



City of Port Moody

Minutes

Finance Committee

Minutes of the Regular Meeting of the Finance Committee held on Tuesday, September 3, 2019 in the Council Chambers.

Present:

Councillor D.L. Dilworth, Vice-Chair
Councillor A.A. Lubik
Acting Mayor H. Madsen
Councillor S. Milani

Absent:

Councillor M.P. Lahti, Chair
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
Tyson Ganske – Manager of Financial Planning
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology

1. Call to Order

Councillor Dilworth called the meeting to order at 6:30pm.

2. Adoption of Minutes

Minutes

2.1 FC19/063

Moved, seconded, and CARRIED

THAT the minutes of the Special Finance Committee (to Close) meeting held on Tuesday, June 18, 2019 be adopted.

FC19/064

Moved, seconded, and CARRIED

THAT the minutes of the Special Finance Committee (to Close) meeting held on Tuesday, July 16, 2019 be adopted.

FC19/065

Moved, seconded, and CARRIED

THAT the minutes of the Finance Committee meeting held on Tuesday, July 16, 2019 be adopted.

3. Unfinished Business

4. New Business

Funding Source for Burrard Inlet Fish Fest 2019

- 4.1 Memo: Finance and Technology Department – Financial Services Division, dated August 15, 2019
Files: 01-0230-01 and 18-7715-35

FC19/066

Moved, seconded, and CARRIED

THAT the budget of \$2,092 approved to support the Burrard Inlet Fish Fest 2019 be funded from Council Contingency as recommended in the memo dated August 15, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Burrard Inlet Fish Festival 2019.

Funding Source for Tri-Cities Homelessness and Housing Task Group

- 4.2 Memo: Finance and Technology Department – Financial Services Division, dated August 15, 2019
File: 01-0230-01

FC19/067

Moved and seconded

THAT the \$2,564 approved for the Task Group Coordinator be funded from Council Contingency as recommended in the memo dated August 15, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Tri-Cities Homelessness and Housing Task Group.

FC19/068

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “Council Contingency” with “the Affordable Housing Reserve”.

The question on the main motion (FC19/067) as amended (by FC19/068) was put to a vote; the following motion was CARRIED:

THAT the \$2,564 approved for the Task Group Coordinator be funded from the Affordable Housing Reserve as recommended in the memo dated August 15, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Tri-Cities Homelessness and Housing Task Group.

**Funding Source for
Bear Management
Strategy Update**

- 4.3 Memo: Finance and Technology Department – Financial Services Division, dated August 15, 2019
File: 13-6870-04/Vol 10

FC19/069

Moved, seconded, and CARRIED

THAT the budget of up to \$5,000 approved to initiate Bear Management Strategy related tasks and outreach in 2019 be funded from Council Contingency as recommended in the memo dated August 15, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Bear Management Strategy Update.

5. Information

6. Adjournment

Councillor Dilworth adjourned the meeting at 6:38pm.

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



T. Takahashi, Deputy Corporate Officer

Confirmed on the 1st day of October, 2019.



Councillor D.L. Dilworth, Vice-Chair