



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, March 21, 2023
at 5:41pm

Present: Acting Mayor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Absent: Mayor M. Lahti

In Attendance: Tim Savoie – City Manager
Dave Fleugel – Police Chief
Kirk Heaven – Deputy Fire Chief
Stephen Judd – Acting GM of Engineering and Operations
Joji Kumagai – Manager of Economic Development
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy City Clerk
Wesley Woo – Senior Planner
Kate Zanon – General Manager of Community Development

1. Call to Order

Acting Mayor Agtarap called the meeting to order at 5:41pm.

Territorial Acknowledgement

1.1 Acting Mayor Agtarap provided the territorial acknowledgement.

RC23/053

Moved, seconded, and CARRIED

THAT Proclamation Request – International Purple Day be added to the March 21, 2023 Special Council meeting agenda as item 5.2.

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.

Councillor Lubik entered the meeting at this point.

2. Public Input

There was no public input.

3. Adoption of Minutes

3.1 RC23/054

Moved, seconded, and CARRIED

THAT the minutes of the Special Council meeting of February 21, 2023 be adopted.

4. Recess/Reconvene

Recess

- 4.1 The Special Council meeting was recessed at 5:43pm and reconvened at 9:50pm.

5. Rise and Report

**Resolution to Adopt
Committee Reports**

5.1 RC23/055

Moved, seconded, and CARRIED

THAT the recommendations approved at the City Initiatives and Planning Committee, Strategic Priorities Committee, Governance and Legislation Committee, and Finance Committee meetings of March 21, 2023 be ratified.

**Proclamation
Request –
International Purple
Day**

- 5.2 Email: Sonia Ali, BC Epilepsy Society, dated March 21, 2023

RC23/056

Moved, seconded, and CARRIED

THAT March 26, 2023 be proclaimed International Purple Day for Epilepsy Awareness in the City of Port Moody.

6. Adjournment

Acting Mayor Agtarap adjourned the meeting at 9:51pm.

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

S. Lam, City Clerk

Confirmed on the ____ day of ____, 2023.

S. Agtarap, Acting Mayor