



Committee of Council Minutes

Tuesday, January 28, 2025

Council Chambers

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

Council Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach
Councillor Petriw
Councillor Pollock
Councillor Washington (joined at 1:03 p.m.)

Council Absent: Councillor Penner

Staff Present: R. Bremner, CAO
K. Grommada, Deputy CAO
C. Deakin, Corporate Officer
B. Irvine, Director Development Services
D. Kidd, Acting Director Public Works & Engineering
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 1:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 28, 2025, Committee of Council Meeting Agenda be adopted as amended, by adding:

- *Item 5.4, under 8.1, Resolution to Close, Section 90 (a)*

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

Absent (2): Councillor Penner, and Councillor Washington

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:

- *January 14, 2025.*

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

Absent (2): Councillor Penner, and Councillor Washington

Carried

4. REPORTS

4.1 2025 Water and Sewer Amendment Bylaws

Councillor Washington joined the meeting during item 4.1.

Moved-Seconded:

That Committee of Council support the Water and Sewer Utility rate increases averaging 7.18% and 30.98% respectively, and the applicable Bylaws be referred to Council.

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

Absent (1): Councillor Penner

Carried

4.2 Amendments to the 2024-2028 Financial Plan Bylaw and Community Amenities Reserve Fund Bylaw

Moved-Seconded:

That:

1. *“2024-2028 Financial Plan Bylaw, 2024, No. 4365, Amendment Bylaw, 2025, No. 4388” be considered and forwarded to Council for approval; and*
2. *“Community Amenities Reserve Fund Bylaw, 2009, No. 3682, Amendment Bylaw, 2025, No. 4397” be considered and forwarded to Council for approval.*

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

Absent (1): Councillor Penner

Carried

4.3 Temporary Use Permit Application for 1467 Mustang Place

Moved-Seconded:

That Committee of Council:

1. *Authorize staff to provide notice of Temporary Use Permit TU000026 at 1467 Mustang Place; and*
2. *Recommend Council support the proposal subject to public input.*

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

Absent (1): Councillor Penner

Carried

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 28, 2025, 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

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 5.3

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.

Item 5.4

a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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 (6): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Petriw, Councillor Pollock, and Councillor Washington

Absent (1): Councillor Penner

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, January 28, 2025, Committee of Council Meeting be adjourned. (4:56 p.m.)

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

Absent (1): Councillor Penner

Carried

Mayor

Corporate Officer