

**Present:**

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

**Absent:**

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**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 May 8, 2018, Regular Council Meeting Agenda be adopted with the following changes:*

- *Addition under Section 10. – Release of Closed Item from May 8, 2018, Closed Council.*

Carried

**3. PUBLIC HEARINGS**

Mayor Moore left the meeting for the duration of Item 3.1 (7:05 p.m. to 7:07 p.m.) due to the conflict of interest that his wife works for the property owner.

**3.1 Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue**

No public comments.

Acting Mayor West concluded the public hearing for 577 Nicola Avenue.

**3.2 Zoning Amendment Bylaw No. 4056 for 1752/58 Salisbury Avenue**

Four residents came forward with comments.

Mayor Moore concluded the public hearing for 1752/58 Salisbury Avenue.

**4. PUBLIC INPUT OPPORTUNITY**

**4.1 Development Variance Permit DVP00053 for 3155 Seymour Street**

Two residents came forward with comments.

**5. BYLAWS**

Mayor Moore left the meeting for the duration of Item 5.1 (7:35 p.m. to 7:36 p.m.) due to the conflict of interest that his wife works for the property owner.

**5.1 Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue – Third Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue third reading.*

Carried

**5.2 Zoning Amendment Bylaw No. 4056 for 1752/58 Salisbury Avenue - Third Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4056 for 1752/58 Salisbury Avenue third reading.*

Defeated

Opposed: Councillor Dupont, Councillor Forrest, Councillor Penner, Councillor Washington and Councillor West

**5.3 Bylaw Notice Enforcement Amendment Bylaw No. 4058 (Smoking) - First Three Readings**

Moved - Seconded:

*That Bylaw Notice Enforcement Amendment Bylaw, 2018, No. 4058 be given first three readings.*

Carried

**5.4 Ticket Information Utilization Amendment Bylaw No. 4059 (Smoking) - First Three Readings**

Moved - Seconded:

*That Ticket Information Utilization Amendment Bylaw, 2018, No. 4059 be given first three readings.*

Carried

**5.5 OCP Amendment Bylaw No. 3946 for 1624 Pitt River Road - Final Reading**

Moved - Seconded:

*That OCP Amendment Bylaw No. 3946 for 1624 Pitt River Road be given final reading.*

Carried

**5.6 Zoning Amendment Bylaw No. 3947 for 1624 Pitt River Road - Final Reading**

Moved - Seconded:

*That Zoning Amendment Bylaw No. 3947 for 1624 Pitt River Road be given final reading.*

Carried

**5.7 Solid Waste Amendment Bylaw No. 4053 - Final Reading**

Moved - Seconded:

*That Solid Waste Amendment Bylaw No. 4053 be given final reading.*

Carried

**5.8 2018 Annual Property Tax Rates Bylaw No. 4054 - Final Reading**

Moved - Seconded:

*That 2018 Annual Property Tax Rates Bylaw No. 4054 be given final reading.*

Carried

**5.9 Housing Agreement Bylaw No. 4057 for 3155 Seymour Street - Final Reading**

Moved - Seconded:

*That Housing Agreement Bylaw No. 4057 for 3155 Seymour Street be given final reading.*

Carried

**6. REPORTS**

**6.1 Issuance of DVP00053 and DP000342 for 3155 Seymour Street**

Moved - Seconded:

*That Council approve Development Variance Permit DVP00053.*

Carried

Moved - Seconded:

*That Council approve Development Permit DP000342.*

Carried

**6.2 Section 57 Hearing – 1300 Dominion Avenue (Art Knapp) Continuation**

The Section 57 Hearing for 1300 Dominion Avenue will continue at a future meeting.

**6.3 Recreation Vehicle Storage**

Moved - Seconded:

*That Council endorse the following directions:*

- 1. That requests for on-site parking of recreational vehicles that are larger than the size permitted by current regulations be considered on a site-by-site basis through processes such as issuance of a development variance permit; and,*
- 2. That owners of underutilized commercial or industrial properties be encouraged to develop on-site storage space for recreation vehicle parking use and apply for consideration of rezoning or a temporary use permit as may be applicable, for this purpose.*

Moved - Seconded:

*That Council:*

- Postpone the motion on the floor until the October 9, 2018, Regular Meeting of Council;*
- Direct staff to defer enforcement on RV parking in ALR properties until after the discussion on October 9; and*
- Direct staff to prepare a report on options for RV storage.*

Carried

**7. STANDING COMMITTEE VERBAL UPDATES**

**7.1 Finance & Budget Committee**

Councillor Washington provided an update.

**7.2 Sustainability & Environment Committee**

Councillor Dupont provided an update.

**8. NEW BUSINESS**

Council provided updates related to community events.

**9. OPEN QUESTION PERIOD**

One member of the public asked questions.

**10. CLOSED ITEMS RELEASED TO PUBLIC**

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

May 8, 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.*

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved - Seconded:

*That the May 8, 2018, Regular Council Meeting be adjourned at 8:41 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer