



City of Port Moody

Minutes

Special Council Meeting

Council Chambers

Saturday, January 25, 2020

at 5:02pm

Present: Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent: Councillor M.P. Lahti

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
Joji Kumagai – Manager of Economic Development
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 5:02pm.

RC20/045

Moved, seconded, and CARRIED

THAT item 4.4 be addressed immediately.

The agenda order was varied to address item 4.4 at this point.

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.*

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EDMS#490008

Prioritizing Pedestrian Crossings 4.4

Report: Mayor Rob Vagramov, dated January 21, 2020

RC20/046

Moved, seconded, and CARRIED

THAT staff update the Master Transportation Plan Implementation Plan to accelerate the high priority pedestrian-activated signal improvements for the intersections of Elgin at Clarke, Queens at St. Johns, and Clarke at Seaview, with construction of the Clarke Street at Elgin Street pedestrian signal targeted for completion in 2020;

AND THAT staff be directed to report back with an updated Master Transportation Plan Implementation Plan, including cost estimates and postponed projects;

AND THAT staff be directed to add a section to the outstanding business list that reports back to Council every quarter to include motions of Council that have had no action on them from the previous quarter as recommended in the report dated January 21, 2020 from Mayor Rob Vagramov regarding Prioritizing Pedestrian Crossings.

The agenda order was resumed at this point.

2. **General Matters**

RC20/047

Moved, seconded, and CARRIED

THAT a Public Input period be added to the agenda.

Ilse Leis (Port Moody) expressed concerns about the proposal put forth by the Moody Centre TOD Area Master Planning Group at the Committee of the Whole meeting held on January 21, 2020 and submitted a letter outlining those concerns.

Richard Biedka (Port Moody) expressed support for the Moody Centre TOD Area Master Planning Group proposal to move forward for public consultation and review, and requested that Council allow the process to proceed.

John Wildman (Surrey) noted that, as a property owner in Moody Centre, he has participated in Moody Centre TOD Area Master Planning Group meetings, and that such a development would be beneficial for Port Moody. Mr. Wildman expressed concerns that the Mayor's motion would set back development in the city for a long time.

Rob Blackwell (Port Moody) noted that the Moody Centre TOD Area Master Planning Group is a group comprising a broad range of property owners and developers; the Group was tasked with conducting the master planning exercise, and has worked hard to put together a framework based on the City's Official Community Plan. Mr. Blackwell noted that the current proposal is a draft, and asked Council to allow the process to proceed.

Stirling Ward (Port Moody) thanked Council for adding public input to the agenda. Mr. Ward noted that the development of Moody Centre would be an opportunity for many amenities to be built in Port Moody, and encouraged more public participation in the process. Mr. Ward asked Council to work collaboratively as a group and with the Moody Centre TOD Area Master Planning Group and to encourage public input in the process.

Gaëtan Royer (Port Moody) thanked Council for approving acceleration of crosswalk construction at Clarke Street and Elgin Street. Mr. Royer expressed support for the Moody Centre TOD Area Master Planning Group presentation, and noted that public consultation would be an important part of the process.

**Moody Centre TOD
Master Plan Update**

3. Unfinished Business

3.1 Report: Planning and Development Department – Policy Planning Division, dated January 7, 2020

The following was moved and seconded (CW20/008-009) at the Special Council (Committee of the Whole) meeting held on January 21, 2020:

THAT the Moody Centre Planning Group be advised that the City of Port Moody would like the following considerations addressed in future drafts:

- **neighborhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;**
- **reduced tower count;**
- **varied and reduced tower heights (not to exceed Official Community Plan);**
- **reduced population density (not to exceed Build Form Scenario A);**
- **credible projections for good job creation within the TOD zone that, in relation to the proposed increase in residential population, would significantly increase the overall share of Port Moody's working population that is able to live and work in the City;**
- **significantly increased market rental housing component;**
- **significantly increased below-market rental housing component;**
- **more green space and/or park amenity contributions;**
and

- exciting architecture that adds distinctiveness to the neighbourhood.

RC20/048

Moved, seconded, and CARRIED

THAT the foregoing motion (CW20/008-009) be amended by replacing:

“THAT the Moody Centre Planning Group be advised that the City of Port Moody would like the following considerations addressed in future drafts”

with

“THAT the Moody Centre Planning Group consider the following, non-binding objectives of the City of Port Moody to address in their next draft proposal”.

(Voting against: Councillor Dilworth)

RC20/049

Moved, seconded, and CARRIED

THAT the foregoing motion (CW20/008-009) be amended by adding the following to the bulleted list:

- a preliminary traffic impact assessment of the proposed Working Group vision;
- a preliminary amenities impact assessment by staff that considers the likely change in usage levels of local parks, the library, and other downtown amenities important to local quality of life”.

(Voting against: Councillors Dilworth and Royer)

The question on the main motion (CW20/008-009) as amended (by RC20/048 and RC20/049) was put to a vote; the following motion was DEFEATED:

THAT the Moody Centre Planning Group consider the following, non-binding objectives of the City of Port Moody to address in their next draft proposal:

- neighborhood focus on development to support high-value employment in growing industries related to technology, science, education and innovation;
- Reduced tower count;
- varied and reduced tower heights (not to exceed Official Community Plan);
- reduced population density (not to exceed Build Form Scenario A);
- credible projections for good job creation within the TOD zone that, in relation to the proposed increase in residential population, would significantly increase the overall share of Port Moody’s working population that is able to live and work in the City;
- significantly increased market rental housing component;

- significantly increased below-market rental housing component;
- more green space and/or park amenity contributions;
- exciting architecture that adds distinctiveness to the neighbourhood;
- a preliminary traffic impact assessment of the proposed Working Group vision; and
- a preliminary amenities impact assessment by staff that considers the likely change in usage levels of local parks, the library, and other downtown amenities important to local quality of life.

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

RC20/050

Moved and seconded

THAT Council hold a discussion at a Special Council (Committee of the Whole) meeting within the next six weeks to discuss and align around a series of clarified priorities from the City of Port Moody that Council can bring into a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group.

RC20/051

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Special Council (Committee of the Whole) meeting” with “workshop”.

(Voting against: Councillor Milani and Mayor Vagramov)

RC20/052

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “that Council can bring into a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group” with “that Council can formalize at the next available meeting and bring to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group”.

(Voting against: Councillor Milani and Mayor Vagramov)

The question on the main motion (RC20/050) as amended (by RC20/051 and RC20/052) was put to a vote; the following motion was CARRIED:

THAT Council hold a discussion at a workshop within the next six weeks to discuss and align around a series of clarified priorities from the City of Port Moody that Council can formalize at the next available meeting and bring to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group.

(Voting against: Councillor Milani and Mayor Vagramov)

- Lots 17-20 Henry Street – OCP Amendment and Rezoning Application**
4. **New Business**
- 4.1 Report: Planning and Development Department – Development Planning Division, dated December 24, 2019
- RC20/053
 Moved, seconded, and CARRIED
THAT the meeting be extended until 8:30pm.
- RC20/054
 Moved and seconded
THAT the project, as outlined in the report dated December 24, 2019 from the Planning and Development Department – Development Planning Division regarding Lots 17-20 Henry Street – OCP Amendment and Rezoning Application be supported subject to further review by staff.
- RC20/055
 Moved, seconded, and CARRIED
THAT the foregoing motion be amended by adding “and the addressing of any traffic issues in the neighbourhood, including rat-running, and any further matters identified by Council”.
- The question on the main motion (RC20/054) as amended (by RC20/055) was put to a vote; the following motion was
- THAT the project, as outlined in the report dated December 24, 2019 from the Planning and Development Department – Development Planning Division regarding Lots 17-20 Henry Street – OCP Amendment and Rezoning Application be supported subject to further review by staff and the addressing of any traffic issues in the neighbourhood, including rat-running, and any further matters identified by Council.**
- Wharfinger's Office**
- 4.2 Report: Community Services Department – Cultural Services Division, dated December 31, 2019
- RC20/056
 Moved, seconded, and CARRIED
THAT the report dated December 31, 2019 from the Community Services Department – Cultural Services Division regarding Wharfinger’s Office received for information.

Request for Council Support to Explore Warming Shelters in Port Moody

4.3 Report: Councillor Amy Lubik, dated January 15, 2020

RC20/057

Moved and seconded

THAT staff be directed to liaise with the Coordinator of the Tri-Cities Homelessness and Housing Task Group and potentially BC Housing to understand what would be needed to provide a warming shelter at a Port Moody Civic Facility, and report back to Council with options as recommended in the report dated January 15, 2020 from Councillor Amy Lubik regarding Request for Council Support to Explore Warming Shelters in Port Moody.

RC20/058

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by deleting the word “Civic”.

The question on the main motion (RC20/057) as amended (by RC20/058) was put to a vote; the following motion was CARRIED:

THAT staff be directed to liaise with the Coordinator of the Tri-Cities Homelessness and Housing Task Group and potentially BC Housing to understand what would be needed to provide a warming shelter at a Port Moody Facility, and report back to Council with options as recommended in the report dated January 15, 2020 from Councillor Amy Lubik regarding Request for Council Support to Explore Warming Shelters in Port Moody.

Adoption of the January 21, 2020 Committee of the Whole Report

4.5 RC20/059

Moved, seconded, and CARRIED

THAT the following recommendations approved at the Committee of the Whole meeting of January 21, 2020 be ratified:

- **CW20/002 – THAT the delegation request be considered immediately.**
- **CW20/003 – THAT the week of February 9-15, 2020 be proclaimed Real Acts of Caring Week in the City of Port Moody.**
- **CW20/004 – THAT the delegation request be placed on a subsequent Council agenda for consideration; AND THAT staff be directed to connect with staff at the District of Tofino to gather information regarding the plastic bag ban in that community.**
- **CW20/005 – THAT the delegation request be placed on a subsequent Council agenda for consideration.**
- **CW20/006 – THAT the delegation be received for information and the delegates thanked for their presentation.**

- ***CW20/007 – THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, October 15, 2019 be adopted.***

5. **Adjournment**

Mayor Vagramov adjourned the meeting at 8:24pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ___ day of _____, 2020.

R. Vagramov, Mayor