



# Committee of Council Minutes

Tuesday, November 24, 2020

Council Chambers

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

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

Absent: Councillor Penner

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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 Tuesday, November 24, 2020, Committee of 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 Committee of Council

Moved-Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- October 20, 2020
- October 27, 2020
- November 3, 2020.

Carried

#### **4. REPORTS**

##### **4.1 Zoning Amendment Bylaw - 1611 Manning Avenue - Request for Extension**

Moved-Seconded:

*That Committee of Council extend the date of expiry for adoption of Zoning Amendment Bylaw No. 4107 to February 12, 2021.*

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

Absent (1): Councillor Penner

Carried

##### **4.2 2020 Q3 Operating Variance and Action Plan Update**

Staff presented the 2020 Q3 Operating Variance and Action Plan Update to Committee.

#### **5. COUNCILLORS' UPDATE**

Council provided updates on City business.

#### **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, November 24, 2020, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 5.1

*c. labour relations or other employee relations;*

Item 5.2

*g. litigation or potential litigation affecting the municipality;*

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the*

*council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

**Item 5.3**

*a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*

*c. labour relations or other employee relations.*

**Item 5.4**

*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 Pollock, and Councillor Washington

Absent (1): Councillor Penner

**Carried**

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

**Moved-Seconded:**

*That the Tuesday, November 24, 2020, Committee of Council Meeting be adjourned at 5:21 p.m.*

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

Absent (1): Councillor Penner

**Carried**

**10. MEETING NOTES**

None.

Mayor

Corporate Officer