



City of Port Moody

Agenda

Regular Meeting of Council

Council Chambers

April 9, 2019

7:00pm

Introduction of Art at Council

1. Call to Order
- 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee
File: 18-7705-01

2. Public Input

3. General Matters

Minutes

4. Adoption of Minutes

- 4.1 File: 01-0550-05

Pages 9-28

Recommendations:

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, March 26, 2019 be adopted.

THAT the minutes of the Regular Meeting of Council held on Tuesday, March 26, 2019 be adopted.

THAT the minutes of the Special Meeting of Council (to Close) held on Thursday, March 28, 2019 be adopted.

5. Consent Agenda

Note: Council may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request that an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

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#461593

**Finance Committee
Resolutions for
Ratification**

5.1 Recommendation:

THAT the following recommendations from the Finance Committee meeting held on Tuesday, April 2, 2019 be ratified:

*Funding Source for 2019
Shoreline Shuttle*

FC19/034

THAT up to \$10,000 for the 2019 Shoreline Shuttle be funded from the Gas Tax Reserve as recommended in the memo dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for the 2019 Shoreline Shuttle.

*Funding Source for the
Development Cost Charges
Bylaw Update*

FC19/035

THAT the budget of \$43,000 for the completion of the DCC Bylaw Update Project be funded \$14,333 from each of the Water Capital Reserve and the Sewer and Drainage Reserve, and \$14,334 from the Asset Reserve as recommended in the memo dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for the Development Cost Charges Bylaw Update.

*Funding Source for National
Indigenous People's Day
Community Paddle*

FC19/036-037

THAT the budget of up to \$4,960 for the in-kind support and the financial grant for the National Indigenous People's Day Community Paddle event be funded from the Festival and Events Assistance Reserve as recommended in the memo dated March 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for National Indigenous People's Day Community Paddle.

*Funding Source for Guest
Seating Furniture in the
Mayor's Office*

FC19/038

THAT this item be postponed until the Mayor returns from his leave of absence.

*Funding Source for 2019
Military Service Recognition
Book Advertising
Sponsorship*

FC19/039

THAT the funding of \$566.67 to place a full-colour quarter-page advertisement in the 2019 Military Service Recognition Book be funded from Council Contingency as recommended in the memo dated March 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 Military Service Recognition Book Advertising Sponsorship.

*2019 Police Operating
Budget Allocation*

FC19/040

THAT the costs associated with budgeting all Sergeants at top step (\$25,732) and the additional building cleaning costs (\$16,150) be removed from the Port Moody Police Department 2019-2023 Operating Budget as recommended in the memo dated March 15, 2019 from the Port Moody Police Board regarding 2019 Police Operating Budget Allocation.

FC19/042

THAT staff be directed to prepare the 2019-2023 Financial Plan Bylaw and 2019 Tax Rates Bylaw for Council consideration as recommended in the report dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Budget Deliberations.

**Updates to
Naturescape and Bird
Nest Protection
Policies**

Pages 29-72

5.2 Report: Environment and Parks Department – Environment Division, dated March 15, 2019
File: 13-6870-03/Vol10

Recommendations:

THAT Corporate Policy – 13-6410-03 – Naturescape Program, Corporate Policy – 13-6630-04 – Bird Nest Season: Tree and Brush Clearing, and Corporate Policy – 12-6300-03 – Tree Management on City Property be rescinded as recommended in the report dated March 15, 2019 from the Environment and Parks Department – Environment Division regarding Updates to Naturescape and Bird Nest Protection Policies.

THAT Corporate Policy – 13-6870-2019-01 – Naturescape Principles, Corporate Policy – 13-6870-2019-02 – Bird Nest Protection, and Corporate Policy – 12-6300-2019-01 – Tree Management on City Property be adopted.

THAT City of Port Moody Tree Protection Bylaw, 2015, No. 2961, Amendment Bylaw No. 2, 2019, No. 3191 be read a first time as recommended in the report dated March 15, 2019 from the Environment and Parks Department – Environment Division regarding Updates to Naturescape and Bird Nest Protection Policies.

THAT Bylaw No. 3191 be read a second time.

THAT Bylaw No. 3191 be read a third time.

**Requesting
Improvements to
TransLink Bus
Services to
Port Moody Schools**

Pages 73-76

5.3 Report: Youth Focus Committee, dated March 29, 2019
File: 01-0360-20-07

Recommendation:

THAT the report dated March 29, 2019 from the Youth Focus Committee regarding Requesting Improvements to TransLink Bus Services to Port Moody Schools be received for information.

**Climate Accountability
Resolutions for FCM
and UBCM
Consideration**

5.4 Report: Councillor Meghan Lahti and Councillor Amy Lubik,
dated March 29, 2019
File: 01-0230-40/Vol 01

Pages 77-108

Recommendations:

THAT the following resolution be endorsed and forwarded to the Union of BC Municipalities for consideration at the 2019 Annual Conference as recommended in the report dated March 29, 2019 from Councillor Meghan Lahti and Councillor Amy Lubik regarding Climate Accountability Resolutions for FCM and UBCM Consideration:

WHEREAS an overwhelming scientific consensus maintains that climate change, the single greatest threat to the future of the planet, is due primarily to the human use of fossil fuels, which release carbon dioxide and other greenhouse gases into the air;

AND WHEREAS fossil fuel producers are collectively responsible through their operations and products for almost 30% of human-caused greenhouse gases, and taxpayers are bearing the entire burden of the climate costs caused by fossil fuels, while fossil fuel producers continue to make significant profit from selling them;

THEREFORE BE IT RESOLVED that the Province of British Columbia Ministry of Environment and Climate Change Strategy be called upon to enact legislation that holds fossil fuel companies financially liable for climate-related harms caused by their contributions to climate change.

THAT the following resolution be endorsed and forwarded to the Federation of Canadian Municipalities for consideration at the next annual conference:

**HOLDING FOSSIL FUEL PRODUCERS RESPONSIBLE
FOR THEIR CONTRIBUTION TO CLIMATE CHANGE**

WHEREAS an overwhelming scientific consensus maintains that climate change, the single greatest threat to the future of the planet, is due primarily to the human use of fossil fuels, which release carbon dioxide and other greenhouse gases into the air;

AND WHEREAS fossil fuel producers are collectively responsible through their operations and products for almost 30% of human-caused greenhouse gases, and taxpayers are bearing the entire burden of the climate costs caused by fossil fuels, while fossil fuel producers continue to make significant profit from selling them;

THEREFORE BE IT RESOLVED that the Government of Canada be called upon to enact legislation that holds fossil fuel companies financially liable for climate-related harms caused by their contributions to climate change.

6. Items Removed from the Consent Agenda

7. Legislative Matters

**Committee
Appointments**

- 7.1 Verbal Report: Acting Mayor Lahti
File: 01-0360-07

8. Unfinished Business

9. New Business

**Cannabis Retail –
Bylaw Amendments
and Corporate Policy**

- 9.1 Report: Planning and Development Department – Policy
Planning Division, dated March 25, 2019
File: 09-3900-01

Pages 109-124

Recommendations:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 16, 2019, No. 3188 (Cannabis Retail Use) be read a first time as recommended in the report dated March 25, 2019 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail – Bylaw Amendments and Corporate Policy.

THAT Bylaw No. 3188 be read a second time;

AND THAT Bylaw No. 3188 be referred to a Public Hearing to be held on Tuesday, May 14, 2019 at City Hall, 100 Newport Drive, Port Moody.

THAT City of Port Moody Business Licensing and Regulation Bylaw, 2015, No. 3000, Amendment Bylaw No. 4, 2019, No. 3189 (Cannabis Retail) be read a first time as recommended in the report dated March 25, 2019 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail – Bylaw Amendments and Corporate Policy.

THAT Bylaw No. 3189 be read a second time.

THAT Bylaw No. 3189 be read a third time.

THAT draft Corporate Policy – 09-4300-2019-01 – Cannabis Retail Use be adopted as recommended in the report dated March 25, 2019 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail – Bylaw Amendments and Corporate Policy.

- Amendment to 2018 Financial Plan Bylaw, No. 3140** 9.2 Report: Finance and Technology Department – Financial Services Division, dated March 29, 2019
File: 05-1700-03-08/2018
- Pages 125-132** **Recommendations:**
- THAT City of Port Moody Financial Plan Bylaw, 2018, No. 3140, Amendment Bylaw No. 1, 2019, No. 3185 be read a first time as recommended in the report dated March 29, 2019 from the Finance and Technology Department – Financial Services Division regarding Amendment to 2018 Financial Plan Bylaw, No. 3140.**
- THAT Bylaw No. 3185 be read a second time.**
- THAT Bylaw No. 3185 be read a third time.**
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- Artist Caretaker in Residence Program – Further Committee Review** 9.3 Report: Community Services Department – Cultural Services Division, dated March 29, 2019
File: 18-7715-01
- Pages 133-236** **Recommendation:**
- THAT the report dated March 29, 2019 from the Community Services Department – Cultural Services Division regarding Artist Caretaker in Residence Program – Further Committee Review be received for information.**
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- Rezoning Application – 2522 St. George Street** 9.4 Report: Planning and Development Department – Development Planning Division, dated March 18, 2019
File: 13-6700-20-184
- Pages 237-248** **Recommendations:**
- THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 14, 2019, No. 3186 (2522 St. George Street) (RS1-S) be read a first time as recommended in the report dated March 18, 2019 from the Planning and Development Department – Development Planning Division regarding Rezoning Application – 2522 St. George Street.**
- THAT Bylaw No. 3186 be read a second time;**
- AND THAT Bylaw No. 3186 be referred to a Public Hearing to be held on Tuesday, May 14, 2019 at City Hall, 100 Newport Drive, Port Moody.**

Rezoning Application – 2717 Henry Street 9.5 Report: Planning and Development Department – Development Planning Division, dated March 21, 2019
File: 13-6700-20-187

Pages 249-260

Recommendations:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 15, 2019, No. 3187 (2717 Henry Street) (RS1-S) be read a first time as recommended in the report dated March 21, 2019 from the Planning and Development Department – Development Planning Division regarding Rezoning Application – 2717 Henry Street.

THAT Bylaw No. 3187 be read a second time;

AND THAT Bylaw No. 3187 be referred to a Public Hearing to be held on Tuesday, May 14, 2019 at City Hall, 100 Newport Drive, Port Moody.

Lighting Request – Lyme Disease Awareness

Pages 261-262

10. Other Business

10.1 Email: Darquise Desnoyers, dated March 25, 2019
File: 01-0230-01

Recommendation based on request:

THAT City Hall theme lighting be illuminated green on May 3, 2019 in support of Lyme Disease Awareness.

11. Reports from Council

11.1 Council Verbal Reports

11.2 Staff Verbal Reports

12. Information Items

Metro Vancouver Board in Brief – March 29, 2019

Pages 263-274

12.1 Metro Vancouver Board in Brief, dated March 29, 2019
File: 01-0480-01

Council Correspondence

Pages 275-288

- 12.2
- Letter dated March 1, 2019 from the Union of BC Municipalities re Resolution 2018-B140
 - Letter dated March 20, 2019 from the City of Montreal re National Day for Commemoration and Action Against Genocide
 - Letter dated April 1, 2019 from Fraser Health Authority re My Health My Community (MHMC) Survey

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

Pages 289-305

- 12.3
- Library Board – February 21, 2019
 - Climate Action Committee – February 25, 2019
 - Arts and Culture Committee – March 4, 2019
 - Finance Committee – March 19, 2019

**Release of Items from
Closed Council**

- 12.4 The following resolution from the Closed Council meeting held on March 12, 2019 was publicly released:

CC19/035

THAT as recommended in the report dated March 1, 2019 from the Community Services Department – Cultural Services Division regarding Oktoberfest Special Event Review, the 2019 Oktoberfest event not be approved.

The following resolutions from the Closed Council meeting held on March 28, 2019 were publicly released:

CC19/072

THAT Mayor Vagramov be granted an indefinite leave of absence beginning on March 29, 2019.

CC19/073

THAT Mayor Vagramov's remuneration continue through his leave of absence.

13. Public Input

14. Adjournment



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, March 26, 2019

at 4:05pm

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 (arrived at 4:06pm)

In Attendance:

Tim Savoie – City Manager
 Ron Coulson – Fire Chief
 Lesley Douglas – General Manager of Environment and Parks
 Rosemary Lodge – Manager of Communications and
 Engagement (re item 5.2)
 Jeff Moi – General Manager of Engineering and Operations
 Angie Parnell – General Manager of Corporate Services
 Paul Rockwood – General Manager of Finance and Technology
 Dorothy Shermer – Corporate Officer
 Tracey Takahashi – Deputy Corporate Officer
 Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

2. General Matters

**Resolution to
 Exclude the Public**

2.1 SC(C)19/012

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:

- **90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;**
- **90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;**

- **90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and**
- **90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].**

	3.	Adoption of Minutes
Minutes	3.1	Minutes of the Closed Meeting of Council held on Tuesday, March 12, 2019.
	4.	Unfinished Business
	5.	New Business
Committee Appointments	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Proposed Provision of a Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Land Disposition	5.3	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Strategic Planning	5.4	Closed to the public pursuant to sections 90(1)(k) and (l) of the <i>Community Charter</i> .
Proposed Provision of a Service	5.5	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
	7.	Information Items
Information Item	7.1	Closed to the public pursuant to sections 90(1)(e), (g), and (k) of the <i>Community Charter</i> .

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:18pm

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

D. Shermer, Corporate Officer

Confirmed on the ___ day of _____, 2019.

M. P. Lahti, Acting Mayor



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, March 26, 2019
at 7:30pm

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
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Devin Jain – Acting General Manager of Community Services
Kevin Jones – Acting Manager of Development Planning
Joji Kumagai – Manager of Economic Development
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Laura Sampliner – Sustainability and Energy Coordinator
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Wesley Woo – Development Planner

1. **Call to Order**

Mayor Vagramov called the meeting to order at 7:30pm.

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.*

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

Councillor Royer introduced the evening's Art at Council, an acrylic painting titled *Mt. Baker* by Steve Amsden, noting that Mr. Amsden grew up in Nelson, BC, where he was inspired by the beauty in the mountains. Councillor Royer noted that through Mr. Amsden's use of vibrant colours and dramatic lines, his paintings seek to convey the terrifying and magnificent forces that created BC's many mountains. Councillor Royer invited Mr. Amsden to speak about his work.

Mr. Amsden spoke about the influence of expressionism on his work, and about his experiences mountaineering in British Columbia.

2. Public Input

Bill Willson, Port Moody, expressed concerns about homelessness, noting that poverty has not necessarily led to homelessness in the past. Mr. Willson noted that the current homelessness crisis is a result of the social policies of the 1980s and 1990s, which he hopes Council will correct today by supporting the initiative proposed in item 9.2 – Viable Sites for Low-Income Housing.

Jacque Boyer, Port Moody, expressed support for the Temporary Use Permit application being considered for 3044 St. Johns Street and 3039 Spring Street. Ms. Boyer also expressed support for the proposed resolution regarding viable sites for low-income housing in Port Moody.

Caitlin Higginbotham, Port Moody, expressed support for the proposed resolution regarding viable sites for low-income housing in Port Moody.

John Grasty, Port Moody, expressed concerns about the methods used to calculate parkland requirements and the accuracy of the requirements listed in the Parks and Recreation Master Plan. Mr. Grasty noted that April Road is identified as an underserved neighbourhood for parkland despite its proximity to Bert Flinn Park.

Ian MacKerricher, Port Moody, spoke in support of the Temporary Use Permit application being considered in item 9.1.

Sarah Lubik, Port Moody, expressed support for the proposed resolution regarding viable sites for low-income housing in Port Moody in item 9.2, noting that this is key to overall economic growth.

Tim Vandergrift, White Rock, expressed support for the Temporary Use Permit application being considered for 3044 St. Johns Street and 3039 Spring Street, noting that aside from the operation of a brewery serving the community, Fraser Mills is also committed to providing opportunities for increasing representativeness in the brewing industry such as paid internships for women wishing to enter the industry.

Eric Hedekar, Port Moody, expressed support for the Temporary Use Permit application being considered for 3044 St. Johns Street and 3039 Spring Street, noting that the proposed use would revitalize the neighbourhood and be beneficial to the community.

Gaëtan Royer, Port Moody, expressed support for the recommendation to gather feedback from various stakeholders regarding Clarke Street Revitalization in item 5.5, noting that flood hazard maps for the area need to be updated.

Carola Alder, Port Moody, expressed support for the proposed budget item to install a wheelchair accessible podium in the Council Chambers.

Barry Sharbo, Port Moody, expressed concerns about a lack of oversight of City transactions and a perceived lack of access to records that should be publicly available.

Shannon Boyer, Coquitlam, expressed support for the proposed resolution regarding viable sites for low-income housing in Port Moody, noting that seniors now make up a disproportionately large percentage of people facing homelessness. Ms. Boyer also spoke in support of the Temporary Use Permit Application in item 9.1.

Jacquie Boyer, Port Moody, expressed support for the Queens Street Plaza Placemaking project being proposed by the Arts and Culture Committee.

3. General Matters

4. Adoption of Minutes

Minutes

4.1 File: 01-0550-05

RC19/119

Moved, seconded, and CARRIED

THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, March 12, 2019 be adopted;

AND THAT the minutes of the Regular Meeting of Council held on Tuesday, March 12, 2019 be adopted.

5. Consent Agenda

RC19/120

Moved, seconded, and CARRIED

THAT the recommendations contained in the following items presented in the March 26, 2019 Regular Council Consent Agenda be adopted:

- **5.1 – Finance Committee Resolutions for Ratification;**
- **5.2 – Staff Artist Update and Project Funding Request;**
- **5.3 – Queens Street Plaza Placemaking;**
- **5.4 – UBCM Membership Renewal 2019;**
- **5.5 – Clarke Street Revitalization; and**
- **Trans Canada Trail Champion.**

The items and recommendations referred to above are as follows:

Finance Committee Resolutions for Ratification

5.1

Recommendation adopted on consent:

THAT the following recommendations from the Finance Committee meeting held on Tuesday, March 19, 2019 be ratified:

Funding Source for 2019 High Ground – Columbia Institute's Centre for Civic Governance Forum

FC19/027

THAT costs of up to \$4,640 for Council members' attendance at the 2019 High Ground – Columbia Institute's Centre for Civic Governance Forum be funded from Council Contingency as recommended in the memo dated March 11, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 High Ground – Columbia Institute's Centre for Civic Governance Forum.

Funding Source for Murray Street Transportation Upgrades and Watermain Replacement Project

FC19/028

THAT the Murray Street Transportation Upgrades and Watermain Replacement Project (CWT19011) be increased by \$520,000 from the Water Capital Reserve as recommended in the memo dated March 11, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Murray Street Transportation Upgrades and Watermain Replacement Project;

AND THAT project CEN19015 – MTP Future Capital Projects (Murray Street) be given pre-approval.

FC19/029

THAT the “Council Strategic Priorities Reserve” be renamed the “New Initiatives Reserve”;

AND THAT projects in the New Initiatives Reserve in the 2019-2023 Draft Capital Plan be amended as follows:

- decrease the \$125,000 OCM19002 – Council Strategic Plan Goals in 2023 by \$25,000 to \$100,000;*
- remove the entire \$35,000 CCU19018 – Artist in the Park Parking Stalls project in 2020; and*
- remove the entire \$60,000 CCU19027 LED Display – loco and Newport project in 2021.*

FC19/030

THAT Capital Project CFD19002 – Replace FR017 2008 GMC Sierra Pickup Car #3 be removed from the excluded project list and added back in to the Capital Project List for Fire and Rescue.

FC19/031

THAT the amended capital plan be received and included as part of further budget deliberations as recommended in the report dated February 8, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Draft Financial Plan – Capital Budget;

AND THAT CPD19041 – Fibre Optic Connection (\$40,000) be removed from the 2019-2023 Five-Year Capital Plan;

AND THAT the project budget for COP19035 (Mobile Generator Replacement) be increased by \$37,600 to \$100,000, funded from the Equipment Replacement Reserve Fund;

AND THAT the additional project pre-approvals be approved as presented in Attachment 4 of the report dated February 8, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Draft Financial Plan – Capital Budget.

*Public Consultation Results
for the 2019 Financial Plan*

FC19/032

THAT the report dated March 8, 2019 from the Finance and Technology Department – Financial Services Division regarding Public Consultation Results for the 2019 Financial Plan be received for information.

**Staff Artist Update and
Project Funding
Request** 5.2

Report: Community Services Department – Cultural Services
Division, dated March 11, 2019
File: 18-7800-20-07

Recommendation adopted on consent:

THAT a \$25,000 Operating Project budget be established for the artist and community designed fence panels as recommended in the report dated March 11, 2019 from the Community Services Department – Cultural Services Division regarding Staff Artist Update and Project Funding Request.

Report: Arts and Culture Committee, dated March 15, 2019
File: 01-0360-20-43

Recommendation adopted on consent:

THAT the report dated March 15, 2019 from the Arts and Culture Committee regarding Queens Street Plaza Placemaking be received for information.

**UBCM Membership
Renewal 2019** 5.4

Memo: Executive Assistant to Mayor and Council, dated
March 18, 2019
File: 01-0230-40/Vol 01

Recommendation adopted on consent:

THAT the City of Port Moody renew its membership in the Union of BC Municipalities (UBCM) and remit the 2019 annual UBCM dues of \$14,343.37 as recommended in the memo dated March 18, 2019 from the Executive Assistant to Mayor and Council regarding UBCM Membership Renewal 2019.

**Clarke Street
Revitalization** 5.5

Report: Economic Development Office, dated March 15, 2019
File: 01-0360-20-03

Recommendation adopted on consent:

THAT feedback be obtained from the Arts and Culture, Economic Development, Tourism, Transportation, Seniors Focus, and Youth Focus Committees, and the Parks and Recreation Commission for inclusion in the development of the draft Clarke Street Revitalization Project Charter as recommended in the report dated March 15, 2019 from the Economic Development Office regarding Clarke Street Revitalization.

**Trans Canada Trail
Champion** 5.6

Memo: Executive Assistant to Mayor and Council, dated
March 18, 2019
File: 01-0530-01/2019

Recommendation adopted on consent:

THAT the City of Port Moody accept the invitation from the Trans Canada Trail and become a Trans Canada Trail Champion Community as recommended in the memo dated March 18, 2019 from the Executive Assistant to Mayor and Council regarding Trans Canada Trail Champion.

6. Items Removed from the Consent Agenda

7. Legislative Matters

Committee
Appointments7.1 Verbal Report: Mayor Rob Vagramov
File: 01-0360-07RC19/121

Moved, seconded, and CARRIED

THAT the following committee appointments be made for the terms specified:

- **Elaine Golds – Climate Action Committee – One-year term expiring December 31, 2019;**
- **Ronda McPherson – Community Planning Advisory Committee (Glenayre) – Two-year term expiring December 31, 2020; and**
- **Lydia Mynott – Community Planning Advisory Committee (Landscape Architect) – Two-year term expiring December 31, 2020.**

Adoption of Bylaw
Nos. 3183 and 3184 for
Designated
Anchorage Area7.2 Memo: Corporate Services Department – Legislative Services
Division, dated March 18, 2019
Bylaw No. 3183
Bylaw No. 3184
Files: 09-3900-02-1 and 08-3010-01/Vol 01

A Bylaw to amend City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2011, No. 2894, to establish the Designated Anchorage Area as a Community Facility and allow ticketing of vessels using the Designated Anchorage Area without a permit.

A Bylaw to amend City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, to allow ticketing within the Designated Anchorage Area.

RC19/122

Moved, seconded, and CARRIED

THAT City of Port Moody Parks and Community Facilities Rules and Regulations Bylaw, 2011, No. 2894, Amendment Bylaw No. 2, 2019, No. 3183 be now adopted.RC19/123

Moved, seconded, and CARRIED

THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 9, 2019, No. 3184 be now adopted.

**Correction –
Municipal Ticket
Information
Authorization Bylaw
Updates for
Development Related
Construction**

7.3

Memo: Corporate Services Department – Legislative Services Division, dated March 18, 2019
Bylaw No. 3182
File: 09-3900-02-1

A Bylaw to amend City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044 to add escalating fines to the Street, Traffic, and Public Places Bylaw, No. 1528 and the Building and Plumbing Code Administration Bylaw, No. 2677.

RC19/124

Moved, seconded, and CARRIED

THAT resolution RC19/094 be rescinded;

AND THAT City of Port Moody Municipal Ticket Information Authorization Bylaw, 2016, No. 3044, Amendment Bylaw No. 8, 2019, No. 3182, as attached to the memo dated March 18, 2019 from the Corporate Services Department – Legislative Services Division regarding Correction – Municipal Ticket Information Authorization Bylaw Updates for Development Related Construction, be now adopted.

8. Unfinished Business

9. New Business

**Temporary Use Permit
Application –
3044 St. Johns Street
and 3039 Spring Street**

9.1

Report: Planning and Development Department – Development Planning Division, dated March 5, 2019
File: 08-3080-20-07

RC19/125

Moved, seconded, and CARRIED

THAT the requirement to refer Temporary Use Permit 3080-20-07 to the Community Planning Advisory Committee be waived as recommended in the report dated March 5, 2019 from the Planning and Development Department – Development Planning Division regarding Temporary Use Permit Application – 3044 St. Johns Street and 3039 Spring Street;

AND THAT Temporary Use Permit 3080-20-07 be approved;

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

RC19/126

Moved and seconded

THAT staff be directed to connect with BC Housing regarding properties in Port Moody, public and developer owned, that fit their criteria for shelter, modular, supportive, or low-income housing and report back to Council on potential sites as recommended in the report dated March 11, 2019 from Councillor Amy Lubik regarding Viable Sites for Low-Income Housing.

RC19/127

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by inserting the following after “low-income housing”:

“– with a particular focus on limited-term housing for homeless youth and/or seniors, for recently-arrived refugee families, and for women and children seeking temporary safety from domestic violence through alternate emergency housing –”.

RC19/128

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “to connect with BC Housing regarding” with “to report back on”.

(Voting against: Councillors Dilworth, Lahti, Lubik, Madsen, Milani, and Royer, and Mayor Vagramov)

The question on the main motion (RC19/126) as amended (by RC19/127) was put to a vote; the following motion was CARRIED:

THAT staff be directed to connect with BC Housing regarding properties in Port Moody, public and developer owned, that fit their criteria for shelter, modular, supportive, or low-income housing – with a particular focus on limited-term housing for homeless youth and/or seniors, for recently-arrived refugee families, and for women and children seeking temporary safety from domestic violence through alternate emergency housing – and report back to Council on potential sites as recommended in the report dated March 11, 2019 from Councillor Amy Lubik regarding Viable Sites for Low-Income Housing.

Councillor Royer requested that item 5.3 be addressed again at this point.

5.3

RC19/129

Moved, seconded, and DEFEATED

THAT the report dated March 15, 2019 from the Arts and Culture Committee regarding Queens Street Plaza Placemaking be referred to staff for action.

(Voting against: Councillors Dilworth, Lahti, Lubik, Madsen, Milani, and Royer, and Mayor Vagramov)

RC19/130

Moved, seconded, and CARRIED

THAT Council endorse the intention of the Arts and Culture Committee to create a sense of place in Queens Street Plaza;

AND THAT the Arts and Culture Committee be authorized to spend up to \$3,500 from the Committee's budget to fund this project.

The regular agenda order was resumed at this time.

10. Other Business

**Delegation Response
– Climate
Accountability**

- 10.1 Memo: Corporate Services Department – Legislative Services Division, dated March 18, 2019
File: 01-0230-01

RC19/131

Moved and seconded

THAT Council send the climate accountability letters to the twenty fossil fuel companies responsible for the most greenhouse gas emissions globally, referencing the climate impacts, including, but not limited to, sea level rise, infrastructure impacts, and increased wild fire, referencing the percentage costs calculated in the 2013 paper "Tracing anthropogenic carbon dioxide and methane emission to fossil fuel and cement producers, 1854-2010" by Heede. R;

AND THAT Council send a letter to the Ministry of Environment and Climate Change to enact legislation holding fossil fuel companies liable for climate-related harms caused by their contributions to climate change;

AND THAT staff be directed to ask neighbouring municipalities that have not done so to join Port Moody in writing the above letters;

AND THAT Port Moody submit resolutions to the LMLGA, and UBCM, asking those organizations to (a) send climate accountability letters to the 20 largest fossil fuel companies on behalf of their members; and (b) ask the Minister of Environment and Climate Change to enact laws to clarify the right of local governments to recover a fair share of their climate costs from fossil fuel companies.

Separation was requested.

The first, third, and fourth clauses of the main motion (RC19/131a, 131c, and 131d) were considered:

THAT Council send the climate accountability letters to the twenty fossil fuel companies responsible for the most greenhouse gas emissions globally, referencing the climate impacts, including, but not limited to, sea level rise, infrastructure impacts, and increased wild fire, referencing the percentage costs calculated in the 2013 paper “Tracing anthropogenic carbon dioxide and methane emission to fossil fuel and cement producers, 1854-2010” by Heede. R;

AND THAT staff be directed to ask neighbouring municipalities that have not done so to join Port Moody in writing the above letters;

AND THAT Port Moody submit resolutions to the LMLGA, and UBCM, asking those organizations to (a) send climate accountability letters to the 20 largest fossil fuel companies on behalf of their members; and (b) ask the Minister of Environment and Climate Change to enact laws to clarify the right of local governments to recover a fair share of their climate costs from fossil fuel companies.

RC19/132

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “neighbouring municipalities that have not done so” with “all BC municipalities”.

RC19/133

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “and UBCM” with “UBCM, and FCM”.

RC19/134

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Minister of Environment and Climate Change” with “Minister of Environment and Climate Change Canada and Minister of Environment and Climate Change Strategy”.

The question on the first, third, and fourth clauses of the main motion (RC19/131a, 131c, and 131d) as amended (by RC19/132, RC19/133, and RC19/134) was put to a vote; the following motion was CARRIED:

THAT Council send the climate accountability letters to the twenty fossil fuel companies responsible for the most greenhouse gas emissions globally, referencing the climate impacts, including, but not limited to, sea level rise, infrastructure impacts, and increased wild fire, referencing the percentage costs calculated in the 2013 paper “Tracing anthropogenic carbon dioxide and methane emission to fossil fuel and cement producers, 1854-2010” by Heede. R;

AND THAT staff be directed to ask all BC municipalities that have not done so to join Port Moody in writing the above letters;

AND THAT Port Moody submit resolutions to the LMLGA, UBCM, and FCM, asking those organizations to (a) send climate accountability letters to the 20 largest fossil fuel companies on behalf of their members; and (b) ask the Minister of Environment and Climate Change Canada and Minister of Environment and Climate Change Strategy to enact laws to clarify the right of local governments to recover a fair share of their climate costs from fossil fuel companies.

(Voting against: Councillor Dilworth)

The following second clause of the main motion (RC19/131b) was considered.

THAT Council send a letter to the Ministry of Environment and Climate Change to enact legislation holding fossil fuel companies liable for climate-related harms caused by their contributions to climate change.

RC19/135

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Minister of Environment and Climate Change” with “Minister of Environment and Climate Change Canada and Minister of Environment and Climate Change Strategy”.

The question on the main motion (RC19/131b) as amended (by RC19/135) was put to a vote; the following motion was CARRIED:

THAT Council send a letter to the Minister of Environment and Climate Change Canada and Minister of Environment and Climate Change Strategy to enact legislation holding fossil fuel companies liable for climate-related harms caused by their contributions to climate change.

11. Reports from Council

11.1 Council Verbal Reports

Councillor Lahti noted that the Climate Action Plan public consultation open house will be taking place on Saturday, May 25, 2019, from 11:00am to 3:00pm and invited the public to attend.

Mayor Vagramov noted that the Port Moody Arts Centre will be hosting a gallery opening and reception on Thursday, March 28, 2019 entitled *Playgrounds*. Mayor Vagramov noted that he will be attending the UBCM Mayors' Caucus in Prince George from March 31 to April 2, 2019.

Councillor Lubik noted that she attended the Kurdish celebration of Newroz and enjoyed a warm welcome and learning about the event's cultural significance.

Councillor Milani invited everyone to participate in the Queens Street Plaza Placemaking project, and invited the public to sign up for their chair painting event, the date for which is yet to be set.

11.2 Staff Verbal Reports

12. Information Items

Council Correspondence

- 12.1 • Letter dated March 7, 2019 from the UBCM regarding Provincial Response to 2018 Resolutions.

Committees, Commissions, and Boards – Minutes

- 12.2 • Economic Development Committee – November 7, 2018
 • Economic Development Committee – December 5, 2018
 • Environmental Protection Committee – February 21, 2019
 • Heritage Commission – February 14, 2019
 • Parks and Recreation Commission – February 13, 2019
 • Seniors Focus Committee – December 20, 2018
 • Youth Focus Committee – February 13, 2019

13. Public Input

John Grasty, Port Moody, expressed concerns about the costs of dog waste management in local parks, noting that many people are allowing their dogs to roam off-leash and are not properly disposing of their dogs' waste.

Bill Willson, Port Moody, spoke about the evolution of the issue of homelessness over the past several decades, and noted that he is very much encouraged by Council's decisions to address this issue and the issue of climate change.

Barry Sharbo, Port Moody, expressed gratitude to Mayor and Council for their comments.

14. **Adjournment**

Mayor Vagramov adjourned the meeting at 9:37pm.

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

D. Shermer, Corporate Officer

Confirmed on the ___ day of _____, 2019.

M. P. Lahti, Acting Mayor