

Council Special Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, February 5, 2019

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 6:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the February 5, 2019, Special Council Meeting Agenda be adopted as circulated.

Carried

3. BYLAWS

3.1 Zoning Amendment Bylaw No. 4099 (Cannabis) - Third Reading and Adoption

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4099 for Cannabis Regulations third reading and adoption.

Carried

3.2 Development Procedures Amendment Bylaw No. 4100 (Cannabis) - Final Reading

Moved - Seconded:

That Council give Development Procedures Amendment Bylaw No. 4100 (Cannabis) final reading.

Carried

3.3 Fees & Charges Amendment Bylaw No. 4101 (Cannabis) - Final Reading

Moved - Seconded:

That Council give Fees & Charges Amendment Bylaw No. 4101 (Cannabis) final reading.

Carried

3.4 Business Amendment Bylaw No. 4102 (Cannabis) - Final Reading

Moved - Seconded:

That Council give Business Amendment Bylaw No. 4102 (Cannabis) final reading.

Carried

3.5 Delegation of Authority Amendment Bylaw No. 4103 (Cannabis) - Final Reading

Moved - Seconded:

That Council give Delegation of Authority Amendment Bylaw No. 4103 (Cannabis) - final reading.

Carried

3.6 Bylaw Notice Enforcement Amendment Bylaw No. 4104 (Cannabis) - Final Reading

Moved - Seconded:

That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4104 (Cannabis) - final reading.

Carried

3.7 2019 Water and Sewer Rate Amendment Bylaws - Final Reading

Moved - Seconded:

That Council give Waterworks Regulation Amendment Bylaw No. 4105 and Sewer Regulation Amendment Bylaw No. 4106 final reading.

Carried

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved - Seconded:

That the February 5, 2019, Special Council Meeting be adjourned at 6:13 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer