



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers

Tuesday, December 3, 2019

at 4:01pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Doug Allan – Senior Planner
André Boel – General Manager of Planning and Development
Jess Daniels – Policy Planner
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Dave Fleugel – Police Chief
Devin Jain – Acting GM of Community Services
Philip Lo – Committee Coordinator
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer

1. Call to Order

This meeting was a resumption of the Regular Council meeting that began on November 26, 2019 at 9:45pm.

Mayor Vagramov called the meeting to order at 4:01pm.

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#485429

Introduction of Art at Council	1.1	This item was concluded on November 26, 2019.
	2.	Public Input This item was concluded on November 26, 2019.
	3.	General Matters
300 Princeton Avenue Temporary Use Permit	9.3	This item was concluded on November 26, 2019.
Rezoning Application – 804 Alderside Road	9.9	This item was concluded on November 26, 2019.
Port Moody Police Board 2020-2024 Financial Plan	3.1	This item was concluded on November 26, 2019.
	4.	Adoption of Minutes
Minutes	4.1	This item was concluded on November 26, 2019.
	5.	Consent Agenda
Vivio Flower Gallery Building Statement of Significance	5.3	This item was concluded on November 26, 2019.
2019-2020 Winter Road Maintenance Plan	5.4	This item was concluded on November 26, 2019.
	6.	Items Removed from the Consent Agenda
Energy Step Code Corporate Rezoning Policy – EPC	6.5.1	This item was concluded on November 26, 2019.
Proposed Artist Symposium	6.5.2	This item was concluded on November 26, 2019.
	7.	Legislative Matters
Fees Bylaw Adoption	7.1	This item was concluded on November 26, 2019.

Development Cost Charges Reduction Bylaw Adoption	7.2	This item was concluded on November 26, 2019.
Development Approval Procedures Amendment Bylaw Adoption	7.3	This item was concluded on November 26, 2019.
Site Specific Cannabis Zoning Amendment Bylaw – Third Reading	7.4	<p>Memo: Corporate Services Department – Legislative Services Division, dated November 18, 2019</p> <p>Motion <u>RC19/520</u> was separated at the November 26, 2019 Regular Council meeting.</p> <p><u>RC19/520a</u> Moved, seconded, and CARRIED THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be amended by removing 3034 St. Johns Street as a location to which Site Specific Cannabis Retail Use would be added.</p> <p><u>RC19/520b</u> Moved, seconded, and CARRIED THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be amended by removing 2506 St. Johns Street as a location to which Site Specific Cannabis Retail Use would be added.</p> <p><u>RC19/522</u> Moved, seconded, and CARRIED THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be now read a third time as amended. (Voting against: Councillor Dilworth)</p> <p><u>RC19/523</u> Moved and seconded THAT the application from New Elite Investment for 3034 St. Johns Street be referred to the next intake of applications for Cannabis Retail Use rezoning.</p> <p><u>RC19/524</u> Moved, seconded, and CARRIED THAT the foregoing motion be amended by replacing “the application from New Elite Investment for 3034 St. Johns Street” with “applications from New Elite Investment for 3034 St. Johns Street and from Stelleva Ventures Inc. for 2506 St. Johns Street”. (Voting against: Councillor Milani)</p>

The question on the main motion (RC19/523) as amended (by RC19/524) was put to a vote; the following motion was CARRIED:

THAT the applications from New Elite Investment for 3034 St. Johns Street and from Stelleva Ventures Inc. for 2506 St. Johns Street be referred to the next intake of applications for Cannabis Retail Use rezoning.

(Voting against: Councillor Milani)

**Land Use Contract
Amendment for
Cannabis Retail Use**

7.5

Memo: Corporate Services Department – Legislative Services Division, dated November 21, 2019

Memo: Corporate Services Department – Legislative Services Division, dated November 18, 2019

RC19/525

Moved, seconded, and CARRIED

THAT City of Port Moody Land Use Contract No. 4, 1978, Authorization Bylaw No. 1409, Amendment Bylaw No. 12, 2019, No. 3216 (101 Morrissey Road Cannabis Retail Use) as attached to the memo dated November 21, 2019 from the Corporate Services Department – Legislative Services Division regarding Revised Bylaw No. 3216 be now read a third time as recommended in the memo dated November 18, 2019 from the Corporate Services Department – Legislative Services Division regarding Land Use Contract Amendment for Cannabis Retail Use – Third Reading.

(Voting against: Councillors Dilworth and Milani)

RC19/526

Moved and seconded

THAT staff confirm with the Burb Cannabis Corp. that it will limit their operating hours to within those of the BC Liquor Store (9:30am to 9:00pm Monday to Saturday; 11:00am to 6:00pm on Sunday).

RC19/527

Moved, seconded, and CARRIED

THAT the foregoing motion be replaced with the following:

“THAT Burb Cannabis Corp. be requested to consider limiting their hours to match those of other businesses in Suterbrook.”

(Voting against: Councillor Milani)

The question on the main motion (RC19/526) as amended (by RC19/527) was put to a vote; the following motion was CARRIED:

THAT Burb Cannabis Corp. be requested to consider limiting their hours to match those of other businesses in Suterbrook.

(Voting against: Councillor Milani)

8. Unfinished Business

9. New Business

**Suter Brook Village
Traffic and Public
Space Implementation
Plan**

- 9.1 Presentation: Manager of Infrastructure Engineering Services
Report: Engineering and Operations Department – Infrastructure
Engineering Services Division, dated November 8, 2019

RC19/528

Moved and seconded

**THAT the Suter Brook Village Traffic and Public Space
Implementation Plan be approved for implementation by
staff as recommended in the report dated November 8, 2019
from the Engineering and Operations Department –
Infrastructure Engineering Services Division;**

**AND THAT the \$35,000 required to complete the trial traffic
pattern change to one-way on Brew Street be forwarded to
the Finance Committee to identify a funding source;**

**AND THAT the Suter Brook Village Traffic and Public Space
Implementation Plan be included in future capital plan
submissions for budget consideration.**

RC19/529

Moved and seconded DEFEATED

**THAT this item be postponed until staff report back with an
analysis of a pedestrian-only option to address the issue of
Suter Brook Village Traffic.**

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

The question on the preceding motion (RC19/528) was put to a
vote; the following motion was CARRIED:

**THAT the Suter Brook Village Traffic and Public Space
Implementation Plan be approved for implementation
by staff as recommended in the report dated
November 8, 2019 from the Engineering and Operations
Department – Infrastructure Engineering Services
Division;**

**AND THAT the \$35,000 required to complete the trial
traffic pattern change to one-way on Brew Street be
forwarded to the Finance Committee to identify a
funding source;**

**AND THAT the Suter Brook Village Traffic and Public
Space Implementation Plan be included in future
capital plan submissions for budget consideration.**

OCF Amendment and Rezoning – 2002-2014 St. George Street and 2003-2009 St. John Street	9.2	<p>Presentation: Senior Planner Report: Planning and Development Department – Development Planning Division, dated November 13, 2019</p> <p><u>RC19/530</u> Moved, seconded, and DEFEATED THAT City of Port Moody Official Community Plan, 2014, No.2955, Amendment Bylaw No. 23, 2019, No. 3222 (2002-2014 St. George Street and 2003-2009 St. Johns Street) be read first time as recommended in the report dated November 13, 2019 from the Planning and Development Department – Development Planning Division regarding OCF Amendment and Rezoning Application – 2002-2014 St. George Street and 2003-2009 St. Johns Street. (Voting against: Councillors Lubik, Madsen, Milani and Mayor Vagramov)</p>
Market-Rental Policy and Inclusionary Zoning Policy – Proposed Work Plan	9.4	<p>Report: Planning and Development Department – Policy Planning Division, dated September 30, 2019</p> <p><u>RC19/531</u> Moved, seconded, and CARRIED THAT staff be directed to apply for funding to undertake a Housing Needs Report as recommended in the report dated September 30, 2019 from the Planning and Development Department – Policy Planning regarding Market-Rental Policy and Inclusionary Zoning Policy: Proposed Work Plan;</p> <p>AND THAT the City provide overall grant management as required by the UBCM Housing Needs Report Program.</p>
Scope and timing of Development Horizon Update and Growth Impact Review	9.5	<p>Report: Planning and Development Department, dated November 6, 2019</p> <p><u>RC19/532</u> Moved, seconded, and CARRIED THAT staff schedule the first Development Horizon Update and Growth Impact Review as specified in Attachment 2 of the Report dated November 6, 2019 from the Planning and Development Department for January 2020.</p>
Official Community Plan Amendment – loco Lands	9.6	<p>Presentation: Manager of Policy Planning Report: Planning and Development Department – Policy Planning Division, dated November 14, 2019</p> <p><u>RC19/533</u> Moved, seconded, and CARRIED THAT City of Port Moody Official Community Plan Bylaw 2014, No. 2955, Amendment Bylaw No. 22, 2019, No. 3214 (loco Area) be read a first time as recommended in the report dated from the Planning and Development Department – Policy Planning Division regarding Official Community Plan Amendment – loco Lands. (Voting against: Councillors Dilworth and Lahti)</p>

RC19/534

Moved, seconded, and CARRIED

THAT Bylaw No. 3214 be read a second time.

(Voting against: Councillors Dilworth and Lahti)

RC19/535

Moved and seconded

THAT Bylaw No. 3214 be referred to a Public Hearing to be held on Tuesday, January 28, 2020 at City Hall, 100 Newport Drive, Port Moody;

AND THAT, per Section 475 of the *Local Government Act*, the City formally notify the following organizations in writing of proposed City of Port Moody Official Community Plan Bylaw 2014, No. 2955, Amendment Bylaw No. 22, 2019, No. 3214 (loco Area): the Greater Vancouver Regional District (Metro Vancouver); School District 43; TransLink; the municipality adjacent to the area covered by the plan, being the Village of Anmore; the Village of Belcarra; and area First Nations, being: Kwikwetlem First Nation, Musqueam Nation, Squamish Nation, and Tsleil-Waututh Nation.

RC19/536

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding the City of Coquitlam to the list of organizations to notify.

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

The question on the main motion (RC19/535) was put to a vote; the following motion was CARRIED:

THAT Bylaw No. 3214 be referred to a Public Hearing to be held on Tuesday, January 28, 2020 at City Hall, 100 Newport Drive, Port Moody;

AND THAT, per Section 475 of the *Local Government Act*, the City formally notify the following organizations in writing of proposed City of Port Moody Official Community Plan Bylaw 2014, No. 2955, Amendment Bylaw No. 22, 2019, No. 3214 (loco Area): the Greater Vancouver Regional District (Metro Vancouver); School District 43; TransLink; the municipality adjacent to the area covered by the plan, being the Village of Anmore; the Village of Belcarra; and area First Nations, being: Kwikwetlem First Nation, Musqueam Nation, Squamish Nation, and Tsleil-Waututh Nation.

Proposed Changes to the Festival and Special Event Assistance Program

9.7

Report: Community Services — Cultural Services Division, dated November 13, 2019

RC19/537

Moved, seconded, and CARRIED

THAT staff update the Festival and Special Event Assistance Program by allocating up to \$5,000 of the program funds for disbursement by staff as detailed and recommended in the report dated November 13, 2019 from the Community Services — Cultural Services Division regarding Proposed Changes to the Festival and Special Event Assistance Program;

AND THAT staff update the Festival and Special Event Assistance Program by creating an annual intake period with a deadline in February with up to 100% of available funds allocated to applications received within the intake period;

AND THAT staff develop an application summary grid with recommendations on the evaluation and disbursement of funds for Council consideration.

Consent to Metro Vancouver Regional Parks Service Amendment Bylaw

9.8

Report: Environment and Parks Department – Parks Division, dated November 14, 2019

RC19/538

Moved, seconded, and CARRIED

THAT staff be directed to notify the Metro Vancouver Regional Board that the City of Port Moody consents on behalf of the electors to the approval of the adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 as recommended in the report dated November 14, 2019 from the Environment and Parks Department – Parks Division regarding Consent to Metro Vancouver Regional Parks Service Amendment Bylaw.

**Transportation
Network Services
Intermunicipal
Business Licensing
Bylaw**

- 9.10 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated November 18, 2019
- RC19/539
Moved, seconded, and CARRIED
THAT City of Port Moody Transportation Network Services Intermunicipal Business Licensing Bylaw, 2019, No. 3217 be read a first time as recommended in the report dated November 18, 2019 from the planning and Development Department – Building, Bylaw, and Licensing Division regarding Transportation Network Services Intermunicipal Business Licensing Bylaw.

RC19/540
Moved, seconded, and CARRIED
THAT Bylaw No. 2317 be read a second time.

RC19/541
Moved, seconded, and CARRIED
THAT Bylaw No. 2317 be read a third time.

**Transportation
Committee Terms of
Reference**

- 9.11 On-Table Verbal Report: Councillor Dilworth
- RC19/542
Moved, seconded, and CARRIED
THAT the Transportation Committee Terms of Reference be amended by adding an additional four (4) representatives from the community at large and by changing the Insurance Corporation of British Columbia representative to a non-voting member.

**Delegation Response
– Rotary Club of
Port Moody Regarding
Ribfest**

10. Other Business
- 10.1 Memo: Community Services – Cultural Services Division, dated October 18, 2019
- Councillor Milani exited the meeting at this point and did not return.
- RC19/543
Moved, seconded, and CARRIED
That the City enter into another three-year funding agreement at \$35,000 per year with the Rotary Club of Port Moody for Ribfest.
- RC19/544
Moved, seconded, and DEFEATED
THAT staff report back with a potential policy to repay special event grant investments on events that generate a surplus.
(Voting against: Councillors Dilworth, Lahti, Lubik, and Madsen)

**Request for Fee
Waiver – Christmas
Craft Fair**

- 10.2 Email: Port Moody Christmas Craft Fair, dated
November 12, 2019

RC19/545

Moved, seconded, and CARRIED

**THAT the fee waiver of \$643.45 requested by the Port Moody
Christmas Craft Fair be approved.**

11. Reports from Council

- 11.1 Council Verbal Reports

RC19/546

Moved, seconded, and CARRIED

**THAT 300 Princeton Avenue Temporary Use Permit be
added to the agenda.**

**300 Princeton Avenue
Temporary Use Permit**

- 11.2 RC19/547

Moved, seconded, and CARRIED

**THAT staff be directed to take legal action to enforce the
zoning regulations on 300 Princeton Avenue.**

RC19/548

Moved, seconded, and CARRIED

**THAT staff be directed to conduct a building assessment
with a consultant in the heritage conservation area at the
loco Townsite.**

- 11.3 Staff Verbal Reports

12. Information Items

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

- 12.1
- Heritage Commission Minutes – September 12, 2019
 - Economic Development Committee Minutes – October 2, 2019
 - Seniors Focus Committee Minutes – October 3, 2019
 - Youth Focus Committee Minutes – October 9, 2019
 - Parks and Recreation Commission Minutes – October 9, 2019
 - Transportation Committee Minutes – October 16, 2019
 - Environmental Protection Committee Minutes –
October 21, 2019

**Council
Correspondence**

- 12.2
- Letter from Metro Vancouver dated November 4, 2019 regarding Notification Regarding Update to Metro 2040
 - Letter from City of Victoria dated November 12, 2019 regarding Safer Drug Supply
 - Email from Minister George Heyman regarding Port Moody Conservation Officer Service Funding

RC19/549

Moved, seconded, and CARRIED

THAT the City of Port Moody write to the Provincial Government in support of the following resolutions proposed by the City of Victoria that were not considered at the 2019 UBCM convention:

- **B171 Safer Drug Supply to Save Lives; and**
- **B172 Observed Inhalation Sites for Overdose Prevention.**

**Metro Vancouver
Board in Brief**

- 12.3
- Metro Vancouver Board in Brief, dated November 1, 2019

**Release of Information
from Closed Council
Meetings**

- 12.4
- The following was released at the Closed Council meeting held on November 12, 2019:

- Attachments 1 and 2 of the report dated October 30, 2019 from the Planning and Development Department – Policy Planning Division regarding Moody Centre TOD Master Plan Process;
- Letter dated October 2, 2019 from the City of New Westminster regarding Request Regarding Metro Vancouver Appointments; and
- The following resolutions from the Closed Council meeting held on October 22, 2019:

CC19/213

THAT, for the purpose of serving as Police Board Chair, Councillor Meghan Lahti be appointed Acting Mayor until such time as the Mayor on leave of absence returns or a new Mayor is appointed.

CC19/214

THAT an unpaid leave of absence be approved as requested by Mayor Vagramov.

13. Public Input

Tommy He, President of Bold Properties, urged Council to reconsider its decision regarding item 9.2.

Stirling Ward (Port Moody) noted that the Mayor was not fully exonerated, and expressed concerns about the Mayor's return to duty.

14. Adjournment

Mayor Vagramov adjourned the meeting at 7:42pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2019.

R. Vagramov, Mayor