



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, April 26, 2022  
at 6:36pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik  
Councillor H. Madsen (arrived at 6:38pm)  
Councillor S. Milani  
Councillor P.Z.C. Royer

**In Attendance:**

Paul Rockwood – Acting City Manager  
Dave Fleugel – Chief Constable, Port Moody Police  
Tyson Ganske – Manager of Financial Planning  
Stephen Judd – Acting GM of Engineering and Operations  
Kim Law – Manager of Project Delivery Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Acting Deputy Corporate Officer  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of People, Communications,  
and Engagement  
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 6:36pm.

2. General Matters

**Public Input**

2.1 There was no public input.

**Council’s Vision:** *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

<b>2022-2026 Five-Year Financial Plan</b>	3.	<b>New Business</b>
	3.1	<p>Presentation: General Manager of Finance and Technology Report: Finance and Technology Department – Financial Services Division, dated April 8, 2022</p> <p><i>Bylaw No. 3358, a Bylaw to establish the budget for the 2022-2026 Five-Year Financial Plan.</i></p> <p>Staff gave a presentation on the 2022-2026 Five-Year Financial Plan, including information about the financial planning process, 2022 Financial Plan, 2022 public budget consultation results, 2022 estimated household tax impact, 2022 tax due dates and penalties, and staff recommendation.</p> <p>Councillor Madsen entered the meeting at this point.</p> <p><u>RC22/143</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Financial Plan Bylaw, 2022, No. 3358 be read a first, second, and third time as recommended in the report dated April 8, 2022 from the Finance and Technology Department – Financial Services Division regarding 2022-2026 Five Year Financial Plan.</b></p>
<b>2022 Annual Property Tax Rates Bylaw</b>	3.2	<p>Report: Finance and Technology Department – Financial Services Division, dated April 5, 2022</p> <p><i>Bylaw No. 3359, a Bylaw to establish the City of Port Moody Property Tax Rates for 2022.</i></p> <p><u>RC22/144</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Annual Property Tax Rates Bylaw, 2022, No. 3359 be read a first, second, and third time as recommended in the report dated April 5, 2022 from the Finance and Technology Department – Financial Services Division regarding 2022 Annual Property Tax Rates Bylaw.</b></p>
<b>Alternative Tax Collection Scheme for 2022</b>	3.3	<p>Memo: Finance and Technology Department – Financial Services Division, dated April 14, 2022</p> <p><i>Bylaw No. 3360, a Bylaw to establish an alternative municipal tax collection scheme that clearly establishes when penalties are added to unpaid taxes.</i></p> <p><u>RC22/145</u>  Moved, seconded, and CARRIED  <b>THAT City of Port Moody Alternative Municipal Tax Collection Scheme Bylaw, 2022, No. 3360 be read a first, second, and third time as recommended in the memo dated April 14, 2022 from the Finance and Technology Department – Financial Services Division regarding Alternative Tax Collection Scheme for 2022.</b></p>

## 5. Adjournment

Mayor Vagramov adjourned the meeting at 6:53pm.

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 \_\_\_\_\_, 2022.

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R. Vagramov, Mayor