

Committee of Council Minutes

Tuesday, December 10, 2019 Council Chambers 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Present: Vice Chair - Councillor Washington

Councillor Dupont

Councillor McCurrach

Councillor Penner

Councillor Pollock

Absent: Chair - Mayor West

Councillor Darling

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, December 10, 2019, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

<u>Carried</u>

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:

November 19, 2019.

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

Carried

4. REPORTS

4.1 Pavement Cut Restoration and Degradation Fee

Moved-Seconded:

That Committee of Council direct staff to incorporate pavement rehabilitation standards in updates to the Servicing Bylaw along with a proposed amendment to the Fees and Charges Bylaw for collection of a pavement degradation fee.

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

Carried

4.2 Development Permit – 1955 Western Drive (Additional Information)

Councillor McCurrach declared a conflict of interest due to employment with a telecommunication company.

Moved-Seconded:

That Committee of Council approve Development Permit DP000407, which would regulate rooftop additions at 1955 Western Drive.

In Favour (3): Councillor Washington, Councillor Penner, and Councillor Pollock

Opposed (1): Councillor Dupont

Absent (3): Mayor West, Councillor Darling, and Councillor McCurrach

Carried

Moved-Seconded:

That staff prepare a report reviewing Development Permit guidelines and policies relating to shrouding and delegated authority.

In Favour (4): Councillor Washington, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (3): Mayor West, Councillor Darling, and Councillor McCurrach

Carried

4.3 2020 Riverside Secondary School After Grad

Moved-Seconded:

That Committee of Council approve free rental of designated facilities at the Hyde Creek Recreation Centre on May 30 & May 31, 2020 for the Riverside After Grad Committee; and,

That the Riverside After Grad Committee pay for any extra staff costs incurred as a result of this event being hosted at the Hyde Creek Recreation Centre.

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

None.

7. CAO UPDATE

None.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, December 10, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, December 10, 2019, Committee of Council Meeting be adjourned at 5:55 p.m.

In Favour (5): Councillor Washington, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Mayor West, and Councillor Darling

Carried

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Councillor McCurrach returned to the meeting at the beginning of Item 4.3.						
Mayor	Corporate Officer					