



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, November 8, 2022
at 4:30pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 4:37pm)

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Acting GM of Community Development
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Liam McLellan – Social Planner (re item 5.3)
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology

Also in Attendance:

Frank Tick, Coordinated Access and Assessment Manager,
BC Housing (re item 5.3)
Vanessa Wong, Development Manager, BC Housing (re item
5.3)

1. Call to Order
- 1.1 Mayor Lahti called the meeting to order at 4:30pm and provided the territorial acknowledgement.

Resolution to Exclude the Public	<p>2. General Matters</p> <p>2.1 <u>SC(C)22/025</u> Moved, seconded, and CARRIED THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</p> <ul style="list-style-type: none"> • 90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; • 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)(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.
Minutes	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meetings held on the following dates:</p> <ul style="list-style-type: none"> • September 27, 2022; and • October 11, 2022.
Personal Information	<p>4. Unfinished Business</p> <p>5. New Business</p> <p>5.1 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i>.</p>
Proposed Provisions of a Municipal Service	<p>5.2 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i>.</p>
Land Disposition	<p>5.3 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i>.</p>
Civic Awards	<p>5.4 Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i>.</p>

Civic Awards	5.5	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.6	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.7	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.8	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.9	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues

7. Information Items

Committees, Commissions, and Boards – Closed Minutes

- 7.1
- Environmental Protection Committee – September 21, 2020
 - Parks and Recreation Commission – September 8, 2021
 - Environmental Protection Committee – September 20, 2021

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 5:21pm.

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

S. Lam, City Clerk

Confirmed on the __ day of __, 2022.

M. Lahti, Mayor