

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor Washington

Absent:

Councillor McCurrach
Councillor Penner
Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 7, 2019, Special Council Meeting Agenda be adopted as circulated.

Carried

3. BYLAWS

3.1 2019 Property Tax Rates Bylaw No. 4122 and Solid Waste Amendment Bylaw No. 4123 - First Three Readings

Moved - Seconded:

That Council give 2019 Tax Rates Bylaw No. 4122 and Solid Waste Amendment Bylaw No. 4123 first three readings.

Carried

3.2 2019-2023 Financial Plan Bylaw No. 4124 - First Three Readings

Moved - Seconded:

That Council give 2019-2023 Financial Plan Bylaw No. 4124 first three readings.

Carried

3.3 Ticket Information Utilization Amendment Bylaw No. 4117 (Suite Rental Businesses) - Adoption

Moved - Seconded:

That Council adopt Ticket Information Utilization Amendment Bylaw No. 4117 (Suite Rental Businesses).

Carried

3.4 Bylaw Notice Enforcement Amendment Bylaw No. 4119 (Suite Rental Businesses) - Adoption

Moved - Seconded:

That Council adopt Bylaw Notice Enforcement Amendment Bylaw No. 4119 (Suite Rental Businesses).

Carried

3.5 Business Amendment Bylaw No. 4120 (Suite Rental Businesses) – Adoption
Moved - Seconded:
That Council adopt Business Amendment Bylaw No. 4120 (Suite Rental Businesses).
Carried

3.6 Fees & Charges Amendment Bylaw No. 4121 (City Hall Rental) – Adoption
Moved - Seconded:
That Council adopt Fees & Charges Amendment Bylaw No. 4121 (City Hall Rental).
Carried

4. REPORTS

4.1 E-Comm Board of Directors 2019-2020

Moved - Seconded:

1. *That the City of Port Coquitlam nominate Councillor Joe Keithley, (City of Burnaby) and Councillor Brent Asmundson, (City of Coquitlam), to represent the City of Burnaby, City of Coquitlam, City of New Westminster, City of Port Coquitlam, City of Port Moody and the Village of Belcarra on the E-Comm Board of Directors for the 2019-2020 term, such Board to be appointed by E-Comm shareholders at the June 20, 2019 Annual General Meeting; and,*
2. *That E-Comm, the City of Burnaby, City of Coquitlam, City of New Westminster, City of Port Moody, and the Village of Belcarra be notified of the City of Port Coquitlam's nomination.*

Carried

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the May 7, 2019, Special Council Meeting be adjourned at 3:11 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer