

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the November 27, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Replacement of Item 9 with Resolution to Close.*

Carried

3. PRESENTATIONS

3.1 PoCo EFC U17 Girls Soccer

4. BYLAWS

4.1 Bylaw Notice Enforcement Amendment Bylaw No. 4096 - First Three Readings

Moved - Seconded:

That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4096 first three readings.

Carried

4.2 Zoning Amendment Bylaw No. 4093 for #3190-2850 Shaughnessy Street (Shaughnessy Station Childcare) - Third Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4093 for #3190-2850 Shaughnessy Street (Shaughnessy Station Childcare) third reading.

Carried

Opposed: Councillor McCurrach

4.3 Delegation of Authority Amendment Bylaw No. 4094 & Council and Committee Procedures Amendment Bylaw No. 4095 - Final Reading

Moved - Seconded:

That Council give Delegation of Authority Amendment Bylaw No. 4094 & Council and Committee Procedures Amendment Bylaw No. 4095 final reading.

Carried

5. REPORTS

5.1 Development Variance Permit DVP00055 for 3590 Inverness Street

Moved - Seconded:

That Council approve Development Variance Permit DVP00055 for 3590 Inverness Street.

Carried

6. NEW BUSINESS

6.1 Council provided updates related to community events.

7. OPEN QUESTION PERIOD

No public comments.

8. CLOSED ITEMS RELEASED TO PUBLIC

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

October 2, 2018, Closed Council

That the City of Port Coquitlam enter into a renewal contract to continue to provide recycling collection services for Recycle BC.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close the November 27, 2018, Regular Council Meeting to the Public

Moved - Seconded:

That the Regular Council Meeting of November 27, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

Certified Correct,

Mayor

Corporate Officer