



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, April 5, 2022
at 6:05pm

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
Raman Braich – Manager of Information Services
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Jack Mai – Corporate Business Analyst
Anna Mathewson – General Manager of Community Services
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
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 6:05pm.

2. General Matters

Resolution to Go Into Finance Committee

2.1 RC22/126

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

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

Provisions of an Alternative Tax Collection Scheme for 2022	3.	Finance Committee
	3.1	Report: Finance and Technology Department – Financial Services Division, dated March 16, 2022 <u>FC22/019</u> Moved, seconded, and CARRIED THAT staff be directed to include the provisions of an alternative tax collection scheme into the 2022 Tax Rates Bylaw that includes a due date of July 4, 2022, with a 5% penalty, and a second 5% penalty for all payments received after September 15, 2022, and a waiver of the penalty for the Home Owner Grant portion of outstanding taxes if the home owner applies to the Province of British Columbia by September 15, 2022, as recommended in the report dated March 16, 2022 from the Finance and Technology Department – Financial Services Division regarding Provisions of an Alternative Tax Collection Scheme for 2022.
Information Request – Consulting Services	3.2	Memo: Finance and Technology Department – Financial Services Division, dated March 25, 2022 <u>FC22/020</u> Moved, seconded, and CARRIED THAT the memo dated March 25, 2022 from the Finance and Technology Department – Financial Services Division regarding Information Request – Consulting Services be received for information.
2022 Budget Deliberations	3.3	Memo: Finance and Technology Department – Financial Services Division, dated March 25, 2022 <u>FC22/021</u> Moved, seconded, and CARRIED THAT staff be directed to prepare the 2022-2026 Financial Plan Bylaw and 2022 Tax Rates Bylaw for Council consideration based on a 4.71% tax rate increase as discussed in the memo dated March 25, 2022 from the Finance and Technology Department – Financial Services Division regarding 2022 Budget Deliberations and at the Special Council meeting of April 5, 2022.

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| Funding Source – Moray Street Traffic Calming Study and Pilot Project | 3.4 | <p>Memo: Finance and Technology Department – Financial Services Division, dated March 23, 2022</p> <p>Councillor Royer left the meeting at this point and did not return.</p> <p><u>FC22/022</u>
 Moved, seconded, and CARRIED
 THAT the \$30,000 required to complete the Moray Street traffic calming study and pilot project be funded from the Asset Reserve – Transportation Envelope as recommended in the memo dated March 23, 2022 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Moray Street Traffic Calming Study and Pilot Project.</p> |
| Funding Source – Speed Hump Program | 3.5 | <p>Memo: Finance and Technology Department – Financial Services Division, dated March 23, 2022</p> <p><u>FC22/023</u>
 Moved, seconded, and CARRIED
 THAT the \$40,000 required to complete the Speed Hump Program be funded from the Asset Reserve – Transportation Envelope as recommended in the memo dated March 23, 2022 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Speed Hump Program.</p> |
| Funding Source – Chestnut Way Park Basketball Fence | 3.6 | <p>Memo: Finance and Technology Department – Financial Services Division, dated March 4, 2022</p> <p><u>FC22/024</u>
 Moved, seconded, and CARRIED
 THAT the budget of up to \$5,000 approved for soundproofing to be added to the fencing on the perimeter of the sports court at Chestnut Way Park be funded from the Provincial COVID-19 Restart Grant as recommended in the memo dated March 4, 2022 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Chestnut Way Park Basketball Fence.</p> |
| 4. Rise and Report | | |
| Adoption of Finance Committee Report | 4.1 | <p>Mayor Vagramov resumed the role of Presiding Member at this point.</p> <p><u>RC22/127</u>
 Moved, seconded, and CARRIED
 THAT the recommendations approved at the Finance Committee meeting of April 5, 2022 be ratified.</p> |

5. Adjournment

Mayor Vagramov adjourned the meeting at 6:30pm.

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