



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, January 19, 2021  
at 8:11pm

**Present:**

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

**Absent:**

Councillor D.L. Dilworth

**In Attendance:**

Tim Savoie – City Manager  
Raman Braich – Manager of Information Services  
André Boel – City Planner  
Ron Coulson – Fire Chief  
Tyson Ganske – Manager of Financial Planning  
Ron Higo – General Manager of Community Services  
Jennifer Mills – 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  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Chad Siemens – Project Manager  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 8:11pm.

2. **General Matters**

2.1 Memo: Legislative Services Division, dated January 11, 2021

**Rezoning  
Application (RS1-S)  
– 1136 Tuxedo Drive  
(Dillon Burgess) –  
Third  
Reading and  
Adoption**

*City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 45, 2020, No. 3277 (1136 Tuxedo Drive) (RS1-S), a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 1136 Tuxedo Drive.*

RC21/019

Moved and seconded

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 45, 2020, No. 3277 (1136 Tuxedo Drive) (RS1-S) be read a third time as recommended in the memo dated January 11, 2021 from the Legislative Services Division regarding Rezoning Application (RS1-S) – 1136 Tuxedo Drive (Dillon Burgess) – Third Reading and Adoption;**

**AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 45, 2020, No. 3277 (1136 Tuxedo Drive) (RS1-S) be now adopted.**

RC21/020

Moved, seconded, and CARRIED

**THAT the second clause of the foregoing motion be replaced with “AND THAT the applicant be required to extend the sidewalk from the property owner’s property line to meet up with the sidewalk on Angela Drive.”.**

RC21/021

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding “AND THAT cash-in-lieu for tree replacement be a condition of issuance of building permit.”.**

The question on the main motion (RC21/019) as amended (by RC21/020 and RC21/021) was put to a vote; the following motion was DEFEATED:

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 45, 2020, No. 3277 (1136 Tuxedo Drive) (RS1-S) be read a third time as recommended in the memo dated January 11, 2021 from the Legislative Services Division regarding Rezoning Application (RS1-S) – 1136 Tuxedo Drive (Dillon Burgess) – Third Reading and Adoption;**

**AND THAT the applicant be required to extend the sidewalk from the property owner’s property line to meet up with the sidewalk on Angela Drive;**

**AND THAT cash-in-lieu for tree replacement be a condition of issuance of building permit.**

(Voting against: Councillors Lahti, Lubik, Madsen, Milani, and Royer, and Mayor Vagramov)

3. **Adjournment**

Mayor Vagramov adjourned the meeting at 8:42pm.

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

\_\_\_\_\_  
T. Takahashi, Deputy Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
R. Vagramov, Mayor