



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom

Tuesday, October 5, 2021

at 7:15pm

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
André Boel – City Planner
Devin Jain – Acting GM of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
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
Jason Tran – Development Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 7:15pm.

**Rezoning (RS1-S) –
2330 Henry Street
(Bhalla) – Third
Reading and
Adoption**

2. New Business

- 2.1 Memo: Legislative Services Division, dated September 27, 2021

Bylaw No. 3318, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 2330 Henry Street.

RC21/414

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 57, 2021, No. 3318 (2330 Henry Street) (RS1-S) be now read a third time as recommended in the memo dated September 27, 2021 from the Legislative Services Division regarding Rezoning (RS1-S) – 2330 Henry Street (Bhalla) – Third Reading and Adoption;

AND THAT Bylaw No. 3318 be now adopted.

3. Adjournment

Mayor Vagramov adjourned the meeting at 7:19pm.

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