

Council Minutes

Tuesday, December 10, 2019

Council Chambers

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

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

Absent: Councillor Darling

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

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

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- November 12, 2019, Special Council
- November 12, 2019, Regular Council.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

4. PRESENTATIONS

4.1 PoCo Marlins Swim Club - Certificates of Achievement

Mayor West presented Certificates of Achievement to the Poco Marlins Swim Club for their outstanding success setting new club records and winning a BC Provincial gold medal.

5. DELEGATIONS

Mr. Callan Morrison from Squish Juicery, recipient of Port Coquitlam's Best Biz Award for Entrepreneur of the Year, gave an update on the business one year after opening.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 Transportation Network Intermunicipal Business Licence Bylaw – First Three Readings

Moved-Seconded:

That Council give Transportation Network Intermunicipal Business Licence Bylaw No. 4155 first three readings.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

7.2 Business Amendment Bylaw (Vehicle for Hire) – First Three Readings

Moved-Seconded:

That Council give Business Amendment Bylaw No. 4156 first three readings.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

7.3 Fees and Charges Bylaw Schedule L Amendment - First Three Readings

Moved-Seconded:

That Council give Fees & Charges Amendment Bylaw No. 4157 first three readings.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

8. REPORTS

8.1 2020 Council Meeting Schedule & 2020 Acting Mayor Schedule

Moved-Seconded:

That Council adopt the 2020 Council Meeting Schedule and 2020 Acting Mayor Schedule.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

8.2 Mayor's Year-in-Review (verbal report)

Mayor West gave a presentation of the 2019 Year-in-Review.

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

No public comments.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, December 10, 2019, Council Meeting be adjourned at 6:57 p.m.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Darling

Carried

12. MEETING NOTES

None.

Mayor

Corporate Officer