



Committee of Council Minutes

Tuesday, April 14, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 3:10 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, April 14, 2020, 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 RCMP 2019 Year in Review: City of Port Coquitlam

RCMP gave a presentation on 2019 third trimester and annual results.

4.2 Coach House Development Permit Application – 3766 Somerset Street

Moved-Seconded:

That Committee of Council approve Development Permit DP000408 to regulate a coach house development at 3766 Somerset Street.

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

Carried

4.3 Port Coquitlam/Coquitlam Intermunicipal Maintenance Agreement

Moved-Seconded:

That Committee of Council recommend to Council to:

1. *Authorize the Mayor and Clerk to execute on behalf of the City of Port Coquitlam an agreement with the City of Coquitlam for the maintenance of municipal boundary locations described in the attached document titled "Coquitlam/Port Coquitlam Infrastructure Maintenance and Cost Sharing Agreement;" and*
2. *Pursuant to Section 13 of the Community Charter, SBC 2003, C26, consent to the City of Coquitlam providing maintenance services in Port Coquitlam as described in the agreement.*

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

Carried

4.4 McAllister Streetscape Design Options

Moved-Seconded:

That Committee of Council direct staff to proceed with detailed design for option two, of the McAllister Avenue Streetscape.

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

Carried

5. COUNCILLORS' UPDATE

None.

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, April 14, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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 5.2

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;

Item 5.3

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

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, April 14, 2020, Committee of Council Meeting be adjourned at 7:01 p.m.

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

Carried

10. MEETING NOTES

The meeting recessed at 3:58 p.m. and reconvened at 4:05 p.m.

Mayor

Corporate Officer