



# City of Port Moody

## Minutes

### Regular Council Meeting

Council Chambers  
Tuesday, June 25, 2019  
at 8:06pm

**Present:**

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

**In Attendance:**

- Tim Savoie – City Manager
- Doug Allan – Acting Manager of Development Planning
- André Boel – General Manager of Planning and Development
- Raman Braich – Manager of Information Services
- Ron Coulson – Fire Chief
- Mary De Paoli – Manager of Policy Planning
- Lesley Douglas – General Manager of Environment and Parks
- Mark Halpin – Master Transportation Plan Project Manager
- Joji Kumagai – Manager of Economic Development
- Kim Law – Acting GM of Engineering and Operations
- Philip Lo – Committee Coordinator
- Robyn MacLeod – Manager of Building, Bylaw, and Licensing
- Paul Rockwood – General Manager of Finance and Technology
- Virgelene Rutherford – Acting GM of Corporate Services
- Dorothy Shermer – Corporate Officer
- Tracey Takahashi – Deputy Corporate Officer
- Wesley Woo – Development Planner
- Kate Zanon – General Manager of Community Services

#### 1. Call to Order

Acting Mayor Lahti called the meeting to order at 8:06pm.

**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.**

EDMS#468901

## Introduction of Art at Council

- 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee  
File: 18-7705-01

Councillor Royer introduced the evening's Art at Council, a book titled *Arctic Rescue*, with text by Shannon Matter and painted images by Olivia Oh.

Shannon Matter noted that the inspiration for the book was a photograph that she received in 2001, and suggested that the book could be added into the school curriculum due to its environmental message.

Olivia Oh noted that the project was a positive and uplifting experience for her as an illustrator, and that she will be starting her studies at Emily Carr University of Art and Design this Fall.

## 2. Public Input

Maya Tharp (Port Moody) requested financial support for her and two other students to participate in the World Scholars Cup competition.

Brenda Millar (Port Moody), member of the Arts and Culture Committee, spoke regarding the success of the Queens Street Plaza Placemaking Project, and thanked staff, volunteers, and others involved in the project.

Barry Sharbo (Port Moody) expressed concerns regarding Development Cost Charges (DCCs) that have not been updated, and suggested that a new Official Community Plan should incorporate updated DCCs.

Willie Martin (Port Moody) thanked Acting Mayor Lahti for her service.

## 3. General Matters

### 2018 Annual Report

- 3.1 Presentation: City Manager  
2018 Annual Report  
File: 19-1410-01/2018

The City Manager gave a presentation on the 2018 Annual Report and presented 2018 highlights and achievements from each department.

*Opportunity for public feedback.*

Acting Mayor Lahti called three times for public comments. There were no comments from the public.

RC19/289

Moved, seconded, and CARRIED

**THAT the 2018 Annual Report be received.**

**Minutes**

**4. Adoption of Minutes**

4.1 File: 01-0550-05

RC19/290

Moved, seconded, and CARRIED

**THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, June 11, 2019 be adopted.**

RC19/291

Moved, seconded, and CARRIED

**THAT the minutes of the Regular Meeting of Council held on Tuesday, June 11, 2019 be adopted.**

RC19/292

Moved, seconded, and CARRIED

**THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, June 18, 2019 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 – 2018 Annual Water Quality Report;
- 5.4 – Travel and Expense Policy Exemption – Councillor Hunter Madsen;
- 5.5 – Dementia-Friendly Port Moody; and
- 5.6 – Murray Street Upgrades Project – Rocky Point Parking Lot West Access.

RC19/293

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items presented in the June 25, 2019 Regular Council Consent Agenda be adopted:**

- **5.1 – Finance Committee Resolutions for Ratification; and**
- **5.2 – 2018 Statement of Financial Information.**

**Finance Committee Resolutions for Ratification**

5.1 *Recommendation adopted on consent:*

**THAT the following resolutions from the Finance Committee meeting held on Tuesday, June 18, 2019 be ratified:**

*Funding Source for Council Office Furnishings*

FC19/054

*THAT the budget of up to \$5,000 approved for Council Office Furnishings be funded from Council Contingency as recommended in the memo dated June 10, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Council Office Furnishings.*

Purchase of Electronic Fingerprinting Machine

FC19/055

THAT the request of \$19,461 to purchase an electronic fingerprinting machine from the Police Future Operating Reserve Fund be approved as recommended in the memo dated June 3, 2019 from the Port Moody Police Board regarding Purchase of Electronic Fingerprinting Machine.

Suter Brook Creek Instream Works – Request to Repurpose Funding

FC19/056

THAT \$176,000 be allocated from CEN18104 to CSD18102 to provide construction and engineering services funding for completion of instream works to alleviate operational issues in Suter Brook Creek as recommended in the report dated June 10, 2019 from the Engineering and Operations Department – Engineering Division regarding Suter Brook Creek Instream Works – Request to Repurpose Funding.

Shoreline Trail Improvements Project – Developer Amenity Contribution and BikeBC Grant

FC19/057

THAT the \$250,000 amenity contribution from Panatch Group be allocated to the Shoreline Trail Improvements Project as recommended in the report dated June 7, 2019 from the Environment and Parks Department regarding Shoreline Trail Improvements Project – Developer Amenity Contribution and BikeBC Grant;

AND THAT the \$205,295 BikeBC Provincial grant funding be allocated to the Shoreline Trail Improvements Project;

AND THAT CPK19030 Shoreline Trail Improvements Project budget be increased to \$612,400;

AND THAT \$318,000 of City funding be returned to the Asset Reserve – Parks Envelope.

**2018 Statement of Financial Information**

5.2 Report: Finance and Technology Department – Financial Services Division, dated June 7, 2019  
File: 05-1830-03

*Recommendation adopted on consent:*

**THAT the 2018 Statement of Financial Information be approved as recommended in the report dated June 7, 2019 from the Finance and Technology Department – Financial Services Division regarding 2018 Statement of Financial Information.**

6. Items Removed from the Consent Agenda

**2018 Annual Water Quality Report**

6.5.3 Report: Engineering and Operations Department – Operations Division, dated June 6, 2019  
File: 11-5600-05-13

RC19/294

Moved, seconded, and CARRIED

**THAT the report dated June 6, 2019 from the Engineering and Operations Department – Operations Division regarding 2018 Annual Water Quality Report be received for information.**

**Travel and Expense Policy Exemption – Councillor Hunter Madsen**

6.5.4 Report: Councillor Hunter Madsen, dated June 6, 2019  
File: 01-0530-01

RC19/295

Moved, seconded, and CARRIED

**THAT an exemption from the City’s Travel and Expense Policy be granted to allow reimbursement of Councillor Madsen’s taxi expense in the amount of \$40.37 which was charged to Councillor Madsen’s personal credit card instead of a City Purchasing Card as recommended in the report dated June 6, 2019 from Councillor Hunter Madsen regarding Travel and Expense Policy Exemption – Councillor Hunter Madsen.**

**Dementia-Friendly Port Moody**

6.5.5 Report: Seniors Focus Committee, dated June 7, 2019  
File: 01-0360-20-53

RC19/296

Moved and seconded

**THAT the City of Port Moody make a declaration to support working towards becoming a dementia-friendly community;**

**AND THAT the City of Port Moody offer space to hold dementia-friendly workshops.**

RC19/297

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding “AND THAT this item be referred to the Seniors Focus Committee for review and recommendation.”**

The question on the main motion (RC19/296) as amended (by RC19/297) was put to a vote; the following motion was CARRIED:

**THAT the City of Port Moody make a declaration to support working towards becoming a dementia-friendly community;**

**AND THAT the City of Port Moody offer space to hold dementia-friendly workshops.**

**AND THAT this item be referred to the Seniors Focus Committee for review and recommendation.**

**Murray Street  
Upgrades Project –  
Rocky Point Parking  
Lot West Access**

- 6.5.6 Memo: Engineering and Operations Department, dated  
June 14, 2019  
File: 11-5400-20-16

RC19/298

Moved, seconded, and CARRIED

**THAT the memorandum dated June 14, 2019 from the  
Engineering and Operations Department regarding  
Murray Street Upgrades Project – Rocky Point Parking Lot  
West Access be received for information.**

**7. Legislative Matters**

**2801-2831 St. George  
Street – Heritage  
Revitalization  
Agreement and  
Heritage Designation –  
Third Reading**

- 7.1 Memo: Corporate Services Department – Legislative Services  
Division, dated June 17, 2019  
Bylaw No. 3179  
Bylaw No. 3180  
Files: 09-3900-02-1 and 13-6700-20-167

*A Bylaw to enter into a Heritage Revitalization Agreement with the  
Owner of Heritage Property at 2801-2831 St. George Street.*

*A Bylaw to designate the land, buildings, and structure  
(Johnston Residence) located at 2801 St. George Street as a  
protected heritage property.*

RC19/299

Moved, seconded, and CARRIED

**THAT City of Port Moody Heritage Revitalization Agreement  
Bylaw, 2019, No. 3179 (2801-2831 St. George Street) be read  
a third time.**

RC19/300

Moved, seconded, and CARRIED

**THAT City of Port Moody Heritage Designation Bylaw, 2019,  
No. 3180 (2801 St. George Street) be read a third time.**

**Harbour Heights  
Village – Rezoning to  
RS1 – Third Reading  
and Adoption**

- 7.2 Memo: Corporate Services Department – Legislative Services  
Division, dated June 17, 2019  
Bylaw No. 3197  
Files: 09-3900-02-1 and 13-6410-01

*A Bylaw to amend City of Port Moody Zoning Bylaw, 2018,  
No. 2937 to rezone 57 lots currently zoned Comprehensive  
Development Zone CD2 to RS1.*

RC19/301

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937,  
Amendment Bylaw No. 18, 2019, No. 3197 (Harbour Heights  
Village) (RS1) be read a third time.**

RC19/302

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937,  
Amendment Bylaw No. 18, 2019, No. 3197 (Harbour Heights  
Village) (RS1) be now adopted.**

RC19/303

Moved, seconded, and CARRIED

**THAT the Mayor and Corporate Officer be authorized to  
execute the necessary legal documents required to  
discharge the Harbour Heights Village Single-Family  
Subdivision Design Guidelines (Covenant AD166900).**

**2020-2021 Community  
Services Fees –  
Adoption**

- 7.3 Memo: Corporate Services Department – Legislative Services  
Division, dated June 17, 2019  
Bylaw No. 3199  
Files: 09-3900-02-1 and 15-8160-01/Vol 01

*A Bylaw to amend City of Port Moody Fees Bylaw, 2019,  
No. 3172 to include 2020-2021 Community Services Fees.*

RC19/304

Moved, seconded, and CARRIED

**THAT City of Port Moody Fees Bylaw, 2019, No. 3172,  
Amendment Bylaw No. 2, 2019, No. 3199 (Community  
Services Fees) be now adopted.**

(Voting against: Councillor Dilworth)

8. Unfinished Business

**2019 Committee and  
Commission Work  
Plan Budget and  
Resourcing**

**9. New Business**

- 9.1 Presentation: Corporate Officer  
Report: Corporate Planning Advisor, dated June 10, 2019  
Memo: Corporate Services Department – Legislative Services  
Division, dated June 17, 2019  
File: 01-0360-01/Vol 01

RC19/305

Moved, seconded, and CARRIED

**THAT the eight 2019 Committee Annual Work Plan Budgets in the report dated June 10, 2019 from the Corporate Planning Advisor regarding 2019 Committee and Commission Work Plan Budget and Resourcing be received for information.**

RC19/306

Moved and seconded

**THAT the eight 2019 Committee Work Plans (Arts and Culture Committee; Climate Action Committee; Economic Development Committee; Environmental Protection Committee; Heritage Commission; Parks and Recreation Commission; Transportation Committee; and Youth Focus Committee) be approved as attached to the memorandum dated June 17, 2019 from the Corporate Services Department – Legislative Services Division regarding 2019 Committee Work Plans with Staff Resource Information.**

RC19/307

Moved, seconded, and DEFEATED

**THAT the foregoing motion be amended by removing Rocky Point Park 2.0 from the Parks and Recreation Commission Work Plan until such time as it is referred to the Commission from Council with further clarity and detail.**  
(Voting against: Councillors Lubik, Madsen, and Milani)

The question on the main motion (RC19/306) was put to a vote; the following motion was CARRIED:

**THAT the eight 2019 Committee Work Plans (Arts and Culture Committee; Climate Action Committee; Economic Development Committee; Environmental Protection Committee; Heritage Commission; Parks and Recreation Commission; Transportation Committee; and Youth Focus Committee) be approved as attached to the memorandum dated June 17, 2019 from the Corporate Services Department – Legislative Services Division regarding 2019 Committee Work Plans with Staff Resource Information.**



RC19/308

Moved, seconded, and CARRIED

**THAT the Parks and Recreation Commission Work Plan item Rocky Point Park 2.0 be re-defined as a committee visioning exercise intended to identify current challenges and emerging needs in preserving the attributes and user experience that make Rocky Point Park so successful today as park demand in the downtown area grows over coming years; with the understanding that this visioning exercise will not discuss any possible park expansions into lands that are privately owned.**

RC19/309

Moved, seconded, and CARRIED

**THAT the work plan item “Rocky Point Park 2.0” be renamed “Rocky Point Visioning Exercise”.**

RC19/310

Moved, seconded, and CARRIED

**THAT the Tourism Committee Work Plan and the Seniors Focus Committee Work Plan be approved as attached to the memorandum dated June 17, 2019 from the Corporate Services Department – Legislative Services Division regarding 2019 Committee Work Plans with Staff Resource Information.**

**Development Variance Permit Application – 2221 Clarke Street** 9.2

Report: Planning and Development Department – Development Planning Division, dated June 4, 2019  
File: 08-3090-20-134

RC19/311

Moved, seconded, and DEFEATED

**THAT Development Variance Permit 2019-134 be approved as recommended in the report dated June 4, 2019 from the Planning and Development Department – Development Planning Division regarding Development Variance Permit Application – 2221 Clarke Street;**

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

(Voting against: Acting Mayor Lahti and Councillors Dilworth and Lubik)

**Coronation Park Neighbourhood Transportation** 9.3

Memo: Engineering and Operations Department – Engineering Division, dated June 17, 2019  
File: 13-6700-00

RC19/312

Moved, seconded, and CARRIED

**THAT the meeting be extended for one additional hour.**

RC19/313

Moved, seconded, and CARRIED

**THAT the memorandum dated June 17, 2019 from the Engineering and Operations Department – Engineering Division regarding Coronation Park Neighbourhood Transportation be received for information.**

**Review of Paid Leave for Mayor**

9.4 Verbal Report: Acting Mayor Lahti  
File: 07-2755-01

RC19/314

Moved, seconded, and CARRIED

**THAT Mayor Robert Vagramov be provided with an unpaid leave of absence with no additional need for Regular Council reconsideration.**

**Rezoning Application – 3227-3239 St. Johns Street**

9.5 Report: Planning and Development Department – Development Planning Division, dated June 14, 2019  
File: 13-6700-20-182

RC19/315

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 19, 2019, No. 3201 (3227 and 3239 St. Johns Street) (CD 76) be read a first time as recommended in the report dated June 14, 2019 from the Planning and Development Department – Development Planning Division regarding Rezoning Application – 3227 and 3239 St. Johns Street.**

RC19/316

Moved, seconded, CARRIED

**THAT Bylaw No. 3201 be read a second time;**

**AND THAT Bylaw No. 3201 be referred to a Public Hearing to be held on Tuesday, July 23, 2019 at City Hall, 100 Newport Drive, Port Moody.**

(Voting against: Councillors Lubik and Madsen)

**Physical Parking  
Restriction Options  
for Bedwell Bay Road**

9.6 Report: Engineering and Operations Department – Engineering Division, dated June 13, 2019  
File: 11-5400-20-12

RC19/317

Moved, seconded, CARRIED

**THAT plastic delineator posts be installed in the recently signed parking restriction areas along Bedwell Bay Road as recommended in the report dated June 13, 2019 from the Engineering and Operations Department – Engineering Division regarding Physical Parking Restriction Options for Bedwell Bay Road;**

**AND THAT the funding requirements of up to \$30,000 be forwarded to the Finance Committee for identification of a funding source.**

**Support for Property  
Assessed Clean  
Energy Enabling  
Legislation for BC**

9.7 Report: Councillor Amy Lubik, dated June 4, 2019  
File: 01-0530-01/2019

RC19/318

Moved, seconded, CARRIED

**THAT a letter to the Ministry of Municipal Affairs and Housing be sent by the Office of the Mayor expressing Support for Property Assessed Clean Energy Enabling Legislation for BC indicating our concerns and requesting that a study of PACE best practices be undertaken with expert stakeholders, including UBCM and FCM staff, in order to guide changes to legislation to allow for PACE programs in BC as recommended in the report dated June 4, 2019 from Councillor Amy Lubik regarding Support for Property Assessed Clean Energy Enabling Legislation for BC;**

**AND THAT the following resolution regarding Support for Property Assessed Clean Energy Enabling Legislation for BC be endorsed by the City of Port Moody and forwarded for consideration at the 2019 UBCM convention and forwarded to other UBCM members for support:**

**WHEREAS climate change is the greatest threat to our municipalities;**

**AND WHEREAS the pillars of the Clean BC program include better buildings, incentivizing retrofits and upgrading BC's stock of public housing so residents, many of whom are low-income families or seniors, can live in a more energy-efficient, healthier, and comfortable home;**

**AND WHEREAS the cost of clean energy infrastructure is a major barrier for low and middle income earners, as well as small businesses and municipalities;**

**AND WHEREAS Property Assessed Clean Energy (PACE) legislation has proven to be effective in financing retrofits in other jurisdictions;**

**THEREFORE BE IT RESOLVED THAT the Province of British Columbia work with expert stakeholders with knowledge of Property Assessed Clean Energy (PACE) best practices, including UBCM and FCM, to study the application of PACE in BC and develop PACE enabling legislation for BC Municipalities.**

**Support for the #WithRefugees Campaign**

- 9.8 Report: Councillor Amy Lubik, dated June 9, 2019  
File: 01-0530-01/2019

RC19/319

Moved, seconded, CARRIED

**THAT staff be authorized to sign on to the #WithRefugees Pledge on behalf of the City of Port Moody as recommended in the report dated June 9, 2019 from Councillor Amy Lubik regarding Support for the #WithRefugees Campaign.**

**Delegation Response – Port Moody Muse Youth Symphony Academy**

10. Other Business

- 10.1 Memo: Community Services Department, dated June 10, 2019  
Files: 01-0230-01 and 15-8130-01/Vol 01

RC19/320

Moved, seconded, CARRIED

**THAT the delegation be received for information and the delegates thanked for their presentation.**

**2020 BC Summer Games – Request to Use Rocky Point Park**

- 10.2 Letter: City of Maple Ridge, dated May 13, 2019  
File: 01-0470-01

RC19/321

Moved, seconded, CARRIED

**THAT the request to use Rocky Point Park for the 2020 BC Summer Games be referred to staff for coordination.**

11. Reports from Council

11.1 Council Verbal Reports

Councillor Milani noted that the Golden Spike Days would be taking place from June 28 to July 1, 2019. Councillor Milani also noted that the \$20 Summer Child and Youth pass is available and provides unlimited access to all drop-in programs.

Councillor Dilworth reported that the owners of Pinball Alley are leaving Port Moody, with new owners taking over the business.

Councillor Madsen thanked Acting Mayor Lahti for her work over the past three months.

Councillor Royer noted that the 2019 Shuffle Art Walk was a success, and that approximately 2,000 people visited the Arts Centre.

RC19/322

Moved, seconded, CARRIED

**THAT the meeting be extended for an additional 30 minutes.**

Councillor Lubik noted that many graduation ceremonies have taken place, as well as the Indigenous Day celebrations.

11.2 Staff Verbal Reports

12. Information Items

**Weekly Updates from the Mayor**

- 12.1
- Weekly Update from the Mayor – June 2-7, 2019
  - Weekly Update from the Mayor – June 8-14, 2019

**Metro Vancouver Board in Brief**

- 12.2
- Metro Vancouver Board in Brief, dated May 24, 2019  
File: 01-0480-01

**Council Correspondence**

- 12.3
- Letter dated May 21, 2019 from the Village of Belcarra re Farrer Cove Road Access
  - Letter dated May 24, 2019 from Metro Vancouver re Transit Oriented Affordable Housing Study Phase 2 – Key Findings
  - Letter dated June 5, 2019 from District of Sechelt re Fentanyl Crisis in BC – Call to Action: Help promote naloxone distribution and training in your community
  - Letter dated June 10, 2019 from Metro Vancouver re Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands Regional Growth Strategy Amendment Bylaw No. 1283, 2019
  - Letter received on June 10, 2019 from Ghazal Fallahpour, Maya Tharp, and Melissa Wong re World Scholar's Global Cup Sponsorship Request

**Committees, Commissions, and Boards – Minutes**

- 12.4
- Economic Development Committee – May 1, 2019
  - Seniors Focus Committee – May 2, 2019
  - Transportation Committee – May 15, 2019
  - Environmental Protection Committee – May 16, 2019
  - Finance Committee – May 21, 2019
  - Heritage Commission – May 23, 2019

13. Public Input

Barry Sharbo (Port Moody) expressed concerns regarding the need to update Development Cost Charges.

Simon Rogers (Belcarra) inquired about the letter from the Village of Belcarra regarding Farrer Cove Road Access.

14. Adjournment

Acting Mayor Lahti adjourned the meeting at 11:05pm.


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



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D. Shermer, Corporate Officer

Confirmed on the 9<sup>th</sup> day of July, 2019.



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H. Madsen, Acting Mayor