



# City of Port Moody

## Minutes

### Special Council Meeting

Council Chambers

Tuesday, March 10, 2020

at 7:29pm

**Present:** Mayor R. Vagramov  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:** Councillor D.L. Dilworth  
Councillor M.P. Lahti

**In Attendance:** Tim Savoie – City Manager  
André Boel – General Manager of Planning and Development  
Raman Braich – Manager of Information Services  
Ron Coulson – Fire Chief  
Jess Daniels – Policy Planner  
Mary De Paoli – Manager of Policy Planning  
Lesley Douglas – General Manager of Environment and Parks  
Kim Law – Acting GM of Engineering and Operations  
Jennifer Mills – Committee Coordinator  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Dorothy Shermer – Corporate Officer  
Dejan Teodorovic – Planning Technician  
Kate Zanon – General Manager of Community Services

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 7:29pm.

**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#495646

## 2. Consent Agenda

At the request of Council, the following item was removed from the Consent Agenda for consideration under section 3:

- 2.5 – Rezoning Application – 1227 Ioco Road – Third Reading and Adoption.

### RC20/147

Moved, seconded, and CARRIED

**THAT the recommendations contained in the following items presented in the March 10, 2020 Special Council Consent Agenda be adopted:**

- 2.1 – Zoning Bylaw, No. 2937 – Secondary Suite Amendments – Third Reading and Adoption;
- 2.2 – Rezoning Application – 2723 Henry Street – Third Reading and Adoption;
- 2.3 – Rezoning Application – 148 Elgin Street – Third Reading and Adoption; and
- 2.4 – Rezoning Application – 1227 Ioco Road – Third Reading and Adoption.

The items and recommendations referred to above are as follows:

**Zoning Bylaw,  
No. 2937 – Secondary  
Suite Amendments –  
Third Reading and  
Adoption**

- 2.1 Memo: Corporate Services Department – Legislative Services Division, dated February 25, 2020

*Recommendation adopted on consent:*

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 30, 2020, No. 3232 (Secondary Suite Updates) be read a third time as recommended in the memo dated February 25, 2020 from the Corporate Services Department – Legislative Services Division regarding Zoning Bylaw, No. 2937 – Secondary Suite Amendments – Third Reading and Adoption;**

**AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 30, 2020, No. 3232 (Secondary Suite Updates) be now adopted.**

- Rezoning Application – 2723 Henry Street – Third Reading and Adoption**      2.2      Memo: Corporate Services Department – Legislative Services Division, dated February 25, 2020
- Recommendation adopted on consent:*  
**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 28, 2020, No. 3229 (2723 Henry Street) (RS1-S) be read a third time as recommended in the memo dated February 25, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning Application – 2723 Henry Street – Third Reading and Adoption;**
- AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 28, 2020, No. 3229 (2723 Henry Street) (RS1-S) be now adopted.**
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- Rezoning Application – 148 Elgin Street – Third Reading and Adoption**      2.3      Memo: Corporate Services Department – Legislative Services Division, dated February 25, 2020
- Recommendation adopted on consent:*  
**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 29, 2020, No. 3231 (148 Elgin Street) (RS1-S) be read a third time as recommended in the memo dated February 25, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning Application – 148 Elgin Street – Third Reading and Adoption;**
- AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 29, 2020, No. 3231 (148 Elgin Street) (RS1-S) be now adopted.**
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- Rezoning Application – 1227 Ioco Road – Third Reading and Adoption**      2.4      Memo: Corporate Services Department – Legislative Services Division, dated February 25, 2020
- Recommendation adopted on consent:*  
**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 26, 2020, No. 3227 (1227 Ioco Road) (RS1-S) be read a third time as recommended in the memo dated February 25, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning Application – 1227 Ioco Road – Third Reading and Adoption;**
- AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 26, 2020, No. 3227 (1227 Ioco Road) (RS1-S) be now adopted.**

**Rezoning Application  
– 3305 Henry Street –  
Third Reading and  
Adoption**

**3. Items Removed from Consent Agenda**

- 3.2.5 Memo: Corporate Services Department – Legislative Services Division, dated February 25, 2020

RC20/148

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 25, 2020, No. 3226**

**(3305 Henry Street) (RS1-S) be read a third time as recommended in the memo dated February 25, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning Application – 3305 Henry Street – Third Reading and Adoption;**

**AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 25, 2020, No. 3226**

**(3305 Henry Street) (RS1-S) be now adopted.**

(Voting against: Councillor Milani)

**4. Adjournment**

Mayor Vagramov adjourned the meeting at 7:44pm.

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

\_\_\_\_\_  
D. Shermer, Corporate Officer

Confirmed on the \_\_\_ day of \_\_\_\_\_, 2020.

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R. Vagramov, Mayor