



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 28, 2020
at 7:00pm

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
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
Tyson Ganske – Manager of Financial Planning
Jeff Moi – General Manager of Operations and Engineering
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
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 7:00pm.

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 3D earthenware plate titled *St. George Street*, by local artist Gillian McMillan.

Councillor Royer noted that Ms. McMillan was a ceramic Artist-in-Residence at the Port Moody Arts Centre and helped establish the Ceramics Department, and that this particular art piece was acquired for the City's private collection by former Councillor Ann Hulbert.

2. Public Input

Beverley Davino (Port Moody) noted that the City has a responsibility to look for cost savings measures and reduce payroll expenditures during this challenging time, and make an effort to reduce rather than increase taxes.

Barry Sharbo (Port Moody) noted that the City should reduce capital costs and salaries at this time, and that there should be no tax increase this year.

3. General Matters

RC20/175

Moved, seconded, and CARRIED

THAT Port Moody Heritage Society – Letter of Support be added to the agenda as item 6.2.

RC20/176

Moved, seconded, and CARRIED

THAT Standards for Electronic Meetings be added to the agenda as item 6.3.

4. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 5:

- 4.1 – Housekeeping Amendments to the Building Bylaw;
- 4.2 – Zoning Bylaw Amendments;
- 4.3 – Alternative Tax Collection Scheme Bylaw;
- 4.4 – Revenue Anticipation Borrowing Bylaw;
- 4.5 – Bird Week Education and Outreach;
- 4.6 – Stroke Recovery Association of BC Community Programs; and
- 4.7 – Delegation Response – SUPER (Single Use Plastics Elimination Reinforcer) Team.

RC20/177

Moved, seconded, and CARRIED

THAT the recommendation contained in the following item in the April 28, 2020 Special Council Consent agenda be approved:

- **4.8 – Proclamation Request – Bird Day.**

The item and recommendation referred to above is as follows:

Proclamation Request – Bird Day

- 4.8 Email: Christina Saremba, dated April 20, 2020
Draft Proclamation

Recommendation adopted on consent:

THAT May 9, 2020 be proclaimed Bird Day in the City of Port Moody.

5. Items Removed from the Consent Agenda

The agenda order was varied at this point to address item 5.4.2.

Zoning Bylaw Amendments

- 5.4.2 Report: Planning and Development Department – Policy Planning Division, dated March 31, 2020

RC20/179

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 34, 2020, No. 3245 (Miscellaneous), be read a first and second time as recommended in the report dated March 31, 2020 from the Planning and Development Department – Policy Planning Division regarding Zoning Bylaw Amendments;

AND THAT the requirement to hold a Public Hearing be waived for City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 34, 2020, No. 3245 (Miscellaneous). (Voting against: Councillor Milani)

Alternative Tax Collection Scheme Bylaw

- 5.4.3 Report: Finance and Technology Department – Financial Services Division, dated April 23, 2020

RC20/180

Moved, seconded, and CARRIED

THAT City of Port Moody Alternative Tax Collection Scheme Bylaw, 2020, No. 3247 be read a first, second, and third time as recommended in the report dated April 23, 2020 from the Finance and Technology Department – Financial Services Division regarding Alternative Tax Collection Scheme Bylaw;

AND THAT, as permitted by section 9 of Ministerial Order No. MO 83/2020, City of Port Moody Alternative Tax Collection Scheme Bylaw, 2020, No. 3247 be now adopted;

AND THAT the 2020 Tax Sale be deferred for one year to 2021.

Revenue Anticipation Borrowing Bylaw

- 5.4.4 Report: Finance and Technology Department – Financial Services Division, dated April 7, 2020

RC20/181

Moved, seconded, and CARRIED

THAT City of Port Moody Revenue Anticipation Borrowing Bylaw, 2020, No. 3246 be read a first, second, and third time as recommended in the report dated April 7, 2020 from the Finance and Technology Department – Financial Services Division regarding Revenue Anticipation Borrowing Bylaw;

AND THAT, as permitted by section 9 of Ministerial Order No. MO 83/2020, City of Port Moody Revenue Anticipation Borrowing Bylaw, 2020, No.3246 be now adopted.

Bird Week Education and Outreach 5.4.5 Report: Environmental Protection Committee, dated March 6, 2020
RC20/182
Moved, seconded, and CARRIED
THAT the report dated March 6, 2020 from the Environmental Protection Committee regarding Bird Week Education and Outreach be referred to staff for action.

Stroke Recovery Association of BC Community Programs 5.4.6 Report: Seniors Focus Committee, dated March 17, 2020
RC20/183
Moved, seconded, and CARRIED
THAT the report dated March 17, 2020 from the Seniors Focus Committee regarding Stroke Recovery Association of BC Community Programs be referred to staff for action.

Delegation Response – SUPER (Single Use Plastics Elimination Reinforcer) Team 5.4.7 Report: Engineering and Operations Department – Solid Waste, Fleet, and Shared Services Division, dated February 10, 2020
RC20/184
Moved, seconded, and DEFEATED
THAT this item be postponed until 2021.
(Voting against: Councillors Royer and Milani, and Mayor Vagramov)

RC20/185
Moved, seconded, and CARRIED
THAT staff be directed to report back on banning single-use plastics in 2021.

The agenda order was resumed at this point.

Housekeeping Amendments to the Building Bylaw 5.4.1 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated February 28, 2020
RC20/186
Moved, seconded, and CARRIED
THAT the Housekeeping Amendments to the Building Bylaw be referred to staff for reporting back on infinity pools, temporary pools, pool sizes, pool depths, and pool aprons.

6. New Business

Support for a British Columbia Coastal Protection Strategy 6.1 Report: Councillor Amy Lubik, dated March 5, 2020
RC20/187
Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

Kate MacMillan, representing the Canadian Parks and Wilderness Society, entered the meeting at this point and provided an overview of the need for a BC Coastal Protection Strategy.

RC20/188

Moved, seconded, and CARRIED
THAT Council Rise and Report.

Ms. MacMillan left the meeting at this point and did not return.

RC20/189

Moved, seconded, and CARRIED

THAT the following resolution regarding Support for a British Columbia Coastal Protection Strategy be endorsed by the City of Port Moody and forwarded for consideration at the 2020 UBCM convention as recommended in the report dated March 5, 2020 from Councillor Amy Lubik regarding Support for a British Columbia Coastal Protection Strategy:

WHEREAS, unlike all the Atlantic provinces, BC has no comprehensive coastal and marine strategy, a BC Coastal Protection Strategy will clearly articulate provincial jurisdiction and enable the province to better engage with other governments and communities; no marine counterpart to the *BC Land Act* exists, and piecemeal legislation and policy govern numerous coastal marine activities;

AND WHEREAS a BC Coastal Protection Strategy will provide a vision and objectives to guide actions in the increasingly crowded coastal zone and highlight the importance the government places on these vital areas such as sensitive marine ecosystems, and vulnerable species, as well as their importance to protecting our coastal communities and economies;

THEREFORE BE IT RESOLVED THAT UBCM request the BC government to develop and enact a Coastal Protection Strategy and law to leverage and coordinate the work of provincial ministries, First Nations, local communities, and stakeholder groups to preserve coastal and ocean health, halt coastal habitat loss, accelerate the completion of a network of marine protected areas to benefit fisheries, biodiversity and the economy, set marine environmental quality objectives from upland activities, and help communities adopt ecosystem-based approaches to manage risks from flooding due to extreme weather events, sea level rise, climate change, and ocean acidification;

AND THAT Port Moody write a letter of support to the BC Minister of Environment, Minister of Agriculture, Minister of Indigenous Affairs and Reconciliation, and the Premier of British Columbia in support of a Coastal Protection Strategy.

Port Moody Heritage Society – Letter of Support 6.2 On-Table Report: Councillor Diana Dilworth, dated April 28, 2020
RC20/190
Moved, seconded, and CARRIED
THAT the Mayor be authorized by Council to prepare a letter of support to be provided to the Port Moody Heritage Society for inclusion in any grant application as recommended in the report dated April 28, 2020 from Councillor Diana Dilworth regarding Port Moody Heritage Society – Letter of Support.

Standards for Electronic Meetings 6.3 On-Table Report: Mayor Rob Vagramov, dated April 28, 2020
RC20/191
Moved, seconded, and CARRIED
THAT members of Council be required to appear on video when participating in open or closed electronic meetings of Council that occur in place of Regular Meetings of Council and Committee of the Whole meetings;

AND THAT staff be directed to create a policy framework that would differentiate two types of Electronic Meetings: one for short-term emerging and extenuating circumstances, and one as a long-term replacement for regularly-scheduled meetings of Council, as recommended in the report dated April 28, 2020 from Mayor Rob Vagramov regarding Standards for Electronic Meetings;

AND THAT the aforementioned policy include a requirement for members of Council to appear on video when participating in open or closed electronic meetings of Council that occur in place of Regular Meetings of Council and Committee of the Whole meetings.

Council Correspondence 7. Information Items
7.1 • Letter dated April 2, 2020 from Metro Vancouver re Appointment of Municipal Representative to the Vancouver Fraser Port Authority Board of Directors

Councillor Dilworth acknowledged the National Day of Mourning commemorated annually on April 28, noting that 140 workers in BC lost their lives as a result of workplace accidents in 2019.

8. Adjournment

Mayor Vagramov adjourned the meeting at 8:54pm.

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