

Council Minutes

Tuesday, September 22, 2020 Port Coquitlam Community Centre - Wilson Lounge 2150 Wilson Avenue, Port Coquitlam, BC

Present: Chair - Mayor West Councillor McCurrach

Councillor Darling Councillor Pollock
Councillor Dupont Councillor Washington

Absent: Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, September 22, 2020, Council Meeting Agenda be adopted as circulated.

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

Absent (1): Councillor Penner

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

• September 8, 2020.

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

Absent (1): Councillor Penner

Carried

4. PROCLAMATIONS

4.1 Rett Syndrome Awareness Month - October 2020

Mayor West proclaimed October 2020, "Rett Syndrome Awareness Month".

4.2 Fire Prevention Week - October 4 - 10, 2020

Mayor West proclaimed October 4 - 10, 2020, "Fire Prevention Week".

4.3 UN International Day of Older Persons - October 1, 2020

Mayor West proclaimed October 1, 2020, UN International Day of Older Persons".

5. **DELEGATIONS**

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 Cemetery Amendment Bylaw - First Three Readings

Moved-Seconded:

That Council give Cemetery Amendment Bylaw No. 4169 first three readings.

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

Absent (1): Councillor Penner

Carried

8. REPORTS

8.1 Appointment of Commissioner for taking Affidavits

Moved-Seconded:

That Council appoint Dominic Long as a Commissioner for Taking Affidavits for the City of Port Coguitlam.

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

Absent (1): Councillor Penner

Carried

9. **NEW BUSINESS**

Council provided updates related to community events.

Moved - Seconded:

That Council advise the Liquor Control and Regulation Branch that the City supports temporary expansions to footprint of licensed establishments in accordance with Policy Directive 20-26 and 20-27, that permits food primary, liquor primary and manufacturing licensees to temporarily expand their service area until October 31, 2021, in order to meet social distance criteria.

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

Absent (1): Councillor Penner

<u>Carried</u>

10. OPEN QUESTION PERIOD

No public comments.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, September 22, 2020, Council Meeting be adjourned at 6:30 p.m.

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

Absent (1): Councillor Penner

Carried

12. MEETING NOTES

| te Officer |
|------------|
| |