

City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, June 26, 2018
at 7:06pm

Present:

Mayor M.E. Clay
Councillor D.L. Dilworth
Councillor B.A.J. Junker
Councillor M.P. Lahti
Councillor H. Madsen
Councillor P.Z.C. Royer
Councillor R. Vagramov

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Raman Braich – Manager of Information Services
Donna Bucsis – Solid Waste and Recycling Coordinator
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Mark Halpin – Project Manager, Master Transportation Plan
Kirk Heaven – Deputy Fire Chief
Chris Jarvie – Manager of Development Planning
Paul Leblanc – Manager of Solid Waste, Fleet, and Shared Services
Rosemary Lodge – Manager of Communication and Engagement
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Jeff Moi – General Manager of Engineering and Operations
Ayumi Orgar – Manager of Financial Reporting
Angie Parnell – General Manager of Corporate Services
Trina Peters – Accountant
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Will Ying-udomrat – Committee Coordinator
Kate Zanon – General Manager of Community Services

Council's Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.

Introduction of Art at Council

1. Call to Order
- 1.1 Verbal Report: Mayor Clay
File: 18-7705-01

Mayor Clay called the meeting to order at 7:06pm and introduced the evening's Art at Council, an acrylic painting by Tatjana Mirkov-Popovicki, a Port Moody artist from Serbia who uses the acrylic medium to create chromatic mixtures and organic forms to capture the awe-inspiring scenes of the wilderness. Mayor Clay invited the artist to speak about the art piece.

Ms. Mirkov-Popovicki noted that the painting was inspired by scenery in Juan de Fuca Park on Vancouver Island and that the painting expresses the harmony of colours between the rocks, trees, water, and sky. Ms. Mirkov-Popovicki answered questions about her artistic process.

2. Public Input

Stirling Ward, Port Moody, encouraged the City to be friendly, respectful, transparent, and fair to potential investors and developers, and expressed concerns about the accuracy of the information being presented in the agenda under item 9.11.

Ken Tough, Port Moody, expressed support for the proposal to expand Rocky Point Park, noting that more capacity at Rocky Point Park would be needed as more people move into surrounding areas.

John Grasty, Port Moody, expressed opposition to the recommendation under item 9.11, noting that governments should not interfere with private property rights and that Council should focus on its strategic plan priorities, which were established as part of extensive public consultation.

Gerry Nuttall, Port Moody, expressed support for Councillor Lahti's post on Facebook regarding David Avenue. Mr. Nuttall expressed concerns about spending money to conduct a study on the Flavelle site and suggested that staff time be spent more strategically.

Carola Alder, Maple Ridge, representing CityState Consulting, provided information on the request for an exemption from the Subdivision and Development Servicing Bylaw and safety requirements at 2221 Clarke Street.

RC18/347

Moved, seconded, and CARRIED

THAT the public input period be extended for an additional 15 minutes.

Ronnie Vanstone, Maple Ridge, representing Design Alley Interiors and Renovations Inc., provided information on project construction costs at 2221 Clarke Street.

Lisa Smith, Port Moody, requested that Council do everything in its power to approve the 2221 Clarke Street application before September 2018.

Robert Simons, Port Moody, expressed concerns about the proposed fencing options, as proposed under item 9.7, noting that the proposed options are not aesthetically pleasing and would not solve traffic issues in the area.

Patty Sahota, Burnaby, Vice President of Community Engagement and Strategy representing Flavelle Oceanfront Development, expressed concerns about inaccurate information presented under item 9.11, and noted that the mill will continue to operate in a transparent manner and that its closure is not imminent. Ms. Sahota expressed concerns about the damaging statements in Councillor Vagramov's report in item 9.11.

Wilhelmina Martin, Port Moody, expressed concerns about the recommendation under item 9.11.

Kerry LeCorre, Port Moody, expressed support for the recommendation under item 9.8 regarding Angela Drive and Cecile Drive intersection improvements.

Pete Le Voguer, Port Moody, expressed support for the recommendation under item 9.8 regarding Angela Drive and Cecile Drive intersection improvements.

Jeff McLellan, Port Moody, expressed concerns about the recommendation under item 9.11, noting that the recommendation would render the proposed project unfeasible.

RC18/348

Moved, seconded, and CARRIED

THAT the public input period be extended for an additional 15 minutes.

Barry Sharbo, Port Moody, expressed concerns about the possible reduction of density near a SkyTrain station as a result of the Zoning Bylaw update and requested that the Zoning Bylaw update as proposed under item 9.3 be rejected.

Ann Hulbert, Port Moody, expressed appreciation for recent community events, including the Art Walk and Community Fair, and suggested that food trucks be made available at future events.

Laura Dick, Port Moody, expressed concerns about the recommendation under item 9.11. Ms. Dick expressed appreciation for the results of the 2018 Citizen Survey, which indicated that 86% of residents are satisfied with City services.

3. General Matters

Youth Scholarship

- 3.1 Presentation: Youth Focus Committee Chair
File: 01-0290-02-/2013-03

Mayor Clay provided background on the Youth Scholarship and the 2018 Youth Scholarship winner, Sofia Slater. Mayor Clay invited Rose Sheikh-Bahaie, Chair of Youth Focus Committee, to present the Youth Scholarship to Ms. Slater.

Ms. Slater accepted the Youth Scholarship and thanked the Youth Focus Committee and Council for the award.

Youth Focus Committee 2017-2018 Annual Report

- 3.2 Presentation: Youth Focus Committee Chair
Report: Youth Focus Committee, dated May 15, 2018
File: 01-0360-20-07

Rose Sheikh-Bahaie, Youth Focus Committee Chair, provided an overview of the Youth Focus Committee activities between 2017 and 2018.

RC18/349

Moved, seconded, and CARRIED

THAT the Youth Focus Committee 2017-2018 Annual Report dated May 15, 2018 be received;

AND THAT the 2018-2019 Youth Focus Committee be asked to review this report and bring forward its Annual Work Plan in fall 2018.

2017 Annual Report

- 3.3 Presentation: City Manager
2017 Annual Report
File: 19-1410-01/2016

The City Manager gave a presentation on the 2017 Annual Report, providing information on departmental highlights and progress made to Council Strategic Plan priorities.

Mayor Clay called for public input.

John Grasty, Port Moody, suggested that future citizen surveys ask more specific questions from residents, that the Public Art Policy be updated, and that the parks per resident ratio be updated in the Parks and Recreation Master Plan.

Robert Simons, Port Moody, expressed appreciation for the formation of the Citizen Advisory Group, noting that the Group helps create a stronger sense of community and helps the community to be more informed.

Mayor Clay called three times for public input. There were no more comments from the public.

Minutes

RC18/350

Moved, seconded, and CARRIED

THAT the 2017 Annual Report be received.

4. Adoption of Minutes

4.1 File: 01-0550-05

RC18/351

Moved, seconded, and CARRIED

THAT the minutes of the Special Meeting of Council (to Close Meeting) held on Tuesday, June 12, 2018 be adopted.

RC18/352

Moved, seconded, and CARRIED

THAT the minutes of the Public Hearing held on Tuesday, June 12, 2018 be adopted.

RC18/353

Moved, seconded, and CARRIED

THAT the minutes of the Regular Meeting of Council held on Tuesday, June 12, 2018 be adopted.

5. Consent Agenda

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

- 5.3 – Business Retention Heritage Program – Motion to UBCM; and
- 5.4 – Climate Action Committee Terms of Reference.

RC18/354

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items presented in the June 26, 2018 Regular Council Consent Agenda be adopted:

- **5.1 – 2017 Statement of Financial Information;**
- **5.2 – Modo Car Share Services Update; and**
- **5.5 – 2018 Supplementary Holiday Lighting Plan.**

The items and recommendations referred to above are as follows:

- 2017 Statement of Financial Information** 5.1 Report: Finance and Technology Department – Financial Services Division, dated June 15, 2018
File: 05-1830-03
- Recommendation adopted on consent*
THAT the 2017 Statement of Financial Information be approved as recommended in the report dated June 15, 2018 from the Finance and Technology Department – Financial Services Division regarding 2017 Statement of Financial Information.
- Modo Car Share Services Update** 5.2 Report: Engineering and Operations Department – Engineering Division, dated June 7, 2018
File: 16-8310-01/Vol 01
- Recommendation adopted on consent*
THAT the use of a fifth on-street parking space for car share services be approved as recommended in the report dated June 7, 2018 from the Engineering and Operations Department – Engineering Division regarding Modo Car Share Services Update;
- AND THAT subsequent allocations for exclusive use of City right-of-way space for cooperative car share vehicles be approved at the discretion of the General Manager of Engineering and Operations;**
- AND THAT Council receive periodic reports for information on subsequent cooperative car share vehicles being granted exclusive use of City right-of-way spaces.**
- 2018 Supplementary Holiday Lighting Plan** 5.5 Report: Corporate Services Department – Communications and Engagement Division, dated June 12, 2018
File: 19-1475-01
- Recommendation adopted on consent*
THAT the 2018 Supplementary Holiday Lighting Plan be endorsed as presented in the report dated June 12, 2018 from the Corporate Services Department – Communications and Engagement Division regarding 2018 Supplementary Holiday Lighting Plan.
6. Items Removed From The Consent Agenda
- Business Retention Heritage Program – Motion to UBCM** 6.5.3 Report: Economic Development Committee, dated June 8, 2018
File: 01-0360-20-03
- RC18/355
Moved, seconded, and CARRIED
THAT the report dated June 8, 2018 from the Economic Development Committee regarding Business Retention Heritage Program – Motion to UBCM be referred to staff for action.
(Voting against: Councillor Madsen)

**Climate Action
Committee Terms of
Reference**

- 6.5.4 Report: Councillor Meghan Lahti, dated June 13, 2018
File: 01-0360-20-55-00

RC18/356

Moved, seconded, and CARRIED

THAT the revised Terms of Reference for the Climate Action Committee be approved as attached to and recommended in the report dated June 13, 2018 from Councillor Meghan Lahti regarding Climate Action Committee Terms of Reference.

7. Legislative Matters

8. Unfinished Business

9. New Business

**City of Port Moody
2018 Citizen Survey**

- 9.1 Presentation: Catherine Knauss, Ipsos Public Affairs
Report: Corporate Services Department – Communications and Engagement Division, dated June 8, 2018
File: 19-1490-03/Vol 01

RC18/357

Moved, seconded, and CARRIED

THAT staff be directed to consider the results of the City of Port Moody 2018 Citizen Survey when developing departmental and divisional work plans as recommended in the report dated June 8, 2018 from the Corporate Services Department – Communications and Engagement Division regarding the City of Port Moody 2018 Citizen Survey.

Development Variance Permit and Development Permits – 2221 Clarke Street 9.2 Report: Planning and Development Department – Development Planning Division, dated June 15, 2018
File: 13-6700-20-172

Councillor Royer declared a conflict of interest due to the applicant being represented by her family business and left the meeting at this point.

RC18/358

Moved, seconded, and CARRIED

THAT a Flood Exemption be approved for 2221 Clarke Street based on the analysis and recommendations in the Flood Hazard Assessment, prepared by Northwest Hydraulic Consultants Ltd., on November 17, 2017, subject to the registration of an associated save harmless covenant as recommended in the report dated June 15, 2018 from Planning and Development Department – Development Planning Division regarding Development Variance Permit and Development Permits – 2221 Clarke Street;

AND THAT Development Variance Permit 2018-129 be issued;

AND THAT Development Permit 3060-20-129 for Environmentally Sensitive Areas (DPA 4) be issued;

AND THAT Development Permit 3060-20-130 for Hazardous Lands (DPA 5) be issued;

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

Zoning Bylaw, 2018, No. 2937 9.3 Report: Planning and Development Department – Policy Planning Division, dated June 18, 2018
File: 09-3900-05

A Bylaw to regulate the use and development of lands, Buildings, and Structures in the City of Port Moody.

Councillor Royer returned to the meeting at this point.

RC18/359

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937 be read a first time with the amendments attached to the memo dated June 25, 2018 from the Planning and Development Department – Development Planning Division regarding RS1-S Small Lot Zone Amendments.

RC18/360

Moved, seconded, and CARRIED

THAT Bylaw No. 2937 be read a second time.

RC18/361

Moved, seconded, and CARRIED

THAT Bylaw No. 2937 be referred to a Public Hearing to be held on Tuesday, July 10, 2018 at City Hall, 100 Newport Drive, Port Moody.

**Artist Caretaker in
Residence Pilot
Program Review**

- 9.4 Report: Community Services Department – Cultural Services Division, dated June 14, 2018
File: 18-7715-01

RC18/362

Moved, seconded, and CARRIED

THAT the meeting be extended for an additional hour.

RC18/363

Moved and seconded

THAT the Artist Caretaker in Residence program be referred to staff to re-evaluate the rental value of the caretaker's residence;

AND THAT the Artist Caretaker in Residence program be referred to the Arts and Culture Committee and the Parks and Recreation Commission for input on wages and expectation of duties.

RC18/364

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing "expectation of duties" with "expectation of duties. and recommendations on the advisability of the Artist Caretaker in Residence Pilot Program".

The question on the main motion (RC18/363) as amended (by RC18/364) was put to a vote; the following motion was CARRIED:

THAT the Artist Caretaker in Residence program be referred to staff to re-evaluate the rental value;

AND THAT the Artist Caretaker in Residence program be referred to the Arts and Culture Committee and the Parks and Recreation Commission for input on wages and expectation of duties and recommendations on the advisability of the Artist Caretaker in Residence Pilot Program.

(Voting against: Councillor Vagramov)

- Travel and Expense Policy Exemption** 9.5 Report: Councillor Hunter Madsen, dated June 13, 2018
File: 01-0530-01/2018
- RC18/365
Moved, seconded, and CARRIED
THAT an exemption from the City's Travel and Expense Policy be granted to Councillor Hunter Madsen to allow reimbursement of expenses for parking at the CivX 2018: Smart Communities, Smart Region Symposium, and a taxi trip during the Federation of Canadian Municipalities conference that were charged to Councillor Madsen's personal credit card rather than a City purchasing card, as recommended in the report dated June 13, 2018 from Councillor Hunter Madsen regarding Travel and Expense Policy Exemption.
- Reducing the Use of Single-Use Items, Plastic Bags, Poly-Styrene Foams, and Plastic Containers** 9.6 Report: Engineering and Operations Department – Operations Division, dated June 18, 2018
File: 11-5380-01
- RC18/366
Moved, seconded, and CARRIED
THAT staff participate in the Metro Vancouver (MV) Single-Use Item Reduction Consultation as recommended in the report dated June 18, 2018 from the Engineering and Operations Department – Operations Division regarding Reducing the Use of Single-Use Items, Plastic Bags, Poly-Styrene Foams, and Plastic Containers;
- AND THAT staff be directed to report back after the MV consultation is completed with recommendations on next steps in adopting bylaw updates or further consultation efforts.**
- RC18/367
Moved, seconded, and CARRIED
THAT staff be directed to seek feedback from Port Moody business licence holders on their concerns about eliminating the use of single-use items through a survey, and to build a database of contact information for this purpose.
- Transportation Improvements – Moody-Murray Corridor** 9.7 Presentation: Project Manager, Master Transportation Plan
Report: Engineering and Operations Department – Engineering Division, dated June 13, 2018
File: 11-5400-20-16
- RC18/368
Moved, seconded, and CARRIED
THAT the meeting be extended for an additional hour.

**Angela Drive and
Cecile Drive
Intersection
Improvements**

- 9.8 Memo: Engineering and Operations Department – Engineering Division, dated June 13, 2018
File: 11-5240-01

Councillor Madsen left the meeting at this point.

RC18/369

Moved, seconded, and CARRIED

THAT staff be directed to install curb extensions and crosswalk improvements at the Angela Drive and Cecile Drive intersection in coordination with 2018 repaving works, funded as part of the Angela Drive and Cecile Drive Road and Utility Rehabilitation Project, as recommended in the memo dated June 13, 2018 from Engineering and Operations Department – Engineering Division regarding Angela Drive and Cecile Drive Intersection Improvements.

**Waste Collection
Vehicles Wrap Designs**

- 9.9 Report: Community Services Department – Cultural Services Division, dated June 15, 2018
File: 18-7940-01

RC18/370

Moved, seconded, and CARRIED

THAT staff proceed with the fabrication and installation of the artist designed wraps on the four waste collection vehicles as recommended in the report dated June 15, 2018 from the Community Services Department – Cultural Services Division regarding Waste Collection Vehicles Wrap Designs.

**Smoking Regulation
Bylaw Amendment**

- 9.10 Report: Planning and Development Department – Building, Bylaw, and Licensing Division, dated June 18, 2018
File: 09-3900-02-1

A Bylaw to amend the Smoking Regulation Bylaw to prohibit cannabis in private smoking clubs.

RC18/371

Moved, seconded, and CARRIED

THAT City of Port Moody Smoking Regulation Bylaw, 2014, No. 2773, Amendment Bylaw No. 2, 2018, No. 3158 be read a first time as recommended in the report dated June 18, 2018 from the Planning and Development Department – Building, Bylaw, and Licensing Division regarding Smoking Regulation Bylaw Amendment.

RC18/372

Moved, seconded, and CARRIED

THAT Bylaw No. 3158 be read a second time.

RC18/373

Moved, seconded, and CARRIED

THAT Bylaw No. 3158 be read a third time.

**A Call to Park
Expansion – Seizing
the Once-In-A-Lifetime
Opportunity to Expand
Rocky Point Park
Westward**

9.11 Report: Councillor Rob Vagramov, dated June 15, 2018
File: 01-0530-01

Councillor Madsen returned to the meeting at this point.

RC18/374

Moved, seconded, and DEFEATED

WHEREAS options for expanding Rocky Point Park in any significant way are limited;

AND WHEREAS the Port Moody Parks and Recreation Master Plan sets out park space creation at a rate of 2.5ha per 1,000 new residents;

AND WHEREAS the Flavelle Oceanfront development project is both best situated for the “next step” of logical Rocky Point expansion (westward around the inlet), and the last large tract of land adjacent to Rocky Point Park;

BE IT RESOLVED THAT staff be directed to report back with options for requiring 2.5ha per 1,000 new residents of significant waterfront park space creation, to be a contiguous destination park, located entirely on-site, and connected from the east to the west boundaries of the Flavelle Mill property, as a condition of rezoning for the Flavelle Oceanfront Development Project as recommended in the report dated June 15, 2018 from Councillor Rob Vagramov regarding A Call to Park Expansion – Seizing the Once-In-A-Lifetime Opportunity to Expand Rocky Point Park Westward.

(Voting against: Councillors Dilworth, Junker, Lahti, and Royer, and Mayor Clay)

10. Other Business

**Port Moody Heritage
Society Appointment to
Arts and Culture
Committee**

10.1 Letter: Port Moody Heritage Society, dated June 18, 2018
File: 01-0230-20-43

RC18/375

Moved, seconded, and CARRIED

THAT the Terms of Reference of the Arts and Culture Committee be amended such that one member of the Committee will be a representative from the Port Moody Heritage Society.

11. Reports from Council

11.1 Council Verbal Reports

Councillor Dilworth expressed appreciation for the Traditional Coast Salish Blessing Ceremony that was held to raise the Port Moody Welcome Post.

Councillor Royer provided information on The Shuffle – Port Moody Art Walk 2018, noting that the event was a success.

Mayor Clay provided updates on past events, including Port Moody high school graduation ceremonies and the Community Fair. Mayor Clay provided information on upcoming events, including Canada Day celebrations, Golden Spike Days, and the Firefighters Pancake Breakfast. Mayor Clay congratulated Sam Zacharias, who grew up and volunteered in a number of roles in Port Moody, for joining the Port Moody Police Department. Mayor Clay expressed concerns about an increasing level of negativity during public input and encouraged people to also focus on positive things in the community.

11.2 Staff Verbal Reports

The City Manager encouraged residents to stop by the pop-up City Hall during the Canada Day festivities.

12. Information Items

Committees, Commissions, and Boards – Minutes

- 12.1
 - Arts and Culture Committee – April 9, 2018
 - Environmental Protection Committee – May 14, 2018
 - Parks and Recreation Commission – May 16, 2018
 - Heritage Commission – May 24, 2018

Council Correspondence

- 12.2
 - Email dated May 29, 2018 from Amy Lubik re Request to Reconsider Rainbow Crosswalk Placement in Light of Traffic Calming Measures
 - Letter dated June 1, 2018 from UBCM re 2018 Resolution on Energy Retrofit
 - Letter dated June 1, 2018 from UBCM re 2018 Resolution on MFA divestment
 - Letter dated June 6, 2018 from School District #43 (Coquitlam) re International Education Programs
 - Letter dated June 7, 2018 from City of New Westminster re Changes to Strata Property Act
 - Letter dated June 11, 2018 from Minister Selina Robinson re UBCM Minister Meeting Requests
 - Letter dated June 11, 2018 from Premier John Horgan re UBCM Minister Meeting Requests
 - Media Release dated June 15, 2018 from TransLink re May 2018 Ridership Smashes Records

13. Public Input

Jeff McLellan, Port Moody, noted that recent significant change between 2017 and 2018 may have contributed to the decline in citizens' satisfaction with Council.

Barry Sharbo, Port Moody, expressed support for the expansion of Rocky Point Park.

14. Adjournment

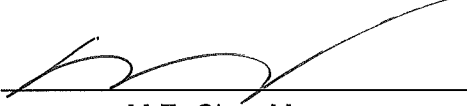
Mayor Clay adjourned the meeting at 11:43pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.



D. Shermer, Corporate Officer

Confirmed on the 10th day of July, 2018.



M.E. Clay, Mayor