

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
April 23, 2019

Present:

Acting Mayor Penner
Councillor Darling
Councillor McCurrach
Councillor Pollock

Absent:

Councillor Dupont
Councillor Washington
Mayor West

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the April 23, 2019, Regular Council Meeting Agenda be adopted with the following changes:

Deletion of the following items:

- 6.2 Business Bylaw Amendment No. 4120 (Suite Rental Businesses) – Adoption
- 6.3 Ticket Information Utilization Amendment Bylaw No. 4117 (Suite Rental Business) – Adoption; and
- 6.4 Bylaw Notice Enforcement Amendment Bylaw No. 4119 (Suite Rental Business) – Adoption.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- April 9, 2019, Regular Council Meeting.

Carried

4. PROCLAMATIONS

4.1 Day of Mourning – Moment of Silence

Acting Mayor Penner proclaimed April 28, 2019, as the Day of Mourning for Workers Injured or Killed on the Job and presented the proclamation to Mr. Bruce Richardson of the New Westminster & District Labour Council after a moment of silence.

5. DELEGATIONS

5.1 Mr. Bob Lee - 2019 May Days

Mr. Bob Lee provided an overview of the 2019 May Days.

6. BYLAWS

6.1 Fees & Charges Bylaw Amendment No. 4121 (City Hall Rental) - First Three Readings

Moved - Seconded:

That Council give Fees & Charges Bylaw Amendment No. 4121 first three readings.

Carried

Opposed: Councillor Darling

6.2 Business Bylaw Amendment No. 4120 (Suite Rental Businesses) - Adoption

This item was deleted from the agenda.

6.3 Ticket Information Utilization Amendment Bylaw No. 4117 (Suite Rental Business) - Adoption

This item was deleted from the agenda.

6.4 Bylaw Notice Enforcement Amendment Bylaw No. 4119 (Suite Rental Business) - Adoption

This item was deleted from the agenda.

7. NEW BUSINESS

7.1 Council provided updates related to community events.

8. OPEN QUESTION PERIOD

One member of the public asked questions.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved - Seconded:

That the April 23, 2019, Regular Council Meeting be adjourned at 6:36 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer