

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

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 November 13, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Deletion of Item 11. Resolution to Close.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council and Committee Meetings

Moved - Seconded:

That the minutes of the following Council and Committee Meetings be adopted:

- *April 5, 2018, Regular Community Safety Committee*
- *July 16, 2018, Regular Downtown Oversight Committee*
- *July 25, 2018, Regular Sustainability & Environment Committee*
- *September 19, 2018, Regular Healthy Community Committee*
- *September 19, 2018, Regular Transportation & Public Works Solutions Committee*
- *October 2, 2018, Special Community & Intergovernmental Committee*
- *October 2, 2018, Special Council Meeting*
- *October 9, 2018, Regular Community & Intergovernmental Committee*
- *October 9, 2018, Regular Council Meeting*
- *October 9, 2018, Regular Finance & Budget Committee*
- *October 9, 2018, Special Smart Growth Committee.*

Carried

4. PRESENTATIONS

4.1 PoCo Marlins Swimming Club

4.2 Tri-City Thunder (PoCo Minor Baseball)

5. DELEGATIONS

5.1 PoCo Heritage - 6th Annual Christmas Tree Festival (November 24 - December 31)

President Linda Sliworsky provided an overview of the 6th Annual Christmas Tree Festival.

6. PUBLIC HEARINGS

6.1 Zoning Amendment Bylaw No. 4092 for 1940 Brown Street

No public comments.

7. BYLAWS

7.1 Zoning Amendment Bylaw No. 4092 for 1940 Brown Street - Third Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4092 for 1940 Brown Street third reading.

Carried

7.2 Zoning Amendment Bylaw No. 4093 for #3190 - 2850 Shaughnessy Street (Shaughnessy Station Childcare) - First Two Readings

Moved - Seconded:

That Council:

1. *Give 1st & 2nd Readings to Zoning Bylaw Amendment Bylaw 4093 to permit a child care facility having a capacity of 136 children at #3190 – 2850 Shaughnessy Street and allow a 2.4m fence height surrounding the outdoor play space; and*
2. *That the following conditions be met prior to adoption of the bylaw amendments:*
 - a. *Receipt of information from Fraser Health as to its licence requirements for a large child care facility at this location;*
 - b. *Receipt of information regarding fencing impacts, including the Shaughnessy Street streetscape and sunlight within the outdoor play space;*
 - c. *Receipt of a building code analysis and identification of building design changes as may be required to comply with daycare guidelines;*
 - d. *Renewal of an encroachment agreement for the encroachments within the Shaughnessy Street right of way; and,*
 - e. *Completion of design and submission of fees and securities for required off-site works and services to the satisfaction of the Director of Development Services.*

Carried

7.3 Delegation of Authority Amendment Bylaw No. 4094 and Council & Committee Procedural Amendment Bylaw No. 4095- First Three Readings

Moved - Seconded:

That Council give Delegation of Authority Amendment Bylaw No. 4094 and Council & Committee Procedural Amendment Bylaw No. 4095 first three readings.

Carried

8. REPORTS

8.1 2018 Local Government & School Trustee Election Results

Committee discussed the Elections.

8.2 Acting Mayor Draft Resolution for the Month of December 2018

Moved - Seconded:

That Councillor D. Penner be appointed as Acting Mayor for the month of December 2018.

Carried

8.3 2019 Council Meeting Schedule and 2019 Acting Mayor Schedule

Moved - Seconded:

That the 2019 Council Meeting Schedule and 2019 Acting Mayor Schedule be adopted.

Carried

8.4 Metro Vancouver Regional District – Appointment of Municipal Directors

Moved - Seconded:

That Mayor West be appointed as the City's municipal Director to the Metro Vancouver Regional District (MVRD) Board and that the Director be distributed 3 votes; and

That Councillor Penner be appointed as the Alternative Director.

Carried

9. NEW BUSINESS

Mayor West announced the creation of a new committee, which will be known as Committee of Council, and which will replace all previous committees.

Mayor West also announced a new Mayor's Citizen Advisory Roundtable, which will be made up of 12 volunteers who will have input on city matters. A formal call-out for applications from people representing various sectors of the community will go out in January 2019.

Council designates for were appointed for the following areas:

- Councillor Steve Darling: community safety (bylaw enforcement, fire, RCMP, emergency preparedness).
- Councillor Laura Dupont: environment, climate action, parks.
- Councillor Nancy McCurrach: arts, culture and heritage.
- Councillor Darrell Penner: public works and transportation.
- Councillor Glenn Pollock: housing, sports and recreation.
- Councillor Dean Washington: budget and finance and vice-chair of Committee of Council.
- Mayor Brad West: development, planning, downtown and economic development.

The following changes were announced for meeting schedules:

- Committee of Council meetings will start at 2:00 p.m. and take place the first four Tuesdays of the month,
- Council meetings also start one hour earlier at 6:00 p.m. with public hearings, and take place every second and fourth Tuesday of the month.

The following appointments were also made to external committees:

- Metro Vancouver – Mayor West (alternate Councillor Penner)
- Translink Mayor's Council – Mayor West (alternate Councillor Washington)
- Port Coquitlam Community Foundation – Councillor Pollock
- Fraser Valley Regional Library – Councillor McCurrach
- Fraser Health Municipal Government Advisory Group – Councillor Pollock
- School District #43 Liaison – Councillor Darling
- Tri-Cities Healthy Communities Partnership – Councillor Pollock
- Coquitlam Watershed Roundtable – Councillor Dupont
- Port Coquitlam Arts – Councillor McCurrach

Time-stated community advisory groups or task forces will also be created on an as-needed basis to deal with emerging or key community issues.

10. OPEN QUESTION PERIOD

No public comments.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved - Seconded:

That the November 13, 2018, Regular Council Meeting be adjourned at 7:38 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer