



# City of Port Moody

## Minutes

### Finance Committee

Electronic Webinar via Zoom  
Tuesday, October 15, 2024  
at 6:44pm

Present: Councillor D. Dilworth, Chairperson  
Councillor S. Agtarap  
Councillor K. Knowles  
Mayor M. Lahti  
Councillor H. Lurbiecki  
Councillor C. Morrison

Absent: Councillor A. Lubik

In Attendance: Anna Mathewson – City Manager  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Devin Jain – Manager of Cultural Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Lorena Miat – Manager of Financial Reporting  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Tracey Takahashi – Deputy Corporate Officer  
Val Tepes – Manager of Facilities  
Sandy Tolentino – Project Manager  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Chairperson Dilworth called the meeting to order at 6:44pm.

**2. Adoption of the Agenda**

**2.1 Agenda**

FC24/048

*THAT the agenda of the October 15, 2024, Finance Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

**3. Adoption of Minutes**

**3.1 Minutes**

FC24/049

*THAT the minutes of the Finance Committee meeting of July 16, 2024, be adopted.*

Moved, seconded, and CARRIED

**4. New Business**

**4.1 Westhill Childcare Facility – Request for Allocation of Additional Childcare BC New Spaces Fund as Additional Funding**

Report: Engineering and Operations Department – Project Delivery Services Division

FC24/050

*THAT a maximum of \$326,824 from the additional awarded Childcare BC New Spaces Fund be allocated to complete required work on the Westhill Childcare Facility project as recommended in the report dated October 15, 2024, from the Engineering and Operations Department – Project Delivery Services Division regarding Westhill Childcare Facility – Request for Allocation of Additional Childcare BC New Spaces Fund as Additional Funding.*

Moved, seconded, and CARRIED

**4.2 Facilities Accessibility Improvements – Request for Allocation of RHF BC Accessibility Grant as Additional Funding**

Report: Engineering and Operations Department – Project Delivery Services Division

FC24/051

*THAT a maximum of \$83,000 from the awarded Rick Hansen Foundation BC Accessibility Grant be allocated to complete required work on the Facilities Accessibility Improvements project as recommended in the report dated October 15, 2024, from the Engineering and Operations Department – Project Delivery Services Division regarding Facilities Accessibility Improvements – Request for Allocation of RHF BC Accessibility Grant as Additional Funding.*

Moved, seconded, and CARRIED

#### **4.3 Rocky Point Pool Boiler Replacement – Request for Additional Capital Budget**

Report: Engineering and Operations Department – Project Delivery Services Division

##### FC24/052

*THAT a maximum of \$135,000 from the Climate Action Implementation Reserve be allocated to complete required work on the Rocky Point Pool Boiler Replacement project as recommended in the report dated October 15, 2024, from the Engineering and Operations Department – Project Delivery Services Division regarding Rocky Point Pool Boiler Replacement – Request for Additional Capital Budget;*

*AND THAT the remaining budget of \$123,682 from the Rocky Point Pool Pool Covers project be re-allocated to complete required work on the Rocky Point Pool Boiler Replacement.*

Moved, seconded, and CARRIED

(Voting against: Councillors Knowles and Morrison)

#### **4.4 2024 Financial Plan Forecast – 2nd Trimester Update**

Presentation: Financial Services Division

Report: Finance and Technology Department – Financial Services Division

Staff gave a presentation titled “2024 Financial Plan Forecast Results 2<sup>nd</sup> Trimester Update” and referred to slides contained within the on-table package.

Staff responded to questions from Council regarding specific line items.

##### FC24/053

*THAT the report dated October 15, 2024, from the Finance and Technology Department – Financial Services Division regarding 2024 Financial Plan Forecast – 2<sup>nd</sup> Trimester Update be received for information.*

Moved, seconded, and CARRIED

#### **4.5 2025 Community Grants Program**

Report: Finance and Technology Department – Financial Services Division

##### FC24/054

*THAT the funding for the Arts, Culture, and Heritage Grant Program increase from \$10,000 to \$20,000, funded from the Artwork Reserve, as recommended in the report dated October 15, 2024, from the Finance and Technology Department – Financial Services Division regarding 2025 Community Grants Program.*

Moved, seconded, and CARRIED

**4.6 Westhill Playground – Request for Allocation of TSBC Grant as Additional Funding**

Report: Engineering and Operations Department – Project Delivery Services Division

FC24/055

*THAT a maximum of \$29,925 from the awarded Tire Stewardship BC's (TSBC) Grant be allocated to complete required work on the Westhill Playground project as recommended in the report dated October 15, 2024, from the Engineering and Operations Department – Project Delivery Services Division regarding Westhill Playground – Request for Allocation of TSBC Grant as Additional Funding.*

Moved, seconded, and CARRIED

**5. Rise and Report**

**5.1 Referral of Finance Committee Resolutions**

FC24/056

*THAT the recommendations approved at the Finance Committee meeting of October 15, 2024, be referred to the Council Standing Committee meeting of October 15, 2024, for ratification.*

Moved, seconded, and CARRIED

**6. Adjournment**

Chairperson Dilworth adjourned the meeting at 8:00pm.

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

\_\_\_\_\_  
Councillor D. Dilworth, Chair

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S. Lam, City Clerk