

# Council Regular Minutes

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

March 27, 2018

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**Present:**

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

**Absent:**

Mayor Moore

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Engineering and Public Works  
Director, Finance  
Director, Human Resources  
Director, Recreation

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**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the March 27, 2018, Regular Council Meeting Agenda be adopted with the following changes:*

- *Addition of Item 4.1 Petition - Pearkes Place & Kamloops Place; and*
- *Deletion of Item 7.1 Community & Intergovernmental Committee (Verbal Update) and re-number all items accordingly.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the February 13, 2018, Regular Council Meeting**

Moved - Seconded:

*That the February 13, 2018, Regular Council Meeting Minutes be adopted.*

Carried

**3.2 Minutes of the March 6, 2018, Special Council Meeting**

Moved - Seconded:

*That the March 6, 2018, Special Council Meeting Minutes be adopted.*

Carried

**3.3 Minutes of the March 13, 2018, Regular Council Meeting**

Moved - Seconded:

*That the March 13, 2018, Regular Council Meeting Minutes be adopted.*

Carried

**4. CORRESPONDENCE**

**4.1 Petition – Pearkes Place & Kamloops Place**

Staff provided an update to Council.

**5. BYLAWS****5.1 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue - First Two Readings**

Moved - Seconded:

*That Council approve the following:*

1. *That the zoning of 750 Dominion Avenue be amended from Agriculture (A) to Light Industrial (M3); and,*
2. *That prior to adoption of the amending bylaw, the following conditions be met:*
  - a. *Completion of a subdivision plan to the satisfaction of the Approving Officer to achieve:*
    - i. *an extension of Seaborne Avenue within a 20m right-of-way, and*
    - ii. *widening of Nicola Avenue to create a 22m right-of-way;*
  - b. *Completion of design and submission of securities and fees for the off-site works to the satisfaction of the Director of Development Services; and*
  - c. *Registration of a legal agreement to the satisfaction of the Director of Development Services to ensure specific building, parking, loading and landscape design requirements to provide for an appropriate treatment between non-industrial uses to the north of Dominion Avenue and the industrial use.*
3. *That Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue be given first two readings.*

Carried

**5.2 Financial Plan Bylaw No. 4049 - First Three Readings**

Moved - Seconded:

*That Financial Plan Bylaw No. 4049 receive first three readings.*

Carried

**6. REPORTS****6.1 Request for Letter of Concurrence for Cellular Monopole - 3209 Coast Meridian Road**

Moved - Seconded:

*That a letter of land use concurrence be provided for a proposed 15-metre monopole at 3209 Coast Meridian Road.*

Carried

Opposed: Councillors Dupont and Pollock

**6.2 Offset to Address the Elimination of Municipal Officers' Allowance**

Moved - Seconded:

*That Finance and Budget Committee recommend to Council, that the remuneration for the mayor and councillors receive an adjustment effective January, 2019 to offset the impact of the elimination of the one-third non-accountable Municipal Officers' Allowance on net pay.*

Carried

Opposed: Councillors Pollock and Washington

**7. STANDING COMMITTEE VERBAL UPDATES****7.1 Finance & Budget Committee**

Councillor Washington provided an update.

**7.2 Smart Growth Committee**

Councillor West provided an update.

**7.3 Transportation Solutions & Public Works Committee**

Councillor Penner provided an update.

**8. NEW BUSINESS**

**8.1** Council provided updates related to community events.

**9. OPEN QUESTION PERIOD**

A resident posed questions regarding the 2018 budget contributions and to what extent the City is involved with commercial/industrial recycling. The resident also requested clarification on the reasoning behind the federal government's decision to eliminate the Municipal Officers' Allowance on net pay.

**10. ADJOURNMENT**

**10.1 Adjournment of the Meeting**

Moved - Seconded:

*That the March 27, 2018, Regular Council Meeting be adjourned at 8:05 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer