



# Committee of Council Minutes

Tuesday, June 9, 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 2:03 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, June 9, 2020, Committee of 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 Committee of Council

Moved-Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- May 12, 2020
- May 26, 2020.

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

Carried

#### **4. REPORTS**

##### **4.1 Coach House Development Permit Application – 3622 Liverpool Street**

Moved-Seconded:

*That Committee of Council approve Development Permit DP000326 to regulate a coach house development at 3622 Liverpool Street.*

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

Carried

##### **4.2 Official Community Plan and Rezoning Applications – 1884-1930 Harbour Street, 1887-1911 Prince Street and 1155 Pitt River Road**

Moved-Seconded:

*That Official Community Plan and Rezoning Applications for 1884-1930 Harbour Street, 1887-1991 Prince Street and 1155 Pitt River Road be referred back to staff to:*

- Review the Bonus Density Policy; and
- Provide additional information on how the home ownership model fits into City policy.

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

Carried

##### **4.3 Kingsway Avenue Design Update**

Moved-Seconded:

*That Committee of Council*

- *Endorse the preliminary design concepts for Kingsway Avenue as outlined in the staff report titled Kingsway Avenue Design dated February 18, 2020;*
- *Add to the scope a northbound left hand turn lane at the McLean Avenue intersection (as per Scenario 2 within this report);*
- *Direct staff to proceed with detailed design; and*
- *Direct staff to Consider a new north/south connection from Kingsway Avenue to McLean Avenue as part of the Master Transportation Plan update.*

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

Carried

#### **4.4 Letter of Support for Sport Nation proposal at Pitt River Middle School**

Moved-Seconded:

*That a letter be provided to SD43 confirming the City's support of this project.*

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

Carried

#### **4.5 2117 Prairie Avenue – Request for Extension**

Moved-Seconded:

*That Committee of Council extend the date of expiry for adoption of Official Community Plan Amendment Bylaw No.4075 and Zoning Amendment Bylaw No. 4076 to October 9, 2020.*

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

Carried

#### **4.6 Alcohol Consumption in City Parks**

Moved-Seconded:

*That Committee of Council directs staff to prepare a bylaw to permit the consumption of alcoholic beverages in public parks, as a pilot project, with the following criteria:*

- 1. Pilot project ends October 31st, 2020; and*
- 2. Located in neighbourhood parks with washroom and picnic facilities.*

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

Carried

### **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, June 9, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 5.1

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 5.2

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 5.3

*k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 5.4

*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 5.5

*i. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*l. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

Item 5.6

*i. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

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

Carried

## **9. ADJOURNMENT**

### **9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, June 9, 2020, Committee of Council Meeting be adjourned at 10:14 p.m.*

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

Carried

## **10. MEETING NOTES**

The meeting recessed at 2:04 p.m. and reconvened at 2:56 p.m.

The meeting recessed at 5:17 p.m. and reconvened at 10:13 p.m.

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Mayor

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Corporate Officer