



City of Port Moody

Minutes

Regular Council Meeting

Electronic Meeting via Zoom
Tuesday, November 24, 2020
at 7:06pm

Present:

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

In Attendance:

Tim Savoie – City Manager
Shashi Bandara – Project Engineer
André Boel – City Planner
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
David Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Stephen Judd – Manager of Infrastructure Engineering Services
Joji Kumagai – Manager of Economic Development
Kim Law – Manager of Project Delivery Services
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Leslie Stevens – Deputy Chief Constable, Port Moody Police
Tracey Takahashi – Deputy Corporate Officer
Kimberly Tsok – Budget Officer, Port Moody Police
Kate Zanon – General Manager of Community Development

Also in Attendance:

David Fox, Port Moody Police Board Member (regarding item 3.2)

1. Call to Order

Mayor Vagramov called the meeting to order at 7:06pm.

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

Councillor Royer introduced the evening's Art at Council, an acrylic painting titled *Maple* by artist Evelia Espinosa. Councillor Royer noted that, since arriving in Canada, Ms. Espinosa has set up an art studio in Port Moody where she offers art classes for children, and also hosts the annual Children's Art Festival in the Galleria. The painting is part of the City's collection, and is on display in City Hall.

2. Public Input

Cathy Cena (Port Moody), President of the Arts Centre Society Board, spoke regarding the proposed warming centres (agenda item 5.6), and urged Council to look for alternative locations to Kyle Centre. Ms. Cena noted that the Arts Centre had signed an agreement with the City to provide 2021 arts programming at Kyle Centre, and that cancellation of planned programs would result in lost revenues and staff. Ms. Cena urged Council to not pit arts programming against social services.

Gaëtan Royer (Port Moody) spoke on behalf of the owners of 2332 Clarke Street regarding the Temporary Use Permit (TUP) application (agenda item 9.1). Mr. Royer requested that the staff report's recommendation be amended to include outdoor storage as an acceptable secondary usage on site.

Polly Krier (Anmore), Tri-Cities Homelessness and Housing Task Group Coordinator, expressed support for the proposed warming shelters (agenda item 5.6), noting that the Task Group supports the proposal and will work to make the program a success. Ms. Krier noted that the pandemic has highlighted the lack of housing for the homeless, and that this is an opportunity to make positive changes to the community and in people's lives. Ms. Krier suggested that, in the case of a city-wide flood, all facilities would be converted to shelters for as long as needed.

Carola Alder (Port Moody) spoke regarding the TUP application for 2332 Clarke Street (agenda item 9.1), noting that staff have recommended that the public art component of the TUP should have a lifespan equal to the lifespan of the project, and suggested that a temporary project such as this one should not require a competitive call for artists.

Gaëtan Royer (Port Moody) spoke for a second time regarding agenda item 9.1 to clarify the requested change to the staff recommendation.

Robert Simons (Port Moody) spoke regarding the proposed warming shelters (agenda item 5.6), noting that Kyle Centre is providing vital art programming in the community during challenging times, and that Council should look for alternative locations for this pilot program.

**Delegation –
Mossom Creek
Hatchery and
Education Centre**

3. General Matters

- 3.1 Presentation: Mossom Creek Hatchery and Education Centre,
Kevin Ryan
Delegation Request: Kevin Ryan

The delegation gave a presentation regarding the 2019 grant that the Mossom Creek Hatchery received from the City for its cigarette butt-free campaign, in which volunteers picked up more than 4,000 cigarette butts and distributed pocket ashtrays as part of the campaign. The delegation noted that, due to the pandemic, the Hatchery has been unable to conduct its video and poster contests at schools, and requested that the remaining funds be permitted to be used for revamped environmental programs that will include butt-free content. The delegation expressed interest in working with staff to develop program ideas.

RC20/423

Moved, seconded, and CARRIED

THAT the delegation request be considered immediately.

RC20/424

Moved, seconded, and CARRIED

THAT the request to reallocate the remaining funds of \$1,900 from the Community Grant for the Butt-Free Program to related alternate uses by the Mossom Creek Hatchery and Education Centre be approved.

**Port Moody Police
Board 2021-2025
Financial Plan**

- 3.2 Presentation: Port Moody Police Board
Memo: Port Moody Police Board, dated November 5, 2020

The Police Chief highlighted continuing challenges of the COVID-19 pandemic on the police force, including the enforcement of Provincial Health Officer (PHO) orders, regional per capita spending on police, transition to new digital technologies, and the challenges of modern policing.

The Port Moody Police Board gave a presentation on the 2021-2025 Financial Plan, including information regarding 2021 operating budget drivers, the 2021 capital plan, the organizational impacts of COVID-19, the status of equipment replacement, organization development, major incident reserves, projected surplus and carry-forwards, and IHIT settlement funding.

The Budget Officer for the Port Moody Police Department answered questions from Council regarding increases in civilian salaries and administration costs, and operating expenses related to the Integrated Identification Unit.

The Chief Constable answered questions from Council regarding hybrid or electric options for the police fleet and opportunities to increase the economy of scale through regional partnerships.

The Police Board member answered questions from Council regarding the impact of the task force survey on the financial plan.

RC20/425

Moved, seconded, and CARRIED

THAT the Port Moody Police Board 2021-2025 Financial Plan be referred to the Finance Committee for consideration as part of budget deliberations.

Minutes

4. Adoption of Minutes

4.1 RC20/426

Moved, seconded, and CARRIED

THAT the minutes of the following meetings be adopted:

- **Special Council (Committee of the Whole) – November 3, 2020;**
- **Special Council (to Close) – November 10, 2020; and**
- **Regular Council – November 10, 2020.**

5. Consent Agenda

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

- 5.3 – 2020-2021 Winter Road Maintenance Plan;
- 5.4 – Youth Environmental Award; and
- 5.6 – Warming Centre.

RC20/427

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items in the November 24, 2020 Regular Council Consent Agenda be approved:

- **5.1 – 2021 Fees Bylaw;**
- **5.2 – Development Cost Charge Expenditure Bylaws – Adoption; and**
- **5.5 – 3229 St. Johns Street Sidewalk Canopy Encroachment Covenant.**

The items and recommendations referred to above are as follows:

2021 Fees Bylaw

5.1 Report: Finance and Technology Department – Financial Services Division, dated October 26, 2020

Recommendation adopted on consent:

THAT City of Port Moody Fees Bylaw, 2020, No. 3278 be read a first, second, and third time as recommended in the report dated October 26, 2020 from the Finance and Technology Department – Financial Services Division regarding 2021 Fees Bylaw;

AND THAT, as allowed by section 12(a)(iii) of Ministerial Order M192, City of Port Moody Fees Bylaw, 2020, No. 3278 be now adopted.

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| Development Cost Charge Expenditure Bylaws – Adoption | 5.2 | Memo: Legislative Services Division, dated November 16, 2020 <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 now adopted as recommended in the memo dated November 16, 2020 from the Legislative Services Division regarding Development Cost Charge Expenditure Bylaws – Adoption. |
| 3229 St. Johns Street Sidewalk Canopy Encroachment Covenant | 5.5 | Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated November 9, 2020 <i>Recommendation adopted on consent:</i> THAT the encroachment covenant between the City of Port Moody and the property owner of 3229 St. Johns Street be registered on title as recommended in the report dated November 9, 2020 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding 3229 St. Johns Street Sidewalk Canopy Encroachment Covenant; AND THAT the encroachment fees for the sidewalk canopy fronting 3229 St. Johns Street be waived. |
| 2020-2021 Winter Road Maintenance Plan | 6. | Items Removed from the Consent Agenda |
| | 6.5.3 | Memo: Engineering and Operations Department – Operations Division, dated November 9, 2020 <u>RC20/428</u> Moved, seconded, and CARRIED THAT the Winter Road Maintenance Plan for 2020-2021 be endorsed as outlined in the 2020-2021 Winter Road Maintenance Plan report dated November 9, 2020 from the Engineering and Operations Department – Operations Division. |
| Youth Environmental Award | 6.5.4 | Report: Executive Assistant to Mayor and Council, dated October 26, 2020 <u>RC20/429</u> Moved, seconded, and CARRIED THAT Option 1 of the Youth Environmental Award be approved as presented in the report dated October 26, 2020 from the Executive Assistant to Mayor and Council regarding Youth Environmental Award; AND THAT the one-time funding in the amount of \$482 be allocated from Council’s Contingency Budget. |

Warming Centre

6.5.6 Report: Community Services Department – Recreation Services Division, dated October 30, 2020

RC20/430

Moved and seconded

THAT the report dated October 30, 2020 from the Community Services Department – Recreation Services Division regarding Warming Centre be received for information.

RC20/431

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole.

Polly Krier, the Tri-Cities Homelessness and Housing Task Group Coordinator answered questions from Council about the reasons for the closures of the existing Extreme Weather Shelters (EWS), the difference between the EWS program and the proposed warming centre program, and potential service providers.

RC20/432

Moved, seconded, and CARRIED

THAT Council rise and report.

The question on the main motion (RC20/430) was put to a vote; the following motion was CARRIED:

THAT the report dated October 30, 2020 from the Community Services Department – Recreation Services Division regarding Warming Centre be received for information.

RC20/433

Moved and seconded

THAT staff be directed to identify a suitable location other than Kyle Centre, including the Recreation Complex, which can safely serve the needs of homeless persons as a daytime warming shelter or overnight mat shelter.

RC20/434

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “including” with “preferably” and by replacing “a daytime warming shelter or” with “an”.

RC20/435

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by removing “other than Kyle Centre”.

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

The question on the main motion (RC20/433) as amended (by RC20/434) was put to a vote; the following motion was CARRIED:

THAT staff be directed to identify a suitable location other than Kyle Centre, preferably the Recreation Complex, which can safely serve the needs of homeless persons as an overnight mat shelter.

(Voting against: Councillor Milani)

RC20/436

Moved and seconded

THAT Council call on Coquitlam and Port Coquitlam to join Port Moody in establishing a Tri-Cities Recreation Centre cold weather emergency shelter program.

RC20/437

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “Recreation Centre cold weather emergency shelter program” with “temporary Recreation Centre cold weather emergency shelter program for the duration of the COVID-19 pandemic”.

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

RC20/438

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “program” with “program as a pilot”.

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

RC20/439

Moved and seconded

THAT the foregoing motion be amended by replacing “establishing” with “meeting regarding the possibility of establishing” and removing “Recreation Centre”.

RC20/440

Moved, seconded, and CARRIED

THAT the foregoing amending motion be further amended by replacing “meeting” with “meeting with the Homelessness and Housing Task Group Coordinator”.

The question on the amending motion (RC20/439) as amended (by RC20/440) was put to a vote; the following motion was CARRIED:

THAT the foregoing motion be amended by replacing “establishing” with “meeting with the Homelessness and Housing Task Group Coordinator regarding the possibility of establishing” and removing “Recreation Centre”.

The question on the main motion (RC20/436) as amended (by RC20/438, RC20/439, and RC20/440) was put to a vote; the following motion was CARRIED:

THAT Council call on Coquitlam and Port Coquitlam to join Port Moody in meeting with the Homelessness and Housing Task Group Coordinator regarding the possibility of establishing a Tri-Cities cold weather emergency shelter program as a pilot.

7. Legislative Matters

8. Unfinished Business

9. New Business

**Temporary Use
Permit –
2332 Clarke Street
(CityState
Consulting)**

9.1 Report: Community Development Department – Development Planning Division, dated October 29, 2020

Councillor Royer declared a conflict of interest due to the consultant firm being her family's business and left the meeting at this point.

Councillor Milani declared a conflict of interest due to his brother being part owner of the subject property and left the meeting at this point.

RC20/441

Moved, seconded, and CARRIED

THAT the meeting be extended to 11:00pm.

RC20/442

Moved, seconded, and CARRIED

THAT the requirement to refer Temporary Use Permit 3080-20-12 to the Community Planning Advisory Committee be waived as recommended in the report dated October 29, 2020 from the Community Development Department – Development Planning Division regarding Temporary Use Permit – 2332 Clarke Street (CityState Consulting);

AND THAT Temporary Use Permit 3080-20-12 be issued;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary legal documents required in support of this application.

Councillor Milani and Councillor Royer re-entered the meeting at this point.

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| Metro Vancouver Regional Industrial Lands Strategy | 9.2 | <p>Report: Community Development Department – Policy Planning Division, dated November 6, 2020</p> <p><u>RC20/443</u> Moved, seconded, and CARRIED THAT the Regional Industrial Lands Strategy be endorsed and staff be directed to consider opportunities to implement the Strategy’s actions as appropriate as recommended in the report dated November 6, 2020 from the Community Development Department – Policy Planning Division regarding Metro Vancouver Regional Industrial Lands Strategy.</p> |
| Housing Agreement – Lots 17-20 Henry Street (Ankenman Marchand) | 9.3 | <p>Report: Community Development Department – Development Planning Division, dated October 26, 2020</p> <p>Councillor Lahti left the meeting at this point and did not return.</p> <p><u>RC20/444</u> Moved, seconded, and CARRIED THAT the housing proposal for Lots 17-20 Henry Street be endorsed, and a Community Amenity Contribution fee waiver in the amount of \$344,000 be approved to facilitate the purchase of a unit by Kinsight as recommended in the report dated October 26, 2020 from the Community Development Department – Development Planning Division regarding Housing Agreement – Lots 17-20 Henry Street (Ankenman Marchand).</p> |
| OCP Amendment and Rezoning Application – 44-60 Seaview Drive (Allaire Properties Inc.) | 9.4 | <p>Report: Community Development Department – Development Planning Division, dated October 26, 2020</p> <p><u>RC20/445</u> Moved, seconded, and DEFEATED THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 26, 2020, No. 3281 (44-60 Seaview Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 46, 2020, No. 3282 (44, 48, 52, 56, and 60 Seaview Drive) (RM4) be read a first time as recommended in the report dated October 26, 2020 from the Community Development Department – Development Planning Division regarding OCP Amendment and Rezoning Application – 44-60 Seaview Drive (Allaire Properties Inc.). (Voting against: Councillors Lubik and Madsen, and Mayor Vagramov)</p> <p><u>RC20/446</u> Moved, seconded, and CARRIED THAT the meeting be extended until 11:30pm.</p> |

RC20/447

Moved and seconded

THAT the applicant receive the feedback provided at the Regular Council meeting of November 24, 2020;

AND THAT staff be directed to work with the applicant for a revised Official Community Plan Amendment and Rezoning Bylaw for consideration of first reading.

RC20/448

Moved and seconded

THAT the foregoing motion (RC20/447) be amended by adding “including increase in social/green space and a general reduction in density by stepping down to the neighbouring property” to the end of the first clause.

RC20/449

Moved, seconded, and CARRIED

THAT the foregoing amending motion (RC20/448) be further amended by replacing “a general reduction in density by stepping” with “a massing that steps”.

The question on the amending motion (RC20/448) as amended (by RC20/449) was put to a vote; the following amending motion was CARRIED:

THAT the foregoing motion be amended by adding “including increase in social/green space and a massing that steps down to the neighbouring property” to the end of the first clause.

The question on the main motion (RC20/447) as amended (by RC20/448 and RC20/449) was put to a vote; the following motion was CARRIED:

THAT the applicant receive the feedback provided at the Regular Council meeting of November 24, 2020, including increase in social/green space and a massing that steps down to the neighbouring property;

AND THAT staff be directed to work with the applicant for a revised Official Community Plan Amendment and Rezoning Bylaw for consideration of first reading.

**Funding Request –
Shoreline Trail
Sanitary Sewer
Project**

9.5 Report: Engineering and Operations Department – Project Delivery Services Division, dated November 10, 2020

RC20/450

Moved, seconded, and CARRIED

THAT the meeting be extended until midnight.

RC20/451

Moved, seconded, and CARRIED

THAT the report dated November 10, 2020 from the Engineering and Operations Department – Project Delivery Services Division regarding Funding Request – Shoreline Trail Sanitary Sewer Project be received for information.

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

The following was moved and seconded at the Special Council (Committee of the Whole) meeting held on November 3, 2020 before being postponed and was back on the table for Council consideration:

CW20/104

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.

The question on CW20/104 was put to a vote; the following motion was CARRIED:

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.

(Voting against: Councillor Milani)

10. Other Business

11. Verbal Reports from Council and Staff

11.1 Council Verbal Reports

Councillor Dilworth noted that she was invited to the community celebration of Mary Anne Cooper's 106th birthday, which was held safely at the loco Townsite. Councillor Dilworth also noted that the Tri-Cities Chamber of Commerce has named the finalists for the 2020 Business Excellence Awards, and that many Port Moody businesses are represented as finalists and nominees. The virtual gala will be held in January.

Councillor Royer highlighted Mary Anne Cooper's 106th birthday celebration, and noted that the Cheer at the Pier drive-through toy drive will take place on Saturday, November 28, 2020.

Mayor Vagramov noted that the Cheer at the Pier drive-through toy drive is a good way to contribute this year. Mayor Vagramov thanked the Royal Canadian Air Force for the flyover of Port Moody on Remembrance Day.

11.2 Staff Verbal Reports

There were no staff verbal reports.

12. Information Items

Committees, Commission, and Boards – Minutes

- 12.1
 - Heritage Commission – September 10, 2020
 - Tourism Committee – September 17, 2020
 - Seniors Focus Committee – October 1, 2020
 - Community Planning Advisory Committee – October 15, 2020
 - Environmental Protection Committee – October 19, 2020

Council Correspondence

- 12.2
 - Letter from Deputy Minister of Energy, Mines, and Petroleum

13. Public Input

There was no public input.

14. Adjournment

Mayor Vagramov adjourned the meeting at 11:49pm.

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