

Present:

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

Absent:

Councillor Penner

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 22, 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:

- *January 8, 2019, Special Council Meeting*
- *January 8, 2019, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 Alzheimer's Awareness Month – January 2019

4.2 United Nations World Interfaith Harmony Week - February 1-7, 2019

4.3 Real Acts of Caring Week - February 10-16, 2019

5. PRESENTATIONS

5.1 Riverside Secondary's Grade 9 Girls' Volleyball Team – Provincial Champions

6. DELEGATION

6.1 Art Focus Artists' Association

Nickey Bayne, Project Leader, gave a presentation on the Association's recent community endeavor - a 46 foot mural for the Tri-Cities Kidney Dialysis Clinic.

7. BYLAWS

7.1 Zoning Amendment Bylaw No. 4107 for 1611 Manning Avenue - First Two Readings

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4107 for 1611 Manning Avenue first two readings.

Carried

7.2 2019 Water and Sewer Regulation Amendment Bylaws - First Three Readings

Moved - Seconded:

That Council give Waterworks Regulation Amendment Bylaw No. 4105 and Sewer Regulation Amendment Bylaw No. 4106 first three readings.

Carried

7.3 Zoning Amendment Bylaw No. 3995 for 1161 Kingsway Avenue - Final Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 3995 for 1161 Kingsway Avenue final reading.

Carried

8. REPORTS

8.1 1720 Fremont Drive – Remedial Action Order

Moved - Seconded:

That Council adopt the following resolution:

WHEREAS the City Council considers the condition of the Buildings located at 1720 Fremont Drive, Port Coquitlam, B.C. (the "Property") to be unsafe; in violation of the City of Port Coquitlam Bylaw 3710 as no building permits have been issued for the construction or alteration of these Buildings; and that the Buildings are so dilapidated so as to be offensive to the community;

AND WHEREAS Council considers the Buildings a hazard so as to creates an unsafe condition and a danger to the health and safety of the registered owner, occupants and visitors to the Property;

NOW THEREFORE, pursuant to Sections 72, 73 and 74 of the Community Charter, City Council of the City of Port Coquitlam in open meeting assembled, resolves as follows:

- 1. That the Buildings identified in Attachment #1 to this report located on the Property each:
 - A. Create an unsafe condition for the reasons as detailed in Attachment #1;*
 - B. Violate the provisions of City of Port Coquitlam Bylaw 3710 as they were constructed or altered without building permits as detailed in Attachment #1; and*
 - C. Are dilapidated to an extent that they are offensive to the community as depicted in the photographs in Attachment #1.**
- 2. That the registered owner of the Property (the "Owner") be required to completely demolish the Buildings and remove from the Property all demolition debris and restore the Property to a safe condition;*
- 3. That the Owner be required to apply for and obtain all City permits that are required to demolish the Buildings by no later than 30 days after notice of this resolution is served or provided by registered mail;*
- 4. That the Owner be required to demolish the Buildings and remove all demolition debris by no later than 30 days after the date the City has issued the necessary permits to permit the demolitions of the Buildings as noted in #3 above; and*
- 5. That if the Owner has not complied with this resolution within the specified timeframes in #3 and #4 above, the City by its employees, contractors or others, may enter onto the Property without further notice to the Owner and perform the work specified in this resolution; the cost of performing the work shall immediately become a debt owed by the Owner to the City; and such debt, if unpaid by December 31, 2019, may be recovered by transferring the debt to the property tax account for the Property pursuant to Section 258 of the Community Charter.*

Carried

9. NOTICE OF MOTION

9.1 From Notice of Motion given January 15, 2019:

Moved - Seconded:

That Council support the BC Poverty Reduction Coalition's ABC Plan for an accountable, bold and comprehensive poverty reduction plan for BC; and

That Council advocate to the provincial government to develop and implement a provincial poverty reduction strategy that includes the measures within the ABC Plan before February 2019, with the commitment that this council will work with the provincial government in implementing this plan.

Carried

10. NEW BUSINESS

10.1 Council provided updates related to community events.

11. OPEN QUESTION PERIOD

No public comments.

12. ADJOURNMENT

12.1 Adjournment of the Meeting

Moved - Seconded:

That the January 22, 2019, Regular Council Meeting be adjourned at 6:46 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer