



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 6, 2020
at 6:07pm

Present:

Mayor R. Vagramov
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Mary De Paoli – Manager of Policy Planning
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering Services
Jeff Moi – General Manager of Engineering and Operations
Tracey Takahashi – Deputy Corporate Officer

**Resolution to Go
Into Committee
of the Whole**

1. Call to Order

1.1 Mayor Vagramov called the meeting to order at 6:07pm.

RC20/360

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

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

2. Public Input

There was no public input.

**Delegation –
Future Bright**

3. General Matters

- 3.1 Presentation: Geraldine Ricarse
Delegation Request: Marian Gayed

The delegation gave a presentation on Future Bright, an Elizabeth Fry Society (EFry) Program that provides assistance to low- and middle-income families to access government funding for their children's post-secondary education. The delegation noted that the program offers information on the Canada Learning Bond, BC Training and Education Savings Grant, and the Canada Education Savings Grant, and helps families open no-cost Registered Education Savings Plan (RESP) accounts. The delegation noted that the Society also offers a triple-matching grant incentive for RESP contributions. The delegation requested Council's support in connecting with lower-income families, the school district, and social worker contacts, and asked the City to promote their program via social media.

The delegation answered questions from Council about when the program was started, the number of clients, and the impacts of COVID-19.

CW20/080

Moved, seconded, and CARRIED

THAT staff be directed to promote the Future Bright program via the City's social media channels, and to connect the delegates with the SD43 Board and SHARE Family and Community Services.

**Draft Art in
Public Spaces
(Public Art)
Master Plan**

4. New Business

- 4.1 Presentation: Cultural Services Division
Report: Community Services Department – Cultural Services
Division, dated September 23, 2020

Staff and consultant Patricia Huntsman gave a presentation on the draft Art in Public Spaces Master Plan, including information on feedback from the Arts and Culture Committee and staff, key takeaways from the feedback, existing public art pieces, existing policies and procedures, public engagement, priorities and current gaps, recommendations, vision and strategy, guiding principles, strategic directions, and a communications and implementation strategy.

Staff answered questions about funding; inclusion of Indigenous art and an Indigenous artist in residence; balance between artistic freedom and constraints; funding reserve for public art maintenance; community amenity contributions; contacts with active artists interested in working with the City; identification of potential placemaking locations; and ensuring that public art reflects the diversity of the community.

CW20/081

Moved and seconded

THAT the draft Art in Public Spaces Master Plan be endorsed as recommended in the report dated September 23, 2020 from the Community Services Department – Cultural Services Division regarding the Draft Art in Public Spaces (Public Art) Master Plan;

AND THAT staff present the draft Art in Public Spaces Master Plan to the Economic Development and Tourism Committees for their review;

AND THAT staff seek public feedback on the draft Art in Public Spaces Master Plan through the City website.

CW20/082

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing the second clause with the following:

“AND THAT staff present the draft Art in Public Spaces Master Plan to the Economic Development Committee, Tourism Committee, Heritage Commission, and the Port Moody Arts Centre Society Board for their review;”.

The question on the main motion (CW20/081) as amended (by CW20/082) was put to a vote; the following motion was CARRIED:

THAT the draft Art in Public Spaces Master Plan be endorsed as recommended in the report dated September 23, 2020 from the Community Services Department – Cultural Services Division regarding the Draft Art in Public Spaces (Public Art) Master Plan;

AND THAT staff present the draft Art in Public Spaces Master Plan to the Economic Development Committee, Tourism Committee, Heritage Commission, and the Port Moody Arts Centre Society Board for their review;

AND THAT staff seek public feedback on the draft Art in Public Spaces Master Plan through the City website.

CW20/083

Moved, seconded, and CARRIED

THAT the terminus of the service road in Bert Flinn Park be included as a potential site for placemaking and/or public art installation.

**Housing Needs
Report –
Engagement
Strategy**

4.2 Report: Community Development Department – Policy Planning Division, dated September 18, 2020

CW20/084

Moved, seconded, and CARRIED

THAT the Housing Needs Report – Engagement Strategy be endorsed as recommended in the report dated September 18, 2020 from the Community Development Department – Policy Planning Division regarding Housing Needs Report – Engagement Strategy.

**Request to
Extend House
Size and Siting
Task Force and
Post Public
Survey**

4.3 Report: Councillor Hunter Madsen, dated September 21, 2020

CW20/085

Moved and seconded

THAT the House Size and Siting Task Force term mandate be extended until December 2020 as recommended in the report dated September 21, 2020 from Councillor Hunter Madsen, Chair of the House Size and Siting Task Force, regarding Request to Extend House Size and Siting Task Force and Post Public Survey;

AND THAT staff be directed to post the Task Force’s proposed survey for public input.

CW20/086

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing the second clause with the following:

“AND THAT staff be directed to post the Task Force’s proposed survey for public input, after question 6 has been removed and the remaining questions have been reordered, as discussed at the Special Council meeting of October 6, 2020.”.

The question on the main motion (CW20/085) as amended (by CW20/086) was put to a vote; the following motion was CARRIED:

THAT the House Size and Siting Task Force term mandate be extended until December 2020 as recommended in the report dated September 21, 2020 from Councillor Hunter Madsen, Chair of the House Size and Siting Task Force, regarding Request to Extend House Size and Siting Task Force and Post Public Survey;

AND THAT staff be directed to post the Task Force’s proposed survey for public input, after question 6 has been removed and the remaining questions have been reordered, as discussed at the Special Council meeting of October 6, 2020.

CW20/087

Moved, seconded, and CARRIED

THAT the meeting be extended until 9:30pm.

Recommendation to Gather Business Input Regarding Proposed Traffic-Calming Pilot Test on Spring Street 4.4 Report: Councillor Hunter Madsen, dated September 22, 2020

CW20/088
 Moved, seconded, and CARRIED
THAT staff be directed to provide a project summary to and gather input from nearby commercial businesses in Moody Centre whose customer access to their businesses could possibly be affected adversely, and report back to Council with its findings and recommendations for Council consideration, before moving forward with implementation of the traffic-calming pilot test proposed for Spring Street previously approved by Council, as recommended in the report dated September 22, 2020 from Councillor Hunter Madsen, regarding Recommendation to Gather Business Input Regarding Proposed Traffic-Calming Pilot Test on Spring Street.

Finally Banning Single-Use Plastics 4.5 Report: Mayor Rob Vagramov, dated September 16, 2020

CW20/089
 Moved and seconded
THAT staff report back with a bylaw to ban single-use plastics as recommended in the report dated September 16, 2020 from Mayor Rob Vagramov regarding Finally Banning Single-Use Plastics;

AND THAT the report include the exploration of a transition period involving fees on single-use plastics, and subsidies for local businesses that choose to switch early;

AND THAT a letter be written to the Province of British Columbia and Government of Canada to request a ban of single-use plastic items and support for affected small businesses.

CW20/090
 Moved, seconded, and DEFEATED
THAT this item be postponed until such time that the COVID-19 restrictions currently imposed on the food and beverage industry have been removed and businesses have had one year to recover.
 (Voting against: Councillors Lubik, Madsen, Royer, and Mayor Vagramov)

The question on the main motion (CW20/089) was put to a vote; the following motion was CARRIED:

THAT staff report back with a bylaw to ban single-use plastics as recommended in the report dated September 16, 2020 from Mayor Rob Vagramov regarding Finally Banning Single-Use Plastics;

AND THAT the report include the exploration of a transition period involving fees on single-use plastics, and subsidies for local businesses that choose to switch early;

AND THAT a letter be written to the Province of British Columbia and Government of Canada to request a ban of single-use plastic items and support for affected small businesses.

(Voting against: Councillor Milani)

- Adoption of
Committee of the
Whole Report**
5. Rise and Report
- 5.1 RC20/361
Moved, seconded, and CARRIED
THAT the recommendations approved at the Committee of the Whole meeting of October 6, 2020 be ratified.
6. Legislative Matters
7. Adjournment
Mayor Vagramov adjourned the meeting at 9:29pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor