



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 13, 2020
at 7:10pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Mary De Paoli – Manager of Policy Planning
Dorothy Shermer – Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 7:10pm.

2. General Matters

3. New Business

Termination of Land Use Contract at Balmoral Place and Rezoning to RM4 – Third Reading and Adoption

3.1 Memo: Legislative Services Division, dated September 22, 2020

Bylaw No. 3267 – a Bylaw to apply the Medium Density Townhouse Residential (RM4) zone to the properties previously subject to a Land Use Contract for Balmoral Place.

Bylaw No. 3268 – a Bylaw to terminate the Land Use Contract for Balmoral Place.

RC20/362

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 44, 2020, No. 3267 (RM4 LUC Termination) and City of Port Moody Land Use Contract Termination Bylaw, 2020, No. 3268 (RM4) be read a third time as recommended in the memo dated September 22, 2020 from the Legislative Services Division regarding Termination of Land Use Contract at Balmoral Place and Rezoning to RM4 – Third Reading and Adoption;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 44, 2020, No. 3267 (RM4 LUC Termination) and City of Port Moody Land Use Contract Termination Bylaw, 2020, No. 3268 (RM4) be now adopted.

RC20/363

Moved, seconded, and CARRIED

THAT staff be directed to reorder the Land Use Contract Terminations process to prioritize single-family lots, and areas of town that have experienced zoning issues (large homes, view corridors, etc.) in the recent past;

AND THAT this reordering be referred to the House Size and Siting Task Force for comment prior to returning to Council.

4. Adjournment

Mayor Vagramov adjourned the meeting at 7:22pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of ____, 2020.

R. Vagramov, Mayor