



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, October 13, 2020
at 7:23pm

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 – City Planner
Mary De Paoli – Manager of Policy Planning
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 7:23pm.

The Mayor made note of the following:

- the passing of U.S. Supreme Court Justice Ruth Bader Ginsberg and the significance of her legacy;
- a meeting will be scheduled with BC Hydro regarding Buntzen Lake's operating hours; and
- the Moody Centre Transit-Oriented Development (TOD) proposal will be presented at the November 3, 2020 Committee of the Whole meeting for informal feedback, and considered by Council in 2021.

Art at Council

1.1

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

Councillor Royer introduced the evening's Art at Council, an oil painting by local artist Lanni Sulje titled *The Dikes at Night*. Councillor Royer noted that the painting was inspired by the trails along the dikes in Pitt Meadows, where the artist spent many hours walking. The painting has been part of the City's private art collection since 2017.

Additions to the Agenda

1.2

RC20/364

Moved, seconded, and CARRIED

THAT the following items be added to the agenda of the Regular Council meeting of October 13, 2020:

- **9.3 – The Case of the Disappearing Log Booms – Environmental Restoration for Resilient Wildlife Habitat; and**
- **9.4 – Freedom of the City – Mary Anne Cooper 106th Birthday.**

2. Public Input

Barry Sharbo (Port Moody) noted that stream daylighting continues to be an issue with some developments in the City. Mr. Sharbo noted that he plans to meet with staff and present as a delegation to Council regarding this issue.

Shari Mahar (Executive Director, Community Integration Services Society) urged Council to support the Temporary Use Permit application for 250-330 Angela Drive (agenda item 5.11). Ms. Mahar noted that COVID-19 has reduced outdoor activity spaces for adults with developmental disabilities, and that Edgar Development has loaned the organization ten townhomes for temporary use.

Jim Millar (Port Moody) expressed concerns that Council is not prioritizing the preservation of heritage in the City, and requested that Council take positive action in the loco Heritage Conservation Area, in particular for the loco Bridge.

Joan Stuart (Port Moody) spoke regarding the Provincial Code of Conduct for Local Elected Officials (agenda item 9.1). Ms. Stuart noted that disrespectful conduct witnessed on Council has not been based on misogyny, and that Council should work to resolve differences without making personal attacks.

Willy Martin (Port Moody) expressed support for the recommendation to implement a Provincial Code of Conduct for Local Elected Officials (agenda item 9.1). Ms. Martin also suggested that the construction industry be consulted regarding potential impacts before a Construction Noise Bylaw is considered.

3. General Matters

Minutes

4. Adoption of Minutes

4.1 RC20/365

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – September 8, 2020;**
- **Public Hearing – September 8, 2020;**
- **Special Council – September 8, 2020;**
- **Regular Council – September 8, 2020;**
- **Special Council (to Close) – September 15, 2020;**
- **Special Council – September 15, 2020; and**
- **Special Council (to Close) – September 22, 2020.**

5. Consent Agenda

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

- 5.7 – Civic Award – Climate Action Award;
- 5.11 – Temporary Use Permit Application – 250-330 Angela Drive; and
- 5.12 – Addition to Heritage Register – 2333 Clarke Street.

RC20/366

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items in the October 13, 2020 Regular Council Consent Agenda be approved:

- **5.1 – 2021 Permissive Tax Exemption Bylaw – Adoption;**
- **5.2 – 2021-2022 Community Services Fees – Adoption;**
- **5.3 – 2021 Council Meeting Schedule;**
- **5.4 – 2019-2020 Annual Report – Youth Focus Committee;**
- **5.5 – Appointment of Signing Officers;**
- **5.6 – Proposed Development Cost Charges Expenditure Bylaw – Elgin-Clarke Pedestrian Signal;**
- **5.8 – Updates to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines;**
- **5.9 – Invitation to Council for November 2020 Joint Council and EDC Workshop; and**
- **5.10 – Update on COVID-19 Temporary Assistance Program for Businesses and Related Business Licence and Permit Fees.**

The items and recommendations referred to above are as follows:

2021 Permissive Tax Exemption Bylaw – Adoption 5.1 Memo: Legislative Services Division, dated September 22, 2020

Recommendation adopted on consent:
THAT City of Port Moody Permissive Tax Exemption Bylaw, 2020, No. 3275 be now adopted as recommended in the memo dated September 22, 2020 from the Legislative Services Division regarding 2021 Permissive Tax Exemption Bylaw – Adoption.

2021-2022 Community Services Fees – Adoption 5.2 Memo: Legislative Services Division, dated October 2, 2020

Recommendation adopted on consent:
THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 4, 2020, No. 3260 (Community Services Fees) be now adopted as recommended in the memo dated October 2, 2020 from the Legislative Services Division regarding 2021-2022 Community Services Fees – Adoption.

2021 Council Meeting Schedule 5.3 Report: Legislative Services Division, dated September 22, 2020

Recommendation adopted on consent:
THAT the 2021 Council Meeting Schedule be approved as recommended in the report dated September 22, 2020 from the Legislative Services Division regarding 2021 Council Meeting Schedule.

2019-2020 Annual Report – Youth Focus Committee 5.4 Report: Youth Focus Committee, dated June 10, 2020

Recommendation adopted on consent:
THAT the report dated June 10, 2020 from the Youth Focus Committee regarding 2019-2020 Annual Report – Youth Focus Committee be received for information.

Appointment of Signing Officers 5.5 Memo: Finance and Technology Department – Financial Services Division, dated September 21, 2020

Recommendation adopted on consent:
THAT the signing officers’ resolution approved on November 13, 2018 be rescinded as recommended in the memo dated September 21, 2020 from the Finance and Technology Department – Financial Services Division regarding Appointment of Signing Officers;

AND THAT, effective October 13, 2020, the signing officers for all City of Port Moody bank accounts be any two of the following:

- **Mayor Robert Vagramov or, in the absence of the Mayor, the Acting Mayor or Second Acting Mayor;**
- **Tim Savoie, City Manager;**
- **Paul Rockwood, General Manager of Finance and Technology;**
- **Tyson Ganske, Manager of Financial Planning; and**
- **Lorena Miat, Manager of Financial Reporting.**

Proposed Development Cost Charges Expenditure Bylaw – Elgin-Clarke Pedestrian Signal	5.6	<p>Memo: Engineering and Operations Department – Project Delivery Services Division, dated September 29, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Development Cost Charges Reserve Fund Expenditure Bylaw, 2020, No. 3276 be read a first, second, and third time as recommended in the memo dated September 29, 2020 from the Engineering and Operations Department – Project Delivery Services regarding Proposed Development Cost Charges Expenditure Bylaw – Clarke and Elgin Pedestrian Signal.</p>
Updates to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines	5.8	<p>Memo: Executive Assistant to Mayor and Council, dated September 10, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines be approved as presented in the memo dated September 10, 2020 from the Executive Assistant to Mayor and Council regarding Updates to Corporate Policy – 01-0530-2019-01 – Mayor and Council Guidelines.</p>
Invitation to Council for November 2020 Joint Council and EDC Workshop	5.9	<p>Memo: Community Development Department – Economic Development Office, dated September 22, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT the November 2020 Joint Council and EDC Workshop be held as recommended in the memo dated September 22, 2020 from the Community Development Department – Economic Development Office regarding Invitation to Council for November 2020 Joint Council and EDC Workshop.</p>
Update on COVID-19 Temporary Assistance Program for Businesses and Related Business Licence and Permit Fees	5.10	<p>Report: Community Development Department – Economic Development Office, dated September 21, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Fees Bylaw, 2019, No. 3213, Amendment Bylaw No. 5, 2020, No. 3262 be read a first, second, and third time as recommended in the report dated September 21, 2020 from the Community Development Department – Economic Development Office regarding Update on COVID-19 Temporary Assistance Program for Businesses and Related Business Licence and Permit Fees;</p> <p>AND THAT staff be directed to change the expiry date of issued outdoor customer seating expansion permits to October 31, 2021 to be consistent to the Liquor and Cannabis Regulation Branch approvals.</p>

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| Civic Award –
Climate Action
Award | 6. | Items Removed from the Consent Agenda |
| | 6.5.7 | Report: Executive Assistant to Mayor and Council, dated September 21, 2020 |
| | <u>RC20/367</u> | <p>Moved, seconded, and CARRIED</p> <p>THAT the Climate Action Award Criteria be approved as presented in the report dated September 21, 2020 from the Executive Assistant to Mayor and Council regarding Civic Award – Climate Action Award.</p> <p>AND THAT the one time funding in the amount of \$2,170 be allocated from Council’s Contingency Budget.</p> |
| Temporary Use
Permit Application
– 250-330 Angela
Drive | 6.5.11 | Report: Community Development Department – Development Planning Division, dated September 4, 2020 |
| | <u>RC20/368</u> | <p>Moved, seconded, and CARRIED</p> <p>THAT the requirement to refer Temporary Use Permit No. 3080-20-11 to the Community Planning Advisory Committee be waived as recommended in the report dated September 4, 2020 from the Community Development Department – Development Planning Division regarding Temporary Use Permit Application – 250-330 Angela Drive;</p> <p>AND THAT Temporary Use Permit No. 3080-20-11 be issued;</p> <p>AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.</p> |
| | AND THAT Temporary Use Permit No. 3080-20-11 be issued; | |
| Addition to
Heritage Register
– 2333 Clarke
Street | 6.5.12 | Report: Planning and Development Department – Policy Planning Division, dated August 17, 2020 |
| | <u>RC20/369</u> | <p>Moved, seconded, and CARRIED</p> <p>THAT 2333 Clarke Street be added to the City of Port Moody Heritage Register as recommended in the report dated August 17, 2020 from the Planning and Development Department – Policy Planning Division regarding Addition to the Heritage Register – 2333 Clarke Street.</p> |

**Youth Focus
Committee
Appointments**

7. Legislative Matters

7.1 Verbal Report: Mayor Rob Vagramov

RC20/370

Moved, seconded, and CARRIED

THAT the following members be appointed to the Youth Focus Committee for a two-year term ending August 31, 2022 notwithstanding the Terms of Reference:

- Roxana Ferdowsi;
- Palak Sharma; and
- Chris Zhao.

8. Unfinished Business

9. New Business

**Support for a
Provincial Code of
Conduct for Local
Government
Elected Officials**

9.1 Report: Councillor Diana Dilworth, dated September 19, 2020

RC20/371

Moved and seconded

WHEREAS there is no current legislation to hold elected officials, across the province, to a consistent set of standards of accountability for their behavior and actions;

AND WHEREAS elected officials should have a right to a respectful and safe workplace;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia be asked to develop a code of conduct that is overseen by the Province, so that all elected officials have access to a consistent, formal set of standards and process for complaint against other elected officials as recommended in the report dated September 19, 2020 from Councillor Diana Dilworth regarding Support for a Provincial Code of Conduct for Local Government Elected Officials;

AND BE IT FURTHER RESOLVED THAT this motion be forwarded to the Lower Mainland Local Government Association and the Union of BC Municipalities for consideration as resolutions for their 2021 events.

RC20/372

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “asked to develop a code of conduct that is overseen” with “asked to develop a code of conduct, which is informed by a review of elected official experiences and with input from equity-seeking groups, that is overseen”.

The question on the main motion (RC20/371) as amended (by RC20/372) was put to a vote; the following motion was CARRIED:

WHEREAS there is no current legislation to hold elected officials, across the province, to a consistent set of standards of accountability for their behavior and actions;

AND WHEREAS elected officials should have a right to a respectful and safe workplace;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia be asked to develop a code of conduct, which is informed by a review of elected official experiences and with input from equity seeking groups, that is overseen by the Province, so that all elected officials have access to a consistent, formal set of standards and process for complaint against other elected officials as recommended in the report dated September 19, 2020 from Councillor Diana Dilworth regarding Support for a Provincial Code of Conduct for Local Government Elected Officials;

AND BE IT FURTHER RESOLVED THAT this motion be forwarded to the Lower Mainland Local Government Association and the Union of BC Municipalities for consideration as resolutions for their 2021 events.

**Construction
Noise Bylaws
from Surrounding
Municipalities**

9.2

Report: Councillor Steve Milani, dated September 21, 2020

RC20/373

Moved, seconded, and CARRIED

THAT staff be directed to prepare amendments to relevant sound level bylaws to limit the permitted hours of construction to 7AM to 7PM Monday to Friday, 9AM to 5PM Saturday, with no construction permitted on any Sunday or statutory holiday, as recommended in the report dated September 17, 2020, from Councillor Steve Milani regarding Limiting Construction Noise;

AND THAT a fine be created for those in breach of the bylaw in the amount of \$500 for each hour or portion thereof that the violation continues, for up to 12 hours; after 12 hours, the fine increases to \$1,000 for each one-hour period in violation;

AND THAT staff be directed to seek approval from Council before granting variances to sound level bylaw(s).

**The Case of the
Disappearing Log
Booms –
Environmental
Restoration for
Resilient Wildlife
Habitat**

9.3

Report: Mayor Rob Vagramov, dated October 13, 2020

RC20/374

Moved, seconded, and CARRIED

THAT staff be directed to report back with options for a Marine Wildlife Coexistence Strategy, with a focus on enhancing wildlife habitat in Port Moody Arm;

AND THAT staff liaise with the Port of Vancouver, local stewardship groups, and First Nations in generating the aforementioned report;

AND THAT staff explore opportunities with the Port of Vancouver to secure a suitable location in Port Moody Arm for wildlife habitat creation, conservation, education, and research uses.

**Freedom of the
City – Mary Anne
Cooper 106th
Birthday**

9.4

Report: Councillor Zoë Royer, dated October 13, 2020

RC20/375

Moved and seconded

THAT the City of Port Moody proclaim the week of October 25-31, 2020 as “Mary Anne Cooper Week”;

AND THAT Port Moody City Hall be lit up red in recognition of Mary Anne Cooper during the week of October 25-31, 2020;

AND THAT staff be directed to allow for a small collection box for cards and well wishes to Mary Anne Cooper for her 106th birthday;

AND THAT Mayor and Council support a renewed commitment to celebrate the heritage and revitalization of the loco Townsite.

RC20/376

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “and an online option” to the third clause.

The question on the main motion (RC20/375) as amended (by RC20/376) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody proclaim the week of October 25-31, 2020 as “Mary Anne Cooper Week”;

AND THAT Port Moody City Hall be lit up red in recognition of Mary Anne Cooper during the week of October 25-31, 2020;

AND THAT staff be directed to allow for a small collection box and an online option for cards and well wishes to Mary Anne Cooper for her 106th birthday;

AND THAT Mayor and Council support a renewed commitment to celebrate the heritage and revitalization of the loco Townsite.

10. Other Business

Delegation
Response –
Port Moody
Heritage Society

10.1 Memo: Legislative Services Division, dated September 24, 2020

RC20/377

Moved and seconded

THAT the City of Port Moody reach out to loco Land owners for an initial discussion on a deeper commitment to preservation of assets on the loco Lands;

AND THAT the City, through its Official Community Plan process and Council Strategic Plan, make tangible and realistic commitments to commemorate the anniversary of the loco Lands.

RC20/378

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Lands” with “Townsite” in the second clause.

The question on the main motion (RC20/377) as amended (by RC20/378) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody reach out to loco Land owners for an initial discussion on a deeper commitment to preservation of assets on the loco Lands;

AND THAT the City, through its Official Community Plan process and Council Strategic Plan, make tangible and realistic commitments to commemorate the anniversary of the loco Townsite.

11. Verbal Reports from Council and Staff

11.1 Council Verbal Reports

Councillor Lubik made note of the following:

- the Library has done a great job with its setup to ensure safety of patrons;
- the Provincial government announced a Property Assessed Clean Energy (PACE) pilot project as part of its climate action plan;
- the City received a grant for community inclusion through food stories and anti-racism; and
- the City of Vancouver passed a resolution calling for an end to pet restrictions in rental housing.

11.2 Staff Verbal Reports

12. Information Items

Committees, Commission, and Boards – Minutes

- 12.1
- Tourism Committee – May 27, 2020
 - Youth Focus Committee – June 10, 2020
 - Parks and Recreation Commission – June 10, 2020
 - Heritage Commission – June 11, 2020
 - Library Board – June 18, 2020
 - Arts and Culture Committee – July 6, 2020
 - Environmental Protection Committee – July 20, 2020
 - Transportation Committee – July 22, 2020
 - Climate Action Committee – July 27, 2020
 - Economic Development Committee – July 30, 2020
 - Library Board – August 27, 2020
 - Seniors Focus Committee – September 3, 2020
 - Arts and Culture Committee – September 14, 2020

Metro Vancouver Board in Brief

- 12.2
- July 31, 2020

13. Public Input

Barry Sharbo (Port Moody) spoke regarding agenda item 9.3, suggesting that the Port of Vancouver could lower their fees for marine users to retain the log booms and preserve the existing ecology.

Willy Martin (Port Moody) noted that seal population growth in the area has had a negative impact on the salmon population, and suggested that the City first discuss the issue with local hatcheries. Ms. Martin also noted that the deceased seal pup found on the mudflats should be considered a natural occurrence.

Tracy Green (Port Moody) thanked Council for proclaiming Mary Anne Cooper week and for lighting City Hall red, and noted that it is important to celebrate and conserve Port Moody's heritage assets.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:15pm.

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