

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
July 10, 2018

Present:

Chair – Mayor Moore
Councillor Forrest
Councillor Pollock
Councillor West

Absent:

Councillor Dupont
Councillor Penner
Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 7:45 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 10, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted with the following changes:

- *Addition of item 4.2: Recreational Vehicle Bylaw Enforcement*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Finance & Budget Committee

Moved - Seconded:

That the minutes of the following Finance & Budget Committee Meetings be adopted:

- *June 19, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 Permissive Property Tax Exemption Policy Amendments

Moved - Seconded:

That the Finance and Budget Committee recommend to Council that Permissive Property Tax Exemption Policy 7.02.04 be approved, with the additions that applicants must prove:

- *Registered Charity status with the Canada Revenue Agency; and*
- *That 75% of their services are delivered to Port Coquitlam residents.*

Carried

4.2 Recreation Vehicle Bylaw Enforcement

Moved - Seconded:

That Council Pollock be permitted to make a motion without notice.

Carried

Committee discussed Recreational vehicle parking in the city, and the previous Council motion to suspend parking enforcement on ALR lands.

Moved - Seconded:

That Finance & Budget Committee direct staff to suspend bylaw enforcement for Recreational Vehicle parking on private property until October 9, 2018.

Defeated

Opposed: Moore, Forrest

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the July 10, 2018, Regular Finance & Budget Committee Meeting be adjourned at 8:05 p.m.

Carried

Certified Correct,

Chair

Corporate Officer