



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, July 20, 2021  
at 11:12pm

**Present:**

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

**Absent:**

Councillor M.P. Lahti

**In Attendance:**

Paul Rockwood – Acting City Manager  
André Boel – City Planner  
Theresa Cochran – General Manager of Community Services  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Virgelene Rutherford – Acting GM of People, Communications,  
and Engagement  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Development

1. **Call to Order**  
Mayor Vagramov called the meeting to order at 11:12pm.
2. **General Matters**

**Zoning Bylaw  
Housekeeping  
Amendments**

**3. New Business**

3.1 Memo: Legislative Services Division, dated July 12, 2021

*Bylaw No. 3317, a Bylaw to amend the Zoning Bylaw with Housekeeping Amendments.*

RC21/366

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 56, 2021, No. 3317 (Housekeeping) be read a third time as recommended in the memo dated July 12, 2021 from the Legislative Services Division regarding Zoning Bylaw Housekeeping Amendments – Third reading and Adoption;**

**AND THAT Bylaw No. 3317 be now adopted.**

**OCP Amendment  
and Rezoning –  
1142 Cecile Drive  
and 300 Angela  
Drive – Third  
Reading**

3.2 Memo: Legislative Services Division, dated July 12, 2021

*Bylaw No. 3305, a Bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 to add the Mixed Use – Woodland Park designation.*

*Bylaw No. 3306, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the rezoning of the properties at 1142 Cecile Drive and 300 Angela Drive from Low-Density Townhouse Residential (RM3) to Comprehensive Development Zone 83 (CD83).*

RC21/367

Moved and seconded

**THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be read a third time as recommended in the memo dated July 12, 2021 from the Legislative Services Division regarding OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive – Third Reading;**

**AND THAT the Development Agreement include the updated Community Amenity Contribution amounts.**

RC21/368

Moved and seconded

**THAT the foregoing motion be amended by adding the following:**

**“AND THAT staff be directed to report back to Council, prior to bringing the Woodland Park project for adoption, with potential funding options for a third SkyTrain station (including consideration of a local area development levy, local area property tax levy, provincial grants, debt financing, etc.);**

**AND THAT Council request a briefing from TransLink staff regarding feasible location options for a third SkyTrain station west of Moody Centre Station, including high-level cost estimates to be used in the aforementioned funding analysis.”.**

RC21/369

Moved, seconded, and DEFEATED

**THAT the foregoing amendment motion (RC21/368) be amended by removing “, prior to bringing the Woodland Park project for adoption,”.**

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

RC21/370

Moved, seconded, and CARRIED

**THAT the foregoing amendment motion (RC21/368) be amended by replacing “, prior to bring the Woodland Park Project for adoption,” with “as soon as possible”.**

Separation was requested.

The question on the first clause of the main amendment motion (RC21/368a) as amended (by RC21/370) was put to a vote; the following motion was CARRIED:

**THAT staff be directed to report back to Council as soon as possible with potential funding options for a third SkyTrain station (including consideration of a local area development levy, local area property tax levy, provincial grants, debt financing, etc.).**

The question on the second clause of the main amendment motion (RC21/368b) was put to a vote; the following motion was CARRIED:

**THAT Council request a briefing from TransLink staff regarding feasible location options for a third SkyTrain station west of Moody Centre Station, including high-level cost estimates to be used in the aforementioned funding analysis.**

The question on the main motion (RC21/367) as amended (by RC21/368a and RC21/368b) was put to a vote; the following motion was CARRIED:

**THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 31, 2021, No. 3305 (1142 Cecile Drive and 300 Angela Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 52, 2021, No. 3306 (1142 Cecile Drive and 300 Angela Drive) (CD83) be read a third time as recommended in the memo dated July 12, 2021 from the Legislative Services Division regarding OCP Amendment and Rezoning – 1142 Cecile Drive and 300 Angela Drive – Third Reading;**

**AND THAT the Development Agreement include the updated Community Amenity Contribution amounts;**

**AND THAT staff be directed to report back to Council as soon as possible with potential funding options for a third SkyTrain station (including consideration of a local area development levy, local area property tax levy, provincial grants, debt financing, etc.);**

**AND THAT Council request a briefing from TransLink staff regarding feasible location options for a third SkyTrain station west of Moody Centre Station, including high-level cost estimates to be used in the aforementioned funding analysis.**

(Voting against: Councillor Milani)

#### 4. Adjournment

Mayor Vagramov adjourned the meeting at 12:28am.

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