

# **Committee of Council Regular Minutes**

Council Chambers, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
July 23, 2019

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**Present:**

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

**Absent:**

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**Meeting Notes:**

- Councillor Pollock joined the meeting at 2:33 p.m.
- The meeting recessed at 5:30 p.m. and reconvened at 8:47 p.m.

**1. CALL TO ORDER**

The meeting was called to order at 2:03 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the July 23, 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:*

- *July 9, 2019, Regular Committee of Council Meeting.*

Carried

**4. DELEGATIONS**

**4.1 Donkey Cross Cyclecross**

Tobin Copley and Allison Duck Keogh, co-organizers, provided an overview of the event.

**5. REPORTS**

**5.1 Public Works Update**

Staff presented an update to Council.

**5.2 2019 Mid-Year Capital Update and Variance**

Moved - Seconded:

*That Committee of Council recommend to Council that the 2019-2023 Financial Plan be amended to add \$1,178,329 in funding from the Sewer Infrastructure Reserve, to the Mary Hill & Kelly Infrastructure Upgrade, and to add the developer contributions to the works accordingly.*

Carried

**5.3 Rezoning Application for 3439 Raleigh Street**

Moved - Seconded:

*That Committee of Council recommend to Council that:*

- 1. The zoning of 3439 Raleigh Street (formerly 3427, 3431, 3435, 3443, 3451 & 3463 Raleigh Street) be amended from RS1 (Residential Single Dwelling 1) to RTh3 (Residential Townhouse 3);*
- 2. To facilitate a proposed 37-unit townhouse development, the Zoning Bylaw amendment provide that the lot area for each dwelling unit may be 118m<sup>2</sup> per unit if the owner contributes an amount per dwelling unit proposed to be constructed in an amount to be calculated in accordance with the City's Density Bonus Policy, prior to introduction of the amending bylaw; and,*
- 3. That the following conditions be met to the satisfaction of the Director of Development Services prior to adoption of the amending bylaw:*
  - a. Demolition of existing buildings,*
  - b. Consolidation of the lots, including dedication of corner cut-offs,*
  - c. Completion of design and submission of securities and fees for off-site works and services in an acceptable amount, including the installation of a traffic signal at the Raleigh Street / Loughheed Highway intersection, and*
  - d. Completion of a latecomer's agreement for the traffic signal.*

Carried

**6. COUNCILLORS' UPDATE**

No update.

**7. MAYOR'S UPDATE**

No update.

**8. CAO UPDATE**

No update.

**9. RESOLUTION TO CLOSE**

**9.1 Resolution to Close the July 23, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of July 23, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

*c) labour relations or other employee relations;*

Item 4.2

*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 4.3

*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; and*

***Item 4.4***

*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.*

***Carried***

Certified Correct,

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Mayor

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Corporate Officer