

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

1. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, June 9, 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 28, 2020, Regular Council
- May 12, 2020, Regular Council
- May 26, 2020, Special Council.

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

Carried

4. PROCLAMATIONS

Mayor West proclaimed June 14-20, 2020, as "Grad 2020 Week" in the City of Port Coguitlam.

5. **DELEGATIONS**

None.

6. PUBLIC HEARINGS

6.1 Zoning Amendment Bylaw for 2951 Coast Meridian Road

No public comments.

7. BYLAWS

7.1 Zoning Amendment Bylaw for 2951 Coast Meridian Road - Third Reading

Moved-Seconded:

That Council give Zoning Amendment Bylaw, No. 4179 for 2951 Coast Meridian Road third reading.

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

Carried

7.2 Housing Agreement Bylaw for 2117 Prairie Avenue (Metro Vancouver and Atira Women's Resource Society) - First Three Readings

Moved-Seconded:

That Council give Housing Agreement Bylaw, No. 4181 for 2117 Prairie Avenue (Metro Vancouver and Atira Women's Resource Society) first three readings.

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

Carried

7.3 Fire and Emergency Services Amendment Bylaw for Outdoor Gas Appliances - First Three Readings and Adoption

Moved-Seconded:

That Council give Fire and Emergency Services Amendment Bylaw, No. 4182 for Outdoor Gas Appliances 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 Staff-Council Communication Protocols Policy

Moved-Seconded:

That Council approve the "Staff/Council Communication Protocols Policy.

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

Opposed (1): Councillor Dupont

Carried

9. NEW BUSINESS

Council provided updates related to community events.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, June 9, 2020, Council Meeting be adjourned at 6:59 p.m.

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

Carried

11.	MEETING NOTES
-----	---------------

None.	
Mayor	Corporate Officer