



# Committee of Council Minutes

Tuesday, June 17, 2025

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 (joined at 1:04 p.m.)  
Councillor Pollock  
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. Kidd, Deputy Director Engineering & Public Works  
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 1:00 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, June 17, 2025, Committee of Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Councillor Petriw

Carried

**3. CONFIRMATION OF MINUTES**

None.

**4. DELEGATIONS**

**4.1 The Union Co-operative Initiative (UCI) News Co-op Introduction**

Councillor Petriw joined the meeting during item 4.1.

Ms. Cleugh gave an on-screen presentation with an introduction and overview of the UCI News Co-operative, which is a newly formed news organization covering Burnaby, New Westminster and the Tri-Cities.

**5. REPORTS**

**5.1 Housing Accelerator Fund Overview-Action Plan (2024-2026)**

Moved-Seconded:

*That Committee of Council endorse the Housing Accelerator Fund Overview - Action Plan (2024-2026) and direct staff to report back annually with a progress update.*

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

Carried

**5.2 Housing Accelerator Fund Implementation Actions –Supporting Rental Housing Development and Residential Parking Reductions**

Moved-Seconded:

*That Committee of Council direct staff to prepare amendments to the Processing of Development Applications Policy and refer the Parking and Development Management Bylaw to staff for further information.*

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

Carried

**5.3 Departmental Update - Recreation (Facilities) (verbal report)**

The Manager of Recreation Services and the Manager of Facility Services provided an update with the new mission and vision statements, partnering with LiveBarn to replace the previous arena streaming service, the new video splitter added to arena which allows for transition between multiple video sources, fazing out the aging propane-powered Zambonis with new electric models that will

significantly reduce greenhouse gas emissions and will also feature the fast ice system that will enhance ice quality, Mabbett Hall audio-visual systems improvements, highlighted maintenance work and projects and lastly the recreation and maintenance restructuring to align with operational needs and delivery of community services.

**6. COUNCILLORS' UPDATE**

Council provided updates on City business.

**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, June 17, 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

*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

*c. labour relations or employee negotiations.*

Item 5.5

*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

## **10. ADJOURNMENT**

### **10.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, June 17, 2025, Committee of Council Meeting be adjourned.  
(4:22 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