

7. Legislative Matters**Amendments to
Vector Control
Bylaw No. 3043 –
Adoption****Pages 81-116**

- 7.1 Memo: Corporate Services Department – Legislative Services Division, dated March 3, 2017
Bylaw No. 3075
Report Considered at February 28, 2017 Regular Council Meeting:
Development Services Department – Building, Bylaw, and
Licensing Division, dated February 20, 2017
File: 09-3900-02-1

A Bylaw to amend City of Port Moody Vector Control Bylaw, 2016, No. 3043 to provide authority for City employees and others to enter onto private properties and authorize the City to recover unpaid costs associated with the Vector Control Program for Abatement on Private Properties.

RC17/086

Moved, seconded, and CARRIED

THAT City of Port Moody Vector Control Bylaw, 2016, No. 3043, Amendment Bylaw No. 1, 2017, No. 3075 be now adopted.

8. Unfinished Business**9. New Business****Master
Transportation
Plan – Final
Report**

- 9.1 Memo: Engineering and Operations Department – Transportation Division, dated February 28, 2017
File: 16-8330-22/2013

RC17/087

Moved and seconded

THAT the Master Transportation Plan as presented in the report dated February 13, 2017 from Engineering and Operations Department – Transportation Division regarding Master Transportation Plan – Final Report be endorsed;

AND THAT staff be directed to present the Master Transportation Plan to the Finance Committee for identification of a funding source;

AND THAT, following approval of funding by the Finance Committee, staff report back to Council with a 2017-2018 implementation plan and detailed project priority assessment.

RC17/088

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

“AND THAT Map 3 of the Master Transportation Plan be amended by changing ‘Cycling Path’ to ‘Cycling Path/Buffered Bike Lane’ in the legend and by designating the section of Clarke Street between Moody Street and Elgin Street to ‘Cycling Path/Buffered Bike Lane’.”.

RC17/089

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding:

“AND THAT Table 2, item 5.B.1.i. of the Master Transportation Plan be amended by adding ‘, including options for traffic flow through during rush hour’ after ‘street space’.”

(Voting Against: Councillors Dilworth, Glumac, Junker, Lahti, and Royer)

The question on the main motion (RC17/087) as amended (by RC17/088) was put to a vote; the following motion was CARRIED:

THAT the Master Transportation Plan as presented in the report dated February 13, 2017 from Engineering and Operations Department – Transportation Division regarding Master Transportation Plan – Final Report be endorsed;

AND THAT staff be directed to present the Master Transportation Plan to the Finance Committee for identification of a funding source;

AND THAT, following approval of funding by the Finance Committee, staff report back to Council with a 2017-2018 implementation plan and detailed project priority assessment;

AND THAT Map 3 of the Master Transportation Plan be amended by changing ‘Cycling Path’ to ‘Cycling Path/Buffered Bike Lane’ in the legend and by designating the section of Clarke Street between Moody Street and Elgin Street to ‘Cycling Path/Buffered Bike Lane’.

(Voting Against: Councillor Vagramov)

**Applications
for Patios at
Port Moody
Breweries**

- 9.2 Report: Development Services Department – Building, Bylaw, and Licensing Division, dated March 6, 2017
File: 09-4300-01

RC17/090

Moved, seconded, and CARRIED

THAT staff be directed to advise the Liquor Control and Licensing Branch that the City of Port Moody wishes to opt out of the public consultation process for the applications to convert picnic areas to patios submitted by Moody Ales Ltd., Parkside Brewery, and Yellow Dog Brewing Company Inc. as recommended in the report dated March 6, 2017 from Development Services Department – Building, Bylaw, and Licensing Division regarding Applications for Patios at Port Moody Breweries.

**Demolition of
Structure at
1440 loco
Road**

9.3

Report: Financial Services Department – Corporate Purchasing and Risk Management Division, dated February 27, 2017
File: 03-1220-30

RC17/091

Moved, seconded, and CARRIED

THAT staff be authorized to demolish the structure at 1440 loco Road as recommended in the report dated February 27, 2017 from Financial Services Department – Corporate Purchasing and Risk Management Division regarding Demolition of Structure at 1440 loco Road;

AND THAT a budget of \$68,000 be funded from the Land Sale Reserve.

**2017 Centre for
Civic Governance
Forum**

9.4

Report: Corporate Planning Advisor, dated March 3, 2017
File: 01-0530-01/2017

RC17/092

Moved, seconded, and CARRIED

THAT Councillors Vagramov and Royer be authorized to attend the 2017 Centre for Civic Governance Forum – High Ground: Leadership in Transitioning Times in Vancouver, March 31 to April 1, 2017 as outlined in the report dated March 3, 2017 from Corporate Planning Advisor regarding 2017 Centre for Civic Governance Forum;

AND THAT the cost be forwarded to the Finance Committee to identify an appropriate source of funding for \$1,747.74.

10. Other Business

**LMLGA and
UBCM
Resolution
Regarding Bus
Passes for
Persons with
Disabilities**

10.1

Report: Mayor Mike Clay, dated March 6, 2017
File: 01-0230-40-CA

RC17/093

Moved and seconded

THAT the following resolution be endorsed and forwarded for consideration at the LMLGA and UBCM Annual General Meetings as recommended in the report dated March 6, 2017 from Mayor Mike Clay regarding LMLGA and UBCM Resolution Regarding Bus Passes for Persons with Disabilities:

WHEREAS the Provincial Government changed the benefit for persons with disabilities in February 2016 by replacing the \$45 per year bus pass with a \$52 per month bus pass;

AND WHEREAS 70% of the announced increased benefit entitlement of \$77 per month would be required to cover the increased cost of the bus pass, leaving the disability bus pass users with only \$25 per month in additional funding, which has not been increased for nine years;