



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, June 18, 2024
at 5:02pm

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

In Attendance: Anna Mathewson – City Manager
Gur Boparai – Senior Planner
Tyson Ganske – Deputy CFO and Manager of Financial Planning
Stephen Judd – Manager of Infrastructure Engineering Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Liam McLellan – Social Planner II
Lorena Miat – Manager of Financial Reporting
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
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dejan Teodorovic – Development Planner
Adam Shroff – Legislative Services Coordinator
Lindsay Todd – Manager of Communications and Engagement
Ding Yu – Project Manager
Kate Zanon – General Manager of Community Development

Also In Attendance: Darren Huebert, Schema-Office of Architecture

1. Call to Order

Mayor Lahti called the meeting to order at 5:02pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

SC24/005

THAT the agenda of the June 18, 2024, Special Council meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. New Business

4.1 Province’s Local Government Housing Initiatives – Bill 44 Small-Scale, Multi-Unit Housing, and Bill 47 Transit-Oriented Areas

Presentation: Policy Planning Division

Report: Community Development Department – Policy Planning Division

Notice of Proposed Zoning Amendment Bylaw Without Public Hearing

Staff gave a presentation entitled “Provincial Housing Initiatives, SSMUH and TOA Bylaw Updates” and referred to slides contained in the on-table package.

SC24/006

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 94, 2024, No. 3460 (SSMUH) and City of Port Moody Transit-Oriented Areas Designation Bylaw, 2024, No. 3465 be read a first, second, and third time, as recommended in the report dated June 18, 2024, from the Community Development Department – Policy Planning Division regarding Province’s Local Government Housing Initiatives – Bill 44 Small-Scale, Multi-Unit Housing, and Bill 47 Transit-Oriented Areas.

Moved, seconded, and CARRIED

5. Adjournment

Mayor Lahti adjourned the meeting at 6:17pm.

Certified correct on the ____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk