



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, March 7, 2023  
at 7:14pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor H Lurbiecki  
Councillor C. Morrison

**Absent:**

Councillor A. Lubik

**In Attendance:**

Tim Savoie – City Manager  
Philip Lo – Acting City Clerk  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Adam Shroff – Legislative Services Coordinator  
Crystal Wickey – Planning Technician  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Lahti called the meeting to order at 7:14pm.

**Territorial  
Acknowledgement**

**1.1** Mayor Lahti provided the territorial acknowledgement.

**2. General Matters**

**Council's Vision:** *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

**Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.**

**Memo – Rezoning  
(RS1-S) –  
908 Glenacre Court  
(Feng)**

### 3. New Business

- 3.1 Memo: Community Development Department – Development Planning Division, dated February 10, 2023

RC23/046

Moved, seconded, and CARRIED

**THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 77, 2023, No. 3390 (908 Glenacre Court) (RS1-S) be now read a third time as recommended in the memo dated February 10, 2023, from the Community Development Department – Development Planning Division regarding Rezoning (RS1-S) – 908 Glenacre Court (Feng);**

**AND THAT Bylaw No. 3390 be now adopted.**

### 4. Adjournment

Mayor Lahti adjourned the meeting at 7:25pm.

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

\_\_\_\_\_  
P. Lo, Acting City Clerk

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
M. Lahti, Mayor