
Present:

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

Absent:

Councillor Dupont

Senior Staff Present:

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

1. **CALL TO ORDER**

The meeting was called to order at 8:00 p.m.

2. **ADOPTION OF THE AGENDA**

2.1 **Adoption of the Agenda**

Moved – Seconded:

That the January 16, 2018 Finance & Budget Committee Meeting Agenda be adopted with the following changes:

- *Addition of Minnehada Offsite Partnership as Item 3.3.*

Carried

3. **REPORTS**

3.1 **Community Recreation Complex – Parkade Design and Operation**

Staff gave a presentation on parking and operation of the parkade options for the new Community Recreation Complex.

Discussion was held on the following:

- West Coast Express users should pay for parking and that 30-100 stalls should be dedicated for that use.
- Monthly passes should be used versus infrastructure for pay parking.
- The parking areas should have limited time parking available for short-term and long-term parking, but still less than a full day, otherwise West Coast Express users may use the free parking intended for the complex users.
- Infrastructure for electric vehicle charging stations should be added for up to ten stalls, and when the service is available, consideration given to charging users for the service.

3.2 **Triage – Wood First Policy**

Committee discussed having a “Wood First” priority for construction projects in Port Coquitlam.

Moved – Seconded:

That staff draft a resolution similar to the City of Williams Lake’s resolution but ‘PoCo-ized’ and bring it back to the Finance & Budget Committee for review.

Carried

3.3 Minnehada Middle School - Offsite Works - Partnership

Staff gave a presentation on the off-site works that need to be done on Laurier Avenue and Ulster Street in conjunction with the redevelopment of Minnehada Middle School and whether the City should participate with the School District at this time to recognize cost savings and construction efficiencies.

Moved – Seconded:

1. *That School District No. 43 be advised that the City is committed to completing the rehabilitation of Laurier Avenue and Ulster Street in partnership with the Minnehada School project, for the works beyond the frontage improvements (deferred from the 2017 capital plan);*
2. *That the project be included in the 2019 capital plan amendments; and*
3. *That staff request pricing on the additional scope of work for additional work on Laurier Avenue and Ulster Street and report back to the Finance & Budget Committee.*

Carried

4. RESOLUTION TO CLOSE

4.1 Adjournment of the January 16, 2018 Finance & Budget Committee Meeting

Moved – Seconded:

That the Finance & Budget Committee Meeting of January 16, 2018 be adjourned at 9:05 pm.

Carried

Certified Correct,

Chair, Councillor D. Washington

Corporate Officer, G. Joseph