



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, October 19, 2021  
at 4:40pm

**Present:**

Mayor R. Vagramov  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:**

Councillor D.L. Dilworth  
Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
Dave Fleugel – Chief Constable, Port Moody Police  
Tyson Ganske – Manager of Financial Planning  
Ron Higo – General Manager of Community Services  
Lorena Miat – Manager of Financial Reporting  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Acting GM of People, Communications,  
and Engagement  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 4:40pm.

Councillor Milani left the meeting at this point.

**2. General Matters**

**Resolution to Go  
Into Finance  
Committee**

- 2.1** RC21/440  
Moved, seconded, and CARRIED  
**THAT Council go into Finance Committee.**

- |   |            |   |
|---|------------|---|
| <b>2021 Financial Plan Recast</b>                             | <b>3.</b>  | <b>Finance Committee</b>  |
|   | <b>3.1</b> | <p>Presentation: General Manager of Finance and Technology Report: Finance and Technology Department – Financial Services Division, dated October 4, 2021</p> <p>Councillor Milani entered the meeting and assumed the role of Presiding Member at this point.</p> <p>Staff gave a presentation on the 2021 Financial Plan Recast, including information regarding objectives of the recast, the recast process, operating surplus/deficit by department, and general fund and utilities operating summaries.</p> <p>Staff responded to questions from Council regarding vacant positions, program revenues, and recruiting for the Port Moody Police.</p> <p><u>FC21/057</u><br/> Moved, seconded, and CARRIED<br/> <b>THAT the report dated October 4, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Financial Plan Recast be received for information.</b></p> <p>The Chief Constable left the meeting at this point and did not return.</p>  |
|   | <b>3.2</b> | <p>Presentation: General Manager of Finance and Technology Report: Finance and Technology Department – Financial Services Division, dated September 30, 2021</p> <p>Staff gave a presentation on the Provisional 2022-2026 Utility Five-Year Financial Plan, including information regarding utility funds for water, sewer, solid waste, and drainage; a five-year comparison of the annual utility rates; budget drivers for each utility; the 2022-2026 Utilities Capital Plan; historical and proposed single-family dwelling (SFD) utility rates; a regional comparison of SFD rates; and next steps.</p> <p>Staff responded to questions from Council regarding potential cost savings from implementation of a water metering system and recycling stream contamination.</p> <p><u>FC21/058</u><br/> Moved, seconded, and CARRIED<br/> <b>THAT the provisional 2022-2026 Utility Five-Year Financial Plan be approved with revised Metro Vancouver Charges incorporated once available as recommended in the report dated September 30, 2021 from the Finance and Technology Department – Financial Services Division regarding Provisional 2022-2026 Utility Five-Year Financial Plan;</b></p> <p><b>AND THAT the proposed 2022 fees for the Water, Sewer, and Solid Waste Utilities be included in the 2022 Fees Bylaw with revised Metro Vancouver charges incorporated once available.</b></p> |
| <b>Provisional 2022-2026 Utility Five-Year Financial Plan</b> |            |   |

**Tiered Approach to  
Water and Sewer  
Fees II**

- 3.3 Presentation: General Manager of Finance and Technology  
Report: Finance and Technology Department – Financial Services  
Division, dated October 6, 2021

Staff gave a presentation on Tiered Approach to Water and Sewer Fees, including information regarding background to the report, the 2022 Capital Plan, and water and sewer rate scenarios.

FC21/059

Moved, seconded, and CARRIED

**THAT staff report back with rate reductions for condos and townhouses.**

**Adoption of Finance  
Committee Report**

4. Rise and Report  
4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/441

Moved, seconded, and CARRIED

**THAT the recommendations approved at the Finance Committee meeting of October 19, 2021 be ratified.**

5. Adjournment

Mayor Vagramov adjourned the meeting at 6:00pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor