



Committee of Council Minutes

Tuesday, April 28, 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

Absent: Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 2:06 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, April 28, 2020, Committee of Council Meeting Agenda be adopted with the following changes:

- *Deletion of item 4.3.*

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

Absent (1): 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:

- *April 7, 2020*
- *April 14, 2020.*

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

Absent (1): Councillor Washington

Carried

4. REPORTS

4.1 Cultural Development and Community Services - Division Update (verbal report)

Staff provided an update.

4.2 Rezoning Application - 2951 Coast Meridian Road

Moved-Seconded:

That Committee of Council recommend to Council:

1. *That the zoning of 2951 Coast Meridian Road be amended from RS1 (Residential Single Dwelling 1) to RD (Residential Duplex).*
2. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Installation of tree protection prior to issuance of a demolition permit;*
 - b. *Demolition of the existing building(s);*
 - c. *Submission of a security to ensure tree retention in the amount of \$1,500;*
 - d. *Completion of design and submission of securities and fees for off-site works and services, including construction of the lane adjacent to 2959 Coast Meridian Road; and,*
 - e. *Registration of a legal agreement to restrict secondary suites and the height of the main floor to no greater than 8.13m geodetic.*

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

Absent (1): Councillor Washington

Carried

4.3 Coach House Development Permit Application - 3771 Somerset Street

This item was deleted from the agenda.

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

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

Item 5.1

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.2

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.3

c. labour relations or other employee relations.

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

Absent (1): Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, April 28, 2020, Committee of Council Meeting be adjourned at 5:26 p.m.

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

Absent (1): Councillor Washington

Carried

10. MEETING NOTES

Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner and Councillor Pollock joined the meeting virtually.

Mayor

Corporate Officer