



City of Port Moody

Minutes

Regular Council Meeting

Electronic Meeting via Zoom
Tuesday, December 8, 2020
at 7:11pm

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
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community 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
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 7:11pm.

Art at Council

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

Councillor Royer introduced the evening's Art at Council, a performance of *Grown Up Christmas List* by Elizabeth Irving. Councillor Royer noted that Ms. Irving is an award-winning singer, actor, and dancer, and that she will be featured in a musical performance as part of this year's virtual event titled *SHARE-ing the Holiday Spirit*.

2. **Public Input**

There was no public input.

2020 Year in Review	3.	General Matters
	3.1	<p>Presentation: Mayor Vagramov and City Manager</p> <p>Mayor Vagramov highlighted the City’s major achievements in 2020.</p> <p>The City Manager gave a presentation highlighting the City’s major achievements in 2020. The City Manager thanked staff for their work and thanked Council and the community for their support.</p>
2020 Staff Long Service Awards and Retirements	3.2	<p>Verbal Report: Mayor Vagramov</p> <p>Mayor Vagramov noted that Long Service Awards were presented to the following staff and thanked them for their many years of service to the City:</p> <ul style="list-style-type: none"> • Ariann Hillman (30 years); • Jim Bleasdale (30 years); and • Rob Suzukovich (25 years).
COVID-19 Community Service Awards	3.3	<p>Council announced the following recipients of the 2020 Civic Awards:</p> <ul style="list-style-type: none"> • Arts Award: Brenda Millar; • Environmental Awards: Aniela Guzikowski and Carla Scott; • Heritage Award: the McLellan family; • Peter Hulbert Accessibility Award: Derek Wilson; • Sports Awards: Brandon Kirby (Youth), Sharron Tulk, and John McDonald; and • COVID-19 Community Service Awards: <ul style="list-style-type: none"> ○ Kost Klip Manufacturing; ○ Ken Kuhn; ○ Jeff McLellan; ○ Ladawne Shelstad; and ○ Stellava Ventures.
Exemplary Civic Service Award	3.4	<p>Presentation: Mayor Vagramov</p> <p>Mayor Vagramov announced Yolanda Broderick as the recipient of the 2020 Exemplary Civic Service Award, and spoke about Ms. Broderick’s significant community contributions to the City of Port Moody.</p>
	4.	Adoption of Minutes
	5.	Consent Agenda
	6.	Items Removed from the Consent Agenda

**2021 Acting
Mayor Schedule**

7. Legislative Matters

7.1 Verbal Report: Mayor Vagramov

RC20/455

Moved, seconded, and CARRIED

THAT the following 2021 Acting Mayor schedule be approved:

	First Acting	Second Acting	Third Acting
January	Cllr. Royer	Cllr. Madsen	Cllr. Milani
February	Cllr. Royer	Cllr. Madsen	Cllr. Milani
March	Cllr. Dilworth	Cllr. Lahti	Cllr. Milani
April	Cllr. Lubik	Cllr. Lahti	Cllr. Milani
May	Cllr. Milani	Cllr. Royer	Cllr. Milani
June	Cllr. Lubik	Cllr. Royer	Cllr. Milani
July	Cllr. Madsen	Cllr. Dilworth	Cllr. Milani
August	Cllr. Madsen	Cllr. Milani	Cllr. Milani
September	Cllr. Dilworth	Cllr. Milani	Cllr. Milani
October	Cllr. Lahti	Cllr. Lubik	Cllr. Milani
November	Cllr. Lahti	Cllr. Lubik	Cllr. Milani
December	Cllr. Milani	Cllr. Dilworth	Cllr. Milani

**Mayor's
Appointments to
2021 Standing and
Statutory
Committees**

7.2 Verbal Report: Mayor Vagramov

Mayor Vagramov announced the following appointments to the Heritage Commission:

- Chair – Councillor Meghan Lahti
- Vice-Chair – Councillor Diana Dilworth
- Community Members –
 - Dianna Brown – Port Moody Heritage Society Representative
 - Laura Dick – Member at Large (2021/01-2021/12)
 - Rebeca Salas – Member at Large (2021/01-2021/12)
 - Joan Stuart – Member at Large

**Council Member
Appointments to
2021 Select,
Statutory,
Regional, and
Local
Committees**

7.3 Verbal Report: Mayor Vagramov

RC20/456

Moved, seconded, and CARRIED

THAT the following Council member appointments to 2021 Select, Statutory, Regional, and Local committees be approved:

Advisory Design Panel

- Representative – Councillor Meghan Lahti
- Alternate Representative – Councillor Steve Milani

Arts and Culture Committee

- Chair – Councillor Zoë Royer
- Vice-Chair – Councillor Meghan Lahti

Arts Centre Society

- Representative – Councillor Zoë Royer
- Alternate Representative – Councillor Meghan Lahti

City/CP Rail Community Advisory Panel

- Chair – Councillor Steve Milani
- Vice-Chair – Councillor Meghan Lahti

Climate Action Committee

- Chair – Councillor Meghan Lahti
- Vice-Chair – Councillor Amy Lubik

Economic Development Committee

- Chair – Councillor Hunter Madsen
- Vice-Chair – Mayor Rob Vagramov

Emergency Measures Policy and Planning Committee

- Representative – Councillor Steve Milani
- Alternate Representative – Councillor Diana Dilworth

Environmental Protection Committee

- Chair – Councillor Amy Lubik
- Vice-Chair – Councillor Meghan Lahti

Finance Committee

- Chair – Councillor Steve Milani
- Vice-Chair – Councillor Meghan Lahti

Fire Department Advisory Committee

- Chair – Councillor Steve Milani
- Vice-Chair – Councillor Diana Dilworth

Fraser Health Municipal Regional Meeting (North Region)

- Representative – Councillor Zoë Royer
- Alternate Representative – Councillor Meghan Lahti

Golden Spike Days Society

- Representative – Councillor Zoë Royer
- Alternate Representative – Councillor Amy Lubik

Land Use Committee

- Chair – Councillor Meghan Lahti
- Vice-Chair – Councillor Steve Milani

Library Board

- Representative – Councillor Zoë Royer
- Alternate Representative – Councillor Meghan Lahti

Metro Vancouver Board

- Representative – Mayor Rob Vagramov
- Alternate Representative – Councillor Hunter Madsen

Parks and Recreation Commission

- Chair – Councillor Hunter Madsen
- Vice-Chair – Councillor Steve Milani

Port Moody Heritage Society

- Representative – Councillor Meghan Lahti
- Alternate Representative – Councillor Diana Dilworth

School District #43 Child Care Task Force

- Representative – Councillor Amy Lubik
- Alternate Representative – Councillor Meghan Lahti

Seniors Focus Committee

- Chair – Councillor Diana Dilworth
- Vice-Chair – Councillor Amy Lubik

Tourism Committee

- Chair – Councillor Diana Dilworth
- Vice-Chair – Councillor Hunter Madsen

TransLink

- Representative – Mayor Rob Vagramov
- Alternate Representative – Councillor Hunter Madsen

Transportation Committee

- Chair – Councillor Steve Milani
- Vice-Chair – Councillor Zoë Royer

Tri-Cities Chamber of Commerce

- Representative – Councillor Zoë Royer
- Alternate Representative – Mayor Rob Vagramov

Tri-Cities Healthier Communities Partnership

- Representative – Councillor Amy Lubik
- Alternate Representative – Councillor Meghan Lahti

Tri-Cities Homelessness and Housing Task Group

- Representative – Councillor Steve Milani
- Alternate Representative – Councillor Meghan Lahti

Tri-Cities Mayors' Committee

- Representative – Mayor Rob Vagramov
- Alternate Representative – Councillor Hunter Madsen

Youth Focus Committee

- Representative – Councillor Steve Milani
- Alternate Representative – Mayor Rob Vagramov

**Council
Appointments to
Municipal
Insurance
Association for
2021**

7.4

Verbal Report: Mayor Vagramov

RC20/457

Moved, seconded, and CARRIED

THAT the 2021 appointments to the Municipal Insurance Association be as follows:

- Voting Delegate – Councillor Meghan Lahti
- 1st Alternate – Councillor Diana Dilworth
- 2nd Alternate – Councillor Steve Milani

**Community
Member
Appointments to
2021 Select and
Statutory
Committees**

7.5

Verbal Report: Mayor Vagramov

RC20/458

Moved, seconded, and CARRIED

THAT the following community members be appointed to committees for two-year terms (January 2021 to December 2022) unless otherwise specified:

Advisory Design Panel

- **Derek Newby – Architect (2021/01-2021/12)**
- **Hossam Meawad – Architect**
- **Patricia Mace – Representative with Background in Strata Management**
- **Callan Morrison – Representative from the Commercial Real Estate Sales Industry**
- **Kate O'Neill – Representative from the Construction Industry**

Arts and Culture Committee

- **Katherine Holgate – Arts Centre Society Representative**
- **Olya Wright – Artist Active in Port Moody**
- **Mark LeBourdais – Member at Large**
- **Tracey Schaeffer – Member at Large**

Board of Variance (2021/01-2023/12)

- **Darren Radford – Member at Large**
- **Bruce McIntosh – Member at Large**
- **Erick Schuler – Member at Large**

Climate Action Committee

- **Adam Janis – Member at Large**
- **Poopeh Morakkabati – Member at Large**
- **Derek Wilson – Member at Large**

Economic Development Committee

- **George Broderick – Member at Large**
- **Ed Chan – Member at Large**
- **Dustin Chelen – Member at Large**
- **Christopher Pope – Member at Large**
- **Aaron Robinson – Member at Large**

Environmental Protection Committee

- Kyle Demes – Member at Large (2021/01-2021/12)
- Koy Tayler – College Park Representative (Notwithstanding Terms of Reference)
- Elizabeth Philips – Heritage Mountain Representative
- Jutta Rickers-Haunerland – Member at Large
- Connie Smith – Member at Large
- Judy Taylor-Atkinson – Inlet Centre Representative
- Jeremy Wong – Moody Centre Representative (2021/01-2021/12)

Land Use Committee

- Allan Fawley – College Park Representative (2021/01-2021/12)
- Haven Lurbiecki – Inlet Centre Representative
- Hazel Mason – Moody Centre Representative
- David Stuart – Pleasantside Representative (2021/01-2021/12)
- Wilhelmina Martin (Notwithstanding Terms of Reference)

Parks and Recreation Commission

- Haven Lurbiecki – Member at Large
- Rajeev Sharma – Member at Large
- Megan Traverse – Member at Large
- Cleone Todgham – Member at Large

Seniors Focus Committee

- Yolanda Broderick – Member at Large (2021/01-2021/12)
- Wayne Borthwick – Member at Large (2021/01-2021/12)
- John Crowther – Member at Large
- Malcolm Harkness – Member at Large
- Katharine Lemond – Member at Large
- Wilhelmina Martin – Member at Large (2021/01-2021/12)

Transportation Committee

- Jim Atkinson – Member at Large
- Tim Barton – Member at Large
- Andrew Hartline – Member at Large
- Nortbert Haunerland – Member at Large
- Rosemary Kean – Member at Large
- Amanda Masse – Member at Large
- Scott Kirkpatrick – HUB Representative (2021/01-2021/12)

8. Unfinished Business

- 9. New Business
- 10. Other Business
- 11. Verbal Reports from Council and Staff
 - 11.1 Council Verbal Reports

Councillor Lubik thanked Council for its accomplishments this year, and thanked the community for coming together during a difficult time. Councillor Lubik noted that this is a good time to learn about traditions and celebrations from other religions and cultures. Councillor Lubik noted that the SHARE Family and Community Services and the Phoenix Society are accepting donations, and the Tri-Cities Amnesty International Write for Rights event will take place virtually on December 10, 2020. Councillor Lubik thanked staff for their work this year.

Councillor Dilworth acknowledged being on the unceded territories of Coast Salish First Nations, and thanked staff, Council, and the community for working through difficult situations. Councillor Dilworth encouraged residents to support and share with those in need, and committed to working with Council for the best interests of the community. Councillor Dilworth offered her best wishes for the holidays.

Councillor Royer thanked staff for their work and wished everyone a safe holiday.

Councillor Milani reminded residents to complete the Housing Needs Survey and to donate toys and non-perishable food items at City Hall and the Inlet Centre Fire Hall, and wished residents a safe and happy holiday season.

Councillor Madsen wished residents a happy holiday.

Mayor Vagramov wished residents a good holiday season and a happy new year, and encouraged residents to keep track of holiday events in the context of shifting provincial regulations. Mayor Vagramov noted that the CP Holiday Train will take place virtually on Saturday, December 12, 2020.

11.2 Staff Verbal Reports

The City Manager provided an update on the Environmentally Sensitive Area (ESA) Management Strategy update, including the following:

- the purpose of the update is to accurately map the City's natural areas and features, align the strategy with existing federal, provincial, and local regulations, and modernize development permit area guidelines;
- Environmentally Sensitive Areas (ESAs) will be renamed Environmental Development Permit Areas (EDPAs);
- the update is intended to mitigate the environmental impact of development, within 30m of riparian ESAs, 30m upland from the high-water mark, and within 15m of forest ESAs;
- assessment areas are not related to Zoning Bylaw setbacks;
- the next step is the development of a comprehensive communications and public engagement strategy, with the assistance of the SFU Centre for Dialogue; and
- there will be opportunities for the public to provide input.

12. Information Items

13. Public Input

Brian Krieger (Port Moody) expressed concerns regarding the noise generated by the usage of a basketball court adjacent to Chestnut Way, and requested the relocation of the basketball hoop to a more appropriate location. Mr. Krieger also expressed concerns about the installation of pickleball courts nearby, which was done without consultation.

Barry Sharbo (Port Moody) thanked Eagle Ridge Hospital staff and health care workers.

14. Adjournment

Mayor Vagramov adjourned the meeting at 8:53pm.

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