

City of Port Moody Minutes

Special Council Meeting

Council Chambers Tuesday, October 27, 2020 At 7:32pm

Present: Acting Mayor A.A. Lubik

Councillor D.L. Dilworth Councillor M.P. Lahti Councillor H. Madsen Councillor S. Milani Councillor P.Z.C. Royer

Absent: Mayor R. Vagramov

In Attendance: Tim Savoie – City Manager

Jess Daniels – Policy Planner

Mary De Paoli - Manager of Policy Planning

Dorothy Shermer - Corporate Officer

Kate Zanon – General Manager of Community Development

Call to Order

Acting Mayor Lubik called the meeting to order at 7:32pm.

- General Matters
- New Business

Site Specific Cannabis Rezoning – 2343 Clarke Street (Happy Hippie Cannabis) – Third Reading 3.1 Memo: Legislative Services Division, dated October 9, 2020

Bylaw No. 3254 – a Bylaw to amend the General Commercial (C3) zone to include one site specific Cannabis Retail Use location at 2343 Clarke Street (Happy Hippie Cannabis).

RC20/386

Moved, seconded, and CARRIED

THAT City of Port Moody Zoning Bylaw, 2018, No. 2937, Amendment Bylaw No. 39, 2020, No. 3254 (Site Specific Cannabis Rezoning – 2343 Clarke Street – Happy Hippie Cannabis) be now read a third time as recommended in the memo dated October 9, 2020 from the Legislative Services Division regarding Site Specific Cannabis Rezoning – 2343 Clarke Street (Happy Hippie Cannabis) – Third Reading.

(Voting against: Councillor Dilworth)

4. Adjournment

Acting Mayor Lubik adjourned the meeting at 7:45pm.

| Certified correct in accordance with section 148(a) of the Community Charter. |
|---|
| D. Shermer, Corporate Officer |
| Confirmed on the day of, 2020. |
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| A A Lubik Acting Mover |
| A.A. Lubik, Acting Mayor |