



# Committee of Council Minutes

Tuesday, September 24, 2024

Council Chambers

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

Council Present:           Acting Chair - Councillor Washington  
                                  Councillor Darling  
                                  Councillor McCurrach  
                                  Councillor Penner  
                                  Councillor Petriw  
                                  Councillor Pollock

Council Absent:           Chair - Mayor West

Staff Present:             R. Bremner, CAO  
                                  K. Grommada, Deputy CAO  
                                  B. Clarkson, 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  
                                  G. Mitzel, Director Recreation

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## 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, September 24, 2024, Committee of Council Meeting Agenda be adopted as circulated.*

In Favour (6): Councillor Washington, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (1): Mayor West

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:*

- *June 26, 2024*
- *September 3, 2024*
- *September 10, 2024.*

In Favour (6): Councillor Washington, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (1): Mayor West

Carried

### 4. DELEGATIONS

#### 4.1 Tri-Cities Chamber of Commerce - 2024 Fee for Service

Leslie Courchesne, CEO, Tri-Cities Chamber of Commerce gave an on-screen presentation noting how the Chamber is uniquely positioned to enhance economic development and local prosperity, advocacy, and public policy for local businesses. She also provided key insights into being the collective voice for businesses dealing with emerging issues.

### 5. REPORTS

#### 5.1 Departmental Update - Fire and Emergency Services (verbal report)

Chief Clarkson gave an on-screen presentation highlighting the NG911 (new generation 911 service) which now has the ability to receive real-time images or videos from callers. He also informed Committee of Council about the new *Fire Safety Act*, which replaces the previous regulation, the recent transition to Starlink for communications in the event of a disaster as it will maintain uninterrupted dispatch and coordination with local and provincial emergency services. The update also included Emergency Operations Center & Training Room upgrades and workplace culture improvements.

### 6. COUNCILLORS' UPDATE

No update.

### 7. MAYOR'S UPDATE

No update.

**8. CAO UPDATE**

No update.

**9. RESOLUTION TO CLOSE**

This closed meeting was cancelled therefore a resolution to close was not required.

**10. ADJOURNMENT**

**10.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, September 24, 2024, Committee of Council Meeting be adjourned. (6:06 p.m.)*

In Favour (6): Councillor Washington, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (1): Mayor West

Carried

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Mayor

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Corporate Officer