A Regular Meeting of The Corporation of the City of Port Coquitlam was held in the Council Chambers, Port Coquitlam City Hall, on Monday, January 11th, 2016 at 7:00 pm.

Mayor G. Moore, and Councillors L. Dupont, M. Forrest, D. Penner, G. Pollock, and D. Washington were in attendance.

Also in attendance were Director of Recreation L. Bowie, Fire Chief N. Delmonico, Director of Finance K. Grommada, Manager of Corporate Office & Lands B. Hutchins, Chief Administrative Officer J. Leeburn, Director of Engineering & Operations K. Meersman, Manager of Communications and Administration Services P. Purewall, Director of Development Services L.L. Richard, Manager of Bylaw Services D. Scoones, Director of Human Resources S. Traviss and Director of Corporate Support R. Wishart.

Other staff members in attendance were Records Management and FOIPPA Administrator R. Biggar, Animal Control Officer D. Gable, Bylaw Officer K. Gaudette and Assistant Manager of Bylaw Services P. Jones.

ADOPTION OF AGENDA:

Item No. 1

Moved by Councillor Penner:
Seconded by Councillor Pollock:

That the January 11th, 2016 Regular Council Agenda be adopted.

Carried.

ADOPTION OF MINUTES:

Item No. 2

Moved by Councillor Dupont:
Seconded by Councillor Washington:

That the minutes of the Regular Council Meeting of December 14th, 2015 be adopted.

Carried.
**APPEAL HEARING:**

*Item No. 3*

His Worship Mayor G. Moore convened the appeal hearing and invited the appellants Mr. and Mrs. Ma to come to the podium. Mayor G. Moore provided an overview of the appeal hearing process and the rules of procedural fairness. Presentations to Council were made by both the Manager of Bylaw Services and the appellants.

*Moved by Councillor Washington:*
*Seconded by Councillor Forrest:*

*That Council not enforce the secured to its owner requirements or the muzzle requirements, as per Section 26 of the “Animal Control Bylaw, 2009, No. 3670”; and that the dog license issued to Mr. and Mrs. Ma’s dog, Cola, be subject to wearing a harness when in public places or highways.*

*Defeated.*
*Councillors Dupont, Penner and Pollock voted against the resolution.*

*Moved by Councillor Penner:*
*Seconded by Councillor Dupont:*

*That the aggressive dog designation for Cola be upheld.*

*Defeated.*
*Mayor Moore and Councillors Washington and Forrest voted against the resolution.*

*Council temporarily suspended discussion on the appeal hearing to allow for the Chief Administrative Officer and the Corporate Officer to research and confirm procedural next steps.*

*This item was continued after Item No. 6.*
**BYLAWS:**

**Item No. 4**

Moved by Councillor Penner:
Seconded by Councillor Pollock:

That “Intermunicipal Business Licence Amendment Bylaw No. 3937” be given final reading.

Carried.

**RESOLUTION:**

**Item No. 5**

Moved by Councillor Pollock:
Seconded by Councillor Washington:

**THAT** Council make the following motion to the Federation of Canadian Municipalities and the Union of British Columbia Municipalities:

**WHEREAS** the Federal Government’s Build Canada grant program generally shares the costs of all approved infrastructure projects equally between the province and the local jurisdiction at one third each;

**AND WHEREAS** for nationally and provincially significant projects, where projects provide a greater national and provincial benefit, and where communities are disproportionately and directly impacted by such projects, the burden of one third of the cost is inequitable and too high for the local jurisdiction;

**THEREFORE BE IT RESOLVED** that the Federal Government’s Build Canada grant program, National Infrastructure Component, be amended to fund a minimum of 50% of the project cost.

**BE IT FURTHER RESOLVED** that the provincial funding contribution for significant projects be a minimum of 40% of the project cost.

**THAT** this motion be forwarded to all local governments in British Columbia to request their endorsement.

**THAT** this motion be forwarded to Mr. Ron McKinnon, Member of Parliament for Coquitlam - Port Coquitlam and to Mr. Mike Farnworth, Member of Legislative Assembly for Port Coquitlam - Burke Mountain.

Carried.
REPORTS:

Item No. 6

Mayor G. Moore provided a Year in Review presentation highlighting some of the accomplishments of the City in 2015 including:

- Plans continue for a new recreation complex in our downtown to replace the aging PoCo Rec Complex and other nearby facilities;
- Securing land for the Nicola Avenue expansion to connect the Dominion Triangle;
- Burns Road upgrades;
- Ongoing BCIT Leadership Program;
- Agresso implementation;
- Active-net implementation to allow for a more user-friendly registration system for recreation programs;
- Online Sort It Right search tool;
- Record feedback on the City’s budget through improved communications materials and online surveys;
- New revenue generation via ads in City publications and marketing our waste services to businesses and multi-family complexes;
- Distributing 12,000 bear-resistant waste cart locks;
- Major renovations to Lions Park;
- Taking steps to improve our inspection process, for example, we now conduct inspections less frequently for buildings protected by automatic fire sprinkler systems, which are proven to reduce fire damage;
- Producing a Business Emergency Preparedness toolkit and hosting a related workshop;
- Continuing to experience significant growth, with building permits issued for projects valued at more than $100 million, and over 150 new homes built;
- Hosting our first BizAlley, which was a big hit at the May Day Festival, with all 50-plus available spots taken by local businesses; and
- Launching the PoCo Works job board to help connect local businesses with job seekers.

Mayor G. Moore also provided an update from the Finance & Intergovernmental Committee.
Item No. 3 - APPEAL HEARING CONTINUED:

The Chief Administrative Officer provided additional procedural advice received from the City’s lawyers, received via phone.

Moved By Councillor Forrest:
Seconded By Councillor Penner:

That the aggressive dog designation stands and that the muzzling requirement be enforced for one year.

Prior to consideration of the foregoing resolution.

Moved By Councillor Pollock:
Seconded By Councillor Dupont:

That “and that in subsequent years the dog only be required to wear a harness for the life of the dog” be added to the original motion.

Carried.
Mayor Moore and Councillor Washington voted against the resolution.

Prior to consideration of the amended resolution.

Moved By Councillor Dupont:
Seconded By Councillor Pollock:

That “in a public place or in any place that is not owned or controlled by Mr. and Mrs. Ma” be added to the amended motion.

Carried.

That when Cola is on a highway, public place, or any other place that is not owned or controlled by Mr. and Mrs. Ma, that the subject dog be muzzled for one year and that the dog must use a harness for the life of the dog.

Defeated.
Councillors Forrest and Penner voted in favour of the resolution.

Moved By Councillor Pollock:
Seconded By Councillor Forrest:

That the Appeal Hearing for the aggressive dog designation of Cola be held over until a complete body of Council can be present.

Carried.
Councillor Washington voted against the resolution.
NEW BUSINESS:

The Council provided several updates related to community events.

OPEN QUESTION PERIOD:

Mayor G. Moore invited those wishing to ask a question of Council to approach the podium.

No speakers approached the podium.

ADJOURNMENT:

Moved by Councillor Pollock:
Seconded by Councillor Washington:

That the Regular Council Meeting of Monday, January 11\textsuperscript{th}, 2016 be adjourned at 9:19 pm.

Carried.

Certified Correct,

\underline{Mayor G. Moore} \hspace{2cm} \underline{Corporate Officer}