

Tuesday, January 28, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 28, 2020, Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- *January 7, 2020, Special Council*
- *January 14, 2020, Regular Council.*

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

4. PRESENTATIONS

4.1 Port Coquitlam Saints Lacrosse - 2019 Canadian Minor Box Lacrosse National Champions

Mayor West presented a certificate of achievement to PoCo Saints Lacrosse team - 2019 Canadian Minor Box Lacrosse National Champions.

4.2 Riverside Secondary Junior Girls Volleyball - 2019 BC Provincial Volleyball Champions

Mayor West presented a certificate of achievement to Riverside Secondary Junior Girls Volleyball Team - 2019 BC Provincial Volleyball Champions.

5. DELEGATIONS

5.1 Anti-Human Trafficking Initiative

Ms. Cathy Peters, BC's anti-human trafficking educator, speaker and advocate gave a presentation related to human trafficking and sexual exploitation.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 2019 - 2023 Financial Plan Amendment Bylaw

Moved-Seconded:

That Council give 2019-2023 Financial Plan Amendment Bylaw No. 4160 first three readings.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

7.2 Waterworks & Sewer Regulation Amendment Bylaws

Moved-Seconded:

That Council adopt Waterworks Regulation Amendment Bylaw No. 4158 & Sewer Regulation Amendment Bylaw No. 4159.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

8. REPORTS

None.

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

Three members of the public asked questions.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, January 28, 2020, Council Meeting be adjourned at 7:21 p.m.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

12. MEETING NOTES

None.

Mayor

Corporate Officer