



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, May 12, 2020  
at 7:19pm

**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  
Jess Daniels – Policy Planner  
Mary De Paoli – Manager of Policy Planning  
Lesley Douglas – General Manger of Environment and Parks  
Tyson Ganske – Manager of Financial Planning  
Stephanie Ivall – Executive Assistant to Mayor and Council  
Robyn MacLeod – Manager of Building, Bylaw, and Licensing  
Jeff Moi – General Manager of Engineering and Operations  
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  
Chad Siemens – Project Manager  
Tracey Takahashi – Deputy Corporate Officer  
Dejan Teodorovic – Development Planner  
Kate Zanon – General Manager of Community Services

1. **Call to Order**

Mayor Vagramov called the meeting to order at 7:19pm.

## 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 *A River Runs Through It*, by artist Christy Dunsmore.

Councillor Royer noted that Ms. Dunsmore studied Fine Arts, Asian Art, and creative writing at university, and that Ms. Dunsmore's goal is to help others discover what is important to them.

## 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:

- 3.3 – Rocky Point Park Boat Launch Fees;
- 3.6 – TransLink OMR Funding Payment and Bus Service Interruption Due to COVID-19;
- 3.7 – Civic Award – Youth Sports Award; and
- 3.10 – Proclamation Request – Falun Dafa Day.

### RC20/200

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items in the May 12, 2020 Special Council Consent agenda be approved:**

- **3.1 – 2020-2024 Five-Year Financial Plan;**
- **3.2 – 2020 Property Tax Rates Bylaw;**
- **3.4 – Development Variance Permit (RS1-S) – 148 Elgin Street (Mr. Farhoud Etemadi);**
- **3.5 – Additional Building Bylaw Information;**
- **3.8 – Proclamation Request – Child Find's Green Ribbon of Hope Month and National Missing Children's Day; and**
- **3.9 – Proclamation Request – National Public Works Week.**

The items and recommendations referred to above are as follows:

**2020-2024 Five-Year Financial Plan**      3.1      Report: Finance and Technology Department – Financial Services Division, dated April 24, 2020

*Recommendation adopted on consent:*  
**THAT City of Port Moody Financial Plan Bylaw, 2020, No. 3248 be read a first, second, and third time as recommended in the report dated April 24, 2020 from the Finance and Technology Department – Financial Services Division regarding 2020-2024 Five-Year Financial Plan;**

**AND THAT, as permitted by section 12 of Ministerial Order No. MO 139/2020, City of Port Moody Financial Plan Bylaw, 2020, No. 3248 be now adopted.**

**2020 Property Tax Rates Bylaw**      3.2      Report: Finance and Technology Department – Financial Services Division, dated May 1, 2020

*Recommendation adopted on consent:*  
**THAT City of Port Moody Annual Property Tax Rates Bylaw, 2020, No. 3249 be read a first, second, and third time as recommended in the report dated May 1, 2020 from the Finance and Technology Department – Financial Services Division regarding 2020 Property Tax Rates Bylaw;**

**AND THAT, as permitted by section 12 of Ministerial Order No. MO 139/2020, City of Port Moody Annual Property Tax Rates Bylaw, 2020, No. 3249 be now adopted.**

**Development Variance Permit (RS1-S) – 148 Elgin Street (Mr. Farhoud Etemadi)**      3.4      Memo: Planning and Development Department – Development Planning Division, dated March 9, 2020

*Recommendation adopted on consent:*  
**THAT Development Variance Permit 3090-20-136 be approved as recommended in the memo dated March 9, 2020 from the Planning and Development Department – Development Planning Division regarding Development Variance Permit (RS1-S) – 148 Elgin Street (Mr. Farhoud Etemadi);**

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

**Additional Building Bylaw Information** 3.5 Memo: Planning and Development Department – Building, Bylaw, and Licensing Division, dated April 29, 2020

*Recommendation adopted on consent:*  
**THAT City of Port Moody Building Bylaw, 2019, No. 3200, Amendment Bylaw No. 1, 2020, No. 3238 (Housekeeping) be read a first, second, and third time as recommended in the memorandum dated April 29, 2020 from the Planning and Development Department – Building, Bylaw, and Licensing Division regarding Additional Building Bylaw Information;**

**AND THAT, as permitted by section 12 of Ministerial Order No. MO 139/2020, City of Port Moody Building Bylaw, 2019, No. 3200, Amendment Bylaw No. 1, 2020, No. 3238 (Housekeeping) be now adopted.**

**Proclamation Request – Child Find’s Green Ribbon of Hope Month and National Missing Children’s Day** 3.8 Letter: Child Find British Columbia, dated April 23, 2020

*Recommendation adopted on consent:*  
**THAT May 2020 be proclaimed Child Find's Green Ribbon of Hope Month in the City of Port Moody;**

**AND THAT May 25, 2020 be proclaimed National Missing Children's Day in the City of Port Moody.**

**Proclamation Request – National Public Works Week** 3.9 Email: Donna Bucsis, dated May 1, 2020

*Recommendation adopted on consent:*  
**THAT May 17-23, 2020 be proclaimed National Public Works Week in the City of Port Moody.**

4. Items Removed from the Consent Agenda

**Rocky Point Park Boat Launch Fees** 4.3.3 Memo: General Manager of Community Services and General Manager of Environment and Parks, dated May 4, 2020

RC20/201

Moved, seconded, and CARRIED

**THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 2, 2020, No. 3256 as presented in Attachment 2 be read a first, second, and third time as recommended in the memo dated May 4, 2020 from the General Manager of Community Services and the General Manager of Environment and Parks regarding Rocky Point Boat Launch Fees;**

**AND THAT, as permitted by section 12 of Ministerial Order No. MO 139/2020, City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 2, 2020, No. 3256 be now adopted;**

**AND THAT the Rocky Point Boat Launch Reservation Cost Recovery Fee be waived for Essential Services as defined by the Provincial List of COVID-19 Essential Services;**

**AND THAT reservation of the Rocky Point Boat Launch be opened to non-Port Moody residents starting on May 20, 2020.**

**TransLink OMR Funding Payment and Bus Service Interruption Due to COVID-19**

4.3.6 Memo: Engineering and Operations Department – Infrastructure Engineering Services Division, dated April 30, 2020

RC20/202

Moved, seconded, and CARRIED

**THAT the memo dated April 30, 2020 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding TransLink OMR Funding Payment and Bus Service Interruption Due to COVID-19 be received for information.**

**Civic Award – Youth Sports Award**

4.3.7 Report: Executive Assistant to Mayor and Council, dated April 17, 2020

RC20/203

Moved, seconded, and CARRIED

**THAT option one for the Youth Sports Award be approved as presented in the report dated April 17, 2020 from the Executive Assistant to Mayor and Council regarding Civic Award – Youth Sports Award.**

**Proclamation Request – Falun Dafa Day**

4.3.10 Email: Sue Zhang, dated April 24, 2020

RC20/204

Moved, seconded, and CARRIED

**THAT May 13, 2020 be proclaimed Falun Dafa Day in the City of Port Moody.**

## 5. New Business

**Cannabis Retail Use Rezoning Applications – Second Round**

5.1 Report: Planning and Development Department – Policy Planning Division, dated April 6, 2020

Staff gave a presentation on the six rezoning applications received in the second round of application intake.

The applicants for each of the following locations gave a presentation and answered questions from Council regarding their proposals:

- 3034 St. Johns Street – Canoe;
- 2506 St. Johns Street – Purp City Cannabis & CBD;
- 3030 St. Johns Street – City Cannabis Co.;
- 2343 Clarke Street – Happy Hippie Cannabis;
- 3224 St. Johns Street – The Astrology Bud Store; and
- 2929 St. Johns Street – The Herb Co.

RC20/205

Moved and seconded

**THAT, as recommended in the report dated April 6, 2020 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications – Second Round, the following Bylaws be read a first and second time and referred to a Public Hearing:**

- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 35, 2020, No. 3250 (Site Specific Cannabis Rezoning – 3034 St. Johns Street – Canoe); and**
- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 38, 2020, No. 3253 (Site Specific Cannabis Rezoning – 3030 St. Johns Street – City Cannabis Co.).**

It was noted that separation of the motion would be requested. An amendment motion was proposed. Mayor Vagramov declared a conflict of interest due to having received campaign contributions from the applicant for 2343 Clarke Street and left the meeting at this point. Councillor Milani assumed the role of Presiding Member at this point.

RC20/206

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding:**

- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 39, 2020, No. 3254 (Site Specific Cannabis Rezoning – 2343 Clarke Street – Happy Hippie Cannabis).**

Separation was requested.

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

The question on the first bullet of the main motion (RC20/205a) as amended (by RC20/206) was put to a vote; the following motion was CARRIED:

**THAT, as recommended in the report dated April 6, 2020 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications – Second Round, the following Bylaw be read a first and second time and referred to a Public Hearing:**

- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 35, 2020, No. 3250 (Site Specific Cannabis Rezoning – 3034 St. Johns Street – Canoe).**

(Voting against: Councillor Milani)

The question on the second bullet of the main motion (RC20/205b) as amended (by RC20/206) was put to a vote; the following motion was DEFEATED:

**THAT, as recommended in the report dated April 6, 2020 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications – Second Round, the following Bylaw be read a first and second time and referred to a Public Hearing:**

- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 38, 2020, No. 3253 (Site Specific Cannabis Rezoning – 3030 St. Johns Street – City Cannabis Co.).**

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

Mayor Vagramov declared a conflict of interest due to having received campaign contributions from the applicant for 2343 Clarke Street and left the meeting at this point.

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

The question on the third bullet of the main motion (RC20/205c) as amended (by RC20/206) was put to a vote; the following motion was CARRIED:

**THAT, as recommended in the report dated April 6, 2020 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications – Second Round, the following Bylaw be read a first and second time and referred to a Public Hearing:**

- **City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 39, 2020, No. 3254 (Site Specific Cannabis Rezoning – 2343 Clarke Street – Happy Hippie Cannabis).**

(Voting against: Councillor Royer)

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

RC20/207

Moved, seconded, and CARRIED

**THAT the following applications be rejected:**

- **2506 St. Johns Street – Purp City Cannabis & CBD;**
- **3030 St. Johns Street – City Cannabis Co.;**
- **3224 St. Johns Street – The Astrology Bud Store; and**
- **2929 St. Johns Street – The Herb Co.**

- Council Correspondence**
6. Information Items
- 6.1
- Letter dated April 8, 2020 from UBCM re 2020 Resolution(s) Submitted to LMLGA
  - Email dated May 1, 2020 from Fund Duel re Canadian Nurses Foundation COVID-19 Fund in Support of Nurses Across Canada
- Weekly Updates from the Mayor**
- 6.2
- March 7-20, 2020
  - March 21-April 3, 2020
  - April 4-10, 2020

8. Adjournment

Mayor Vagramov adjourned the meeting at 9:41pm.

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