



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, November 16, 2021
at 7:32pm

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
Mary De Paoli – Acting GM of Community Development
Ron Higo – General Manager 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
Andrei Pop – Planning Technician
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 7:32pm.

2. General Matters

3. New Business

**Rezoning (RS1-S) –
2612 Henry Street
(Tim Goodsell) –
Third Reading,
Adoption, and Fee
Waiver Request**

3.1 Memo: Community Development Department – Development Planning Division, dated November 2, 2021

Bylaw No. 3323, a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 2612 Henry Street.

RC21/469

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 59, 2021, No. 3323 (2612 Henry Street) (RS1-S) be now read a third time as recommended in the memo dated November 2, 2021 from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 2612 Henry Street (Tim Goodsell) – Third Reading, Adoption, and Fee Waiver Request;

AND THAT Bylaw No. 3323 be now adopted.

RC21/470

Moved, seconded, and CARRIED

THAT the rezoning application fee of \$5,486 be waived.

4. Adjournment

Mayor Vagramov adjourned the meeting at 7:38pm.

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