Council Minutes



Tuesday, March 10, 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, March 10, 2020, 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

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

• February 25, 2020.

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

Carried

4. **PRESENTATIONS**

4.1 PoCo Pirates Midget C4 Boys Hockey Team - C League Fraser Valley North Champions

Mayor West presented the PoCo Pirates Midget C4 Boys Hockey Team with Certificates of Achievement and congratulated them on winning the 2019-2020 league banner and playoff championship.

5. DELEGATIONS

5.1 PoCo Youth Crew

The Port Coquitlam Youth Crew gave a presentation on this year's Pink Shirt Stop-Bullying Day and Kindness Counts Breakfast.

5.2 Castle Park Gardening Club

Members of the Castle Park Gardening Club gave a presentation on the club's Learning Garden project.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 Bylaw Notice Enforcement Amendment & Ticket Information Utilization Amendment Bylaws (Solid Waste) - First Three Readings

Moved-Seconded:

That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4166 and Ticket Information Utilization Amendment Bylaw No. 4167 first three readings.

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

Carried

7.2 Zoning Amendment Bylaw for Commercial Uses at City Recreational Facilities - Third Reading & Adoption

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4165 third reading and adoption.

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

Opposed (1): Councillor Dupont

Carried

7.3 Business Amendment Bylaw (Ride Hailing) - Adoption

Moved-Seconded:

That Council adopt Business Amendment Bylaw No. 4156.

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

Carried

7.4 Intermunicipal TNS Business Licence Agreement and Intermunicipal Transportation Network Services Business Licence Bylaws -Adoption

Moved-Seconded:

That Council adopt Intermunicipal TNS Business Licence Agreement Bylaw No. 4163 and Intermunicipal Transportation Network Services Business Licence Bylaw No. 4164.

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

Carried

8. **REPORTS**

8.1 3620 Westwood Street – Consideration of Building Permit

Moved-Seconded:

That 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, it's resolution adopted on September 17th 2019 and resulting amendments to the Zoning Bylaw adopted on February 25, 2020;
- 2. Has considered the development proposed in building permit application BP012969; and
- 3. Directs that building permit application BP012969 only be issued subject to compliance with the provisions of Zoning Bylaw amendment No. 4162 which only allows for one dwelling unit and restricts building height to one storey.

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

Carried

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

One member of the public asked questions.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, March 10, 2020, Council Meeting be adjourned at 6:56 p.m.

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

Carried

12. MEETING NOTES

None.

Mayor

Corporate Officer