



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, September 21, 2021
at 8:24pm

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
Kirk Heaven – Deputy Fire Chief
Ron Higo – General Manager of Community Services
Kevin Jones – Senior Development Planner
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 8:24pm.

2. New Business

2.1 Memo: Legislative Services Division, dated August 23, 2021

Bylaw No. 3303, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of three mixed-use buildings containing light industrial and commercial uses on the ground floor/mezzanine and residential uses above, all over a common underground/podium parking structure at 3015-3093 Murray Street.

Rezoning (Mixed Use) – 3015-3093 Murray Street (Mosaic Ave Developments) – Third Reading

RC21/386

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 51, 2021, No. 3303 (3015-3093 Murray Street) (CD82) be read a third time as recommended in the memo dated August 23, 2021 from the Legislative Services Division regarding Rezoning (Mixed Use) – 3015-3093 Murray Street (Mosaic Ave Developments) – Third Reading.

RC21/387

Moved, seconded, and DEFEATED

THAT consideration of the foregoing motion be postponed until staff report back on discussion with the applicant on payment of \$20,000 for each of the 62 parking stalls not provided, and on increasing the percentage of adaptable units to 50% of total units.

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

RC21/388

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT staff be directed to request 50% of the units to be adaptable prior to this application returning for adoption.”.

Separation of the main motion (RC21/386) as amended (by RC21/388) was requested.

The question on the first clause of the main motion (RC21/386) as amended (by RC21/388) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 51, 2021, No. 3303 (3015-3093 Murray Street) (CD82) be read a third time as recommended in the memo dated August 23, 2021 from the Legislative Services Division regarding Rezoning (Mixed Use) – 3015-3093 Murray Street (Mosaic Ave Developments) – Third Reading.

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

The question on the second clause of the main motion (RC21/386) as amended (by RC21/388) was put to a vote; the following motion was CARRIED:

THAT staff be directed to request 50% of the units to be adaptable prior to this application returning for adoption.

3. Adjournment

Mayor Vagramov adjourned the meeting at 9:28pm.

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