



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, July 28, 2022
at 5:12pm

Present: Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent: Councillor M.P. Lahti

In Attendance: Tim Savoie – City Manager
Dave Fleugel – Chief Constable, Port Moody Police
Devin Jain – Acting General Manager of Community Services
Stephanie Lam – City Clerk
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
Tracey Takahashi – Corporate Officer
Kate Zanon – General Manager of Community Development

1. **Call to Order**
Mayor Vagramov called the meeting to order at 5:12pm.

2. **General Matters**

Bylaw to Designate Certain Public Places for the Responsible Consumption of Liquor Outdoors – Adoption

2.1 Memo: Legislative Services Division, dated July 27, 2022

RC22/275
Moved, seconded, and CARRIED
THAT City of Port Moody Responsible Consumption of Liquor in Public Places Bylaw, 2022, No. 3375 be now adopted as recommended in the memo dated July 27, 2022 from the Legislative Services Division regarding Bylaw to Designate Certain Public Places for the Responsible Consumption of Liquor Outdoors – Adoption.

Resolution to Exclude the Public

2.2 SC(C)22/020
Moved, seconded, and CARRIED
THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:

- **90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**
- **90(1)(c) – labour relations or other employee relations;**
- **90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and**
- **90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

Land Disposition and Proposed Provision of a Municipal Service

3. **New Business**
3.1 Closed to the public pursuant to section 90(1)(e) and (k) of the *Community Charter*.

The following staff left the meeting at this point and did not return:

- Acting General Manager of Community Services;
- Chief Constable, Port Moody Police;
- Fire Chief;
- General Manager of Community Development; and
- General Manager of Engineering and Operations.

Personal Information

3.2 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

The City Clerk and the Corporate Officer left the meeting at this point and did not return.

Employee Relations and Proposed Provision of Municipal Services

3.3 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.

4. Intergovernmental and Personnel Issues
5. Information Items
6. Release of Closed Items
7. Adjournment
Mayor Vagramov adjourned the meeting at 7:06pm.

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

T. Takahashi, Corporate Officer
Confirmed on the __ day of __, 2022.

R. Vagramov, Mayor