Meeting of Council held on Tuesday, October 8, 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: <ul style="list-style-type: none">• 5.1 – Finance Committee Resolutions for Ratification;• 5.2 – Vivio Flower Gallery Statement of Significance; and• 5.5 – 2019 Fish Fest Review.
	<u>RC19/452</u> Moved, seconded, and CARRIED THAT the recommendations contained in the following items presented in the October 8, 2019 Regular Council Consent Agenda be adopted: <ul style="list-style-type: none">• 5.3 – Bear Management Ticketing Implementation; and• 5.4 – Travel and Expense Policy Exemption;
Bear Management Ticketing Implementation	5.3 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated October 11, 2019 <i>Recommendation adopted on consent:</i> THAT the report dated October 11, 2019 from the Planning and Development Department –Building, Bylaw, and Licensing Division regarding Bear Management Ticketing Implementation be received for information.
Travel and Expense Policy Exemption - Councillor Hunter Madsen	5.4 Report: Councillor Hunter Madsen, dated October 1, 2019 <i>Recommendation adopted on consent:</i> THAT an exemption from the City’s Travel and Expense Policy be granted to allow reimbursement of Councillor Madsen’s parking expense in the amount of \$32.00 which was charged to Councillor Madsen’s personal credit card instead of a City Purchasing Card.

6. Items Removed from the Consent Agenda

**Finance Committee
Resolutions for
Ratification**

- 6.5.1 RC19/453
Moved, seconded, and CARRIED
THAT the following resolutions from the Finance Committee meeting held on Tuesday, October 15, 2019 be ratified:

*Property Assessment Appeal
Board Update*

FC19/077
THAT the Assessment Appeals Reserve be reduced from \$775,000 (2019) to \$25,000 for the 2020-2024 Five Year Financial Plan as recommended in the report dated September 20, 2019 from the Finance and Technology Department – Financial Services Division regarding Property Assessment Appeal Board Update;

AND THAT the resulting taxation impact be held within Class 4;

AND THAT the additional \$750,000 collected in 2019 for the Assessment Appeals Reserve be returned to the Class 4 property owners impacted by the 2019 increase.

*Draft 2020-2024 Utilities
Financial Plan*

FC19/078
THAT the 2020-2024 Utilities Five-Year Financial Plan be approved with revised Metro Vancouver charges incorporated once available as recommended in the report dated September 13, 2019 from the Finance and Technology Department – Financial Services Division regarding Draft 2020-2024 Utilities Financial Plan;

AND THAT the proposed 2020 fees for the Water, Sewer, and Solid Waste Utilities be included in the 2020 Fees Bylaw with revised Metro Vancouver charges incorporated once available.

**Vivio Flower Gallery
Statement of
Significance**

- 6.5.2 Report: Heritage Commission, dated September 30, 2019

RC19/454
Moved, seconded, and CARRIED
THAT the report dated September 30, 2019 from the Heritage Commission regarding Vivio Flower Gallery Building Statement of Significance be received and referred to staff for action.

2019 Fish Fest Review

- 6.5.5 Memo: Community Services Department – Cultural Services Division, dated October 9, 2019

RC19/455
Moved, seconded, and CARRIED
THAT the memo dated October 9, 2019 from the Community Services Department – Cultural Services Division regarding 2019 Fish Fest Review be received for information.

- Municipal Ticket Information Authorization Bylaw Amendment for New Building Bylaw – Adoption**

7. Legislative Matters

7.1 Memo: Corporate Services Department – Legislative Services Division, dated October 11, 2019

RC19/456
 Moved, seconded, and CARRIED
THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 10, 2019, No. 3207 be now adopted as recommended in the memo dated October 11, 2019 from the Corporate Services Department – Legislative Services Division regarding Municipal Ticket Information Authorization Bylaw Amendment for New Building Bylaw – Adoption.

- 2020 Permissive Tax Exemption Bylaw – Adoption**

7.2 Memo: Corporate Services Department – Legislative Services Division, dated October 11, 2019

RC19/457
 Moved, seconded, and CARRIED
THAT City of Port Moody Permissive Tax Exemption Bylaw, 2019, No. 3209 be now adopted as recommended in the memo dated October 11, 2019 from the Corporate Services Department – Legislative Services Division regarding 2020 Permissive Tax Exemption Bylaw – Adoption

- 8. Unfinished Business

- 9. New Business

- Development Approval – 2801-2831 St. George Street**

9.1 Report: Planning and Development Department – Development Planning Division, dated October 10, 2019

RC19/458
 Moved, seconded, and CARRIED
THAT City of Port Moody Heritage Revitalization Agreement Bylaw, 2019, No. 3179 (2801-2831 St. George Street) be now adopted as recommended in the report dated October 10, 2019 from the Planning and Development Department – Development Planning Division regarding Development Approval – 2801-2831 St. George Street.

RC19/459
 Moved, seconded, and CARRIED
THAT City of Port Moody Heritage Designation Bylaw, 2019, No. 3180 (2801 St. George Street) be now adopted as recommended in the report dated October 10, 2019 from the Planning and Development Department – Development Planning Division regarding Development Approval – 2801-2831 St. George Street

RC19/460

Moved, seconded, and CARRIED

THAT Development Permit 2019-35-10 be issued;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

Temporary Use Permit Application – 130 Ioco Road 9.2

Report: Planning and Development Department – Development Planning Division, dated October 10, 2019

RC19/461

Moved and seconded

THAT the requirement to refer Temporary Use Permit 3080-20-09 to the Community Planning Advisory Committee be waived as recommended in the report dated October 10, 2019 from Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application – 130 Ioco Road;

AND THAT Temporary Use Permit 3080-20-09 be issued;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

RC19/462

Moved and seconded

THAT the foregoing motion be amended by adding:

“AND THAT the developer be required, as a condition of the Temporary Use Permit, to provide continual maintenance and replacement of the artwork annually”.

RC19/463

Moved, seconded, and DEFEATED

THAT the foregoing amendment motion be further amended by adding:

“and continuation of past practice in procurement of the art”.

(Voting against: Councillors Dilworth, Lahti, Lubik, Madsen, Royer, and Acting Mayor Milani)

The question on the main amendment motion (RC19/462) was put to a vote; the following amendment motion was CARRIED:

THAT the foregoing motion be amended by adding:

“AND THAT the developer be required, as a condition of the Temporary Use Permit, to provide continual maintenance and replacement of the artwork annually”.

RC19/464

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding:

“AND THAT the Temporary Use Permit 3080-20-09 expire on April 30, 2021.”

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

The question on the main motion (RC19/461) as amended (by RC19/462) was put to a vote; the following motion was CARRIED:

THAT the requirement to refer Temporary Use Permit 3080-20-09 to the Community Planning Advisory Committee be waived as recommended in the report dated October 10, 2019 from Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application – 130 loco Road;

AND THAT Temporary Use Permit 3080-20-09 be issued;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application;

AND THAT the developer be required, as a condition of the Temporary Use Permit, to provide continual maintenance and replacement of the artwork annually.

(Voting against: Acting Mayor Milani)

Temporary Use Permit Application – 3015, 3033, 3093 Murray Street

9.3

Report: Planning and Development Department – Development Planning Division, dated October 10, 2019

RC19/465

Moved and seconded

THAT the requirement to refer Temporary Use Permit 3080-20-08 to the Community Planning Advisory Committee be waived as recommended in the report dated October 10, 2019 from the Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application – 3015, 3033, 3093 Murray Street;

AND THAT Temporary Use Permit 3080-20-08 be issued;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

RC19/466

Moved, seconded, and CARRIED

THAT this item be referred to staff for a report back on the temporary uses on the site.

Participation and Support for *Vaping: Get the Facts* Poster Contest

9.4 Report: Councillor Amy Lubik, dated October 1, 2019

RC19/467

Moved, seconded, and CARRIED

THAT Port Moody partner with Fraser Health, SD43, and other community partners to participate in their *Vaping: Get the Facts* Poster contest, including:

- **Having a representative from the City be on the project's Selection Committee to inform the contest rules and help select the winning poster(s);**
- **Sharing information about the contest (i.e. through social media or displaying the contest advertisement as recommended by communications); and**
- **Displaying the winning poster(s) at the Rec Centre, City Hall, or City-owned places where children/youth congregate;**

as recommended in the report dated October 1, 2019 from Councillor Amy Lubik regarding participation and Support for *Vaping: Get the Facts* Poster Contest.

RC19/468

Moved, seconded, and CARRIED

THAT Councillor Lubik be appointed as the representative from the City on the project's Selection Committee to inform the contest rules and help select the winning poster(s) for *Vaping: Get the Facts* Poster Contest.

Opportunity to attend the Climate Leaders Institute on November 7-8, 2019

9.5 Memo: Planning and Development Department – Policy Planning Division, dated October 18, 2019.

RC19/469

Moved, seconded, and CARRIED

THAT up to three members of Council be authorized to attend the Climate Leaders Institute on November 7-8, 2019 with one night of accommodations;

AND THAT a budget of up to \$2,300 for the Climate Leaders Institute on November 7-8, 2019 be approved and forwarded to the Finance Committee for identification of a funding source.

(Voting against: Acting Mayor Milani)

10. Other Business

11. Reports from Council

11.1 Council Verbal Reports

Councillor Lahti congratulated Nelly Shin for her victory in the federal election and thanked the other candidates for their campaigns, noting that a large amount of work and effort goes into each campaign. Councillor Lahti also thanked Council for working together during this meeting.

Councillor Royer mentioned the following events: the annual Rock and Gem show taking place on the weekend at Kyle Centre; the Youth Talent Search on October 26, 2019 at the Inlet Theatre; and the Port Moody Art Association's annual Art Show and Sale on the following weekend.

Councillor Lubik congratulated Council for having 9.5 of its 12 resolutions passed at UBCM.

Councillor Madsen made note of the collegiality amongst Council during this meeting.

Acting Mayor Milani also noted that the Rock and Gem show will take place this weekend at Kyle Centre from 10am to 5pm.

11.2 Staff Verbal Reports

The City Manager advised that the new staircase connecting the Moody Street overpass and Moody Centre Station is now open to the public, and that the Acting Mayor and Council will be providing coffee and doughnuts on site on the morning of October 23, 2019 to thank users for their patience during construction.

The City Manager advised that watermain work on Murray Street will commence on October 23, 2019, and that this could have an impact traffic during peak hours.

12. Information Items

Weekly Updates from the Mayor

- 12.1 • Weekly Update from the Mayor – October 5-11, 2019

Items Released From Closed Council

- 12.2 The following was released from the Closed Council meeting held on October 8, 2019:

CC19/211

THAT pages 66 and 67 of the September 10, 2019 Closed Council Meeting Agenda be publicly released.

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

- 12.3
- Climate Action Committee – July 22, 2019
 - Economic Development Committee – September 4, 2019
 - Seniors Focus Committee – September 5, 2019
 - Youth Focus Committee – September 11, 2019
 - Parks and Recreation Commission – September 11, 2019
 - Transportation Committee – September 18, 2019
 - Arts and Culture Committee – September 19, 2019

13. Public Input

Barry Sharbo (Port Moody) noted that unauthorized site use is taking place on 3015 Murray Street. Mr. Sharbo expressed concerns about this site as the chair of the adjacent strata, and requested to meet with staff.

Jim Allan (Port Moody) expressed concerns about the Temporary Use Permit for 130 loco Road, suggesting that the developer does not have a good record of good site stewardship. Mr. Allan noted that the developer should be required to return the site to its original condition after the work has been completed.

John Grasty (Port Moody) requested that updated Committee work plans be made publically available on a monthly basis, and that Council or staff members attending the Climate Leaders Institute report back to the public.

14. Adjournment

Acting Mayor Milani adjourned the meeting at 9:20pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2019.

S. Milani, Acting Mayor