



# City of Port Moody Strategic Priorities Committee Agenda

November 19, 2024

4:30 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

*You can watch the livestream of this meeting at [portmoody.ca/watchlive](https://portmoody.ca/watchlive), join the webinar at [portmoody.ca/councilmeetings](https://portmoody.ca/councilmeetings), or view the meeting in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.*

## 2. Adoption of the Agenda

### 2.1 Agenda

Recommendation(s):

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

## 3. Adoption of Minutes

### 3.1 Minutes

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Recommendation(s):

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

## 4. New Business

### 4.1 Parkland Strategy Project Update

5

Presentation: Parks Division and Lees + Associates

Report: Community Services Department – Parks Division

Recommendation(s):

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

## 4.2 Draft Art in Public Spaces Corporate Policy

Report: Community Services Department – Cultural Services Division

Recommendation(s):

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AND THAT Corporate Policy – Public Art – 18-7940-01 be rescinded;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AND THAT Council Resolution RC24/203 be rescinded;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.*

## 5. Rise and Report

### 5.1 Referral of Strategic Priorities Committee Resolutions

Recommendation(s):

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.

## 6. Adjournment