



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers

Tuesday, February 25, 2020

at 7:01pm

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
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
Mark Halpin – Project Manager, Master Transportation Plan
Kim Law – Manager of Project Delivery Services
Philip Lo – 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
Laura Sampliner – Sustainability and Energy Coordinator
Dorothy Shermer – Corporate Officer
Chad Siemens – Project Manager
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 7:01pm.

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#493984

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, invited Mick Andic, Board Member of the Port Moody Film Society, to present the evening's Art at Council. Councillor Royer highlighted the Port Moody Film Society's mission and noted that the Port Moody Canadian Film Festival will be celebrating its 20th year in 2020.

Mr. Andic presented a trailer from the film *Amal* and noted that the theme for this year's festival is "Best of the Fest" featuring the six best films presented over the past 20 years of the Port Moody Canadian Film Festival. Mr. Andic invited everyone to attend.

2. Public Input

Rebeka Breder (Port Moody) expressed support for the removal of the David Avenue Connector road right-of-way (ROW) and for the protection of Bert Flinn Park for future generations.

Jeff McLellan (Port Moody) requested that Council direct staff to recover the cost of installing a signalled intersection at Elgin Street and Clarke Street from the adjacent townhouse development as it would have been a development-related project if it had not been fast-tracked due to the recent accident. Mr. McLellan suggested that the proposed removal of the David Avenue Connector ROW without engaging key stakeholders is short-sighted. Mr. McLellan also noted that strata rules regarding pets exist for valid reasons and that it is not the City's role to regulate matters related to the *Residential Tenancy Act*.

John Grasty (Port Moody) expressed opposition to the proposed LMLGA and UBCM resolution regarding changes to the *Strata Act* and *Residential Tenancy Act*. Mr. Grasty suggested that the City instead ask the Province to provide current and future housing demand projections to address the housing crisis. Mr. Grasty also noted that the Parks and Recreation Master Plan recommendation for a community park near the Bert Flinn Park area should be noted as complete.

Jeff Poste (Port Moody) thanked Council for protecting and preserving Bert Flinn Park through the removal of the ROW, and for deterring developers from making short-term profit.

Joan Stuart (Port Moody) thanked Council for preserving Bert Flinn Park from development, noting that residents repeatedly voted to preserve the park for future generations.

Dave Lank (Port Moody) encouraged participation in the Port Moody Film Society and the Port Moody Canadian Film Festival, and thanked Council for preserving Bert Flinn Park.

Rebeka Breder (Port Moody) expressed support for the proposed LMLGA and UBCM resolution regarding changes to the *Strata Act* and *Residential Tenancy Act*, noting that people with companion animals are impacted by the housing crisis, and encouraged Council to approve the motion as recommended.

- CanFR Award**
3. General Matters
- 3.1 Presentation: Mayor Vagramov
- The Mayor presented the Canadian Award for Financial Reporting to the General Manager of Finance and Technology, noting that the City has won this award for the 15th consecutive year. The Mayor congratulated staff and thanked them for their work.
- Minutes**
4. Adoption of Minutes
- 4.1 RC20/120
Moved, seconded, and CARRIED
THAT the minutes of the Special Council (to Close) meeting held on Tuesday, February 11, 2020 be adopted;
- AND THAT the minutes of the Regular Council meeting held on Tuesday, February 11, 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:
- 5.2 – Solid Waste and Recycling Report 2018-2019;
 - 5.4 – Community Planning Advisory Committee Meeting Dates; and
 - 5.5 – Corporate Policy Update – Delegations, Proclamations, and Correspondence.
- RC20/121
Moved, seconded, and CARRIED
THAT the recommendations contained in the following items presented in the February 25, 2020 Regular Council Consent Agenda be adopted:
- 5.1 – Finance Committee Resolutions for Ratification; and
 - 5.3 – 2019 Annual Report – Parks and Recreation Commission.

The items and recommendations referred to above are as follows:

**Finance Committee
Resolutions for
Ratification**

5.1

Recommendation adopted on consent:

THAT the following resolutions from the Finance Committee meeting held on Tuesday, February 18, 2020 be ratified:

- **FC20/012 – THAT the budget of \$11,600 approved to implement the United Way's Period Promise Campaign for 2020 be funded from Council Contingency as recommended in the memo dated February 10, 2020 from the Finance and Technology Department – Financial Services Division regarding Funding Source for United Way's Period Promise Campaign – Implementation Costs.**
- **FC20/014 – THAT the Assistant Manager, Customer Service – Recreation (\$113,000) item be referred to Council for consideration.**

**2019 Annual Report –
Parks and Recreation
Commission**

5.3

Report: Parks and Recreation Commission, dated December 2, 2019

Recommendation adopted on consent:

THAT the report dated December 2, 2019 from the Parks and Recreation Commission regarding 2019 Annual Report – Parks and Recreation Commission be received for information;

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

6. Items Removed from the Consent Agenda

**Solid Waste and
Recycling Report
2018-2019**

6.5.2

Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated February 10, 2020

RC20/122

Moved, seconded, and CARRIED

THAT the report dated February 10, 2020 from the Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division regarding Solid Waste and Recycling Report 2018-2019 be received for information.

**Community Planning
Advisory Committee
Meeting Dates**

6.5.4

Report: Corporate Services Department – Legislative Services Division, dated February 6, 2020

RC20/123

Moved and seconded

THAT the Community Planning Advisory Committee Terms of Reference be amended as recommended in the report dated February 6, 2020 from the Corporate Services Department – Legislative Services Division regarding Community Planning Advisory Committee Meeting Dates;

AND THAT the Community Planning Advisory Committee Terms of Reference be further amended to specify that meetings are to be held in Council Chambers, be video-recorded, live-streamed, and archived;

AND THAT an additional budget of \$7,000 be referred to the Finance Committee for determination of a funding source for 2020 CPAC meetings;

AND THAT staff report back to Council on the feasibility of adding a surcharge to future development applications to cover meeting costs.

Separation was requested.

The question on the first clause of the main motion (RC20/123a) was put to a vote; the following motion was CARRIED:

THAT the Community Planning Advisory Committee Terms of Reference be amended as recommended in the report dated February 6, 2020 from the Corporate Services Department – Legislative Services Division regarding Community Planning Advisory Committee Meeting Dates.

The question on the second clause of the main motion (RC20/123b) was put to a vote; the following motion was CARRIED:

THAT the Community Planning Advisory Committee Terms of Reference be further amended to specify that meetings are to be held in Council Chambers, be video-recorded, live-streamed, and archived.

(Voting against: Mayor Vagramov)

The question on the third clause of the main motion (RC20/123c) was put to a vote; the following motion was CARRIED:

THAT an additional budget of \$7,000 be referred to the Finance Committee for determination of a funding source for 2020 Community Planning Advisory Committee meetings and included in operational budgets for future years.

The question on the fourth clause of the main motion (RC20/123d) was put to a vote; the following motion was CARRIED:

THAT staff report back to Council on the feasibility of adding a surcharge to future development applications to cover meeting costs.

**Corporate Policy
Update – Delegations,
Proclamations, and
Correspondence**

6.5.5 Report: Corporate Services Department – Legislative Services Division, dated February 12, 2020

RC20/124

Moved and seconded

THAT the following Corporate Policies be approved as attached to and recommended in the report dated February 12, 2020 from the Corporate Services Department – Legislative Services Division regarding Corporate Policy Update – Delegations, Proclamations, and Correspondence:

- **Revised Corporate Policy – 01-0530-2016-01 – Delegations to Council;**
- **Corporate Policy – 01-0530-2020-01 – Correspondence on Council Meeting Agendas; and**
- **Revised Corporate Policy – 01-0630-2016-01 – Proclamations.**

Separation of the last policy from the motion was requested.

The question on the following motion (RC20/124a) was put to a vote; the motion was CARRIED:

THAT the following Corporate Policies be approved as attached to and recommended in the report dated February 12, 2020 from the Corporate Services Department – Legislative Services Division regarding Corporate Policy Update – Delegations, Proclamations, and Correspondence:

- **Revised Corporate Policy – 01-0530-2016-01 – Delegations to Council; and**
- **Corporate Policy – 01-0530-2020-01 – Correspondence on Council Meeting Agendas.**

The question on the following (RC20/124b) was put to a vote; the motion was DEFEATED:

THAT the following Corporate Policy be approved as attached to and recommended in the report dated February 12, 2020 from the Corporate Services Department – Legislative Services Division regarding Corporate Policy Update – Delegations, Proclamations, and Correspondence:

- **Revised Corporate Policy – 01-0630-2016-01 – Proclamations.**

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

RC20/125

Moved, seconded, and CARRIED

THAT staff be directed to revise the Corporate Policy on Proclamations to handle proclamation requests in the same manner as Lighting Requests.

7. Legislative Matters

8. Unfinished Business

9. New Business

**Master Transportation
Plan Update**

- 9.1 Presentation: Project Manager, Master Transportation Plan
Report: Engineering and Operations Department – Project Delivery
Services Division, dated February 5, 2020

RC20/126

Moved, seconded, and CARRIED

THAT the implementation plan of projects identified in the Master Transportation Plan 2020 Update Report dated February 5, 2020 from the Engineering and Operations Department – Project Delivery Services Division be forwarded to the Finance Committee to provide a recommendation on financial implications and potential funding sources.

**Road Closure Bylaw
and Park Dedication
Bylaw – David Avenue
Connector Road
Right-of-Way through
Bert Flinn Park**

- 9.2 Report: Engineering and Operations Department – Project Delivery
Services Division, dated February 6, 2020

RC20/127

Moved, seconded, and CARRIED

THAT City of Port Moody Road Closure Bylaw, 2020, No. 3234 (Future David Avenue Connector) and City of Port Moody Bert Flinn Park Expansion Park Dedication Bylaw, 2020, No. 3235 be read a first, second, and third time as recommended in the report dated February 6, 2020 from Engineering and Operations Department – Project Delivery Services Division regarding Road Closure Bylaw and Park Dedication Bylaw – David Avenue Connector Road Right-of-Way through Bert Flinn Park;

AND THAT notice of Council's intention to remove the road dedication from an unopened portion of the David Avenue Connector road allowance be provided in accordance with sections 26(3) and 40 of the *Community Charter*.

(Voting against: Councillor Dilworth)

RC20/128

Moved, seconded, and CARRIED

THAT staff be directed to consolidate all four Bert Flinn Park parcels into one park following the completion of the Road Closure and Park Dedication of the David Avenue Connector Road Right-of-Way.

(Voting against: Councillors Dilworth and Royer)

**Rezoning –
2625 Henry Street
(RS1-S –
Ms. Fariba Samieian,
Golden Era Holdings
Ltd.)**

- 9.3 Report: Planning and Development Department – Development Planning Division, dated February 5, 2020

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

RC20/129

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 31, 2020, No. 3233 (2625 Henry Street) (RS1-S) be read a first and second time as recommended in the report dated February 5, 2020 from the Planning and Development Department – Development Planning Division regarding Rezoning – 2625 Henry Street (RS1-S – Ms. Fariba Samieian, Golden Era Holdings Ltd.);

AND THAT Bylaw No. 3233 be referred to a Public Hearing.

Councillor Royer returned to the meeting at this point.

**Development
Approval – 3227-3239
St. Johns Street
(Porte Communities)**

- 9.4 Report: Planning and Development Department – Development Planning Division, dated January 30, 2020

RC20/130

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 19, 2019, No. 3201 (3227-3239 St. Johns Street) be now adopted as recommended in the report dated January 30, 2020 from the Planning and Development Department – Development Planning Division regarding Development Approval – 3227-3239 St. Johns Street (Porte Communities);

AND THAT City of Port Moody Housing Agreement Bylaw, 2020, No. 3202 (3227-3239 St. Johns Street) be read a first, second, and third time;

AND THAT Development Permit 2018-132, as attached to and recommended in the memo dated February 25, 2020 from the Planning and Development Department – Planning Division regarding Item 9.4 – Corrected Development Permit 2018-132 (3227-3239 St. Johns Street), be authorized for issuance;

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

**StepWin Pilot
Community – Energy
Step Code
Implementation**

- 9.5 Presentation: Sustainability and Energy Coordinator
Report: Planning and Development Department – Policy Planning
Division, dated February 7, 2020

RC20/131

Moved and seconded

THAT the City of Port Moody participate as a pilot community in the StepWin pilot project as recommended in the report dated February 7, 2020 from the Planning and Development Department – Policy Planning Division regarding StepWin Pilot Community – Energy Step Code Implementation.

RC20/132

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

The representative from StepWin responded to questions regarding the software, including the cost and the ability to prioritize low-carbon energy systems.

RC20/133

Moved, seconded, and CARRIED

THAT the Committee rise and report.

The question on the main motion (RC20/131) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody participate as a pilot community in the StepWin pilot project as recommended in the report dated February 7, 2020 from the Planning and Development Department – Policy Planning Division regarding StepWin Pilot Community – Energy Step Code Implementation.

**Resolution for LMLGA
and UBCM –
Recommending
Change of *Strata Act*
and *Residential
Tenancy Act* to
Disallow
Discrimination
Against Pet Owners**

- 9.6 Report: Councillor Amy Lubik, dated January 20, 2020

RC20/134

Moved and seconded

THAT the following resolution regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration be endorsed by the City of Port Moody and forwarded for consideration at the 2020 LMLGA and subsequent UBCM convention as recommended in the report dated January 20, 2020 from Cllr. Amy Lubik regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration:

WHEREAS BC is experiencing a housing crisis and it is hard enough to find shelter even if the prospective renter does not have pets;

AND WHEREAS pets serve in effect as close family members and emotionally essential life partners for their owners;

AND WHEREAS, in 2017, an estimated 1,700 pets had to be given up or terminated because their owners could not find stable shelter with them;

AND WHEREAS people end up in substandard or inadequate housing because they are not allowed to house their pets in preferable accommodations;

AND WHEREAS enabling stable housing that keeps family units intact is often the first step to breaking the cycle of poverty;

THEREFORE BE IT RESOLVED THAT Province of British Columbia change the *Residential Tenancy Act* and *Strata Act* such that landlords and strata organizations may not reject applicants for rental units because their family unit may include pets, on the condition that those pets would not pose serious and specific concerns in regard to physical danger, noise, smell, or an adverse allergic reaction among other building residents.

RC20/135

Moved, seconded, and CARRIED

THAT the foregoing motion be replaced with:

THAT the following resolution regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration be endorsed by the City of Port Moody and forwarded for consideration at the 2020 LMLGA and subsequent UBCM convention as recommended in the report dated January 20, 2020 from Cllr. Amy Lubik regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration:

WHEREAS BC is experiencing a housing crisis and it is hard enough to find shelter even if the prospective renter does not have pets that serve in effect as close family members and emotionally essential life partners for their owners;

AND WHEREAS, in 2017, an estimated 1,700 pets had to be given up or terminated because their owners could not find stable shelter with them;

THEREFORE BE IT RESOLVED THAT Province of British Columbia change the *Residential Tenancy Act* and *Strata Act* such that landlords and strata organizations may not reject applicants for rental units because their family unit may include pets, on the condition that those pets would not pose serious and specific concerns in regard to physical danger, noise, smell, or an adverse allergic reaction among other building residents.

The question on the main motion (RC20/134) as amended (by RC20/135) was put to a vote; the following motion was CARRIED:

THAT the following resolution regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration be endorsed by the City of Port Moody and forwarded for consideration at the 2020 LMLGA and subsequent UBCM convention as recommended in the report dated January 20, 2020 from Cllr. Amy Lubik regarding Change of *Strata Act* and *Residential Tenancy Act* to not Discriminate Against Pets for LMLGA and UBCM Consideration:

WHEREAS BC is experiencing a housing crisis and it is hard enough to find shelter even if the prospective renter does not have pets that serve in effect as close family members and emotionally essential life partners for their owners;

AND WHEREAS, in 2017, an estimated 1,700 pets had to be given up or terminated because their owners could not find stable shelter with them;

THEREFORE BE IT RESOLVED THAT Province of British Columbia change the *Residential Tenancy Act* and *Strata Act* such that landlords and strata organizations may not reject applicants for rental units because their family unit may include pets, on the condition that those pets would not pose serious and specific concerns in regard to physical danger, noise, smell, or an adverse allergic reaction among other building residents.

RC20/136

Moved, seconded, and CARRIED

THAT the meeting be extended for 30 minutes.

**Resubmission of
LMLGA and UBCM
Municipalities
Resolution Regarding
Greenhouse Gas
Limits for New
Buildings**

9.7 Report: Councillor Amy Lubik, dated February 13, 2020

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

RC20/137

Moved and seconded

THAT the following resolution regarding Greenhouse Gas Limits for New Buildings be submitted to the Lower Mainland Local Government Association, for subsequent submission to the Union of BC Municipalities, as recommended in the report dated February 13, 2020 from Cllr. Lubik regarding Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings:

WHEREAS the energy efficiency requirements for new buildings in the British Columbia *Energy Step Code* continues to allow levels of carbon pollution that are inconsistent with local government and provincial climate change commitments;

AND WHEREAS failing to limit carbon pollution from new construction will necessitate retrofits to those new buildings in the future at greater difficulty and cost for building owners, occupants, and taxpayers;

THEREFORE BE IT RESOLVED THAT the Province includes an opt-in GHG intensity performance requirement for new construction in the British Columbia *Building Code* that local governments can choose to adopt, including an option to require zero emissions from space heating and hot water;

BE IT FURTHER RESOLVED THAT the Province liaise with staff at Association of Kootenay and Boundary Local Governments, North Central Local Government Association, and Southern Interior Local Government Association to ensure that there are provisions in the GHG limits that take into account and support the unique circumstances faced by rural communities, such as, but not limited to, decisions to utilize local materials and alternative building methods.

RC20/138

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing the following clause:

“THEREFORE BE IT RESOLVED THAT the Province includes an opt-in GHG intensity performance requirement for new construction in the British Columbia *Building Code* that local governments can choose to adopt, including an option to require zero emissions from space heating and hot water”

with the following:

“THEREFORE BE IT RESOLVED THAT the Province include GHG limits for new construction as an enforceable element in Division B of the British Columbia *Building Code*, including a pathway to achieve zero GHG emissions for new construction in a timeline commensurate with the science of climate change and BC's reduction targets;

AND BE IT FURTHER RESOLVED THAT the Province's goal in the Clean BC Plan to “make every new building constructed in BC “net-zero energy ready” by 2032” be revised to “make every new building constructed in BC “zero emissions” and “net-zero energy ready” by 2032”.

The question on the main motion (RC20/137) as amended (by RC20/138) was put to a vote; the following motion was CARRIED:

THAT the following resolution regarding Greenhouse Gas Limits for New Buildings be submitted to the Lower Mainland Local Government Association, for subsequent submission to the Union of BC Municipalities, as recommended in the report dated February 13, 2020 from Cllr. Lubik regarding Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings:

WHEREAS the energy efficiency requirements for new buildings in the British Columbia *Energy Step Code* continues to allow levels of carbon pollution that are inconsistent with local government and provincial climate change commitments;

AND WHEREAS failing to limit carbon pollution from new construction will necessitate retrofits to those new buildings in the future at greater difficulty and cost for building owners, occupants, and taxpayers;

THEREFORE BE IT RESOLVED THAT the Province include GHG limits for new construction as an enforceable element in Division B of the British Columbia *Building Code*, including a pathway to achieve zero GHG emissions for new construction in a timeline commensurate with the science of climate change and BC's reduction targets;

AND BE IT FURTHER RESOLVED THAT the Province's goal in the Clean BC Plan to “make every new building constructed in BC “net-zero energy ready” by 2032” be revised to “make every new building constructed in BC “zero emissions” and “net-zero energy ready” by 2032”;

AND BE IT FURTHER RESOLVED THAT the Province liaise with staff at Association of Kootenay and Boundary Local Governments, North Central Local Government Association, and Southern Interior Local Government Association to ensure that there are provisions in the GHG limits that take into account and support the unique circumstances faced by rural communities, such as, but not limited to, decisions to utilize local materials and alternative building methods.

Application for a Food Security Action Plan through UBCM Poverty Reduction Strategy Grants

9.8

Report: Councillor Amy Lubik, dated February 8, 2020

RC20/139

Moved, seconded, and CARRIED

THAT staff be directed to apply for funding for a Poverty Reduction Planning and Action Program grant Stream 1 for regional assessments (Stream 1: Poverty Reduction Plans and Assessments) as recommended in the report dated February 8, 2020 from Cllr. Amy Lubik regarding Application for a Food Security Action Plan through UBCM Poverty Reduction Strategy Grants;

AND THAT the City of Port Moody agree to be the primary applicant to the UBCM Poverty Reduction Planning and Action Grant program for a food security regional project that also includes the City of Coquitlam, the City of Port Coquitlam, and the Village of Anmore;

AND THAT the City of Port Moody receive and manage the grant funds on behalf of the other regional partners in support of the grant proposal.

**Support Request to
the Government of BC
for Dedication of 1%
of PST to Local
Governments**

- 9.9 Report: Councillor Amy Lubik and Councillor Diana Dilworth, dated February 14, 2020

RC20/140

Moved, seconded, and CARRIED

THAT the following resolution regarding dedication of 1% of PST to local governments for consistent and ongoing support of local finances be endorsed by the City of Port Moody Council and forwarded to the Premier of British Columbia, the Ministers responsible for Municipal Affairs and Housing, and Finance, and the Association of Lower Mainland Local Government Association (LMLGA) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the LMLGA and UBCM regions, requesting favourable consideration and resolutions of support as recommended by the report dated February 14, 2020 from Councillors Amy Lubik and Diana Dilworth:

WHEREAS due to downloading of responsibilities, local governments are increasingly reliant on granting systems that are not reliable in the long term and unequitable due to staff resources for small local governments compared to larger municipalities;

AND WHEREAS increased predictable revenue sharing arrangement reflects shared interests between municipalities and the Province, including policing, recreation, transit, and the environment;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia allocate an amount equivalent to 1% of BC's Provincial Sales Tax (PST) to local governments across British Columbia as part of ongoing cost-sharing agreements.

10. Other Business

**Lighting Request –
World Lymphoma
Awareness Day**

- 10.1 Letter: Lymphoma Canada, dated February 4, 2020

RC20/141a

Moved, seconded, and CARRIED

THAT the City Hall theme lighting be illuminated in purple on September 15, 2020 in support of World Lymphoma Awareness Day.

**Lighting Request –
World Down
Syndrome Day**

- 10.2 Letter: Lower Mainland Down Syndrome Society, dated February 6, 2020

RC20/141b

Moved, seconded, and CARRIED

THAT the City Hall theme lighting be illuminated in yellow and blue on March 21, 2020 in support of World Down Syndrome Day.

11. Reports from Council

11.1 Council Verbal Reports

The Mayor noted that he had attended an event commemorating the death of Georgian luge athlete Nodar Kumaritashvili during the 2010 Winter Olympics. The Mayor also highlighted the following upcoming events and activities:

- *The Pollinators* film screening on Saturday, February 29, 2020 followed by a Q&A session;
- Gleneagle Jazz Gala Dinner on Saturday, February 29, 2020 at Gleneagle Secondary School; and
- Port Moody Winter Farmers Market on Sunday, March 1, 2020.

Councillor Lubik expressed gratitude to District of North Vancouver Councillor Meghan Curran for having eight motions to UBCM approved in a single Council meeting.

Councillor Dilworth noted that the Homelessness Count in Port Moody will take place on the evening of March 2, 2020, and encouraged members of Council to participate.

11.2 Staff Verbal Reports

12. Information Items

Metro Vancouver Board in Brief

12.1 Metro Vancouver Board in Brief, dated January 31, 2020

Committees, Commissions, and Boards – Minutes

- 12.1
- Youth Focus Committee – November 13, 2019
 - Parks and Recreation Commission – November 13, 2019
 - Community Planning Advisory Committee – January 7, 2020
 - Seniors Focus Committee – January 9, 2020
 - Heritage Commission – January 16, 2020
 - Transportation Committee – January 22, 2020

Weekly Updates from the Mayor

- 12.3
- January 25-February 1, 2020
 - February 1-7, 2020

13. Public Input

14. Adjournment

Mayor Vagramov adjourned the meeting at 10:32pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor