

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

April 10, 2018

Present:

Chair –Mayor Moore
Councillor Dupont
Councillor Forrest
Councillor Penner
Councillor Pollock

Absent:

Councillor Washington
Councillor West

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
Fire Chief

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 April 10, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Addition of Item 7.10 - Land Use Contract Discharge 1545 & 1575 Kingsway Avenue Bylaw No. 4044 - Final Reading; and*
- *Addition of Item 8.2 - 2430 Ottawa Street.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the March 27, 2018, Regular Council Meeting

Moved - Seconded:

That the March 27, 2018, Regular Council Meeting Minutes be adopted.

Carried

4. DELEGATIONS

4.1 PoCo Sports Alliance – Update

The Executive Director presented an update on Poco Sports Alliance programs.

4.2 Coquitlam Alliance Church – Love My City Week

The church Youth Pastor introduced the Love My City Week program and presented ideas for City involvement.

5. PUBLIC HEARINGS

5.1 OCP Amendment Bylaw No. 4046 and Zoning Amendment Bylaw No. 4047 for Residential Regulations

Thirteen speakers approached the podium and seven letters were received from residents. Comments were received in support of the bylaw changes, along with concerns regarding maintaining neighbourhood character, overloading schools, as well as traffic and parking issues.

Mayor Moore concluded the public hearing.

6. PUBLIC INPUT OPPORTUNITY

- 6.1 Mercer Avenue Road Closure and Removal of Highway Dedication Bylaw No. 3948**
No public comments.

7. BYLAWS

- 7.1 OCP Amendment Bylaw No. 4046 and Zoning Amendment Bylaw No. 4047 for Residential Regulations - Third Reading**
Moved - Seconded:

That the following bylaws be given third reading:

- 1) OCP Amendment Bylaw No. 4046 for Residential Regulations; and*
- 2) Zoning Amendment Bylaw No. 4047 for Residential Regulations.*

Carried

Opposed: Councillor Dupont

- 7.2 Mercer Avenue Road Closure and Removal of Highway Dedication Bylaw No. 3948 - Final Reading**
Moved - Seconded:

That Mercer Avenue Road Closure and Removal of Highway Dedication Bylaw No. 3948 be given final reading.

Carried

- 7.3 Drinking Water Conservation Plan Bylaw No. 4045 – First Three Readings**
Moved - Seconded:

That Drinking Water Conservation Plan Bylaw, 2018, No. 4045 be given first three readings.

Carried

- 7.4 Fees & Charges Amendment Bylaw No. 4050 (Filming Fees) - First Three Readings**
Moved - Seconded:

That Fees and Charges Amendment Bylaw, 2018, No. 4050 be given first three readings.

Carried

- 7.5 Bylaw Notice Enforcement Amendment Bylaw No. 4051 (Smoking & Water Conservation) - First Three Readings**
Moved - Seconded:

That Council give first reading to Bylaw 4051, with the following amendments to Schedule "A", Column 4:

- Stage 2: replace "150.00" with "200.00"*
- Stage 4: replace "450.00" with "400.00"*

Carried

Moved - Seconded:

That Bylaw Enforcement Notice Amendment Bylaw, 2018, No. 4051 be given second and third readings.

Carried

7.6 Ticket Information Utilization Amendment Bylaw No. 4052 (Smoking & Water Conservation) - First Three Readings

Moved - Seconded:

That Council give first reading to Bylaw 4052, with the following amendments to Schedule "A", Column 4:

- *Stage 2: replace "150.00" with "200.00"*
- *Stage 4: replace "450.00" with "400.00" Carried*

Moved - Seconded:

That Ticket Information Utilization Amendment Bylaw, 2018, No. 4052 be given second and third readings.

Carried

7.7 Zoning Amendment Bylaw No. 4042 for 1462 Mustang Place - Final Reading

Moved - Seconded:

That Zoning Amendment Bylaw No. 4042 for 1462 Mustang Place be given final reading.

Carried

7.8 Local Improvement Amendment Bylaw No. 4048 - Final Reading

Moved - Seconded:

That Local Improvement Amendment Bylaw No. 4048 be given final reading.

Carried

7.9 2018-2022 Financial Plan Bylaw No. 4049 - Final Reading

Moved - Seconded:

That 2018-2022 Financial Plan Bylaw No. 4049 be given final reading.

Carried

7.10 Land Use Contract Discharge 1545 & 1575 Kingsway Avenue Bylaw No. 4044 - Final Reading

Moved - Seconded:

That Land Use Contract Discharge 1545 & 1575 Kingsway Avenue Bylaw No. 4044 be given final reading.

Carried

8. REPORTS**8.1 Metro Vancouver 2040 Regional Growth Strategy**

Moved - Seconded:

That Metro Vancouver be advised that the City of Port Coquitlam supports the request from the City of Port Moody to amend the 2040 Regional Growth Strategy for the Flavelle Mills Site.

Carried

8.2 2430 Ottawa Street

Moved - Seconded:

That Council approve the issuance of a remedial order for 2430 Ottawa Street.

Carried

9. STANDING COMMITTEE VERBAL UPDATES

9.1 Community Safety Committee

Councillor Forrest provided an update.

9.2 Finance & Budget Committee

Councillor Dupont provided an update.

10. NEW BUSINESS

10.1 Blakeburn Lagoons Grand Opening

10.2 Community Cultural Development Investment Grants

10.3 City Recycling Drop-Off Event

10.4 City-Wide Garage Sale

10.5 Council and Committee Procedures Bylaw No. 3898

Moved - Seconded:

That Council direct staff to prepare amendments to the Council and Committee Procedures Bylaw to permit the recording of public meetings without notification.

Carried

10.6 Council provided updates related to community events.

11. OPEN QUESTION PERIOD

A speaker commented on their appreciation for the manner in which the City Mayor and Council have conducted the public meetings over the last four years.

12. ADJOURNMENT

12.1 Adjournment of the Meeting

Moved - Seconded:

That the April 10, 2018, Regular Council Meeting be adjourned at 9:02 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer