



# City of Port Moody

## Minutes

### Special Council Meeting

**Tuesday, May 7, 2024**  
**7:21pm**  
**Council Chambers**  
**100 Newport Drive, Port Moody**

Present:

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

In Attendance:

Anna Mathewson – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Philip Lo – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Adam Shroff – Legislative Services Coordinator  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Mayor Lahti called the meeting to order at 7:21pm.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

SC(PH)24/005

*THAT the agenda of the May 7, 2024, Special Council meeting be adopted as circulated.*

Moved, seconded, and CARRIED

SC(PH)24/006

*THAT "Request to attend conference on anti-racism – Motion Served by Councillor Lubik" be added to the agenda as item 4.2.*

Moved, seconded, and CARRIED

**3. General Matters**

**4. New Business**

**4.1 Official Community Plan Amendment and Rezoning (RS1-S) – 1120 Glenayre Drive (Antonio Vigna) – Third Reading and Adoption**

SC(PH)24/007

*THAT the memo dated May 7, 2024, from the Community Development Department – Development Planning Division regarding OCP-Rezoning (Single Family) – 1120 Glenayre Drive (Antonio Vigna), Bylaw Nos. 3450 and 3449 – Third Reading and Adoption be received for information;*

*AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 36, 2024, No. 3450 (1120 Glenayre Drive) be read a third time;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 90, 2024, No. 3449 (1120 Glenayre Drive) (RS1-S) be read a third time;*

*AND THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 36, 2024, No. 3450 (1120 Glenayre Drive) be now adopted;*

*AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 90, 2024, No. 3449 (1120 Glenayre Drive) (RS1-S) be now adopted.*

Moved, seconded, and CARRIED

**4.2 Request to attend conference on anti-racism – Motion Served by Councillor Lubik**

SC(PH)24/008

*THAT council supports Councillor Lubik to attend the conference on “Global Crises – Local Harms: The Role of Canadian Cities in Maintaining Social Cohesion” from 30 – 31 May;*

*AND THAT up to approximately \$2500 be approved for flight and accommodations.*

Moved, seconded, and DEFEATED

(Voting against: Councillors Agtarap, Dilworth, Knowles, and Morrison, and Mayor Lahti)

**5. Adjournment**

Mayor Lahti adjourned the meeting at 7:36pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2024, in accordance with section 148(a) of the *Community Charter*.

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M. Lahti, Mayor

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S. Lam, City Clerk