



# Council Minutes

Tuesday, January 14, 2020

Council Chambers

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

Present:            Acting Mayor - Councillor Darling            Councillor Penner  
                         Councillor Dupont                                    Councillor Pollock  
                         Councillor McCurrach                                  Councillor Washington

Absent:            Mayor West

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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, January 14, 2020, Council Meeting Agenda be adopted with the following changes:*

- *Deletion of Item 4.1.*

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

Absent (1): Mayor West

Carried

## 3. CONFIRMATION OF MINUTES

### 3.1 Minutes of Council Meetings

Moved-Seconded:

*That the minutes of the following Council Meetings be adopted:*

- *November 26, 2019*
- *December 10, 2019.*

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

Absent (1): Mayor West

Carried

#### **4. PROCLAMATIONS**

##### **4.1 Real Acts of Caring Week - February 9-15, 2020**

This item was deleted from the agenda.

#### **5. DELEGATIONS**

None.

#### **6. PUBLIC HEARINGS**

##### **6.1 Zoning Amendment Bylaw for 1752 & 1758 Salisbury Avenue**

Eighteen speakers provided comments and fourteen written submissions were received.

#### **7. BYLAWS**

##### **7.1 Zoning Amendment Bylaw for 1752 and 1758 Salisbury Avenue - Third Reading**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4154 third reading.*

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

Absent (1): Mayor West

Carried

**Amendment:**

Moved-Seconded:

*That an easement to allow for the shared access to the property to the east at 1742 Salisbury Avenue be required as a further condition of rezoning.*

In Favour (1): Councillor McCurrach

Opposed (5): Councillor Darling, Councillor Dupont, Councillor Penner, Councillor Pollock, and Councillor Washington

Absent (1): Mayor West

Defeated

**7.2 Waterworks and Sewer Regulation Amendment Bylaws - First Three Readings**

Moved-Seconded:

*That Council give Waterworks Regulation Amendment Bylaw No. 4158 and Sewer Regulation Amendment Bylaw No. 4159 first three readings.*

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

Absent (1): Mayor West

Carried

**7.3 Fees and Charges Bylaw Schedule L Amendment - Adoption**

Moved-Seconded:

*That Council adopt Fees and Charges Amendment Bylaw No. 4157.*

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

Absent (1): Mayor West

Carried

**8. REPORTS**

**8.1 Municipal Approving Officer Appointment**

Moved-Seconded:

*That Council appoint Lisa Grant, Director of Development Services as the Municipal Approving Officer for the City of Port Coquitlam pursuant to section 77 of the Land Title Act.*

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

Absent (1): Mayor West

Carried

**9. NEW BUSINESS**

Council provided updates related to community events.

**10. OPEN QUESTION PERIOD**

No public comments.

**11. RESOLUTION TO CLOSE**

**11.1 Resolution to Close**

This item was deleted from the agenda.

**12. ADJOURNMENT**

**12.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, January 14, 2020, Council Meeting be adjourned at 8:06 p.m.*

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

Absent (1): Mayor West

Carried

**13. MEETING NOTES**

None.

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Mayor

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Corporate Officer