



# Council Minutes

Tuesday, November 26, 2019

Council Chambers

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

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

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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 26, 2019, Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Councillor Darling

Carried

## 3. CONFIRMATION OF MINUTES

None.

## 4. PRESENTATIONS

### 4.1 PoCo Minor Baseball - BC Provincial Champions

Mayor West presented a certificate of achievement to PoCo Minor AA Midget baseball team - BC Provincial Champions

## 5. DELEGATIONS

None.

## **6. PUBLIC HEARINGS**

### **6.1 Zoning Amendment for Cannabis Product Manufacturing**

### **6.2 Zoning Amendment for Minor Amendments and Housekeeping Changes**

## **7. BYLAWS**

### **7.1 Zoning Amendment Bylaw No. 4150 for Cannabis Product Manufacturing - Third Reading and Adoption**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4150 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. 4151 for Minor Amendments and Housekeeping Changes - Third Reading and Adoption**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4151 third reading and adoption.*

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. 4154 for 1752 and 1758 Salisbury Avenue - First Two Readings**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4154 first two readings.*

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

Carried

### **7.4 Building and Plumbing Amendment Bylaw No. 4152 - Adoption**

Moved-Seconded:

*That Council adopt Building and Plumbing Amendment Bylaw No. 4152.*

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

Carried

**7.5 Parking and Development Management Amendment Bylaw No. 4153 - Adoption**

Moved-Seconded:

*That Council adopt Parking and Development Management Amendment Bylaw No. 4153.*

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

Carried

**8. REPORTS**

**8.1 Metro Vancouver Regional Parks Service Amendment**

Moved-Seconded:

*That Council direct staff to advise Metro Vancouver that the City of Port Coquitlam consents to the approval of the adoption of Metro Vancouver Regional District Regional Parks Service Amendment Bylaw No. 1290, 2019 on behalf of the electors.*

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

Carried

**8.2 2020-2021 Capital Plan and One-Time Enhancements**

Moved-Seconded:

*That Council direct staff to proceed with award of the 2020 and 2021 capital and one-time projects.*

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

Carried

**9. NEW BUSINESS**

Mayor and Council provided updates on community events.

**10. OPEN QUESTION PERIOD**

No public comments.

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, November 26, 2019, Council Meeting be adjourned at 7:01 p.m.*

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

Carried

**12. MEETING NOTES**

None.

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Mayor

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Corporate Officer