

Tuesday, February 11, 2020

Council Chambers

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

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

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, February 11, 2020, Council Meeting Agenda be adopted as circulated.

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

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

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- *January 28, 2020.*

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

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

Carried

4. PROCLAMATIONS

4.1 Kin Canada Day - February 20, 2020 and Kin Canada Week - February 16-22, 2020

Mayor West proclaimed February 20, 2020, Kin Canada Day and February 16-22, 2020, Kin Canada Week. Mr. Cyrille Barnabe, President of Port Coquitlam Kinsmen Club, provided an overview of the Association's 100th Anniversary celebration events.

4.2 PoCo Heritage Week - February 17-23, 2020

Mayor West proclaimed February 17-23, 2020, PoCo Heritage Week. Kanchan Lal from PoCo Heritage Museum and Archives provided an overview of upcoming events.

4.3 Rotary Week - February 23-29, 2020

Mayor West proclaimed February 23-29, 2020, "Rotary Week". Mr. Ron Goyette, Treasurer of Rotary Club of Port Coquitlam Centennial, gave an overview of the club's 15th anniversary celebration events.

5. DELEGATIONS

None

6. PUBLIC INPUT OPPORTUNITY

6.1 Development Variance Permit - 1525 Kingsway Avenue

No public comments.

7. BYLAWS

7.1 Westwood/Woodland Frequent Transit Development Area - OCP & Zoning Amendment Bylaws - First Two Readings

Moved-Seconded:

That Council, having given consideration to s.475 of the Local Government Act, confirm the following public consultation information for the Official Community Plan amendment:

a) Letter dated September 18, 2019, sent to Westwood/Woodland area property owners advising of the September 17, 2019, Council resolution and,

b) Direction from Council and Committee of Council to proceed with drafting the bylaw amendments ; and

c) That Council give Official Community Plan Amendment Bylaw No. 4161 first two readings.

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

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

Carried

That Council give Zoning Amendment Bylaw No. 4162 first two readings.

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

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

Carried

That Council approve amending the Density Bonus Policy to provide for a payment of \$50 per square foot for all residential density in excess of the 1.5 Floor Area Ratio in an area designated for Frequent Transit Development.

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

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

Carried

7.2 2019-2023 Financial Plan Amendment Bylaw - Adoption

Moved-Seconded:

That Council adopt 2019-2023 Financial Plan Amendment Bylaw No. 4160.

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

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

Carried

8. REPORTS

8.1 Development Variance Permit & Development Permit for 1525 Kingsway Avenue - Issuance

Moved-Seconded:

That Council approve Development Variance Permit DVP00071 for 1525 Kingsway Avenue for issuance.

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

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

Carried

That Council approve Development Permit DP000416 for 1525 Kingsway Avenue for issuance.

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

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

Carried

8.2 Storm Update (verbal report)

The CAO provided an update for Council on the recent flooding activities that occurred in the city, staff's response during the flooding and takeaways for future emergency planning.

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

Two members of the public asked questions.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, February 11, 2020, Council Meeting be adjourned at 7:20 p.m.

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

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

Carried

12. MEETING NOTES

None.

Mayor

Corporate Officer