



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 14, 2020
at 7:46pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manger of Environment and Parks
Dave Fleugel – Chief Constable, Port Moody Police
Jeff Moi – General Manager of Operations and Engineering
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. **Call to Order**

Mayor Vagramov called the meeting to order at 7:46pm.

RC20/162

Moved, seconded, and CARRIED

THAT the following resolution, carried at the Special Council meeting of April 7, 2020, be reconsidered:

FC20/018

THAT the recommended 2020 budget with an increase of \$1,570,000 estimated at a 3.62% tax increase be used to prepare the 2020-2024 Five-Year Financial Plan Bylaw and the 2020 Tax Rates Bylaw for Council consideration as recommended in the report dated April 1, 2020 from the Finance and Technology Department – Financial Services Division regarding 2020-2024 Five-Year Financial Plan Update.

FC20/018

Moved, seconded, and DEFEATED

THAT the recommended 2020 budget with an increase of \$1,570,000 estimated at a 3.62% tax increase be used to prepare the 2020-2024 Five-Year Financial Plan Bylaw and the 2020 Tax Rates Bylaw for Council consideration as recommended in the report dated April 1, 2020 from the Finance and Technology Department – Financial Services Division regarding 2020-2024 Five-Year Financial Plan Update.

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

RC20/163

Moved, seconded, and CARRIED

THAT Budget 2020 General Direction be added to the agenda as item 5.2.

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, a mixed-media painting titled *Port Moody Heritage* by artist Alison White.

Councillor Royer noted that Ms. White enjoys painting heritage homes in the area, and that the painting symbolizes the expectancy of a good future during that era. Councillor Royer also noted that Ms. White has been a member of the Port Moody Art Association for more than 30 years.

2. General Matters

3. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 4:

- 3.4 – 2020 Work Plan – Economic Development Committee; and
- 3.12 – LCRB Application for La Bamba Lounge and Patio Endorsement.

RC20/164

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items in the April 14, 2020 Special Council Consent agenda be approved:

- **3.1 – Corporate Policy Update – Proclamations;**
- **3.2 – 2020 Work Plan – Arts and Culture Committee;**
- **3.3 – 2020 Work Plan – Climate Action Committee;**
- **3.5 – 2020 Work Plan – Environmental Protection Committee;**
- **3.6 – 2020 Work Plan – Heritage Commission;**
- **3.7 – 2020 Work Plan – Parks and Recreation Commission;**
- **3.8 – 2020 Work Plan – Seniors Focus Committee;**
- **3.9 – 2020 Work Plan – Tourism Committee;**
- **3.10 – 2020 Work Plan – Transportation Committee;**
- **3.11 – Union of BC Municipalities Membership Renewal 2020; and**
- **3.13 – Youth Sports Award.**

The items and recommendations referred to above are as follows:

Corporate Policy Update – Proclamations

- 3.1 Memo: Corporate Services Department – Legislative Services Division, dated March 12, 2020

Recommendation adopted on consent:

THAT Corporate Policy – 01-0630-2016-01 – Proclamations be adopted as recommended in the memo dated March 12, 2020 from the Corporate Services Department – Legislative Services Division regarding Corporate Policy Update – Proclamations.

2020 Work Plan – Arts and Culture Committee

- 3.2 Report: Arts and Culture Committee, dated March 6, 2020

Recommendation adopted on consent:

THAT the 2020 Arts and Culture Committee Work Plan be approved as recommended in the report dated March 6, 2020 from the Arts and Culture Committee regarding 2020 Work Plan – Arts and Culture Committee.

2020 Work Plan – Climate Action Committee

- 3.3 Report: Climate Action Committee, dated March 6, 2020

Recommendation adopted on consent:

THAT the 2020 Climate Action Committee Work Plan be approved as recommended in the report dated March 6, 2020 from the Climate Action Committee regarding 2020 Work Plan – Climate Action Committee.

- 2020 Work Plan – Environmental Protection Committee** 3.5 Report: Environmental Protection Committee, dated March 6, 2020
- Recommendation adopted on consent:*
THAT the 2020 Environmental Protection Committee Work Plan be approved as recommended in the report dated March 6, 2020 from the Environmental Protection Committee regarding 2020 Work Plan – Environmental Protection Committee.
- 2020 Work Plan – Heritage Commission** 3.6 Report: Heritage Commission, dated February 24, 2020
- Recommendation adopted on consent:*
THAT the 2020 Heritage Commission Work Plan be approved as recommended in the report dated February 24, 2020 from the Heritage Commission regarding 2020 Work Plan – Heritage Commission.
- 2020 Work Plan – Parks and Recreation Commission** 3.7 Report: Parks and Recreation Commission, dated March 12, 2020
- Recommendation adopted on consent:*
THAT the 2020 Parks and Recreation Work Plan be approved as recommended in the report dated March 12, 2020 from the Parks and Recreation Commission regarding 2020 Work Plan – Parks and Recreation Commission.
- 2020 Work Plan – Seniors Focus Committee** 3.8 Report: Seniors Focus Committee, dated February 28, 2020
- Recommendation adopted on consent:*
THAT the 2020 Seniors Focus Committee Work Plan be approved as recommended in the report dated February 28, 2020 from the Seniors Focus Committee regarding 2020 Work Plan – Seniors Focus Committee.
- 2020 Work Plan – Tourism Committee** 3.9 Report: Tourism Committee, dated February 27, 2020
- Recommendation adopted on consent:*
THAT the 2020 Tourism Committee Work Plan be approved as recommended in the report dated February 27, 2020 from the Tourism Committee regarding 2020 Work Plan – Tourism Committee.
- 2020 Work Plan – Transportation Committee** 3.10 Report: Transportation Committee, dated February 24, 2020
- Recommendation adopted on consent:*
THAT the 2020 Transportation Committee Work Plan be approved as recommended in the report dated February 24, 2020 from the Transportation Committee regarding 2020 Work Plan – Transportation Committee.

- Union of BC Municipalities Membership Renewal 2020** 3.11 Memo: Executive Assistant to Mayor and Council, dated March 5, 2020
- Recommendation adopted on consent:*
THAT the City of Port Moody renew its membership in the Union of BC Municipalities (UBCM) and remit the 2020 annual UBCM dues of \$14,305.07 as recommended in the memo dated March 5, 2020 from the Executive Assistant to Mayor and Council regarding Union of BC Municipalities Membership Renewal 2020.
- Youth Sports Award** 3.13 Report: Youth Focus Committee, dated March 17, 2020
- Recommendation adopted on consent:*
THAT the report dated March 17, 2020 from the Youth Focus Committee regarding Youth Sports Award be received for information.
- 2020 Work Plan – Economic Development Committee** 4. **Items Removed from the Consent Agenda**
- 4.3.4 Report: Economic Development Committee, dated March 5, 2020
- RC20/165
 Moved, seconded, and CARRIED
THAT the 2020 Economic Development Committee Work Plan be approved as recommended in the report dated March 5, 2020 from the Economic Development Committee regarding 2020 Work Plan – Economic Development Committee;
- AND that the Economic Development Committee identify appropriate business types, as well as specific local and regional partner opportunities that may be appropriate for upcoming mixed-use developments.**
- LCRB Application for La Bamba Lounge and Patio Endorsement** 4.3.12 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated April 3, 2020
- RC20/166
 Moved, seconded, and CARRIED
THAT staff be directed to advise the Liquor and Cannabis Regulation Branch that Port Moody wishes to opt out of the public consultation process, as recommended in the report dated April 3, 2020 from the Planning and Development Department – Building, Bylaw, and Licensing Division, regarding LCRB Application for La Bamba Lounge and Patio Endorsement.
 (Voting against: Councillors Milani and Royer)
- Youth Sports Award** 4.3.13 RC20/167
 Moved, seconded, and CARRIED
THAT staff be directed to create a Youth Sports Award for the annual Civic Awards process.

- OCP Amendment and Rezoning – 2002-2014 St. George Street and 2003-2009 St. Johns Street (Multi-Family Residential, Bold Properties)**
5. **New Business**
- 5.1 Presentation: Development Planning Division
Report: Planning and Development Department – Development Planning Division, dated March 11, 2020
- Staff gave a presentation on the application and responded to questions from Council regarding: whether the applicant is seeking land contribution from the City; financial impact of the revised affordable home ownership program; rationale for a potential reduction to the parking allotment; economic and environmental sustainability scores; potential use of a local carbon energy system; whether mortgage assistance under the affordable home ownership program can be passed on to subsequent owners; potential to change roof amenity designs prior to the Public Hearing; and the number of units and proposed percentage of affordable units.

RC20/168

Moved, seconded, and CARRIED
THAT City of Port Moody Official Community Plan, 2014, No. 2955, Amendment Bylaw No. 24, 2020, No. 3242 (2002-2014 St. George Street and 2003-2009 St. Johns Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 33, 2020, No. 3243 (2002-2014 St. George Street and 2003-2009 St. Johns Street) (RM8) be read a first time as recommended in the report dated March 11, 2020 from the Planning and Development Department – Development Planning Division regarding OCP Amendment and Rezoning – 2002-2014 St. George Street and 2003-2009 St. Johns Street (Multi-Family Residential, Bold Properties);

AND THAT City of Port Moody Road Closure Bylaw – 2002-2014 St. George Street and 2003-2009 St. Johns Street, 2020, No. 3244 be read a first time.
 (Voting against: Councillor Madsen)

RC20/169

Moved, seconded, and CARRIED
THAT Bylaws No. 3242, 3243, and 3244 be read a second time;

AND THAT Bylaws No. 3242 and 3243 be referred to a Public Hearing.
 (Voting against: Councillor Lubik and Mayor Vagramov)

RC20/170

Moved and seconded

THAT the Economic Sustainability section of the Sustainability Report Card be referred to the Economic Development Committee for their review and comments.

RC20/171

Moved, seconded, and CARRIED

THAT the foregoing motion be replaced by the following:

“THAT the Sustainability Report Card be referred to all civic committees for their review and comments on relevant sections.”

The question on the main motion (RC20/170) as amended (by RC20/171) was put to a vote; the following motion was CARRIED:

THAT the Sustainability Report Card be referred to all civic committees for their review and comments on relevant sections.

**2020 Budget
Direction**

5.2

RC20/172

Moved and seconded

THAT staff report back with a list of budget line items, in order of least operational impact for consideration, equating to a 1.5% tax impact, for Finance Committee information and consideration at its next meeting;

AND THAT the foregoing list include all line items that represent events, services, and provisions that have been cancelled for 2020 due to the COVID-19 pandemic, but not include the Asset Renewal Levy.

RC20/173

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “, equating to a 1.5% tax impact” with “for consideration of potential tax reduction”.

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

RC20/174

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “, equating to a 1.5% tax impact” with “of approximately a 1.5% tax impact”.

(Voting against: Councillor Lahti)

RC20/175

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “impact for consideration” with “impact”.

(Voting against: Councillor Lubik)

The question on the main motion (RC20/172) as amended (by RC20/174 and RC20/175) was put to a vote; the following motion was CARRIED:

THAT staff report back with a list of budget line items, in order of least operational impact, of approximately a 1.5% tax impact, for Finance Committee information and consideration at its next meeting;

AND THAT the foregoing list include all line items that represent events, services, and provisions that have been cancelled for 2020 due to the COVID-19 pandemic, but not include the Asset Renewal Levy.

(Voting against: Councillors Lahti and Lubik)

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

6. Other Business

Proclamation – Melanoma Awareness Month

6.1 Email: Save Your Skin Foundation, dated February 26, 2020

RC20/176

Moved, seconded, and CARRIED

THAT May 2020 be proclaimed Melanoma Awareness Month in the City of Port Moody.

Proclamation – 2020 Neighbourhood House Week

6.2 Email: Association of Neighbourhood Houses BC, dated March 9, 2020

RC20/177

Moved, seconded, and CARRIED

THAT May 3-9, 2020 be proclaimed Neighbourhood House Week in the City of Port Moody.

Proclamation – Cystic Fibrosis Awareness Month

6.3 Email: Cystic Fibrosis Canada, BC and Yukon Region, dated March 24, 2020

RC20/178

Moved, seconded, and CARRIED

THAT May 2020 be proclaimed Cystic Fibrosis Awareness Month in the City of Port Moody.

7. Information Items

Metro Vancouver Board in Brief

- 7.1
- Metro Vancouver Board in Brief – February 28, 2020
 - Metro Vancouver Board in Brief – March 27, 2020

Council Correspondence

- 7.2
- Letter dated February 27, 2020 to Minister Selina Robinson re Property Tax Reform
 - Letter dated March 3, 2020 from SFU Faculty of Science re Letter of Intent to Develop an Urban Coastal and Marine Science Centre in Port Moody

8. **Adjournment**

Mayor Vagramov adjourned the meeting at 10:36pm.

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