



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers

Tuesday, November 12, 2019

at 7:02pm

**Present:**

Acting Mayor S. Milani  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik  
Councillor P.Z.C. Royer

**Absent:**

Councillor H. Madsen

**In Attendance:**

Paul Rockwood – Acting City Manager  
André Boel – General Manager of Planning and Development  
Ron Coulson – Fire Chief  
Lesley Douglas – General Manager of Environment and Parks  
Tyson Ganske – Acting GM of Finance and Technology  
Philip Lo – Committee Coordinator  
Kim Law – Acting GM of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Services

**1. Call to Order**

Acting Mayor Milani called the meeting to order at 7:02pm and welcomed Freedom of the City recipient, Ann Hulbert.

**Introduction of Art at Council**

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

Councillor Royer, Chair of the Arts and Culture Committee, introduced the evening's Art at Council, two paintings which were acquired by the 2019 City at the Port Moody Art Association's Annual Art Show and Sale: a watercolour painting titled *Tranquility* by Sher Nasser, and an acrylic painting titled *Up the Arm* by Wendy Milne.

**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#483892

Councillor Royer noted that the City's private art collection consists of 89 pieces, including paintings and sculptures, all of which are displayed in City buildings and facilities.

## 2. Public Input

Barry Sharbo (Port Moody) expressed concerns about the enforcement of bylaw violations by developers.

Ruth Foster (Belcarra) expressed concerns about the Beaver Management Plan and its cost, suggesting that damage to and reduction of trees could have significant impact on riparian environments and the rearing of salmon.

Ann Hulbert (Port Moody) expressed opposition to digital billboards, and also suggested that the City should not allocate funds to manage beavers or bears, as the wildlife should be relocated instead.

Hazel Mason (Port Moody) suggested that a traffic signal be installed on Elgin Street at St. Johns Street, expressed concerns about traffic along St. George Street, suggested that parking signs should be installed on St. Andrews Street to deter commuter parking, expressed support for digital billboards, and noted that the City's website should provide information regarding ongoing development projects.

John Sarembo (Port Coquitlam) expressed support for the Beaver Management Plan, noting that the City is demonstrating leadership on nature conservation, and that the Plan would enable protection of urban watercourses, enable effective assessment and management of environmental changes, and enable species to coexist.

Judy Taylor-Atkinson and Jim Atkinson (Port Moody) expressed support for the Beaver Management Plan, expressed appreciation to the City for supporting the coexistence of wildlife species in the Suterbrook watercourse, and noted that the Beaver Management Plan development process included all stakeholders.

Laura Dick (Port Moody) expressed opposition to large digital billboards, expressed support for the Beaver Management Plan, suggested that the City host an exhibition of the City's art collection, and thanked the City, staff, and Legion Branch 119 for the Remembrance Day celebrations.

Ivan Chiu (Coquitlam) noted that a number of trees in the area of St. Johns Street and Hugh Street require trimming and pruning, and noted that he had contacted the City's Public Works Division regarding this issue.

3. General Matters

RC19/470

Moved, seconded, and CARRIED

**THAT Letter of Support – Tasha Faye Evans – House Post Project be added to the agenda as item 9.7.**

4. Adoption of Minutes

Minutes

4.1 RC19/471

Moved, seconded, and CARRIED

**THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, September 3, 2019 be adopted;**

**AND THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, October 22, 2019 be adopted;**

**AND THAT the minutes of the Regular Meeting of Council held on Tuesday, October 22, 2019 be adopted.**

5. Consent Agenda

RC19/472

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items presented in the November 12, 2019 Regular Council Consent Agenda be adopted:**

- 5.1 – Finance Committee Resolutions for Ratification;
- 5.2 – Municipal Financing Authority – Equipment Financing Loan Authorization;
- 5.3 – 2020 Work Plan – Youth Focus Committee; and
- 5.4 – 2019 Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training.

**Finance Committee  
Resolutions for  
Ratification**

5.1 *Recommendation adopted on consent:*

**THAT the following resolutions from the Finance Committee meeting held on Tuesday, November 5, 2019 be ratified:**

*Funding Source for Physical  
Parking Restriction on  
Bedwell Bay Road*

FC19/081

*THAT the funding requirements of up to \$30,000 approved for physical parking restrictions on Bedwell Bay Road be funded from the Capital Asset Reserve – Transportation Envelope as recommended in the memo dated October 28, 2019 from the Finance and Technology Department –Financial Services Division regarding Funding Source for Physical Parking Restrictions on Bedwell Bay Road.*

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

FC19/083

*THAT the budget of \$1,100 approved to fund the Seniors Focus Committee tour of Lower Mainland Seniors' Centres and Facilities be funded from Council Contingency as recommended in the memo dated October 21, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Tour of Lower Mainland Seniors' Centres and Facilities.*

*Funding Source for Council  
Members' Attendance at  
Climate Leaders Institute on  
November 7-8, 2019*

FC19/084

*THAT the budget of up to \$2,300 approved for up to three members of Council to attend the Climate Leaders Institute on November 7-8, 2019 with one night of accommodations be funded from Council Contingency as recommended in the memo dated October 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Council Members' Attendance at Climate Leaders Institute on November 7-8, 2019.*

*Police Supervisor Vehicle  
Pre-Order*

FC19/085

*THAT the Police request to place an order for a 2020 Chevrolet Tahoe in the current fiscal year be approved as recommended in the memo dated October 22, 2019 from the Port Moody Police Board regarding Police Supervisor Vehicle Pre-Order.*

**Municipal Financing  
Authority – Equipment  
Financing Loan  
Authorization**

5.2

Report: Finance and Technology Department - Financial Services Division, dated September 27, 2019

*Recommendation adopted on consent:*

**THAT the Council of the City of Port Moody authorize up to \$1,490,000 to be borrowed, under section 175 of the Community Charter, from the Municipal Finance Authority for the purchase of a fully-equipped Custom Pumper truck as recommended in the report dated September 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Municipal Financing Authority – Equipment Loan Authorization;**

**AND THAT the loan for the Custom Pumper truck be repaid over the estimated useful life of 20 years;**

**AND THAT the Council of the City of Port Moody authorize up to \$2,287,000 to be borrowed, under section 175 of the Community Charter, from the Municipal Finance Authority for the purchase of a fully-equipped Custom 100' Tower truck;**

**AND THAT the loan for the Custom 100' Tower truck be repaid over the estimated useful life of 25 years.**

**2020 Work Plan –  
Youth Focus  
Committee**

5.3 Report: Youth Focus Committee, dated October 17, 2019

*Recommendation adopted on consent:*

**THAT the 2020 Youth Focus Committee Work Plan be approved as recommended in the report dated October 17, 2019 from the Youth Focus Committee regarding 2020 Work Plan – Youth Focus Committee.**

**2019 Community  
Emergency  
Preparedness Fund –  
Volunteer and  
Composite Fire  
Departments  
Equipment and  
Training**

5.4 Report: Finance and Technology Department – Financial Services Division, dated October 30, 2019

*Recommendation adopted on consent:*

**THAT staff be directed to apply for the CEPF Volunteer and Composite Fire Departments Equipment and Training program as recommended in the report dated October 30, 2019 from the Finance and Technology Department –Financial Services Division regarding 2019 Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training.**

**6. Items Removed from the Consent Agenda**

**7. Legislative Matters**

**Bear Management  
Ticketing Bylaw  
Amendment –  
Adoption**

7.1 Memo: Corporate Services Department – Legislative Services Division, dated November 4, 2019

RC19/473

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 now adopted as recommended in the memo dated November 4, 2019 from the Corporate Services Department – Legislative Services Division regarding Bear Management Ticketing Bylaw Amendment – Adoption.**

**Sign Bylaw  
Amendment –  
Adoption**

- 7.2 Memo: Corporate Services Department – Legislative Services Division, dated November 4, 2019

RC19/474

Moved and seconded

**THAT City of Port Moody Sign Bylaw, 1998, No. 2403, Amendment Bylaw No. 10, No. 3211 be now adopted as recommended in the memo dated October 11, 2019 from the Corporate Services Department – Legislative Services Division regarding Sign Bylaw Amendment – Adoption.**

RC19/475

Moved, seconded, and DEFEATED

**THAT the foregoing motion be amended by adding:**

**“AND THAT minimum guaranteed revenues from all billboards be redirected back to taxpayers in the form of a recurring tax credit.”**

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

The question on the main motion (RC19/474) was put to a vote; the following motion was CARRIED:

**THAT City of Port Moody Sign Bylaw, 1998, No. 2403, Amendment Bylaw No. 10, No. 3211 be now adopted as recommended in the memo dated October 11, 2019 from the Corporate Services Department – Legislative Services Division regarding Sign Bylaw Amendment – Adoption.**

(Voting against: Councillor Royer and Acting Mayor Milani)

**Committee  
Appointments**

- 7.3 Verbal Report: Acting Mayor Milani

RC19/476

Moved, seconded, and CARRIED

**THAT the following community member be appointed to the Tourism Committee as a Tourism Business Operator for the term specified:**

- **Kelly Gordon (November 2019-December 2020);**

**AND THAT the following community members be appointed to the Youth Focus Committee for two-year terms beginning September 2019, notwithstanding the Terms of Reference:**

- **Daniel Dian; and**
- **Jennifer Zhang.**

**8. Unfinished Business**

9. New Business

2020 Fees Bylaw

- 9.1 Report: Finance and Technology Department – Financial Services Division, dated October 23, 2019

RC19/477

Moved, seconded, and CARRIED

**THAT City of Port Moody Fees Bylaw, 2019, No. 3213 be read a first time as recommended in the report dated October 23, 2019 from the Finance and Technology Department – Financial Services Division regarding 2020 Fees Bylaw.**

RC19/478

Moved, seconded, and CARRIED

**THAT Bylaw No. 3213 be read a second time.**

RC19/479

Moved, seconded, and CARRIED

**THAT Bylaw No. 3213 be read a third time.**

Grants to  
Organizations  
Corporate Policy  
Amendments

- 9.2 Report: Finance and Technology Department – Financial Services Division, dated September 27, 2019

RC19/480

Moved, seconded, and CARRIED

**THAT Corporate Policy – 05-1850-01 – Grants to Organizations be amended as recommended in the report dated September 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Grants to Organizations Corporate Policy Amendments.**

Proposed  
Development Cost  
Charges Reduction  
Bylaw

- 9.3 Report: Engineering and Operations Department – Project Delivery Services Division, dated October 23, 2019

RC19/481

Moved, seconded, and CARRIED

**THAT Bylaw No. 3212 be amended by replacing “Registered Charity” with “Registered Society” in all instances.**

RC19/482

Moved, seconded, and CARRIED

**THAT City of Port Moody Development Cost Charges Reduction Bylaw, 2019, No. 3212 be read a first time as amended.**

RC19/483

Moved, seconded, and CARRIED

**THAT Bylaw No. 3212 be read a second time.**

RC19/484

Moved, seconded, and CARRIED

**THAT Bylaw No. 3212 be read a third time.**

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| <b>Early Council Input</b>   | 9.4 | <p>Report: Planning and Development Department – Development Planning Division, dated November 1, 2019</p> <p><u>RC19/485</u><br/>         Moved, seconded, and CARRIED<br/> <b>THAT City of Port Moody Development Approval Procedures Bylaw, 2011, No. 2918, Amendment Bylaw No. 4, 2019, No. 3219 be read a first time as recommended in the report dated November 1, 2019 from the Planning and Development Department regarding Early Council Input.</b></p> <p><u>RC19/486</u><br/>         Moved, seconded, and CARRIED<br/> <b>THAT Bylaw No. 3219 be read a second time.</b></p> <p><u>RC19/487</u><br/>         Moved, seconded, and CARRIED<br/> <b>THAT Bylaw No. 3219 be read a third time.</b></p>  |
| <b>Beaver Management Plan</b>  | 9.5 | <p>Report: Environment and Parks Department, dated October 23, 2019</p> <p><u>RC19/488</u><br/>         Moved, seconded, and CARRIED<br/> <b>THAT the Beaver Management Plan be endorsed as outlined in the report dated October 23, 2019 from the Environment and Parks Department regarding Beaver Management Plan;</b></p> <p><b>AND THAT staff be directed to proceed with finalizing and implementing the Beaver Management Plan and to include an annual budget of approximately \$45,000 in the 2020-2024 budget process.</b></p>  |
| <b>Temporary Use Permit Application for 3015, 3033, and 3093 Murray Street</b> | 9.6 | <p>Report: Planning and Development Department – Development Planning Division, dated October 31, 2019</p> <p><u>RC19/489</u><br/>         Moved, seconded, and CARRIED<br/> <b>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 31, 2019 from the Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application for 3015, 3033, and 3093 Murray Street;</b></p> <p><b>AND THAT Temporary Use Permit 3080-20-08 be issued;</b></p> <p><b>AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.</b></p> |



**Letter of Support –  
Tasha Faye Evans –  
House Post Project**

- 9.7 On-Table Memo: Councillor Meghan Lahti, dated  
November 5, 2019

RC19/490

Moved, seconded, and CARRIED

**THAT a project to raise four house posts along the Shoreline Trail be endorsed;**

**AND THAT a letter be provided from the Mayor's office outlining Council's endorsement of Ms. Evans' House Post Project;**

**AND THAT staff be directed to work with Ms. Evans on the logistics of the House Post Project.**

**Delegation Response  
– Dutch Liberation  
2020 Canadian Society**

10. Other Business

- 10.1 Memo: Environment and Parks Department - Parks Division,  
dated October 29, 2019

RC19/491

Moved and seconded

**THAT the memo dated October 29, 2019 from the Environment and Parks Department regarding Delegation Response – Dutch Liberation 2020 Canadian Society be received for information.**

RC19/492

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding:**

**“AND THAT Communications and Engagement staff be directed to repost the *Faces to Graves* social media posts via the City's social media channels where appropriate.”**

The question on the main motion (RC19/491) as amended (by RC19/492) was put to a vote; the following motion was CARRIED:

**THAT the memo dated October 29, 2019 from the Environment and Parks Department regarding Delegation Response – Dutch Liberation 2020 Canadian Society be received for information;**

**AND THAT Communications and Engagement staff be directed to repost the *Faces to Graves* social media posts via the City's social media channels where appropriate.**

**Sustainable Living  
Leadership Program  
(SLLP)**

- 10.2 Memo: Corporate Services Department - Legislative Services Division, dated October 24, 2019

RC19/493

Moved and seconded

**THAT a portion of the Sustainable Living Leadership Program be referred to the Community Grants program for consideration.**

RC19/494

Moved, seconded, and CARRIED

**THAT this item be deferred until staff can report back with more details about the program.**

**Lighting Request –  
National Child Day**

- 10.3 Email: Kate MacRae, dated October 24, 2019

RC19/495

Moved, seconded, and CARRIED

**THAT the City Hall theme lighting be illuminated blue annually on November 20 in support of National Child Day.**

**11. Reports from Council**

**11.1 Council Verbal Reports**

Councillor Lubik noted that the Women's Collaborative Hub will be hosting the WCH Women Influencer Awards on November 17, 2019 to celebrate unsung women heroes. Councillor Lubik also thanked staff and organizers of the Remembrance Day ceremonies.

Councillor Royer noted the number of strong female role models currently in movies, as well as the number of strong and supportive voices in the community discourse over the past two months.

Councillor Milani thanked the organizers and attendees of the Remembrance Day ceremonies, and noted that the annual Winter Treasures Artisan Market will be open this week.

Councillor Lahti noted that she attended the BC Municipal Climate Leadership Council held the previous week, connected with community leaders around climate initiatives, and will provide recommendations for consideration by the Climate Action Committee and Council.

**11.2 Staff Verbal Reports**

**12. Information Items**

**Metro Vancouver  
Board in Brief**

- 12.1 Metro Vancouver Board in Brief, dated October 4, 2019

**Weekly Updates from the Mayor**

- 12.2
- Weekly Update from the Mayor – October 26-November 1, 2019
  - Weekly Update from the Mayor – October 19-25, 2019
  - Weekly Update from the Mayor – October 12-18, 2019

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

- 12.3
- Environmental Protection Committee – September 16, 2019
  - Tourism Committee – September 18, 2019
  - Library Board – September 19, 2019
  - Special Finance Committee (to Close Meeting) – October 1, 2019
  - Finance Committee – October 1, 2019
  - Community Planning Advisory Committee – October 1, 2019
  - Arts and Culture Committee – October 7, 2019
  - Special Finance Committee (to Close Meeting) – October 15, 2019
  - Finance Committee – October 15, 2019

**Council Correspondence**

- 12.4
- Letter dated October 25, 2019 from the Ministry of Transportation and Infrastructure re Ride-hailing
  - Letter dated October 30, 2019 from the City of Delta re George Massey Tunnel Replacement

**13. Public Input**

Barry Sharbo (Port Moody) expressed concerns about Council's decision regarding the Temporary Use Permit for 3015, 3033, and 3093 Murray Street, noting that bylaw violations were not sufficiently enforced, and suggesting that Council has set a negative precedent for future Temporary Use Permit applications regarding proper site usage.

**14. Adjournment**

Acting Mayor Milani adjourned the meeting at 9:41pm.

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

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T. Takahashi, Deputy Corporate Officer

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

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S. Milani, Acting Mayor