



Council Minutes

Tuesday, April 14, 2020

Council Chambers

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

Absent: 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 6:06 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, April 14, 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:

- *March 24, 2020.*

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

Carried

4. PROCLAMATIONS

None.

5. DELEGATIONS

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 Zoning Amendment Bylaw (Accessory Automobile Sales) - First Two Readings

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4173 first two 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 3455 Oxford Street - Third Reading

Moved-Seconded:

1. *That Council give Zoning Amendment Bylaw No. 4172 third reading; and*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Installation of protective fencing for the tree on the adjacent lot;*
 - b. *Demolition of the existing buildings; and*
 - c. *Completion of design and submission of fees and securities for off-site works and services; and*

That Committee direct the Director of Development Services to require adherence to the proposed tree replacement plan when issuing Development Permits.

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

Carried

7.3 Animal Control Bylaw Amendment, Bylaw Notice Enforcement and Ticket Information Utilization Bylaw Amendments - First Three Readings and Adoption

Moved-Seconded:

That Council give Animal Control Amendment Bylaw No. 4168, Bylaw Notice Enforcement Amendment Bylaw No. 4170 and Ticket Information Utilization Amendment Bylaw No. 4171 first three readings and adoption.

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

Carried

7.4 Revenue Anticipation Borrowing Bylaw - First Three Readings and Adoption

Moved-Seconded:

That Council give Revenue Anticipation Borrowing Bylaw No. 4174 first three readings and adoption.

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

Carried

8. REPORTS

8.1 Anmore and Belcarra Mutual Aid

Moved-Seconded:

That Council:

1. *Authorize staff to provide interim mutual aid to the Villages of Anmore and Belcarra to satisfy Ministerial Order M084 issued by the Province on March 26, 2020 until such time as the sub-regional Public Works Mutual Aid Agreement is in effect;*
2. *Authorize staff to enter a sub-regional Public Works Mutual Aid Agreement with the Cities of Port Moody and Coquitlam and the Villages of Anmore and Belcarra and potentially Metro Vancouver on such terms and conditions as the Director of Engineering and Public Works deems necessary or advisable;*
3. *Authorize staff to execute an extension of the 1999 Mutual Aid Agreement developed by REAC when appropriate; and*
4. *Pursuant to Section 13 of the Community Charter, SBC 2003, C26, consent to the Villages of Anmore and Belcarra providing mutual aid services in Port Coquitlam if required as contemplated under Ministerial Order M084.*

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

Carried

8.2 Liquor Establishment Policy Amendment

Moved-Seconded:

That Council approve an amendment to the Liquor Establishment Policy to provide for later closing times for liquor manufacturing establishments with a lounge endorsement area.

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

This item was deleted from the agenda.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, April 14, 2020, Council Meeting be adjourned at 6:35 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