

# ***Community & Intergovernmental Committee Special Agenda***

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
**Tuesday, March 20, 2018**  
Time: 7:00 p.m.

---

**1. CALL TO ORDER**

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**  
Recommendation:

*That the March 20, 2018, Special Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the January 16, 2018, Special Community & Intergovernmental Committee Meeting**

Recommendation:

*That the January 16, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.*

**3.2 Minutes of the January 23, 2018, Special Community & Intergovernmental Committee Meeting**

Recommendation:

*That the January 23, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.*

**4. RESOLUTION TO CLOSE**

**4.1 Resolution to Close the March 20, 2018, Special Community & Intergovernmental Committee Meeting to the Public**

Recommendation:

*That the Special Community & Intergovernmental Committee Meeting of March 20, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

- g) litigation or potential litigation affecting the municipality;

**Present:**

Chair – Mayor Moore  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington  
Councillor West

**Absent:**

Councillor Dupont

**Senior Staff Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Finance  
Director, Engineering & Public Works  
Director, Recreation

---

**1. CALL TO ORDER**

The meeting was called to order at 9:06 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved – Seconded:

*That the January 16, 2018, Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 Active Transportation Program**

Moved – Seconded:

*That the 2018 Active Transportation Improvement projects, as outlined in the staff report dated, December 13, 2017, be approved.*

Amendment

Moved – Seconded:

*That the Hastings Street (Patricia to Kitchener) and the Shaughnessy Street (Patricia to Salisbury) projects be taken out of the 2018 Active Transportation Improvement projects, because of the impact to street parking.*

Carried

Amended Motion

*That the 2018 Active Transportation Improvement projects, except Hastings Street (Patricia to Kitchener) and the Shaughnessy Street (Patricia to Salisbury), as outlined in the staff report dated, December 13, 2017, be approved.*

Carried

Councillor West voted against the resolution.

Staff was asked to bring back alternatives for the projects on Hastings Street and Shaughnessy Street for further consideration.

**3.2 Traffic Calming Policy**

Moved – Seconded:

*That the Traffic Calming Policy be approved, and that staff be directed to bring forward amendments to the Local Improvement Bylaw No. 2084 to include traffic calming measures.*

Carried

**4. RESOLUTION TO CLOSE**

**4.1 Adjournment of the January 16, 2018, Community & Intergovernmental Committee Meeting**

Moved – Seconded:

*That the Community & Intergovernmental Committee meeting of January 16, 2018 be adjourned at 9:45pm.*

Carried

Certified Correct,

\_\_\_\_\_  
Chair, Mayor G. Moore

\_\_\_\_\_  
Corporate Officer, G. Joseph

DRAFT

# Community & Intergovernmental Committee Special Meeting Minutes

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
January 23, 2018

---

**Present:**

Chair – Mayor Moore  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington

**Absent:**

Councillor Dupont  
Councillor West

**Senior Staff Present:**

Acting Director, Finance  
Chief Administrative Officer  
Corporate Officer  
Director, Engineering & Public Works

---

1. **CALL TO ORDER**

The meeting was called to order at 6:15 p.m.

2. **ADOPTION OF THE AGENDA**

2.1 **Adoption of the Agenda**

Moved – Seconded:

*That the January 23, 2018, Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

Carried

3. **RESOLUTION TO CLOSE**

3.1 **Resolution to Close the January 23, 2018, Community & Intergovernmental Committee Special Meeting**

Moved – Seconded:

*That the Community & Intergovernmental Committee Special Meeting of January 23, 2018 be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

*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*

Carried

Certified Correct,

---

Chair, Mayor G. Moore

---

Corporate Officer, G. Joseph