

Present:

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

Absent:

Meeting Notes:

- Councillor Washington joined the meeting at 2:03 p.m.

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 11, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

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:

- May 21, 2019, Regular Committee of Council Meeting;
- May 28, 2019, Regular Committee of Council Meeting;
- June 4, 2019, Regular Committee of Council Meeting.

Carried

4. REPORTS

4.1 Summer Event Recreation Update

Staff presented the Recreation summer events to Committee of Council.

4.2 Prairie Avenue Improvements – Public Consultation - Shaughnessy to Fremont

Moved - Seconded:

That Committee of Council approve the Prairie Avenue road design options as presented in the June 4, 2019, staff report, "Prairie Avenue Improvements – Public Consultation – Shaughnessy to Fremont" for public consultation to inform a detailed design.

Carried

4.3 St. Thomas Street Road Rehabilitation Petition

Moved - Seconded:

That Committee of Council approve an additional \$61,000 for construction of barrier curb and gutter, with funding to come from existing projects.

Carried

Opposed: Councillor McCurrach

4.4 2018 Traffic Count Results

Staff provided the 2018 traffic count results to Committee of Council.

4.5 Port Coquitlam Seniors' Grant

Moved - Seconded:

That Committee of Council approve the funding request of Port Coquitlam Senior Citizens' Housing Society for \$41,000 from the Special Needs Housing Reserve fund to support redevelopment of their Dogwood Mews site at 3155 Seymour Street: and

That Committee of Council recommend to Council that the 2019 Financial Plan be amended accordingly; and

That prior to the disbursement of funds, the Society amend the registered Housing Agreement and covenant pursuant to Section 219 of the Land Title Act to confirm:

- a. The project is in receipt of the Special Needs Housing Reserve funds from the City; and*
- b. All funds received shall be repaid to the City with applicable accrued interest if the project fails to advance to completion within a five-year period.*

Carried

4.6 Cannabis Production in the Agriculture Zone

Moved - Seconded:

That Committee of Council recommend to Council that the Zoning Bylaw be amended to restrict a cannabis production use to being located outdoors in an agricultural field or inside a farm building that has a soil base and maximum production area of 200m².

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

CAO provided an update on City business.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the June 11, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of June 11, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- g) litigation or potential litigation affecting the municipality;*

Item 4.2

- l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98[annual municipal report].*

Carried

Certified Correct,

Mayor

Corporate Officer