

Committee of Council Minutes

Tuesday, November 12, 2019

Heritage Room

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

Present:	Chair - Mayor West	Councillor Penner
	Councillor Darling	Councillor Pollock
	Councillor Dupont	Councillor Washington
	Councillor McCurrach	

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, November 12, 2019, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

None.

4. DELEGATIONS

4.1 Force of Nature Alliance

Katelyn Maki, Forces of Nature member, gave a presentation on Climate Change Targets adopted in the region.

5. REPORTS

5.1 2020-2021 Capital Plan - Continuation

Moved-Seconded:

That \$25,000 be approved in 2021 for Lane Paving Program - Design.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

That the lane west of Cedar, between Lincoln and Essex be added to the Lane Paving Program, with design in 2020 (\$29,000) and construction in 2021 (\$290,000) to be funded from Accumulated Surplus.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

That discussion of the Parks and Recreation Master Plan be postponed until after the Port Coquitlam Community Centre is finalised and open.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

That Committee of Council recommend to Council that the following be included in the 2020-2024 Financial Plan Bylaw:

- *Re-allocation of savings of \$470,000 in each of 2020 and 2021 for debt servicing costs from the CMO debt, to fund the 2020-2021 capital plan; and*
- *Re-allocation of savings of debt servicing costs of \$545,355 in 2020 and \$786,000 in 2021 for debt servicing costs from the PCCC debt, to fund the 2020-2021 capital plan; and*
- *A one-time transfer of \$1,840,000 from the cart reserve to the general capital reserve; and*
- *A transfer of \$295,000 from the general long term reserve to the general capital reserve.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

That Committee of Council recommend to Council that staff be given the authority to proceed with award of the 2020 and 2021 capital and one-time projects.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

6. COUNCILLORS' UPDATE

None.

7. MAYOR'S UPDATE

None.

8. CAO UPDATE

None.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 12, 2019, Committee of Council Meeting be adjourned at 4:56 p.m.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

10. MEETING NOTES

None.

Mayor

Corporate Officer