



# 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