



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers

Tuesday, January 28, 2020

at 8:03pm

**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  
Doug Allan – Senior Planner  
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  
Joji Kumagai – Manager of Economic Development  
Kim Law – Manager of Project Delivery Services  
Philip Lo – Committee Coordinator  
Rosemary Lodge – Manager of Communications and Engagement  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Laura Sampliner – Sustainability and Energy Coordinator  
Ian Smedley – Corporate Planning Advisor  
Tracey Takahashi – Deputy Corporate Officer  
Dejan Teodorovic – Planning Technician  
Kate Zanon – General Manager of Community Services

1. **Call to Order**

Mayor Vagramov called the meeting to order at 8:03 pm.

**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#490489

RC20/060

Moved, seconded, and CARRIED

**THAT Official Community Plan Amendment – loco Lands – Third Reading and Adoption be added to the agenda as item 7.3.**

**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, six banners from the StreetArts Banner Program, with additional banners painted during the annual Community Banner Painting Sessions on display in the Galleria.

Councillor Royer noted that the Arts and Culture Committee selects a banner design theme annually, and that this year's theme was Trees.

**2. Public Input**

Richard Biedka (Port Moody) expressed opposition to Finance Committee resolutions FC19/095 and FC19/096 in item 5.1, Finance Committee Resolutions for Ratification, noting that City should reduce spending, work within its budget, and focus on economic growth.

Craig Marcyniuk (Burnaby), from Porte Development, spoke regarding item 9.2, Housing Agreement Bylaw No. 3202 – 3227-3239 St. Johns Street, noting that the Housing Agreement reflects the Public Hearing discussions, and advised that he is available for further information on item 9.2 if necessary.

Robert Simons (Port Moody) asked about the expected completion time of a building assessment report for the loco Townsite Heritage Conservation Area. Mr. Simons noted that this report should provide an update on the status of unoccupied buildings in the area, and whether significant community assets are being preserved or lost.

**3. General Matters**

**4. Adoption of Minutes**

**Minutes**

- 4.1 RC20/061

Moved, seconded, and CARRIED

**THAT the minutes of the Special Council (to Close) meeting held on Tuesday, January 14, 2020 be adopted.**

**THAT the minutes of the Public Hearing held on Tuesday, January 14, 2020 be adopted.**

**THAT the minutes of the Regular Council meeting held on Tuesday, January 14, 2020 be adopted.**

## 5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 6:

- 5.1 – Finance Committee Resolutions for Ratification;
- 5.4 – Parkland Acquisition Strategy Working Group Report;
- 5.5 – Alzheimer's BC Dementia-Friendly Training Workshops for Front Line City Staff; and
- 5.6 – United Way's Period Promise Campaign – Implementation Costs.

### RC20/062

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items presented in the January 28, 2020 Regular Council Consent Agenda be adopted:**

- **5.2 – Impediments to Taking Public Transportation in Port Moody; and**
- **5.3 – Rocky Point Park Visioning Exercise.**

**Impediments to Taking Public Transportation in Port Moody**

5.2 Report: Transportation Committee, dated December 16, 2019

*Recommendation adopted on consent:*

**THAT the report dated December 16, 2019 from the Transportation Committee regarding Impediments to Taking Public Transit in Port Moody be received for information.**

**Rocky Point Park Visioning Exercise**

5.3 Report: Parks and Recreation Commission, dated December 6, 2019

*Recommendation adopted on consent:*

**THAT the report dated December 6, 2019 from the Parks and Recreation Commission regarding the Rocky Point Park Visioning Exercise be received for information.**

## 6. Items Removed from the Consent Agenda

**Finance Committee Resolutions for Ratification**

6.5.1 RC20/063

Moved, seconded, and CARRIED

**THAT the following resolutions from the Finance Committee meeting held on Tuesday, December 3, 2019 be ratified:**

- ***FC19/092 – THAT 2020 projects be approved as attached to and recommended in the report dated November 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Draft 2020-2024 Financial Plan – Capital Budget.***
- ***FC19/093 – THAT Urban Forest Management Strategy be brought back to the Committee for discussion in January 2020 with potential funding sources.***

- ***FC19/094 – THAT the Asset Reserve – Police Equipment Envelope receive additional funding of \$100,000 per year funded from the Asset Reserve – Unallocated Envelope.***
- ***FC19/095 – THAT the Five-Year Financial plan include annual funding to the New Initiatives Reserve in the amount of \$420,000 indexed annually.***
- ***FC19/096 – THAT the Five-Year Financial plan include annual transfers to the New Initiatives Reserve from the Water Reserve (\$20,000), Sewer Reserve (\$20,000), and the Sanitation Utility Reserve (\$10,000) indexed annually.***
- ***FC19/097 – THAT CU20023 LED Display – loco and Newport in the amount of \$110,000 be included in the 2020-2024 Five-Year Financial Plan as a 2020 project funded from the \$600,000 outdoor digital billboard signing bonus revenue.***

***RC20/064***

Moved, seconded, and CARRIED

**THAT the following resolution from the Finance Committee meeting held on Tuesday, December 3, 2019 be ratified:**

- ***FC19/088 – THAT the budget of up to \$75,000 approved for removing the right-of-way commonly referred to as the David Avenue Connector and incorporating its land into Bert Flinn Park be funded from Accumulated Surplus as recommended in the memo dated October 21, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Official Community Plan – loco Lands and David Avenue Connector ROW.***

(Voting against: Councillors Dilworth and Royer)

**Parkland Acquisition Strategy Working Group Report**

6.5.4 Parks and Recreation Commission, dated December 6, 2019

***RC20/065***

Moved and seconded

**THAT staff be directed to report back on the following motions:**

**THAT Council approve this report for use by City staff so that the Terms of Reference that will inform the City's hiring of a consultant in 2020 to develop a Parkland Acquisition Strategy is in alignment with this report;**

**AND THAT the draft Terms of Reference be reviewed for input by the Parks and Recreation Commission prior to public release;**

**AND THAT this report be provided to the consultant as a guiding document and that the consultant is directed to consider it as part of their work bringing forward current trends and best practices.**

RC20/066

Moved and seconded

**THAT the foregoing motion be amended by adding “AND THAT staff be directed to report back on best management practices on the calculation of per capita parkland targets.”**

RC20/067

Moved, seconded, and CARRIED

**THAT the foregoing amending motion (RC20/066) be further amended by replacing “staff be directed to report back” with “staff direct the consultant to report back”.**

The question on the main amending motion (RC20/066) as amended (by RC20/067) was put to a vote; the following amending motion was CARRIED:

**THAT the foregoing motion be amended by adding “AND THAT staff direct the consultant to report back on best management practices on the calculation of per capita parkland targets.”**

The question on the main motion (RC20/065) as amended (by RC20/066 and RC20/067) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to report back on the following motions:**

**THAT Council approve this report for use by City staff so that the Terms of Reference that will inform the City’s hiring of a consultant in 2020 to develop a Parkland Acquisition Strategy is in alignment with this report;**

**AND THAT the draft Terms of Reference be reviewed for input by the Parks and Recreation Commission prior to public release;**

**AND THAT this report be provided to the consultant as a guiding document and that the consultant is directed to consider it as part of their work bringing forward current trends and best practices;**

**AND THAT staff direct the consultant to report back on best management practices on the calculation of per capita parkland targets.**

**Alzheimer's BC  
Dementia-Friendly  
Training Workshops  
for Front Line City  
Staff**

6.5.5 Report: Seniors Focus Committee, dated December 19, 2019

RC20/068

Moved, seconded, and CARRIED

**THAT the report dated December 19, 2019 from the Seniors Focus Committee regarding Alzheimer's BC Dementia-Friendly Training Workshops for Front Line City Staff be referred to staff for action;**

**AND THAT Council be invited to participate in the workshops.**

**United Way's Period  
Promise Campaign –  
Implementation Costs**

6.5.6 Memo: Community Services Department – Facilities Division, dated January 3, 2020

RC20/069

Moved, seconded, and CARRIED

**THAT staff be directed to install menstruation products in 11 washrooms in the following facilities: the Recreation Complex, the Civic Centre, Kyle Centre, and Rocky Point Park as recommended in the report dated January 3, 2020, from the Community Services Department – Facilities Division regarding United Way's Period Promise Campaign – Implementation Costs;**

**AND THAT a budget of \$11,600 to implement the United Way's Period Promise Campaign for 2020 be referred to the Finance Committee to identify a funding source.**

**Council Procedure  
Bylaw – Adoption**

## 7. Legislative Matters

7.1 Memo: Corporate Services Department – Legislative Services Division, dated January 20, 2020

RC20/070

Moved, seconded, and CARRIED

**THAT City of Port Moody Council Procedure Bylaw, 2015, No. 3013, Amendment Bylaw No. 2, 2020, No. 3198 be now adopted as recommended in the memo dated January 20, 2020 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw Adoption.**

**Amendment to City of  
Port Moody Fees  
Bylaw, 2019, No. 3213**

7.2 Report: Finance and Technology Department – Financial Services Division, dated January 6, 2020

RC20/071

Moved, seconded, and CARRIED

**THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 1, 2020, No. 3230 be read a first time as recommended in the report dated January 6, 2020 from the Finance and Technology Department – Financial Services Division regarding Amendment to City of Port Moody Fees Bylaw, 2019, No. 3213.**

RC20/072

Moved, seconded, and CARRIED

**THAT Bylaw No. 3230 be read a second time.**

RC20/073

Moved, seconded, and CARRIED

**THAT Bylaw No. 3230 be read a third time.**

**Official Community  
Plan Amendment –  
loco Lands – Third  
Reading and Adoption**

- 7.3 Memo: Corporate Services Department – Legislative Services Division, dated January 27, 2020

RC20/074

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 third time as recommended in the memo dated January 27, 2020 from the Corporate Services Department – Legislative Services Division regarding Official Community Plan Amendment – loco Lands – Third Reading and Adoption.**

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

RC20/075

Moved, seconded, and CARRIED

**THAT the meeting be extended until 11:00pm.**

RC20/076

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 now adopted.**

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

8. Unfinished Business

9. New Business

**Strategic Plan: Staff  
Action Plan 4th  
Quarter Update 2019**

- 9.1 Presentation: City Manager  
Memo: City Manager, dated January 9, 2020

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

RC20/077

Moved, seconded, and CARRIED

**THAT the memo dated January 9, 2019 from the City Manager regarding Strategic Plan: Staff Action Plan 4<sup>th</sup> Quarter Update 2019 be received for information.**

**Housing Agreement  
Bylaw No. 3202 –  
3227-3239 St. Johns  
Street**

9.2 Report: Planning and Development Department – Development Planning Division, dated January 10, 2020

RC20/078

Moved and seconded

**THAT City of Port Moody Housing Agreement Bylaw, 2020, No. 3202 (3227-3239 St. Johns Street) be read a first time as recommended in the report dated January 10, 2020 from the Planning and Development Department – Development Planning Division regarding Housing Agreement Bylaw No. 3202 – 3227-3239 St. Johns Street (Porte Development Corporation).**

RC20/079

Moved, seconded, and CARRIED

**THAT this item be tabled.**

RC20/080

Moved and seconded

**THAT staff be directed to consult with the applicant to confirm a 20-year rental period in the Housing Agreement.**

RC20/081

Moved, seconded, and CARRIED

**THAT Council go into Committee of the Whole.**

The applicant responded to questions regarding the length of the rental period for market-rental housing in the Housing Agreement.

The question on motion RC20/080 was put to a vote; the following motion was CARRIED:

**THAT staff be directed to consult with the applicant to confirm a 20-year rental period in the Housing Agreement for the eight market rental units.**

**Corporate Policy for  
BC Energy Step Code  
Rezoning Applications**

9.3 Report: Planning and Development Department – Policy Planning Division, dated January 8, 2020

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

RC20/082

Moved, seconded, and CARRIED

**THAT revised Corporate Policy – 13-6870-2019-03 – BC Energy Step Code Rezoning Applications be adopted as attached to and recommended in the report dated January 8, 2020 from the Planning and Development Department – Policy Planning Division regarding Corporate Policy for Energy Step Code Rezoning Applications.**



**Rezoning Application – 2723 Henry Street** 9.4 Report: Planning and Development Department – Development Planning Division, dated January 7, 2020

RC20/083

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 28, 2020 No. 3229 (2723 Henry Street) (RS1-S) be read a first time as recommended in the report dated January 7, 2020 from the Planning and Development Department – Development Planning Division regarding Rezoning Application – 2723 Henry Street.**

RC20/084

Moved, seconded, and CARRIED

**THAT Bylaw No. 3229 be read a second time.**

RC20/085

Moved, seconded, and CARRIED

**THAT Bylaw No. 3229 be referred to a Public Hearing.**

**Rezoning Application – 148 Elgin Street** 9.5 Report: Planning and Development Department - Development Planning Division, dated January 8, 2020

RC20/086

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 29, 2020 No. 3231 (148 Elgin Street) (RS1-S) be read a first time as recommended in the report dated January 8, 2020 from Planning and Development Department – Development Planning Division regarding Rezoning Application – 148 Elgin Street.**

RC20/087

Moved, seconded, and CARRIED

**THAT Bylaw No. 3231 be read a second time.**

RC20/088

Moved, seconded, and CARRIED

**THAT Bylaw No. 3231 be referred to a Public Hearing.**

**Canadian Government Implementation of Funding and Programs Supporting Natural Solutions for Climate Change** 9.6 Report: Councillor Amy Lubik, dated January 7, 2020

RC20/089

Moved and seconded

**THAT the following resolution regarding Funding and Supports for Natural solutions to Climate-related Adaptation and Mitigation be endorsed by the City of Port Moody and forwarded as a late resolution for consideration at the 2020 FCM June meeting as recommended in the report dated January 7, 2020 from Cllr. Amy Lubik regarding Funding and Supports for Natural Solutions for Climate-related Adaptation and Mitigation:**

**WHEREAS** Climate change already impacts both grey and green infrastructure in Canadian communities and the cost associated with repair and adaptation is escalating;

**AND WHEREAS** downloading of funding responsibility onto local governments continues to rise despite having limited abilities to raise new capital other than regressive taxes, such as property tax, impacting the ability of municipalities to address critical issues;

**AND WHEREAS** the Federation of Canadian Municipalities (FCM) and the Insurance Bureau of Canada (IBC) recently released preliminary findings that estimate the total cost of adapting municipal infrastructure for the impacts of climate change to be \$5.3 billion annually;

**AND WHEREAS** evidence from Canada and the U.S. demonstrates that investment in disaster mitigation and adaptation saves money in the long-term on a scale of 1:6, where for every \$1 invested in adaptation, there is an estimated \$6 in avoided future costs;

**AND WHEREAS** natural climate solutions are key to advancing both greenhouse gas mitigation and climate change adaptation and local governments are critical to the effective implementation of these solutions;

**THEREFORE BE IT RESOLVED THAT** the Canadian Government implement funding and programs supporting natural solutions for climate change, including but not limited to the conservation and restoration of urban forests, wetlands, coastal areas, agricultural lands, in partnership with local and regional governments, including Indigenous governments where welcome;

**AND BE IT FURTHER RESOLVED THAT** any natural climate solution programs be transfer based, not grant-dependent, to maintain flexibility in order to meet the needs of all Canadian local governments experiencing a wide range of climate change impacts and adopting a wide range of climate solutions that are appropriate to their unique situation and population;

**AND THAT** the above resolution be forwarded to all other FCM local governments for support.

RC20/090

Moved, seconded, and CARRIED

**THAT** the foregoing motion be amended by replacing the last clause with the following:

**“AND THAT** staff be directed to forward this resolution to other local governments in Canada for which contact information is readily available.”

The question on the main motion (RC20/089) as amended (by RC20/090) was put to a vote; the following motion was CARRIED:

**THAT the following resolution regarding Funding and Supports for Natural solutions to Climate-related Adaptation and Mitigation be endorsed by the City of Port Moody and forwarded as a late resolution for consideration at the 2020 FCM June meeting as recommended in the report dated January 7, 2020 from Cllr. Amy Lubik regarding Funding and Supports for Natural Solutions for Climate-related Adaptation and Mitigation:**

**WHEREAS Climate change already impacts both grey and green infrastructure in Canadian communities and the cost associated with repair and adaptation is escalating;**

**AND WHEREAS downloading of funding responsibility onto local governments continues to rise despite having limited abilities to raise new capital other than regressive taxes, such as property tax, impacting the ability of municipalities to address critical issues;**

**AND WHEREAS the Federation of Canadian Municipalities (FCM) and the Insurance Bureau of Canada (IBC) recently released preliminary findings that estimate the total cost of adapting municipal infrastructure for the impacts of climate change to be \$5.3 billion annually;**

**AND WHEREAS evidence from Canada and the U.S. demonstrates that investment in disaster mitigation and adaptation saves money in the long-term on a scale of 1:6, where for every \$1 invested in adaptation, there is an estimated \$6 in avoided future costs;**

**AND WHEREAS natural climate solutions are key to advancing both greenhouse gas mitigation and climate change adaptation and local governments are critical to the effective implementation of these solutions;**

**THEREFORE BE IT RESOLVED THAT the Canadian Government implement funding and programs supporting natural solutions for climate change, including but not limited to the conservation and restoration of urban forests, wetlands, coastal areas, agricultural lands, in partnership with local and regional governments, including Indigenous governments where welcome;**

**AND BE IT FURTHER RESOLVED THAT any natural climate solution programs be transfer based, not grant-dependent, to maintain flexibility in order to meet the needs of all Canadian local governments experiencing a wide range of climate change impacts and adopting a wide range of climate solutions that are appropriate to their unique situation and population;**

**AND THAT staff be directed to forward this resolution to other local governments in Canada for which contact information is readily available.**

**Request to the  
Municipal Finance  
Authority to Provide a  
New Fossil Fuel Free  
Investment Product**

9.7 Report: Councillor Amy Lubik, dated January 14, 2020

RC20/091

Moved, seconded, and CARRIED

**THAT Port Moody City Council write a letter to Municipal Finance Authority to express interest in a fossil fuel free investment product as recommended in the report dated January 17, 2020 from Councillor Amy Lubik regarding Request to the Municipal Finance Authority to Provide a New Fossil Fuel Free Investment Product.**

**Council  
Representative  
Appointments**

9.8 Memo: Mayor Rob Vagramov, dated January 10, 2020

RC20/092

Moved, seconded, and CARRIED

**THAT Councillor Zoë Royer be appointed as the City of Port Moody representative for the Fraser Health Municipal Regional Meeting (North Region).**

**Lighting Request –  
World Parkinson's Day**

10. Other Business

10.1 Email: Kat Perez, dated January 16, 2020

RC20/093

Moved, seconded, and CARRIED

**THAT the City Hall theme lighting be illuminated in teal and magenta annually on April 11 in recognition of World Parkinson's Day.**

## 11. Reports from Council

### 11.1 Council Verbal Reports

Mayor Vagramov noted that he has advocated for more communication on the novel coronavirus. Mayor Vagramov noted that the City's Resident Artist Sara Graham will be presenting the art project Starry Night on January 31, 2020, and that the Tri-Cities Chamber of Commerce Business Excellence Awards Gala will take place on February 1, 2020.

Councillor Lubik expressed gratitude to the Tri-Cities Chinese community for the Lunar New Year festival, which she and Councillor Royer attended. Councillor Lubik also expressed gratitude to the Climate Caucus for its response to the Province's request for input on a climate adaptation strategy, and to Gleneagle Secondary students for their TEDx Talk.

#### RC20/094

Moved, seconded, and CARRIED

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

Councillor Royer thanked the Golden Maple Culture and Arts Association for its Lunar New Year celebration.

Councillor Milani noted the following events and deadlines:

- the Community Grant Program Application deadline on January 31, 2020;
- the dog licence renewal deadline on February 3, 2020; and
- the Budget Consultation Town Hall on February 4, 2020.

### 11.2 Staff Verbal Reports

## 12. Information Items

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

**Metro Vancouver  
Board in Brief**

**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
  - Finance Committee – November 5, 2019
  - Community Planning Advisory Committee – November 5, 2019
  - Economic Development Committee – November 6, 2019
  - Seniors Focus Committee – November 7, 2019
  - Heritage Commission – November 14, 2019
  - Environmental Protection Committee – November 18, 2019
  - Library Board – November 21, 2019
  - Arts and Culture Committee – December 2, 2019
  - Finance Committee – December 3, 2019
  - Economic Development Committee – December 4, 2019
  - Seniors Focus Committee – December 5, 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

RC20/095

Moved, seconded, and CARRIED

**THAT staff be directed to reach out to Vancouver and Victoria to discuss collaboration opportunities regarding 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

RC20/096

Moved, seconded, and CARRIED

**THAT the City of Port Moody endorse 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

RC20/097

Move and seconded

**WHEREAS Port Moody has outstanding concerns regarding non-emergency call handling in the long term;**

**AND WHEREAS Port Moody Council believes in the principle of gender parity on government boards;**

**THEREFORE BE IT RESOLVED THAT City of Port Moody Councillor Zoë Royer be nominated for the ECOMM 911 Board of Directors to represent Belcarra, Burnaby, Coquitlam, New Westminster, Port Coquitlam, and Port Moody for a term beginning January 2020 to December 2022;**

**AND THAT the Village of Belcarra and the Cities of Burnaby, Coquitlam, New Westminister, and Port Coquitlam be requested to support this nomination.**

RC20/098

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding:**

**“AND THAT Port Moody Council support gender parity and equity on the E-Comm 911 Board of Directors.”**

The question on the main motion (RC20/097) as amended (by RC20/098) was put to a vote; the following motion was CARRIED:

**WHEREAS Port Moody has outstanding concerns regarding non-emergency call handling in the long term;**

**AND WHEREAS Port Moody Council believes in the principle of gender parity on government boards;**

**THEREFORE BE IT RESOLVED THAT City of Port Moody Councillor Zoë Royer be nominated for the ECOMM 9-11 Board of Directors to represent Belcarra, Burnaby, Coquitlam, New Westminister, Port Coquitlam, and Port Moody for a term beginning January 2020 to December 2022;**

**AND THAT the Village of Belcarra and the Cities of Burnaby, Coquitlam, New Westminister, and Port Coquitlam be requested to support this nomination;**

**AND THAT Port Moody Council support gender parity and diversity on the E-Comm 911 Board of Directors.**

- Letter dated January 13, 2020 from Bold Properties re Application for OCP Amendment and Rezoning – 2002-2014 St. George Street and 2003-2009 St. Johns Street
- Letter dated January 13, 2020 from BC Housing re 2002, 2006, 2010, 2014 St. George Street and 2009, 2005, 2003 St. Johns Street

**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

14. Adjournment

Mayor Vagramov adjourned the meeting at 11:12pm.

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

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T. Takahashi, Deputy Corporate Officer

Confirmed on the 11th day of February, 2020.

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R. Vagramov, Mayor