



# 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*.

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T. Takahashi, Corporate Officer

Confirmed on the \_\_ day of \_\_, 2022.

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R. Vagramov, Mayor