

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 7:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the October 9, 2018, Regular Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Regular Council

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- *September 18, 2018, Regular Council Meeting*
- *September 25, 2018, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 Waste Reduction Week – October 15-21, 2018

4.2 Veteran's Week – November 5-11, 2018

5. PRESENTATIONS

5.1 PoCo EFC U14 Boys Soccer

5.2 PoCo Saints Pee Wee C Boys Lacrosse

6. PUBLIC HEARING

6.1 Zoning Amendment Bylaw No. 4077 (Housing Affordability)

No public comments.

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

Fourteen speakers came forward with comments.

Mayor Moore concluded the public hearing.

7. BYLAWS**7.1 Zoning Amendment Bylaw No. 4077 (Housing Affordability) – Third Reading and Adoption**

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4077 (Housing Affordability) third reading.
Carried

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4077 (Housing Affordability) final reading.
Carried

7.2 Official Community Plan Amendment Bylaw No. 4075 and Zoning Amendment Bylaw No. 4076 for 2115-2127 Prairie Avenue – Third Reading

Moved - Seconded:

That Council give Official Community Plan Amendment Bylaw No. 4075 and Zoning Amendment Bylaw No. 4076 for 2115-2127 Prairie Avenue third reading.
Carried

7.3 Zoning Amendment Bylaw No. 4092 for 1940 Brown Street - First Two Readings

Moved - Seconded:

That Council:

1. Give 1st & 2nd Readings to Zoning Bylaw Amendment Bylaw 4092 to amend the zoning of 1940 Brown Street from RD (Residential Duplex) to RS4 (Residential Single Dwelling 4);
2. Require that prior to adoption of the amending bylaw:
 - a. the subdivision plan be completed to the satisfaction of the Approving Officer;
 - b. the following conditions be met to the satisfaction of the Director of Development Services:
 - i. Installation of tree protection barriers for the two Douglas Firs;
 - ii. Submission of a \$2,500.00 security for relocation of the monkey puzzle tree;
 - iii. Demolition of the building at 1940 Brown Street; and,
 - iv. Completion of design and submission of fees and securities for off-site works and services.

Carried

7.4 Parking and Development Management Bylaw No. 4078 – Final Reading

Moved - Seconded:

That Council give Parking and Development Management Bylaw No. 4078 final reading.
Carried

7.5 2019 Permissive Property Tax Exemption Bylaw - Final Reading

Moved - Seconded:

That Council give Permissive Property Tax Exemption Bylaws 4079, 4080, 4081, 4082, 4083, 4084, 4085, 4086, 4087, 4088, 4089, 4090 and 4091 final reading.
Carried

8. REPORTS**8.1 Affordable and Family Friendly Housing Policy 5.05**

Moved - Seconded:

That Council approve Affordable and Family Friendly Housing Policy 5.05 and Density Bonus Policy 5.01.

Carried

*This motion was carried prior to adoption of Bylaw No. 4077 (Item 7.1).

8.2 Density Bonus Policy 5.01

*See Item 8.1 for the carried motion.

8.3 2019-2020 Capital Plan

Moved - Seconded:

That staff be directed to proceed with award of the 2019 and 2020 capital projects, as per the recommendation of Finance and Budget Committee at its September 17, 2018, meeting.

Carried

8.4 2018 Emergency Social Services (ESS) Community Emergency Preparedness Fund (CEPF) Application

Moved - Seconded:

That Council approve staff to submit an application for \$25,000 of funding for Emergency Social Services equipment to the UBCM Community Emergency Preparedness Fund.

Carried

8.5 Recreational Vehicle Motion (Previous Postponement)

Motion on the Floor (from May 8th, 2018):

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.*

Defeated

Opposed: Mayor Moore, Councillors Dupont, Forrest, Penner, Pollock, Washington and West

Moved - Seconded:

That Council direct staff to review enforcement policies and land use regulations related to recreational vehicle parking in Port Coquitlam and provide a report to Council in February 2019.

Carried

9. STANDING COMMITTEE VERBAL UPDATES

9.1 Downtown Oversight Committee

Mayor Moore provided an update.

9.2 Smart Growth Committee

Councillor West provided an update.

10. NEW BUSINESS

- 10.1** Council provided updates related to community events; the Councillors and staff thanked the Mayor for his 10 years of leadership.

11. CLOSED ITEMS RELEASED TO PUBLIC

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

July 24, 2018, Closed Council

That Karen Grommada be appointed as Acting Chief Administrative Officer for the duration of time the Chief Administrative Officer is on maternity leave.

12. ADJOURNMENT

12.1 Adjournment of the Meeting

Moved - Seconded:

That the October 9, 2018, Regular Council Meeting be adjourned at 9:14 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer