



City of Port Moody

Minutes

Special Council Meeting

Council Chambers

Tuesday, January 21, 2020

at 7:02pm

Present:

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

Absent:

Councillor M.P. Lahti
Councillor P.Z.C. Royer

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
Lesley Douglas – General Manager of Environment and Parks
Kevin Jones – Senior Planner
Joji Kumagai – Manager of Economic Development
Philip Lo – Committee Coordinator
Rosemary Lodge – Acting GM of Corporate Services
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Financial Services
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

**Resolution to Go
into Committee of
the Whole**

1. Call to Order

1.1 Mayor Vagramov called the meeting to order at 7:02pm.

RC(CW)20/001

Moved, seconded, and CARRIED

**THAT Request for Council Support to Explore Warming
Shelters in Port Moody be added to the agenda as item 6.4;**

**AND THAT Prioritizing Pedestrian Crossings be added to the
agenda as item 6.5.**

RC(CW)20/002

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

Councillor Madsen assumed the role of Presiding Member at this point.

2. Public Input

Milad Bahrami (Port Moody), owner of Port Moody Taekwondo, noted that one of his students was struck by a motor vehicle on Clarke Street on January 27, 2020. Mr. Bahrami questioned the City's previous decision to not install a crosswalk in the area, and requested that the City take prompt action.

Lisa Beecroft (Port Moody) presented a petition to Council calling for the City to prioritize actions to improve pedestrian and traffic safety along Clarke Street. Ms. Beecroft also expressed support for the proposed Official Community Plan (OCP) amendment and rezoning application for Lots 17-20 Henry Street.

Ruth Foster (Belcarra) spoke on behalf of Mary Anne Cooper regarding the loco Townsite, and the need for stewardship and preservation of heritage values and assets. Ms. Foster urged the City to revitalize and restore the loco Townsite community without sacrificing parkland and greenspace.

Nadia Martini (Port Moody) noted that there has been continuous decay of the loco Townsite due to a lack of action over the past 20 years. Ms. Martini suggested that, with 2020 being the 100th anniversary of the community, Council and developers should formulate a plan for revitalization and restoration.

Cathy Cena (Port Moody) expressed support for the OCP amendment and rezoning application for Lots 17-20 Henry Street. Ms. Cena also expressed support for the Moody Centre Transit-Oriented Development (TOD) master plan and its process, and noted that she would like to see the master plan move forward.

Jeff McLellan (Port Moody) noted that Council should give the 100-year old loco Townsite the attention that it requires and that the Moody Centre TOD master plan is an opportunity to develop on a clean slate. Mr. McLellan also requested that pedestrian safety be made a priority through staff empowerment and funding.

John Grasty (Port Moody) requested that the City facilitate a meeting of landowners and major stakeholders and report back on the possibilities for the loco Townsite. Mr. Grasty expressed support for the work of the Moody Centre TOD consortium and the public consultation process, and spoke in support of the OCP amendment and rezoning application for Lots 17-20 Henry Street.

Mitch Williams (Port Moody) noted that the Consortium's community consultation process for the Moody Centre TOD master plan has been positive and productive, and requested that the City and the consortium continue their work based on the five stated guiding principles.

Wendy Dory (Port Moody) noted that the City should encourage the development of housing options that would support and retain residents who work in and contribute to the City.

Roy Johnson (Port Moody) noted that substantial action is needed at the loco Townsite to help the community grow, and that the new proposed development in Anmore could facilitate major changes in the area.

Shane McCardle (Port Moody) noted that the City needs to set priorities for pedestrian safety, especially for children.

Laura Dick (Port Moody) urged Council to recognize the long-term impact of their decisions regarding the loco Townsite and engage in the Moody Centre TOD master planning process in a collaborative and respectful manner. Ms. Dick also expressed support for the OCP amendment and rezoning application for Lots 17-20 Henry Street.

CW20/001

Moved, seconded, and CARRIED

THAT the Public Input period be extended by an additional 30 minutes.

Robert Simons (Port Moody) urged Council to keep an open mind with respect to the Moody Centre TOD development planning and consultation process, and to not be prematurely dismissive.

3. General Matters

**Delegation –
Real Acts of Caring
(RAC) Week –
February 9-15, 2020**

3.1 Presentation: Heritage Mountain Elementary School Students

The delegation gave a presentation regarding Real Acts of Caring (RAC) Week, noting that it promotes leadership and connectedness, caring, and kindness, and requested that the City proclaim February 9-15, 2020 Real Acts of Caring Week. The delegation shared examples of their own acts of caring.

CW20/002

Moved, seconded, and CARRIED

THAT the delegation request be considered immediately.

CW20/003

Moved, seconded, and CARRIED

THAT the week of February 9-15, 2020 be proclaimed Real Acts of Caring Week in the City of Port Moody.

**Delegation –
SUPER (Single Use
Plastics Elimination
Reinforcer) Team**

3.2 Presentation: School District No. 43 Students

The delegation gave a presentation regarding the banning of single-use plastic items, such as plastic bags, straws, and Styrofoam, in the Tri-Cities.

CW20/004

Moved, seconded, and CARRIED

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.

**Delegation –
Port Moody
Heritage Society**

3.3 Presentation: John Grasty, Robert Simons, Mary Anne Cooper, Dianna Brown, Laura Dick, and Jim Millar

The delegation gave a presentation regarding the loco Townsite Heritage Conservation Area, citing the City's current OCP and Heritage Strategic Plan and the loco Townsite Heritage Conservation Area Bylaw. The delegation reviewed the timeline of past restoration and remediation efforts, and requested that the City facilitate the process moving forward. The delegation answered questions about attendance at the Society's meeting on the loco Townsite and the preservation and potential uses of the historic loco School building.

CW20/005

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

**Delegation – Moody
Centre TOD Area
Master Planning
Group**

3.4 Presentation: Anthem, Beedie Living, PCI Developments, Bombelli Family, Stevens Family, Wildman Family, TransLink, and Woodbridge Homes

The delegation gave a presentation regarding the progress of the Moody Centre TOD master plan and public engagement process, including information regarding community priorities and the public engagement process. The delegation provided an overview of the features of the draft master plan, including housing mix, employment uses, view corridors, greenspaces, creek daylighting, a pedestrian overpass, and a public plaza.

The delegation responded to questions from Council regarding the incorporation of green roofs and street trees, consideration of urban heat island effect, implementation of low-carbon energy systems or a district energy system, the percentage of market-rental housing, employment figure estimates, the quality of employer tenants, allocation of park space, architecture standards, traffic modelling and congestion implications, building density and height, preliminary feedback from community consultation, build-out timeline forecasting, and potential project phasing.

CW20/006

Moved, seconded, and CARRIED

THAT the delegation be received for information and the delegates thanked for their presentation.

Minutes

4. Adoption of Minutes

4.1 CW20/007

Moved, seconded, and CARRIED

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, October 15, 2019 be adopted.

5. Unfinished Business

6. New Business

**Moody Centre TOD
Master Plan Update**

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

CW20/008

Moved and seconded

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

- **A neighbourhood 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 jobs projections (related to anchor tenants, etc.);**
- **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.**

CW20/009

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “credible jobs projections (related to anchor tenants, etc.)” with “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”.

(Voting against: Councillor Dilworth)

CW20/010

Moved, seconded, and DEFEATED

THAT this item be postponed until a comprehensive community engagement process is undertaken.

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

CW20/011

Moved, seconded, and DEFEATED

THAT the meeting be extended for one additional hour.

(Voting against: Councillor Dilworth)

The meeting was automatically adjourned at this point.

Lots 17-20 Henry Street – OCP Amendment and Rezoning Application

6.2 Report: Planning and Development Department – Development Planning Division, dated December 24, 2019

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

Wharfinger's Office

6.3 Report: Community Services Department – Cultural Services Division, dated December 31, 2019

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

Request for Council Support to Explore Warming Shelters in Port Moody

6.4 On-Table Report: Councillor Amy Lubik, dated January 15, 2020

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

Prioritizing Pedestrian Crossings

6.5 On-Table Memo: Mayor Rob Vagramov, dated January 21, 2020

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

Adoption of Committee of the Whole Report

7. Rise and Report

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

8. Legislative Matters

9. Adjournment

The meeting was automatically adjourned at 10:00pm.

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