



# Committee of Council Minutes

Tuesday, November 12, 2024

Council Chambers

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

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

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  
J. Marshall, Acting Fire Chief  
G. Mitzel, Director Recreation

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## 1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

#### Moved-Seconded:

*That the Tuesday, November 12, 2024, Committee of Council Meeting Agenda be adopted as amended with the deletion of item 5.2.*

In Favour (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

#### Carried

### 3. CONFIRMATION OF MINUTES

None.

### 4. PROCLAMATIONS

#### 4.1 Darrell Penner Day - November 20, 2024

Mayor West proclaimed November 20, 2024, as Darrell Penner Day and recognized the incredible contributions of Councillor Penner, who has served the City for the past twenty-five years. In addition to the proclamation, Councillor Penner was presented with a rare (only five people have received the pin) twenty-five years of local government service, gold pin, which only five people have received.

### 5. REPORTS

#### 5.1 Rezoning Application Extension for 1759, 1771, 1775, 1781 Prairie Avenue

Moved-Seconded:

*That Committee of Council extend the date of expiry for adoption of Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2022, No. 4286 to December 6, 2025.*

In Favour (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Carried

#### 5.2 Official Community Plan Update - Scope and Timing

This item was deleted from the agenda.

### 6. RESOLUTION TO CLOSE

#### 6.1 Resolution to Close

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, November 12, 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;*

*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

*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 5.3

*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 (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

MOTION TO RECONVENE:

*That the November 12, 2024, Committee of Council meeting be reconvened. (4:49 p.m.).*

In Favour (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Carried

**7. PRESENTATIONS**

**7.1 Years of Service Recognition for Bob Buchan**

Committee of Council congratulated Bob Buchan on his fifty-three years of service to softball in Port Coquitlam and highlighted his love of sport, creating opportunities for young athletes, and building a strong and supportive sport community. Bob was presented with a certificate of achievement.

**8. COUNCILLORS' UPDATE**

No update.

**9. MAYOR'S UPDATE**

No update.

**10. CAO UPDATE**

No update.

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, November 12, 2024, Committee of Council Meeting be adjourned. (5:04 p.m.)*

In Favour (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Carried

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Mayor

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Corporate Officer