



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, July 28, 2020
at 8:09pm

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 – General Manager of Planning and Development
Ron Coulson – Fire Chief
Jess Daniels – Policy Planner
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Kevin Jones – Senior Development Planner
Joji Kumagai – Manager of Economic Development
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 8:09pm.

2. New Business

**OCP-Rezoning
(Apartments) – Lots
17-20 Henry Street
(Ankenman Marchand)
– Third Reading**

**2.1 Memo: Corporate Services Department – Legislative Services
Division, dated July 20, 2020**

*Bylaw No. 3258 – a Bylaw to amend City of Port Moody Official
Community Plan Bylaw, 2014, No. 2955 to change the land use
designation of Lots 17-20 Henry Street.*

*Bylaw No. 3259 – a Bylaw to rezone Lots 17-20 in the 3000 block of
Henry Street from Acreage Reserve (A1) to Comprehensive
Development Zone 57 (CD57) and Civic Institutional (P1).*

RC20/297

Moved, seconded, and CARRIED

THAT City of Port Moody Official Community Plan Bylaw, 2014, No. 2955, Amendment Bylaw No. 25, 2020, No. 3258 (Lots 17-20 Henry Street) and City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 41, 2020, No. 3259 (Lots 17-20 Henry Street) (CD57) be read a third time as recommended in the memo dated July 20, 2020 from the Corporate Services Department – Legislative Services Division regarding OCP-Rezoning (Apartments) – Lots 17-20 Henry Street (Ankenman Marchand) – Third Reading.
(Voting against: Mayor Vagramov)

3. Adjournment

Mayor Vagramov adjourned the meeting at 8:31pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of ____, 2020.

R. Vagramov, Mayor