



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, March 30, 2021  
at 7:46pm

**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  
Theresa Cochran – General Manager of Community Services  
Ron Coulson – Fire Chief  
Mary De Paoli – Manager of Policy Planning  
Ron Higo – Acting General Manager of Community Services  
Philip Lo – Committee Coordinator  
Rosemary Lodge – Manager of Communications and Engagement  
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 7:46pm.

**OCP Amendment  
and Rezoning  
Application –  
44-60 Seaview Drive  
(Allaire Properties  
Inc.) – Third Reading**

**2. New Business**

2.1 Memo: Legislative Services Division, dated March 15, 2021

*Bylaw No. 3281, a Bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to change the land use designation of 44, 48, 52, 56, and 60 Seaview Drive.*

*Bylaw No. 3282, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to rezone the lands at 44, 48, 52, 56, and 60 Seaview Drive from Single Detached Residential (RS1) to Medium Density Townhouse Residential (RM4).*

RC21/169

Moved, seconded, and CARRIED

**THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 26, 2020, No. 3281 (44, 48, 52, 56, and 60 Seaview Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 46, 2020, No. 3282 (44, 48, 52, 56, and 60 Seaview Drive) (RM4) be read a third time as recommended in the memo dated March 15, 2021 from the Legislative Services Division regarding OCP Amendment and Rezoning Application – 44-60 Seaview Drive (Allaire Properties Inc.) – Third Reading.**

**3. Adjournment**

Mayor Vagramov adjourned the meeting at 7:59pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor