



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, November 3, 2020
at 6:05pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen (arrived at 6:10pm)
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
Shashi Bandara – Project Engineer
André Boel – City Planner
Ron Coulson – Fire Chief
Karen Devitt – Environmental Coordinator
Ron Higo – General Manager of Community Services
Kim Law – Manager of Project Delivery Services
Philip Lo – Committee Coordinator
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

1.1 Mayor Vagramov called the meeting to order at 6:05pm.

2. General Matters

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

2.1 RC20/404
Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

3. Public Input

There was no public input.

Early Input – Rezoning and Subdivision in the Moody Centre Heritage Conservation Area (2206 St. George Street)	<p>4. Committee of the Whole</p> <p>4.1 Presentation: Community Development Department – Development Planning Division</p> <p>Report: Community Development Department – Development Planning Division, dated September 22, 2020</p> <p>Staff and the applicant introduced the application, and answered questions on: the possibility of a front-to-back subdivision; other properties in the area currently awaiting heritage protection status; and the types of trees currently on the subject lot.</p> <p><u>CW20/103</u> Moved, seconded, and CARRIED THAT staff and the applicant consider the comments provided during the Committee of the Whole meeting held on November 3, 2020 as recommended in the report dated September 22, 2020 from the Community Development Department – Development Planning Division regarding Early Input – Rezoning and Subdivision in the Moody Centre Heritage Conservation Area (2206 St. George Street).</p>
Funding Request – Shoreline Trail Sanitary Sewer Project	<p>4.2 Report: Engineering and Operations Department – Project Delivery Services Division, dated October 7, 2020</p> <p>Staff gave a presentation regarding the funding request for the Shoreline Trail Sanitary Sewer Project, including: project background and progress to date; information on stakeholder engagement events and feedback; options analysis for sewer rehabilitation and pathway upgrade; proposed pathway design features and improvements; analysis of all options; estimated cost for the recommended options; and project timeline and considerations for construction.</p> <p>Staff answered questions about: the cost of the pathway rehabilitation; projected service lifespan of the new pathway design; the cost of an open cut installation of the gravity sewer main; and the inventory and value of trees that will be impacted.</p> <p><u>CW20/104</u> Moved and seconded THAT \$5.21M be allocated from the Sanitary Sewer Reserve and \$4.1M be allocated from Density Bonusing Reserve to construct the recommended upgrades (Option 1 for Sewer and Option 1 for Pathway) to the two sanitary sewer mains under Shoreline Trail and existing Shoreline Trail paved pathway as recommended in the report dated October 7, 2020 from the Engineering and Operations Department – Project Delivery Services Division regarding Funding Request – Shoreline Trail Sanitary Sewer Project.</p>

CW20/105

Moved, seconded, and CARRIED

THAT the foregoing motion be postponed until staff report back to Council with potential cost savings and extent of environmental impacts from using the Open Cut method of construction to replace the gravity sewer main, low pressure sewer main, and 4.8m wide trail, concurrent with full-depth restoration;

AND THAT staff include the pricing for the pathway improvements as a separate line item;

AND THAT staff provide a detailed cost breakdown for the \$0.6M trail upgrade.

(Voting against: Councillor Lahti)

**Support for
Resolution
regarding Flood
Risk Mitigation
Through Green
Infrastructure
and Natural
Assets**

4.3 Report: Councillor Amy Lubik, dated October 12, 2020

CW20/106

Moved, seconded, and CARRIED

THAT the following resolution regarding Flood Risk Mitigation Through Green Infrastructure and Natural Assets be endorsed by the City of Port Moody and forwarded for consideration at the 2021 Lower Mainland Local Government Association convention and subsequent Union of British Columbia Municipalities convention as recommended in the report dated October 12, 2020 from Councillor Amy Lubik regarding Support for Resolution regarding Flood Risk Mitigation Through Green Infrastructure and Natural Assets:

WHEREAS the side channels, tributaries, and sloughs of the Fraser and other large rivers have deep value to First Nations as historic transportation corridors, sites of food cultivation and harvest, refuge and gathering places; many of these same waterways are or were valuable recreational fishing, boating, and swimming sites but are no longer safe and accessible for these activities;

AND WHEREAS these waterways provide moderating effects for localized and riverine flooding and valuable habitat for wild salmon and other important species;

AND WHEREAS there is no current requirement or standard practice for treating these natural and man-made waterways as valuable natural assets for their provision of the aforementioned ecosystem services;

THEREFORE BE IT RESOLVED THAT Union of British Columbia Municipalities request that the federal and provincial governments remove constraints and implement requirements for incorporating green infrastructure and nature-based solutions in flood management to ensure effective flood risk mitigation while maintaining or restoring social, cultural and ecological co-benefits for these systems;

AND BE IT FURTHER RESOLVED THAT Union of British Columbia Municipalities request that the federal and provincial governments promote natural assets as a viable emergency planning solution and provide appropriate funding through the Disaster Mitigation Adaptation Fund, Investing in Canada Infrastructure Program, Community Emergency Preparedness Fund, Emergency Management BC, and other similar emergency planning and mitigation funds;

AND THAT a letter advocating for Flood Risk Mitigation Through Green Infrastructure and Natural Assets as part of a provincial climate resilience strategy, as well as economic green stimulus package, be sent to the Minister of Environment, the Minister of Municipal Affairs and Housing, the Minister of Agriculture, and the Premier of BC;

AND THAT Port Moody write to all other municipalities in BC asking them to write letters of support to the aforementioned ministries.

**Adoption of
Committee of the
Whole Report**

5. Rise and Report

5.1 RC20/405

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of November 3, 2020 be ratified.

6. Legislative Matters

7. Adjournment

Mayor Vagramov adjourned the meeting at 7:23pm.

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