



City of Port Moody

Minutes

Special Council Meeting

Council Chambers

Tuesday, October 15, 2019

at 7:00pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti (left at 7:10pm)
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
David Fluegel – Police Chief
Joji Kumagai – Manager of Economic Development
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Virgelene Rutherford – Acting GM 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 7:03pm.

Mayor Vagramov announced that he will resume his leave of absence until his legal matter is resolved.

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

RC(CW)19/028

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

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

2. Public Input

Desiree Dupuis (Port Moody) expressed opposition to RibFest, noting that it celebrates the inhumane slaughter of animals, and encouraged the Rotary Club to raise money in other ways.

Stirling Ward (Port Moody) thanked the Mayor for his decision to resume his leave of absence.

Matthew Campbell (Anmore), on behalf of the Port Moody Soccer Club, expressed gratitude to the Rotary Club for their fundraising work over the years.

Jeff McLellan (Port Moody) expressed support for RibFest, noting that it is a good volunteering opportunity and a good community event.

John Grasty (Port Moody) expressed support for the OCP review process, and suggested that decisions regarding Bert Flinn Park should include consultation with major stakeholders such as Anmore, Belcarra, TransLink, Metro Vancouver, BC Hydro, and CP Rail.

3. General Matters

Delegation – Community Living BC Community Council

3.1 Presentation: Massi Bakhshian Files: 01-0230-01

The delegation from Community Living BC requested that October 2019 be proclaimed Community Inclusion Month.

CW19/143

Moved, seconded, and CARRIED

THAT the delegation request be considered immediately.

CW19/144

Moved, seconded, and CARRIED

THAT October 2019 be proclaimed Community Inclusion Month in the City of Port Moody.

**Delegation –
Dutch Liberation
2020 Canadian
Society**

- 3.2 Presentation: Adriana Zylmans, President, and Erik van der Ven, Vice-President
Files: 01-0230-01

The delegation gave a presentation thanking Canadian troops for their contribution to the end of World War II, and highlighted events being planned in 2020 to commemorate the 75th Anniversary of the Liberation of Europe and Holland. The delegation requested that the City plant tulips as part of the commemoration.

The City Manager advised that the City can provide a link on its website to promote the Faces to Graves program.

CW19/145

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

**Delegation –
Rotary Club of
Port Moody**

- 3.3 Presentation: Ian MacPhail and Al Stjernegaard
Files: 01-0230-01

The delegation gave a presentation regarding the charitable work of the Rotary Club, highlighting the City's return on investment from RIBFEST and requested that the City commit to three more years of funding and promote a Rotary Legacy Project.

Council acknowledged the work of the Rotary Club, and suggested that the Club could continue to explore more sustainable fundraising options.

CW19/146

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

Minutes

4. Adoption of Minutes

4.1 CW19/147

Moved, seconded, and CARRIED

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, September 17, 2019 be adopted.

5. Unfinished Business

Official Community Plan Review

6. New Business

6.1 Report: Planning and Development Department – Policy Planning Division, dated October 4, 2019

The Manager of Policy Planning gave a presentation on a review of the Official Community Plan (OCP), noting that the current OCP is considered to be comprehensive, and suggested that Council consider a more focused OCP update concerning:

- affordable housing policy initiatives;
- areas experiencing redevelopment pressures;
- climate change mitigation and adaptation;
- environmental protection and environmentally sensitive areas management;
- economic development; and
- incorporation of studies and housekeeping updates;

The Manager of Policy Planning advised that a comprehensive community engagement plan would be required, and that the review process could take between 1.5 to 2 years.

CW19/148

Moved, seconded, and CARRIED

THAT the public be polled in statistically valid ways whenever possible.

CW19/149

Moved, seconded, and CARRIED

THAT Council re-commit to the OCP's 2041 population figure of 50,000 residents.

(Voting against: Councillors Lubik and Royer)

CW19/150

Moved, seconded, and CARRIED

THAT the Seaview neighbourhood be included for review for the following points:

- desire for change in neighbourhood;
- population targets; and
- form of future construction.

CW19/151

Moved, seconded, and CARRIED

THAT the Oceanfront neighbourhood be included for review for the following points:

- population targets;
- tower count and heights;
- park amenity contribution; and
- climate change resilience.

CW19/152

Moved, seconded, and CARRIED

THAT a review of the affordable housing policies be included in the OCP review process.

CW19/153

Moved, seconded, and CARRIED

THAT the local health authority's Healthy Built Environment Team be included early on in the OCP review process to provide a Healthy Community lens.

CW19/154

Moved, seconded, and CARRIED

THAT a comprehensive Economic Development Master Plan be developed as an early priority in the OCP process, setting specific goals, strategies, and tactics for revitalizing Port Moody's economy, nurturing sustainable industry that provides good jobs, restoring the city's business tax base, and enabling the city's live/work/play vision;

AND THAT the Plan guide updates to other areas of the OCP as needed, including neighbourhood and land use planning.

CW19/155

Moved, seconded, and CARRIED

THAT the activities described in the climate change mitigation and adaptation, environmental protection, and housekeeping updates sections of the report dated October 4, 2019 from the Planning and Development Department – Policy Planning Division regarding Official Community Plan Review be included in the OCP review scope.

2020 Community Resiliency Investment Program – FireSmart Community Funding and Supports

6.2 Report: Finance and Technology Department – Financial Services Division, dated October 2, 2019

CW19/156

Moved, seconded, and CARRIED

THAT staff be directed to apply for grant funding under the UBCM 2020 Community Resiliency Investment Program – FireSmart Community Funding and Supports as recommended in the report dated October 2, 2019 from the Finance and Technology Department – Financial Services Division regarding 2020 Community Resiliency Investment Program – FireSmart Community Funding and Supports.

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)19/029

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of October 15, 2019 be ratified.

8. Legislative Matters

9. Adjournment

Mayor Vagramov adjourned the meeting at 9:40pm.

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