



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, September 8, 2020
at 7:35pm

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 – City Planner
Ron Coulson – Fire Chief
Jeff Moi – General Manager of Engineering and Operations
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 7:35pm.

2. General Matters

3. New Business

**Rezoning (RS1-S) –
1022 Westmount Drive
(Birmingham and
Wood Architects and
Planners) – Third
Reading and Adoption**

- 3.1 Memo: Corporate Services Department – Legislative Services Division, dated August 11, 2020

City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 43, 2020, No. 3265 (1022 Westmount Drive) (RS1-S), a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 1022 Westmount Drive.

RC20/318

Moved and seconded

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 43, 2020, No. 3265 (1022 Westmount Drive) (RS1-S) be read a third time as recommended in the memo dated August 11, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning (RS1-S) – 1022 Westmount Drive (Birmingham and Wood Architects and Planners) –Third Reading and Adoption;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 43, 2020, No. 3265 (1022 Westmount Drive) (RS1-S) be now adopted.

RC20/319

Moved and seconded

THAT this item be postponed until staff report back on small lot subdivision in the Westmount neighbourhood.

RC20/320

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “Westmount neighbourhood” with “Westmount neighbourhood and other narrow lanes”.

(Voting against: Councillors Dilworth, Lahti, Lubik, and Madsen)

The question on the main motion (RC20/319) was put to a vote; the following motion was CARRIED:

THAT this item be postponed until staff report back on small lot subdivision in the Westmount neighbourhood.

**Rezoning (RS1-S) –
1209 loco Road
(Mr. Ahmad Moshri
Fatemi) – Third
Reading and Adoption**

3.2 Memo: Corporate Services Department – Legislative Services Division, dated August 11, 2020

City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 42, 2020, No. 3263 (1209 loco Road) (RS1-S), a Bylaw to amend City of Port Moody Zoning Bylaw, 2018, No. 2937 to allow for a small lot subdivision at 1209 loco Road.

RC20/321

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 42, 2020, No. 3263 (1209 loco Road) (RS1-S) be read a third time as recommended in the memo dated August 11, 2020 from the Corporate Services Department – Legislative Services Division regarding Rezoning (RS1-S) – 1209 loco Road (Mr. Ahmad Moshri Fatemi) – Third Reading and Adoption;

AND THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 42, 2020, No. 3263 (1209 loco Road) (RS1-S) be now adopted.

(Voting against: Councillors Lahti, Lubik, and Royer)

4. Adjournment

Mayor Vagramov adjourned the meeting at 8:34pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of ____, 2020.

R. Vagramov, Mayor