City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, February 11, 2020
at 7:05pm

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
Mary De Paoli – Manager of Policy Planning
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Manager of Parks
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – 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 7:05pm.

Introduction of Art at Council 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee

Councillor Zoë Royer, Chair, Arts and Culture Committee, introduced the evening’s Artefact at Council, an Ioco Imperial baseball uniform consisting of a jersey and pants worn by Mr. Frederick Hanson Jr., and donated to the Port Moody Station Museum by his wife Mrs. Pat Hanson.

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.
Councillor Royer noted that the Ioco Imperial Baseball Team was one of the province’s best teams in the 1920s, and twice won the BC Senior Baseball Championship in that period. Councillor Royer thanked the Port Moody Station Museum for providing the uniform.

2. Public Input

Tommy He (Vancouver), Principal of Bold Properties, spoke regarding item 9.6 – Waive 6-month Requirement – 2002-2014 St. George Street and 2003-2009 St. Johns Street, noting that BC Housing has assisted with the revision of his development proposal and that he looks forward to delivering affordable housing to Port Moody.

Hao Min (Vancouver), Principal of Bold Properties, spoke regarding item 9.6 – Waive 6-month Requirement – 2002-2014 St. George Street and 2003-2009 St. Johns Street, noting that he hopes to continue working with the City to deliver quality homes that meet the needs of Port Moody.

Jim Millar (Port Moody), on behalf of the Port Moody Heritage Society, expressed gratitude for the positive actions that have been occurring to revive the loco Townsite Conservation Area, and noted that these actions align with the upcoming 100th Anniversary of the Townsite. Mr. Millar requested a proclamation for Heritage Week and invited everyone to attend Heritage Week celebrations that are scheduled for February 23, 2020 at the Port Moody Station Museum.

Sarina Breder-Poulin (Port Moody) expressed support for the proposed update to the Tree Protection Bylaw, and noted that trees have a positive impact on the environment and wildlife.

Rebeka Breder (Port Moody) expressed support for the proposed update to the Tree Protection Bylaw, and noted that the current Bylaw provides limited protection of trees and that a permit should be required for the removal of trees.

Judy Taylor-Atkinson (Port Moody) expressed support for the proposed update to the Tree Protection Bylaw, and thanked Councillors Lahti and Lubik for their contributions. Ms. Taylor-Atkinson also noted that tree-related information could be provided on the City website as is done at the City of Burnaby and the City of Surrey.

Willy Martin (Port Moody) expressed concerns about the proposed update to the Tree Protection Bylaw, noting that it could impact private property owners’ abilities to make changes to their landscaping.
3. General Matters

RC20/099
Moved, seconded, and CARRIED
THAT Heritage Week Proclamation be added to the agenda as item 9.7.

RC20/100
Moved, seconded, and CARRIED
THAT Wet’suwet’en Solidarity be added to the agenda as item 9.8.

4. Adoption of Minutes

Minutes

4.1 RC20/101
Moved, seconded, and CARRIED
THAT the minutes of the Special Council meeting held on Saturday, January 25, 2020 be adopted;

AND THAT the minutes of the Special Council (to Close) meeting held on Tuesday, January 28, 2020 be adopted;

AND THAT the minutes of the Public Hearing held on Tuesday, January 28, 2020 be adopted;

AND THAT the minutes of the Regular Council meeting held on Tuesday, January 28, 2020 be adopted.

5. Consent Agenda

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

- 5.3 – Clarification on Council Direction for Moody Centre Transit Oriented Development Area Workshop.

RC20/102
Moved, seconded, and CARRIED
THAT the recommendations contained in the following items presented in the February 11, 2020 Regular Council Consent Agenda be adopted:

- 5.1 – Amendment to City of Port Moody Fees Bylaw, 2019, No. 3213 – Adoption;
- 5.2 – Site Specific Cannabis Retail Use Bylaw Amendments – Adoption and Consideration of Related Amenity Contribution Agreements;
- 5.4 – UBCM 2020 Emergency Support Services Grant;
- 5.5 – Update on Metro Vancouver Regional Prosperity Service;
- 5.6 – 2019 Annual Report – Arts and Culture Committee;
- 5.7 – 2019 Annual Report – Climate Action Committee;
- 5.8 – 2019 Annual Report – Economic Development Committee;
• 5.9 – 2019 Annual Report – Environmental Protection Committee;
• 5.10 – 2019 Annual Report – Heritage Commission;
• 5.11 – 2019 Annual Report – Seniors Focus Committee;
• 5.12 – 2019 Annual Report – Tourism Committee;
• 5.13 – 2019 Annual Report – Transportation Committee; and

The items and recommendations referred to above are as follows:

<table>
<thead>
<tr>
<th>Amendment to City of Port Moody Fees Bylaw, 2019, No. 3213 – Adoption</th>
<th>5.1</th>
<th>Memo: Corporate Services Department – Legislative Services Division, dated February 3, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendation adopted on consent: THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 1, 2020, No. 3230 be now adopted as recommended in the memo dated February 3, 2020 from the Corporate Services Department – Legislative Services Division regarding Amendment to City of Port Moody Fees Bylaw, 2019, No. 3213 – Adoption.</td>
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<thead>
<tr>
<th>Site Specific Cannabis Retail Use Bylaw Amendments – Adoption and Consideration of Related Amenity Contribution Agreements</th>
<th>5.2</th>
<th>Report: Planning and Development Department – Policy Planning Division, dated January 23, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendation adopted on consent: THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be now adopted as recommended in the report dated January 23, 2020 from the Planning and Development Department – Policy Planning Division regarding Site Specific Cannabis Retail Use Bylaw Amendments – Adoption and Consideration of Related Amenity Contribution Agreements; AND THAT City of Port Moody Land Use Contract No. 4, 1978, Authorization Bylaw No. 1409, Amendment Bylaw No. 12, 2019, No. 3216 (101 Morrissey Road Cannabis Retail Use) be now adopted as recommended in the report dated January 23, 2020 from the Planning and Development Department – Policy Planning Division regarding Site Specific Cannabis Retail Use Bylaw Amendments – Adoption and Consideration of Related Amenity Contribution Agreements; AND THAT the Mayor and Corporate Officer be authorized to execute Amenity Contribution (Gift) agreement documents in support of the Cannabis Retail Use related amenity commitments from Burb Cannabis Corp. (101 Morrissey Road) and Kiaro Brands Inc. (2816 St. Johns Street).</td>
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Recommendation adopted on consent:
THAT the submission of a UBCM Community Preparedness Fund Emergency Support Services grant application for $25,000 for the 2020 intake in support of purchasing Emergency Support Services modernization equipment and completing training exercise be authorized as recommended in the report dated January 31, 2020 from the Finance and Technology Department – Financial Services Division regarding UBCM 2020 Emergency Support Services Grant;

AND THAT the City provide overall grant management and pay for the costs to meet the grant obligations.

Recommendation adopted on consent:
THAT the report dated January 23, 2020 from the Economic Development Office regarding Update on Metro Vancouver Regional Prosperity Service be received for information.

Recommendation adopted on consent:
THAT the report dated December 3, 2019 from the Arts and Culture Committee regarding 2019 Annual Report – Arts and Culture Committee be received for information;

AND THAT the 2020 Arts and Culture Committee be asked to review this report and bring forward its annual work plan in spring 2020.

Recommendation adopted on consent:
THAT the report dated December 13, 2019 from the Climate Action Committee regarding 2019 Annual Report – Climate Action Committee be received for information;

AND THAT the 2020 Climate Action Committee be asked to review this report and bring forward its annual work plan in spring 2020.
2019 Annual Report – Economic Development Committee
5.8 Report: Economic Development Committee, dated November 21, 2019

Recommendation adopted on consent:
THAT the report dated November 21, 2019 from the Economic Development Committee regarding 2019 Annual Report – Economic Development Committee be received for information;

AND THAT the 2020 Economic Development Committee be asked to review this report and bring forward its annual work plan in spring 2020.

2019 Annual Report – Environmental Protection Committee;
5.9 Report: Environmental Protection Committee, dated January 10, 2020

Recommendation adopted on consent:
THAT the report dated January 10, 2020 from the Environmental Protection Committee regarding 2019 Annual Report – Environmental Protection Committee be received for information;

AND THAT the 2020 Environmental Protection Committee be asked to review this report and bring forward its annual work plan in spring 2020.

2019 Annual Report – Heritage Commission
5.10 Report: Heritage Commission, dated December 2, 2019

Recommendation adopted on consent:
THAT the report dated December 2, 2019 from the Heritage Commission regarding 2019 Annual Report – Heritage Commission be received for information;

AND THAT the 2020 Heritage Commission be asked to review this report and bring forward its annual work plan in spring 2020.

2019 Annual Report – Seniors Focus Committee
5.11 Report: Seniors Focus Committee, dated January 13, 2020

Recommendation adopted on consent:
THAT the report dated January 13, 2020 from the Seniors Focus Committee regarding 2019 Annual Report – Seniors Focus Committee be received for information;

AND THAT the 2020 Seniors Focus Committee be asked to review this report and bring forward its annual work plan in spring 2020.
5.12 Report: Tourism Committee, dated December 3, 2019

Recommendation adopted on consent:
THAT the report dated December 3, 2019 from the Tourism Committee regarding 2019 Annual Report – Tourism Committee be received for information;

AND THAT the 2020 Tourism Committee be asked to review this report and bring forward its annual work plan in spring 2020.

5.13 Report: Transportation Committee, dated December 4, 2019

Recommendation adopted on consent:
THAT the report dated December 4, 2019 from the Transportation Committee regarding 2019 Annual Report – Transportation Committee be received for information;

AND THAT the 2020 Transportation Committee be asked to review this report and bring forward its annual work plan in spring 2020.

5.14 Report: Youth Focus Committee, dated January 6, 2020

Recommendation adopted on consent:
THAT the report dated January 6, 2020 from the Youth Focus Committee regarding 2018-2019 Annual Report – Youth Focus Committee be received for information.

6. Items Removed from the Consent Agenda

6.5.3 Memo: City Manager, dated February 3, 2020

RC20/103
Moved, seconded, and CARRIED
THAT resolutions RC20/050-052 be rescinded.

RC20/104
Moved, seconded, and CARRIED
THAT Council members be invited to participate in a staff-led workshop within the next six weeks to provide background to assist staff in bringing forward a report that will enable Council to, at an upcoming meeting, identify a series of priorities that can then be brought to a subsequent joint workshop with the Moody Centre TOD Area Master Planning Group.
(Voting against: Councillor Milani and Mayor Vagramov)
7. Legislative Matters

8. Unfinished Business

9. New Business

Ioco Townsite – Building Assessment

9.1 Report: Planning and Development Department – Policy Planning Division, dated January 23, 2020

RC20/105
Moved, seconded, and CARRIED
THAT the scope of work for an updated building assessment for the Ioco Townsite be approved as recommended in the report dated January 23, 2020 from the Planning and Development Department – Policy Planning Division regarding Ioco Townsite – Building Assessment;

AND THAT a budget of up to $6,000 to cover the costs of a consultant to prepare an updated building assessment for the Ioco Townsite be absorbed in the existing Planning and Development budget.

Development Variance Permit for 924 Westmount Drive

9.2 Report: Planning and Development Department – Development Planning Division, dated January 17, 2020

Councillor Royer declared a conflict of interest due to her family business having represented the applicant and left the meeting at this point.

RC20/106
Moved, seconded, and CARRIED
THAT Development Variance Permit 2020-140, to increase the maximum permitted lot coverage for an accessory building from 65m² to 77m² to bring the existing accessory building in conformity with the City’s Zoning Bylaw, as recommended in the report dated January 17, 2020 from the Planning and Development Department – Development Planning Division regarding Development Variance Permit for 924 Westmount Drive;

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

Councillor Royer returned to the meeting at this point.
Zoning Bylaw, No. 2937 – Secondary Suite Amendments

9.3 Report: Planning and Development Department – Policy Planning Division, dated January 24, 2020

RC20/107
Moved, seconded, and CARRIED
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 30, 2020, No. 3232 (Secondary Suite Updates) be read a first time as recommended in the report dated January 24, 2020 from the Planning and Development Department – Policy Planning Division regarding Zoning Bylaw, No. 2937 – Secondary Suite Amendments;

AND THAT Bylaw No. 3232 be read a second time;

AND THAT Bylaw No. 3232 be referred to a Public Hearing.

Request to Support Participation in the 2020 High Ground Conference

9.4 Report: Councillor Amy Lubik, dated January 30, 2020

RC20/108
Moved and seconded
THAT up to four members of Council be authorized to attend the Columbia Institute’s Centre for Civic Governance High Ground 2020 conference March 27 and 28, 2020 in Vancouver, BC;

AND THAT Council be authorized to have one night of accommodation for the 2020 High Ground Conference notwithstanding the Travel and Expense Policy;

AND THAT the funding of up to $5,260 be allocated from Council Contingency fund.

Separation was requested.

The first clause of the main motion (RC20/108a) was put to a vote; the following motion was CARRIED:

THAT up to four members of Council be authorized to attend the Columbia Institute’s Centre for Civic Governance High Ground 2020 conference March 27 and 28, 2020 in Vancouver, BC.

The second clause of the main motion (RC20/108b) was put to a vote; the following motion was CARRIED:

THAT Council be authorized to have one night of accommodation for the 2020 High Ground Conference notwithstanding the Travel and Expense Policy.

(Voting against: Councillor Milani and Mayor Vagramov.)
The third clause of the main motion (*RC20/108c*) was put to a vote; the following motion was CARRIED:

THAT the funding of up to $5,260 be allocated from Council Contingency fund.

(Voting against: Councillor Milani and Mayor Vagramov.)

*RC20/109*

Moved, seconded, and CARRIED

THAT the Travel And Expense Corporate Policy be amended to allow hotel accommodations for all LMLGA, UBCM, and FCM conferences.

*RC20/110*

Moved and seconded

THAT the Travel and Expense Corporate Policy be amended to allow hotel accommodation for Council members while attending all Lower Mainland conferences.

*RC20/111*

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “all Lower Mainland conferences” with “all Lower Mainland conferences lasting a minimum of two days”.

The question on the main motion (*RC20/110*) as amended (by *RC20/111*) was put to a vote; the following motion was CARRIED:

THAT the Travel and Expense Corporate Policy be amended to allow hotel accommodation for Council members while attending all Lower Mainland conferences lasting a minimum of two days.

(Voting against: Councillors Madsen and Milani and Mayor Vagramov.)
RC20/112
Moved and seconded
THAT staff be directed to update the Tree Protection Bylaw to include the following:

- Specific definitions of “significant,” meaning protected tree, that relate to size and species including DBH (diameter at breast height) for single and multi-stem trees;
- The definitions of a “specimen tree” and “heritage tree”;
- Expansion of protections to trees on private property, including a requirement to consider altering development permits to retain trees in non-ESAs;
- Guidelines for replacement trees, including height at planting, minimum height at maturity, number of replacement trees such that number of required trees increases with the significance of the tree, and that replacement trees are species that will be resilient in a changing climate; and
- Protection for significant forest assets.

AND THAT Port Moody outline a process for suggesting/declaring a specimen or heritage tree as recommended in the report dated February 1, 2020 from Councillor Amy Lubik and Councillor Meghan Lahti regarding Updating our Tree Protection Bylaw.

RC20/113
Moved, seconded, and CARRIED
THAT the foregoing motion be amended by adding “AND THAT staff be directed to report back on the legal implications of the proposed update to the Tree Protection Bylaw”.

RC20/114
Moved, seconded, and CARRIED
THAT the foregoing motion be amended by adding the following additional bullet “• Guidelines for exemptions to the bylaw, including consideration of wildfire mitigation strategies and private property rights”.

The question on the main motion (RC20/112) as amended (by RC20/113 and RC20/114) was put to a vote; the following motion was CARRIED:

THAT staff be directed to update the Tree Protection Bylaw to include the following:

- Specific definitions of “significant,” meaning protected tree, that relate to size and species including DBH (diameter at breast height) for single and multi-stem trees;
- The definitions of a “specimen tree” and “heritage tree”;

• Expansion of protections to trees on private property, including a requirement to consider altering development permits to retain trees in non-ESAs;
• Guidelines for replacement trees, including height at planting, minimum height at maturity, number of replacement trees such that number of required trees increases with the significance of the tree, and that replacement trees are species that will be resilient in a changing climate;
• Guidelines for exemptions to the bylaw, including consideration of wildfire mitigation strategies and private property rights; and
• Protection for significant forest assets;

AND THAT Port Moody outline a process for suggesting/declaring a specimen or heritage tree as recommended in the report dated February 1, 2020 from Councillor Amy Lubik and Councillor Meghan Lahti regarding Updating our Tree Protection Bylaw;

AND THAT staff be directed to report back on the legal implications of the proposed update to the Tree Protection Bylaw.


RC20/115
Moved, seconded, and CARRIED
THAT the six-month requirement of the application for OCP Amendment and Rezoning for 2002-2014 St. George Street and 2003-2009 St. John Street be waived;

AND THAT staff continue to work with the applicant to bring back the OCP Amendment and Rezoning application with the applicant's proposed changes for Council’s consideration.

Heritage Week Proclamation

RC20/116
Moved, seconded, and CARRIED
THAT February 17 to 23, 2020 be proclaimed Heritage Week in the City of Port Moody.
WHEREAS section 2(c) of the Canadian *Charter of Rights and Freedoms* endows every human in Canada the inalienable right to freedom of peaceful assembly;

AND WHEREAS significant police resources are currently being deployed to forcibly remove Wet’suwet’en people engaged in peaceful assembly on their traditional territories;

AND WHEREAS the Wet’suwet’en hereditary chiefs, whose representative role is recognized by the Supreme Court of Canada, have indicated a lack of consent for the Coastal GasLink pipeline through their unceded territory;

AND WHEREAS the United Nations Committee on the Elimination of Racial Discrimination and the BC Human Rights Commissioner have called on the Governments of British Columbia and Canada to respect Wet’suwet’en law, rights and title by suspending permits authorizing construction of the Coastal GasLink pipeline until they grant their free, prior and informed consent;

AND WHEREAS Canada has endorsed the United Nations Declaration on the Rights of Indigenous People, which includes a commitment to “consult and cooperate in good faith with the indigenous peoples concerned through their own representative institutions in order to obtain their free, prior and informed consent before adopting and implementing legislative or administrative measures that may affect them”;

BE IT RESOLVED THAT the City of Port Moody call on the Governments of British Columbia and Canada to end any attempt at forced removal of non-violent Wet’suwet’en People from their traditional territories, and any use of force against any people peacefully assembling for any reason, including non-violent opposition to government.

10. Other Business
11. Reports from Council

11.1 Council Verbal Reports

Councillor Dilworth provided an overview of the Tri-Cities Chamber of Commerce Business Excellence Awards and congratulated all Port Moody business nominees and winners. Councillor Dilworth noted that Heritage Week events at the Port Moody Station Museum are scheduled for February 23, 2020 and that the Metro Vancouver Homeless Count is scheduled for March 3 and 4, 2020 and volunteers are needed. Councillor Dilworth spoke on the passing of former Mayor Ian Young and recognized his accomplishments and legacy. Councillor Dilworth noted that the flags are being hung at half-mast at City Hall in his honour.

Mayor Vagramov also acknowledged the passing of former Mayor Young. Mayor Vagramov noted that he attended an event celebrating the birthday of the Emperor of Japan and was assured that the Emperor would receive his gift of a copy of Tracks in Time.

Councillor Royer noted that the Tri-Cities Chamber of Commerce Business Excellence Awards was an incredible evening that highlighted Port Moody businesses. Councillor Royer also encouraged Members of Council to consider a diverse range of housing proposals with an open mind to ensure that residents and future residents have access to a diverse range of housing.

Councillor Lubik expressed gratitude to the Civic Committees for their work in 2019 as summarized in the Annual Reports. Councillor Lubik also noted that the 7th Annual Gleneagle Secondary Sleepout is scheduled for February 27, 2020 and encouraged everyone to participate.

11.2 Staff Verbal Reports

12. Information Items

12.1 Committees, Commissions, and Boards – Minutes

- Climate Action Committee – November 25, 2019
- Tourism Committee – November 27, 2019
- Arts and Culture Committee – January 6, 2020
- Economic Development Committee – January 8, 2020
Council Correspondence

- Email dated January 21, 2020 from Alexandra Wilson re Earth Day Canada Support and Partnership for Earth Day 2020
- Letter dated January 22, 2020 from the Village of Canal Flats re Postal Banking
- Letter dated January 27, 2020 from the International Longshore & Warehouse Union Canada re Port Tax Cap
- Letter dated January 2020 from MLA Rick Glumac re E-mobility Devices Pilot Projects

**RC20/118**
Moved, seconded, and CARRIED

WHEREAS there is an urgent need for this service because thousands of rural towns and villages do not have a bank and nearly two million Canadians desperately need alternatives to payday lenders;

WHEREAS postal banking has the support of over 900 municipalities and close to two-thirds of Canadians (Stratcom poll, 2013);

WHEREAS the federal government is mandating Canada Post to invest in innovation and service initiatives;

BE IT RESOLVED that the City of Port Moody support the addition of postal banking at Canada Post, with a mandate for financial inclusion.

**RC20/119**
Moved, seconded, and CARRIED

THAT Port Moody write a letter to the Executive Director of the Tax Policy Branch to indicate support for the roundtable proposed by the International Longshore and Warehouse Union Canada;

AND THAT the letter be forwarded to the Cities of Delta, Burnaby, Port Coquitlam, New Westminster, and North Vancouver, and the District of North Vancouver.

Weekly Updates from the Mayor

- December 7-13, 2019
- December 14-30, 2019
- January 4-10, 2020
- January 11-17, 2020
- January 18-24, 2020

13. Public Input

Judy Taylor-Atkinson (Port Moody) expressed concerns with the introduction of e-scooters in Port Moody, noting that the related health and environmental concerns have resulted in e-scooters being banned in Phoenix parks.

Jim Millar (Port Moody) thanked Council for the Heritage Week Proclamation.
14. Adjournment
Mayor Vagramov adjourned the meeting at 9:14pm.

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 ________, 2020.

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R. Vagramov, Mayor