



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers

Tuesday, January 14, 2020

at 7:50pm

**Present:** Mayor R. Vagramov  
Councillor M.P. Lahti  
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  
Jess Daniels – Policy Planner  
Lesley Douglas – General Manager of Environment and Parks  
Devin Jain – Manager of Cultural Services  
Joji Kumagai – Manager of Economic Development  
Philip Lo – Committee Coordinator  
Rosemary Lodge – Acting GM of Corporate Services  
Robyn MacLeod – Manager of Building, Bylaw, and Licensing  
Jeff Moi – General Manager of Engineering and Operations  
Paul Rockwood – General Manager of Finance and Technology  
Dorothy Shermer – Corporate Officer  
Dejan Teodorovic – Planning Technician  
Wesley Woo – Development Planner  
Kate Zanon – General Manager of Community Services

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 7:50pm.

**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#488143

## 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, an acrylic painting titled *View From The Edge* by artist Arlene Connolly.

Councillor Royer noted that the majority of the artist's work is inspired by nature, and that this piece will be part of an upcoming exhibition at the Arts Centre titled *Sea to Sky* opening on January 23, 2020.

## 2. Public Input

Brad Clifton (Kelowna), Planning Consultant for Westcanna, spoke regarding Westcanna's retail cannabis application, noted that the application complies with all requirements as outlined by the City's Corporate Policy, and requested that the application be advanced.

Dilys Cheong (Coquitlam) expressed concerns regarding cannabis retail in Port Moody and its potential impact on youth, health, and road safety.

Stirling Ward (Port Moody) spoke regarding item 9.1 (Electronic Participation in Council Meetings), noting that Councillors should be expected to attend meetings in person, and expressed concerns about potential technological security issues.

Willy Martin (Port Moody) spoke regarding item 9.1 (Electronic Participation in Council Meetings), noting that Councillors should attend and participate in meetings in person.

Jeff McLellan (Port Moody) thanked first responders and staff for their weather response, and thanked residents for clearing snow. Regarding item 9.1 (Electronic Participation in Council Meetings), Mr. McLellan noted that elected officials should make an effort to attend meetings in person.

In response to questions from Council regarding the second group of cannabis retail applications, staff advised that the Province has not forwarded any additional applications to the City, and that there is currently no firm date as to when additional applications will be received by the City. Staff advised that after Council consideration of the second group of applications, any additional applications will be considered on a case-by-case basis.

## 3. General Matters

**Minutes**

4. Adoption of Minutes

4.1 RC20/001

Moved, seconded, and CARRIED

**THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, November 26, 2019 be adopted;**

**AND THAT the minutes of the Public Hearing held on Tuesday, November 26, 2019 be adopted;**

**AND THAT the minutes of the Regular Meeting of Council held on Tuesday, November 26, 2019 be adopted;**

**AND THAT the minutes of the Regular Meeting of Council held on Tuesday, December 3, 2019 be adopted;**

**AND THAT the minutes of the Regular Meeting of Council held on Tuesday, December 10, 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:

- 5.2 – FCM Membership Renewal 2020; and
- 5.5 – Rivershed Society BC Living Leadership Program Support 2020.

RC20/002

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items presented in the January 14, 2020 Regular Council Consent Agenda be adopted:**

- 5.1 – Finance Committee Resolutions for Ratification;
- 5.3 – Livelyhood Public House Liquor Licence Application; and
- 5.4 – Council Dinners – Proposed Corporate Policy Amendment.

**Finance Committee Resolutions for Ratification**

5.1 *Recommendation adopted on consent:*

**THAT the following resolutions from the Finance Committee meeting held on Tuesday, January 7, 2020 be ratified:**

- ***FC20/002 – THAT the Rocky Point Park Master Plan (PK20024) be postponed to 2021; AND THAT the Urban Forest Management Strategy (PK20051) be moved up to 2020.***
- ***FC20/003 – THAT the \$35,000 for the implementation of a trial traffic pattern change on Brew Street be funded from the Asset Reserve – Transportation Envelope;***

- **FC20/004 – THAT a 2020 project be established to implement commercial loading zones in Suter Brook Village with a budget of \$2,000 funded from the Asset Reserve – Transportation Envelope;**
- **FC20/005 – THAT a 2020 project be established to evaluate existing streetlight levels within Suter Brook Village with a budget of \$5,000 funded from the Asset Reserve – Transportation Envelope;**
- **FC20/006 – THAT a draft proposed budget increase of \$1,607,000 (estimated as a tax rate increase of 3.7%) be used for the Public Budget Consultation on February 4, 2020 as recommended in the memo dated December 20, 2019 from the Finance and Technology Department – Financial Services Division regarding Draft 2020-2024 Five-Year Financial Plan – Public Consultation;**
- **FC20/007 – THAT the Firehall No. 2 façade replacement project be moved up to the 2020 budget cycle;**
- **FC20/008 – THAT funding of up to \$6,500 be approved in principle from Council Contingency for the Arts and Culture Committee proposed Artist Symposium, contingent upon Council’s approval of the event.**

**Livelyhood Public House Liquor Licence Application**

5.3 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 6, 2019

*Recommendation adopted on consent:*

**THAT staff be directed to advise the Liquor and Cannabis Regulation Branch that the City of Port Moody wishes to opt out of the public consultation process for the Livelyhood Public House Liquor Licence Application as recommended in the report dated December 6, 2019 from the Planning and Development Department – Building, Bylaw, and Licensing Division regarding Livelyhood Public House Liquor Licence Application.**

**Council Dinners – Proposed Corporate Policy Amendment**

5.4 Memo: City Manager, dated January 6, 2020

*Recommendation adopted on consent:*

**THAT Corporate Policy – 01-0539-2019-01 – Mayor and Council Guidelines be approved as attached to the memo dated January 6, 2020 from the City Manager regarding Council Dinners – Proposed Corporate Policy Amendment.**

6. Items Removed from the Consent Agenda

**FCM Membership  
Renewal 2020**

- 6.5.2 Memo: Executive Assistant to Mayor and Council, dated November 27, 2019

RC20/003

Moved, seconded, and CARRIED

**THAT the City of Port Moody renew its membership in the Federation of Canadian Municipalities (FCM) and remit the 2020 Annual FCM dues of \$7,236.04 as recommended in the memo dated November 27, 2019 from the Executive Assistant to Mayor and Council regarding FCM Membership Renewal 2020;**

**AND THAT the 2020 Mayor and Council Budget be increased by \$1,400 to cover the increase of the FCM membership fee.**

**Rivershed Society BC  
Living Leadership  
Program Support 2020**

- 6.5.5 Memo: Community Services Department – Cultural Services Division, dated January 6, 2020

RC20/004

Moved, seconded, and CARRIED

**THAT the Rivershed Society of BC be invited to apply for a Community Grant for the Sustainable Living Leadership Program.**

7. Legislative Matters

**Rezoning Application  
– 804 Alderside Road  
– Third Reading and  
Adoption**

- 7.1 Memo: Corporate Services Department – Legislative Services Division, dated January 3, 2020

Councillor Royer declared conflict of interest due to her family's representation of the applicant and left the meeting at this point.

RC20/005

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 23, 2019, No. 3221 (804 Alderside Road) (CD78) be read a third time as recommended in the memo dated January 3, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning Application –804 Alderside Road – Third Reading and Adoption.**

**AND THAT the Alderside Clause be referred to the Housing Size and Siting Task Force for consideration.**

RC20/006

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 23, 2019, No. 3221 (804 Alderside Road) (CD78) be now adopted.**

Councillor Royer returned to the meeting at this point.

**Committee  
Appointments**

7.2 Verbal Report: Mayor Vagramov

RC20/007

Moved, seconded, and CARRIED

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

**Transportation Committee**

- Kathleen Nadalin – ICBC Representative (01/2020-12/2021); and

**Arts and Culture Committee**

- Tasha Faye Evans – General Community (01/2020-12/2021).

**Development Cost  
Charges Bylaw  
Adoption**

7.3 Memo: Corporate Services Department – Legislative Services Division, dated December 24, 2019

RC20/008

Moved, seconded, and CARRIED

**THAT City of Port Moody Development Cost Charges Bylaw, 2019, No. 3054 be now adopted as recommended in the memo dated December 24, 2019 from the Corporate Services Department – Legislative Services Division regarding Development Cost Charges Bylaw Adoption.**

**Council Procedure  
Bylaw**

7.4 Report: Corporate Services Department – Legislative Services Division, dated December 21, 2019

RC20/009

Moved, seconded, and CARRIED

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by removing section 2.3.**

(Voting against: Councillor Lahti)

RC20/010

Moved and seconded

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by removing sections 2.1, 2.2, and 2.6.**

Separation of the amendments contained in the main motion (RC20/010) was requested.

The question on the first amendment of the main motion (RC20/010a) was put to a vote; the following motion was CARRIED:

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by removing section 2.1.**

(Voting against: Councillor Madsen and Mayor Vagramov)

The question on the second amendment of the main motion (RC20/010b) was put to a vote; the following motion was DEFEATED:

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by removing section 2.2.**

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

The question on the third amendment of the main motion (RC20/010c) was put to a vote; the following motion was CARRIED:

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by removing section 2.6.**

RC20/011

Moved, seconded, and CARRIED

**THAT Draft City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be amended by amending section 2.2 by replacing “A Member may participate electronically for a maximum of four days per calendar year” with “A Member may participate electronically for a maximum of one day per calendar year”.**

RC20/012

Moved, seconded, and CARRIED

**THAT City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be now read a first time as recommended in the report dated December 21, 2019 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw and amended at the Regular Council meeting held on January 14, 2020.**

RC20/013

Moved, seconded, and CARRIED

**THAT Bylaw No. 3198 be now read a second time.**

RC20/014

Moved, seconded, and CARRIED

**THAT Bylaw No. 3198 be now read a third time.**

**Municipal Ticket  
Information  
Authorization Bylaw**

7.5 Memo: Corporate Services Department – Legislative Services Division, dated January 3, 2020

RC20/015

Moved, seconded, and CARRIED

**THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218 be read a first time as recommended in the memo dated January 3, 2020 from the Corporate Services Department – Legislative Services Division regarding Municipal Ticket Information Authorization Bylaw.**

RC20/016

Moved, seconded, and CARRIED

**THAT Bylaw No. 3218 be read a second time.**

RC20/017

Moved, seconded, and CARRIED

**THAT Bylaw No. 3218 be read a third time.**

8. Unfinished Business

9. New Business

**Electronic  
Participation in  
Council Meetings**

9.1 Report: Corporate Services Department – Legislative Services Division, dated December 21, 2019

RC20/018

Moved and seconded

**THAT Corporate Policy – 01-0530-2020-01 – Electronic Participation in Council Meetings by Telephone be adopted as recommended in the report dated December 21, 2019 from the Corporate Services Department – Legislative Services Division regarding Electronic Participation in Council Meetings.**

RC20/019

Moved, seconded, and CARRIED

**THAT this item be referred to Committee of the Whole.**

**2709 and 2711  
St. George Street –  
Development Variance  
Permit**

9.2 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 19, 2019

RC20/020

Moved, seconded, and CARRIED

**THAT Development Variance Permit 2019-137, to reduce the minimum required parking space dimension tandem stall width from 3.4m to 2.76m, be issued as recommended in the report dated December 19, 2019 from the Planning and Development Department – Development Planning Division regarding Development Variance Permits for 2709 and 2711 St. George Street;**

**AND THAT Development Variance Permit 2019-138, to reduce the minimum required parking space dimension tandem stall width from 3.4m to 2.76m, be issued as recommended in the report dated December 19, 2019 from the Planning and Development Department – Development Planning Division regarding Development Variance Permits for 2709 and 2711 St. George Street;**

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

**3001 St. Johns Street  
Extension of  
Temporary Use Permit**

9.3 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 18, 2019

RC20/021

Moved, seconded, and CARRIED

**THAT the requirement to refer Temporary Use Permit 3080-20-05 to the Community Planning Advisory Committee be waived as recommended in the report dated December 18, 2019 from the Planning and Development Department – Development Planning Division regarding 3001 St. Johns Street Extension of Temporary Use Permit;**

**AND THAT Temporary Use Permit 3080-20-05 be extended for a period of three (3) years;**

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

**Rezoning Application  
– 3305 Henry Street**

9.4 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 11, 2019

RC20/022

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 25, 2020 No. 3226 (3305 Henry Street) (RS1-S) be read a first time as recommended in the report dated December 11, 2019 from Planning and Development Department – Development Planning Division regarding Rezoning Application – 3305 Henry Street.**

RC20/023

Moved, seconded, and CARRIED

**THAT Bylaw No. 3226 be read a second time.**

RC20/024

Moved, seconded, and CARRIED

**THAT Bylaw No. 3226 be referred to a Public Hearing.**

**1227 Ioco Road –  
Rezoning for Small  
Lot Subdivision**

9.5 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 5, 2019

RC20/025

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 26, 2020, No. 3227 (1227 Ioco Road) (RS1-S) be read a first time as recommended in the report dated December 5, 2019 from the Planning and Development Department – Development Planning Division regarding Rezoning Application – 1227 Ioco Road.**

RC20/026

Moved, seconded, and CARRIED

**THAT Bylaw No. 3227 be read a second time.**

RC20/027

Moved, seconded, and CARRIED

**THAT Bylaw No. 3227 be referred to a Public Hearing.**

**Housing Agreement  
Bylaw No. 3196 –  
3105-3113 St. Johns  
Street  
(FL GP Group Ltd.)**

9.6 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated December 16, 2019

RC20/028

Moved, seconded, and CARRIED

**THAT City of Port Moody Housing Agreement Bylaw, 2020, No. 3196 (3105-3113 St. Johns Street) be read a first time as recommended in the report dated December 16, 2019 from the Planning and Development Department –Development Planning Division regarding Housing Agreement Bylaw No. 3196– 3105-3113 St. Johns Street (FL GP Group Ltd.).**

RC20/029

Moved, seconded, and CARRIED

**THAT Bylaw No. 3196 be read a second time.**

RC20/030

Moved, seconded, and CARRIED

**THAT Bylaw No. 3196 be read a third time.**

**Cannabis Retail Use  
Rezoning Applications  
– Update and Zoning  
Bylaw Amendment**

9.7 Report: Planning and Development Department – Policy Planning Division, dated January 3, 2020

RC20/031

Moved and seconded

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 27, 2020, No. 3228 (Site Specific Cannabis Rezoning) be read a first time as presented in the report dated January 3, 2020 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications – Update and Zoning Bylaw Amendment.**

RC20/032

Moved, seconded, and CARRIED

**THAT the meeting be extended for one hour.**

RC20/033

Moved, seconded, and CARRIED

**THAT this item be laid on the table.**

(Voting against: Councillors Lahti and Milani)

RC20/034

Moved, seconded, and CARRIED

**THAT all outstanding and newly submitted Cannabis Retail Use rezoning applications received by March 31, 2020 be considered together after April 1, 2020, with any application that does not have a complete fit and proper assessment held at third reading until the application receives a complete fit and proper assessment from the Liquor and Cannabis Regulation Branch.**

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

**Community Events –  
Review and  
Recommendations**

9.8 Report: Community Services Department - Cultural Services Division, dated December 23, 2019

RC20/035

Moved and seconded

**THAT staff be directed to prepare for Council consideration enhancements to the Special Event Application review process that includes a framework for determining the appropriate event frequency at Rocky Point Park, an intake period for receiving applications, and a scorecard for evaluating applications as recommended in the report dated December 23, 2019 from the Community Services Department – Cultural Services Division regarding Community Events – Review and Recommendations;**

**AND THAT new commercially-presented special events not be permitted at Rocky Point Park;**

**AND THAT the Festival and Special Event Handbook be updated to include that fenced and paid entry festivals are not permitted for Rocky Point Park;**

**AND THAT staff be directed to prepare a proposal and budget for hosting a City-led outdoor movie series at Rocky Point Park for the 2021 budget;**

**AND THAT staff be directed to report back with recommendations for improvements to Pioneer Memorial Park to better support special events at this location.**

Separation of the main motion (RC20/035) was requested.

The question on the first clause of the main motion (RC20/035a) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to prepare for Council consideration enhancements to the Special Event Application review process that includes a framework for determining the appropriate event frequency at Rocky Point Park, an intake period for receiving applications, and a scorecard for evaluating applications as recommended in the report dated December 23, 2019 from the Community Services Department – Cultural Services Division regarding Community Events – Review and Recommendations.**

RC20/036

Moved, seconded, and CARRIED

**THAT consideration of the second and third clauses of the main motion (RC20/035b and RC20/035c) be postponed until staff report back on a potential revenue stream to the City for commercially-presented special events.**

The question on the fourth clause of the main motion (RC20/035d) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to prepare a proposal and budget for hosting a City-led outdoor movie series at Rocky Point Park for the 2021 budget.**

The question on the fifth clause of the main motion (RC20/035e) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to report back with recommendations for improvements to Pioneer Memorial Park to better support special events at this location.**

**Invitation to Council for 2020 Council and EDC Workshop**

9.9 Memo: Economic Development Office, dated December 11, 2019

RC20/037

Moved, seconded, and CARRIED

**THAT the 2020 Joint Council and EDC Workshop be held as recommended in the memo dated December 11, 2019 from the Economic Development Office regarding Invitation to Council for 2020 Joint Council and EDC Workshop.**

**Supporting Universal National Pharmacare**

9.10 Report: Councillor Amy Lubik, dated December 17, 2019

RC20/038

Moved, seconded, and CARRIED

**WHEREAS the City of Port Moody has recognized and has demonstrated over the past years its commitment to the importance of healthy citizens as the foundation of a healthy, engaged, and economically vibrant community;**

**AND WHEREAS the over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them;**

**AND WHEREAS Canada is currently the ONLY country with a National Medicare Program that does not have a National Pharmacare Program;**

**AND WHEREAS the risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working, and seasonal workers;**

**AND WHEREAS studies show that adding a National Pharmacare Program to our National Health Care System would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade;**

**AND WHEREAS recent research confirms that these gains can be achieved with little or no increase in public investment;**

**AND WHEREAS municipal government expenses for employee benefits would be significantly reduced by a National Pharmacare Program;**

**AND WHEREAS a national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors;**

**AND WHEREAS a National Pharmacare plan is a sound policy, both economically and socially, the City of Port Moody express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such as policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace, and lower costs for municipal government on taxpayers;**

**THEREFORE BE IT RESOLVED THAT the City of Port Moody call on the Federal Government to work with the provinces and territories to develop and implement a Universal Public National Pharmacare program as one of the first orders of business after the 2019 election;**

**AND THAT this letter be forwarded to all BC municipalities asking to write their support as well.**

**Tri-Cities Healthier  
Communities  
Partnership Meeting  
Room Support**

9.11 Memo: Councillor Amy Lubik, dated January 2, 2020

RC20/039

Moved and seconded

**THAT the City of Port Moody provide a meeting space for the Tri-Cities Healthier Communities Partnership meetings for 2020 as recommended in the memo dated January 2, 2020 from Councillor Amy Lubik regarding Tri-Cities Healthier Communities Partnership Support.**

RC20/040

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by replacing “for 2020” with “for 2020 and 2021”.**

(Voting against: Councillor Madsen)

The question on the main motion (RC20/039) as amended (by RC20/040) was put to a vote; the following motion was CARRIED:

**THAT the City of Port Moody provide a meeting space for the Tri-Cities Healthier Communities Partnership meetings for 2020 and 2021 as recommended in the memo dated January 2, 2020 from Councillor Amy Lubik regarding Tri-Cities Healthier Communities Partnership Support.**

**Interim Affordable  
Housing Guidelines**

9.12 Report: Mayor Rob Vagramov, dated January 5, 2020

RC20/041

Moved, seconded, and CARRIED

**THAT the meeting be extended for 30 minutes.**

RC20/042

Moved, seconded, and CARRIED

**THAT staff report back with a draft policy to help Council express its expectations for affordable units in large developments as recommended in the report dated January 5, 2020 from Mayor Rob Vagramov regarding Interim Affordable Housing Guidelines.**

**Artist Symposium**

9.13 Memo: Community Services Department - Cultural Services Division, dated January 6, 2020

RC20/043

Moved, seconded, and CARRIED

**THAT staff be directed to support the Arts and Culture Committee with their production of an Artist Symposium on May 9, 2020, working within the already approved budget.**

RC20/044

Moved, seconded, and DEFEATED

**THAT the meeting be extended for 15 minutes.**

(Voting against: Councillor Royer)

## 10. Other Business

## 11. Reports from Council

### 11.1 Council Verbal Reports

This item was not addressed as the meeting was automatically adjourned.

### 11.2 Staff Verbal Reports

This item was not addressed as the meeting was automatically adjourned.

## 12. Information Items

### **Metro Vancouver Board in Brief**

### 12.1 Metro Vancouver Board in Brief, dated November 29, 2019

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

- 12.2
  - Climate Action Committee – September 30, 2019
  - Tourism Committee – October 23, 2019
  - Arts and Culture Committee – November 4, 2019
  - Economic Development Committee – November 6, 2019
  - Seniors Focus Committee – November 7, 2019
  - Arts and Culture Committee – December 2, 2019
  - Finance Committee – November 5, 2019
  - Finance Committee – December 3, 2019
  - Economic Development Committee – December 4, 2019

### **Council Correspondence**

- 12.3
  - Letter dated November 28, 2019 from Georgia Strait Alliance re Invitations from Vancouver and Victoria to Collaborate on Accountability for Climate Change
  - Letter dated November 28, 2019 from Metro Vancouver re Amending Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5°C - Bylaw No. 1295, 2019
  - Letter dated December 11, 2019 from the City of New Westminster re Appointment of E-Comm Board of Directors

### **Weekly Updates from the Mayor**

- 12.4
  - November 9-15, 2019
  - November 16-22, 2019
  - November 23-29, 2019
  - November 30-December 6, 2019

## 13. Public Input

This item was not addressed as the meeting was automatically adjourned.

14. Adjournment

The meeting was automatically adjourned at 11:30pm.

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

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D. Shermer, Corporate Officer

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

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R. Vagramov, Mayor