



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom

Thursday, August 10, 2023

at 12:15pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor H. Lurbiecki
Councillor C. Morrison

Absent:

Councillor A. Lubik

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
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 12:15pm.

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 RC23/210

Moved, seconded, and CARRIED

THAT the agenda of the August 10, 2023, Special Council meeting be adopted as circulated.

4. General Matters

5. New Business

5.1 Memo: Legislative Services Division

RC23/211

Moved, seconded, and CARRIED

THAT City of Port Moody Fees Bylaw, 2022, No. 3383, Amendment Bylaw No. 5, 2023, No. 3422 (Community Development) be adopted as recommended in the memo dated August 10, 2023, from the Legislative Services Division regarding Community Development Fees Bylaw No. 3422 – Adoption.

**Community
Development Fees
Bylaw No. 3422 –
Adoption**

**Tri-City Cycling Club
Invitational 2023 –
Request for Highway
Use Permit Fee Wavier**

5.2 Memo: General Manager of Engineering and Operations

RC23/212

Moved, seconded, and CARRIED

THAT a fee waiver be granted to Tri-City Cycling Club for the Highway Use Permit issued for their 2023 Invitational event as outlined in the memo dated August 10, 2023, from the General Manager of Engineering and Operations regarding Tri-City Cycling Club Invitational 2023 – Request for Highway Use Permit Fee Wavier.

6. Adjournment

Mayor Lahti adjourned the meeting at 12:24pm.

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