

Committee of Council Minutes

Tuesday, October 27, 2020

Port Coquitlam Community Centre - Wilson Lounge

2150 Wilson Avenue, Port Coquitlam, BC

Present:	Chair - Mayor West	Councillor McCurrach
	Councillor Darling	Councillor Penner
	Councillor Dupont	Councillor Pollock

Absent: Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, October 27, 2020, Committee of Council Meeting Agenda be adopted with the following changes:

- *Deletion item 4.4*

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

Absent (1): 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:

- *October 13, 2020.*

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

Absent (1): Councillor Washington

Carried

4. REPORTS

4.1 Coach House Development Permit Application – 1197 Fraserview Street

Moved-Seconded:

That Committee of Council approve Development Permit DP000426 to regulate a coach house development at 1197 Fraserview street.

Subsequent Motion:

Moved-Seconded:

That the motion on the floor (approval of Development Permit DP000426) be postponed pending further information from staff on building shadowing.

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

Absent (1): Councillor Washington

Carried

4.2 Community Centre Update July - September 2020

Staff provided an update and answered questions from Council.

4.3 RCMP 2020 - T2 Trimester Report

RCMP presented the 2020-T2 Trimester report and answered questions from Council.

4.4 2021 - 2022 Capital Plan & One-Time Enhancements (continued from October 20th)

This item was deleted from the agenda.

5. COUNCILLORS' UPDATE

Council provided updates on City business.

Moved-Seconded:

That Council direct staff to provide a report exploring options to ban the use of rodenticide on City properties.

Subsequent Motion:

Moved-Seconded:

That the motion on the floor (staff report on rodenticide) be postponed pending further information from staff.

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

Carried

Moved-Seconded:

That Council appoint a staff representative to serve on the Tri-Cities Food Security Committee.

Subsequent Motion:

Moved-Seconded:

That the motion on the floor (staff representative on the Tri-Cities Food Security Committee) be postponed pending further information about committee requirements, e.g. attendance expectations, terms of reference.

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

Opposed (1): Councillor Darling

Carried

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, October 27, 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.

Item 5.2

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].

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

Absent (1): Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, October 27, 2020, Committee of Council Meeting be adjourned at 9:55 p.m.

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

Absent (1): Councillor Washington

Carried

10. MEETING NOTES

None.

Mayor

Corporate Officer