

Tuesday, October 22, 2019

Council Chambers

3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Present:	Chair - Mayor West	Councillor Penner
	Councillor Darling	Councillor Pollock
	Councillor Dupont	Councillor Washington
	Councillor McCurrach	

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, October 22, 2019, Council Meeting Agenda be adopted with the following changes:

- *Update to the Recommendation for item 7.3.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

3. PUBLIC HEARINGS

None.

4. CONFIRMATION OF MINUTES

None.

5. PROCLAMATIONS

None.

6. DELEGATIONS

None.

7. BYLAWS

7.1 Fees and Charges Amendment Bylaw No. 4149 - First Three Readings

Moved-Seconded:

That Council:

1. *Give first three readings to Bylaw 4149; and*
2. *Direct staff to implement a One City pass; and*
3. *Direct staff to implement an expanded youth/young-adult category for passes and admission fees, effective November 1, 2019.*

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

7.2 Zoning Amendment Bylaw No. 4141 for 985 Nicola Avenue - Rescind and Re-read Second Reading

Moved-Seconded:

That Council rescind Second Reading of Zoning Amendment Bylaw No. 4141.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Pollock, and Councillor Washington

Opposed (2): Councillor Dupont, and Councillor Penner

Carried

Moved-Seconded:

That Council amend Zoning Amendment Bylaw No. 4141 by adding the following clause after "625 m²"

- *"and one retail sales and display area not to exceed "247 m² within that floor area"; and*

That Council give Second Reading to Bylaw No. 4141 as amended.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Pollock, and Councillor Washington

Opposed (2): Councillor Dupont, and Councillor Penner

Carried

7.3 Zoning Amendment Bylaw No. 4148 for 2156 Salisbury Avenue - First Two Readings

Moved-Seconded:

**That Council give Zoning Amendment Bylaw No. 4148 for 2156 Salisbury Avenue first two readings; and*

That 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, including reconstruction of the lane to connect with the north/south lane to the west;*
- b. Registration of an access easement allowing for future vehicle access to 2162 Salisbury Avenue;*
- c. Registration of a legal agreement to require the project to achieve a minimum Built Green® Gold construction standard.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

7.4 Tree Amendment Bylaw No. 4146 & Bylaw Notice Enforcement Amendment Bylaw No. 4147 - Adoption

Moved-Seconded:

That Council adopt Tree Amendment Bylaw No. 4146 & Bylaw Notice Enforcement Amendment Bylaw No. 4147.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

8. NOTICES OF MOTION

Moved-Seconded:

That staff provide a report regarding providing free menstrual products at city facilities (in the Spring of 2020), including:

- A list of City facilities and the cost and feasibility to provide barrier-free menstrual product distribution at each location; and*
- Outline how the lessons learned from the pilot projects currently being under taken by the cities of Coquitlam and Port Moody (in their civic facilities) can benefit a*

(similar) program in Port Coquitlam and evaluate a partnership opportunities such as with the United Way's "Period Promise" campaign and provide future recommendations to Council as part of on-going program sustainment.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Moved-Seconded:

That staff prepare bylaw amendments to increase fines for unsecured garbage and green waste to \$300.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

One member of the public asked questions.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, October 22, 2019, Council Meeting be adjourned at 7:20 p.m.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

12. Meeting Notes

Councillor Darling left the meeting during Item 7.1 (6:20 p.m.) and returned during Item 7.2 (6:24 p.m.)

Mayor

Corporate Officer