

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 1, 2018
7:00 p.m.

Present:

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

1. CALL TO ORDER

The meeting was called to order at 6:58 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 1, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Pearkes/Kamloops Neighbourhood Rehab Scope of Work

Moved – Seconded:

That sidewalks be removed from the Pearkes/Kamloops Neighbourhood Rehabilitation scope of work.

Carried

Opposed: Councillor Dupont

Moved – Seconded:

Motion to recess at 7:12 p.m.

Carried

Moved – Seconded:

Motion to reconvene at 7:38 p.m.

Carried

3.2 Prairie Avenue Functional Design – Scope of Study

Moved - Seconded:

That staff provide a report to the Finance and Budget Committee on three street design options, budget permitting, of Prairie Avenue prior to going to public consultation.

Carried

3.3 Asset Management Assessment, Strategy and Policy

Staff discussed the report with Council and answered Council's questions.

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved - Seconded:

That the May 1, 2018, Regular Finance & Budget Committee Meeting be adjourned at 8:13 p.m.

Carried

Certified Correct,

Chair

Corporate Officer