



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom

Tuesday, March 8, 2022

at 9:41pm

**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  
Tyson Ganske – Acting General Manager of Finance and Technology  
Stephen Judd – Manager of Infrastructure Engineering Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of People, Communications, and Engagement  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
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 9:41pm.

**2. General Matters**

**Rezoning  
(Multi-Family) –  
148 and 154 James  
Road (Laidler) –  
Third Reading**

**3. New Business**

**3.1 Memo: Legislative Services Division, dated February 25, 2022**

*Bylaw No. 3332, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a six-storey residential apartment building at 148 and 154 James Road.*

RC22/090

Moved, seconded, and CARRIED

**THAT the speaking time limit be extended to ten minutes per Council member for this item.**

RC22/091

Moved and seconded

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 63, 2021, No. 3332 (148 and 154 James Road) (CD87) be now read a third time as recommended in the memo dated February 25, 2022 from the Legislative Services Division regarding Rezoning (Multi-Family) – 148 and 154 James Road (Laidler) – Third Reading.**

RC22/092

Moved and seconded

**THAT the foregoing motion be amended by adding “AND THAT the applicant be required to achieve a minimum of Step 3 of the BC Energy Step Code.”.**

RC22/093

Moved, seconded, and CARRIED

**THAT the foregoing amendment motion (RC22/092) be further amended by adding “and include a low-carbon energy system”.**

The question on the amendment motion (RC22/092) as amended (by RC22/093) was put to a vote; the following motion was CARRIED:

**AND THAT the applicant be required to achieve a minimum of Step 3 of the BC Energy Step Code and include a low-carbon energy system.**

The question on the main motion (RC22/091) as amended (by RC22/092 and RC22/093) was put to a vote; the following motion was CARRIED:

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 63, 2021, No. 3332 (148 and 154 James Road) (CD87) be now read a third time as recommended in the memo dated February 25, 2022 from the Legislative Services Division regarding Rezoning (Multi-Family) – 148 and 154 James Road (Laidler) – Third Reading;**

**AND THAT the applicant be required to achieve a minimum of Step 3 of the BC Energy Step Code and include a low-carbon energy system.**

(Voting against: Councillor Dilworth)

#### 4. Adjournment

Mayor Vagramov adjourned the meeting at 10:48pm.

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

---

D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2022.

---

R. Vagramov, Mayor