

## **Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
**June 12, 2018**

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**Present:**

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

**Absent:**

Councillor Pollock  
Councillor Washington

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**1. CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

**Moved - Seconded:**

*That the June 12, 2018, Regular Council Meeting Agenda be adopted with the following changes:*

- *Addition of Item 6.11 – Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue – Final Reading; and*
- *Addition of Item 11. – Resolution to Close.*

**Carried**

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Regular Council**

**Moved - Seconded:**

*That the minutes of the following Council Meetings be adopted:*

- *April 24, 2018, Regular Council Meeting*
- *May 8, 2018, Regular Council Meeting*
- *May 22, 2018, Regular Council Meeting.*

**Carried**

**4. PROCLAMATIONS**

**4.1 Legion Week – June 22-29, 2018**

**5. DELEGATIONS**

**5.1 Canada Day Task Force**

Council heard a presentation about the planned activities for the upcoming Canada Day celebration.

**6. BYLAWS**

**6.1 Zoning Amendment Bylaw No. 4062 for 2152-2166 Grant Avenue - Rescind and Re-read Second Reading**

Moved - Seconded:

*That Council rescind Second Reading of Zoning Amendment Bylaw, 2018, No. 4062.*

Carried

Moved - Seconded:

*That Council give Second Reading of Zoning Amendment Bylaw, 2018, No. 4062, with the following changes:*

- *Reduce the maximum number of payment in lieu parking spaces from six to four spaces.*
- *Add a new condition, "(g) Registration of a legal agreement to ensure the building is developed with a minimum of 18 two-bedroom and 1 three-bedroom units."*

Carried

**6.2 Shaftsbury Avenue Road Closure and Removal of Highway Dedication Bylaw No. 4060 - First Three Readings**

Moved - Seconded:

*That Council give Shaftsbury Avenue Road Closure and Removal of Highway Dedication Bylaw No. 4060 first three readings.*

Carried

**6.3 Zoning Amendment Bylaw No. 3954 for 1526 Grant Avenue - Final Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 3954 for 1526 Grant Avenue final reading.*

Carried

**6.4 Boulevard Maintenance Bylaw No. 3965 - Final Reading**

Moved - Seconded:

*That Council give Boulevard Maintenance Bylaw No. 3965 final reading.*

Carried

**6.5 Highway Use Bylaw No. 4033 - Final Reading**

Moved - Seconded:

*That Council give Highway Use Bylaw No. 4033 final reading.*

Carried

**6.6 Bylaw Notice Enforcement Amendment Bylaw No. 4064 (Boulevard Maintenance) - Final Reading**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4064 (Boulevard Maintenance) final reading.*

Carried

**6.7 Bylaw Notice Enforcement Amendment Bylaw No. 4065 (Highway Use) - Final Reading**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4065 (Highway Use) final reading.*

Carried

**6.8 Ticket Information Utilization Amendment Bylaw No. 4066 (Boulevard Maintenance) - Final Reading**

Moved - Seconded:

*That Council give Ticket Information Utilization Amendment Bylaw No. 4066 (Boulevard Maintenance) final reading.*

Carried

**6.9 Ticket Information Utilization Amendment Bylaw No. 4067 (Highway Use) - Final Reading**

Moved - Seconded:

*That Council give Ticket Information Utilization Amendment Bylaw No. 4067 (Highway Use) final reading.*

Carried

**6.10 Fees and Charges Amendment Bylaw No. 4063 (Parks/Recreation) - Final Reading**

Moved - Seconded:

*That Council give Fees and Charges Amendment Bylaw No. 4063 (Parks/Recreation) final reading.*

Carried

**6.11 Zoning Amendment Bylaw No. 4055 for 577 Nicola Avenue – Final Reading**

Mayor Moore declared a conflict of interest that his spouse works for the property owner, and left the meeting for the duration of Item 6.11.

Moved - Seconded:

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

Carried

**7. STANDING COMMITTEE VERBAL UPDATES**

**7.1 Finance & Budget Committee**

Councillor Dupont provided an update.

**7.2 Smart Growth Committee**

Councillor West provided an update.

**8. NEW BUSINESS**

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

**9. OPEN QUESTION PERIOD**

No public comments.

**10. CLOSED ITEMS RELEASED TO PUBLIC**

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

May 15, 2018, Closed Smart Growth Committee

*That the Smart Growth Committee recommend to Finance and Budget Committee that the 2018-2019 Financial Plan be amended to include an additional \$60,000 in labour costs for 2018 and \$125,00 in labour costs for 2019 to upgrade a Planner 1 position to a Planner 2, and add an additional Planner 2, to be funded by additional development services revenues.*

**11. RESOLUTION TO CLOSE**

**11.1 Resolution to Close the June 12, 2018, Regular Council Meeting to the Public**

Moved - Seconded:

*That the Regular Council Meeting of June 12, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

c) labour relations or other employee relations.

Carried

Certified Correct,

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Mayor

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Corporate Officer