



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, March 10, 2020
at 7:52pm

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

Absent: Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance: Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Raman Braich – Manager of Information Services
Ron Coulson – Fire Chief
Jess Daniels – Policy Planner
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Kim Law – Acting GM of Engineering and Operations
Jennifer Mills – Committee Coordinator
Angie Parnell – General Manager of Corporate Services
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 7:52pm.

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.

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 Art at Council, a soda-fired stoneware large lattice plate by artist Maria Palotas. Councillor Royer noted that Ms. Palotas, who became interested in art as a young child, feels that pottery is a three-dimensional expression allowing her to bridge functional form with sculpted creation, and that making artistic and craft pieces is Ms. Palotas's life.

Ms. Palotas's works adorn homes and offices throughout Europe, the US, and Canada, and are currently on display until April 16, 2020 at the Port Moody Arts Centre as part of the Tri-City Potters' *Earth, Form, Fire* Exhibit.

Councillor Royer noted that members of Council participated in a guided clay workshop, which gave them an appreciation for the skill, patience, and accuracy that is involved in pottery. Councillor Royer encouraged everyone to attend the Exhibit.

2. Public Input

Jeff McLellan (Port Moody) expressed gratitude to the Communications and Engagement Division for their social media efforts, particularly relating to the 2020 Special Olympics Canadian Winter Games Athlete medalists Fiona Hall and Reid Demelo.

John Grasty (Port Moody) expressed concerns with the upcoming grant application deadline for the loco Heritage Conservation Area and noted that he hopes that correspondence from Council is forthcoming.

3. General Matters

Delegation – Friends of Open Water Research

3.1 Presentation: Kristen Peck and Melissa Chaun

Mayor Vagramov declared a conflict of interest due to his relationship with the delegation and left the meeting at this point.

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

Kristen Peck and Melissa Chaun gave a presentation on the Salish Sea Conservation and Education Centre, including information regarding the Port Moody Open Water Research Station, and provided an overview of the research and conservation, education, and community outreach goals of the Centre.

Ms. Peck and Ms. Chaun requested support from the Economic Development Manager to oversee the formation of a non-profit society and to support fundraising efforts.

RC20/144

Moved, seconded, and CARRIED

THAT the delegation request be considered immediately.

RC20/145

Moved, seconded, and CARRIED

That staff report back to Council with costs associated with assisting Friends of the Open Water Research Station in the establishment of a non-profit society, in intergovernmental outreach, and in 2020 fundraising efforts;

AND THAT Port Moody Council support the re-launch of a marine research station in Port Moody;

AND THAT Port Moody Council support the concept of a future large-scale world-class marine research station in partnership with post-secondary institutions.

Mayor Vagramov returned to the meeting and resumed the role of Presiding Member at this point.

Minutes

4. Adoption of Minutes

4.1 RC20/146

Moved, seconded, and CARRIED

THAT the minutes of the Special Council (to Close) meeting held on Tuesday, February 25, 2020 be adopted;

AND THAT the minutes of the Regular Council meeting held on Tuesday, February 25, 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 – UBCM 2020 Emergency Operations Centres and Training Grant;
- 5.3 – Intermunicipal Business Licence for Ride Hailing Companies; and
- 5.4 – Termination of Land Use Contracts at Easthill, Highland Park, Eagle Point, Inlet View, and Sentinel Hill, and Rezoning to RM3.

RC20/147

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items presented in the March 10, 2020 Regular Council Consent Agenda be adopted:

- 5.1 – Adoption of Housing Agreement Bylaw – 3227-3239 St. Johns Street (Porte Communities); and
- 5.5 – Delegation Response – Golden Spike Days Society.

The items and recommendations referred to above are as follows:

Adoption of Housing Agreement Bylaw – 3227-3239 St. Johns Street (Porte Communities)

5.1 Memo: Corporate Services Department – Legislative Services Division, dated March 2, 2020

Recommendation adopted on consent:

THAT City of Port Moody Housing Agreement Bylaw, 2020, No. 3202 (3227-3239 St. Johns Street) be now adopted as recommended in the memo dated March 2, 2020 from the Corporate Services Department – Legislative Services Division regarding Adoption of Housing Agreement Bylaw – 3227-3239 St. Johns Street (Porte Communities).

Delegation Response – Golden Spike Days Society

5.5 Memo: Community Services Department – Cultural Services Division, dated February 19, 2020

Recommendation adopted on consent:

THAT the Headline Act for the 44th Annual Golden Spike Days Festival be moved to Tuesday evening, June 30, 2020, with the performance scheduled for the evening as recommended in the memo dated February 19, 2020 from the Community Services Department – Cultural Services Division regarding Delegation Response – Golden Spike Days Society;

AND THAT the Golden Spike Days Society be reminded that they are responsible for costs related to significant changes in their Festival programming resulting in expenses above the City's budget for providing support.

6. Items Removed from the Consent Agenda

UBCM 2020 Emergency Operations Centres and Training Grant

6.5.2 Report: Finance and Technology Department – Financial Services Division, dated February 24, 2020

RC20/148

Moved, seconded, and CARRIED

THAT staff be directed to apply for the UBCM Emergency Operations Centres and Training Grant funding in 2020 as recommended in the report dated February 24, 2020 from the Finance and Technology Department – Financial Services Division regarding UBCM 2020 Emergency Operations Centres and Training Grant;

AND THAT the City of Port Moody provide overall grant management for the proposed activities.

**Intermunicipal
Business Licence for
Ride Hailing
Companies**

6.5.3 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated February 21, 2020

RC20/149

Moved, seconded, and CARRIED

THAT Port Moody participate in the Inter-Municipal Business Licence (IMBL) for Ride Hailing as described in the report dated February 21, 2020 from the Planning and Development Department – Building, Bylaw, and Licensing Division regarding Intermunicipal Business Licence for Ride Hailing Companies;

AND THAT City of Port Moody Intermunicipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 3236 and City of Port Moody Intermunicipal Transportation Network Services Business Licence Bylaw, 2020, No. 3237 be read a first, second, and third time;

AND THAT the Mayor and Corporate Officer be authorized to execute the Intermunicipal Transportation Network Services Agreement on behalf of the City.

**Termination of Land
Use Contracts at
Easthill, Highland
Park, Eagle Point,
Inlet View, and
Sentinel Hill, and
Rezoning to RM3**

6.5.4 Report: Planning and Development Department – Policy Planning Division, dated February 19, 2020

RC20/150

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 32, 2020, No. 3239 (RM3 LUC Termination) and City of Port Moody Land Use Contract Termination Bylaw, 2020, No. 3240 (RM3) be read a first and second time as recommended in the report dated February 19, 2020 from the Planning and Development Department – Policy Planning Division regarding Termination of Land Use Contracts at Easthill, Highland Park, Eagle Point, Inlet View, and Sentinel Hill, and Rezoning to RM3;

AND THAT Bylaw No. 3239 and Bylaw No. 3240 be referred to a Public Hearing;

AND THAT the requirement to notify tenants and property owners within 140 metres of the perimeter boundary of the parcel associated with the LUC areas per Development Approval Procedure Bylaw, No. 2918 be waived.

7. Legislative Matters

8. Unfinished Business

9. New Business

- Proclamation Request – Green Shirt Day and National Organ Tissue Donation Awareness Week**

 - 10. Other Business
 - 10.1 Letter: Guy Lapierre, dated February 19, 2020
 - RC20/151
 - Moved, seconded, and CARRIED
 - THAT April 7, 2020 be proclaimed Green Shirt Day in the City of Port Moody;**
 - AND THAT April 19-25, 2020 be proclaimed National Organ and Tissue Donation Awareness Week in the City of Port Moody.**
 - 11. Reports from Council
 - 11.1 Council Verbal Reports
 - Councillor Lubik noted that the SHARE Family and Community Services annual fundraiser took place on Saturday, March 7, 2020 and expressed gratitude for their amazing work in the community.
 - Councillor Milani congratulated 2020 Special Olympics Canadian Winter Games Athletes Fiona Hall and Reid Demelo for their accomplishments and outstanding representation of the City.
 - Mayor Vagramov noted that the Port Moody Film Festival will be celebrating its 20th Anniversary with events scheduled for Thursday, March 12 to Sunday, March 15, 2020 in the Galleria and the Inlet Theatre. Mayor Vagramov noted that he received a letter regarding a CBC report on the notification of carbon levels in the atmosphere and advised that he will be following the recommendation and reading out the carbon levels at meetings.
 - Councillor Royer noted that the Early Spring Music Fling is scheduled for Saturday, March 14, 2020 at Old Orchard Hall, featuring Masterpieces of Classical Music and performances by Anna Levy and Kristian Alexandrov.
 - 11.2 Staff Verbal Reports
 - 12. Information Items
 - 12.1
 - February 8-14, 2020
 - February 15-21, 2020
 - February 1-7, 2020
 - 12.2
 - Finance Committee – January 7, 2020
 - Library Board – January 16, 2020
 - Environmental Protection Committee – January 20, 2020
 - Finance Committee – January 21, 2020
 - Climate Action Committee – January 27, 2020
 - Tourism Committee – January 29, 2020
 - Arts and Culture Committee – February 3, 2020
 - Community Planning Advisory Committee – February 10, 2020
- Weekly Updates from the Mayor**
- Committees, Commissions, and Boards – Minutes**

13. Public Input

John Grasty (Port Moody) expressed concerns about re-allocation of Economic Development Office resources and hopes that the focus of the office will remain on economic development.

14. Adjournment

Mayor Vagramov adjourned the meeting at 8:45pm.

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