

# **Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
January 8, 2019

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**Present:**

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

**Absent:**

Councillor Washington

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**1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the January 8, 2019, Regular Council Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Council Meetings**

Moved - Seconded:

*That the minutes of the following Council Meetings be adopted:*

- *November 6, 2018, Regular Council Meeting*
- *November 13, 2018, Regular Council Meeting*
- *November 13, 2018, Special Council Meeting*
- *November 27, 2018, Regular Council Meeting*
- *December 4, 2018, Special Council Meeting*
- *December 11, 2018, Regular Council Meeting.*

Carried

**4. BYLAWS**

**4.1 Bylaw 4069 – Repeal of Bylaws 2497 & 2619 - Final Reading**

Moved - Seconded:

*That Council give Bylaw 4069 final reading.*

Carried

**4.2 Bylaw 4097 – 2018 Financial Plan Amendment - Final Reading**

Moved - Seconded:

*That Council give Bylaw 4097 final reading.*

Carried

**5. REPORTS**

**5.1 Cannabis Regulations & Policy**

Moved – Seconded:

*That Council:*

1. Give 1<sup>st</sup> and 2<sup>nd</sup> reading to Zoning Bylaw Amendment Bylaw 4099;
2. Give first three readings to:
  - a) Development Procedures Bylaw Amendment Bylaw 4100;
  - b) Fees and Charges Bylaw Amendment Bylaw 4101;
  - c) Business Bylaw Amendment Bylaw 4102;
  - d) Delegation of Authority Bylaw Amendment Bylaw 4103;
  - e) Notice of Enforcement Bylaw Amendment Bylaw 4104; and
3. Approve the Cannabis Establishment Policy (as presented in Attachment #1 of this report).

Carried

**5.2 Grant Applications for Child Care Planning and Licensed Preschool Spaces**

Moved - Seconded:

*That Council support the following grant applications:*

1. Application to the Community Child Care Planning Program for a grant for \$25,000 to support the creation of a child care space inventory and action plan; and
2. Application to the Community Child Care Space Creation Program for a grant for \$360,000 to support the development of up to 20 licensed preschool spaces in the Port Coquitlam Community Centre.

Carried

**5.3 Mayor's Year in Review**

Mayor West delivered the annual review.

**6. NEW BUSINESS**

- 6.1 Council provided updates related to community events.

**7. OPEN QUESTION PERIOD**

No public comments.

**8. ADJOURNMENT**

**8.1 Adjournment of the Meeting**

Moved - Seconded:

*That the January 8, 2019, Regular Council Meeting be adjourned at 7:04 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer