

Tuesday, February 25, 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

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 25, 2020, Council Meeting Agenda be adopted with the following changes:

- *Addition of Item 4.1 - Pink Shirt Stop-Bullying Day; and*
- *Addition of reference material "Arborist Report" for Item 9.1.*

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

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- *February 11, 2020.*

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

Carried

4. PROCLAMATIONS

4.1 Pink Shirt Stop-Bullying Day - February 26, 2020

Mayor West proclaimed February 26, 2020, "Pink Shirt Stop-Bullying Day".

5. DELEGATIONS

5.1 Burke Mountain Naturalists Society

Members from the Burke Mountain Naturalists Society gave a presentation on the activities of the club and answered questions from Council.

6. PUBLIC HEARINGS

6.1 OCP & Zoning Amendments for 3600 Block Westwood/Woodland

One speaker provided comments and one written submission was received.

7. PUBLIC INPUT OPPORTUNITY

7.1 Development Variance Permit - 3857 Coast Meridian

No public comments.

8. BYLAWS

8.1 OCP & Zoning Amendments Bylaw for 3600 Block Westwood/Woodland - Third & Adoption

Moved-Seconded:

That Council give Official Community Plan Bylaw No. 4161 and Zoning Amendment Bylaw No. 4162 for 3600 Block Westwood/Woodland third reading and adoption.

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

Carried

8.2 Zoning Amendment Bylaw for Commercial Uses at City Recreational Facilities - First Two Readings

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4165 for Commercial Uses at City Recreational Facilities - first two readings.

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

Opposed (1): Councillor Dupont

Carried

8.3 Intermunicipal TNS Business Licence Agreement Bylaw and Intermunicipal Transportation Network Services Business Licence Bylaw - First Three Readings

Moved-Seconded:

That Council give Intermunicipal TNS Business Licence Agreement Bylaw No. 4163 and Intermunicipal Transportation Network Services Business Licence Bylaw No. 4164 - first three readings.

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

Carried

9. REPORTS

9.1 Development Variance Permit for 3857 Coast Meridian - Issuance

Moved-Seconded:

That Council approve Development Variance Permit DVP00070 for 3857 Coast Meridian.

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

Carried

10. NEW BUSINESS

10.1 Council provided updates related to community events.

10.2 Waiver of Notice of Motion - Councillor McCurrach

Moved-Seconded:

That Council waive Notice of Motion for Councillor McCurrach to move a motion during New Business.

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

Carried

Moved-Seconded:

That Council support sending the following motion to the Lower Mainland Local Government Association for approval for submission to the UBCM for ratification:

WHEREAS, equity-based policies around access to menstrual products helps to support inclusion, mobility, reduces stigma, and promotes gender equality;

AND WHEREAS the Province of British Columbia issued ministerial order M149/89 on April 3, 2019, requiring all public schools to have free menstrual products in school restrooms and numerous jurisdictions across British Columbia and Canada have enacted policies to provide menstrual products in school, park, and civic restrooms to promote the health, mobility, and participation of citizens;

THEREFORE BE IT RESOLVED that the UBCM call upon the Province of British Columbia to provide policy direction and funding to cover the costs associated with providing free and accessible menstrual products in local and regional government run civic facility restrooms, including parks, libraries, shelters, service centres, police, judicial and incarceration centres.

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

Opposed (2): Councillor Darling, and Councillor Washington

Carried

10.3 Waiver of Notice of Motion - Councillor Dupont

Moved-Seconded:

That Council waive Notice of Motion for Councillor Dupont to move a motion during New Business.

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

Carried

Moved-Seconded:

That Council support the City of Port Moody, as the primary applicant, to apply for, receive, and manage the UBCM Poverty Reduction Planning Action Program grant funding on its behalf.

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

Carried

11. OPEN QUESTION PERIOD

One member of the public asked questions.

12. ADJOURNMENT

12.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, February 25, 2020, Council Meeting be adjourned at 7:48 p.m.

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

Carried

13. MEETING NOTES

The meeting recessed at 6:26 p.m. for the Public Hearing and Public Input Opportunity and reconvened at 6:34 p.m.

Mayor

Corporate Officer