

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the April 24, 2018, Regular Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the April 10, 2018, Regular Council Meeting

Moved - Seconded:

That the April 10, 2018, Regular Council Meeting Minutes be adopted.

Carried

3.2 Minutes of the April 17, 2018, Special Council Meeting

Moved - Seconded:

That the April 17, 2018, Special Council Meeting Minutes be adopted.

Carried

4. PROCLAMATIONS

**4.1 Day of Mourning – in recognition of workers killed, injured or disabled on the job
– April 28, 2018**

A moment of silence was observed.

5. DELEGATIONS

5.1 Pearkes Place / Kamloops Place – Roadwork

Council heard from a citizen regarding proposed road works

5.2 May Day Committee

Council heard a presentation about the planned activities for the upcoming May Day celebrations.

6. PUBLIC HEARINGS

6.1 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue

No public comments.

7. PUBLIC INPUT OPPORTUNITY

7.1 Development Variance Permit No. DVP00054 for 1624 Pitt River Road

No public comments.

8. BYLAWS

8.1 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue - Third Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue third reading.

Carried

8.2 Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue - First Two Readings

Moved - Seconded:

That Council give Zoning Amendment Bylaw, 2018, No. 4055 first two readings.

Carried

Mayor Moore declared a conflict and left the meeting for the duration of Item 8.3.

8.3 Zoning Amendment Bylaw No. 4056 for 1752 & 1758 Salisbury Avenue - First Two Readings

Moved - Seconded:

That Council give first two readings to Bylaw 4056, and direct that the following conditions be met to the satisfaction of the Director of Development Services prior to the adoption of Bylaw 4056:

- a. Installation of protective fencing for trees to be retained on adjoining properties;*
- b. Demolition of the existing buildings;*
- c. Consolidation of the two lots;*
- d. Completion of design and submission of securities and fees for off-site works and services, including reconstruction of the lane to connect with the improved portion to the east and \$500 for offsite replacement of one tree; and*
- e. Registration of legal agreements to restrict building siting and require the project to achieve a minimum Built Green® Gold construction standard. Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2018*

Carried

Mayor Moore returned to the meeting.

8.4 2018 Annual Property Tax Rates Bylaw No. 4054 and Solid Waste Amendment Bylaw No. 4053 - First Three Readings

Moved - Seconded:

That Council give first three readings to:

- 1. Solid Waste Bylaw, No. 4053; and*
- 2. 2018 Annual Property Tax Rates Bylaw No. 4054, with the amendment that Section 3 (Penalties) Subsection 1 be amended to read, "3rd day of July".*

Carried

8.5 Housing Agreement Bylaw No. 4057 for 3155 Seymour Street - First Three Readings

Moved - Seconded:

That Council give Housing Agreement for 3155 Seymour Street Bylaw, 2018, No. 4057 first three readings.

Carried

8.6 Drinking Water Conservation Plan Bylaw No. 4045 - Final Reading

Moved - Seconded:

That Council give Drinking Water Conservation Plan Bylaw No. 4045 final reading.

Carried

8.7 OCP Amendment Bylaw No. 4046 for Residential Regulations - Final Reading

Moved - Seconded:

That Council give OCP Amendment Bylaw No. 4046 for Residential Regulations final reading.

Carried

8.8 Zoning Amendment Bylaw No. 4047 for Residential Regulations - Final Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4047 for Residential Regulations final reading.

Carried

8.9 Fees & Charges Amendment Bylaw No. 4050 (Filming Fees) - Final Reading

Moved - Seconded:

That Council give Fees & Charges Amendment Bylaw No. 4050 (Filming Fees) final reading.

Carried

8.10 Bylaw Notice Enforcement Amendment Bylaw No. 4051 (Smoking & Water Conservation) - Final Reading

Moved - Seconded:

That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4051 (Smoking & Water Conservation) final reading.

Carried

8.11 Ticket Information Utilization Amendment Bylaw No. 4052 (Smoking & Water Conservation) - Final Reading

Moved - Seconded:

That Council give Ticket Information Utilization Amendment Bylaw No. 4052 (Smoking & Water Conservation) final reading.

Carried

9. REPORTS

9.1 Development Variance Permit No. DVP00054 for 1624 Pitt River Road

Moved - Seconded:

That Council approve Development Variance Permit DVP00054 for 1624 Pitt River Road.

Carried

9.2 Section 57 Hearing - 1300 Dominion Avenue

Councillor Pollock left the meeting at 8:42 p.m.

Councillor Pollock returned to the meeting at 8:43 p.m.

Moved - Seconded:

That the Regular Council Meeting of April 24, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

g) litigation or potential litigation affecting the municipality.

Carried

The Regular Council Meeting was temporarily closed to the public.

Moved - Seconded:

That the Regular Council Meeting of April 24, 2018, reopen to the public at 9:25 p.m.

Carried

10. STANDING COMMITTEE VERBAL UPDATES

10.1 Community & Intergovernmental Committee

Mayor Moore provided an update.

10.2 Finance & Budget Committee

Councillor Washington provided an update.

10.3 Healthy Community Committee

Councillor Pollock provided an update.

10.4 Smart Growth Committee

Councillor West provided an update.

11. NEW BUSINESS

11.1 Council provided updates related to community events.

11.2 Pearkes Place / Kamloops Place – Roadwork

Moved - Seconded:

That the capital decision regarding Pearkes Place / Kamloops Place be referred to the May 1, 2018, meeting of the Finance & Budget Committee for further discussion, and that the delegation be informed.

Carried

12. OPEN QUESTION PERIOD

No public comments.

13. CLOSED ITEMS RELEASED TO PUBLIC

The following resolutions from closed meetings have been released to the public:

April 10, 2018, Closed Council

That the City of Port Coquitlam decline to put forward a nominee for the E-Comm Board of Director designate for the Northeast Sector for the 2018/2019 term.

April 24, 2018, Closed Council

That the decision regarding directing staff to file a Section 57 Notice on title for 1300 Dominion Avenue be postponed until May 8, 2018.

14. ADJOURNMENT

14.1 Adjournment of the Meeting

Moved - Seconded:

That the April 24, 2018, Regular Council Meeting be adjourned at 9:49 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer