

# Committee of Council Minutes

**Tuesday, December 17, 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, December 17, 2019, Committee of Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Councillor Washington

Carried

### 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:*

- *December 3, 2019.*

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

Absent (1): Councillor Washington

Carried

#### **4. REPORTS**

##### **4.1 2020 Draft Utility Rates**

Moved-Seconded:

*That Committee of Council direct staff to prepare the 2020 utility rate bylaws based on the draft budget as presented in the December 17, 2020, staff report, "2020 Draft Utility Rates".*

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

Absent (1): Councillor Washington

Carried

##### **4.2 Watercourse and Development Permits - 1528 Broadway Street**

Moved-Seconded:

*That Committee of Council:*

1. *Approve Watercourse Development Permit DP000387 to provide for watercourse protection and enhancement at 1528 Broadway Street.*
2. *Approve Development Permit DP000377, which regulates an industrial development at 1528 Broadway Street.*

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**

##### **8.1 Resolution to Close**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, December 17, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

*Item 5.1*

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

*Item 5.2*

*e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

*Item 5.3*

*e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

*Item 5.4*

*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].*

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, December 17, 2019, Committee of Council Meeting be adjourned at 4:31 p.m.*

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

Carried

## **10. MEETING NOTES**

Councillor Washington joined the meeting during Item 4.2 (2:30 p.m.).

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Mayor

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Corporate Officer