



# City of Port Moody

## Agenda

### Finance Committee

Council Chambers  
Tuesday, April 2, 2019  
Commencing at 5:30pm

1. Call to Order

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2. Adoption of Minutes

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#### Minutes

Pages 5-8

2.1 Recommendation:

**THAT the minutes of the Finance Committee meeting held on Tuesday, March 19, 2019 be adopted.**

3. Unfinished Business

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4. New Business

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#### Funding Source for 2019 Shoreline Shuttle

Pages 9-18

4.1 Memo: Finance and Technology Department – Financial Services Division, dated March 22, 2019  
File: 16-8500-04/2018-01

**Recommendation:**

**THAT up to \$10,000 for the 2019 Shoreline Shuttle be funded from the Gas Tax Reserve as recommended in the memo dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for the 2019 Shoreline Shuttle.**

#### Funding Source for the Development Cost Charges Bylaw Update

Pages 19-66

4.2 Memo: Finance and Technology Department – Financial Services Division, dated March 22, 2019  
File: 08-3150-03/Vol 01

**Recommendation:**

**THAT the budget of \$43,000 for the completion of the DCC Bylaw Update Project be funded \$14,333 from each of the Water Capital Reserve and the Sewer and Drainage Reserve, and \$14,334 from the Asset Reserve as recommended in the memo dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for the Development Cost Charges Bylaw Update.**

**Funding Source for National Indigenous People's Day Community Paddle**

**Pages 67-74**

- 4.3 Memo: Finance and Technology Department – Financial Services Division, dated March 27, 2019  
File: 18-7715-35-01

**Recommendation:**

**THAT the budget of up to \$4,960 for the in-kind support and the financial grant for the National Indigenous People's Day Community Paddle event be funded from Council Contingency as recommended in the memo dated March 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for National Indigenous People's Day Community Paddle.**

**Funding Source for Guest Seating Furniture in the Mayor's Office**

**Pages 75-78**

- 4.4 Memo: Finance and Technology Department – Financial Services Division, dated March 27, 2019  
File: 15-7715-07-010

**Recommendation:**

**THAT the budget of up to \$2,500 for guest seating in the Mayor's office be funded from Council Contingency as recommended in the memo dated March 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Guest Seating Furniture in the Mayor's Office.**

**Funding Source for 2019 Military Service Recognition Book Advertising Sponsorship**

**Pages 79-80**

- 4.5 Memo: Finance and Technology Department – Financial Services Division, dated March 27, 2019  
File: 19-1475-01/Vol 17

**Recommendation:**

**THAT the funding of \$566.67 to place a full-colour quarter-page advertisement in the 2019 Military Service Recognition Book be funded from Council Contingency as recommended in the memo dated March 27, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 Military Service Recognition Book Advertising Sponsorship.**

**2019 Police Operating Budget Allocation**

**Pages 81-84**

- 4.6 Memo: Port Moody Police Board, dated March 15, 2019  
File: 14-7400-01/Vol 02

**Recommendation:**

**THAT the costs associated with budgeting all Sergeants at top step (\$25,732) and the additional building cleaning costs (\$16,150) be removed from the Port Moody Police Department 2019-2023 Operating Budget as recommended in the memo dated March 15, 2019 from the Port Moody Police Board regarding 2019 Police Operating Budget Allocation.**

**Revenue Policy  
Disclosure – Policies  
and Objectives**

**Pages 85-108**

4.7 Report: Finance and Technology Department – Financial Services Division, dated March 22, 2019  
File: 05-1960-00/Vol 01

**Recommendation:**

**THAT the report dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding Revenue Policy Disclosure – Policies and Objectives be received for information.**

**2019 Budget  
Deliberations**

**Pages 109-115**

4.8 Memo: Finance and Technology Department – Financial Services Division, dated March 22, 2019  
File: 05-1700-03-08/2019

**Recommendation:**

**THAT the report dated March 22, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Budget Deliberations be received for information.**

5. Information

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6. Adjournment

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