



# City of Port Moody

## Minutes

### Strategic Priorities Committee

Electronic Webinar via Zoom  
Tuesday, July 16, 2024  
at 9:10pm

- Present: Councillor C. Morrison, Chairperson  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Mayor M. Lahti  
Councillor H. Lurbiecki
- Absent: Councillor A. Lubik
- In Attendance: Anna Mathewson – City Manager  
Chris Brown – Senior Sustainability and Environmental Coordinator  
Mary De Paoli – Manager of Policy Planning  
Arsh Dhillon – Legislative Services Coordinator  
David Fleugel – Police Chief  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Lorena Miat – Manager of Financial Reporting  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Marta Taylor – Manager of Corporate Planning  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Chairperson Morrison called the meeting to order at 9:10pm.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

SPC24/034

*THAT the agenda of the July 16, 2024, Strategic Priorities Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

### 3. Adoption of Minutes

#### 3.1 Minutes

SPC24/035

*THAT the minutes of the Strategic Priorities Committee meeting of June 18, 2024, be adopted.*

Moved, seconded, and CARRIED

### 4. New Business

#### 4.1 Strategic Priorities Intake (July 2024)

Memo: City Manager

Staff provided a verbal report and overview of the Strategic Priorities Intake List.

SPC24/036

*THAT Strategic Priorities Intake (July 2024) item Official Community Plan Amendment – Coronation Park not be advanced.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

SPC24/037

*THAT staff bring back a project proposal for Strategic Priorities Intake (July 2024) item Child Care Facility at City Hall – Motion Served by Mayor Lahti, including recommendations for a budget of approximately \$70K to conduct a detailed feasibility study. Following completion of the study, there should be consideration of potential opportunities for integration with other capital project related to facility improvements.*

Moved, seconded, and CARRIED

SPC24/038

*THAT Strategic Priorities Intake (July 2024) items Support for Cooling and Air Filtration for Health and Climate Resilience, Ban on the Open Consumption, Use, and Display of Controlled Substances – Motion Served by Councillor Knowles, Supporting Transparent and Responsible Land-Use Planning During City OCP Process – Motion Served by Councillor Haven Lurbiecki, Integration of Housing Needs Considerations into Civic Building Planning – Motion Served by Councillors Lubik and Agtarap, Sound Level Bylaw Review, No. 1399, Arts, Culture, and Heritage Committee Recommendation – Archival Feasibility Study, and Event of Municipal Significance Designation be approved as recommended in the memo dated July 16, 2024, from the City Manager regarding Strategic Priorities Intake (July 2024).*

Moved, seconded, and CARRIED

**5. Rise and Report**

**5.1 Referral of Strategic Priorities Committee Resolutions**

SPC24/039

*THAT the recommendations approved at the Strategic Priorities Committee meeting of July 16, 2024, be referred to the Council Standing Committee meeting of July 16, 2024, for ratification.*

Moved, seconded, and CARRIED

**6. Adjournment**

Chairperson Morrison adjourned the meeting at 9:52pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2024, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
Councillor C. Morrison, Chairperson

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S. Lam, City Clerk