

Present:

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

Absent:

Councillor Dupont

Meeting Notes:

Under Section 90 of the Community Charter (see Sec 10), the meeting was closed to the public at 3:54 p.m. and reconvened at 4:59 p.m.

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 26, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Committee of Council

Moved - Seconded:

That the minutes of the following Committee of Council Meetings be adopted:

- *February 12, 2019, Regular Committee of Council Meeting*
- *March 5, 2019, Regular Committee of Council Meeting*
- *March 12, 2019, Regular Committee of Council Meeting.*

Carried

4. DELEGATIONS

4.1 Fire Safety in Port Coquitlam Natural Parks

Steve Sainas and Jeff Rudd, residents of Coquitlam, gave a presentation proposing that Coquitlam and Port Coquitlam coordinate the implementation of a Park Ranger program during the dry summer months of June through September.

5. PUBLIC INPUT OPPORTUNITY

5.1 Coach House Development Permit for 3512 Flint Street

No Public comments.

6. REPORTS

6.1 Asset Management Grant Funding

Moved - Seconded:

That Committee of Council approve receiving grant funding in the amount of \$15,000 from the Union of British Columbia Municipalities to support the City's asset management program and provide overall grant management.

Carried

6.2 Gates Park Fencing

Moved - Seconded:

That Committee of Council:

1. *Direct staff to proceed with the construction of a covered walkway comprised of custom netting, as outlined in Option 3 of the March 26, 2019, report, "Gates Park Softball Field Fencing";*
2. *Approve project funding of \$40,000 from accumulated surplus, and that the cost be included in the 2019 financial plan; and*
3. *Direct staff to provide a report on additional options for other areas in the park.*

Subsidiary Motion:

Moved - Seconded:

That the fencing requirements at Gates Park be referred back to staff to provide a report outlining further options for improved safety for three areas of Gates Park: walkway between Gates Park fields #1 and #2, adjacent parking lot, and turf box.

Carried

Opposed: Councillors Penner & Pollock

6.3 Coach House Development Permit for 3512 Flint Street – Issuance

Moved - Seconded:

That Development Permit DP000373, to regulate a coach house development at 3512 Flint Street, be approved.

Carried

7. COUNCILLORS' UPDATE

Council provided updates on City business.

8. MAYOR'S UPDATE

Mayor West provided an update on City business.

9. CAO UPDATE

No Update.

10. RESOLUTION TO CLOSE

10.1 Resolution to Close the March 26, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of March 26, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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;

Item 4.3

- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Item 4.4

- b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Carried

Certified Correct,

Mayor

Corporate Officer