



City of Port Moody

Agenda

Special Meeting of Council

Council Chambers

April 16, 2019

Immediately following the Finance Committee meeting at 6:00pm

1. Call to Order
- 1.1 **Resolution to Go into Committee of the Whole**
Recommendation:
THAT Council go into Committee of the Whole.
2. Public Input
3. General Matters
- 3.1 **Delegation – Port Moody Active Transportation Safety Committee**
Pages 5-6
Presentation: Lesley Evans Ogden, Marit Heideman, Megan Scott, Derek Wilson, Carrie Nimmo, and Noelene Ahern
Delegation Request: Lesley Evans Ogden
File: 01-0230-01
Options:
 1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
 2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
 3. ***THAT the delegation request be considered immediately.***
- 3.2 **Delegation – Port Moody Heritage Society**
Pages 7-8
Presentation: David Ritcey and Jim Millar
Delegation Request: Jim Millar
File: 01-0230-01
Options:
 1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
 2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
 3. ***THAT the delegation request be considered immediately.***

**Delegation –
Butt Free BC**

Pages 9-10

3.3 Presentation: Aniela Guzikowski and Vicki Guzikowski
Delegation Request: Aniela Guzikowski
File: 01-0230-01

Options:

- 1. THAT the delegation be received for information and the delegates thanked for their presentation.**
- 2. THAT the delegation request be placed on a subsequent Council agenda for consideration.**
- 3. THAT the delegation request be considered immediately.**

**Delegation –
Tri-Cities Pride
Society**

Pages 11-12

3.4 Presentation: Nicola Spurling
Delegation Request: Nicola Spurling
File: 01-0230-01

Options:

- 1. THAT the delegation be received for information and the delegates thanked for their presentation.**
- 2. THAT the delegation request be placed on a subsequent Council agenda for consideration.**
- 3. THAT the delegation request be considered immediately.**

**Delegation –
The Royal Society
of St. George
BC Branch**

Pages 13-18

3.5 Presentation: Jayne Boyer, Maureen Patz, and Shawn Wade
Delegation Request: Jayne Boyer
File: 01-0230-01

Options:

- 1. THAT the delegation be received for information and the delegates thanked for their presentation.**
- 2. THAT the delegation request be placed on a subsequent Council agenda for consideration.**
- 3. THAT the delegation request be considered immediately.**

Minutes

Pages 19-24

4. Adoption of Minutes

4.1 Recommendation:

THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, April 2, 2019 be adopted.

5. Unfinished Business

6. New Business

7. Rise and Report

**Adoption of
Committee of the
Whole Report**

7.1 **Recommendation:**

THAT the recommendations approved at the Committee of the Whole meeting of April 16, 2019 be ratified.

8. Legislative Matters

9. Adjournment