



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, December 1, 2020
at 8:26pm

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
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community Services
Philip Lo – Committee Coordinator
Joji Kumagai – Manager of Economic Development
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
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

1.1 Mayor Vagramov called the meeting to order at 8:26pm.

2. General Matters

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

2.1 RC20/453

Moved, seconded, and CARRIED
THAT Council go into Committee of the Whole.

3. Public Input

There was no public input.

Delegation – Expanding Outdoor Fitness and Use of Space in Port Moody	<p>4. Committee of the Whole</p> <p>4.1 Delegation Request: Dawn Slykhuis Presentation: Dawn Slykhuis, Owner of RVN Wellness; Leanne Evans, Owner of F45; and Shannon MacInnes, Owner of LIFT Fitness and Physiotherapy</p> <p>The delegation gave a presentation regarding expanding outdoor fitness spaces in the City. The delegation noted that the current City policy only permits outdoor fitness spaces on Heritage Mountain, and that expanding outdoor fitness spaces would make it more accessible and safer during COVID-19, and potentially provide revenue for the City. The delegation also noted that Queens Street Plaza could be more frequently used, and that providing safe places for people to train is good for physical and mental health.</p> <p><u>CW20/113</u> Moved, seconded, and CARRIED THAT the delegation request be placed on a subsequent Council agenda for consideration.</p>
Update to Corporate Policy – 07-2640-2020-01 – COVID-19 Re-opening	<p>4.2 Memo: City Manager, dated November 17, 2020</p> <p><u>CW20/114</u> Moved, seconded, and CARRIED THAT updated Corporate Policy – 07-2640-2020-01 – COVID-19 Protocols be adopted as presented in the memo dated November 17, 2020 from the City Manager regarding Update to Corporate Policy – 07-2640-2020-01 – COVID-19 Re-opening.</p>
Recommendations Toward an Economic Development Master Plan	<p>4.3 Memo: Community Development Department – Economic Development Office, dated November 16, 2020</p> <p>Staff and members of the Economic Development Committee gave a presentation regarding recommendations from the Committee toward an Economic Development Master Plan, including projected 2041 job targets and recommended job-to-population ratio, the required square footage of commercial space to support job targets, factors that impact future job growth, including the quality of jobs, diversity of commercial space, key commercial areas that have commercial development opportunities, preservation of industrial lands, supporting creative and sustainable technologies in the Moody Centre Transit-Oriented Development area, business branding, and next steps.</p> <p>Staff and the Committee members answered questions from Council regarding the Committee’s vision for the André’s Wine, Flavelle sawmill, and Burrard Thermal industrial sites; a potential City or neighbourhood policy for inclusion of live-work spaces in developments; considerations to increase current Official Community Plan targets; the Committee’s process of arriving at the 0.42 job-to-population ratio; attracting the right type and size of industrial partners; the future of home-based business when a COVID-19 vaccine becomes available; and alternatives to academic institution tenants.</p>

CW20/115

Moved and seconded

THAT Council endorse a tentative target for jobs growth that would attain a 0.35 jobs-to-population ratio by the year 2041 and a 0.42 jobs-to-population ratio by the year 2051;

AND THAT staff proceed with further analysis of the Economic Development Committee Recommendations Paper and draft a Request for Proposals for consulting services as recommended in the memo dated November 16, 2020 from the Community Development Department – Economic Development Office regarding Recommendations Toward an Economic Development Master Plan;

AND THAT, as an interim guide to planning, Council shall prioritize the creation of office and light-industrial spaces suited to well-paid jobs in creative/innovative, knowledge-driven, sustainable business and industry sectors.

CW20/116

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by removing “0.35 jobs-to-population ratio by the year 2041 and a” and replacing “2051” with “2041”.

CW20/117

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by removing “tentative”.

The question on the main motion (CW20/115) as amended (by CW20/116 and CW20/117) was put to a vote; the following motion was CARRIED:

THAT Council endorse a target for jobs growth that would attain a 0.42 jobs-to-population ratio by the year 2041;

AND THAT staff proceed with further analysis of the Economic Development Committee Recommendations Paper and draft a Request for Proposals for consulting services as recommended in the memo dated November 16, 2020 from the Community Development Department – Economic Development Office regarding Recommendations Toward an Economic Development Master Plan;

AND THAT, as an interim guide to planning, Council shall prioritize the creation of office and light-industrial spaces suited to well-paid jobs in creative/innovative, knowledge-driven, sustainable business and industry sectors.

CW20/118

Moved and seconded

THAT Council look at ways to fast-track applications currently in process that prioritize employment spaces.

CW20/119

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “fast-track” with “fast-track and incentivize”.

CW20/120

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Council” with “Council and staff”.

The question on the main motion (CW20/118) as amended (by CW20/119 and CW20/120) was put to a vote; the following motion was CARRIED:

THAT Council and staff look at ways to fast-track and incentivize applications currently in process that prioritize employment spaces.

CW20/121

Moved and seconded

THAT the Tourism Committee, with its council-approved long-term strategy and work plans, be combined, for the 2021 calendar year, with the Economic Development Committee for purposes including the advancement of economic initiatives, city branding, wayfinding strategy, and economic master planning.

CW20/122

Moved, seconded, and CARRIED

THAT this item be postponed until the chairs of the Tourism Committee and the Economic Development Committee can report back to Council.

(Voting against: Councillor Lahti)

**Adoption of
Committee of the
Whole Report**

5. Rise and Report

5.1 RC20/454

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of December 1, 2020 be ratified.

6. Legislative Matters

7. Adjournment

Mayor Vagramov adjourned the meeting at 11:19pm.

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