

# Committee of Council Minutes

**Tuesday, May 26, 2020**

## Council Chambers

**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 2:18 p.m.

## 2. ADOPTION OF THE AGENDA

## 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, May 26, 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

### 3.1 Minutes of Committee of Council

Moved-Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- *April 28, 2020.*

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

Carried

## **4. REPORTS**

### **4.1 Phase 1 PCCC Participation & Financial Summary**

Staff presented the Phase 1 PCCC Participation & Financial Summary to Committee of Council.

### **4.2 Review of Grant & Funding Programs**

Moved-Seconded:

*That Committee of Council direct staff to prepare a revised Community Grant Policy as outlined in this report, and*

*That Committee of Council approve the consolidation of the Community Cultural Development Investment Program and Self-Help Matching Fund budgets.*

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

Carried

### **4.3 March 2020 Community Centre Update**

Staff provided an update.

### **4.4 Outdoor Gas Appliances**

Moved-Seconded:

*That Committee of Council recommend that Council:*

*Adopt amendments to the Fire & Emergency Services Bylaw No. 3880 to permit the use of outdoor gas appliances, such as gas fire pits, portable heaters and decorative gas fire tables.*

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

Carried

## **5. COUNCILLORS' UPDATE**

Council provided updates on City business.

## **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, May 26, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

#### Item 5.1

*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].*

#### Item 5.2

*c. labour relations or other employee relations;*

#### Item 5.3

*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].*

#### Item 5.5

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

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, May 26, 2020, Committee of Council Meeting be adjourned at 7:06 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 3:40 p.m. and reconvened at 7:05 p.m.

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Mayor

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Corporate Officer