



# City of Port Moody

## Minutes

### Special Council Meeting

Parkview Room  
Tuesday, May 9, 2023  
at 4:30pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 4:49pm)

**In Attendance:**

Tim Savoie – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services (re items 5.1 and 5.2)  
Anna Matthewson – General Manager of Community Services  
Lorena Miat – Manager of Financial Reporting (re item 5.3)  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Julie Pavey-Tomlinson – Director of Environment and Parks (re items 5.1 and 5.2)  
Paul Rockwood – General Manager of Finance and Technology  
Chad Siemens – Project Manager (re items 5.1 and 5.2)  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Andrew Davies, Senior Manager Assurance Services, BDO (re item 5.3)  
Marta Josephs, Happa (re item 5.2)  
Sara Siegal, Happa (re item 5.2)  
Brian Szabo, Partner, Audit and Assurance, BDO (re item 5.3)  
David Zeibin, Principal, Miza Architects (re item 5.2)

**Territorial  
Acknowledgement**

1. Call to Order
  - 1.1 Mayor Lahti called the meeting to order at 4:30pm and provided the territorial acknowledgement.

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|--|-----|---|
|  | 2.  | <b>General Matters</b>  |
| <b>Resolution to Exclude the Public</b>          | 2.1 | <u>SC(C)23/017</u><br>Moved, seconded, and CARRIED<br><b>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</b> <ul style="list-style-type: none"> <li>• <b>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;</b></li> <li>• <b>90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal services 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</b></li> <li>• <b>90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].</b></li> </ul> |
|  | 3.  | <b>Adoption of Minutes</b>  |
| <b>Minutes</b>                                   | 3.1 | Minutes of the Closed Council meeting held on April 25, 2023, were adopted.   |
|  | 4.  | <b>Unfinished Business</b>  |
|  | 5.  | <b>New Business</b><br>The agenda order was varied at this point to address item 5.2.   |
| <b>Proposed Provision of a Municipal Service</b> | 5.2 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .<br><br>The agenda order was resumed at this point.  |
| <b>Proposed Provision of a Municipal Service</b> | 5.1 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .   |
| <b>Proposed Provision of a Municipal Service</b> | 5.4 | The agenda order was varied at this point to address items 5.4 and 5.5<br>Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .   |
| <b>Land Disposition</b>                          | 5.5 | Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .   |

**Municipal  
Objectives,  
Measures, and  
Progress Reports**

The agenda order was resumed at this point.

- 5.3 Closed to the public pursuant to section 90(1)(l) of the *Community Charter*.
6. Intergovernmental and Personnel Issues
7. Information Items
8. Release of Closed Items
9. Adjournment  
Mayor Lahti adjourned the meeting at 6:37pm.

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



S. Lam, City Clerk

Confirmed on the 23<sup>rd</sup> day of May, 2023.



M. Lahti, Mayor