



Committee of Council Minutes

Tuesday, January 28, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 28, 2020, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Committee of Council

Moved-Seconded:

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

- January 7, 2020.

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

4. REPORTS

4.1 KPMG Audit Planning 2019

Moved-Seconded:

That Committee of Council accept KPMG's Audit Planning Report for the 2019 financial statement audit.

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

4.2 Development Permit and Development Variance Permit Applications - 1525 Kingsway Avenue

Moved-Seconded:

That Committee of Council:

1. *Approve in principle Development Permit DP000416, regulating an industrial development at 1525 Kingsway Avenue.*
2. *Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary parking requirements, and*
3. *Forward Development Variance Permit DVP00071 to Council with support for consideration, subject to comments from neighbourhood input.*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

4.3 Development Permit Application - 2446 Shaughnessy Street

Moved-Seconded:

That Committee of Council approve Development Permit DP000396 to regulate a six- storey apartment development at 2446 Shaughnessy Street.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, January 28, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

g. litigation or potential litigation affecting the municipality.

Item 5.2

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 (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, January 28, 2020, Committee of Council Meeting be adjourned at 4:56 p.m.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

10. MEETING NOTES

Councillor McCurrach arrived during Item 4.3 (4:42 p.m.).

The meeting recessed at 3:38 p.m. and reconvened at 4:16 p.m.

Mayor

Corporate Officer