

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Pollock
Councillor Washington

Absent:

Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the February 12, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Update from Port Coquitlam Community Foundation

The Chair of the Port Coquitlam Community Foundation provided an update to the Committee.

3.2 Q4 2018 Workplan Updates

Staff provided an update to Committee.

Moved - Seconded:

That Committee of Council:

1. Approve the corporate work plans for 2019; and
2. Authorize staff to issue the draft operating budget for public consultation.

Carried

Councillor Pollock left the meeting at 2:44 p.m. and returned at 2:45 p.m.

3.3 2019 Budget

Moved - Seconded:

That \$106,660 in 2019 and an additional \$213,200 in 2020 for additional RCMP members be included in the 2019-2023 Financial Plan.

Carried

Mayor West left the meeting at 3:00 p.m. and returned at 3:05 p.m.

Councillor McCurrach left the meeting at 3:22 p.m. and returned at 3:24 p.m.

Councillor Dupont left the meeting at 3:36 p.m. and returned at 3:40 p.m.

Moved - Seconded:

That \$41,500 for wayfinding be included in the 2019-2023 Financial Plan, to be funded \$36,500 from the Downtown Reserve and \$5,000 from accumulated surplus.

Amendment:

Moved - Seconded:

That the amount be reduced to \$13,500, with funding from Downtown Reserve.

Carried

Amended Motion:

That \$13,500 for wayfinding be included in the 2019-2023 Financial Plan, to be funded from Downtown Reserve.

Carried

Moved - Seconded:

That \$60,000 for microfilm record digitization be included in the 2019-2023 Financial Plan for the years 2019, 2020, 2021, to be funded from Permit Revenue.

Carried

Mayor West left the meeting at 3:28 p.m. and returned at 3:50 p.m.

MOTION TO RECESS

Moved - Seconded:

That Committee of Council recess at 3:45 p.m.

Carried

MOTION TO RECONVENE

Moved - Seconded:

That Committee of Council reconvene at 3:50 p.m.

Carried

Councillor Pollock left the meeting at 4:41 p.m. and returned at 4:42 p.m.

Moved - Seconded:

That \$250,000 for asset management be included in the 2019-2023 Financial Plan for the years 2019, 2020, 2021, to be funded from Accumulated Surplus (\$100,000), Water (\$75,000) and Sewer (\$75,000) Reserves and Grants (TBD).

Amendment:

Moved - Seconded:

That the funding be for one year only.

Carried

Amended Motion:

That \$250,000 for asset management be included in the 2019-2023 Financial Plan for one year to be funded from Accumulated Surplus (\$100,000), Water (\$75,000) and Sewer (\$75,000) Reserves and Grants (TBD).

Carried

MOTION TO RECESS

Moved - Seconded:

That Committee of Council recess at 5:17 p.m.

Carried

MOTION TO RECONVENE

Moved – Seconded:

That Committee of Council reconvene at 5:20 p.m.

Carried

Moved - Seconded:

That \$50,000 for event society funding be included in the 2019-2023 Financial Plan to be funded from Arts and Culture Reserve.

Amendment:

Moved - Seconded:

That the amount be increased to \$120,000.

Carried

Amended Motion:

That \$120,000 for event society funding be included in the 2019-2023 Financial Plan to be funded from Arts and Culture Reserve.

Carried

Moved - Seconded:

That \$20,000 for Port Coquitlam Community Foundation funding be included in the 2019-2023 Financial Plan for the years 2019 and 2020, to be funded from Accumulated Surplus.

Carried

Moved - Seconded:

That \$10,000 for Remembrance Day funding be included in the 2019-2023 Financial Plan to be funded from the Arts and Culture Reserve.

Carried

Moved - Seconded:

That \$15,000 for Coquitlam River Watershed Roundtable funding be included in the 2019-2023 Financial Plan for the years 2019, 2020, 2021, to be funded from Accumulated Surplus.

Carried

Moved - Seconded:

That \$79,300 for seasonal lighting enhancements be included in the 2019-2023 Financial Plan to be funded from the Arts and Culture Reserve.

Subsequent motion:

Moved - Seconded:

That seasonal lighting enhancements be referred back to staff to provide a report on lighting options for the downtown for future consideration.

Carried

4. COUNCILLORS' UPDATE

Council provided updates on City business.

5. MAYOR'S UPDATE

Mayor West provided an update on City business.

6. CAO UPDATE

No update.

7. RESOLUTION TO CLOSE

7.1 Resolution to Close the February 12, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of February 12, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- 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