



Committee of Council Minutes

Tuesday, March 3, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, March 3, 2020, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (2): Councillor McCurrach, 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:

- *February 18, 2020.*

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (2): Councillor McCurrach, and Councillor Washington

Carried

4. REPORTS

4.1 Bear Management

Moved-Seconded:

That Committee of Council approve:

I. allocating \$125,000 from the Cart Reserve to 2020 Cart and Lock replacement capital project to facilitate the distribution of 120L locks; and

II. allocating \$225,000 from the Cart Reserve to 2020 Cart and Lock replacement capital project to facilitate the distribution of 240L & 360L locks; and

III. allocating \$13,600 from accumulated surplus for a direct mail out to remaining homes which have not received a cart lock, and

IV. allocating \$8,000 from accumulated surplus to complete a bear hazard assessment Amending the financial plan accordingly; and

That Committee of Council recommend Council give first three readings to Bylaw Notice Enforcement Amendment Bylaw No.4166, and Ticket Information Utilization Amendment Bylaw No. 4167, which will increase the Solid Waste Bylaw infractions for unsecured waste from a \$150 fine per infraction to a \$500 fine per infraction.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (2): Councillor McCurrach, and Councillor Washington

Carried

4.2 BC Games 2024 and 2026

Staff presented a review of invitation to bid on the upcoming 2024 & 2026 BC Games and answered questions from Council. The City will not be submitting an application for this intake.

4.3 January 2020 Community Centre Update

Staff provided an update and answered questions from Council.

5. COUNCILLORS' UPDATE

None.

6. MAYOR'S UPDATE

None.

7. CAO UPDATE

None.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, March 3, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

g. litigation or potential litigation affecting the municipality;

Item 5.2

f. law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Item 5.3

g. litigation or potential litigation affecting the municipality;

Item 5.4

g. litigation or potential litigation affecting the municipality.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (2): Councillor McCurrach, and Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, March 3, 2020, Committee of Council Meeting be adjourned at 3:45 p.m.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor Penner, and Councillor Pollock

Absent (2): Councillor McCurrach, and Councillor Washington

Carried

10. MEETING NOTES

None.

Mayor

Corporate Officer