

# Finance & Budget Committee Regular Minutes

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
June 26, 2018

---

**Present:**

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

**Absent:**

---

**1. CALL TO ORDER**

The meeting was called to order at 4:24 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the June 26, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.*

Carried

**3. RESOLUTION TO CLOSE**

**3.1 Resolution to Close the June 26, 2018, Regular Finance & Budget Committee Meeting to the Public**

Moved - Seconded:

*That the Regular Finance & Budget Committee Meeting of June 26, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 3.1

- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and*
- l) 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].*

Carried

The meeting was closed to the public at 4:25 pm.

**4. MOTION TO RECONVENE**

**4.1 Motion to Reconvene**

Moved - Seconded:

*That the Finance & Budget Committee Meeting of June 26, 2018, be reconvened at 4:46 pm.*

Carried

**5. REPORTS**

**5.2 Capital Project Triage**

Councillor Pollock left the meeting at 5:12 pm and returned at 5:13 pm

Moved – Seconded:

*That the city work with the school district to replant boulevard trees accordingly with existing budgets on Shaughnessy Street in front of Central Elementary.*

Carried

Opposed: Councillor Dupont

Moved – Seconded:

*That the Children’s garden extension at Lion’s Park be considered in the 2019 budget process.*

Amendment:

Moved – Seconded:

*That a budget decision package be prepared to include two options – one for in-house completion and one for contracted out.*

Carried

Amended Motion:

*That the Children’s garden extension at Lion’s Park be considered in the 2019 budget process, included two options - one for in-house completion and one for contracted out.*

Carried

Moved – Seconded:

*That a First Nations art project be revisited once the protocol agreement is approved, and at that time assess KFN’s interest and capacity.*

Carried

Moved – Seconded:

*That the North Side community garden be considered in the 2019 budget process.*

Carried

Moved – Seconded:

*That the City continue with its current approach of considering options to incorporate solar technology as part of the planning and design of capital projects.*

Carried

Moved – Seconded:

*That a designated youth centre space not be pursued at this time.*

Carried

Opposed: Councillor Dupont and Councillor Pollock

Moved – Seconded:

*That the covered lacrosse box be considered once the new community recreation complex is complete.*

Defeated

Opposed: Mayor Moore, Councillor Dupont, Councillor Forrest, Councillor Penner, Councillor Pollock, Councillor Washington and Councillor West

**6. ADJOURNMENT**

**6.1 Adjournment of the Meeting**

Moved - Seconded:

*That the June 26, 2018, Regular Finance & Budget Committee Meeting be adjourned at 5:42 pm.*

Carried

Certified Correct,

---

Chair

---

Corporate Officer