



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, November 16, 2021  
at 5:05pm

#### Present:

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik (arrived at 5:07pm)  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer (arrived at 5:14pm)

#### In Attendance:

Tim Savoie – City Manager  
Raman Braich – Manager of Information Services  
Mary De Paoli – Acting GM of Community Development  
Dave Fleugel – Chief Constable, Port Moody Police  
Tyson Ganske – Manager of Financial Planning  
Ron Higo – General Manager of Community Services  
Kim Law – Manager of Project Delivery Services  
Jack Mai – Corporate Business Analyst  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O'Riordan – Fire Chief  
Angie Parnell – General Manager of People, Communications,  
and Engagement  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Chad Siemens – Project Manager  
Tracey Takahashi – Deputy Corporate Officer

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 5:05pm.

Councillor Lubik entered the meeting at this point.

#### 2. General Matters

##### Resolution to Go Into Finance Committee

##### 2.1 RC21/467

Moved, seconded, and CARRIED  
**THAT Council go into Finance Committee.**

Councillor Milani assumed the role of Presiding Member at this point.

<b>Funding Source – 2021 Housing Central Conference</b>	<p>3. Finance Committee</p> <p>3.1 Memo: Finance and Technology Department – Financial Services Division, dated November 3, 2021</p> <p>It was noted that no funding would be required as the only member of Council attending the conference was Councillor Dilworth whose registration was free as a presenter at the conference.</p>
<b>2021 Grant Tracking – Third Quarter</b>	<p>3.2 Memo: Finance and Technology Department – Financial Services Division, dated October 29, 2021</p> <p><u>FC21/060</u> Moved, seconded, and CARRIED <b>THAT the memo dated October 29, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Grant Funding – Third Quarter be received for information.</b></p>
<b>2022 Community Grant Program</b>	<p>3.3 Report: Finance and Technology Department – Financial Services Division, dated October 29, 2021</p> <p>Councillor Royer entered the meeting at this point.</p> <p><u>FC21/061</u> Moved, seconded, and CARRIED <b>THAT the 2022 budget of \$20,000 for the Community Grant Program be reinstated as recommended in the report dated October 29, 2021 from the Finance and Technology Department – Financial Services Division regarding 2022 Community Grant Program;</b></p> <p><b>AND THAT staff be directed to commence the application process in December 2021.</b> (Voting against: Councillor Dilworth)</p> <p>The agenda was reordered to address item 3.5 at this point.</p>

**Pre-Approval of 2022  
Capital Plan for  
Rocky Point Boat  
Ramp Repair and  
Dredging**

3.5

Memo: Community Services Department – Parks Division, dated October 22, 2021

FC21/062

Moved, seconded, and CARRIED

**THAT the 2022 capital budget of \$60,000 for boat ramp repairs (PK22063) be pre-approved as recommended in the memo dated October 22, 2021 from the Community Services Department – Parks Division regarding Pre-Approval of 2022 Capital Plan for Rocky Point Boat Ramp Repair and Dredging;**

**AND THAT the 2022 capital budget of \$250,000 for dredging at Rocky Point Pier (PK22013) be pre-approved.**

The agenda order was resumed at this point.

**Provisional  
2022-2026 Capital  
Budget**

3.4

Report: Finance and Technology Department – Financial Services Division, dated November 5, 2021

Staff gave a presentation on the provisional 2022-2026 Capital Budget, including information on the following topics:

- 2022-2026 Financial Plan timeline;
- budget process and principles;
- corporate prioritization;
- primary funding sources;
- reserve balances;
- departmental capital summaries;
- capital projects operating budget impacts;
- 2022 capital expenditures related to the Climate Action Plan;
- capital projects by department;
- next steps; and
- recommendations.

Staff answered questions from Council regarding Climate Action Plan approvals and expenditures, asset levy contributions, debt capacity, and 2023 Capital Budget pre-approvals.

Councillor Lahti left the meeting at this point and did not return.

FC21/063

Moved, seconded, and CARRIED

**THAT the report dated November 5, 2021 from the Finance and Technology Department – Financial Services Division regarding Provisional 2022-2026 Capital Budget be received for information.**

- Adoption of Finance Committee Report**
4. Rise and Report
- 4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/468

Moved, seconded, and CARRIED

**THAT the recommendations approved at the Finance Committee meeting of November 16, 2021 be ratified.**

5. Adjournment

Mayor Vagramov adjourned the meeting at 6:23pm.

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