



# City of Port Moody

## Minutes

### Strategic Priorities Committee

Electronic Webinar via Zoom  
Tuesday, October 17, 2023  
at 6:42pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison  
Councillor D. Dilworth

In Attendance: Tim Savoie – City Manager  
Mary De Paoli – Manager of Policy Planning  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Paul Rockwood – General Manager of Finance and Technology  
Adam Shroff – Legislative Services Coordinator  
Marta Taylor – Manager of Corporate Planning  
Wesley Woo – Assistant Manager of Planning

#### 1. Call to Order

Chairperson Lubik called the meeting to order at 6:42pm.

Councillor Agtarap left the meeting at this point.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

SPC23/029

*THAT the agenda of the October 17, 2023, Strategic Priorities Committee meeting be adopted as circulated.*

CARRIED

**3. Adoption of Minutes**

**3.1 Minutes**

SPC23/030

*THAT the minutes of the Strategic Priorities Committee meeting of September 5, 2023, be adopted.*

CARRIED

**4. New Business**

**4.1 Cumulative Development Transportation Model and Transportation Assessments for New Developments**

Presentation: General Manager of Engineering and Operations

Memo: General Manager of Engineering and Operations

The General Manager of Engineering and Operations introduced Nobinur Rahman, Transportation Engineer.

Councillor Agtarap returned to the meeting at this point.

Staff gave a presentation entitled “Cumulative Development Transportation Model and Transportation Assessments for New Developments” and referred to slides contained within the on-table package.

SPC23/031

*THAT the memo dated October 17, 2023, from the General Manager of Engineering and Operations regarding Cumulative Development Transportation Model and Transportation Assessments for New Developments be received for information.*

CARRIED

SPC23/032

*THAT staff develop a potential list of amenity contributions in exchange for parking that would provide value benefit and report back to Council for referral back to appropriate committees.*

CARRIED

**4.2 Monthly Corporate Project Plan Reports**

Memo: City Manager

Councillor Lurbiecki left the meeting at this point.

SPC23/033

*THAT the memo dated October 17, 2023, from the City Manager regarding Monthly Corporate Project Plan Reports be received for information.*

CARRIED

### 4.3 Proposed Pay Parking Strategy

Presentation: Infrastructure Engineering Services Division

Report: Engineering and Operations Department – Infrastructure Engineering Services Division

Councillor Lurbiecki returned to the meeting at this point.

Staff gave a presentation entitled “Proposed Pay Parking Strategy” and referred to slides contained within the on-table package.

SPC23/034

*THAT staff proceed with procurement and implementation of pay parking systems at the initial locations (Rocky Point Park, Esplanade Avenue, Murray Street, commercial area of Suter Brook Village) as recommended in the report dated October 17, 2023, from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Proposed Pay Parking Strategy.*

CARRIED

(Voting against: Councillor Lurbiecki)

SPC23/035

*THAT Ungless Way be included in the Proposed Pay Parking Strategy as recommended in the report dated October 17, 2023, from the Engineering and Operations Department – Infrastructure Engineering Services Division regarding Proposed Pay Parking Strategy.*

CARRIED

(Voting against: Councillors Lubik and Lurbiecki)

## 5. Rise and Report

### 5.1 Referral of Strategic Priorities Committee Resolutions

SPC23/036

*THAT the recommendations approved at the Strategic Priorities Committee meeting of October 17, 2023, be referred to the Council Standing Committee meeting of October 17, 2023, for ratification.*

CARRIED

## 6. Adjournment

Chairperson Lubik adjourned the meeting at 8:29pm.

Certified correct on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
A. Lubik, Chair

\_\_\_\_\_  
S. Lam, City Clerk