

City of Port Moody

Minutes

Regular Meeting of Council

Council Chambers
Tuesday, May 26, 2015
at 7:07pm

Present:
Mayor M.E. Clay
Councillor D.L. Dilworth
Councillor R.G. Glumac
Councillor B.A.J. Junker
Councillor M.P. Lahti
Councillor P.Z.C. Royer
Councillor R. Vagramov

In Attendance:
Kevin Ramsay – City Manager
Neal Carley – General Manager of Engineering and Parks Services
Mark Halpin – Transportation Planner
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Leslyn Johnson – Communications Advisor
Rosemary Lodge – Manager of Civic Affairs
Paul Rockwood – General Manager of Financial Services
Dorothy Shermer – Corporate Officer
James Stiver – General Manager of Development Services
Tracey Takahashi – Legislative Services & Committee Coordinator

Changes to the Agenda

1.0	1. Call to Order	<ul style="list-style-type: none">• Item 5.6 was removed from the agenda after publication.• Item 9.4 was added to the agenda after publication.
-----	------------------	---

Introduction of Art at Council

1.1	Verbal Report: Mayor Clay File: 7705-01
-----	--

Mayor Clay introduced the evening's Art at Council, noting that it comes to Council from Dennis and Sarah Ronald, a father and daughter artist duo whose work is currently on display at the Port Moody Arts Centre in an exhibition called *Hereditary Conversations*. Mayor Clay noted that the exhibition is composed of nine sets of paintings that clearly exemplify how individual interpretations and perceptions can vary greatly, even in instances when two people have experienced something simultaneously.

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.

Mayor Clay welcomed Sarah Ronald and invited her to the podium to say a few words about the artwork.

Ms. Ronald thanked Council for the invitation to present the artwork and provided Council with background about herself and her father, who lives in Calgary and is a prolific self-taught painter. Ms. Ronald noted that she studied art at UBC Okanagan, where she received a Bachelor of Fine Arts degree, and that she is now an active member of the local Blackberry Artists Society.

Ms. Ronald noted that both she and her father are inspired by the natural world, but often have different interpretations of the same experience, which can be seen in the artwork. It was noted that the exhibition consists of nine pairs of paintings based on locations attended by both her and her father, either together or separately. Ms. Ronald noted that she and her father agreed upon the locations and the size of the pieces, and did not discuss any other details prior to painting each piece. Ms. Ronald invited Council to visit the gallery to see the exhibition.

2. Public Input

Gayle Carter and Darlene Gauthier, Port Moody, expressed concerns about gatherings of youth on weekend nights at Bert Flinn Park, mainly at the top of April Road by the old reservoir in the large green space. They noted that during the summer months, young people hold drinking parties with bonfires in the park, leaving garbage behind, including gasoline cans. It was noted that, in the previous week, a fire was left burning and the fire department had to attend to extinguish it. Mses. Carter and Gauthier expressed concerns about the coming dry summer and the risk of the park and surrounding homes burning down. Mses. Carter and Gauthier requested that bylaws be put in place with heavy fines against the offending youth and/or their parents, or to have regular police patrols on weekend evenings.

Ann Hulbert, Port Moody, expressed thanks to the Public Works Department for the wonderful display it put on the previous weekend for the public. She noted that her 4-year-old grandson was very excited to see and touch the machinery, and that staff who volunteered their time for this event showed great patience with the children who attended.

Lisa Beecroft, Port Moody, expressed concerns about the requests made by the food truck delegation that appeared before Council at the meeting of May 12, 2015. She noted that she hoped Council would have a stakeholders' meeting before making any decision on the delegation's request. Ms. Beecroft noted that the possible establishment of roaming catering licences is a concern for small businesses, as mobile food vendors pose a threat to the viability of established businesses, which contribute significant property taxes to the City. Ms. Beecroft urged Council to not compare Port Moody to Vancouver because Port Moody does not have the density to sustain food trucks and brick-and-mortar restaurants simultaneously.

Lois Graham, representing Pajo's Fish and Chips at Rocky Point Park, expressed concerns about food trucks coming to the park on multiple days and hours per week and operating in close proximity to her established business. She noted that Pajo's has been in Port Moody for 28 years and that the business gives a lot back to the community by sponsoring events and employing local students. Ms. Graham noted that if food trucks are allowed to take business away, she may have to lay off staff.

3. General Matters

Delegation – Environment Canada – Species At Risk

3.1 Delegation Application: Danielle Prevost, dated April 23, 2015 File: 0230-01

Danielle Prevost, a Conservation Project Manager with Environment Canada – Species at Risk, gave a presentation on the Species at Risk Act (SARA), noting that it is the role of the Environment Canada Species at Risk division to assess whether effective protection is in place for terrestrial species at risk.

Ms. Prevost noted that Environment Canada will assess whether Effective Protection is in place on non-Federal land by evaluating whether provincial or local government authorities have mechanisms and tools in place to provide effective protection, and may consider using a conservation agreement under SARA or other provisions to provide effective protection. The Minister may also make a recommendation to the Governor in Council regarding use of a SARA "safety net" order to ensure that effective protection is put in place.

Ms. Prevost noted that Environment Canada hopes to work with local governments, landowners, and land managers to protect species at risk such as the Pacific Water Shrew and Blue Heron in the Port Moody area, and noted that Environment Canada has posted a 3-year plan to address a backlog in recovery strategies for the various species at risk. She asked Council to consider species at risk in future land use planning and encouraged them to take advantage of funding assistance available from Environment Canada.

Mayor Clay thanked Ms. Prevost for her presentation.

Delegation – South Coast Conservation Program

3.2 Delegation Application: Jenna Bedore, dated April 10, 2015 File: 0230-01

Jenna Bedore, a Conservation Planner with the South Coast Conservation Program (SCCP), gave a presentation on her organization, noting that it is a non-profit organization working to facilitate the restoration and protection of species and ecosystems at risk. Ms. Bedore noted that with increased development and urbanization, Port Moody is well positioned to protect and benefit from the protection of species and ecosystems at risk.

Ms. Bedore noted that the SCCP has resources and expertise to help the City develop creative mitigation and effective protection efforts that can enhance both habitat and land use potential, and

that by working with the SCCP, Port Moody would be able to access third-party funding that will make the services provided by the SCCP more cost-effective in ensuring compliance with relevant legislation and preservation of environmental values. Ms. Bedore encouraged Council to direct staff to meet with the SCCP to discuss issues and potential services that the organization could provide for the City.

Mayor Clay thanked Ms. Bedore for her presentation.

Minutes

4. Adoption of Minutes

4.1 File: 0550-05

RC15/213

Moved, seconded and CARRIED

THAT the minutes of the Regular Meeting of Council held Tuesday, May 12, 2015 be adopted.

5. Consent Agenda

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

- **5.2 – Committee of the Whole Resolutions for Ratification**
- **5.3 – Enhanced Culture Days Event Overview**
- **5.4 – Modo Car Share Services Update 1**

Item 5.6 was removed from the agenda prior to commencement of the meeting.

RC15/214

Moved, seconded and CARRIED

THAT the recommendations contained in the following items presented in the May 26, 2015 Regular Council Consent Agenda be adopted:

- **5.1 – Finance Committee Resolutions for Ratification**
- **5.5 – 2014 Annual Water Quality Report**

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 of May 19, 2015 be ratified:

Funding for Committee Support

FC15/080

THAT funding for a part-time Committee Clerk position for the remainder of 2015 be approved as recommended in the report dated May 10, 2015 from the Corporate Services Department, Legislative Services Division regarding Funding for Committee Support;

AND THAT the part-time Committee Clerk position be funded from any operating surplus generated in 2015, and failing an operating surplus in 2015, from Accumulated Surplus;

AND THAT on-going funding for a part-time Committee Clerk position be included in the 2016 Budget Deliberations.

2014 Annual Water Quality Report 5.5 Report: Parks & Public Works, Engineering & Parks, dated May 5, 2015
File: 11-5600-05-13

Recommendation Adopted on Consent:

THAT the report dated May 5, 2015 from Parks & Public Works, Engineering & Parks regarding the 2014 Annual Water Quality Report be received for information.

6. **Items Removed From The Consent Agenda**

Committee of the Whole Resolutions for Ratification

6.5.2 RC15/215

Moved, seconded and CARRIED

THAT the following recommendations from the Committee of the Whole Meeting of May 19, 2015 be ratified:

Terms of Reference for the Secondary Suite Task Force

CW15/026

THAT the draft Terms of Reference for the Secondary Suite Task Force be adopted as attached to and recommended in the report dated May 10, 2015 from the Corporate Services Department, Legislative Services Division regarding Terms of Reference for the Secondary Suite Task Force.

Pay Parking in Rocky Point Park – Project Prioritization

CW15/032 and CW15/033

THAT staff report back with options for a time and ticket model with increased enforcement, and stages of time allotment for managing parking at Rocky Point Park;

AND THAT staff report back with information on metered and limited free parking at Rocky Point Park.

Committee Clerk Support for the Youth Focus Committee

CW15/034

THAT Council approve funding for Committee Clerk support for the Youth Focus Committee as recommended in the report dated April 30, 2015 from the Youth Focus Committee regarding Committee Clerk Support for the Youth Focus Committee.

Neighbourhood Feedback
Process for Established
Neighbourhoods

CW15/035, CW15/039, and CW15/040

THAT Administrative Policy – Neighbourhood Feedback in Established Neighbourhoods be endorsed as recommended in and attached to the report dated May 4, 2015 from the Development Services Department regarding the Neighbourhood Feedback Process for Established Neighbourhoods;

AND THAT the notification area be expanded to 100m from 50m;

AND THAT staff be directed to report back with a Fees Bylaw Amendment to incorporate the new Neighbourhood Feedback Fee as set out in the report.

Good Neighbour
Guidelines

CW15/041

THAT the Good Neighbour Guidelines be endorsed as recommended in and attached to the report dated May 1, 2015 from the Development Services Department regarding Good Neighbour Guidelines.

**Enhanced Culture
Days Event
Overview**

6.5.3 Report: Community Services, Cultural Services, dated May 15, 2015
File: 18-7715-01

RC15/216

Moved and seconded

THAT the report dated May 15, 2015 from Community Services, Cultural Services regarding Enhanced Culture Days Event Overview be received for information.

RC15/217

Moved, seconded and CARRIED

That the foregoing motion be amended by adding:

“AND THAT the public piano be acquired as soon as possible for installation at Rocky Point Park during the summer.”

The question on the main motion as amended was put to a vote; the motion was CARRIED.

**Modo Car Share
Services Update 1**

6.5.4 Report: Engineering and Parks Services, dated May 15, 2015
File: 16-8310-01/Vol 01

RC15/218

Moved, seconded and CARRIED

THAT the use of a third on-street parking space for car share services be approved as recommended in the report dated May 15, 2015 from Engineering and Parks Services regarding Modo Car Share Services Update 1.

Official Community Plan Bylaw 2014, No. 2955, Amendment Bylaw No. 4, 2015, No. 3001

7. Legislative Matters

- 7.1 *City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 4, 2015, No. 3001, being a bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955.*

File: 6430-08 and 3900-02

RC15/219

Moved, seconded and CARRIED

THAT Bylaw No. 3001, cited as City of Port Moody Official Community Plan Bylaw 2014, No. 2955, Amendment Bylaw No. 4, 2015, No. 3001, be now adopted.

8. Unfinished Business

9. New Business

Master Transportation Plan Update 1

- 9.1 Presentation: Transportation Engineering Technologist Report: Engineering and Parks Services, dated May 14, 2015
File: 8330-22

Staff provided an overview of the Master Transportation Plan Update and the related public engagement plan and responded to questions from Council. It was noted that the most up to date data will be used in the plan, and that the list of stakeholder groups would be updated to ensure new community groups are invited to participate.

RC15/220

Moved and seconded

THAT staff proceed with the Public Engagement Plan for the Master Transportation Plan as recommended in the report dated May 14, 2015 from Engineering and Parks Services regarding Master Transportation Plan Update 1.

RC15/221

Moved and seconded

**THAT the foregoing motion be amended by adding:
“AND THAT a representative from the Tri-City Regional Transportation Task Force be added to the Steering Committee.”**

RC15/222

Moved, seconded and CARRIED

THAT the foregoing amending motion be replaced with the following:

“AND THAT the Tri-City Regional Transportation Task Force be added to the list of Municipal Committee Representatives.”

The question on the amending motion (RC15/221) as amended (RC15/222) was put to a vote; the motion was CARRIED.

RC15/223

Moved, seconded and CARRIED

THAT the main motion be amended by adding:

“AND THAT ‘significant employers’ be added as a stakeholder group to Public Advisory Committee Membership.”

RC15/224

Moved, seconded and CARRIED

THAT the main motion be amended by adding:

“AND THAT the Klahanie Neighbourhood Association be added to the Public Advisory Committee Membership.”

The question on the main motion (RC15/220) as amended (RC15/221 as amended by RC15/222, RC15/223, and RC15/224) was put to a vote; the motion was CARRIED.

Heritage Inspection Order – Protected Heritage Buildings within the loco Townsite Heritage Conservation Area

9.2 Report: Development Services – Planning Division, dated May 14, 2015
File: 6800-02

RC15/225

Moved, seconded and CARRIED

THAT the Heritage Inspection Order be approved as recommended in the report dated May 14, 2015 from Development Services – Planning Division regarding Heritage Inspection Order – Protected Heritage Buildings within the loco Townsite Heritage Conservation Area;

AND THAT this report be referred to the Finance Committee for the identification of a funding source for the heritage inspections.

Rental Fee Waiver for the Port Moody Legion for Show and Shine Event

9.3 Report: Community Services, Recreation Services, dated May 11, 2015
File: 15-8160

RC15/226

Moved, seconded and CARRIED

THAT the Facility Rental Fee waiver request from the Port Moody Legion for its Show and Shine event to be held on June 20, 2015 be approved as recommended in the report dated May 11, 2015 from Community Services, Recreation Services regarding Rental Fee Waiver for the Port Moody Legion for Show and Shine Event;

AND THAT funding in the amount of \$343 for the cost of the fee waiver be allocated from Council Contingency.

**Appointment of
Voting
Representative to
E-Comm Annual
General Meeting**

- 9.4 Letter: E-Comm, dated May 22, 2015, distributed on-table
File: 0375-26

RC15/227

Moved, seconded and CARRIED

**THAT Councillor Diana Dilworth be appointed City of Port
Moody voting representative for the E-Comm Annual General
Meeting to be held on Thursday, June 18, 2015;**

AND THAT E-Comm be notified of this appointment.

**Response to
Delegation – 2015
Burrard Inlet Fish
Festival**

10. Other Business

- 10.1 Report: Community Services, Cultural Services, dated April 30,
2015
File: 18-7715-01

RC15/228

Moved, seconded and CARRIED

**THAT \$8,300 be allocated to the Canadian Sound Therapy Arts
Society for the 2015 Burrard Inlet Fish Festival;**

**AND THAT this request and the report be referred to the
Finance Committee to identify a source of funding.**

**Response to
Delegation – Mobile
Food Vendor**

- 10.2 Presentation: Mobile Food Truck Vendors, dated May 12, 2015
File: 0230-01

RC15/229

Moved and seconded

**THAT a stakeholder meeting be initiated to evaluate options
and develop solutions for mobile food vendors in the City of
Port Moody.**

RC15/230

Moved, seconded and CARRIED

THAT the foregoing motion be amended by adding:

**“AND THAT this meeting be held during the month of
June, 2015 with a report back to Council at the July 14,
2015 Regular Council meeting.”**

(Voting against: Councillor Glumac)

The question on the main motion as amended was put to a vote;
the motion was CARRIED.

**Response to
Delegation – Golden
Spike Days Festival**

10.3 Report: Community Services, Cultural Services, dated April 30,
2015
File: 18-7780-40

RC15/231

Moved and seconded

**THAT \$5,000 be allocated to the Golden Spike Days Society for
the installation of brackets on the PCT Performance Stage;**

**AND THAT this request and the report be referred to the
Finance Committee for the identification of a funding source.**

RC15/232

Moved and seconded

**THAT the foregoing motion be amended by replacing “\$5,000”
with “\$2,500” and by adding:**

**“AND THAT Golden Spike Days and other funding
partners such as PCT be requested to enter into a cost-
share arrangement.”**

Councillor Dilworth left the meeting at this point.

Separation of the two clauses of the amending motion (RC15/232)
was requested.

The question on the first part of the amending motion (RC15/232)
was put to a vote; the motion was DEFEATED.
(Voting against: Councillors Lahti and Royer, and Mayor Clay)

RC15/233

Moved, seconded and CARRIED

**THAT the second clause of the amending motion (RC15/232)
be further amended by replacing “be requested to enter into”
with “be contacted about considering”.**

The question on the second part of the amending motion
(RC15/232) as amended (by RC15/233) was put to a vote; the
motion was CARRIED.

RC15/234

Moved, seconded and CARRIED

**THAT the main motion be amended by removing “the Golden
Spike Days Society for”.**

(Voting against: Councillor Vagramov)

The question on the main motion (RC15/231) as amended
(RC15/232 as amended by RC15/233, and RC15/234) was put to a
vote; the motion was CARRIED.

Councillor Dilworth returned to the meeting at this point.

**Lighting Request –
International
Trigeminal Neuralgia
Awareness Day**

10.4 E-mail: Toni Saunders, TNNME, undated
File: 0630-01

RC15/235

Moved, seconded and CARRIED

THAT the Brovold Room exterior be lit in teal in support of sufferers of Trigeminal Neuralgia on October 7, 2015.

**Proclamation
Request – Access
Awareness Day**

10.5 Letter: Social Planning & Research Council of British Columbia, dated May 1, 2015
File: 0630-01

RC15/236

Moved, seconded and CARRIED

THAT June 6, 2015 be proclaimed Access Awareness Day in the City of Port Moody.

11. Reports from Council

11.1 Council Verbal Reports

Councillor Dilworth reported on the grand reopening of the Mossom Creek Hatchery, at which an Exemplary Civic Service Award was presented to Mr. Pat Dennett for his work on rebuilding the hatchery. Councillor Dilworth congratulated Public Works staff on the Open House event held at the Works Yard on May 22-23, 2015, and noted that she attended the annual Firefighters' Service Awards event on Saturday, May 23, 2015.

Councillor Royer reported that her attendance at the Firefighters' Service Awards event was uplifting. She also reported on her attendance at the Port Moody Arts Centre Annual General Meeting on Monday, May 25, 2015, and noted that a new Executive Director has been hired for the Arts Centre and will begin his tenure in July 2015.

Councillor Vagramov noted that he acquired a handbook on political correctness and looks forward to its use.

Mayor Clay reported on his attendance at the Metro Vancouver Board meeting on May 15, 2015, and noted the following:

- City of Port Moody's Regional Context Statement was accepted;
- The GVRD Regional Growth Strategy Amendment Bylaw No. 1209, 2014 to amend the regional land use designation for Port Moody's Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area from Industrial and Mixed Employment to General Urban, and to create a Frequent Transit Development Area overlay was adopted;
- A motion for the preservation of Burrard Thermal as a standby emergency power generation source was approved. The Board will write a letter to the Province requesting that the decision to close BC Hydro Burrard Thermal be

reconsidered and that it be maintained as a backup emergency power supply;

- The Coquitlam Search and Rescue request for funding for their new mobile command centre was approved;
- The Board expressed opposition to the proposed Trans Mountain Expansion Project.

Mayor Clay also congratulated and thanked Public Works staff for the open house event held last weekend.

11.2 Staff Verbal Reports

12. Information Items

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

- 12.1
- Economic Development Committee Minutes – April 1, 2015
 - Parks and Recreation Commission Minutes – April 15, 2015
 - Transportation Committee Minutes – April 15, 2015
 - Finance Committee Minutes – May 5, 2015

**Council
Correspondence for
Information**

- 12.2
- Letter from the Local Government Program Services Secretariat dated April 27, 2015 re 2014 Age-friendly Community Planning & Projects Grant
 - Letter from the Minister of Transport dated April 28, 2015 re Canada Post Operations

**Private Members'
Statements –
Investing in the
Creative Economy**

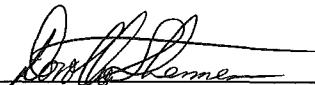
- 12.3 Official Report of the Debates of the Legislative Assembly, dated March 23, 2015

13. Public Input

14. Adjournment

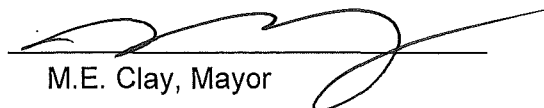
The Mayor declared the meeting adjourned at 9:12pm.

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



D. Shermer, Corporate Officer

Confirmed on the 9TH day of June, 2015.



M.E. Clay, Mayor