



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, June 28, 2022
at 8:25pm

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
Stephen Judd – Manager of Infrastructure Engineering Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Acting GM of Community Services
Andrei Pop – Planning Assistant
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Acting Corporate Officer
Wesley Woo – Senior Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 8:25pm.

2. 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.

**Rezoning – 2222
Clarke Street (Mara +
Natha Architecture)
– Third Reading**

3. New Business

- 3.1 Memo: Community Development Department – Development Planning Division, dated June 7, 2022

Councillor Royer declared a conflict of interest due to her family business' relationship with the applicant and left the meeting at this point.

RC22/195

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 67, 2022, No. 3350 (2222 Clarke Street) (RM4) be now read a third time as recommended in the memo dated June 7, 2022 from the Community Development Department – Development Planning Division regarding Rezoning – 2222 Clarke Street (Mara + Natha Architecture) – Third Reading.

**OCP-Rezoning –
3101-3103 St. Johns
Street, 3104-3112
St. George Street,
and 123-129 Buller
Street (Pooni Group)
– Third Reading**

- 3.2 Memo: Community Development Department – Development Planning Division, dated June 7, 2022

Councillor Royer returned to the meeting at this point.

RC22/196

Moved, seconded, and CARRIED

**THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 30, 2021, No. 3293 (St. George Street and Buller Street) and City of Port Moody Zoning Bylaw, 2018, 2937, Amendment Bylaw No. 50, 2021, No. 3294 (St. Johns Street, St. George Street, and Buller Street) (CD81) be now read a third time as recommended in the memo dated June 7, 2022 from the Community Development Department – Development Planning Division regarding OCP-Rezoning – 3101-3103 St. Johns Street, 3104-3112 St. George Street, and 123-129 Buller Street (Pooni Group) – Third Reading.
(Voting against: Councillor Milani and Mayor Vagramov)**

4. Adjournment

Mayor Vagramov adjourned the meeting at 8:46pm.

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



T. Takahashi, Corporate Officer

Confirmed on the 12th day of July, 2022.



R. Vagramov, Mayor