



City of Port Moody

Minutes

Special Council Meeting

Council Chambers

Tuesday, November 5, 2019

at 4:08pm

Present:

Acting Mayor S. Milani
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth
Councillor H. Madsen

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Jess Daniels – Policy Planner
Lesley Douglas – General Manager of Environment and Parks
David Fleugel – Police Chief
Stephen Judd – Acting GM of Engineering and Operations
Philip Lo – Committee Coordinator
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Manager of Parks
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Acting Mayor Milani called the meeting to order at 4:08pm.

2. Public Input

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.

EDMS#483494

Cannabis Retail Use Rezoning Applications	4. New Business	
	4.1	<p data-bbox="609 147 1339 220">Report: Planning and Development Department – Policy Planning Division, dated October 24, 2019</p> <p data-bbox="609 241 1459 451">Staff gave a presentation on cannabis retail use rezoning applications and related corporate policy requirements. Staff provided an overview of the four applications received in the first round of application intake. Staff advised that one of the applications does not meet the 75-meter buffer from sensitive uses requirement.</p> <p data-bbox="609 472 1459 556">Staff responded to questions from Council regarding on-site uses and buffer-zone measurement methodology.</p> <p data-bbox="609 577 1459 661">The applicants were given the opportunity to present their applications to Council.</p> <p data-bbox="609 682 1459 892">The applicant for 1-101 Morrissey Road (Burb) highlighted the company's culture and values, involvement in the Tri-Cities community, and its status as a living wage employer. The applicant answered questions from Council regarding the projected customer service area, product demand, living wage, and storefront signage.</p> <p data-bbox="609 913 1459 1123">The applicant for 3034 St. Johns Street (Westcanna) highlighted the company's community values, quality of stores and products, the emphasis on in-store experience, and employee well-being. The applicant answered questions from Council regarding their reasons for choosing Port Moody and the company's pursuit of B. Corp certification.</p> <p data-bbox="609 1144 1459 1417">The applicant for 2816 St. Johns Street (Kiaro) highlighted the achievements of its Vancouver location, cultivation of employees, customers and advocates, and investment in the local community and stakeholders. The applicant answered questions from Council regarding growth of the industry and of the consumer demographic, planned contributions to the local arts community, reasons for choosing Port Moody, and edibles sales and education.</p> <p data-bbox="609 1438 1459 1755">The applicant for 2506 St. Johns Street (Purp City Cannabis & CBD) highlighted its commitment to donate to SHARE and the Port Moody Food Bank, and to build a relationship with the local arts community. The applicant also provided an explanation for the non-compliance with the 75-meter buffer zone requirement. The applicant answered questions from Council regarding their rationale for entering the industry, customer experience, employee wages and benefits, and the impact of the proximity of applicants along St. Johns Street.</p>

RC19/470

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be amended by adding Lot 2, Plan BCS618, District Lot 201, New Westminster District (2506 St. Johns Street – Purp City application) to the locations to be zoned for Cannabis Retail;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 22, 2019, No. 3215 (Site Specific Cannabis Rezoning) be read a first time as amended.

RC19/471

Moved, seconded, and CARRIED

THAT Bylaw No. 3215 be read a second time.

RC19/472

Moved, seconded, and CARRIED

THAT Bylaw No. 3215 be referred to a Public Hearing on November 26, 2019 at City Hall, 100 Newport Drive, Port Moody.

RC19/473

Moved, seconded, and CARRIED

THAT City of Port Moody Land Use Contract No. 4, 1978, Authorization Bylaw No. 1409, Amendment Bylaw No. 12, 2019, No. 3216 (101 Morrissey Road Cannabis Retail Use) be read a first time as presented in the report dated October 24, 2019 from the Planning and Development Department – Policy Planning Division regarding Cannabis Retail Use Rezoning Applications.

RC19/474

Moved, seconded, and CARRIED

THAT Bylaw No. 3216 be read a second time.

RC19/475

Moved, seconded, and CARRIED

THAT Bylaw No. 3216 be referred to a Public Hearing on November 26, 2019 at City Hall, 100 Newport Drive, Port Moody.

5. Adjournment

Acting Mayor Milani adjourned the meeting at 5:35pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2019.

S. Milani, Acting Mayor