



Committee of Council Minutes

Tuesday, September 8, 2020

Michael Wright Art Gallery

1st Floor Gathering Place, 2253 Leigh Square, 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 5:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, September 8, 2020, Committee of Council Meeting Agenda be adopted as circulated.

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 accordingly:

- *July 14, 2020 - with changes to the voting for following motion:*

"That a pump for Blackburn Lagoons be added to the 2021 Work Plan and Budget discussion"

In Favour (2): Councillor Dupont, Councillor Pollock

Opposed (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Washington.

- *July 28, 2020 (as presented).*

4. REPORTS

4.1 Temporary Use Permit - 1648 Broadway Street

Moved-Seconded:

That Committee of Council authorize staff to provide notice of a Temporary Use application at 1648 Broadway Street.

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

Carried

4.2 Temporary Use Permit - 955 Seaborne Avenue

Moved-Seconded:

That Committee of Council authorize staff to provide notice of a Temporary Use application at 955 Seaborne Avenue.

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

Carried

4.3 2020 Q2 Ongoing Operating Variance & Action Plan Update

Staff presented the 2020 Q2 Ongoing Operating Variance and Action Plan to Committee.

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, September 8, 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

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, September 8, 2020, Committee of Council Meeting be adjourned at 7:30 p.m..

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

Carried

10. MEETING NOTES

None.

Mayor

Corporate Officer