



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom

Tuesday, April 26, 2022

at 11:08pm

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:

Paul Rockwood – Acting City Manager
André Boel – City Planner
Stephen Judd – Acting GM of Engineering and Operations
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 11:08pm.

2. General Matters

Council's Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.

- Zoning Bylaw Amendment – Home-Based Business and Housekeeping – Third Reading and Adoption**
3. New Business
- 3.1 Memo: Community Development Department – Building, Bylaw, and Licensing Division, dated April 11, 2022
- RC22/146
Moved, seconded, and CARRIED
THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 64, 2022, No. 3335 (Home-Based Businesses and Housekeeping) be now read a third time as recommended in the memo dated April 11, 2022 from the Community Development Department – Building, Bylaw, and Licensing Division regarding Zoning Bylaw Amendment – Home-Based Business and Housekeeping – Third Reading and Adoption;
- AND THAT Bylaw No. 3335 be now adopted.**
- Zoning Bylaw Amendment and Land Use Contract Termination – San Remo Drive – Third Reading and Adoption**
- 3.2 Memo: Community Development Department – Policy Planning Division, dated April 11, 2022
- RC22/147
Moved, seconded, and CARRIED
THAT City of Port Moody Land Use Contract Termination Bylaw, 2022, No. 3337 (San Remo Drive) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 66, 2022, No. 3338 (San Remo Drive) (CD88) be now read a third time as recommended in the memo dated April 11, 2022 from the Community Development Department – Policy Planning Division regarding Zoning Bylaw Amendment and Land Use Contract Termination – San Remo Drive – Third Reading and Adoption;
- AND THAT Bylaws No. 3337 and No. 3338 be now adopted.**
- Official Community Plan Amendment – Coronation Park (Wesgroup Properties) – Third Reading and Adoption – April 26, 2022**
- 3.3 Memo: Community Development Department – Development Planning Division, dated April 11, 2022
- RC22/148
Moved and seconded
THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 27, 2021, No. 3285 (Coronation Park) be now read a third time as recommended in the memo dated April 11, 2022 from the Community Development Department – Development Planning Division regarding Official Community Plan Amendment – Coronation Park (Wesgroup Properties) – Third Reading and Adoption – April 26, 2022;
- AND THAT Bylaw No. 3285 be now adopted.**
- RC22/149
Moved, seconded, and CARRIED
THAT Council speaking time be extended to 10 minutes.
(Voting against: Councillor Dilworth)

RC22/150

Moved, seconded, and DEFEATED

THAT Council go into Committee of the Whole.

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

RC22/151

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT adherence to Corporate Policy 10-5080-2022-01 – Inclusionary Zoning – Affordable Rental Units be required as a condition of rezoning within the current floor area.”

(Voting against: Councillors Dilworth and Royer)

Separation was requested.

The question on the first clause of the main motion (RC22/148a) as amended (by RC22/151) 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. 27, 2021, No. 3285 (Coronation Park) be now read a third time as recommended in the memo dated April 11, 2022 from the Community Development Department – Development Planning Division regarding Official Community Plan Amendment – Coronation Park (Wesgroup Properties) – Third Reading and Adoption – April 26, 2022.

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

The question on the second clause of the main motion (RC22/148b) as amended (by RC22/151) was put to a vote; the following motion was CARRIED:

THAT Bylaw No. 3285 be now adopted.

(Voting against: Councillors Madsen and Milani)

The question on the third clause of the main motion (RC22/148c) as amended (by RC22/151) was put to a vote; the following motion was CARRIED:

THAT adherence to Corporate Policy 10-5080-2022-01 – Inclusionary Zoning – Affordable Rental Units be required as a condition of rezoning within the current floor area.

(Voting against: Councillor Dilworth)

RC22/152

Moved, seconded, and CARRIED

THAT staff be directed to report back with an amendment to the Official Community Plan for the remainder of the Coronation Park neighbourhood (northward from the Wesgroup site to Guildford Drive and the municipal boundary) requiring a minimum of 50% affordable units for any multi-family development with an FAR of 2.0 or higher.

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

4. Adjournment

Mayor Vagramov adjourned the meeting at 1:03am.

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