Council Minutes

Tuesday, November 12, 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	

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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, November 12, 2019, Council Meeting Agenda be adopted as circulated.

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

Carried

3. PUBLIC HEARINGS

3.1 Zoning Amendment for 985 Nicola Avenue

3.2 Zoning Amendment for 2156 Salisbury Avenue

4. CONFIRMATION OF MINUTES

4.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- *September 10, 2019*
- *September 17, 2019*

- *October 8, 2019*
- *October 22, 2019.*

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

Carried

5. PROCLAMATIONS

None.

6. DELEGATIONS

6.1 BC People First

Mr. Turkin and Ms. Bevis of BC People First gave a presentation on the non-profit organization and self-advocacy initiatives.

6.2 PoCo Heritage Museum and Archives

Ms. Sliworsky and Ms. Schmidt gave a presentation on the upcoming 7th Annual Christmas Tree Festival.

7. BYLAWS

7.1 Zoning Amendment Bylaw No. 4141 for 985 Nicola Avenue – Third Reading & Adoption

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4141 third reading and adoption.

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

Carried

7.2 Zoning Amendment Bylaw No. 4148 for 2156 Salisbury Avenue - Third Reading

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4148 third reading.

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

Carried

7.3 Zoning Amendment Bylaw No. 4150 for Cannabis Product Manufacturing - First Two Readings

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4150 first two readings.

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

Carried

7.4 Zoning Amendment Bylaw No. 4151 for Minor Amendments and Housekeeping Changes – First Two Readings

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4151 first two readings.

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

Carried

7.5 Building and Plumbing Amendment Bylaw No. 4152 – First Three Readings

Moved-Seconded:

That Council give Building and Plumbing Amendment Bylaw No. 4152 first three readings.

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

Carried

7.6 Parking and Development Management Amendment Bylaw No. 4153 – First Three Readings

Moved-Seconded:

That Council give Parking and Development Management Amendment Bylaw No. 4153 first three readings.

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

Carried

7.7 Fees & Charges Amendment Bylaw No. 4149 - Adoption

Moved-Seconded:

That Council adopt Fees & Charges Amendment Bylaw No. 4149.

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

Carried

8. REPORTS

8.1 Adoption of Facility Allocation Policy

Moved-Seconded:

That Council:

- *Approve Facility Allocation Policy No. 11.16, effective January 1, 2020; and*
- *Rescind Ice Allocation Policy No. 11.04 and Outdoor Athletic Field Allocation Policy No. 11.07.*

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

Carried

8.2 Advertising Policy for Healthy Community

Moved-Seconded:

That Council approve the revised Advertising Policy 10.29.

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

Three members of the public asked questions.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 12, 2019, Council Meeting be adjourned at 8:28 p.m.

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

Carried

12. MEETING NOTES

The meeting recessed at 6:01 p.m. for the Public Hearing and reconvened at 6:48 p.m.

Mayor

Corporate Officer