A Regular Meeting of The Corporation of the City of Port Coquitlam was held in the Council Chambers, Port Coquitlam City Hall, on Monday, December 14th, 2015 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, Director of Finance K. Grommada, Manager of Corporate Office & Lands B. Hutchins, Chief Administrative Officer J. Leeburn, Manager, Coquitlam – RCMP Inspector B. Massie, Director of Engineering & Operations K. Meersman, Deputy Fire Chief Protective Services/Public Education R. Minaker, P. Purewall Manager of Communications and Administration Services, Director of Development Services L.L. Richard, Bylaw Services Manager D. Scoones, Director of Human Resources S. Traviss and Director of Corporate Support R. Wishart.

**ADOPTION OF AGENDA:**

*Item No. 1*

Moved by Councillor Penner:
Seconded by Councillor Forrest:

That the December 14th, 2015 Regular Council Agenda be amended by adopting the Late Item Agenda and adding the following delegations:

- **Item 3a** - Mr. Shawn Bowden, GM of Bel Air Taxi and representative of the BC Taxi Association
- **Item 3b** – Mr. Michael van Hemmen, Public Policy Manager, UBER

Carried.

**ADOPTION OF MINUTES:**

*Item No. 2*

Moved by Councillor Pollock:
Seconded by Councillor Dupont:

That the minutes of the Regular Council Meeting of November 23rd, 2015 be adopted.

Carried.
COUNCIL COMMUNITY CONNECTIONS:

Item No. 3

Mayor G. Moore introduced Mr. Jake Moir, Event Coordinator from the SHARE Family and Community Services, who invited everyone to attend the CP Holiday Train that rolls into the Port Coquitlam Westcoast Station on Saturday, December 19th at 6:30 pm. He thanked Council, City staff, and the community for their ongoing support.

DELEGATIONS:

Item No. 3a

Mayor G. Moore introduced Mr. Shawn Bowden, GM of Bel Air Taxi and representative of the BC Taxi Association, who addressed Council on the regulations, safety and level of service of the taxi industry and how ride sharing (UBER) may impact the community.

Item No. 3b

Mayor G. Moore introduced Mr. Michael van Hemmen, Public Policy Manager of UBER, who addressed Council on (UBER) a ride sharing service that uses a Smart Phone to facilitate riders to obtain a ride sharing service.

BYLAWS:

Item No. 4

Moved by Councillor Penner: Seconded by Councillor Washington:

That “Intermunicipal Business Licence Amendment Bylaw No. 3937” be given first three readings.

Carried.

Item No. 5

Moved by Councillor Pollock: Seconded by Councillor Penner:

That “Zoning Amendment Bylaw No. 3906” for 1425 Kebet Way be given final reading.

Carried.
Councillor Washington voted against the resolution.
Item No. 6

Moved by Councillor Pollock:
Seconded by Councillor Dupont:

That “Zoning Amendment Bylaw No. 3907” for 2144-54 Salisbury Avenue be given final reading.

Carried.

Item No. 7

Moved by Councillor Pollock:
Seconded by Councillor Dupont:

That “Zoning Amendment Bylaw No. 3924” for 3720 Oxford Street be given final reading.

Carried.

Item No. 8

Moved by Councillor Pollock:
Seconded by Councillor Penner:

That “Zoning Amendment Bylaw No. 3933” for 803 and 850 Village Drive be given final reading.

Carried.

Councillor Washington voted against the resolution.

Item No. 9

Moved by Councillor Washington:
Seconded by Councillor Dupont:

That “2015-2019 Financial Plan Amendment Bylaw No. 3934” be given final reading.

Carried.

Item No. 10

Moved by Councillor Penner:
Seconded by Councillor Forrest:

That “Waterworks Regulation Bylaw No. 3935” be given final reading.

Carried.
Item No. 11

Moved by Councillor Dupont:  
Seconded by Councillor Forrest:

That “Sewer Rates Bylaw No. 3936” be given final reading.

Carried.

RESOLUTIONS:

Item No. 12

Moved by Councillor Washington:  
Seconded by Councillor Pollock:

That the 2016 Council Meeting Schedule be adopted.

Monday      January 11 and 25
Tuesday     February 9
Monday      February 22
Monday      March 14
Tuesday     March 29
Monday      April 11 and 25
Monday      May 9
Tuesday     May 24
Monday      June 13 and 27
Monday      July 11 and 25
Monday      September 12 and 19
Tuesday    October 11
Monday      October 24
Monday      November 14 and 28
Monday      December 12

Carried.
Moved by Councillor Penner:
Seconded by Councillor Washington:

That the following 2016 Acting Mayor Schedule be adopted:

January       Councillor G. Pollock
February      Councillor D. Washington
March         Councillor B. West
April         Councillor L. Dupont
May           Councillor M. Forrest
June          Councillor D. Penner
July          Councillor G. Pollock
August        Councillor D. Washington
September    Councillor B. West
October      Councillor L. Dupont
November     Councillor M. Forrest
December     Councillor D. Penner

Carried.
**Item No. 14**

Moved by Councillor Dupont;  
Seconded by Councillor Pollock:

That the 2016 Committees, Boards and Task Forces be adopted as follows:  

**FINANCE AND INTERGOVERNMENTAL COMMITTEE**  
www.portcoquitlam.ca/fig

<table>
<thead>
<tr>
<th>Role</th>
<th>Contact Information</th>
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</thead>
<tbody>
<tr>
<td>Chair - Mayor G.B. Moore</td>
<td>604-927-5410 or <a href="mailto:mooreg@portcoquitlam.ca">mooreg@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Staff Resource(s)</td>
<td>J. Leeburn (Chief Administrative Officer), L.L. Richard (Director, Development Services), K. Meersman (Director, Engineering &amp; Operations)</td>
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<tr>
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<tbody>
<tr>
<td>L. Bowie (Director of Recreation), K. Grommada (Director of Finance), N. Delmonico (Fire Chief), S. Traviss (Director, Human Resources), R. Wishart (Director of Corporate Support)</td>
<td></td>
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<thead>
<tr>
<th>Committee Contacts:</th>
<th>Tel: 604-927-5213</th>
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<tr>
<td>Fax: 604-927-5402</td>
<td></td>
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<tr>
<td>Email: <a href="mailto:fig@portcoquitlam.ca">fig@portcoquitlam.ca</a></td>
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**COMMUNITY SAFETY COMMITTEE**  
www.portcoquitlam.ca/csc

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<tr>
<td>Chair - Cllr. L. Dupont</td>
<td>604-328-8026 or <a href="mailto:dupontl@portcoquitlam.ca">dupontl@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Vice-Chair - Cllr. G. Pollock</td>
<td>604-771-4415 or <a href="mailto:pollockg@portcoquitlam.ca">pollockg@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Member - Cllr. M. Forrest</td>
<td>604-942-6289 or <a href="mailto:forrestm@portcoquitlam.ca">forrestm@portcoquitlam.ca</a></td>
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<tr>
<td>N. Stebbing, G. Taylor</td>
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<td>N. Delmonico, Fire Chief</td>
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<tr>
<th>Committee Contacts:</th>
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<tr>
<td>Fax: 604-927-5406</td>
<td></td>
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<tr>
<td>Email: <a href="mailto:lambertj@portcoquitlam.ca">lambertj@portcoquitlam.ca</a></td>
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**HEALTHY COMMUNITY COMMITTEE**  
www.portcoquitlam.ca/hcc

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<tr>
<td>Chair - Cllr. D. Penner</td>
<td>604-941-9823 or <a href="mailto:penner@portcoquitlam.ca">penner@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Vice-Chair - Cllr. L. Dupont</td>
<td>604-328-8026 or <a href="mailto:dupontl@portcoquitlam.ca">dupontl@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Member - Cllr. B. West</td>
<td>604-313-9185 or <a href="mailto:westb@portcoquitlam.ca">westb@portcoquitlam.ca</a></td>
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<tr>
<td>R. Lakhani, K. Steele, M. Bowen (Sports Alliance), B. Greenlan (Arts/Culture Representative), B. Hansen (Heritage Represent</td>
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<tr>
<th>Committee Contacts:</th>
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<tr>
<td>Fax: 604-927-7910</td>
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<tr>
<td>Email: <a href="mailto:parksrec@portcoquitlam.ca">parksrec@portcoquitlam.ca</a></td>
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**SMART GROWTH COMMITTEE**  
www.portcoquitlam.ca/sgc

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<td>Chair - Cllr. B. West</td>
<td>604-313-9185 or <a href="mailto:westb@portcoquitlam.ca">westb@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Vice-Chair - Cllr. M. Forrest</td>
<td>604-942-6289 or <a href="mailto:forrestm@portcoquitlam.ca">forrestm@portcoquitlam.ca</a></td>
</tr>
<tr>
<td>Member - Cllr. D. Washington</td>
<td>604-317-7045 or <a href="mailto:washingtond@portcoquitlam.ca">washingtond@portcoquitlam.ca</a></td>
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<tr>
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<tbody>
<tr>
<td>R. Elliot, N. McCurrach, B. Fenton (BIA Representative)</td>
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<tr>
<th>Committee Contacts:</th>
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<tr>
<td>Fax: 604-927-5404</td>
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<tr>
<td>Email: <a href="mailto:planning@portcoquitlam.ca">planning@portcoquitlam.ca</a></td>
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</tbody>
</table>
TRANSPORTATION SOLUTIONS & PUBLIC WORKS COMMITTEE

Chair - Cllr. D. Washington 604-317-7045 or washingtond@portcoquitlam.ca
Vice-Chair Cllr. G. Pollock 604-771-4415 or pollockg@portcoquitlam.ca
Member - Cllr. D. Penner 604-941-9823 or penner@portcoquitlam.ca
Citizen Advisors: C. Baxter, R. Hayes, B. Fenton (BIA Representative)
Staff Resource(s): K. Meersman, Director of Engineering and Operations
Committee Contacts: Tel: 604-927-5420 Fax: 604-927-5407 Email: engineering@portcoquitlam.ca

Committee agendas, minutes, meeting schedules and terms of reference can be found on the City’s website www.portcoquitlam.ca/council

Effective December 15, 2015

ADVISORY COMMITTEES TO FINANCE & INTERGOVERNMENTAL COMMITTEE

BUDGET & INFRASTRUCTURE COMMITTEE
Chair - Cllr. D. Washington 604-317-7045 or washingtond@portcoquitlam.ca
Staff Resource(s): K. Grommada, Director of Finance
Committee Contacts: Tel: 604-927-5213 Email: grommada@portcoquitlam.ca

CONTINUOUS IMPROVEMENT ASSESSMENT COMMITTEE
Chair - Cllr. B. West 604-313-9185 or westb@portcoquitlam.ca
Council Members: Mayor G. Moore, Councillor D. Penner
Members: J. Leeburn, CAO
Staff Resource(s): J. Lovell, Mgr. Financial Systems & Processes and J. MacDougall, HR Advisor

REVENUE COMMITTEE
Chair - Cllr. G. Pollock 604-771-4415 or pollockg@portcoquitlam.ca
Council Members: Mayor G. Moore, Councillor D. Washington
Staff Resource(s): K. Grommada, Director of Finance
Committee Contacts: Tel: 604-927-5213 Email: grommada@portcoquitlam.ca

ADVISORY COMMITTEE

COMMUNITY CULTURAL AND HERITAGE ADVISORY COMMITTEE (Advisory to HCC)
Members Cllr. M. Forrest, S. Carroll, G. Dlugos, K. Fuson and J. Shyluk
Staff Resource(s): L. Bowie, Director of Recreation
Committee Contacts: Tel: 604-927-7900 Email: bowiel@portcoquitlam.ca

LOCAL BOARDS AND COMMITTEES

ARTS CONNECT
City Representatives: Councillor L. Dupont 604-328-8026 or dupontl@portcoquitlam.ca

FRASER HEALTH MUNICIPAL GOVERNMENT ADVISORY COUNCIL
City Representatives: Councillor G. Pollock (Alt) Councillor B. West

SCHOOL DISTRICT #43 MUNICIPAL LIAISON
City Representatives: Councillor G. Pollock (Alt) D. Washington
Staff Resource(s): L. Bowie, Director of Recreation
Committee Contacts: Tel: 604-927-7900 Email: bowiel@portcoquitlam.ca

SELECT COMMITTEE

PORT COQUITLAM FOUNDATION
Council Members: Councillor D. Penner 604-941-9823 or penner@portcoquitlam.ca
Staff Resource(s): K. Grommada, Director of Finance

STATUTORY BOARD AND COMMITTEES

BOARD OF VARIANCE
City Representatives: H. Au, L. Baillie, G. Leon, P. Vogel, R. Youssef
Staff Resource(s): 604-927-5212 C. Deakin, Assistant Corporate Officer

METRO VANCOUVER
Item No. 15

Resolution from the Chief Administrative Officer regarding Ride-Sharing Applications.

Moved by Councillor Penner;  
Seconded by Councillor Dupont:

Whereas ride-sharing is a new transportation option in over 350 cities around the world, and it appears as though there would be many benefits for Port Coquitlam residents; and

Whereas the Provincial government has a significant regulatory role via the Passenger Transportation Act and ICBC;

Therefore be it resolved that the City of Port Coquitlam write to the Minister of Transportation and Infrastructure to request the Ministry adopt a regulatory framework that embraces ride-sharing in a manner that ensures public safety and meets the needs of the residents of British Columbia.

Carried.  
Councillors Pollock and Washington voted against the resolution.
Item No. 16


Moved by Councillor Pollock:
Second by Councillor Washington:

That the City of Port Coquitlam supports the National Zero Waste Council’s food waste reduction federal tax incentive proposal and urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food, thereby, reducing unnecessary food waste, decreasing disposal cost to municipalities, reducing the environmental impact of food waste and addressing the issue of hunger and poverty in our communities; and

That the Corporate Officer forward this resolution to the Federation of Canadian Municipalities (FCM), requesting that FCM urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food and that this resolution be considered at FCM’s upcoming Annual General Meeting.

Carried.
Councillor Penner voted against the resolution.

STANDING COMMITTEE VERBAL UPDATES:

Item No. 17

The Council representative from the Finance & Intergovernmental Committee and the Healthy Community Committee provided updates.

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.

The following speaker approached the podium:

Ms. St. Pierre 1923 Rodger Avenue, stated that she is opposed to the ‘Living Wage’ standard.
ADJOURNMENT:

Moved by Councillor Pollock:  
Seconded by Councillor Penner:

That the Regular Council Meeting of Monday, December 14\textsuperscript{th}, 2015 be adjourned at 8:32 pm.

Carried.

Certified Correct,

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