



# City of Port Moody

## Minutes

### Transportation Committee

Minutes of the meeting of the Transportation Committee held on Wednesday, April 19, 2023, via Zoom.

#### **Present**

Councillor Callan Morrison, Chair  
Jonathan Baker  
Hendrik Bertsch  
Johann Contreras  
Darquise Desnoyers  
Andrew Hartline  
Ian MacPhail  
Liam Moran  
Kathleen Nadalin  
Nadia Olynyk  
Robert Starceвич

#### **Absent**

Darren Hailes  
Jeff McLellan

#### **In Attendance**

Adam Shroff – Legislative Services Coordinator  
Stephen Judd – Manager Infrastructure Engineering Services  
Geoffrey Keyworth – Transportation Engineer  
Stephanie Lam – City Clerk  
Jeff Moi – General Manager of Engineering and Operations

#### **1. Call to Order**

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#### **Call to Order**

1.1 The Chair called the meeting to order at 7:00pm.

#### **2. Adoption of Minutes**

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#### **Minutes**

2.1 TC23/001  
Moved, seconded, and CARRIED  
**THAT the minutes of the Transportation Committee meeting held on Wednesday, October 19, 2022, be adopted.**

#### **3. Unfinished Business**

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#### 4. New Business

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##### Committee Orientation

- 4.1 Presentation: Corporate Planning Advisor  
Presentation: Legislative Services Coordinator

The Mayor welcomed Committee members and outlined the Committee's important purpose and role in advising Council and their positive impact on the community.

The Corporate Planning Advisor gave a presentation entitled "2023-2026 Port Moody Council Strategic Plan" and referred to slides contained within the on-table package.

The Legislative Services Coordinator gave a presentation entitled "2023 Committee Orientation" and referred to slides contained within the on-table package.

**Action:** Committee members to email signed Advisory Body Member Statement to [committees@portmoody.ca](mailto:committees@portmoody.ca) by May 17, 2023.

#### 5. Information

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##### Staff Updates

- 5.1 Staff noted the following:

- the importance of the Terms of Reference for the Committee and their integral nature in guiding the Committee's work;
- the Suter Brook traffic calming measures project and some challenges and successes in its implementation;
- staff would like to get the Committee's analysis on the results of the transportation model and to analyse the thresholds noted within; and
- the transportation model was presented to Council on April 11, 2023 and is available for viewing on the City website.

##### Introductions

- 5.2 Staff and members of the Committee introduced themselves and discussed their interests and motivations for joining the committee.

#### 6. Adjournment

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The Chair adjourned the meeting at 8:42pm.

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Councillor Callan Morrison,  
Chair

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Adam Shroff  
Legislative Services  
Coordinator