

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
September 18, 2018

Present:

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

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 September 18, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Deletion of Item 5.2 PoCo EFC U17 Girls Soccer.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- *July 17, 2018, Special Council Meeting*
- *July 24, 2018, Regular Council Meeting*
- *September 4, 2018, Special Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 Community Living Month – October 2018

5. PRESENTATIONS

5.1 PoCo EFC U15 Girls Soccer

Mayor & Council congratulated the PoCo EFC U15 Girls Soccer with their provincial win and presented them with certificates.

5.2 PoCo EFC U17 Girls Soccer

This item was deleted from the Agenda.

5.3 Rivers & Trails Festival

Council heard a presentation regarding the upcoming Rivers & Trails Festival.

6. DELEGATIONS

6.1 Riverside Secondary – Ban Single-Use Plastic Bags

The Riverside Secondary School's Environment Club presented on the ban of single-use plastic bags.

7. PUBLIC INPUT OPPORTUNITIES

7.1 Development Variance Permit DVP00051 for 1889 & 1845 Kingsway Avenue

No public comments.

8. BYLAWS

8.1 Official Community Plan Amendment Bylaw No. 4075 and Zoning Amendment Bylaw No. 4076 for 2115-2127 Prairie Avenue

Moved - Seconded:

That Council:

1. *Confirm the following consultation for the proposed Official Community Plan amendment:*
 - a) *the applicant's consultation with the community,*
 - b) *staff communication with School District 43,*
 - c) *on-site signage, and*
 - d) *consideration of the application by Smart Growth Committee in an open meeting;*
2. *Require the following conditions be met prior to adoption of the bylaw amendments:*
 - a) *adoption of a Housing Agreement Bylaw,*
 - b) *lot consolidation, submission of a plan providing for dedication of corner cut-offs and any additional right-of-way required at the Flint Street/Prairie Avenue intersection, and provision for off-site servicing to the satisfaction of the Director of Development Services; and,*
 - c) *completion of a review of the geometry of the intersection of Prairie Avenue and Flint Street within the Traffic Impact Assessment, including a conceptual intersection design, with a commitment to implement road infrastructure that may include geometry improvements and full signalization of the intersection to the satisfaction of the Director of Engineering and Public Works; and,*
3. *Give 1st & 2nd Readings to:*
 - a) *Official Community Plan Amendment Bylaw 4075, and*
 - b) *Zoning Bylaw Amendment Bylaw 4076.*

Carried

9. REPORTS

9.1 Development Variance Permit DVP00051 for 1889 & 1845 Kingsway Avenue

Moved - Seconded:

That Council approve Development Variance Permit DVP00051 for 1889 & 1845 Kingsway Avenue.

Carried

9.2 Self-Help Matching Grant Program, 2018

Moved - Seconded:

That Council approve funding for the following grant applications from the Self-Help Matching Grant Program for the following amounts:

- 1. \$5,650 to Port Coquitlam Euro-Rite FC for permanent soccer nets;*
- 2. \$10,000 to Castle Park Parent Advisory Council for a Learning Garden; and*
- 3. \$5,500 to Westwood Parent Advisory Committee for additional playground amenities.*

Carried

10. STANDING COMMITTEE VERBAL UPDATES

10.1 Finance & Budget Committee

Councillor Washington provided an update.

10.2 Healthy Community Committee

Councillor Pollock provided an update.

11. NEW BUSINESS

11.1 Council provided updates related to community events.

12. CLOSED ITEMS RELEASED TO PUBLIC

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

June 19, 2018, Closed Finance & Budget Committee

That Committee approve the conversion of Recreation Program Assistant - Volunteer Services from regular part time to regular full time.

July 10, 2018, Closed Council

That Council direct the Corporate Officer to suspend all delegation & speaking request approvals related to cannabis until the City has developed its desired regulatory framework for cannabis-related businesses.

13. RESOLUTION TO CLOSE

13.1 Resolution to Close the September 18, 2018, Regular Council Meeting to the Public

Moved - Seconded:

That the Regular Council Meeting of September 18, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- (1) g) litigation or potential litigation affecting the municipality;
 - i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

- (2) b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Certified Correct,

Mayor

Corporate Officer