

Present:

Chair - Councillor Pollock
Councillor Dupont
Councillor West
Citizen Advisor - Y. Cheng
Citizen Advisor - B. Greenland
Citizen Advisor - B. Hansen

Absent:

Citizen Advisor - M. Bowen
Citizen Advisor - K. Johnson

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 28, 2018, Regular Healthy Community Committee Meeting Agenda be adopted with the following changes:

- *Deletion of Item 4.1.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the April 11, 2018, Regular Healthy Community Committee Meeting

Moved - Seconded:

That April 11, 2018, Regular Healthy Community Committee Meeting Minutes be adopted.

Carried

4. PRESENTATION

4.1 Cannabis Regulations - Dr. Ingrid Tyler, Medical Health Officer

This item was removed from the agenda.

4. DELEGATION

4.1 Port Coquitlam Tennis Club

The Port Coquitlam Tennis Club made a presentation regarding the expected negative impact that the new court fee schedule will have on the club.

Staff will meet with both local area tennis clubs to discuss possible alternative fee schedules.

5. REPORTS

5.1 Community Cultural Development Investment Grant Program – Spring Intake, 2018

Moved - Seconded:

That Healthy Community Committee recommend to Council that the following Project Category grant applications from the Community Cultural Development Investment Program, be funded for the amounts listed below:

- *Hyde Creek Watershed Society - \$2,500;*
- *Haney Farmers Market Society - \$1,500;*
- *Port Coquitlam Events Society - \$7,500; and,*
- *Art Focus Artists' Association - \$1,500.*

That Healthy Community Committee recommend to Council that the following Development Category grant applications, from the Community Cultural Development Investment Program, be funded for the amounts listed below:

- *Theatrix Youththeatre Society - \$5,000;*
- *Friends of Leigh Square Society - \$5,000;*
- *PoCo Heritage Trees - \$2,410;*
- *Tri-City School of Music - \$2,500;*
- *Aurelia Bizouard Art - \$2,500; and*
- *John Fitzgerald - \$1,000*

Carried

5.2 Rainbow Public Art Project

Moved - Seconded:

That the Healthy Community Committee approve the recommended site location of the fountain in the Leigh Square Community Arts Village for the Rainbow Public Art Project.

Carried

6. NEW BUSINESS

Committee discussed the possibility of having dedicated billiards space at the new recreation centre.

Councillor West left the meeting at 5:30 p.m..

Committee discussed the allocation of ice rink time at the new recreation centre.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the June 28, 2018, Regular Healthy Community Committee Meeting be adjourned at 5:38 p.m.

Carried

Certified Correct,

Chair

Corporate Officer