



# Committee of Council Minutes

Wednesday, November 4, 2020  
Port Coquitlam Community Centre - Wilson Lounge  
2150 Wilson Avenue, Port Coquitlam, BC

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

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## 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 Wednesday, November 4, 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

None.

## 4. REPORTS

### 4.1 2021 - 2022 Capital Plan and One-Time Enhancements Follow-up

Moved-Seconded:

*That Committee of Council direct staff to prepare a bylaw for Council consideration to:*

- *Transfer \$690,000 of the operating reserves to the General Capital Reserve;*

- *Consolidate the water and sewer rate stabilization operating reserves into one stabilization reserve; and*

*That Committee of Council approve \$384,000 of the legacy capital reserves be transferred to the General Capital Reserve.*

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

Carried

#### **4.2 2021 - 2022 Capital Plan and One-Time Enhancements**

Moved-Seconded:

*That Committee of Council recommend that \$65,500 be approved in 2021 for a Bylaw Enforcement Vehicle, funded by the General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$225,000 be approved in 2022 for Gates Park Tennis Court – LED Lighting funded by General Capital Reserve.*

Secondary Motion:

*That Committee of Council postpone deliberation of the replacement of Gates Park tennis court led lighting to the 2022-2023 budget deliberations.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$150,000 be approved in 2022 for McAllister Pedestrian Bridge Rehabilitation funded by General Capital Reserve (\$130,000) and Water Infrastructure Reserve (\$20,000).*

Amendment:

*That \$100,000 be approved in 2021 for design and \$1,650,000 be approved in 2022 for replacement.*

In Favour (4): Mayor West, Councillor Darling, Councillor McCurrach, and Councillor Washington

Opposed (3): Councillor Dupont, Councillor Penner, and Councillor Pollock

Carried

Amended Motion:

*That Committee of Council recommend that \$100,000 be approved in 2021 for detailed design and \$1,650,000 be approved in 2022 for replacement of the McAllister Pedestrian Bridge, funded by General Capital Reserve (\$1,385,000) and Water Infrastructure Reserve (\$125,000) and Federal Gas Tax \$240,000.*

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

Opposed (2): Councillor Penner, and Councillor Pollock

Carried

Moved-Seconded:

*That Committee of Council recommend that \$14,135,000 in 2022 and \$8,440,000 in 2023 be approved for 2022 Neighbourhood Rehabilitation, funded by the General Capital Reserve (\$10,825,500), Water Infrastructure Reserve (\$1,335,000), Sewer Infrastructure Reserve (\$6,507,000), Environmental Reserve (\$15,000), grant funding (\$2,127,500) and developer contributions (\$1,765,000).*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that a reduction of \$415,000 be approved in 2021 for the 2022 Neighbourhood Rehabilitation Detailed Design, funded by the General Capital Reserve (\$245,000), Water Infrastructure Reserve (\$140,000), Sewer Infrastructure Reserve (\$30,000).*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$100,000 be approved in 2022 for Development Infrastructure Gaps funded by General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$1,230,000 be approved in 2022 Sidewalk & Pedestrian Safety Improvements funded by General Capital Reserve (\$1,100,000) and Grant Funding (\$130,000).*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$150,000 be approved in 2022 for Traffic Calming funded by General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$100,000 be approved in 2022, \$50,000 in 2023 and \$50,000 in 2024 for Downtown Public Art funded by Arts & Culture Reserve.*

Amendment:

*That all \$200,000 of funding be combined for 2022.*

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

Carried

Amended Motion:

*That Committee of Council recommend that \$200,000 be approved in 2022 for Downtown Public Art funded by Arts & Culture Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$70,000 be approved in 2022 for Fleet Telematics System funded by General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$30,000 be approved in each of 2022, 2023, 2024, 2025 and 2026 for Irrigation Expansion funded by General Capital Reserve.*

Secondary Motion:

*That Committee of Council postpone discussion on Irrigation Expansion to the 2022-2023 budget deliberations.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$400,000 be approved in each of 2022, 2023, 2024 and 2025 for Lane Paving funded by General Capital Reserve (\$1,600,000).*

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

Absent (1): Councillor Darling

Carried

Moved-Seconded:

*That Committee of Council recommend that \$405,000 be approved in 2022 for School & Park Road Safety Improvements funded by General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$30,000 be approved in 2022 and \$425,000 in 2023 for a spray park funded by General Capital Reserve.*

Secondary Motion:

*That Committee of Council postpone discussion of the spray park project to the 2022-2023 budget deliberations.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$200,000 be approved in each of 2022, 2023, 2024 and 2025 for Streetlight Expansion funded by General Capital Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$30,000 be approved in 2022 and \$400,000 in 2023 for Traffic Signal – Nicola Avenue at Hawkins Street funded by General Capital Reserve.*

Amendment:

*That discussion of the traffic signal at Nicola and Hawkins be postponed to the 2022-2023 budget deliberations.*

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

Opposed (1): Councillor Penner

Carried

Moved-Seconded:

*That Committee of Council recommend that \$15,000 be approved in 2021 for Citadel Heights – Water Pump Station Assessment funded by Water Infrastructure Reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$100,000 be approved in 2021 for Coast Meridian Overpass – Detailed Inspection funded by Accumulated Surplus.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend that \$33,600 be approved in 2021 and \$16,800 in 2022 for a Community Policing Vehicle – 18 month Pilot Project funded by Accumulated Surplus.*

Secondary Motion:

*That discussion of the Community Policing Vehicle be postponed to the 2022-2023 budget deliberations.*

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

Opposed (1): Councillor Darling

Carried

Moved-Seconded:

*That Committee of Council recommend that \$45,000 be approved in 2021 for Fleet Store Inventory Count Project funded by Accumulated Surplus.*

In Favour (3): Councillor Dupont, Councillor McCurrach, and Councillor Pollock

Opposed (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Washington

Defeated

Moved-Seconded:

*That Committee of Council recommend that \$25,000 be approved in 2022 for Hyde Creek Recreation Centre Assessment funded by Building Maintenance Reserve.*

*Amendment:*

*That funding be moved to 2021.*

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

Carried

*Amended Motion:*

*That Committee of Council recommend that \$25,000 be approved in 2021 for Hyde Creek Recreation Centre Assessment funded by Building Maintenance Reserve.*

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

Carried

*Moved-Seconded:*

*That Committee of Council recommend that \$33,000 be approved in 2022 for Tri-Cities Cultural Spaces Map funded by Arts & Culture Reserve.*

*Secondary Motion:*

*That the \$33,000 be transferred to the public art project.*

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

Carried

## **5. ADJOURNMENT**

### **5.1 Adjournment of the Meeting**

*Moved-Seconded:*

*That the Wednesday, November 4, 2020, Committee of Council Meeting be adjourned at 10:20 p.m.*

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

Carried



## **6. MEETING NOTES**

The meeting recessed at 6:00 p.m. and reconvened at 6:20 p.m.

The Committee of Council resolved to close the meeting at 7:35 p.m. and reconvened at 7:45 p.m.

Councillor Darling left the meeting during Item 4.2 Lane Paving (8:00 p.m.) and returned during Item 4.2 School and Park Road Safety Improvements (8:04 p.m.).

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Mayor

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Corporate Officer