



# City of Port Moody

## Minutes

### Special Council Meeting

Council Chambers  
Tuesday, November 7, 2023  
at 7:11pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

In Attendance: Tim Savoie – City Manager  
Mary De Paoli – Manager of Policy Planning  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Philip Lo – Legislative Services Advisor  
Michael Olubiyi – Acting GM of Community Development

#### 1. Call to Order

Mayor Lahti called the meeting to order at 7:11pm.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

RC23/256

*THAT the agenda of the November 7, 2023, Special Council meeting be adopted as circulated.*

CARRIED

#### 3. General Matters

#### 4. New Business

##### 4.1 City of Port Moody Heritage Designation Bylaw Repeal Bylaw, 2023, No. 3423 (Belcarra South Cottages) – Third Reading and Adoption

Memo: Community Development Department – Policy Planning Division

*Bylaw No. 3423, a Bylaw to repeal City of Port Moody Heritage Designation Bylaw 2015, No. 3006*

###### RC23/257

*THAT City of Port Moody Heritage Designation Bylaw Repeal Bylaw, 2023, No. 3423 (Belcarra South Cottages) be read a third time as recommended in the memo dated November 7, 2023, from the Community Development Department – Policy Planning Division regarding City of Port Moody Heritage Designation Bylaw Repeal Bylaw, 2023, No. 3423 (Belcarra South Cottages) – Third Reading and Adoption;*

*AND THAT Bylaw No. 3423 be now adopted.*

CARRIED

###### RC23/258

*THAT staff be directed to investigate ways to ensure that the historical record and archival information of the Belcarra South Cottages are retained in the heritage register and by the historical society.*

CARRIED

#### 5. Adjournment

Mayor Lahti adjourned the meeting at 7:20pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2023, in accordance with section 148(a) of the *Community Charter*.

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

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S. Lam, City Clerk