



# Council Minutes

Tuesday, December 10, 2019

Council Chambers

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

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

Absent: Councillor Darling

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## 1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, December 10, 2019, Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Councillor Darling

Carried

## 3. CONFIRMATION OF MINUTES

### 3.1 Minutes of Council Meetings

Moved-Seconded:

*That the minutes of the following Council Meetings be adopted:*

- November 12, 2019, Special Council
- November 12, 2019, Regular Council.

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

Absent (1): Councillor Darling

Carried

#### **4. PRESENTATIONS**

##### **4.1 PoCo Marlins Swim Club - Certificates of Achievement**

Mayor West presented Certificates of Achievement to the Poco Marlins Swim Club for their outstanding success setting new club records and winning a BC Provincial gold medal.

#### **5. DELEGATIONS**

Mr. Callan Morrison from Squish Juicery, recipient of Port Coquitlam's Best Biz Award for Entrepreneur of the Year, gave an update on the business one year after opening.

#### **6. PUBLIC HEARINGS**

None.

#### **7. BYLAWS**

##### **7.1 Transportation Network Intermunicipal Business Licence Bylaw – First Three Readings**

Moved-Seconded:

*That Council give Transportation Network Intermunicipal Business Licence Bylaw No. 4155 first three readings.*

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

Absent (1): Councillor Darling

Carried

##### **7.2 Business Amendment Bylaw (Vehicle for Hire) – First Three Readings**

Moved-Seconded:

*That Council give Business Amendment Bylaw No. 4156 first three readings.*

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

Absent (1): Councillor Darling

Carried

##### **7.3 Fees and Charges Bylaw Schedule L Amendment - First Three Readings**

Moved-Seconded:

*That Council give Fees & Charges Amendment Bylaw No. 4157 first three readings.*

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

Absent (1): Councillor Darling

Carried

## **8. REPORTS**

### **8.1 2020 Council Meeting Schedule & 2020 Acting Mayor Schedule**

Moved-Seconded:

*That Council adopt the 2020 Council Meeting Schedule and 2020 Acting Mayor Schedule.*

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

Absent (1): Councillor Darling

Carried

### **8.2 Mayor's Year-in-Review (verbal report)**

Mayor West gave a presentation of the 2019 Year-in-Review.

## **9. NEW BUSINESS**

Council provided updates related to community events.

## **10. OPEN QUESTION PERIOD**

No public comments.

## **11. ADJOURNMENT**

### **11.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, December 10, 2019, Council Meeting be adjourned at 6:57 p.m.*

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

Absent (1): Councillor Darling

Carried

**12. MEETING NOTES**

None.

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Mayor

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Corporate Officer