

Present:

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

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 3:19 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the January 8, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Committee of Council Meetings

Moved - Seconded:

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

- *November 13, 2018, Special Committee of Council Meeting*
- *November 20, 2018, Special Committee of Council Meeting*
- *December 4, 2018, Special Committee of Council Meeting*
- *December 11, 2018, Special Committee of Council Meeting.*

Carried

4. REPORTS

4.1 Zoning Bylaw Amendment for 1611 Manning Avenue

Moved - Seconded:

That Committee of Council recommend to Council that:

1. *The zoning of 1611 Manning Avenue be amended from RD (Residential Duplex) to RS4 (Residential Single Dwelling 4); and*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Completion of design and submission of fees and securities for off-site works and services.*

Carried

4.2 Letter of Concurrence for Monopole - 2842 Burns Road

Councillor McCurrach declared a conflict due to employment with a cellular company and left the room.

Moved - Seconded:

That Committee of Council advise the applicant:

- 1. That Committee is not prepared to recommend that Council provide a letter of land use concurrence for a proposed 40-metre monopole at 2842 Burns Road at this time, and*
- 2. That Committee would be prepared to recommend that Council provide a letter of land use concurrence, if the proposed site ceased to provide unauthorized commercial vehicle storage and the monopole and associated equipment is located within the farm home plate.*

Carried

Councillor McCurrach rejoined the meeting at 3:50 p.m.

4.3 Development Permit No. DP000334 for 2331 and 2341 Mary Hill Road

Moved - Seconded:

That Committee of Council approve Development Permit DP000334 to regulate an apartment development at 2331 and 2341 Mary Hill Road.

Carried

Councillor Pollock left at 4:07 p.m. and returned at 4:09 p.m.

4.4 2019 Draft Utility Rates

Moved - Seconded:

That Committee of Council direct staff to:

- 1. Prepare the 2019 utility rate bylaws based on the draft budget as presented in the January 8, 2019, staff report, "2019 Draft Utility Rates", and*
- 2. Prepare a policy governing the use of the rate stabilization reserves based on the guidelines outlined in the January 8, 2019, staff report, "2019 Draft Utility Rates".*

Carried

4.5 2019 Late Budget Request - Event Society Funding

Moved - Seconded:

That Committee direct staff to include the late budget request for Event Society Funding as a decision package for 2019 budget deliberations.

Carried

5. COUNCILLOR'S UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

The Acting CAO provided an update on City business.

Moved – Seconded:

That the exterior power be turned off immediately at the band shell in Leigh Square.

Carried

Moved – Seconded:

That all donation bins be removed immediately within Port Coquitlam.

Motion to Substitute:

Moved – Seconded:

That the following motion be substituted for the motion on the floor:

That staff contact all local businesses and organizations who currently have clothing donation bins on their property to inform them of Council's concern regarding the public safety of these bins and express the City's desire for these to be removed.

Motion to Substitute Carried

Substituted Motion Carried

8. NEW BUSINESS

8.1 No new business

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved - Seconded:

That the January 8, 2019, Regular Committee of Council Meeting be adjourned at 5:08 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer