

# **Committee of Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
July 16, 2019

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## **Present:**

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

## **Absent:**

Councillor Penner  
Councillor Washington

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## **Meeting Notes:**

- Councillor Pollock presided as Acting Mayor 2:00 p.m. – 2:15 p.m.
- Mayor West joined the meeting at 2:15 p.m.
- The meeting was closed to the public at 2:35 p.m. and reconvened at 2:54 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 July 16, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:*

- *Change title of Item 4.6 to Non-Farm Use Application - 2820 Burns Road; and*
- *Updates to the Items and Section 90 subsections in Item 8.1.*

**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:*

- *July 2, 2019, Regular Committee of Council Meeting.*

**Carried**

## **4. REPORTS**

### **4.1 Development Services Department Update**

Staff provided an update.

### **4.2 Development Permit - 3646 Westwood Street**

Staff made a presentation to Committee.

#### **Moved - Seconded:**

*That the Committee of Council Meeting be closed to the public pursuant to Section 90(1)(e) of the Community Charter (i.e. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).*

**Carried**

The Committee of Council meeting reconvened in open session at 2:54 p.m.

Moved - Seconded:

*That Committee of Council postpone decision on Development Permit DP000344 to regulate a mixed-use commercial development at 3646 Westwood Street, pending more information from staff.*

Carried

**4.3 2020 Transportation Program Projects**

Moved - Seconded:

*That Committee of Council approve the capital projects, as outlined in the July 16, 2019, report '2020 Transportation Program Projects'.*

Carried

Moved - Seconded:

*That Committee of Council direct staff to prepare a report outlining options to address speeding throughout the city.*

Carried

**4.4 Recreational Vehicle Storage in Residential Neighbourhoods**

Moved - Seconded:

*That Committee of Council recommend to Council that the Zoning Bylaw be amended to increase the maximum length of a recreation vehicle or trailer parked in the residential and agriculture zones to 10 metres.*

Carried

**4.5 Non-Farm Use Application - 2842 Burns Road**

Moved - Seconded:

*That Committee of Council recommend to Council that:*

- *Application 58490 be authorized for submission to the Agricultural Land Commission;*
- *Advise the Agricultural Land Commission that any approval of a non-farm use application would need to be conditional upon the applicant successfully amending the Official Community Plan, Regional Growth Strategy and Zoning Bylaw to allow for the proposed use; and*
- *The City is not in a position to provide a recommendation to approve the proposed non-farm use prior to such amendments.*

Carried

**4.6 Non-Farm Use Application – 2820 Burns Road**

Moved - Seconded:

*That Committee of Council recommend to Council that:*

- *Application 58556 be authorized for submission to the Agricultural Land Commission;*
- *Advise the Agricultural Land Commission that any approval of a non-farm use application would need to be conditional upon the applicant successfully amending the Official Community Plan, Regional Growth Strategy and Zoning Bylaw to allow for the proposed use; and*
- *The City is not in a position to provide a recommendation to approve the proposed non-farm use prior to such amendments.*

Carried

**5. COUNCILLORS' UPDATE**

Council provided updates on City business.

**6. MAYOR'S UPDATE**

No update.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close the July 16, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of July 16, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 5.1

*(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*

Item 5.2

*(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

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

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

Item 5.5

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

Item 5.6

*(g) litigation or potential litigation affecting the municipality.*

Certified Correct,

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Mayor

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Corporate Officer