



Committee of Council Minutes

Tuesday, May 16, 2023

Council Chambers

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

Council Present: Vice Chair - Councillor Washington
Councillor Darling
Councillor McCurrach
Councillor Penner
Councillor Petriw
Councillor Pollock

Council Absent: Mayor West

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
R. Kipps, Fire Chief
D. Long, Director Community Safety & Corporate Services
J. Lovell, Director of Finance

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, May 16, 2023, Committee of Council Meeting Agenda be adopted with the following addition to 8.1, Resolution to close under section 90(1), item 5.1 (c).

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

Absent (1): Mayor West

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:

- *April 25, 2023.*

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

Absent (1): Mayor West

Carried

4. REPORTS

4.1 Rezoning Application for 3431 Flint Street

Moved-Seconded:

That Committee of Council refer this item back to staff for further investigation into a site specific rezoning.

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

Absent (1): Mayor West

Carried

4.2 Departmental Update - Development Services (verbal update)

The Director of Development Services gave an on-screen presentation providing updates related to Development Engineering, Building Inspections and Permits, and Business Licencing and highlighted key metrics and projects.

Motion to Recess:

Moved-Seconded:

That the Committee of Council meeting be recessed. (3:01 p.m.)

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

Absent (1): Mayor West

Carried

Motion to Reconvene:

Moved-Seconded:

That the Committee of Council meeting be reconvened. (3:20 p.m.)

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

Absent (1): Mayor West

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

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 16, 2023, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

c. labour relations or other employee relations;

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.

Item 5.2

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;

I. 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].

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

Absent (1): Mayor West

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, May 16, 2023, Committee of Council Meeting be adjourned.
(4:01 p.m.)*

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

Absent (1): Mayor West

Carried

Mayor

Corporate Officer