



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Thursday, May 25, 2021
at 9:17pm

Present:

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

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Theresa Cochran – General Manager of Community Services
Ron Coulson – Fire Chief
Jeff Moi – General Manager of Engineering and Operations
Virgelene Rutherford – Acting GM of People, Communications, and Engagement
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 9:17pm.

2. New Business

**OCP Amendment,
Rezoning, Housing
Agreement –
3101-3103 St. Johns
Street, 3104-3112
St. George Street,
123-129 Buller Street
– Third Reading**

2.1 Memo: Legislative Services Division, dated May 17, 2021

Bylaw No. 3293, a Bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to change the proposed number of storeys for the properties at 3104-3112 St. George Street and 123-129 Buller Street from three (3) to six (6).

Bylaw No. 3294, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of one mixed-use building containing commercial uses on the ground floor and residential uses above, and one residential apartment building, all over a common underground parking structure at 3101 and 3103 St. Johns Street, 123-129 Buller Street, and 3104, 3108, and 3112 St. George Street.

Bylaw No. 3295, a Bylaw to authorize Council to enter into a Housing Agreement pursuant to section 483 of the Local Government Act.

RC21/305

Moved and seconded

THAT the Official Community Plan amendment and rezoning application for 3101-3103 St. Johns Street, 3104-3112 St. George Street, 123-129 Buller Street be revised to not exceed three storeys on St. George Street, while retaining the proposed daycare centre, six affordable rental units at shelter rates, and consideration of a rent-to-own option.

RC21/306

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by adding “and meeting the Interim Affordable Housing Policy”.

(Voting against: Councillors Dilworth, Lahti, Madsen, and Royer)

The question on the main motion (RC21/305) was put to a vote; the following motion was DEFEATED:

THAT the Official Community Plan amendment and rezoning application for 3101-3103 St. Johns Street, 3104-3112 St. George Street, 123-129 Buller Street be revised to not exceed three storeys on St. George Street, while retaining the proposed daycare centre, six affordable rental units at shelter rates, and consideration of a rent-to-own option.

(Voting against: Councillors Dilworth, Lahti, and Royer)

RC21/306

Moved and seconded

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 30, 2021, No. 3293 (St. George Street and Buller Street), City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 50, 2021, No. 3294 (St. Johns Street, St. George Street, and Buller Street) (CD81), and City of Port Moody Housing Agreement Bylaw, 2021, No. 3295 (St. Johns Street, St. George Street, and Buller Street – Market Rental Housing) be read a third time as recommended in the memo dated May 17, 2021 from the Legislative Services Division regarding OCP Amendment, Rezoning, Housing Agreement – 3101-3103 St. Johns Street, 3104-3112 St. George Street, 123-129 Buller Street – Third Reading.

RC21/307

Moved and seconded

THAT the foregoing motion be amended by adding:

“AND THAT staff and the applicants be directed to consider inclusion of the following elements prior to this application returning to Council:

- **maintaining a three-storey form on St. George Street;**
- **daycare centre;**
- **six affordable rental units at shelter rates; and**
- **a rent-to-own option.”.**

RC21/308

Moved, seconded, and DEFEEATED

THAT this item be postponed until staff have met with the applicant to discuss the potential changes and report back to Council on these changes.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

Councillors Dilworth, Lahti, and Royer left the meeting at this point.

Quorum was lost at 10:03pm. Quorum was not restored by 10:18pm. The meeting was adjourned per section 14(2) of the Council Procedure Bylaw.

4. Adjournment

The meeting automatically ended at 10:18pm as a quorum was not available.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor