

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
March 27, 2018

Present:

Chair – Councillor Washington
Councillor Dupont
Councillor Forrest
Councillor Penner
Councillor Pollock
Councillor West

Absent:

Mayor Moore

Directors & Officers Present:

Chief Administrative Officer
Corporate Officer
Director, Corporate Support
Director, Development Services
Director, Engineering and Public Works
Director, Finance
Director, Human Resources
Director, Recreation

1. CALL TO ORDER

The meeting was called to order at 5:32 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 27, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the March 6, 2018, Regular Finance & Budget Committee Meeting

Moved - Seconded:

That the March 6, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

Carried

3.2 Minutes of the March 13, 2018, Regular Finance & Budget Committee Meeting

Moved - Seconded

That the March 13, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

Carried

4. REPORTS

4.1 Road Maintenance Funding

Moved - Seconded:

That the Finance and Budget Committee:

- 1. Endorse the revised service levels for crack sealing and road markings,*

Carried

- 2. Approve the projects for the \$400,000 in one-time funding as outlined in the report,*

Carried

Opposed: Councillor Penner

3. *Approve an additional \$250,000 from the MRN reserve for a new project to bring the City's MRN roads to the desired service level as outlined in this report,*

Carried

4. *Direct staff to amend the 2018 Financial Plan accordingly.*

Carried

Councillor Pollock left the meeting at 6:05 p.m. and returned at 6:06 p.m.

4.2 Rainbow Project

Moved - Seconded:

That Finance & Budget Committee:

- *Approve amending the 2018 Financial Plan, by transferring \$11,000 from the Arts & Culture Reserve to supplement the Rainbow Project, to be used for a public art project celebrating the LGBT2Q+ community;*
- *Direct staff to provide options for a suitable location, selection to be made by the Healthy Community Committee prior to the release of the call for submissions;*
- *Direct staff to place a call for submissions for the public art project; and*
- *Direct staff to establish a Rainbow Project Selection committee to review the proposals and recommend a final artist to Healthy Community Committee.*

Carried

Opposed: Councillor Washington

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the March 27, 2018, Regular Finance & Budget Committee Meeting be adjourned at 6:42 p.m.

Carried

Certified Correct,

Vice-Chair, Councillor L. Dupont

Corporate Officer, G. Joseph