

**Present:**

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

**Absent:**

Councillor West

**Senior Staff Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Finance  
Director, Human Resources  
Director, Engineering and Public Works  
Director, Recreation  
Fire Chief

---

**1. CALL TO ORDER**

The meeting was called to order at 4:35 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the February 13, 2018 Agenda**

Moved – Seconded:

*That the February 13, 2018, Finance & Budget Committee meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 Wood First Resolution**

Moved – Seconded:

*That the City of Port Coquitlam will support the ongoing development of the wood industry by:*

- *Being a wood champion and supporting the BC government's Wood First Act by adopting this Wood First resolution;*
- *Encouraging designers and builders of new municipal building projects to be wood champions so that the opportunities for building with wood cost-effectively will be maximized;*
- *Ensuring all requests for proposals for new municipal facilities include options on how wood can be incorporated into the design.*
- *Seeking designers and builders for new municipal facilities who have a track-record of finding practical, efficient, versatile and cost-effective wood building and design solutions; and ensuring that, all new municipal facilities in Port Coquitlam consider the structural and architectural use of wood.*

Carried

**3.2 Shaughnessy Street New Pedestrian Connection**

Moved – Seconded:

*That \$45,000 from accumulated surplus be included in the 2018 Financial Plan for:*

- 1. Preparation of two options and the associated property impacts; and*
- 2. Cost estimates associated with the creation of a pedestrian connection between Shaughnessy Station and the Downtown.*

Amendment:

Moved – Seconded:

That PoCo Trail improvements near Lions Park and under the CP Rail bridge at Kingsway Avenue also be included as a third option.

Defeated.

Councillors Dupont and Pollock voted in favour of the resolution.

Original Motion:

*That \$45,000 from accumulated surplus be included in the 2018 Financial Plan for:*

- 1. Preparation of two options and the associated property impacts; and*
- 2. Cost estimates associated with the creation of a pedestrian connection between Shaughnessy Station and the Downtown.*

Carried

Councillor Dupont voted against the resolution.

**4. RESOLUTION TO CLOSE**

**4.1 Resolution to Close the February 13, 2018 Finance & Budget Committee Meeting**

Moved – Seconded:

That the Finance & Budget Committee Meeting be closed to the public under the following subsection of section 90 (1):

- (c) labour relations or other employee relations

Carried

Certified Correct,

---

Chair, Councillor D. Washington

---

Corporate Officer, G. Joseph