

# **Council Special Minutes**

Tuesday, January 7, 2020 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 8:10 p.m.

# 2. MOTION TO WAIVE NOTICE

Moved-Seconded:

That Council waive notice for the Special Council Meeting of January 7, 2020.

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

Carried

### 3. ADOPTION OF THE AGENDA

# 3.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 7, 2020, Special 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

#### 4. REPORTS

# 4.1 3620 Westwood Street (verbal report)

# Moved-Seconded:

Pursuant to s.463 of the Local Government Act, that Council:

- Has identified a conflict between a development proposed at 3620 Westwood Street building permit application BP012969, and it's resolution adopted on September 17<sup>th</sup>;
- 2. Directs that building permit application BP012969 be withheld for a period of 30 days;
- 3. Directs that building permit application BP012969 be withheld for a further 60 days during which period staff will bring forward a report that will provide for consideration of the building permit application.

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

Carried

#### 5. ADJOURNMENT

# 5.1 Adjournment of the Meeting

That the Tuesday, January 7, 2020, Special Council Meeting be adjourned at 8:17 p.m.

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

Carried

6.	MEETING NOTES		
	None.		
_	Mayor	Corporate Officer	