



# Committee of Council Minutes

Tuesday, January 23, 2024

Council Chambers

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

Council Present:           Acting Mayor - Councillor Darling  
                                  Councillor McCurrach  
                                  Councillor Penner  
                                  Councillor Petriw  
                                  Councillor Pollock

Council Absent:           Chair - Mayor West  
                                  Councillor Washington

Staff Present:             R. Bremner, CAO  
                                  K. Grommada, Deputy CAO  
                                  B. Clarkson, Acting Fire Chief  
                                  C. Deakin, Corporate Officer  
                                  J. Frederick, Director Engineering & Public Works  
                                  B. Irvine, Director Development Services  
                                  D. Long, Director Community Safety & Corporate Services  
                                  J. Lovell, Director Finance  
                                  C. Nimmo, Acting Director Recreation

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## 1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

#### Moved-Seconded:

*That the Tuesday, January 23, 2024, Committee of Council Meeting Agenda be adopted as amended by deleting item 4.2, Departmental Update for Bylaw Services and adding item 5.2, under 8.1, Resolution to Close, Section 90 (1) f and k and renumbering the remaining item.*

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

**3. CONFIRMATION OF MINUTES**

None.

**4. REPORTS**

**4.1 Development Permit Application for 2043 Kingsway Avenue**

Moved-Seconded:

*That Committee of Council approve Development Permit DP000543 to regulate an industrial development at 2043 Kingsway Avenue.*

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

**4.2 Departmental Update - Bylaw Services (verbal report)**

This item was deleted from the agenda.

**5. COUNCILLORS' UPDATE**

No update.

**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, January 23, 2024, 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

*f. law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*

*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

*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;*

*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 (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, January 23, 2024, Committee of Council Meeting be adjourned. (5:28 p.m.)*

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

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Mayor

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Corporate Officer