



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, July 28, 2020
at 8:43pm

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
Lesley Douglas – General Manger of Environment and Parks
Devin Jain – Manager of Cultural Services
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 8:43pm.

Mayor Vagramov read a statement from the Port Moody Police Board highlighting upcoming actions on public safety evolution and discussions of policing issues.

Art at Council

1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee

Councillor Royer introduced the evening's Art at Council, a mixed media painting in the City's private art collection titled *All Chained Up*, by artist Sarka Dostal Kump. Councillor Royer noted that the artist is inspired to paint bicycles in different settings, using photos as references.

2. Public Input

Torben Nelson (Port Moody), on behalf of the Port Moody Minor Hockey Association, urged Council to prioritize the re-opening of hockey arenas in a safe manner.

Daphne Herberts (Port Moody) expressed concerns about the barricade on Bentley Road near Old Orchard Park, noting that it is causing a dangerous situation with park users, pedestrians, and traffic, and requested its immediate removal. Ms. Herberts requested that the City address traffic flow and volume in the area.

Chloe Goodison (Port Moody) expressed concerns regarding parking and traffic safety issues at Old Orchard Park, and noted that there is a lot of overflow parking in surrounding areas, and garbage being dumped in residential bins. Ms. Goodison suggested that parking time limits be implemented in the area, or that the park be declared full when the parking lot is full.

Craig Miwa (Port Moody), from the Port Moody Oldtimers Hockey Association, requested that the City reconsider the delay of ice installation in Arena 1, noting that the loss of a hockey season would negatively impact participants.

Diederik Millenaar (Anmore) expressed concerns regarding parking on Bedwell Bay Road, suggesting that higher fines may not be sufficient and that tow trucks would add to the congestion. Mr. Millenaar suggested that a physical barrier be installed to prevent parking and improve pedestrian safety. Mr. Millenaar also requested that both ice sheets be re-opened with safety protocols to satisfy safety requirements.

Lori Greyell (Port Moody) expressed support for the Food Production – Parks agenda item (item 5.14), and suggested that there should be a connection between community gardens and urban agriculture. Ms. Greyell suggested that greater access to land for community gardens and urban food production is needed in the City.

Wilhelmina Martin (Port Moody) asked for a safe pedestrian route from Old Orchard Hall to Old Orchard Park, increased handicap parking at the park level, an accessible paved pathway from the roadway to the picnic shelter, parking restrictions on neighbouring streets, and investment in a shuttle bus to provide access to the area.

Ken Kuhn (Port Moody) noted that the term “age-friendly” in the Age-Friendly Action Plan refers to ages 8 to 80, and that the City should commit to completing age-friendly work with the grant funding prior to seeking the age-friendly designation.

Barry Sharbo (Port Moody) suggested that a larger viewing monitor is needed in the Galleria for public viewing of the Council meeting.

3. General Matters

RC20/298

Moved, seconded, and CARRIED

THAT the following items be added to the Consent Agenda as items 5.15 and 5.16:

- **A Call to Support Disaggregated COVID-19 Data Collection; and**
- **Moody Innovation Centre – Innovation Precinct Support.**

2019 Annual Report

3.1 Presentation: City Manager

The City Manager gave a presentation on the 2019 Annual Report, and reviewed highlights from each City department, Council Strategic Priorities, and key progress highlights for each priority.

The Mayor opened the floor for public input.

Barry Sharbo (Port Moody) criticized the annual report's focus on successes, and noted that improvements are necessary.

Staff responded to questions about Community Amenity Contribution and density bonus accounts.

RC20/299

Moved, seconded, and CARRIED

THAT the 2019 Annual Report be received.

Delegation – Haven Lurbiecki

3.2 Presentation: Haven Lurbiecki Delegation Request: Haven Lurbiecki

The delegation gave a presentation on improving public access to information regarding development applications in the City, noting that greater transparency and regularly updated information on the progress of development applications are needed.

RC20/300

Moved, seconded, and CARRIED

THAT staff be directed to overhaul the online public-facing development reporting system to be more detailed (as described in the delegation presentation), easier to use, and involve an interactive map component.

Minutes

4. Adoption of Minutes

4.1 RC20/301

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (Committee of the Whole) – June 16, 2020;**
- **Special Council (to Close) – July 14, 2020; and**
- **Regular Council – July 14, 2020.**

RC20/302

Moved, seconded, and CARRIED

THAT the adopted minutes of the Special Council Meeting held on June 23, 2020 be amended by replacing notes associated with Item 6.5.11 with:

“Mayor Vagramov withdrew a previously-declared conflict of interest related to the Open Water Research Station, noting his spouse’s choice not to join the newly-created Board, and citing a supporting legal opinion obtained.

Mayor Vagramov left the meeting, Councillor Lubik assumed the role of Presiding Member.”

5. Consent Agenda

At the request of Council, the following items were removed from the Consent Agenda for consideration under section 6:

- 5.1 – Fees Bylaw Amendment for Mural Permit Fee – Adoption;
- 5.2 – Bert Flinn Park Expansion Park Dedication Bylaw – Adoption;
- 5.7 – Age-Friendly Assessment and Action Plan 2020-2030;
- 5.8 – 2020 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam); and
- 5.14 – Food Production – Parks.

RC20/303

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items in the July 28, 2020 Regular Council Consent Agenda be approved:

- 5.3 – Draft MTIA Bylaw Amendment – Adoption;
- 5.4 – 2019 Annual Water Quality Report;
- 5.5 – Revised 2020 Work Plan – Economic Development Committee;
- 5.6 – Surplus 1995 Spartan Pumper Fire Apparatus;
- 5.9 – 3338 Dewdney Trunk Road – Remedial Action Order Progress;
- 5.10 – Rezoning (RS1-S) – 1022 Westmount Drive (Birmingham and Wood Architects and Planners);
- 5.11 – Rezoning (RS1-S) – 1209 Ioco Road (Mr. Ahmad Moshri Fatemi);
- 5.12 – Regulations for Market Rental Apartment Businesses (Renoviction Bylaw);
- 5.13 – Potential COVID-19 Related Temporary Slow Zone and Road Reallocation Projects;
- 5.15 – A Call to Support Disaggregated COVID-19 Data Collection; and
- 5.16 – Moody Innovation Centre – Innovation Precinct Support.

The items and recommendations referred to above are as follows:

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|---|-----|--|
| Draft MTIA Bylaw Amendment – Adoption | 5.3 | <p>Memo: Corporate Services Department – Legislative Services Division, dated July 22, 2020</p> <p><i>Recommendation adopted on consent:</i>
THAT City of Port Moody Municipal Ticket Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 1, 2020, No. 3271 be now adopted as recommended in the memo dated July 22, 2020 from the Corporate Services Department – Legislative Services Division regarding Draft MTIA Bylaw Amendment – Adoption.</p> |
| 2019 Annual Water Quality Report | 5.4 | <p>Report: Engineering and Operations Department – Operations Division, dated June 24, 2020</p> <p><i>Recommendation adopted on consent:</i>
THAT the report dated June 24, 2020 from the Engineering and Operations Department – Operations Division regarding 2019 Annual Water Quality Report be received for information.</p> |
| Revised 2020 Work Plan – Economic Development Committee | 5.5 | <p>Report: Economic Development Committee, dated July 9, 2020</p> <p><i>Recommendation adopted on consent:</i>
THAT the Revised 2020 Economic Development Committee Work Plan be approved as recommended in the report dated July 9, 2020 from the Economic Development Committee regarding Revised 2020 Work Plan – Economic Development Committee.</p> |
| Surplus 1995 Spartan Pumper Fire Apparatus | 5.6 | <p>Memo: Fire and Rescue Services, dated July 13, 2020</p> <p><i>Recommendation adopted on consent:</i>
THAT the surplus 1995 Spartan Pumper Fire Apparatus be donated to the Seton Valley Volunteer Fire Service as recommended in the report dated July 13, 2020 from Fire and Rescue Services regarding Surplus 1995 Spartan Pumper Fire Apparatus.</p> |
| 3338 Dewdney Trunk Road – Remedial Action Order Progress | 5.9 | <p>Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated July 16, 2020</p> <p><i>Recommendation adopted on consent:</i>
THAT the time limit of the Remedial Order for 3338 Dewdney Trunk Road be extended to December 31, 2020 as recommended in the report dated July 16, 2020 from the Planning and Development Department – Building, Bylaw, and Licensing Division regarding 3338 Dewdney Trunk Road – Remedial Action Order Progress.</p> |

Rezoning (RS1-S) – 1022 Westmount Drive (Birmingham and Wood Architects and Planners)	5.10	<p>Report: Planning and Development Department – Development Planning Division, dated June 16, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 43, 2020, No. 3265 (1022 Westmount Drive) (RS1-S) be read a first and second time as recommended in the report dated June 16, 2020 from Planning and Development Department – Development Planning Division regarding Rezoning (RS1-S) – 1022 Westmount Drive (Birmingham and Wood Architects and Planners);</p> <p>AND THAT Bylaw No. 3265 be referred to a Public Hearing.</p>
Rezoning (RS1-S) – 1209 Ioco Road (Mr. Ahmad Moshri Fatemi)	5.11	<p>Report: Planning and Development Department – Development Planning Division, dated June 16, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 42, 2020, No. 3263 (1209 Ioco Road) (RS1-S) be read a first and second time as recommended in the report dated June 16, 2020 from the Planning and Development Department – Development Planning Division regarding Rezoning (RS1-S) – 1209 Ioco Road (Mr. Ahmad Moshri Fatemi);</p> <p>AND THAT Bylaw No. 3263 be referred to a Public Hearing.</p>
Regulations for Market Rental Apartment Businesses (Renoviction Bylaw)	5.12	<p>Report: Planning and Development Department – Policy Planning Division, dated June 16, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Business Licensing and Regulation Bylaw, 2015, No. 3000, Amendment Bylaw No. 5, 2020, No. 3264 (Market Rental Apartment Businesses) and City of Port Moody Municipal Ticket Information Authorization Bylaw, 2020, No. 3218, Amendment Bylaw No. 2, 2020, No. 3272 be read a first, second, and third time as recommended in the report dated June 16, 2020 from the Planning and Development Department – Policy Planning Division regarding Regulations For Market Rental Apartment Businesses (Renoviction Bylaw).</p>
Potential COVID-19 Related Temporary Slow Zone and Road Reallocation Projects	5.13	<p>Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 24, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT the temporary slow zones on St. George Street between Buller Street and Albert Street be implemented until the end of summer 2021 unless conditions and monitoring indicate that temporary changes are no longer providing benefit as recommended in the report dated June 24, 2020 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Potential COVID-19 Related Temporary Slow Zone and Road Reallocation Projects;</p>

AND THAT staff continue to monitor traffic and active transportation activity in case it warrants further consideration of road reallocation projects or additional slow zones;

AND THAT the up to \$9,000 required to implement the temporary slow zones and related communication plans be forwarded to the Finance Committee to identify a funding source.

**A Call to Support
Disaggregated
COVID-19 Data
Collection**

5.15

Report: Councillor Hunter Madsen, dated July 28, 2020

Recommendation adopted on consent:

THAT Council direct the City of Port Moody to join with the City of New Westminster and other municipalities in writing to the provincial and federal Ministers of Health to request the collection and analysis of disaggregated data related to COVID-19 infection, treatment, and recovery, which shall enable identification of relative outcomes in terms of race/ethnicity, socioeconomic class, and disability, in order to help guide evidence-based health care and social program interventions.

**Moody Innovation
Centre –
Innovation
Precinct Support**

5.16

Report: Councillor Hunter Madsen, dated July 22, 2020

Recommendation adopted on consent:

THAT the City of Port Moody support the vision of the Moody Innovation Centre as a provincially-designated Innovation Precinct, with a distinct focus on economic growth and new jobs based on the establishment of emerging and sustainable businesses in technology and innovation;

AND THAT Port Moody City Council request support from the Province of British Columbia in the development of a business case, marketing plan, and other aspects related to envisioning the Moody Innovation Centre as an Innovation Precinct;

AND THAT staff be directed to send a request for support to the BC Ministry of Jobs, Economic Development, and Competitiveness, and to inquire about creating a Memorandum of Understanding with regards to establishing the Moody Innovation Centre as a Provincially-supported Innovation Precinct.

Fees Bylaw Amendment for Mural Permit Fee – Adoption	6. Items Removed from the Consent Agenda	6.5.1 Memo: Corporate Services Department – Legislative Services Division, dated July 16, 2020
	<u>RC20/304</u> Moved, seconded, and CARRIED THAT the meeting be extended by one hour.	<u>RC20/305</u> Moved, seconded, and DEFEATED THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 6, 2020, No. 3269 (Mural Permit Fee) be now adopted as recommended in the memo dated July 16, 2020 from the Corporate Services Department – Legislative Services Division regarding Fees Bylaw Amendment for Mural Permit Fee – Adoption. (Voting against: Councillors Dilworth, Lubik, Madsen, Milani, and Royer, and Mayor Vagramov)
	<u>RC20/306</u> Moved, seconded, and CARRIED THAT staff report back on a mural contest to promote murals in the city.	6.5.2 Memo: Corporate Services Department – Legislative Services Division, dated July 16, 2020
Bert Flinn Park Expansion Park Dedication Bylaw – Adoption	<u>RC20/307</u> Moved, seconded, and CARRIED THAT City of Port Moody Bert Flinn Park Expansion Park Dedication Bylaw, 2020, No. 3235 be now adopted as recommended in the memo dated July 16, 2020 from the Corporate Services Department – Legislative Services Division regarding Bert Flinn Park Expansion Park Dedication Bylaw – Adoption. (Voting against: Councillor Dilworth)	6.5.7 Report: Planning and Development Department – Policy Planning Division, dated June 22, 2020
Age-Friendly Assessment and Action Plan 2020-2030	<u>RC20/308</u> Moved, seconded, and CARRIED THAT this item be postponed to September. (Voting against: Councillors Dilworth and Lubik)	

**2020 Eligible
School Sites
Proposal
Resolution –
School District
No. 43 (Coquitlam)**

6.5.8 Report: Planning and Development Department – Policy Planning Division, dated July 10, 2020

RC20/309
Moved, seconded, and CARRIED
THAT School District No. 43's Eligible School Sites Proposal dated June 18, 2020 be accepted as recommended in the report dated July 10, 2020 from the Planning and Development Department – Policy Planning Division regarding 2020 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam).
(Voting against: Councillor Milani)

**Food Production –
Parks**

6.5.14 Report: Environment and Parks Department – Parks Division, dated July 10, 2020

RC20/310
Moved and seconded
THAT staff be directed to proceed with the Food Production – Parks recommendations for planting non-animal-attractant plants in City green spaces as outlined in the report dated July 10, 2020 from the Environment and Parks Department – Parks Division regarding Food Production – Parks;

AND THAT the budget of \$39,790 to establish edible planting locations at City Hall, Pioneer Park, and the Arts Centre be referred to the Finance Committee to identify a funding source.

RC20/311
Moved, seconded, and CARRIED
THAT this item be referred to staff to report back on staff-supported community involvement and on the possibility of turning the proposed food production areas into community gardens.
(Voting against: Councillor Lubik)

**Youth Focus
Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Rob Vagramov

RC20/312
Moved, seconded, and CARRIED
THAT the following members be appointed to the Youth Focus Committee for the September 1, 2020 to August 31, 2022 term:

- Arun Ghag;
- Kaia Goddard;
- Nicole Leng;
- Raag Nair; and
- Sarah Wong.

8. Unfinished Business

**Updating
Corporate Policy –
Mayor and
Council
Guidelines**

9. New Business

9.1 Report: Councillor Hunter Madsen, dated July 19, 2020

RC20/313

Moved, seconded, and CARRIED

THAT the meeting be extended for 30 minutes.

RC20/314

Moved and seconded

THAT Council direct staff to draft modifications to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines as recommended in the report dated July 19, 2020 from Councillor Hunter Madsen regarding Updating Corporate Policy – Mayor and Council Guidelines to accomplish the following:

- 1. Initiate Weekly Media Updates;**
- 2. Initiate Quarterly Council Cross-Briefings;**
- 4. Amend Daily Role Of Mayor; and**
- 5. Add Standard Response regarding the inclusion of input at Public Hearings.**

RC20/315

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “excluding bullet point C” after “1. Initiate Weekly Media Updates”.

RC20/316

Moved, seconded, and DEFEATED

THAT this item be postponed until Council has met with a Communication consultant.

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

The question on the main motion (RC20/314) as amended (by RC20/315) was put to a vote; the following motion was CARRIED:

THAT Council direct staff to draft modifications to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines as recommended in the report dated July 19, 2020 from Councillor Hunter Madsen regarding Updating Corporate Policy – Mayor and Council Guidelines to accomplish the following:

- 1. Initiate Weekly Media Updates, excluding bullet point C;**
- 2. Initiate Quarterly Council Cross-Briefings;**
- 4. Amend Daily Role Of Mayor; and**
- 5. Add Standard Response regarding the inclusion of input at Public Hearings.**

RC20/317

Moved, seconded, and CARRIED

THAT Council direct staff to draft modifications to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines as recommended in the report dated July 19, 2020 from Councillor Hunter Madsen regarding Updating Corporate Policy – Mayor and Council Guidelines to accomplish the following:

3. Change Weekly Acting Mayor's Update Requirements;
(Voting against: Councillors Dilworth and Royer)

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

10. Other Business

11. Reports from Council

11.1 Staff Verbal Reports

11.2 Council Verbal Reports

Councillor Royer called for continued vigilance and for the use of masks when social distancing cannot be maintained.

Councillor Lubik commended the Port Moody Police Board for taking positive steps to engage the community, thanked staff for their work on the age-friendly report, thanked Council and staff for their work on the Renoviction Bylaw, and thanked Ken Kuhn for his work in helping the City secure the age-friendly grant.

Councillor Milani noted that Pride Week is currently taking place.

Mayor Vagramov noted that Sasamat Lake is currently experiencing E. coli and overcrowding issues, and recommended the use of other recreation sites.

12. Information Items

- 12.1
 - Community Planning Advisory Committee – May 28, 2020
 - Community Planning Advisory Committee – June 8, 2020
 - Environmental Protection Committee – June 15, 2020

13. Public Input

Barry Sharbo (Port Moody) thanked the delegation for advocating for increased transparency on the development process, requested clarification on the School District 43 proposal, recommended that murals be considered by the Arts and Culture Committee, and called for more community gardens.

**Committees,
Commission, and
Boards – Minutes**

14. **Adjournment**

Mayor Vagramov adjourned the meeting at 11:32pm.

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