

Committee of Council Regular Minutes

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, July 9, 2019

Present:

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

Absent:

Councillor Dupont

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 July 9, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Changes to June 25, 2019 Minutes (see Item 3.1).*

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 with the following changes:

- *June 25, 2019, Regular Committee of Council Meeting – Item 5.8 – deletion of item 2)d)iv) and renumber resolution items.*

Carried

4. REPORTS

4.1 Development Variance Permit – 2381 Shaughnessy Street

Moved - Seconded:

That the Committee of Council:

- 1) *Authorize staff to provide notice of an application to vary underground servicing requirements for a 31-unit apartment building at 2381 Shaughnessy Street, and*
- 2) *Advise Council that it supports approval of Development Variance Permit DVP00066.*

Carried

4.2 Development Variance Permit – 2337 Rindall Avenue

Moved - Seconded:

That the Committee of Council:

- 1) Authorize staff to provide notice of an application to vary lane construction and underground servicing requirements for a 75-unit apartment building at 2337 Rindall Avenue, and*
- 2) Advise Council that it supports approval of Development Variance Permit DVP00057.*

Carried

4.3 Building Permit Applications

Moved - Seconded:

That Committee of Council provide the following direction:

- (1) That despite Council's direction to prepare a bylaw that would amend the regulations of Zoning Bylaw No. 3630, building permit applications be processed in accordance with this bylaw; and,*
- (2) That building permit applications BP012782 and BP012784 not be withheld.*

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

CAO provided an update on City business.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the July 9, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of July 9, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

- 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 5.2

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

Item 5.3

- 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 5.4

- c) labour relations or other employee relations; and*

Item 5.5

c) labour relations or other employee relations.

Carried

Certified Correct,

Mayor

Corporate Officer