

Committee of Council Regular Minutes

Port Coquitlam Community Centre, Laking Room
2nd Floor, 2150 Wilson Avenue, Port Coquitlam, BC
September 17, 2019

Present:

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

Absent:

Councillor Penner
Councillor Washington

Meeting Notes:

- Under Section 90 of the Community Charter (see Sec 7), the meeting was closed to the public at 2:01 p.m. and reconvened at 6:09 p.m.

1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 17, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Development Permit 3646 Westwood

Moved - Seconded:

That Committee of Council approve Development Permit DP000344 to regulate a mixed-use commercial development at 3646 Westwood Street.

Carried

Moved – Seconded:

That Committee of Council recommend to Council:

That the item, Zoning Bylaw Amendment direction for 3500/3600 Westwood Street be added as a late item to the September 17, 2019, Regular Council Meeting Agenda.

Carried

Moved – Seconded:

That Committee of Council recommend to Council:

That pursuant to s.463 of the Local Government Act, that staff be directed to bring forward area-specific amendments to the Zoning Bylaw for the 3500/3600 Westwood Street area to achieve the following intent:

- (1) that permitted uses within properties zoned Community Commercial be restricted to community commercial uses and the maximum height of a building be restricted to one storey, and;*
- (2) that the number of dwelling units permitted for properties zoned Residential Single Family RS1 be restricted to one and the maximum height of a building be restricted to one storey*

unless the following conditions are met:

- a) Provision of vehicle access between the street and the lane with a minimum width of 20m and in direct alignment with Anson Avenue;*
- b) A mix of community commercial and residential uses with a minimum building height of six storeys; and*
- c) If the floor area ratio exceeds 1.5, provision of a contribution in the amount of \$50 per square foot of additional floor area to City reserve funds for community amenities and social housing amenities.*

Carried

3.2 3439 Raleigh Street - Traffic Impact Assessment

Staff presented an information report to Committee.

3.3 2021 Capital Methodology

Moved - Seconded:

That the Committee of Council approve the 2018 cumulative annual LTR contribution amount (approximately \$4.45M general, \$1.0M water, \$754K sanitary) be allocated in 2021 to the respective capital reserves for funding the capital plan, and That the 2021 capital plan be prepared consistent with the 2017-2020 capital plans utilizing the three project categories of neighborhood rehabilitation, other rehabilitation, and new.

Carried

3.4 Seasonal Lighting Enhancement Update

Moved – Seconded:

That the Committee of Council direct staff to proceed with implementing new seasonal lighting installations along the Donald Street Pathway and rental seasonal lighting on Coast Meridian Road between Grant and Salisbury Avenues at a total cost of \$48,500 to be funded from accumulated surplus, and that the financial plan be amended as required.

Carried

3.5 Q1/Q2 2019 Variance Report

Staff presented the Q1/Q2 2019 Variance Report to Committee.

4. COUNCILLORS' UPDATE

Council provided updates on City business.

5. MAYOR'S UPDATE

No update.

6. CAO UPDATE

CAO provided an update on City business.

7. RESOLUTION TO CLOSE

7.1 Resolution to Close the September 17, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of September 17, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

- 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 3.2

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

Item 3.3

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

Item 4.1

- 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;*
- 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].*

Item 4.2

- 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;*
- 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