

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

March 13, 2018

Present:

Chair – Acting Mayor Pollock
Councillor Dupont
Councillor Forrest
Councillor West

Absent:

Mayor Moore
Councillor Penner
Councillor Washington

Directors & Officers Present:

Chief Administrative Officer
Corporate Officer
Director, Corporate Support
Director, Development Services
Director, Engineering and Public Works
Director, Finance
Director, Human Resources
Director, Recreation
Fire Chief

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 13, 2018, Regular Council Meeting Agenda be adopted with the following changes:

Addition to Item 12.1 Resolution to Close:

- c) labour relations or other employee relations;

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the February 27, 2018, Regular Council Meeting

Moved - Seconded:

That the February 27, 2018, Regular Council Meeting Minutes be adopted.

Carried

4. PRESENTATION

4.1 PoCo Saints U12 Girls Field Lacrosse Team – 2018 Provincial Champions

Acting Mayor G. Pollock presented certificates of achievement to the coaches and team members.

5. CORRESPONDENCE

5.1 Petition

Staff presented an overview of the petition and advised that they will send a response to residents.

6. BYLAWS

6.1 OCP Amendment Bylaw No. 4046 and Zoning Amendment Bylaw No. 4047 for Residential Regulations - First Two Readings

Moved - Seconded:

That Council give 1st and 2nd Readings to Official Community Plan Amending Bylaw 4046 and Rezoning Bylaw 4047.

Carried

6.2 Mercer Avenue Road Closure and Removal of Highway Dedication Bylaw No. 3948 - First Three Readings

Moved - Seconded:

That Mercer Avenue Road Closure and Removal of Highway Dedication Bylaw No. 3948 receive first three readings.

Carried

6.3 Local Improvement Amendment Bylaw No. 4048 - First Three Readings

Moved - Seconded:

That Local Improvement Amendment Bylaw No. 4048 receive first three readings.

Carried

6.4 Smoking Control Bylaw No. 4037 - Final Reading

Moved - Seconded:

That Smoking Control Bylaw No. 4037 receive final reading.

Carried

7. REPORTS

7.1 Offset to Address the Elimination of Municipal Officers' Allowance

Moved - Seconded:

That Council postpone Item 7.1, "Offset to Address the Elimination of Municipal Officers' Allowance" to the March 27, 2018, Regular Meeting of Council.

Carried

8. STANDING COMMITTEE VERBAL UPDATES

8.1 Finance & Budget Committee

Councillor Dupont provided an update.

9. NEW BUSINESS

9.1 Council provided updates related to community events.

10. OPEN QUESTION PERIOD

Mr. B. Nikason asked if Council was aware of the upcoming Friends of Leigh Square art exhibit and extended an invitation for all to join the event on April 6, 2018.

11. CLOSED ITEMS TO RELEASE TO PUBLIC

The following resolutions from closed meetings have been released to the public:

February 13, 2018, Finance and Budget Committee

That Finance and Budget Committee endorse the Staff Directed efficiencies and service level adjustments as outlined in the February 13, 2018, staff report, 2018 Public Works Service Level Adjustments.

February 27, 2018, Finance and Budget Committee

- 1) *That Metro Vancouver be advised that the City of Port Coquitlam will participate in the regional recycling facility to be located at the new Coquitlam Transfer Station based on the cost share formula that weights 50% to usage and 50% population; and*
- 2) *That staff continue to collaborate with private local depots to maximize recycling and diversion opportunities.*

12. RESOLUTION TO CLOSE

12.1 Resolution to Close the March 13, 2018, Regular Council Meeting to the Public

Moved - Seconded:

That the Regular Council Meeting of March 13, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- b) *personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- c) *labour relations or other employee relations;*

Carried

Certified Correct,

Acting Mayor

Corporate Officer