



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers

Tuesday, December 10, 2019

at 7:00pm

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
Lesley Douglas – General Manager of Environment and Parks
Philip Lo – Committee Coordinator
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
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 7:05pm.

**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 live performance by musician Bukola Balogun.

2. Public Input

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#485843

	3. General Matters
2019 Year in Review	<p data-bbox="516 149 964 178">3.1 Presentation: City Manager</p> <p data-bbox="610 216 1451 315">The City Manager gave a presentation highlighting the City's major achievements in 2019. The City Manager thanked staff for their work and thanked Council for its support.</p>
2019 Staff Long Service Awards and Retirements	<p data-bbox="516 373 1029 403">3.2 Verbal Report: Mayor Vagramov</p> <p data-bbox="610 441 1435 535">Mayor Vagramov noted that Long Service Awards were presented to the following staff and thanked them for their many years of service to the City:</p> <ul data-bbox="659 573 1084 678" style="list-style-type: none"> • Kimberli Burgess (30 years); • Dayna Solem (30 years); and • Jason Harper (25 years). <p data-bbox="610 716 1435 774">Mayor Vagramov noted the following retirements from the City in 2019:</p> <ul data-bbox="659 812 1081 919" style="list-style-type: none"> • Mark Blaxland (25 years); • Vada Martelli (16 years); and • Kristin Tracey (12 years).
Exemplary Civic Service Award	<p data-bbox="516 974 1032 1003">3.3 Presentation: Councillor Dilworth</p> <p data-bbox="610 1041 1427 1171">Councillor Dilworth presented the Exemplary Civic Service Award to the Port Moody Firefighters Charitable Society, noting the Society's significant community contributions to the City of Port Moody.</p>
	4. Adoption of Minutes
	5. Consent Agenda
	6. Items Removed from the Consent Agenda

**2020 Acting Mayor
Schedule**

7. Legislative Matters

7.1 Verbal Report: Mayor Vagramov

RC19/550

Moved, seconded, and CARRIED

THAT the following 2020 Acting Mayor schedule be approved:

	First Acting	Second Acting
January	Cllr. Royer	Cllr. Madsen
February	Cllr. Royer	Cllr. Madsen
March	Cllr. Dilworth	Cllr. Lahti
April	Cllr. Lubik	Cllr. Lahti
May	Cllr. Milani	Cllr. Royer
June	Cllr. Lubik	Cllr. Royer
July	Cllr. Madsen	Cllr. Dilworth
August	Cllr. Madsen	Cllr. Milani
September	Cllr. Dilworth	Cllr. Milani
October	Cllr. Lahti	Cllr. Lubik
November	Cllr. Lahti	Cllr. Lubik
December	Cllr. Milani	Cllr. Dilworth

**Mayor's Appointments
to 2020 Standing and
Statutory Committees**

7.2 Verbal Report: Mayor Vagramov

Mayor Vagramov noted the following appointments to the Heritage Commission:

- Chair – Cllr. Dilworth
- Vice-Chair – Cllr. Lahti
- Community Members –
 - Christopher Pope – General Community (01/2020-12/2021)

**Council Member
Appointments to 2020
Select, Statutory,
Regional, and Local
Committees**

7.3 Verbal Report: Mayor Vagramov

RC19/551

Moved, seconded, and CARRIED

THAT the following Council member appointments to 2020 Select, Statutory, Regional, and Local committees be approved:

Arts and Culture Committee

- Chair – Cllr. Royer
- Vice-Chair – Cllr. Dilworth

Arts Centre Society

- Representative – Cllr. Royer
- Alternate Representative – Cllr. Lubik

City/CP Rail Community Advisory Panel

- Chair – Cllr. Milani
- Vice-Chair – Cllr. Dilworth

Climate Action Committee

- Chair – Cllr. Lahti
- Vice-Chair – Cllr. Lubik

Community Planning Advisory Committee

- Chair – Cllr. Milani
- Vice-Chair – Cllr. Royer

Economic Development Committee

- Chair – Cllr. Madsen
- Vice-Chair – Mayor Vagramov

Emergency Measures Policy and Planning Committee

- Representative – Cllr. Milani
- Alternate Representative – Mayor Vagramov

Environmental Protection Committee

- Chair – Cllr. Lubik
- Vice-Chair – Cllr. Lahti

Finance Committee

- Chair – Cllr. Lahti
- Vice-Chair – Cllr. Milani

Fire Department Advisory Committee

- Chair – Cllr. Dilworth
- Vice-Chair – Cllr. Royer

Fraser Health Municipal Regional Meeting (North Region)

- Representative – Cllr. Lubik
- Alternate Representative – Cllr. Royer

Golden Spike Days Society

- Representative – Cllr. Dilworth
- Alternate Representative – Cllr. Royer

Library Board

- Representative – Cllr. Royer
- Alternate Representative – Cllr. Lubik

Parks and Recreation Commission

- Chair – Cllr. Milani
- Vice-Chair – Cllr. Madsen

Port Moody Heritage Society

- Representative – Cllr. Dilworth
- Alternate Representative – Cllr. Royer

School District #43 Child Care Task Force

- Representative – Cllr. Lubik
- Alternate Representative – Cllr. Lahti

Seniors Focus Committee

- Chair – Cllr. Dilworth
- Vice-Chair – Cllr. Lubik

Tourism Committee

- Chair – Cllr. Dilworth
- Vice-Chair – Cllr. Royer

Transportation Committee

- Chair – Cllr. Milani
- Vice-Chair – Cllr. Madsen

Tri-Cities Chamber of Commerce

- Representative – Cllr. Royer
- Alternate Representative – Mayor Vagramov

Tri-Cities Healthier Communities Partnership

- Representative – Cllr. Lubik

Tri-Cities Homelessness and Housing Task Group

- Representative – Cllr. Milani
- Alternate Representative – Cllr. Madsen

Tri-Cities Mayor's Committee

- Representative – Mayor Vagramov

Youth Focus Committee

- Representative – Cllr. Milani
- Alternate Representative – Mayor Vagramov

**Council Appointments
to Municipal Insurance
Association for 2020**

7.4

Verbal Report: Mayor Vagramov

RC19/552

Moved, seconded, and CARRIED

THAT the 2020 appointments to the Municipal Insurance Association be as follows:

- Voting Delegate – Cllr. Milani
- 1st Alternate – Cllr. Dilworth
- 2nd Alternate – Cllr. Royer

**Community Member
Appointments to 2020
Select and Statutory
Committees**

7.5 Verbal Report: Mayor Vagramov

RC19/553

Moved, seconded, and CARRIED

THAT the following community members be appointed to committees for the terms specified:

Arts and Culture Committee:

- Evgeny Demin – General Community (01/2020-12/2020);
- Sara MacLellan – General Community (01/2020-12/2021);
- Brenda Miller – Heritage Society (01/2020-12/2021);
- Tara Nazemi – General Community (01/2020-12/2021);
- James Robertson – Arts Centre Society (01/2020-12/2020); and
- Jill Schuler – Artist Active in Port Moody (01/2020-12/2021);

Climate Action Committee:

- Elaine Golds – General Community (01/2020-12/2021);
- Helen Howes – General Community (01/2020-12/2021);
- Mike Kasuya – General Community (01/2020-12/2021); and
- Shelley Moore – General Community (01/2020-12/2021);

Community Planning Advisory Committee:

- Megan Chalmers – Architect (01/2020-12/2021);
- Ed Chan – Heritage Mountain (01/2020-12/2021);
- Darquise Desnoyers – Mobility or Accessibility (01/2020-12/2021);
- Gregory Elgstrand – Arts and Culture Background (01/2020-12/2021);
- Allan Fawley – College Park (01/2020-12/2021);
- Hazel Mason – Moody Centre (01/2020-12/2021); and
- Callan Morrison – Business Community (01/2020-12/2021);

Economic Development Committee:

- Taryn Barker – General Community (01/2020-12/2021);
- Lisa Beecroft – General Community (01/2020-12/2021);
- Edward Chan – General Community (01/2020-12/2020);
- Matt Ferguson – General Community (01/2020-12/2021);
- Sharleen Karamanian – General Community (01/2020-12/2021);
- Brian Krieger – General Community (01/2020-12/2021); and
- Robert Simons – General Community (01/2020-12/2021);

Environmental Protection Committee:

- Margaret Birch – General Community (01/2020-12/2021);
- Andrew MacLellan – General Community (01/2020-12/2021);
- Don McKendrick – General Community (01/2020-12/2021);
- Javney Mohr – Glenayre (01/2020-12/2021); and
- Damian Regan – Pleasantside (01/2020-12/2021);

Library Board:

- Afton Bell – General Community (01/2020-12/2021);
- Daphne Herberts – General Community (01/2020-12/2021);
- Pat Merrett – General Community (01/2020-12/2021);
- Jo-Anne Parneta – General Community (01/2020-12/2021);
- Daniel Qin – General Community (01/2020-12/2021); and
- Heather Rohrlack – General Community (01/2020-12/2020);

Parks and Recreation Commission:

- John Callaghan – General Community (01/2020-12/2021);
- John Grasty – General Community (01/2020-12/2021);
- Kate Le Souef – General Community (01/2020-12/2021);
- David Parker – General Community (01/2020-12/2021); and
- Matthew Turnell – General Community (01/2020-12/2021);

Seniors Focus Committee:

- Yolanda Broderick – General Community (01/2020-12/2020);
- Ruth Cox – General Community (01/2020-12/2020);
- Malcolm Harkness – General Community (01/2020-12/2020);
- Grace McKeown – General Community (01/2020-12/2021); and
- Tonny Scholten – Seniors Friendship Society (01/2020-12/2021);

Tourism Committee:

- Dustin Chelen – General Community (01/2020-12/2021); and

Transportation Committee:

- James Clarke – General Community (01/2020-12/2021);
- Darren Hailes – General Community (01/2020-12/2020);
- Norbert Haunerland – General Community (01/2020-12/2020);
- Lori Holdenried – General Community (01/2020-12/2021);
- Jeff McLellan – General Community (01/2020-12/2021);
- Nash Milani – General Community (01/2020-12/2021); and
- Emma Owen – General Community (01/2020-12/2021).

8. Unfinished Business

9. New Business

10. Other Business

11. Reports from Council

11.1 Council Verbal Reports

Mayor Vagramov noted that the CP Holiday Train will be in the city on Tuesday, December 17, 2019.

Councillor Dilworth acknowledged and thanked the efforts of Fire Rescue and Police personnel to collect toys, food, and other donations in the City, and encouraged residents to give this season.

Councillor Lahti thanked Fire Rescue and Police services for their work and wished residents a Merry Christmas and happy holidays.

Councillor Milani thanked staff and members of the City's advisory committees for their work in 2019.

Councillor Lubik thanked staff and members of the City's advisory committees for their work, and Fire Rescue and Police services for their work.

Councillor Royer thanked staff, residents, and Council for their work and input in 2019.

Councillor Madsen noted the work of the City's advisory committees in 2019 and thanked the committee members for their work.

11.2 Staff Verbal Reports

The City Manager advised that City Hall will be closed between Christmas and New Year's Day, beginning at noon on December 24, 2019. The City Manager also noted that road maintenance operations will continue during City Hall closure, and requested that residents clear the sidewalks in front of their residences in the case of snowfall.

12. Information Items

13. Public Input

14. Adjournment

Mayor Vagramov adjourned the meeting at 7:49pm.

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