



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Wednesday, August 9, 2023
at 12:00pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor H. Lurbiecki

Absent:

Councillor D. Dilworth
Councillor A. Lubik
Councillor C. Morrison

In Attendance:

Paul Rockwood – Acting City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Michael Olubiyi – Manager of Development Planning
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Adam Shroff – Legislative Services Coordinator
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Lahti called the meeting to order at 12:00pm.

2. **Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

Vision: *Embracing nature and the arts; the most liveable city in the world.*

Mission: *To lead bold initiatives and provide our community with exceptional services and a sound financial future.*

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.

Agenda

3. Adoption of the Agenda

3.1 RC23/207

Moved, seconded, and CARRIED

THAT the agenda of the August 9, 2023, Special Council meeting be adopted as circulated.

4. General Matters

5. New Business

**Community
Development Fees**

5.1 Memo: General Manager of Community Development

RC23/208

Moved, seconded, and CARRIED

THAT City of Port Moody Fees Bylaw, 2022, No. 3383, Amendment Bylaw No. 5, 2023, No. 3422 (Community Development) be read a first, second, and third time as recommended in the report dated August 9, 2023, from the General Manager of Community Development regarding Community Development Fees.

**Updated Development
Approval Procedures –
Bylaw No. 3417 –
Adoption**

5.2 Memo: Legislative Services Division

RC23/209

Moved, seconded, and CARRIED

THAT City of Port Moody Development Approval Procedures Bylaw, 2023, No. 3417 be now adopted as recommended in the memo dated August 9, 2023, from the Legislative Services Division regarding Updated Development Approval Procedures – Bylaw No. 3417 – Adoption.

6. Adjournment

Mayor Lahti adjourned the meeting at 12:05pm.

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

S. Lam, City Clerk

Confirmed on the ____ day of ____, 2023.

M. Lahti, Mayor