



# City of Port Moody Special Council Agenda

July 19, 2022

6:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

*You can watch the livestream of this meeting at [portmoody.ca/watchlive](http://portmoody.ca/watchlive) or join the webinar at [portmoody.ca/join](http://portmoody.ca/join).*

## 2. General Matters

### 2.1. Resolution to Go Into Finance Committee

Recommendation(s):

THAT Council go into Finance Committee.

## 3. Finance Committee

### 3.1. Funding Source – Preparation and Implementation of OCP Survey No. 3

9

Memo: Finance and Technology Department – Financial Services Division, dated June 21, 2022

Recommendation(s):

THAT the \$42,000 required to complete the Official Community Plan 2050 Project Direction – Survey No. 3 be funded from the Accumulated Surplus as recommended in the memo dated June 21, 2022 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Preparation and Implementation of OCP Survey No. 3.

**3.2. Funding Source – Truth and Reconciliation Understanding and Engagement – Phase 2**

53

Memo: Finance and Technology Department – Financial Services Division, dated June 21, 2022

Recommendation(s):

THAT the \$8,250 (prorated 6 months – July to December) required for the additional staff time to lead project initiatives be funded from the Accumulated Surplus as recommended in the memo dated June 21, 2022 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Truth and Reconciliation Understanding and Engagement – Phase 2;

AND THAT the 2023-2027 Five-Year Financial Plan include \$16,500 annually for the cost of additional staff time until services are no longer needed.

**3.3. Contract Awards Over \$200,000 – June 1, 2022 to June 30, 2022**

99

Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated June 30, 2022

Recommendation(s):

THAT the memo dated June 30, 2022 from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Contract Awards Over \$200,000 – June 1, 2022 to June 30, 2022 be received for information.

**4. Rise and Report**

**4.1. Resolution to Adopt Finance Committee Report**

Recommendation(s):

THAT the recommendations approved at the Finance Committee meeting of July 19, 2022 be ratified.

**5. General Matters**

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

Recommendation(s):

THAT Council go into Committee of the Whole.

## 6. Public Input

Please go to [portmoody.ca/join](https://portmoody.ca/join) for information on how to participate.

*As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful, constructive, and abides by the City's Respectful Workplace Policy.*

## 7. Committee of the Whole

### 7.1. City of Port Moody 2022 Citizen Survey

101

Presentation: Catherine Knauss, Ipsos Public Affairs

Report: People, Communications, and Engagement Department – Communications and Engagement Division, dated June 30, 2022

Recommendation(s):

THAT the report dated June 30, 2022 from the People, Communications, and Engagement Department – Communications and Engagement Division regarding City of Port Moody 2022 Citizen Survey be received for information;

AND THAT staff be directed to consider the results of the City of Port Moody 2022 Citizen Survey when developing departmental and divisional work plans as recommended in the report dated June 30, 2022 from the People, Communications, and Engagement Department – Communications and Engagement Division regarding City of Port Moody 2022 Citizen Survey.

### 7.2. Lower Cost Third Skytrain Station Assessment

203

Report: Mayor Rob Vagramov, dated July 7, 2022

Recommendation(s):

THAT staff be directed to solicit private sector interest and cost estimates for conducting the assessment of a third Skytrain Station in Port Moody as recommended in the report dated July 7, 2022 from Mayor Rob Vagramov regarding Lower Cost Third Skytrain Station Assessment.

### 7.3. Reducing the Risks of Undue Influence in BC Governance – Steps to Get Started in Port Moody

Report: Councillor Hunter Madsen, dated July 7, 2022

Recommendation(s):

THAT staff report back with an amendment to the Council Code of Conduct Bylaw that outlines an expectation that members shall declare, prior to participating in a vote regarding any development proposal, the amount and source of campaign contributions knowingly received at any time in the past from the applicant or its project partners, or from individuals associated with the applicant (including owners, directors, employees, and family members);

AND THAT the foregoing motion include a clause/policy encouraging members to recuse themselves where such a declaration is made, and a clause/policy that outlines an expectation that all Chairs shall call upon all Council and Committee members to disclose, prior to discussion and voting, any campaign contributions covered by the above criteria;

AND THAT an internet link to the campaign financing disclosure statements of all members of Council be made available on the City of Port Moody's website, and that members be encouraged to provide a summary list of corporations from the real estate, development, and construction sectors that have made campaign contributions to them in the past either directly, or indirectly through affiliated individuals;

AND THAT the following resolutions be sent to UBCM and LMLGA, and serve as a basis for direct advocacy (letter) to the Province of British Columbia:

WHEREAS undue influence arising from municipal campaign donations constitutes a serious concern that has not yet been addressed by legislation or the case law, and should be effectively regulated by installing strong campaign-finance guardrails and greater transparency in the democratic process;

AND WHEREAS the provincial ban on direct donations to municipal campaigns from corporations and unions, in effect since November 2017, has prompted many corporate-affiliated donors in B.C. to continue seeking influence by reallocating their political donations lawfully into the channel designated as "individual" giving, whereby they may dispense significant contributions to as many council candidates in as many different BC municipalities as they want, even though the individuals doing this giving may not themselves reside and be qualified to vote in the electoral districts where their donations are influencing election outcomes;

BE IT THEREFORE RESOLVED THAT the Province of British Columbia be requested to further strengthen local election campaign financing laws by:

- i. tightening the *Local Electoral Campaign Financing Act* to set more restrictive contribution conditions on individual-level donors connected to the real estate, development, and construction industry who seek to finance candidates in municipalities other

than the one where the donor resides and is qualified to vote;

- ii. increasing transparency by legislating mandatory Council Member disclosures in the *Community Charter* and *Local Government Act*, and
- iii. reforming electoral campaign financing by introducing publicly funded elections for municipal elections conducted in BC.

#### **7.4. City of Port Moody Housing Action Plan**

208

Presentation: Hollie McKeil, CitySpaces Consulting

Report: Community Development Department – Policy Planning Division, dated June 29, 2022

Recommendation(s):

THAT the City of Port Moody Housing Action Plan be endorsed as recommended in the report dated June 29, 2022 from the Community Development Department – Policy Planning Division regarding City of Port Moody Housing Action Plan.

#### **7.5. Official Community Plan Amendment – Coronation Park**

439

Report: Community Development Department – Policy Planning Division, dated June 28, 2022

Recommendation(s):

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 33, 2022, No. 3373 (Coronation Park – Areas B and C) be read a first and second time as recommended in the report dated June 28, 2022 from the Community Development Department – Policy Planning Division regarding Official Community Plan Amendment – Coronation Park;

AND THAT Bylaw No. 3373 be referred to a Public Hearing.

**7.6. Development Approval – 148 and 154 James Road (Dulex Sitka House Development Ltd.)**

482

Report: Community Development Department – Development Planning Division, dated June 20, 2022

Recommendation(s):

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 63, 2021, No. 3332 (148 and 154 James Road) (CD87), City of Port Moody Housing Agreement Bylaw, 2022, No. 3371 (148 and 154 James Road) (Rental Available), and City of Port Moody Housing Agreement Bylaw, 2022, No. 3372 (148 and 154 James Road) (Below-Market Rental) be now adopted as recommended in the report dated June 20, 2022 from the Community Development Department – Development Planning Division regarding Development Approval – 148 and 154 James Road (Dulex Sitka House Development Ltd.);

AND THAT Development Permit No. DP000023 be authorized for issuance;

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

**7.7. 2022 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam)**

654

Report: Community Development Department – Policy Planning Division, dated July 4, 2022

Recommendation(s):

THAT School District No. 43's Eligible School Sites Proposal dated June 28, 2022 be accepted as recommended in the report dated July 4, 2022 from the Community Development Department – Policy Planning Division regarding 2022 Eligible School Sites Proposal Resolution – School District No. 43 (Coquitlam).

**8. Rise and Report**

**8.1. Adoption of Committee of the Whole Report**

Recommendation(s):

THAT the recommendations approved at the Committee of the Whole meeting of July 19, 2022 be ratified.

## 9. Unfinished Business

### 9.1. Parkland Strategy Public Engagement Strategy

665

Report: Engineering and Operations Department – Project Delivery Services Division, dated June 16, 2022

The following resolutions were moved and seconded at the Regular Council meeting held on July 12, 2022 before the meeting was automatically adjourned. The resolutions are now back on the table for Council consideration:

RC22/244

Moved and seconded

THAT the Parkland Strategy Public Engagement Strategy be endorsed as recommended in the report dated June 16, 2022 from the Engineering and Operations Department – Project Delivery Services Division regarding Parkland Strategy Public Engagement Strategy;

AND THAT public consultation begin with a realistic range of possible city growth scenarios and corresponding park use expectations that would envision population growth at the 50,000, 60,000 and 70,000 levels.

RC22/249

Moved and seconded

THAT the foregoing motion (RC22/244) be amended by adding “AND THAT staff be directed to add adjacent municipalities to the other groups to be consulted as part of the Regional Greenways Plan.”.

## 10. New Business

### 10.1. Bedwell Bay Road Transportation Study

673

Presentation: Transportation Engineer

Report: Engineering and Operations Department – Infrastructure Engineering Services Division, dated June 9, 2022

Recommendation(s):

THAT \$300,000 be allocated for consideration in the 2023 Capital Budget process to complete detailed design of the proposed multi-use path along First Avenue and Bedwell Bay Road, between Ioco Road and Tum Tumay Whueton Drive, and associated recommendations from the Bedwell Bay Road Transportation Study as recommended in the report dated June 9, 2022 from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding the Bedwell Bay Road Transportation Study;

AND THAT staff explore funding opportunities to help pay for the detailed design and construction of the project.

- 10.2. Mobile Food Carts** 739
- Memo: Community Development Department – Economic Development Office, dated June 28, 2022
- Council direction is requested.*
- 10.3. CSP Project Proposal – Kyle Centre Building Repairs** 749
- Report: City Manager, dated June 23, 2022
- Recommendation(s):
- THAT the Kyle Centre Building Repairs project proposal be approved and that the project be designated as Priority Level 1 in the Council Strategic Plan as recommended in the report dated June 23, 2022 from the City Manager regarding CSP Project Proposal – Kyle Centre Building Repairs.
- 10.4. Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting)** 786
- Presentation: Senior Development Planner
- Presentation: CityState Consulting
- Report: Community Development Department – Development Planning Division, dated June 27, 2022
- Recommendation(s):
- THAT staff and the applicant consider comments provided during the Regular Council meeting held on July 19, 2022 as recommended in the report dated June 27, 2022 from the Community Development Department – Development Planning Division regarding Early Input (Pre-Application) – 2115-2131 St. Johns Street (CityState Consulting).

**11. Adjournment**