

Community & Intergovernmental Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
October 9, 2018

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 4:52 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the October 9, 2018, Regular Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 3030 Gordon Emergency Shelter Task Force

Moved - Seconded:

That staff review the business licence for the Tri Cities Clinic located at #107-3200 Westwood Street and bring back options to revoke the business license.

Carried

Moved - Seconded:

That Community & Intergovernmental Committee direct staff to review the use of methadone clinics as a land use and provide a report with options for limiting this use.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the October 9, 2018, Regular Community & Intergovernmental Committee Meeting to the Public

Moved - Seconded:

That the Regular Community & Intergovernmental Committee Meeting of October 9, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Item 4.2

e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

Carried

Certified Correct,

Mayor

Corporate Officer