



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, December 1, 2020
at 7:52pm

Present:

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

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community Services
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:52pm.

2. New Business

**2002-2014 St. George
Street and
2003-2009 St. Johns
Street
(Bold Properties) –
Third Reading**

2.1 Memo: Legislative Services Division, dated November 25, 2020

Bylaw No. 3242, a Bylaw to amend City of Port Moody Official Community Plan Bylaw, 2014, No. 2955 (2002-2014 St. George Street and 2003-2009 St. Johns Street).

Bylaw No. 3243, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a six-storey multi-family residential project.

RC20/452

Moved, seconded, and CARRIED

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 24, 2020, No. 3242 (2002-2014 St. George Street and 2003-2009 St. Johns Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 33, 2020, No. 3243 (2002-2014 St. George Street and 2003-2009 St. Johns Street) (RM8) be read a third time as recommended in the memo dated November 25, 2020 from the Legislative Services Division regarding 2002-2014 St. George Street and 2003-2009 St. Johns Street (Bold Properties) – Third Reading.

3. Adjournment

Mayor Vagramov adjourned the meeting at 8:22pm.

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