

**Present:**

Chair – Mayor Moore  
Councillor Forrest  
Councillor Pollock  
Councillor West

**Absent:**

Councillor Dupont  
Councillor Penner  
Councillor Washington

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**1. CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the July 10, 2018, Regular Council Meeting Agenda be adopted with the following changes:*

- *That a delegation from Terracap Corp. be heard following adoption of the agenda; and*
- *Replacement of Item 8. with Resolution to Close.*

Carried

**2.2 Delegation**

A representative from Terracap Corp. came forward.

**3. BYLAWS**

**3.1 Official Community Plan Amendment Bylaw No. 4071 and Zoning Amendment Bylaw No. 4072 for 803 & 850 Village Drive – First Two Readings**

Moved - Seconded:

*That Council direct staff that:*

- 1) *Having given consideration to s.475 of the Local Government Act, the following consultation for the proposed Official Community Plan amendment be confirmed:*
  - a) *the applicant's consultation with the community,*
  - b) *on-site signage, and*
  - c) *consideration of the application by Smart Growth Committee in open meetings;*
- 2) *The Official Community Plan be amended to include a new land use designation, Transit Corridor Commercial, and associated policy;*
- 3) *The land use designation for the mixed commercial/residential use portion of Fremont Village be changed from Highway Commercial to Transit Corridor Commercial;*
- 4) *Comprehensive Development Zone 31 be amended to:*
  - a) *allow community commercial uses without being restricted as to size or percentages,*
  - b) *allow 767 dwelling units of which 473 may locate in area C-1, and*
  - c) *permit residential visitor parking spaces shared with commercial parking spaces;*
- 5) *The following conditions be met prior to adoption of the bylaw amendments to the satisfaction of the Director of Development Services:*

- a) *Submission of a report from an acoustical engineer with recommendations to mitigate highway noise for dwelling units and outdoor play spaces, if required, and registration of a legal agreement to ensure the dwelling units are constructed in accordance with the consultant's recommendations,*
- b) *Submission of sufficient fees and securities to ensure construction of a landscaped sound barrier along Lougheed Highway,*
- c) *Amendment of the design concept to include a children's playground designed to meet the needs of toddlers and young children living in Fremont Village,*
- d) *A determination of requirements for the applicant to comply with the City's density bonus policy for the additional dwelling units and the applicant fulfilling these requirements,*
- e) *A housing agreement to ensure:*
  - i) *dwelling units within area C-2 will be restricted to rental occupancy for at least 10 years following the date of final occupancy, and,*
  - ii) *27 dwelling units to be rented as affordable units in perpetuity; and*
- 6) *Staff be directed to discuss the following with the applicant: extending the term of rental occupancy in area C-2 to 20 years, providing for 3-bedroom units, including carwash facilities for mixed-use buildings, timing of the affordable units and community gardens, for further report to Committee.*

*And that Council give first two readings to Official Community Plan Amendment Bylaw No. 4071 and Zoning Amendment Bylaw No. 4072.*

Carried

**3.2 Zoning Amendment Bylaw No. 4073 for 853 & 867 Prairie Avenue – First Two Readings**

Moved - Seconded:

*That Council direct staff that:*

- 1. *The zoning of 867 Prairie Avenue and a portion of 853 Prairie Avenue be amended from RS1 (Residential Single Dwelling 1) to RS2 (Residential Single Dwelling 2);*
- 2. *That prior to adoption of the amending bylaw, the subdivision be completed to the satisfaction of the Approving Officer;*
- 3. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
  - a. *Demolition of the existing building at 867 Prairie Avenue;*
  - b. *Completion of design and submission of fees and securities for off-site works and services;*
  - c. *Installation of tree protection barriers and submission of securities to ensure tree retention and on-site tree planting in the amount of \$500 per tree;*
  - d. *Registration of a legal agreement to ensure that the building design of each dwelling is substantially different in massing, location of windows, balconies and decks, façade materials and finishing.*

*And that Council give first two readings to Zoning Amendment Bylaw No. 4073.*

Carried

**3.3 Somerset Street Reconstruction Local Area Service Establishment Bylaw No. 4070 - First Three Readings**

Moved – Secinded:

*That Council give Somerset Street Reconstruction Local Area Service Establishment Bylaw, 2018, No. 4070 first three readings, and*

*That the 2018 financial plan be amended to include \$120,000 from the general capital reserve for the City's share of the cost.*

Secondary Motion

Moved – Secinded:

*That the Somerset Street Reconstruction Local Area Service be referred to Finance and Budget Committee for further review.*

Carried

**3.4 Zoning Amendment Bylaw No. 3958 for 3608/3620 Cedar Drive - Final Reading**

Moved - Secinded:

*That Council give Zoning Amendment Bylaw No. 3958 for 3608/3620 Cedar Drive final reading.*

Carried

**3.5 Council Procedure Amendment Bylaw No. 4061 - Final Reading**

Moved - Secinded:

*That Council give Council Procedure Amendment Bylaw No. 4061 final reading.*

Carried

**4. REPORTS**

**4.1 Community Cultural Development Investment Grant – Spring Intake 2018**

Moved - Secinded:

*That Council approve funding for the following grant applications from the Community Cultural Development Investment Program for the following amounts:*

*Project Category:*

- *Hyde Creek Watershed Society - \$2,500*
- *Haney Farmers Market Society - \$1,500*
- *Port Coquitlam Events Society - \$7,500*
- *Art Focus Artists' Association - \$1,500*

*Development Category:*

- *Theatrix Youthatre Society - \$5,000*
- *Friends of Leigh Square Society - \$5,000*
- *PoCo Heritage Trees - \$2,410*
- *Tri-City School of Music - \$2,500*
- *Aurelia Bizouard Art - \$2,500*
- *John Fitzgerald - \$1000*

Carried

**4.2 Zoning Amendment for 2850 Shaughnessy Street**

Moved - Seconded:

*That decision on the application to amend the Zoning Bylaw to allow for a child care facility accommodating 136 children at #3190 – 2850 Shaughnessy Street be postponed to the July 24, 2018, Council meeting.*

Carried

**5. STANDING COMMITTEE VERBAL UPDATES**

**5.1 Finance & Budget Committee**

Mayor Moore provided an update.

**5.2 Healthy Community Committee**

Councillor Pollock provided an update.

**5.3 Smart Growth Committee**

Councillor West provided an update.

**6. NEW BUSINESS**

6.1 Council provided updates related to community events.

**7. OPEN QUESTION PERIOD**

No public comments.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close the July 10, 2018, Regular Council Meeting to the Public**

Moved - Seconded:

*That the Regular Council Meeting of July 10, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

*g) litigation or potential litigation affecting the municipality;*

Item 4.2

*e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

Item 4.3

*c) labour relations or other employee relations;*

Item 4.4

*a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

Carried

Certified Correct,

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Mayor

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Corporate Officer