

# **Committee of Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
June 18, 2019

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**Present:**

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

**Absent:**

Councillor Dupont  
Councillor McCurrach

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**1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the June 18, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:*

- *Addition of item 3.6 Building Permit Resolution; and*
- *Addition of item 3.7 UBCM resolution Emergency Health Services.*

Carried

**3. REPORTS**

**3.1 Development Permit Application 2387/2399 Atkins Avenue**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000371 to regulate an apartment building at 2387/2399 Atkins Avenue.*

Carried

**3.2 Development Permit Application 921 Seaborne Avenue**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000367 to regulate an industrial development at 921 Seaborne Avenue.*

Carried

**3.3 Development Permit (Environmental Conservation) Application - 3862 Wellington Street**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000392 to regulate the development of a new school in accordance with the site's environmental conservation area designation.*

Carried

**3.4 Amendment to the Official Community Plan (Watercourse) and Rezoning Application – 930 Dominion Avenue**

Moved - Seconded:

1. That Committee of Council confirm the consultation required for an amendment to the Official Community Plan is met by the posting of a sign at 930 Dominion Avenue and the consideration of the proposed revision to Map 22 at an open Committee meeting; and,
2. That as described in the report dated June 18, 2019, Committee of Council recommend to Council that:
  - a. Map 22 of the Official Community Plan be amended to remove its identification of watercourses from 930 Dominion Avenue;
  - b. The zoning of 930 Dominion Avenue be amended from Agriculture (A) to Light Industrial (M3); and,
  - c. Prior to adoption of the amending bylaws, the following conditions be met:
    - i. Completion of a subdivision plan to the satisfaction of the Approving Officer to achieve;
    - ii. an extension of Seaborne Avenue including a cul-de-sac, and
    - iii. widening of Nicola Avenue; and,
  - d. 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.
3. That Committee of Council direct staff to identify options to use the compensation funds for watercourse and riparian projects for its future capital works plan approval.

Carried

**3.5 Municipal Security Issuing Resolution**

Moved - Seconded:

*That Committee of Council recommend Council approves borrowing of \$16 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

**3.6 Building Permit Resolution**

Moved - Seconded:

*Pursuant to s.463 of the Local Government Act, that Committee of Council:*

- (1) *Has identified a conflict between a development proposed in the following building permit applications and Zoning Bylaw amendment and that the applications be withheld for a period of 30 days:*
  - a. 3338 Glasgow Street Application BP012782
  - b. 3332 Glasgow Street Application BP012784; and
- (2) *Direct that building permit applications BP012782 and BP012784 be withheld for a further 60 days during which period staff will bring forward a report that will provide for consider the application for the permits.*

Carried

Opposed: Councillor Washington

**3.7 UBCM Resolution Emergency Health Services**

Moved - Seconded:

*That the Committee of Council approve the draft resolution for access to Emergency Health Services.*

Carried

**4. COUNCILLORS' UPDATE**

No update.

**5. MAYOR'S UPDATE**

No update.

**6. CAO UPDATE**

No update.

**7. RESOLUTION TO CLOSE**

**7.1 Resolution to Close the June 18, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of June 18, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 3.1

*c) labour relations or other employee relations;*

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 3.2

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 3.3

*c) labour relations or other employee relations.*

Carried

Certified Correct,

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Mayor

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Corporate Officer