

# Committee of Council Minutes

**Tuesday, November 26, 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 2:00 p.m.

## 2. ADOPTION OF THE AGENDA

## 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, November 26, 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. REPORTS

#### 4.1 BC Conservation Officer Update (verbal report)

BC Conservation staff made a presentation on bear safety and awareness.

#### 4.2 Events Society Update (verbal report)

Event Society members made a presentation on events to date this year.

### 4.3 Inter-municipal Business Licences for Ride Hailing Vehicles

Moved-Seconded:

*That Committee of Council recommend to Council proceeding with bylaw amendments to provide for a Tri-City inter-municipal business licence for ride-hailing businesses.*

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

Carried

#### **4.4 September 2019 Community Centre Update**

Staff presented an update on progress at the Community Centre.

#### **4.5 Parks Bylaw Signage**

Moved-Seconded:

*That Committee of Council direct staff to proceed with parks bylaw sign installation as per Template B in the November 26, 2019 report.*

*Secondary Motion:*

Moved - Seconded:

*That the parks bylaw sign installation be referred back to staff to further develop options.*

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

Carried

#### **4.6 2019 Q3 Operating Variance**

Moved-Seconded:

*That the 2019-2023 financial plan be amended by an increase of \$579,000 in revenues and expenses.*

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

Carried

### **5. COUNCILLORS' UPDATE**

No update.

### **6. MAYOR'S UPDATE**

No update.

## **7. CAO UPDATE**

No update.

## **8. RESOLUTION TO CLOSE**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, November 26, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 4.1

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

*l. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

Item 4.2

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

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

Carried

## **9. ADJOURNMENT**

### **9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, November 26, 2019, Committee of Council Meeting be adjourned at 7:49 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