



Committee of Council Minutes

Tuesday, October 8, 2024

Council Chambers

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

Council Present: Acting Chair, 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, 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

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, October 8, 2024, Committee of Council Meeting Agenda be adopted as amended, by adding item 5.1, under 8.1, Resolution to Close, Section 90 (1) 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 Port Coquitlam Heritage Society (verbal report)

Mr. Jack Choules, President of the PoCo Heritage and Cultural Society presented an on-screen overview of the organization's partnership agreement with the City, and requested additional funding (to be decided as part of the City's budget discussions) to support their efforts in being a living wage employer.

4.2 South Port Coquitlam Draft Integrated Watershed Management Plan

Moved-Seconded:

That Committee of Council provide feedback on the South Port Coquitlam Draft Integrated Watershed Management Plan and authorize staff to solicit public input on the plan.

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

Absent (2): Mayor West, and Councillor Washington

Carried

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, October 8, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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 5.2

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;

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, October 8, 2024, Committee of Council Meeting be adjourned. (5:57 p.m.)

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

Absent (2): Mayor West, and Councillor Washington

Carried

Mayor

Corporate Officer