

# **Committee of Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
June 25, 2019

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**Present:**

Chair – Mayor West  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Penner  
Councillor Pollock (joined at 3:25 p.m.)  
Councillor Washington

**Absent:**

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Meeting Note: The regular meeting was closed to the public at 3:01 p.m. and reconvened at 4:32 p.m.

## **1. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

## **2. ADOPTION OF THE AGENDA**

### **2.1 Adoption of the Agenda**

Moved - Seconded:

*That the June 25, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:*

- *Addition of item 5.9 Municipal Security Issuing Resolution Update; and*
- *Addition of subsection(s) of Section 90 (1) of the Community Charter:*  
Item 5.2  
*(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

## **3. CONFIRMATION OF MINUTES**

### **3.1 Minutes of Committee of Council**

Moved - Seconded:

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

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

Carried

## **4. RESOLUTION TO CLOSE**

### **4.1 Resolution to Close the June 25, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of June 25, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 5.1

- (1) g) litigation or potential litigation affecting the municipality;*
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*

- (2) b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Item 5.2

- (1) (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

**5. REPORTS**

**5.1 Licensed Establishment Application for 200-2748 Lougheed Highway**

Moved - Seconded:

*That Committee of Council advise the Liquor and Cannabis Regulation Branch of the following:*

- a. *That the City of Port Coquitlam supports an extension to service of liquor from 7 a.m. seven days a week on De Dutch Pannekoek House's food primary licence.*
- b. *The City of Port Coquitlam's comments on the prescribed considerations are as described in the staff report titled, Licensed Establishment Application LE000022 – 200-2748 Lougheed Highway.*
- c. *The views of residents were solicited through a Committee of Council meeting. No concerns from residents were brought to the City's attention.*

Carried

**5.2 Licensed Establishment Application for 533 Dominion Avenue**

Moved – Seconded:

*That the Committee of Council advise the Liquor and Cannabis Regulation Branch of the following:*

- a. *That the City of Port Coquitlam supports an extension to the hours of liquor service to 9 a.m. for seven days a week on Carnoustie Golf Club's liquor primary licence.*
- b. *The City of Port Coquitlam's comments on the prescribed considerations are as described in the staff report titled, Licensed Establishment Application LE000021 – 533 Dominion Avenue.*
- c. *The views of residents were solicited through a Committee of Council meeting and no concerns from residents were brought to the City's attention.*

Carried

**5.3 Temporary Use Permit for 1969 McLean Avenue**

Moved – Seconded:

*That Committee of Council authorize staff to provide notice of a temporary use application at 1969 McLean Avenue.*

Carried

**5.4 Rezoning Application for 985 Nicola Avenue**

Moved – Seconded:

*That Committee of Council recommend to Council that:*

1. *The Zoning Bylaw be amended to allow for a cannabis retail sales use at 985 Nicola Avenue; and,*
2. *Prior to adoption of the amending bylaw, the following community benefits be secured to the satisfaction of the Director of Development Services:*
  - a. *Dedication of road allowance along the property's Nicola Avenue frontage; and*
  - b. *Posting of signs within the interior and exterior buildings informing the public of the Smoking Bylaw.*

Carried

**5.5 Rezoning Application for 1502 Broadway Street**

Moved – Seconded:

*That Committee of Council recommend to Council that:*

- 1. The Zoning Bylaw be amended to allow for cannabis retail sales at 1502 Broadway Street; and,*
- 2. Prior to adoption of the amending bylaw, the following charitable benefits be secured to the satisfaction of the Director of Development Services:*
  - a. Commitment to providing an annual \$2500 scholarship for a secondary student and a \$5000 donation to community organization(s) in Port Coquitlam, and*
  - b. Posting of signs within the interior and exterior buildings informing public of the Smoking Bylaw.*

Carried

Moved – Seconded:

*That, upon adoption of the amending bylaw, Committee of Council direct staff to advise the Liquor and Cannabis Licensing Branch of the following:*

- a. That the City of Port Coquitlam recommends issuance of an application for a non-medical retail cannabis licence at 1502 Broadway Street,*
- b. The City of Port Coquitlam's comments on the prescribed considerations are as described in the staff report titled, Rezoning Application RZ000170 – 1502 Broadway Street, and*
- c. The views of residents were solicited through posting a sign onsite and conducting a rezoning Public Hearing at a Council meeting.*

Carried

**5.6 Rezoning Application for 1971 Lougheed Highway**

Moved – Seconded:

*That Committee of Council recommend to Council that:*

- 1. The Zoning Bylaw be amended to allow for a cannabis retail sales use at 1971 Lougheed Highway; and,*
- 2. Prior to adoption of the amending bylaw, the applicant commit, to the satisfaction of the Director of Development Services, to posting signs within the interior and exterior buildings informing public of the Smoking Bylaw.*

Carried

**5.7 Rezoning Application for 2755 Lougheed Highway**

Moved - Seconded:

*That Committee of Council recommend to Council that:*

- 1. The Zoning Bylaw be amended to allow for a cannabis retail sales use at 2755 Lougheed Highway; and,*
- 2. Prior to adoption of the amending bylaw, the following community benefits be secured to the satisfaction of the Director of Development Services:*
  - a. Commitment to providing an annual \$2500 scholarship for a secondary student and a \$5000 donation to charitable organization(s) in Port Coquitlam, and*
  - b. Posting of signs within the interior and exterior buildings informing the public of the Smoking Bylaw.*

Carried

Moved - Seconded:

*That, upon adoption of the amending bylaw, Committee of Council authorize staff to advise the Liquor and Cannabis Licensing Branch of the following:*

- a. *That the City of Port Coquitlam recommends issuance of an application for a non-medical retail cannabis licence at 2755 Lougheed Highway;*
- b. *The City of Port Coquitlam's comments on the prescribed considerations are as described in the staff report titled, Rezoning Application RZ000181 – 2755 Lougheed Highway; and*
- c. *The views of residents were solicited through posting a sign onsite and a Public Hearing at a Council meeting.*

Carried

**5.8 Rezoning Application for a Cannabis Production Facility at 1840 Broadway Street**

Moved - Seconded:

*That Committee of Council recommend to Council the following:*

- 1) *That 1<sup>st</sup> and 2<sup>nd</sup> Readings be given to a rezoning bylaw to permit a cannabis production facility use in Building B at 1840 Broadway Street, and*
- 2) *That the following conditions be met prior to the adoption of the rezoning to the satisfaction of the Director of Development Services:*
  - a) *Completion of a detailed building design from a qualified energy professional and mechanical engineer providing for:*
    - i) *elimination of potential odours emanating from the building, and*
    - ii) *reduced energy consumption;*
  - b) *Registration of a legal agreement to ensure installation of equipment specified to eliminate odour and maintenance of the equipment;*
  - c) *Submission of a final landscape plan and securities and fees for on-site landscaping, and;*
  - d) *Completion of detailed design and submission of securities and fees for the following offsite works and services:*
    - i) *dedication of 3m x 3m corner cut-offs at Broadway/Langan and Broadway/lane intersections,*
    - ii) *installation of signage to indicate left turns are not permitted onto Broadway Street,*
    - iii) *construction of a concrete barrier in the road centre median to prevent left turns out of the Broadway Street driveway exit, and*
    - iv) *construction of a barrier curb to replace the west driveway let down on Langan Avenue.*

Carried

**5.9 Municipal Security Issuing Resolution Update**

*This item was removed from the agenda.*

**6. COUNCILLORS' UPDATE**

No update.

**7. MAYOR'S UPDATE**

No update.

**8. CAO UPDATE**

No update.

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved - Seconded:

*That the June 25, 2019, Regular Committee of Council Meeting be adjourned at 5:29 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer