



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, January 23, 2024
at 5:02pm

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

Absent: Mayor M. Lahti

In Attendance: Tim Savoie – City Manager
Chris Brown – Sustainability and Energy Coordinator (re item 5.3)
Mary De Paoli – Acting GM of Community Development
Esin Gozukara – Executive Assistant to Mayor and Council (re item 5.1)
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services (re item 5.3)
Robyn MacLeod – Manager of Building, Bylaw, and Licensing (re item 5.2)
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks (re item 5.3)
Paul Rockwood – General Manager of Finance and Technology
Chad Siemens – Project Manager (re item 5.3)
Tracey Takahashi – Deputy Corporate Officer

Also in Attendance: David Zeibin, Principal, MIZA Architects (re item 5.3)
Karen Lai, Intern Architect, MIZA Architects (re item 5.3)

1. Call to Order

Acting Mayor Dilworth called the meeting to order at 5:02pm.

2. Territorial Land Acknowledgement

Acting Mayor Dilworth provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/003

THAT the agenda of the January 23, 2024, Special Council (to Close) meeting be amended by adding:

- *item 5.5 – Intergovernmental Negotiations; and*
- *item 5.6 – Solicitor-Client Privilege;*

AND THAT the agenda be adopted as amended.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/004

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)(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;*
- *90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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; and*
- *90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED

4. Unfinished Business

5. New Business

5.1 Personal Information

Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

5.2 Proposed Provision of a Municipal Service

Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

5.3 Land Disposition and Proposed Provision of a Municipal Service

Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

5.4 Solicitor-Client Privilege

Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

5.5 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

5.6 Solicitor-Client Privilege

Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

6. Information Items

7. Release of Closed Items

8. Adjournment

Acting Mayor Dilworth adjourned the meeting at 6:35pm.

Certified correct on the ____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

D. Dilworth, Acting Mayor

S. Lam, City Clerk