



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, June 22, 2021
at 7:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
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
Jennifer Mills – Committee Coordinator
Lorena Miat – Manager of Financial Reporting
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks
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 7:05pm.

2. Unfinished 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
On-Table Memo: Community Development Department –
Development Planning Division, dated June 16, 2021

The following motions were moved and seconded at the Special Council meeting held on May 25, 2021 before quorum was lost:

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.”.

Resolutions RC21/306 and RC21/307 were withdrawn.

RC21/321

Moved and seconded

THAT the memo dated June 16, 2021 from the Community Development Department – Development Planning Division regarding 3101-3103 St. Johns Street, 3104-3112 St. George Street, 123-129 Buller Street (WA Architects) be received for information;

AND THAT staff be directed to schedule a new Public Hearing for Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 30, 2021, No. 3293 (St. George Street and Buller Street), and 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 THAT staff and the applicants consider the following:

- **six additional affordable units at shelter rates in place of the six rent-to-own units.**

RC21/322

Moved and seconded

**THAT the foregoing motion be amended by adding
“● maintaining three-storey form on St. George Street” as an
additional bullet in the third clause.**

RC21/323

Moved, seconded, and CARRIED

THAT Council go into Committee of the Whole

(Voting against: Councillor Lahti and Mayor Vagramov)

Representatives from the Buffalo Group responded to questions from Council regarding project changes, proposed amenities, and affordable housing make-up.

RC21/324

Moved, seconded, and CARRIED

That Council Rise and Report.

The question on the amending motion (RC21/322) was put to a vote; the following motion was DEFEATED:

**THAT the foregoing motion be amended by adding
“● maintaining three-storey form on St. George Street”
as an additional bullet in the third clause.**

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

RC21/325

Moved, seconded, and CARRIED

**THAT the foregoing motion (RC21/321) be amended by deleting
“in place of the six rent-to-own units”.**

The question on the main motion (RC21/321) as amended (by RC21/325) was put to a vote; the following motion was CARRIED:

**THAT the memo dated June 16, 2021, from the
Community Development Department – Development
Planning Division regarding 3101-3103 St. Johns Street,
3104-3112 St. George Street, 123-129 Buller Street
(WA Architects) be received for information;**

**AND THAT staff be directed to schedule a new Public
Hearing for Port Moody Official Community Plan Bylaw,
2014, No. 2955, Amendment Bylaw No. 30, 2021, No. 3293
(St. George Street and Buller Street), and 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 THAT staff and the applicants consider the
following:**

- **six additional affordable units at shelter rates in place of the six rent-to-own units.**

4. Adjournment

Mayor Vagramov adjourned the meeting at 7:42pm.

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