

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 14, 2019

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 6:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 14, 2019, Regular Council Meeting Agenda be adopted with the following changes:

- *Deletion of item 5.2.*
- *Addition of the 2018 Audited Financial Statements for item 6.2*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved – Seconded:

That the minutes of the following Council Meetings be adopted:

- *April 23, 2019, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 The 50th Anniversary of the Decriminalization of Homosexuality in Canada – May 14, 2019

5. BYLAWS

5.1 Zoning Amendment Bylaw No. 4125 for 3346 Finley Street - First Two Readings

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4125 for 3346 Finley Street first two readings.

Carried

5.2 Bylaw Notice Enforcement Amendment Bylaw No. 4127 & Ticket Information Utilization Amendment Bylaw No. 4128 - First Three Readings

This item was deleted from the agenda.

5.3 2019–2023 Financial Plan Bylaw No. 4124 - Adoption

Moved - Seconded:

That Council adopt 2019–2023 Financial Plan Bylaw No. 4124.

Carried

5.4 Annual Tax Rates Bylaw No. 4122 - Adoption

Moved - Seconded:

That Council adopt Annual Tax Rates Bylaw No. 4122.

Carried

5.5 Solid Waste Amendment Bylaw No. 4123 - Adoption

Moved - Seconded:

That Council adopt Solid Waste Amendment Bylaw No. 4123.

Carried

6. REPORTS

6.1 Development Variance Permit for 2389 Hawthorne Avenue - Issuance

Moved - Seconded:

That Development Variance Permit No. DVP00065 for 2389 Hawthorne Avenue be approved for issuance.

Carried

6.2 2018 Audited Financial Statements

Moved – Seconded:

That Council accept the 2018 Audited Financial Statements.

Carried

7. NEW BUSINESS

7.1 Council provided updates related to community events.

7.2 Army Cadet League of BC presented a Certificate of Appreciation to Council.

8. OPEN QUESTION PERIOD

One member of the public asked questions.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved - Seconded:

That the May 14, 2019, Regular Council Meeting be adjourned at 6:45 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer