



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, January 18, 2022
at 7:05pm

Present:

Acting Mayor P.Z.C. Royer
Councillor D.L. Dilworth
Councillor A.A. Lubik (arrived at 7:07pm)
Councillor H. Madsen
Councillor S. Milani

Absent:

Mayor R. Vagramov
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Jennifer Mills – Committee Coordinator
Kim Law – Manager of Project Delivery Services
Jeff Moi – General Manager of Engineering and Operations
Robbie Nall – Acting Director of Environment and Parks
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications,
and Engagement
Paul Rockwood – General Manager of Finance and Technology
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

Acting Mayor Royer called the meeting to order at 7:05pm.

RC22/020

Moved, seconded, and CARRIED

THAT Request to Extend House Size and Siting Task Force to 2022 be added to the agenda and dealt with immediately.

Councillor Lubik entered the meeting at this point.

RC22/021

Moved, seconded, and CARRIED

THAT Council extend the House Size and Siting Task Force term until June 2022, as recommended in the report dated January 17, 2022 from Councillor Hunter Madsen, Chair of the House Size and Siting Task Force, regarding Request to Extend House Size and Siting Task Force to 2022.

2. General Matters

**Resolution to Go
Into Finance
Committee**

2.1 RC22/022

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

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

3. Finance Committee

**Contract Awards
Over \$200,000 –
July 1, 2021 to
December 31, 2021**

3.1 Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated January 6, 2022

FC22/001

Moved, seconded, and CARRIED

THAT the memo dated January 6, 2022 from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Contract Awards Over \$200,000 – July 1, 2021 to December 31, 2021 be received for information.

**2022-2026 Capital
Budget Follow-up**

3.2 Report: Finance and Technology Department – Financial Services Division, dated January 6, 2022

FC22/002

Moved and seconded

THAT the listed 2022 projects be approved as recommended in the report dated January 6, 2022 from the Finance and Technology Department – Financial Services Division regarding the 2022-2026 Capital Budget Follow-up.

FC22/003

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “listed 2022 projects be approved as recommended in the report” with “listed 2022 projects, with the exception of FC22061 – Keyless Access, be approved as outlined in the report”.

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

FC22/004

Moved, seconded, and DEFEATED

THAT the foregoing motion be amended by replacing “listed 2022 projects be approved as recommended in the report” with “listed 2022 projects, with the exception of FC22218 – Works Yard – Roofing Replacement (2022, 2023, 2024), be approved as outlined in the report”.

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

FC22/005

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding “AND THAT staff proceed with FC22218 – Works Yard – Roofing Replacement (2022, 2023, 2024) as laid out in Option 1 in the report dated January 6, 2022 from the Finance and Technology Department – Financial Services Division regarding the 2022-2026 Capital Budget Follow-up.”.

(Voting against: Councillor Milani)

The question on the main motion (FC22/002) as amended (by FC22/005) was put to a vote; the following motion was CARRIED:

THAT the listed 2022 projects be approved as recommended in the report dated January 6, 2022 from the Finance and Technology Department – Financial Services Division regarding the 2022-2026 Capital Budget Follow-up;

AND THAT staff proceed with FC22218 – Works Yard – Roofing Replacement (2022, 2023, 2024) as laid out in Option 1 in the report dated January 6, 2022 from the Finance and Technology Department – Financial Services Division regarding the 2022-2026 Capital Budget Follow-up.

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| Adoption of Finance Committee Report | 4. | Rise and Report |
| | 4.1 | Acting Mayor Royer resumed the role of Presiding Member at this point. |

RC22/023

Moved, seconded, and CARRIED

THAT the recommendations approved at the Finance Committee meeting of January 18, 2022 be ratified.

5. Adjournment

Acting Mayor Royer adjourned the meeting at 8:37pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2022.

R. Vagramov, Mayor