



# City of Port Moody

## Minutes

### Regular Meeting of Council

Council Chambers  
Tuesday, September 11, 2012  
at 7:36pm

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**Present:**

Mayor M.E. Clay  
Councillor D.L. Dilworth  
Councillor R.T. Elliott  
Councillor R.G. Glumac  
Councillor G.W. Nuttall  
Councillor Z. Royer  
Councillor R.A. Small

**In Attendance:**

Kevin Ramsay – City Manager  
James Chandler – Senior Project Manager  
Cory Day – City Engineer  
Mary De Paoli – Manager of Planning  
Remo Faedo – Fire Chief  
Ron Higo – Director of Community Services  
Devin Jain – Manager of Cultural Services  
Paul Rockwood - Director of Corporate Services  
Colleen Rohde – City Clerk  
Tim Savoie – Director of Development Services

**Introduction of  
Art at Council**

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

Tonight we are in for a real treat. We are getting a sneak peek to one of the performances in the upcoming Festival of the Arts running September 20<sup>th</sup> to 30<sup>th</sup>. Cole Armour, a 13-year-old teen singing sensation, is opening the Festival Gala with his award-winning vocals, and he is here to perform for us tonight. Cole will be performing Leonard Cohen's *Hallelujah*.

For more information on the festival line-up please help yourself to flyers on the back table or check out [www.pomoartsfestival.ca](http://www.pomoartsfestival.ca).

And now it gives me great pleasure to introduce Cole Armour.

**Historical  
Highlight –  
Centennial 2013**

1.2 Verbal Report: Mayor Clay  
File: 1485-015

In Port Moody's early history, the lumber industry was the mainstay of its survival and growth. After the turn of the 20<sup>th</sup> century, other industries, like oil refining were added so that employment opportunities increased steadily. The Imperial Oil Company which in 1917 bought the land on the north shore that became known as loco is fairly well known today. It was almost 10 years prior to that, on September 9, 1908, that The British Columbia Refining Company Ltd. was incorporated and situated the first refinery on Port Moody's south shore at the old CPR station site. In fact, the refinery used the original CPR station as a waterfront office. Mr. J. A. Cunningham was its manager and the company employed 25 Europeans at its start.

The plant was built on the hillside. Approaching it from the inlet, the specially built tankers tied up at the wharf, and the barrels were rolled across the railroad tracks to shipping sheds standing on a platform. A powerhouse directed the crude oil through its various refining stages to the largest steel tanks arranged in terraces on the embankment.

One year later, the tanker *Colonel E. L. Drake* brought the first shipment of 25,000 barrels of crude oil from San Francisco to the refinery. After a fire destroyed some of the distillate tanks and an amount of oil and asphalt at the refinery, the company built extensive additions to its storage facilities and a new wharf. Every month, a cargo of 25,000 barrels of crude oil arrived from California, most of which was processed at the plant, while some was sold as heavy fuel.

2. Public Input

Dan McDonald, Port Moody, advised he wished to address the issue of PCT expansion.

Councillor Dilworth declared a conflict of interest in that PCT is her employer, and left the meeting at 7:47pm.

Mr. McDonald continued by advising of his concerns that the height of the proposed PCT building will impact the sight lines, views and property values for his residence and many others in the area. He also expressed the concern that the images produced by PCT to illustrate the buildings do not accurately reflect what the actual height will be. He noted that PCT plans to dig the channel deeper which would allow larger and/or more ships which could affect pleasure boaters and would also impact views from the College Park area. He indicated he would like to know what can be done about this and how much additional tax revenue this expansion would bring to the city.

Councillor Dilworth returned to the meeting at 7:56pm.

Damir Dugandzic, owner of Burrard Public House, spoke regarding his application to extend the hours on his liquor license advising that he would like to open at 9:00am every day. He requested that the city make the decision to opt out of the public consultation. He advised that their intention for early Sunday opening is for particular sporting events.

David Spence, Port Moody, spoke regarding the Council meeting schedule, noting that 2013 is the Centennial year, and questioned why the schedule did not show the special council meeting proposed by the Centennial Steering Committee to be held April 7<sup>th</sup>. He also spoke regarding the Heritage Canada Legacy Fund grant submission inquiring who the applicant is. He noted that the application in the agenda package is not fully completed. He also expressed concern that the historical identity of the name Appleyard Residence, which is how it is registered in the Canadian register of heritage sites, may be lost given the description of the house as Centennial / Appleyard House.

Moved, seconded and CARRIED  
**THAT the public input period be extended beyond 15 minutes.**

Jennifer Warner, Port Moody, inquired when she could have input about where the Appleyard House will be located on the site.

The Director of Development advised that that would be a decision to be made by Council in the spring once the results of the grant application are known.

### 3. General Matters

### 4. Legislative Matters

#### Minutes

- 4.1 *Previously distributed*  
File: 0550-05

Moved, seconded and CARRIED  
**THAT the minutes of the Regular Meeting of Council held Tuesday, July 24, 2012 be adopted.**

#### Official Community Plan Amendment and Zoning Bylaw Amendment Application for 126 Kyle Street

- 4.2 File: 6700-20-111/BL2940/BL2941

*"City of Port Moody City of Port Moody Official Community Plan, 2010, No. 2849, Amendment Bylaw No. 8, 2012, No. 2940"* a bylaw to change the land use designation from Single Family Low Density Form to Public and Institutional.

Moved, seconded and CARRIED  
**THAT Bylaw No. 2940 be now read a third time.**  
Voting against: Councillors Dilworth, Elloit

Moved, seconded and  
**THAT Bylaw No. 2940 be now adopted.**  
Voting against: Councillors Dilworth, Elliott

“City of Port Moody Zoning Bylaw 1988, No. 1890, Amendment Bylaw No. 214, 2012, No. 2941” a bylaw to rezone 126 Kyle Street from One Family Residential (RS1) to Public Service (P1) and amend the definition of “Civic Use”.

Moved, seconded and CARRIED  
**THAT Bylaw No. 2941 be now read a third time.**  
Voting against: Councillors Dilworth, Elliott

Moved, seconded and CARRIED  
**THAT Bylaw No. 2941 be now adopted.**  
Voting against: Councillors Dilworth, Elliott

**Zoning Bylaw  
Amendment  
(Rezoning)  
Application for  
2210 Clarke  
Street**

4.3 File: 6700-20-105/BL2924

“City of Port Moody Zoning Bylaw 1988, No. 1890, Amendment Bylaw No. 211, 2012, No. 2924” a bylaw to allow for the construction of laneway housing at the rear of 2210 Clarke Street.

Moved, seconded and CARRIED  
**THAT Bylaw No. 2924 be now read a third time.**

**Zoning Bylaw  
Text  
Amendment to  
Light Industrial  
Zone (M1) –  
Commercial  
Athletic and  
Recreation Use  
and Animal Day  
Care Use**

4.4 Report: Development Services, Planning Division, dated September 6, 2012  
File: 6700-20-113 / BL2946

“City of Port Moody Zoning Bylaw 1988, No. 1890, Amendment Bylaw No. 215, 2012, No. 2946” a text amendment bylaw to the Light Industrial Zone (M1) to expand the range of permitted uses to include commercial athletic and recreation uses and animal day care uses.

Moved, seconded  
**THAT Bylaw No. 2946 be now read a first time.**

Moved, seconded and DEFEATED  
**THAT first reading of Bylaw No. 2946 be deferred pending completion of the Murray Street visioning process.**  
Voting against: Mayor Clay, Councillors Dilworth, Elliott, Small

The question on first reading was put and CARRIED  
Voting against: Councillors Glumac, Nuttall,

Moved, seconded and CARRIED  
**THAT Bylaw No. 2946 be now read a second time.**  
Voting against: Councillors Glumac, Nuttall

Moved, seconded and CARRIED  
**THAT Bylaw No. 2946 be referred to a Public Hearing to be held on Tuesday, October 9, 2012 at the Heritage Mountain Community Centre, 200 Panorama Place, Port Moody.**  
Voting against: Councillor Nuttall

**Inlet Centre Fire Hall Development Permit – Environmentally Sensitive Areas** 4.5 Report: Development Services, Planning Division, dated September 6, 2012  
File: 3060-20-89  
Moved, seconded and CARRIED  
**THAT staff be authorized to issue Development Permit No. 2012-89 subject to the required documentation and final plans having been submitted to the satisfaction of staff;**

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

**Liquor Licence Amendment Application – Chapandaz Restaurant (3180 St. Johns Street)** 4.6 Report: Development Services, Building Division dated August 21, 2012  
File: 4320-50  
Moved, seconded and CARRIED  
**THAT the City public consultation process not be undertaken;**  
**AND THAT LCLB be advised that the City of Port Moody supports this application and opts out of the review process as provided for by existing policy.**

**Liquor Licence Amendment Application – Burrard Public House (2414 St. Johns Street)** 4.7 Report: Development Services, Building, Bylaws and Licencing Division,, dated August 31, 2012  
File: 4320-50  
Moved, seconded and CARRIED  
**THAT the City public consultation process not be undertaken;**  
**AND THAT LCLB be advised that the City of Port Moody supports this application and opts out of the review process as provided for by existing policy.**

## 5. Unfinished Business

**Joint Family Court and Youth Justice Committee** 5.1 August 21, 2012 letter from Minister Bond  
June 20, 2012 letter to Minister Bond  
May 11, 2012 report to Council  
File: 0360-20-08

Mayor Clay advised that the Joint Family Court and Youth Justice Committee will be attending and presenting to Council on October 23rd.

**Centennial /  
Appleyard  
House – Grant  
Submission  
Approval**

**6. New Business**

- 6.1 Report: Development Services, Planning Division, dated  
September 6, 2012  
File: 0760-20-27-07

Moved, seconded and

**THAT Council endorse and support the Centennial House/Appleyard House grant application for submission to the Heritage Legacy Fund by September 30, 2012;**

**AND THAT staff continue with the design and development of the Centennial/Appleyard House for the intended use as a Cultural Arts Facility and present the final design to Council prior to April 2013;**

**AND THAT this report be forwarded to Finance Committee to identify a source of funding.**

Moved, seconded and DEFEATED

**THAT this item be deferred to a special meeting of Council to be held prior to the application deadline to review the final wording of the application.**

Voting against: Councillors Elliott, Glumac, Nuttall, Royer

The question on the main motion was put and CARRIED

Voting against: Mayor Clay, Councillors Dilworth, Small

**Award of  
Construction  
contract for the  
Inlet Centre Fire  
Hall**

- 6.2 Report: Development Services, Planning Division, dated  
September 6, 2012  
File: 0760-20-26

Moved, seconded and CARRIED

**THAT Council authorise the award of the construction contract for the Inlet Centre Fire Hall to Kinetic Construction Ltd, inclusive of the green roof, to the value of \$6,934,000.00 (six million nine hundred and thirty four thousand dollars).**

**Murray Street &  
Guildford Way  
Bike Facilities  
Construction –  
Contract Award**

- 6.3 Report: Development Services, Engineering Division dated  
August 30, 2012  
File: 5400-20-07

Moved, seconded and CARRIED

**THAT the Murray Street & Guildford Way Bike Facilities – Construction project be awarded to the low bidder, Jack CEWE Ltd., in the amount of \$371,300 plus HST.**

- Civic Centre  
Traffic Circle  
Public Art –  
Move Flag Poles**      6.4      Report: Community Services, Cultural Services Division, dated August 22, 2012  
File: 7940-01
- Moved, seconded and DEFEATED  
**THAT staff report back on a location that can be shared between City Hall and the Fire Hall such as the location at the south/west corner of Knowle Street and Newport Drive.**  
Voting against: Mayor Clay, Councillors Dilworth, Elliott, Royer, Small
- Moved, seconded and CARRIED  
**THAT once the public art has been selected staff report back on options for the flag poles.**
- Appointment to  
Community Care  
Committee**      6.5      Verbal Report: Mayor Clay  
File: 0360-20-02
- Moved, seconded and CARRIED  
**THAT Cathy Cena be appointed to the Community Care Committee.**
- Proclamation  
Request –  
Canadian  
Library Month  
October, 2012**      6.6      Sample Proclamation  
File: 0630-01
- Moved, seconded and CARRIED  
**THAT October, 2012 be proclaimed Canadian Library Month.**
7.      **Other Business**
- Committee of  
the Whole**      7.1      Moved, seconded and CARRIED  
**THAT the resolutions of the Committee of the Whole meeting of Tuesday, September 11, 2012 be endorsed as follows:**
- 2013 Council  
Meeting Schedule*      *THAT the 2013 Council meeting schedule, attached to the Legislative Services' report dated August 13, 2012 be approved with the exception that all Regular Council meetings be held in the Council Chambers at City Hall.*
- College Park  
Neighbourhood –  
Traffic Calming  
Initiative and  
Speed  
Assessment*      *THAT a Neighbourhood Advisory Committee, chaired by Brandon Elliott, be established to proceed with the College Park Neighbourhood traffic calming initiative;*
- AND THAT the neighbourhood boundary for the College Park Neighbourhood traffic calming initiative be defined as presented in Figure 1 of the August 24, 2012 Transportation Committee report titled "College Park Neighbourhood – Traffic Calming Initiative and Speed Assessment."*

*Port Moody  
Centennial visual  
identity and logo  
use for  
Centennial events  
and initiatives*

*THAT the Port Moody Centennial Visual Identity policy, number 19-1485-1, be adopted;*

*AND THAT staff be authorized to implement the Port Moody Centennial Visual Identity Manual.*

## 8. Reports from Council

### 8.1 Council Verbal Reports

### 8.2 Staff Verbal Reports

## 9. Information Items

Resolution and  
Response Letters  
of Council

- 9.1
- District of West Vancouver – Response Letter - Council Position on Increased Oil Tanker Traffic – July 10, 2012 Regular Council
  - Multi Material British Columbia (MMBCJ) Extended Producer Responsibility (EPR) Program

## 10. Public Input

David Spence, Port Moody, spoke regarding the flag pole item.

Brent Hilpert, Port Moody, spoke regarding the off-site meeting discussion advising that he feels the off-site meetings are inconvenient. Regarding the public meeting related to the recent shooting he suggested that the comment at the meeting that no innocent people were injured implied that those who were shot were guilty.

Robert Simons, Port Moody, suggested that the public hearing which was set for October 9<sup>th</sup> should be in the usual Council meeting place of City Hall rather than at a community centre as the City Hall location would be more convenient given the location of the properties that are the subject of the hearing.

## 11. Adjournment

The Mayor declared the meeting adjourned at 9:48 pm.



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

\_\_\_\_\_  
**City Clerk**

**Confirmed on the \_\_\_\_\_ Day of \_\_\_\_\_, 2012.**

\_\_\_\_\_  
**Mayor**