



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, November 9, 2021
at 7:55pm

Present:

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

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Wesley Woo – Senior Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:55pm.

2. General Matters

3. New Business

Rezoning (Mixed Use) – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development Ltd.)

- 3.1 Memo: Community Development Department – Development Planning Division, dated October 20, 2021
Memo considered at the October 12, 2021 Council meeting:
Community Development Department – Development Planning Division, dated September 17, 2021

Bylaw No. 3316, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of an eight (six)-storey mixed-use commercial/residential project at 2101 Clarke Street and 2102-2106 St. Johns Street.

RC21/450

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 55, 2021, No. 3316 (2101 Clarke Street and 2102-2106 St. Johns Street) (CD86 and P1) be read a third time as amended as attached to and recommended in the memo dated October 20, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (Mixed Use) – 2101 Clarke Street and 2102-2106 St. Johns Street (Springcreek Development) – Third Reading.

4. Adjournment

Mayor Vagramov adjourned the meeting at 8:03pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the __ day of _____, 2021.

R. Vagramov, Mayor