

Community & Intergovernmental Committee Regular Agenda

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, June 26, 2018
Time: 7:50 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda
Recommendation:

That the June 26, 2018, Regular Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of Community & Intergovernmental Committee
Recommendation:

That the minutes of the following Community & Intergovernmental Committee Meetings be adopted:

- *May 8, 2018, Regular Meeting*

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the June 26, 2018, Regular Community & Intergovernmental Committee Meeting to the Public
Recommendation:

That the Regular Community & Intergovernmental Committee Meeting of June 26, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- 1) g) litigation or potential litigation affecting the municipality;
 - i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 2) b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Community & Intergovernmental Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 8, 2018

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 8, 2018, Regular Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Coquitlam OCP Amendment

Moved - Seconded:

That Community and Intergovernmental Committee direct staff to send a letter to advise the City of Coquitlam that the City of Port Coquitlam wishes to ensure future developments in the City of Coquitlam are designed to mitigate the potential impacts of development through a collaborative process that helps ensure appropriate stormwater management practices to avoid downstream or watershed impacts and delivery of an integrated transportation network accommodating increased traffic volumes.

Carried

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved - Seconded:

That the May 8, 2018, Regular Community & Intergovernmental Committee Meeting be adjourned at 6:06 p.m.

Carried

Certified Correct,

Chair

Corporate Officer