

Present:

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

Absent:

Senior Staff Present:

Chief Administrative Officer
Corporate Officer
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 6:27 pm.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the February 20, 2018, Finance & Budget Committee Meeting Agenda be adopted with the following changes:

- *Addition of “Centennial Pool” as Item 3.5*

Carried

3. REPORTS

3.1 Affordable Housing Triage

Moved-Seconded:

That staff review policy options for applying business licence fees to Airbnb operations and provide a report to the Finance & Budget Committee.

Motion withdrawn by mover with unanimous consent of Committee

Moved-Seconded:

That the Sustainability & Environment Committee be requested to include, in its 2018 work plan, an assessment of current housing affordability, to develop a definition of what constitutes affordability, and to propose options that may increase the stock of housing to meet specified housing needs, as deemed to be appropriate and feasible for implementation in Port Coquitlam and that this work be targeted for submission to Council by mid-year 2018.

Carried

3.2 Non-Medicinal Cannabis Triage

Moved-Seconded:

That staff be directed to examine appropriate bylaw licencing fees & regulations for cannabis retail businesses and provide a report to the Sustainability & Environment Committee, and defer implementation of the Business Licence CIA recommendations (relocating the licencing division to Annex and updating regulations).

Carried

3.3 Workplace Diversity Initiative Triage

Moved-Seconded:

That Finance & Budget Committee direct staff to provide a report containing:

- *A review of the current level of diversity in the organization, broken down by department; and*
- *An outline of determined priorities and timelines, and strategies to address identified diversity gaps.*

Carried

Opposed: Councillors G. Pollock and D. Washington

Councillor Dupont left the meeting at 8:05 pm.

Councillor West left the meeting at 8:06 pm.

3.4 January Community Recreation Complex Project Monthly Update

Staff provided an update.

Councillor West returned to the meeting at 8:09 pm.

3.5 Centennial Pool (Verbal Report)

Staff provided an update.

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved-Seconded:

That the February 20, 2018, Finance & Budget Committee Meeting be adjourned at 8:20 pm.

Carried

Certified Correct,

Chair, Councillor D. Washington

Corporate Officer, G. Joseph