

Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, June 25, 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 7:44 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 25, 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:

- *June 11, 2019, Regular Council Meeting.*

Carried

4. DELEGATIONS

4.1 Canada Day Task Force

Mr. Bob Lee provided an overview of Canada Day Events.

5. BYLAWS

5.1 Zoning Amendment Bylaw No. 4131 for 2645 Kingsway Avenue - Third Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4131 for 2645 Kingsway Avenue third reading.

Carried

Opposed: Councillor Darling

Subsequent Motion:

Moved - Seconded:

That the requirement of a report outlining odour and environmental impact mitigation to the satisfaction of the Director of Development Services be included as a condition for adoption.

Defeated

Opposed: Councillors Penner, Pollock, McCurrach and Washington

5.2 Zoning Amendment Bylaw No. 4132 (Floor Area Ratio Exemptions) - Third Reading and Adoption

Moved - Seconded:

That Council refer Zoning Amendment Bylaw No. 4132 back to staff to provide a report to Committee of Council to address concerns raised at the Public Hearing.

Carried

5.3 OCP Amendment Bylaw No. 4133 and Zoning Amendment Bylaw No. 4134 for 930 Dominion Avenue - First Two Readings

Moved - Seconded:

That Council:

1. Give first two readings to Bylaw 4133 and Bylaw 4134; and
2. That prior to adoption of the amending bylaws, the following conditions be met:
 - a) Completion of a subdivision plan to the satisfaction of the Approving Officer to achieve:
 - i. an extension of Seaborne Avenue including a cul-de-sac, and
 - ii. widening of Nicola Avenue; and,
 - b) Completion of the following to the satisfaction of the Director of Development Services:
 - i. submission of securities and fees for the off-site works;
 - ii. registration of a legal agreement to apply specific building, parking, loading and landscape design requirements for appropriate treatment between non-industrial sites to the east and north of Dominion Avenue and the industrial site;
 - iii. submission of \$850,000 cash-in-lieu for watercourse compensation to be transferred to the General Capital Reserve for future use; and,
 - iv. submission of design and securities to provide for construction of bio-swale riparian enhancements along the north and west property lines.

Carried

5.4 Zoning Amendment Bylaw No. 4062 for 2160 Grant Avenue (formerly 2152-2166 Grant Avenue) - Adoption

Moved - Seconded:

That Council adopt Zoning Amendment Bylaw No. 4062 for 2160 Grant Avenue.

Carried

5.5 Parking & Development Management Amendment Bylaw No. 4129 (Cash-in-Lieu) - Adoption

Moved - Seconded:

That Council adopt Parking & Development Management Amendment Bylaw No. 4129 (Cash-in-Lieu).

Carried

5.6 Parking & Development Management Amendment Bylaw No. 4135 (Accessible Parking) - Adoption

Moved - Seconded:

That Council adopt Parking & Development Management Amendment Bylaw No. 4135 (Accessible Parking).

Carried

6. REPORTS

6.1 2018 Statement of Financial Information and Annual Report

Moved - Seconded:

That the city's 2018 Statement of Financial Information be approved by Council.

Carried

6.2 Municipal Security Issuing Resolution

Moved - Seconded:

That Council approve borrowing of \$52 million from the Municipal Finance Authority of British Columbia, as part of the 2019 Fall Borrowing Session, as authorized through "Port Coquitlam Community Recreation Complex Loan Authorization Bylaw, 2017, No. 4004", and that the Metro Vancouver Regional District be requested to consent to the city's borrowing over a thirty (30)-year term and include the borrowing in their Security Issuing Bylaw.

Carried

7. NEW BUSINESS

7.1 Council provided updates related to community events.

8. OPEN QUESTION PERIOD

No public comments.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved - Seconded:

That the June 25, 2019, Regular Council Meeting be adjourned at 9:00 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer