City of Port Moody
Minutes
Special Council Meeting
Electronic Meeting via Zoom
Tuesday, June 9, 2020
at 8:21pm

Present:  Mayor R. Vagramov
          Councillor D.L. Dilworth
          Councillor A.A. Lubik
          Councillor H. Madsen
          Councillor S. Milani

Absent:  Councillor M.P. Lahti
         Councillor P.Z.C. Royer

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 Manager of Environment and Parks
                Kevin Jones – Senior Development Planner
                Joji Kumagai – Manager of Economic Development
                Jennifer Mills – 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 8:21pm.

2. Referrals from Public Hearing

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

       Bylaw No. 3233, a Bylaw to amend City of Port Moody Zoning
       Bylaw, 2018, No. 2937 to allow for a small lot subdivision at
       2625 Henry Street.
Termination of Land Use Contracts at Easthill, Highland Park, Eagle Point, Inlet View, and Sentinel Hill, and Rezoning to RM3 – Third Reading and Adoption

RC20/230
Moved, seconded, and CARRIED
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 31, 2020, No. 3233 (2625 Henry Street) (RS1-S) be read a third time as recommended in the memo dated May 22, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning – 2625 Henry Street (RS1-S – Ms. Fariba Samieian, Golden Era Holdings Ltd.) – Third Reading and Adoption;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 31, 2020, No. 3233 (2625 Henry Street) (RS1-S) be now adopted.

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

 Memo: Corporate Services Department – Legislative Services Division, dated May 22, 2020
On-Table Memo:

Bylaw No. 3239, a Bylaw to apply the Low Density Townhouse Residential (RM3) zone to the properties previously subject to Land Use Contracts for Easthill, Highland Park, Eagle Point, Inlet View, and Sentinel Hill.

Bylaw No. 3240, a Bylaw to terminate Land Use Contracts for Easthill, Highland Park, Eagle Point, Inlet View, and Sentinel Hill.

RC20/231
Moved, seconded, and CARRIED
THAT the amended 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 third time as attached to the on-table memo dated June 5, 2020 from the Planning and Development Department – Policy Planning Division regarding Revised Bylaw No. 3239 – Consideration of Third Reading and Adoption;

AND THAT the amended 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 now adopted.

Site Specific Cannabis Rezoning – 3034 St. Johns Street and 2343 Clarke Street – Third Reading

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

Bylaw No. 3250, a Bylaw to amend the General Commercial (C3) zone to include one site specific Cannabis Retail Use location at 3034 St. Johns Street (Cannoe).

Bylaw No. 3254, a Bylaw to amend the General Commercial (C3) zone to include one site specific Cannabis Retail Use location at 2343 Clarke Street (Happy Hippie Cannabis).
Moved, seconded, and DEFEATED

THAT 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) be now read a third time as recommended in the memo dated May 22, 2020 from the Corporate Services Department – Legislative Services Division regarding Site Specific Cannabis Rezoning – 3034 St. Johns Street and 2343 Clarke Street – Third Reading.

(Voting against: Councillors Dilworth 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.

Acting Mayor Lubik assumed the role of Presiding Member at this point.

Moved, seconded, and CARRIED

THAT 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) be now read a third time as recommended in the memo dated May 22, 2020 from the Corporate Services Department – Legislative Services Division regarding Site Specific Cannabis Rezoning – 3034 St. Johns Street and 2343 Clarke Street – Third Reading.

(Voting against: Councillor Dilworth)

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

3. Public Input

Hazel Mason (Port Moody) spoke regarding the Release of Items from Closed Council (item 7.2), noting concerns about the subject matters which are considered closed to the public, and thanked Council and staff for releasing information to the public.

Ariel Soheili (Surrey) urged Council to reconsider the Remedial Action Order for 3338 Dewdney Trunk Road, expressing remorse for the condition of the property and the related negative impacts to the community, and advised that remedial work is scheduled to begin immediately.

Barry Sharbo (Port Moody) requested a response from Council to his email correspondence regarding the effects of stream daylighting to orphaned properties on Murray Street.

4. General Matters
5. Adoption of Minutes

5.1 RC20/234
Moved, seconded, and CARRIED
THAT the minutes of the Special Council (to Close) meeting held on Tuesday, May 19, 2020 be adopted;

AND THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, May 19, 2020 be adopted;

AND THAT the minutes of the Special Council (to Close) meeting held on Tuesday, May 26, 2020 be adopted;

AND THAT the minutes of the Special Council meeting held on Tuesday, May 26, 2020 be adopted.

6. New Business

RC20/235
Moved, seconded, and CARRIED
THAT the City of Port Moody renew its membership in the Tri-Cities Chamber of Commerce and remit the 2020 Fee for Service dues of $7,116.27 as recommended in the memo dated May 15, 2020 from the Economic Development Office regarding Tri-Cities Chamber of Commerce – 2020 Fee for Service.

RC20/236
Moved, seconded, and CARRIED
THAT Updating Economic Development 2020 Work Plan to Focus More on Local Business Recovery during the COVID-19 Pandemic Crisis be added to the agenda as item 6.2.

6.2 On-Table Report: Councillor Hunter Madsen, dated June 9, 2020
RC20/237
Moved and seconded
THAT Council confirm its go-ahead for the steps being undertaken by the Economic Development Committee to support local businesses in their COVID-19 recovery efforts, and to adjust the Committee’s annual work plan to accommodate a focus on COVID-19 recovery, as described in the report dated June 9, 2020 from Councillor Hunter Madsen regarding Updating Economic Development Committee 2020 Work Plan to Focus More on Local Business Recovery during the COVID-19 Pandemic Crisis.

RC20/238
Moved and seconded
THAT the foregoing motion be amended by adding “AND THAT a $10,000 budget be approved for the completion of work associated with the foregoing, with the budget forwarded to the Finance Committee for identification of a funding source”.

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RC20/239
Moved, seconded, and CARRIED
THAT the foregoing amendment motion be further amended by replacing “with the budget forwarded to the Finance Committee for identification of a funding source” with “to be funded from the COVID-19 Fund”.

The question on the main amending motion (RC20/238) as amended (by RC20/239) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion be amended by adding “AND THAT a $10,000 budget be approved for the completion of work associated with the foregoing, to be funded from the COVID-19 Fund”.

The question on the main motion (RC20/237) as amended (by RC20/238 and RC20/239) was put to a vote; the following motion was CARRIED:

THAT Council confirm its go-ahead for the steps being undertaken by the Economic Development Committee to support local businesses in their COVID-19 recovery efforts, and to adjust the Committee’s annual work plan to accommodate a focus on COVID-19 recovery, as described in the report dated June 9, 2020 from Councillor Hunter Madsen regarding Updating Economic Development Committee 2020 Work Plan to Focus More on Local Business Recovery during the COVID-19 Pandemic Crisis;

AND THAT a $10,000 budget be approved for the completion of work associated with the foregoing, to be funded from the COVID-19 Fund.

7. Information Items

Committees, Commission, and Boards – Minutes

7.1
- Transportation Committee – February 19, 2020
- Library Board – April 16, 2020
- Tourism Committee – April 22, 2020
- Climate Action Committee – April 27, 2020
- Arts and Culture Committee – May 4, 2020
- Community Planning Advisory Committee – May 11, 2020

Release of Items from Closed Council

7.2 The following resolutions were released from the Closed Council meeting held on March 10, 2020:

CC20/032
THAT the City of Port Moody place a full-colour quarter-page advertisement in the 2020 Military Service Recognition Book as recommended in the memo dated February 10, 2020 from the Corporate Services Department – Communications and Engagement Division regarding 2020 Military Service Recognition Book Advertising Sponsorship;
AND THAT funding of $566.67 be referred to the Finance Committee for identification of a funding source;

AND THAT this resolution be released to the public.

**CC20/035**

THAT Council reconfirm its May 28, 2019 decision in a Closed Meeting to proceed with the road closure and sale of the St. Andrews Street road allowance as a land disposition as recommended in the report dated February 25, 2020 from the Planning and Development Department – Development Planning Division regarding Road Acquisition – 2002-2014 St. George Street and 2003-2009 St. Johns Street (Bold Properties);

AND THAT, as previously directed by Council, staff negotiate an agreement in principle for the sale of the land, to be included in a future development agreement, for a price based on the valuation approach by Penny Keenleyside in the March 26, 2019 appraisal report.

The following resolutions were released from the Closed Council meeting held on March 17, 2020:

**CC20/047**

THAT childcare and child camps be designated as community support services for parents working in essential services, such as health or support sectors;

THAT staff encourage parents to cancel participation in the programs unless they are critical to their continued participation in the critical workforce, such as health or support sectors;

AND THAT staff work to amend the programs to maximize use of Recreation Complex space, and outdoor space where possible;

AND THAT this resolution be released to the public.

**CC20/050**

THAT the Acting Mayor Schedule be amended to replace Councillor Dilworth with Councillor Madsen, and Councillor Lahti with Councillor Lubik for 2020;

AND THAT a Third Acting Mayor position be created;

AND THAT Councillor Royer be designated the Third Acting Mayor for the remainder of 2020;

AND THAT this resolution be released to the public.
CC20/052  
THAT staff implement a “call-in” system for Public Input;

AND THAT in-person public input and public access to Council Chambers be suspended following the March 24, 2020 Regular Council meeting until further notice, once the forgoing motion is implemented;

AND THAT this motion be released to the public.

CC20/054  
THAT staff implement a “call-in” system for Public Hearings;

AND THAT upcoming Public Hearings be held as “call-in” meetings if possible;

AND THAT Public Hearings be postponed until further notice if “call-in” meetings are not possible;

AND THAT the issue of Public Hearings be brought back to Council if “call-in” meetings are not possible;

AND THAT this motion be released to the public.

CC20/055  
THAT a budget of up to $100,000 funded from Accumulated Surplus, the City’s emergency fund, be approved to address resourcing and issues related to the COVID-19 pandemic as recommended in the memo dated March 16, 2020 from the Finance and Technology Department – Financial Services Division regarding COVID-19 Pandemic Resourcing Budget.

The following resolutions were released from the Closed Council meeting held on April 7, 2020:

CC20/063  
THAT staff report back with options and costs for a large-scale food production plot, including minimum yield requirements.

CC20/064  
THAT the City of Port Moody notify the Government of British Columbia that the City supports the issuance of a physical distancing order from the Provincial Health Officer that includes enforcement mechanisms.
The following resolutions were released from the Closed Council meeting held on May 19, 2020:

**CC20/086**
WHEREAS our society has been plagued by homelessness and a lack of support systems for those affected by addictions and mental illness for generations;

AND WHEREAS the state of homelessness in our region has only worsened over the course of decades and throughout multiple Provincial Governments;

AND WHEREAS an eventual economic rebuild is a good opportunity to make positive upgrades to our society;

BE IT RESOLVED THAT the City of Port Moody consider a return to the “normal” state of homelessness in our region, province, and nation after the COVID-19 emergency fundamentally unacceptable;

AND THAT the City of Port Moody call on the Metro Vancouver Regional District, the Government of BC, and the Government of Canada to use the post-COVID-19 recovery as an opportunity to “upgrade” our society by eliminating homelessness;

AND THAT the City of Port Moody support a return to large scale supportive housing arrangements for those afflicted by mental illness, such as a revived facility at Riverview.

**CC20/087**
WHEREAS density in parks is an immediate concern in relation to the phased lifting of COVID-19 restrictions;

BE IT RESOLVED THAT Council support the immediate re-opening of Buntzen Lake recreation area, including swimming access – either in full, or on a walk in/bike-in basis;

AND THAT Council support the safe continued operation of Sasamat Lake;

AND THAT staff be directed to implement a ‘no parking’ zone along Bedwell Bay Road adjacent to the entrance to White Pine Beach until further notice.
8. **Adjournment**

Mayor Vagramov adjourned the meeting at 9:37pm.

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