



# 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

**Agenda**

1. Call to Order

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

2. Adoption of the Agenda

2.1 RC23/154

Moved, seconded, and CARRIED

**THAT the agenda of the July 4, 2023, Special Council meeting be adopted as circulated.**

3. 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.**

4. New Business

**Rezoning (RS1-S) –  
2826 Jane Street  
(Toor) – Third  
Reading and  
Adoption**

4.1 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 (RC23/156) 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.**

5. **Adjournment**

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