



City of Port Moody

Minutes

Regular Council Meeting

Electronic Meeting via Zoom
Tuesday, November 10, 2020
at 7:08pm

Present:

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

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Raman Braich – Acting GM of Finance and Technology
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community Services
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Wesley Woo – Development Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:08pm.

Mayor Vagramov noted that many 2020 Remembrance Day events have been cancelled, but that he has successfully requested the Canadian Air Force to perform a flyover over Port Moody at 11:11am on November 11, 2020. Mayor Vagramov invited Captain Colin Holubowich, the pilot stationed at CFB Comox who will be performing the flyover, to speak on the significance of the event. Captain Holubowich spoke on the significance of Remembrance Day and this special opportunity to be part of the celebrations. Captain Holubowich noted that the aircraft will be a CP-130 Aurora.

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

Councillor Royer introduced the evening's Art at Council, a watercolour painting titled *Day Break on Inlet Port Moody* by artist Dumitru Barliga, who passed away in 2014. Councillor Royer noted that the artist was born in Transylvania and moved to Canada in 1997, and his artwork reflects a strong feeling for nature and human life. The painting is part of the City's private art collection.

2. Public Input

Mahmood Amin (Port Moody) expressed support for amendments to bylaws regulating home-based businesses (agenda item 9.3), suggesting that the COVID-19 pandemic has put financial pressures on homeowners as well as renters who have to work from home.

Barry Sharbo (Port Moody) expressed support for being able to provide public input in person using the current Council meeting format. Mr. Sharbo also suggested that the motion to extend a Council meeting should require a majority and not unanimity.

Haven Lurbiecki (Port Moody) expressed support for a columbarium in Port Moody (agenda item 9.2), suggesting that this will provide residents with the choice of being remembered in the city of their residence. Ms. Lurbiecki suggested identifying a quieter and more tranquil location than Pioneer Memorial Park through public engagement, noting that this will help to shift conversations about death and how loved ones are remembered.

Dillon Burgess (Pitt Meadows) spoke regarding the rezoning application for 1136 Tuxedo Drive (agenda item 9.1), suggesting that the proposed tree replanting plan should satisfy the City's requirements, and urged Council to consider not requiring compensation for the removed trees.

Jan Voss (Port Moody) expressed support for a columbarium in Port Moody (agenda item 9.2), suggesting that this is a missing civic service. Mr. Voss noted the difficulties of non-resident restrictions at cemeteries outside of Port Moody, and suggested that identifying locations for a cemetery or columbarium should be part of Port Moody's OCP review. Mr. Voss suggested identifying a more suitable location than Pioneer Memorial Park through public consultation, and that the site should give preference to Port Moody residents.

Hazel Mason (Port Moody) expressed support for a columbarium in Port Moody (agenda item 9.2), and bylaw amendments to support home-based businesses (agenda item 9.3).

**Delegation –
Port Moody
Rotary – RibFest**

3. General Matters

- 3.1 Presentation: Port Moody Rotary, Alan Schmelzel and Al Stjernegaard
Delegation Request: Alan Schmelzel

The delegation gave a presentation on the activities of the Port Moody Rotary and provided an update on RibFest in 2021. The delegation requested that Council carry over the City's three-year funding commitment to RibFest, for when the event is able to be held in full again.

The delegation answered questions regarding alternative RibFest plans for 2021, the cancellation of the 2020 Shred-A-Thon, and the Rotary's rehabilitation work on the Westhill Trail.

RC20/406

Moved, seconded, and CARRIED

THAT the delegation request be placed on a subsequent Council agenda for consideration.

Minutes

4. Adoption of Minutes

- 4.1 RC20/407

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (to Close) – October 20, 2020;**
- **Public Hearing – October 20, 2020;**
- **Special Council – October 20, 2020;**
- **Special Council (FC-COTW) – October 20, 2020;**
- **Special Council (to Close) – October 27, 2020;**
- **Public Hearing – October 27, 2020;**
- **Special Council – October 27, 2020; and**
- **Regular Council – October 27, 2020.**

5. Consent Agenda

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

- **5.6 – Delegation Response – Secondary Suite Utility Fees.**

RC20/408

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items in the November 10, 2020 Regular Council Consent Agenda be approved:

- **5.1 – Public Safety Radio Building Amplification System Amendment Bylaw – Adoption;**
- **5.2 – Development Approval Procedures Bylaw, 2011, No. 2918, Amendment Bylaw No. 5, 2020, No. 3266 – Adoption;**

- 5.3 – Proposed Development Cost Charge Expenditure Bylaw – Moody Centre Drainage Study and 109 HGL Pressure Zone Split Feasibility Study;
- 5.4 – Livelyhood LCRB Application for Patio; and
- 5.5 – Updates to Fire Protection and Emergency Response Bylaw.

The items and recommendations referred to above are as follows:

Public Safety Radio Building Amplification System Amendment Bylaw – Adoption	5.1	<p>Memo: Legislative Services Division, dated November 2, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Public Safety Radio Building Amplification System Bylaw, 2010, No. 2850, Amendment Bylaw No. 2, 2020, No. 3274 be now adopted as recommended in the memo dated November 2, 2020 from the Legislative Services Division regarding Public Safety Radio Building Amplification System Amendment Bylaw – Adoption.</p>
Development Approval Procedures Bylaw, 2011, No. 2918, Amendment Bylaw No. 5, 2020, No. 3266 – Adoption	5.2	<p>Memo: Legislative Services Division, dated October 22, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Development Approval Procedures Bylaw, 2011, No. 2918, Amendment Bylaw No. 5, 2020, No. 3266 be now adopted as recommended in the memo dated October 22, 2020 from the Legislative Services Division regarding Development Approval Procedures Bylaw, 2011, No. 2918, Amendment Bylaw No. 5, 2020, No. 3266 – Adoption.</p>
Proposed Development Cost Charge Expenditure Bylaw – Moody Centre Drainage Study and 109 HGL Pressure Zone Split Feasibility Study	5.3	<p>Memo: Engineering and Operations Department – Project Delivery Services Division, dated October 26, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT City of Port Moody Development Cost Charge Reserve Fund Expenditure Bylaw, 2020, No. 3283 (Moody Centre Drainage Study) and City of Port Moody Development Cost Charge Reserve Fund Expenditure Bylaw, 2020, No. 3284 (Pressure Zone Split Feasibility Study) be read a first, second, and third time as recommended in the memo dated October 26, 2020 from the Engineering and Operations Department – Project Delivery Services regarding Proposed Development Cost Charge Expenditure Bylaws – Moody Centre Drainage Study and 109 HGL Pressure Zone Split Feasibility Study.</p>
Livelyhood LCRB Application for Patio	5.4	<p>Report: Community Development Department – Building, Bylaw, and Licensing Division, dated October 19, 2020</p> <p><i>Recommendation adopted on consent:</i> THAT the Liquor and Cannabis Regulation Branch be advised that the City of Port Moody wishes to opt out of the public consultation process for the Livelyhood Public House Liquor Licence Application as recommended in the report dated October 19, 2020 from the Community Development Department – Building, Bylaw, and Licensing Division regarding Livelyhood LCRB Application for Patio.</p>

Updates to Fire Protection and Emergency Response Bylaw

- 5.5 Report: Fire and Rescue Services, dated October 19, 2020
- Recommendation adopted on consent:*
THAT City of Port Moody Fire Protection and Emergency Response Bylaw, 2010, No. 2835, Amendment Bylaw No. 3, 2020, No. 3270 be read a first, second, and third time as recommended in the report dated October 19, 2020 from Fire and Rescue Services regarding Updates to Fire Protection and Emergency Response Bylaw.

Delegation Response – Secondary Suite Utility Fees

6. Items Removed from the Consent Agenda
- 6.5.6 Report: Community Development Department – Policy Planning Division, dated October 25, 2020
- RC20/409
Moved, seconded, and CARRIED
THAT staff report back with a tiered approach to water and sewer fees that includes lower utility rates for secondary suites and an analysis of the associated financial impacts.
(Voting against: Councillor Dilworth)

Committee Appointments

7. Legislative Matters
- 7.1 Verbal Report: Mayor Rob Vagramov
- RC20/410
Moved, seconded, and CARRIED
THAT Jacquie Boyer, Chris Dunnett, and William Lawrie be reappointed as Port Moody Public Library Board Trustees for two-year terms beginning January 1, 2021 and ending December 31, 2022.
8. Unfinished Business

**Rezoning
Application
(RS1-S) – 1136
Tuxedo Drive
(Dillon Burgess)**

9. New Business

- 9.1 Report: Community Development Department – Development Planning Division, dated October 19, 2020

RC20/411

Moved, seconded, and DEFEATED

THAT the rezoning application, as presented in the report dated October 19, 2020 from the Community Development Department – Development Planning Division regarding Rezoning Application (RS1-S) – 1136 Tuxedo Drive (Dillon Burgess), be denied.

(Voting against: Councillors Dilworth, Lahti, Milani, and Royer)

RC20/412

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 45, 2020, No. 3277 (1136 Tuxedo Drive) (RS1-S) be read a first and second time as recommended in the report dated October 19, 2020 from the Community Development Department – Development Planning Division regarding Rezoning Application (RS1-S) – 1136 Tuxedo Drive (Dillon Burgess);

AND THAT staff work with the applicant on retention of City-owned trees;

AND THAT the applicant be requested to include tree replanting and cash-in-lieu as outlined in the Tree Protection Bylaw, No. 2961, based on the tree cover in existence as of June 2019;

AND THAT any trees replanted on the site be secured through a tree preservation covenant;

AND THAT Bylaw No. 3277 be referred to a Public Hearing.
(Voting against: Councillor Madsen)

RC20/413

Moved, seconded, and CARRIED

THAT staff report back on the issue of mass tree removals as part of the report back on Tree Protection.

**Columbaria in
Pioneer Memorial
Park**

- 9.2 Report: Office of Councillor Steve Milani, dated October 28, 2020

RC20/414

Moved, seconded, and CARRIED

THAT staff identify and report back to Council with suitable locations for a columbaria style memorial cemetery within the City;

AND THAT staff report back to Council with general costs and implications related to the installation and maintenance of columbaria, including pricing options for a memorial wall and a scattering garden.

**Home-Based
Businesses**

9.3 Report: Office of Councillor Steve Milani, dated October 21, 2020

RC20/415

Moved, seconded, and CARRIED

THAT staff be directed to prepare amendments to relevant bylaws to allow artisans to sell their wares from home under Accessory Home Occupation Use Type I as recommended in the report dated October 21, 2020 from the Office of Councillor Steve Milani regarding Home-Based Businesses;

AND THAT staff be directed to prepare amendments to relevant bylaws to allow a legal suite and an Accessory Home Occupation Use Type I (A) or Type II (B) to coexist on properties zoned for single-family homes where sufficient space exists.

**Delegation
Response –
Coquitlam Search
and Rescue**

10. Other Business

10.1 Memo: Executive Assistant to Mayor and Council, dated October 27, 2020

RC20/416

Moved and seconded

THAT Council appoint Councillor Diana Dilworth as the Port Moody Council Liaison to Coquitlam Search and Rescue for 2020-2021.

RC20/417

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding the following:

“AND THAT Councillor Zoe Royer be appointed as the alternate Council Liaison;

AND THAT Coquitlam Search and Rescue be encouraged to apply for a grant through the City of Port Moody’s Community Grant Program for 2021.”.

The question on the main motion (RC20/416) as amended (by RC20/417) was put to a vote; the following motion was CARRIED:

THAT Council appoint Councillor Diana Dilworth as the Port Moody Council Liaison to Coquitlam Search and Rescue for 2020-2021;

AND THAT Councillor Zoe Royer be appointed as the alternate Council Liaison;

AND THAT Coquitlam Search and Rescue be encouraged to apply for a grant through the City of Port Moody’s Community Grant Program for 2021.

11. Verbal Reports from Council and Staff

11.1 Council Verbal Reports

Mayor Vagramov expressed gratitude to the Canadian Air Force for the Remembrance Day flyover.

Councillor Royer noted that the Port Moody Arts Centre will host a virtual opening to the Winter Treasures Holiday Market on November 12, 2020 at 7:15pm. Councillor Royer noted that the market will continue through to December 22, 2020, and that the Arts Centre has safety mechanisms in place to ensure health and safety protocols are met.

Councillor Milani expressed appreciation and gratitude for those serving to protect the nation.

Councillor Dilworth noted that COVID-19 has affected many non-profit organizations' fundraising efforts, and that the Crossroads Hospice will be holding its annual gala virtually on November 21, 2020 from 6pm to 8pm. Councillor Dilworth noted that the gala will have a reduced base ticket price of \$30 with additional options.

Councillor Madsen thanked Councillor Milani for attending the meeting in person in Council Chambers.

11.2 Staff Verbal Reports

The City Manager noted that the City will be performing major computer network systems upgrades on Wednesday, November 11, 2020, and that many computer systems, including telephone and online payment systems, will be unavailable that day.

The Acting General Manager of Finance and Technology advised that a notice will be posted on social media when the City's computer systems are back online.

The City Manager noted that salting has begun on areas in higher elevations.

12. Information Items

Committees, Commission, and Boards – Minutes

- 12.1
 - Transportation Committee – September 16, 2020
 - Climate Action Committee – September 28, 2020
 - Arts and Culture Committee – October 5, 2020

Council Correspondence

- 12.2
 - Letter from City of Richmond re Proposed Roberts Bank Terminal 2 Expansion Project
 - Letter from City of Coquitlam re Proposed City Centre Area Plan Citywide OCP and Zoning Amendment

**Outstanding
Business List**

12.3 Outstanding Business List – Open, dated October 2020

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 9:35pm.

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