



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 3, 2023
at 9:51pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance Tim Savoie – City Manager
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Michael Olubiyi – Manager of Development Planning
Angie Parnell – General Manager of Corporate Services
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
Julie Pavey-Tomlinson – Director of Environment and Parks
Vanessa Washington – Legislative Services Coordinator
Wesley Woo – Assistant Manager of Planning
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 9:51pm.

2. Adoption of the Agenda

2.1 Agenda

RC23/227

THAT the agenda of the October 3, 2023, Special Council meeting be adopted as circulated.

CARRIED

3. General Matters

4. New Business

4.1 Third Reading – Rezoning (CD89) – Coronation Park (Wesgroup Properties)

Memo: Community Development Department – Development Planning Division

Bylaw No. 3407, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the rezoning of the properties in the Coronation Park neighbourhood from Single Detached Residential (RS1) to Comprehensive Development Zone 89 (CD89).

RC23/227a

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 79, 2023, No. 3407 (Coronation Park) (CD89) be read a third time as recommended in the memo dated October 3, 2023, from the Community Development Department – Development Planning Division regarding Third Reading – Rezoning (CD89) – Coronation Park (Wesgroup Properties).

MOVED AND SECONDED

RC23/227b

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 79, 2023, No. 3407 (Coronation Park) (CD89) be postponed to a future Council Meeting.

DEFEATED

(Voting against: Councillors Agtarap, Dilworth, Knowles, Lubik, and Morrison, and Mayor Lahti)

Councillor Lurbiecki left the meeting at this point and did not return.

The question on the main motion (RC23/227a) was put to a vote; the following motion was CARRIED:

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 79, 2023, No. 3407 (Coronation Park) (CD89) be read a third time as recommended in the memo dated October 3, 2023, from the Community Development Department – Development Planning Division regarding Third Reading – Rezoning (CD89) – Coronation Park (Wesgroup Properties).

RC23/227c

THAT, once the rezoning has been approved, the City and Wesgroup begin to explore how to incorporate affordable housing in all phases of the application, as prescribed in the letter of intent, for as many affordable housing opportunities on the site as possible.

CARRIED

RC23/227d

THAT the proponent work with staff to investigate opportunities to save or relocate mature trees currently located on the Coronation Park site.

CARRIED

5. Adjournment

Mayor Lahti adjourned the meeting at 10:29pm.

Certified correct on the ____ day of _____, 2023, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk

DRAFT