

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

Absent:

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 10, 2019, Regular Council Meeting Agenda be adopted with the following changes:

- *Deletion of Item 5.1 MP McKinnon; and*
- *Addition of Item 6.2 Zoning Amendment Bylaw No. 4093 for 2850 Shaughnessy Street - Adoption.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- *July 16, 2019, Special Council Meeting; and*
- *July 23, 2019, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 Terry Fox Week – September 9-16, 2019

Mayor West proclaimed September 9-16, 2019, Terry Fox Week and presented the proclamation to Dave Teixeira.

5. DELEGATIONS

5.1 MP McKinnon

This item was deleted from the agenda.

5.2 Dutch Liberation Canadian Society 2020

Ms. Adriana Zylmans, President, and Mr. Erik van der Ven, Vice-President of the 75th Anniversary of the Liberation of the Netherlands Committee, provided an overview of the Dutch Liberation 2020 Celebration.

6. BYLAWS**6.1 Zoning Amendment Bylaw No. 4143 (RV Storage) - Third Reading and Adoption**

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4143 (RV Storage) third reading and adoption.

Carried

6.2 Zoning Amendment Bylaw No. 4093 for 2850 Shaughnessy Street - Adoption

Moved - Seconded:

That Council adopt Zoning Amendment Bylaw No. 4093 for 2850 Shaughnessy Street.

Carried

7. REPORTS**7.1 Banking Resolution Update**

Moved - Seconded:

That Council appoint the following positions and employees as signing officers on account with the Toronto Dominion Bank and any other financial institutions that the City may do business with for banking and investment purposes.

Position	Incumbent
Chief Administrative Officer	Kristen Dixon
Director of Finance	Karen Grommada
Manager of Accounting Services	Chris Adams Brush
Manager of Revenue & Collections	Brian North
Manager of Financial Planning & Systems	Farouk Zaba

That two signing officers continue to be required for bank signing authorization on behalf of the City.

Carried

8. NEW BUSINESS

8.1 Council provided updates related to community events.

8.2 Councillor Dupont gave the following Notice of Motion:

That staff prepare flood maps showing current flood risk to Port Coquitlam from the Fraser Basin and provide a report in the fall 2019 with information about the risks facing the community from rising sea levels that align with projections in the most recent Intergovernmental Panel on Climate Change report.

9. OPEN QUESTION PERIOD

One member of the public asked questions.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved - Seconded:

That the September 10, 2019, Regular Council Meeting be adjourned at 6:55 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer