



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, March 9, 2021
at 7:35pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor M.P. Lahti
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
Mary De Paoli – Manager of Policy 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
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 7:35pm.

2. New Business

**Rezoning
(Townhouses) –
2222 Clarke Street
(DF Architecture
Inc.) – Third Reading**

2.1 Memo: Legislative Services Division, dated March 1, 2021

Bylaw No. 3292, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to facilitate the development of a ten-unit stacked townhouse project at 2222 Clarke Street.

RC21/112

Moved, seconded, and DEFEATED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 49, 2021, No. 3292 (2222 Clarke Street) (CD80) be read a third time as recommended in the memo dated March 1, 2021 from the Legislative Services Division regarding Rezoning (Townhouses) – 2222 Clarke Street (DF Architecture Inc.) – Third Reading.

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

RC21/113

Moved, seconded, and CARRIED

THAT the six-month waiting period be waived for the application to rezone 2222 Clarke Street.

(Voting against: Councillors Lahti, Lubik, and Madsen.)

3. Adjournment

Mayor Vagramov adjourned the meeting at 8:04pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor