



Committee of Council Minutes

Tuesday, November 5, 2024

Council Chambers

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

Council Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach (joined at 1:52 p.m.)
Councillor Penner
Councillor Petriw
Councillor Washington

Council Absent: Councillor Pollock

Staff Present: R. Bremner, CAO
K. Grommada, Deputy CAO
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 1:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, November 5, 2024, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor Penner, Councillor Petriw, and Councillor Washington

Absent (2): Councillor McCurrach, and Councillor Pollock

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 22, 2024.*

In Favour (5): Mayor West, Councillor Darling, Councillor Penner, Councillor Petriw, and Councillor Washington

Absent (2): Councillor McCurrach, and Councillor Pollock

Carried

4. DELEGATION

4.1 Tri-Cities Community Action Team, re: Substance Use

Roxanne Saxon, Program Coordinator, Tri-Cities Action Team and Samantha Chong, Public Health Nurse, Tri-Cities Public Health Office provided an on-screen presentation on the opioid crisis in the province, noting statistics on the unregulated drug deaths, addressed breaking down barriers to remove the stigma associated with the toxic drug use and ways they are supporting the community by spreading awareness out with interactive education.

5. REPORTS

5.1 RCMP Third Quarter 2024 Report

Councillor McCurrach joined the meeting during item 5.1.

Coquitlam RCMP, Officer in Charge, provided an on-screen presentation with an overview of the RCMP Third Quarter 2024 Report, highlighting the strategic plan priorities which include partnering with the community, promoting public safety, targeting criminal activity and supporting staff.

6. COUNCILLORS' UPDATE

No update.

7. MAYOR'S UPDATE

No update.

8. CAO UPDATE

No update.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, November 5, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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

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].

Item 5.2

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

Item 5.3

c. labour relations or other employee relations;

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 5.4

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].

Item 5.5

c. labour relations or other employee relations;

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 McCurrach, Councillor Penner, Councillor Petriw, and Councillor Washington

Absent (1): Councillor Pollock

Carried

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 5, 2024, Committee of Council Meeting be adjourned. (4:04 p.m.)

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

Absent (1): Councillor Pollock

Carried

Mayor

Corporate Officer