

Tuesday, July 14, 2020

Council Chambers

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

Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach

Councillor Penner
Councillor Washington

Absent: Councillor Dupont

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 14, 2020, Council Meeting Agenda be adopted as circulated.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- June 23, 2020.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

4. PROCLAMATIONS

None.

5. DELEGATIONS

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 2020 Tax Sale Deferral Bylaw - First Three Readings and Adoption

Moved-Seconded:

That Council give 2020 Tax Sale Deferral Bylaw No. 4187 first three readings and adoption.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8. REPORTS

8.1 Community Grant Policy

Moved-Seconded:

That Council approve Grant Policy 7.06.03.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8.2 Community Culture Development Investment Program - Spring Intake, 2020

Moved-Seconded:

That Council approve the following Community Cultural Development Investment Program grant applications:

- *Art Focus Artists' Association - \$5,000*
- *Theatrix Youtheatre Society - \$5,000*
- *Wilson Centre Seniors Advisory Association - \$3,000*

That Council defer a decision on the following Community Cultural Development application until the 2020 Fall Intake:

- *Polonez Polish Canadian Dance Society - \$5,000*

That Council consider the full funding request for the Port Coquitlam Heritage and Cultural Society during budget deliberations this fall.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8.3 Community Capital Projects Matching Grant Program, 2020

Moved-Seconded:

That Council approve funding for the following Community Capital Projects Matching Grant Program (previously called the Self-Help Matching Grant Program) applications:

1. *\$3,919 to Port Coquitlam Tennis Club;*
2. *\$10,000 to Coquitlam Search and Rescue;*
3. *\$3,024 to Ducks Volleyball;*
4. *\$10,000 to Port Coquitlam Minor Baseball Association; and,*
5. *\$1,000 to Port Coquitlam Skating Club.*

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

9. NEW BUSINESS

Council provided updates related to community events.

Notice of Motion:

Councillor McCurrach gave notice that at the next regular meeting of Council, she will make the following motion:

BECAUSE our local city and town councils, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada; and

BECAUSE municipal workers are on the front lines delivering the public services that keep us

safe during the COVID-19 crisis; and

BECAUSE municipal revenues are collapsing and unanticipated costs are soaring; and

BECAUSE without financial help, cities and towns will be forced to cut vital local services our

families and communities rely on; and

BECAUSE public transportation makes our communities more livable, accessible and fights

climate change;

The City of Port Coquitlam strongly urges the federal and provincial governments to provide

emergency operating funds to protect vital local services, including public transportation and

emergency services.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, July 14, 2020, Council Meeting be adjourned at 6:21 p.m.

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

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

11. MEETING NOTES

None.

Mayor

Corporate Officer