

# **Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
Tuesday, February 26, 2019

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**Present:**

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

**Absent:**

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**1. CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the February 26, 2019, Regular Council Meeting Agenda be adopted as circulated with the following changes:*

- *Addition of item 6.3 Tree Bylaw No. 4108 - Adoption*
- *Addition of item 6.4 Delegation of Authority Amendment Bylaw No. 4109 - Adoption*
- *Addition of item 6.5 Bylaw Notice Enforcement Amendment Bylaw No. 4110 - Adoption*
- *Addition of item 6.6 Fees and Charges Amendment Bylaw No. 4111 - Adoption*
- *Addition of item 6.7 Ticket Information Utilization Amendment Bylaw No. 4112 – Adoption.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Council Meetings**

Moved - Seconded:

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

- *February 5, 2019, Special Council Meeting.*

Carried

**4. PRESENTATION**

**4.1 Port Coquitlam Midget Ice Hockey – League Champions**

**5. PROCLAMATIONS**

**5.1 Pink Shirk Stop-Bullying Day**

**5.2 Kinsmen and Kinettes Week, February 17-23, 2019**

**6. BYLAWS**

**6.1 Zoning Amendment Bylaw No. 4113 for 2332 Marpole (Brewery) - First Two Readings**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4113 for 2332 Marpole (Brewery) first two readings.*

Carried

**6.2 Zoning Amendment Bylaw No. 4114 for Vendors at Markets - First Two Readings**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4114 for vendors at markets first two readings.*

Carried

**6.3 Tree Bylaw No. 4108 - Adoption**

Moved - Seconded:

*That Council adopt Tree Bylaw No. 4108.*

Carried

**6.4 Delegation of Authority Amendment Bylaw No. 4109 - Adoption**

Moved - Seconded:

*That Council adopt Delegation of Authority Amendment Bylaw No. 4109.*

Carried

**6.5 Bylaw Notice Enforcement Amendment Bylaw No. 4110 - Adoption**

Moved - Seconded:

*That Council adopt Bylaw Notice Enforcement Amendment Bylaw No. 4110.*

Carried

**6.6 Fees and Charges Amendment Bylaw No. 4111 - Adoption**

Moved - Seconded:

*That Council adopt Fees and Charges Amendment Bylaw No. 4111.*

Carried

**6.7 Ticket Information Utilization Amendment Bylaw No. 4112 - Adoption**

Moved - Seconded:

*That Council adopt Ticket Information Utilization Amendment Bylaw No. 4112.*

Carried

**7. REPORTS**

**7.1 Development Variance Permit DVP00060 for 1244 & 1248 Pitt River Road**

Moved - Seconded:

*That Council approve Development Variance Permit DVP00060 for 1244 & 1248 Pitt River Road for issuance.*

Carried

**7.2 Development Variance Permit DVP00062 for 402-1485 Coast Meridian Road**

Moved - Seconded:

*That Council approve Development Variance Permit DVP00062 for 402-1485 Coast Meridian Road for issuance.*

Carried

**7.3 Development Variance Permit DVP00063 for 2140 – 550 Sherling Place (Tinhouse)**

Moved - Seconded:

*That Council approve Development Variance Permit DVP00063 for 2140 – 550 Sherling Place (Tinhouse) for issuance.*

Carried

**7.4 Development Variance Permit DVP00064 for 2150 – 570 Sherling Place (Northpaw)**

Moved - Seconded:

*That Council approve Development Variance Permit DVP00064 for 2150 – 570 Sherling Place (Northpaw) for issuance.*

Carried

**8. NEW BUSINESS**

**8.1** Council provided updates related to community events.

**9. OPEN QUESTION PERIOD**

Seven members of the public asked questions.

**10. ADJOURNMENT**

**10.1 Adjournment of the Meeting**

Moved - Seconded:

*That the February 26, 2019, Regular Council Meeting be adjourned at 7:22 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer