



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, January 25, 2022  
at 7:15pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani

**Absent:**

Councillor P.Z.C. Royer

**In Attendance:**

Tim Savoie – City Manager  
André Boel – City Planner  
Ron Higo – General Manager of Community Services  
Jennifer Mills – Committee Coordinator  
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  
Marc Saunders – Director of Library Services  
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 7:15pm.

**2. General Matters**

### 3. New Business

**Heritage Designation  
Bylaw –  
2130 St. George  
Street, 123 Douglas  
Street, and  
133 St. Andrews  
Street – Third  
Reading**

- 3.1 Memo: Legislative Services Division, dated January 13, 2022
- Bylaw No. 3328, a Bylaw to designate the Moisio Residence, the Siddall Residence, and the Sutherland Residence at 2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street as Protected Heritage Properties.*

RC22/024

Moved, seconded, and CARRIED

**THAT City of Port Moody Heritage Designation Bylaw, 2021, No. 3328 (2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street) be now read a third time as recommended in the memo dated January 13, 2022 from the Legislative Services Division regarding Heritage Designation Bylaw – 2130 St. George Street, 123 Douglas Street, and 2133 St. Andrews Street – Third Reading.**

### 4. Adjournment

Mayor Vagramov adjourned the meeting at 7:19pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2022.

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R. Vagramov, Mayor