



Committee of Council Minutes

Tuesday, May 9, 2023

Council Chambers

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

Council Present:	Chair - Mayor West Councillor McCurrach (arrived at 12:50 p.m.) Councillor Penner Councillor Petriw Councillor Pollock Councillor Washington
Council Absent:	Councillor Darling
Staff Present:	R. Bremner, CAO K. Grommada, Deputy CAO L. Bowie, Director Recreation C. Deakin, Corporate Officer J. Frederick, Director Engineering & Public Works B. Irvine, Director Development Services D. Long, Director Community Safety & Corporate Services J. Lovell, Director of Finance

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Councillor McCurrach arrived during item 4.1 at 12:50 p.m.

Moved-Seconded:

That the Tuesday, May 9, 2023, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Absent (2): Councillor Darling, and Councillor McCurrach

Carried

3. CONFIRMATION OF MINUTES

None.

4. REPORTS

4.1 RCMP First Quarter 2023 Report

Inspector Carr, Coquitlam RCMP Detachment, presented on-screen, an overview of the RCMP 2023 First Quarter Report, highlighting key metrics and initiatives for the first three months of 2023.

Councillor McCurrach arrived to the meeting at this time (12:50 p.m.)

4.2 2022 General Local Election Review

The Corporate Officer provided an overview of the 2022 General Local Election report and responded to questions from the Committee.

4.3 Housing Needs Report Implementation Strategy

Moved-Seconded:

That Committee of Council endorse that the ongoing in-progress projects be supported but that future projects be considered against other Council priorities.

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

Absent (1): Councillor Darling

Carried

4.4 2022 Q4 Financial Variance Report

The Manager of Accounting Services provided an on-screen presentation regarding the City's operating activities for the last three months of 2022 and compared forecasted annual and actual fourth quarter results to the 2022 amended budget and the prior year's results.

The Manager of Capital Projects provided an on-screen presentation on the Capital Variance Program, which he noted is categorized into three main categories: the "Neighbourhood Rehabilitation Program": the "Other" category and "New" category.

4.5 2022 Audited Financial Statement Report

KPMG appeared before the Committee to provide an overview of their audit findings report highlights and audit results, and responded to questions from the Committee.

Moved-Seconded:

That Committee of Council:

1. *Accept the 2022 Audited Consolidated Financial Statements; and*
2. *Direct staff to amend the 2023 financial plan to include a transfer of \$434,661 from accumulated surplus to the Sewer Long Term Reserve Fund; and*
3. *Direct staff to amend the 2023 financial plan to include a transfer of \$465,779 from accumulated surplus to the RCMP Reserve*

In Favour (5): Mayor West, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Councillor Darling, and Councillor Washington

Carried

5. COUNCILLORS' UPDATE

No update.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, May 9, 2023, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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].

Item 5.2

j. information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

Item 5.3

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].

Item 5.4

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.

In Favour (5): Mayor West, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Councillor Darling, and Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, May 9, 2023, Committee of Council Meeting be adjourned.
(4:50 p.m.)*

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

Absent (1): Councillor Darling

Carried

Mayor

Corporate Officer