

# **Committee of Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
Tuesday, July 2, 2019

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## **Present:**

Chair – Mayor West  
Councillor Darling  
Councillor McCurrach  
Councillor Penner  
Councillor Pollock

## **Absent:**

Councillor Dupont  
Councillor Washington

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## **Meeting Notes:**

- The Regular Meeting was closed to the public at 2:20 p.m. and reconvened at 2:57 p.m.

## **1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

## **2. ADOPTION OF THE AGENDA**

### **2.1 Adoption of the Agenda**

Moved - Seconded:

*That the July 2, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.*  
Carried

## **3. CONFIRMATION OF MINUTES**

### **3.1 Minutes of Committee of Council**

Moved - Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- June 18, 2019, Regular Committee of Council Meeting.

Carried

## **4. REPORTS**

### **4.1 Development Permit Application - 2160 Grant Avenue**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000333 to regulate an apartment development at 2160 Grant Avenue.*

Carried

### **4.2 Community Cultural Development Investment Program – Spring Intake, 2019**

Moved - Seconded:

*That Committee of Council recommend that Council approve the one-time transfer of \$20,000 from the Self-Help Matching Grant budget to the Community Cultural Development Investment Program; and*

*That Committee of Council recommend that Council approve the following Community Cultural Development applications:*

#### *1) Project Category:*

- Art Focus - \$2,500;
- Polenez Polish-Canadian Dance Society - \$2,000;
- Theatrix - \$4,800; and,
- Tri-City School of Music - \$4,000.

2) *Development Category (Community, Professional Individual and Capacity Building):*

- *Jessica Nelson - \$1,000;*
- *Felice Choir - \$1,500;*
- *Tri-City School of Music - \$1,200; and,*
- *Theatrix - \$5,000.*

Carried

**4.3 Self-Help Matching Grant Program, 2019**

Moved - Seconded:

*That Committee of Council recommend that Council approve funding for the following Self-Help Matching Grant Program applications:*

1. *\$2,163 to Port Coquitlam Heritage and Cultural Society;*
2. *\$2,016 to Ducks Volleyball Club; and,*
3. *\$5,000 to Kinsmen Club of Port Coquitlam.*

Carried

Moved - Seconded:

*That Committee of Council direct staff to report back to Committee with options to consider:*

- 1) *Advisability of combining grant programs;*
- 2) *Options to increase availability and flexibility of programs; and*
- 3) *Options to increase awareness of programs.*

Carried

**4.4 April-May Community Centre Update**

Staff provided an update.

**5. COUNCILLORS' UPDATE**

Council provided updates on City business.

**6. MAYOR'S UPDATE**

Mayor West provided an update on City business.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close the July 2, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of July 2, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Item 4.2

- 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;*

Item 4.3

- i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*

Item 5

- c) *labour relations or other employee relations.*

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved - Seconded:

*That the July 2, 2019, Regular Committee of Council Meeting be adjourned at 3:53 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer