

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  
Councillor Washington

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## 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, April 28, 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:*

- *April 7, 2020, Special Council Meeting*
- *April 14, 2020, Regular Council Meeting.*

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

Carried

**4. PROCLAMATIONS**

**4.1 Day of Mourning - April 28, 2020 (Minute of Silence)**

Mayor West proclaimed April 28, 2020, "Day of Mourning" for workers injured or killed on the job, in the City of Port Coquitlam.

**5. DELEGATIONS**

None.

**6. PUBLIC HEARINGS**

None.

**7. BYLAWS**

**7.1 Zoning Amendment Bylaw for M1 (Accessory Automobile Sales) - Third Reading and Adoption**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4173 for M1 Zone (accessory automobile sales) third reading and adoption.*

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

Carried

**7.2 2020 - 2024 Financial Plan Bylaw - First Three Readings and Adoption**

Moved-Seconded:

*That Council give 2020-2024 Financial Plan Bylaw No. 4175 first three readings and adoption.*

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

Carried

**7.3 Alternative Tax Scheme Bylaw, Annual Property Tax Rate Bylaw and Solid Waste Bylaw - First Three Readings and Adoption**

Moved-Seconded:

1. *That Council give the Alternate Tax Scheme Bylaw No. 4176, Annual Property Tax Rates Bylaw No. 4177, and Solid Waste Bylaw No. 4178 first three readings and adoption.*

2. *That Council waive the Not Sufficient Funds charge identified in Fees and Charges Bylaw No. 3892 until December 31, 2020.*
3. *That Council defer any late payment fees normally collected on outstanding utility balances per Schedule A, Section E of Sewer Regulation Bylaw No. 3936 and Schedule B, Section G of Waterworks Regulation Bylaw No. 3935, to October 1, 2020.*

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

Carried

## **8. REPORTS**

None.

## **9. NEW BUSINESS**

Council provided updates related to community events.

## **10. ADJOURNMENT**

### **10.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, April 28, 2020, Council Meeting be adjourned at 6:32 p.m.*

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

Carried

## **11. MEETING NOTES**

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

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Mayor

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Corporate Officer