

# **City of Port Moody Minutes**

# **Special Council Meeting**

Council Chambers Tuesday, July 4, 2023 at 7:31pm

Present: Acting Mayor H. Lurbiecki

Councillor S. Agtarap Councillor D. Dilworth Councillor K. Knowles

Mayor M. Lahti Councillor A. Lubik Councillor C. Morrison

In Attendance: Anna Mathewson – Acting City Manager

Stephanie Lam - City Clerk and Manager of Legislative Services

Philip Lo - Legislative Services Advisor

Jeff Moi – General Manager of Engineering and Operations Julie Pavey-Tomlinson - Acting GM of Community Services

Wesley Woo - Senior Planner

Kate Zanon – General Manager of Community Development

Call to Order

Acting Mayor Lurbiecki called the meeting to order at 7:31pm.

Adoption of the Agenda 2.

RC23/154 Agenda 2.1

Moved, seconded, and CARRIED

THAT the agenda of the July 4, 2023, Special Council meeting

be adopted as circulated.

**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.

EDMS#616611

## 4. New Business

4.1

Rezoning (RS1-S) – 2826 Jane Street (Toor) – Third Reading and Adoption Memo: Community Development Department – Development Planning Division, dated June 6, 2023

Bylaw No. 3399, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 2826 Jane Street.

#### RC23/155

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 78, 2023, No. 3399 (2826 Jane Street) (RS1-S) be read a third time as recommended in the memo dated July 4, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2826 Jane Street (Toor) – Third Reading and Adoption;

AND THAT Bylaw No. 3399 be now adopted.

Rezoning (RM4) – 2804/2806 and 2808 St. George Street (CityState Consulting) – Third Reading Memo: Community Development Department – Development Planning Division

Bylaw No. 3410, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a townhouse development at 2804/2806 and 2808 St. George Street.

### RC23/156

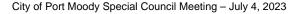
Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 81, 2023, No. 3410 (2804/2806 and 2808 St. George Street) (RM4) be read a third time as recommended in the memo dated July 4, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RM4) 2804/2806 and 2808 St. George Street (CityState Consulting) – Third Reading.

#### RC23/157

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding "AND THAT meeting Step 4 of the BC Energy Step Code be a condition of bylaw adoption.".



The question on the main motion (<u>RC23/156</u>) as amended (by RC23/157) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 81, 2023, No. 3410 (2804/2806 and 2808 St. George Street) (RM4) be read a third time as recommended in the memo dated July 4, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RM4) 2804/2806 and 2808 St. George Street (CityState Consulting) – Third Reading.

AND THAT meeting Step 4 of the BC Energy Step Code be a condition of bylaw adoption.

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Acting Mayor Lurbiecki adjourned the meeting at 8:00pm.

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

S. Lam, City Clerk	
Confirmed on the day of	, 2023
H. Lurbiecki, Acting Mayor	_