



# City of Port Moody

## Minutes

### Strategic Priorities Committee

Electronic Webinar via Zoom  
Tuesday, November 19, 2024  
at 5:05pm

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

In Attendance: Anna Mathewson – City Manager  
Raman Braich – Manager of Information Services  
Mary De Paoli – Manager of Policy Planning  
Erin Embley – Director of Environment and Parks  
Dave Fleugel – Chief Constable, Port Moody Police  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Ozden Gozukara – Legislative Services Coordinator  
Devin Jain – Manager of Cultural Services  
Stephen Judd – Manager of Infrastructure Engineering Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jack Mai – Corporate Business Analyst  
Wayne Maskall – Manager of Parks  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Nobinur Rahman – Transportation Engineer  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Adam Shroff – Legislative Services Coordinator  
Nathan Taylor – Manager of Recreation  
Val Tepes – Manager of Facilities  
Wesley Woo – Assistant Manager of Planning  
Ding Yu – Project Manager  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Chairperson Knowles called the meeting to order at 5:05pm.

**2. Adoption of the Agenda**

**2.1 Agenda**

SPC24/044

*THAT the agenda of the November 19, 2024, Strategic Priorities Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

**3. Adoption of Minutes**

**3.1 Minutes**

SPC24/045

*THAT the minutes of the Strategic Priorities Committee meeting of October 15, 2024, be adopted.*

Moved, seconded, and CARRIED

**4. New Business**

**4.1 Parkland Strategy Project Update**

Presentation: Parks Division and Lees + Associates

Report: Community Services Department – Parks Division

Staff gave a presentation entitled “Draft Parkland Strategy Council Update” and referred to slides contained within the on-table package.

SPC24/046

*THAT the report dated November 19, 2024, from the Community Services Department – Parks Division regarding Parkland Strategy Project Update be received for information.*

Moved, seconded, and CARRIED

SPC24/047

*THAT a Mayor’s Town Hall and Community Dialogue on Park Expansion in Moody Centre be held;*

*AND THAT members of Council be requested to attend and assist in the facilitation of this event;*

*AND THAT staff work with the Mayor’s Office to plan this event, and report back to council with a plan and budget for approval by February,2025;*

*AND THAT the results of this Mayor’s Town Hall/Community Dialogue be used to inform the Parkland Strategy and be incorporated into the draft OCP for consideration.*

Moved, seconded, and CARRIED

## 4.2 Draft Art in Public Spaces Corporate Policy

Report: Community Services Department – Cultural Services Division

Staff gave a presentation entitled “Draft Art in Public Spaces Policy” and referred to slides contained within the on-table package.

### SPC24/048

*THAT Corporate Policy – Art in Public Spaces – 18-7940-2024-01 be adopted as recommended in the report dated November 19, 2024, from the Community Services Department – Cultural Services Division regarding Draft Art in Public Spaces Corporate Policy;*

*AND THAT Corporate Policy – Public Art – 18-7940-01 be rescinded;*

*AND THAT the Artwork Reserve be renamed to the Arts Reserve;*

*AND THAT a new Arts Facility Reserve be established;*

*AND THAT Council Resolution RC24/203 be rescinded;*

*THAT the City of Port Moody place a moratorium on the utilization of any development funds intended for arts initiatives until Council has had the opportunity to update its Art in Public Places policy pursuant to the findings and recommendations of the Mayor’s Task Force on Arts and Business.*

Moved and seconded

### SPC24/049

*THAT the foregoing motion be amended by adding “AND THAT the policy be brought back once the new ACC DCC policies are approved.”*

Moved, seconded, and CARRIED

The question on the main motion (SPC24/048) as amended (by SPC24/049) was put to a vote; the following motion was CARRIED:

*THAT Corporate Policy – Art in Public Spaces – 18-7940-2024-01 be adopted as recommended in the report dated November 19, 2024, from the Community Services Department – Cultural Services Division regarding Draft Art in Public Spaces Corporate Policy;*

*AND THAT Corporate Policy – Public Art – 18-7940-01 be rescinded;*

*AND THAT the Artwork Reserve be renamed to the Arts Reserve;*

*AND THAT a new Arts Facility Reserve be established;*

*AND THAT Council Resolution RC24/203 be rescinded;*

*THAT the City of Port Moody place a moratorium on the utilization of any development funds intended for arts initiatives until Council has had the opportunity to update its Art in Public Places policy pursuant to the findings and recommendations of the Mayor’s Task Force on Arts and Business.*

*AND THAT the policy be brought back once the new ACC DCC policies are approved.*

**5. Rise and Report**

**5.1 Referral of Strategic Priorities Committee Resolutions**

SPC24/050

*THAT the recommendations approved at the Strategic Priorities Committee meeting of November 19, 2024, be referred to the Council Standing Committee meeting of November 19, 2024, for ratification.*

Moved, seconded, and CARRIED

**6. Adjournment**

Chairperson Knowles adjourned the meeting at 7:30pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2025, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
M. Lahti, Mayor

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