



Committee of Council Minutes

Tuesday, October 29, 2019

Heritage Room

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

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

Absent: Councillor Pollock

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 Tuesday, October 29, 2019, Committee of Council Meeting Agenda be adopted as circulated.

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

Absent (1): Councillor Pollock

Carried

3. REPORTS

3.1 Zoning Bylaw Minor Updates & Housekeeping Changes

Moved-Seconded:

That Committee recommend to Council:

A. That the Zoning Bylaw be amended to:

(1) confirm commercial floor area is excluded from the floor area ratio calculation in the Community Commercial Zone,

(2) permit personal services as a use accessory to indoor commercial recreation uses in industrial zones,

(3) make the following housekeeping amendments:

a. deleting the maximum patron capacity of a liquor primary licensed establishment; and

b. confirming the indoor amenity areas must be common property in strata buildings; and

c. making coach house and detached garage regulations consistent when combined as one building; and

B. That the Building & Plumbing Bylaw be amended to correct the Step Code implementation date.

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

Absent (1): Councillor Pollock

Carried

3.2 Summer 2019 Community Centre Update

Staff provided an update.

4. COUNCILLORS' UPDATE

Council provided updates on City business.

5. MAYOR'S UPDATE

None.

6. CAO UPDATE

None.

7. RESOLUTION TO CLOSE

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, October 29, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 4.1

g. litigation or potential litigation affecting the municipality;

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

g. litigation or potential litigation affecting the municipality;

Item 4.4

c. labour relations or other employee relations;

Item 4.5

c. labour relations or other employee relations;

Item 4.6

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

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];

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

Absent (1): Councillor Pollock

Carried

8. ADJOURNMENT

8.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, October 29, 2019, Committee of Council Meeting be adjourned at 5:32 p.m.

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

Absent (1): Councillor Pollock

Carried

9. MEETING NOTES

None.

Mayor

Corporate Officer