



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, February 23, 2021
at 7:27pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor M.P. Lahti
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:27pm.

2. New Business

**OCP Amendment
and Rezoning
Application –
1790 Ioco Road and
Lot 1 First Avenue –
Third Reading,
Adoption, and DVP**

2.1 Memo: Legislative Services Division, dated February 12, 2021

Bylaw No. 3286, a Bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to change the land use designation of a portion of Lot 1 NW15859 First Avenue.

Bylaw No. 3287, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to rezone a portion of the lands at Lot 1 NW15859 First Avenue from Single and Semi-Detached Residential (RS9) to Private Institutional (P2).

RC21/087

Moved, seconded, and CARRIED

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 28, 2021, No. 3286 (Lot 1 NW15859 First Avenue) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 47, 2021, No. 3287 (Lot 1 NW15859 First Avenue) (P2) be read a third time as recommended in the memo dated February 12, 2021 from the Legislative Services Division regarding OCP and Rezoning Application – 1790 loco Road and Lot 1 First Avenue – Third Reading, Adoption, and DVP;

AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 28, 2021, No. 3286 (Lot 1 NW15859 First Avenue) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 47, 2021, No. 3287 (Lot 1 NW15859 First Avenue) (P2) be now adopted;

AND THAT Development Variance Permit 3090-20-143, to defer the requirements of the Subdivision and Development Servicing Bylaw, be authorized;

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

3. Adjournment

Mayor Vagramov adjourned the meeting at 7:40pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor