City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, June 2, 2020
at 8:28pm

Present:
Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:
Tim Savoie – City Manager
Doug Allan – Senior Development Planner
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manger of Environment and Parks
Kevin Jones – Senior Development Planner
Stephen Judd – Manager of Infrastructure Engineering Services
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
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 8:28pm.

RC20/220
Moved, seconded, and CARRIED
THAT the following items be added to the agenda:

- Support for Joint Statement Against Racism as item 5.3; and
- Support for 2020 Grads as item 5.4.
OCP Amendment, Rezoning, and Road Closure – 2002-2014 St. George Street and 2003-2009 St. Johns Street – Third Reading

2. Referrals from Public Hearing

2.1 Memo: Corporate Services Department – Legislative Services Division, dated May 22, 2020


- Bylaw No. 3243, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a six-storey multi-family residential project.

- Bylaw No. 3244, a Bylaw to close a portion of St. Andrews Street.

RC20/221

Moved, seconded, and CARRIED


3. Public Input

4. General Matters

5. New Business

OCP-Rezoning (Apartments) – Lots 17-20 Henry Street (Ankenman Marchand)

5.1 Presentation: Development Planning Division

Report: Planning and Development Department – Development Planning Division, dated May 4, 2020

RC20/222

Moved and seconded

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 25, 2020, No. 3258 (Lots 17-20 Henry Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 41, 2020, No. 3259 (Lots 17-20 Henry Street) (CD57) be read a first and second time as recommended in the report dated May 4, 2020, from the Planning and Development Department – Development Planning Division regarding OCP-Rezoning (Apartments) – Lots 17-20 Henry Street (Ankenman Marchand);
AND THAT Bylaws No. 3258 and No. 3259 be referred to a Public Hearing to be held once the details of the affordable housing component are clearly established and the geotechnical peer review has been completed to staff satisfaction.

Separation was requested.

The question on the first clause of the main motion (RC20/222a) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 25, 2020, No. 3258 (Lots 17-20 Henry Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 41, 2020, No. 3259 (Lots 17-20 Henry Street) (CD57) be read a first and second time as recommended in the report dated May 4, 2020, from the Planning and Development Department – Development Planning Division regarding OCP-Rezoning (Apartments) – Lots 17-20 Henry Street (Ankenman Marchand).

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

The question on the second clause of the main motion (RC20/222b) was put to a vote; the following motion was CARRIED:

THAT Bylaws No. 3258 and No. 3259 be referred to a Public Hearing to be held once the details of the affordable housing component are clearly established and the geotechnical peer review has been completed to staff satisfaction.

Amending the Current Community Planning Advisory Committee Terms of Reference and Reinstating Advisory Design Panel

5.2 Report: Councillors Meghan Lahti and Steve Milani, dated May 19, 2020

RC20/223
Moved and seconded
THAT the Community Planning and Advisory Committee Terms of Reference be amended as recommended in the report dated May 19, 2020 from Councillors Meghan Lahti and Steve Milani regarding Amending the Current Community Planning Advisory Committee Terms of Reference and Reinstating Advisory Design Panel;

AND THAT the Advisory Design Panel be reinstated with amended Terms of Reference as recommended in the report dated May 19, 2020 from Councillors Meghan Lahti and Steve Milani regarding Amending the Current Community Planning Advisory Committee Terms of Reference and Reinstating Advisory Design Panel.

RC20/224
Moved and seconded
THAT this item be referred to staff for a report back.
RC20/225
Moved and seconded
THAT the foregoing motion be amended by adding:

“AND THAT staff consider the following:

- adding job targets to the Community Planning Advisory Committee Terms of Reference;
- adding an Economic Development Committee liaison to the Community Planning Advisory Committee; and
- adding a strata member to the Advisory Design Panel.”

RC20/226
Moved, seconded, and CARRIED
THAT the foregoing amendment motion be further amended by adding the following:

- adding the concept of “architectural distinction” to the Advisory Design Panel Terms of Reference.

(Voting against: Councillor Lahti)

The question on the main amending motion (RC20/225) as amended (by RC20/226) was put to a vote; the following amending motion was CARRIED:

THAT the foregoing motion be amended by adding the following:

“AND THAT staff consider the following:

- adding job targets to the Community Planning Advisory Committee Terms of Reference;
- adding an Economic Development Committee liaison to the Community Planning Advisory Committee;
- adding a strata member to the Advisory Design Panel; and
- adding the concept of “architectural distinction” to the Advisory Design Panel Terms of Reference.”
The question on the main motion (RC20/224) as amended (by RC20/225 and RC20/226) was put to a vote; the following amending motion was CARRIED:

THAT this item be referred to staff for a report back;

AND THAT staff consider the following:

- adding job targets to the Community Planning Advisory Committee Terms of Reference;
- adding an Economic Development Committee liaison to the Community Planning Advisory Committee;
- adding a strata member to the Advisory Design Panel; and
- adding the concept of “architectural distinction” to the Advisory Design Panel Terms of Reference.

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

Support for Joint Statement Against Racism

5.3 On-Table Report: Councillor Amy Lubik, dated June 2, 2020

RC20/227
Moved, seconded, and CARRIED
THAT the meeting be extended by 15 minutes.

RC20/228
Moved, seconded, and CARRIED
THAT Port Moody sign on to the Tri-Cities joint statement on the impact of COVID-19 on Vulnerable groups;

AND THAT staff be directed to share the information through communications channels as recommended in the report dated June 2, 2020 from Councillor Amy Lubik regarding Support for Joint Statement Against Racism.

Support for 2020 Grads

5.4 On-Table Memo: Mayor Rob Vagramov, dated May 28, 2020

RC20/229
Moved, seconded, and CARRIED
THAT the City of Port Moody proclaim June 14-21, 2020 as Grad Week 2020;

AND THAT the City of Port Moody acknowledge the 2020 Grads on the signs outside of City Hall;

AND THAT a Mayor’s congratulatory message be uploaded to the City’s social media channels;

AND THAT staff light up City Hall theme lighting in the Port Moody High Schools in the colours of Port Moody high schools based on the day of their Virtual Graduation.
6. Adjournment
Mayor Vagramov adjourned the meeting at 10:12pm.

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