

# Committee of Council Minutes

Tuesday, November 12, 2019

Heritage Room

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

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

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## 1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, November 12, 2019, Committee of Council Meeting Agenda be adopted as circulated.*

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

Carried

## 3. CONFIRMATION OF MINUTES

None.

## 4. DELEGATIONS

### 4.1 Force of Nature Alliance

Katelyn Maki, Forces of Nature member, gave a presentation on Climate Change Targets adopted in the region.

## 5. REPORTS

### 5.1 2020-2021 Capital Plan - Continuation

Moved-Seconded:

*That \$25,000 be approved in 2021 for Lane Paving Program - Design.*

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

Carried

Moved-Seconded:

*That the lane west of Cedar, between Lincoln and Essex be added to the Lane Paving Program, with design in 2020 (\$29,000) and construction in 2021 (\$290,000) to be funded from Accumulated Surplus.*

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

Carried

Moved-Seconded:

*That discussion of the Parks and Recreation Master Plan be postponed until after the Port Coquitlam Community Centre is finalised and open.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend to Council that the following be included in the 2020-2024 Financial Plan Bylaw:*

- *Re-allocation of savings of \$470,000 in each of 2020 and 2021 for debt servicing costs from the CMO debt, to fund the 2020-2021 capital plan; and*
- *Re-allocation of savings of debt servicing costs of \$545,355 in 2020 and \$786,000 in 2021 for debt servicing costs from the PCCC debt, to fund the 2020-2021 capital plan; and*
- *A one-time transfer of \$1,840,000 from the cart reserve to the general capital reserve; and*
- *A transfer of \$295,000 from the general long term reserve to the general capital reserve.*

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

Carried

Moved-Seconded:

*That Committee of Council recommend to Council that staff be given the authority to proceed with award of the 2020 and 2021 capital and one-time projects.*

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

Carried

**6. COUNCILLORS' UPDATE**

None.

**7. MAYOR'S UPDATE**

None.

**8. CAO UPDATE**

None.

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, November 12, 2019, Committee of Council Meeting be adjourned at 4:56 p.m.*

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

Carried

**10. MEETING NOTES**

None.

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Mayor

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Corporate Officer