

Tuesday, June 23, 2020

Council Chambers

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

Present: Chair - Mayor West Councillor Penner
 Councillor Darling Councillor Pollock
 Councillor Dupont Councillor Washington
 Councillor McCurrach

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, June 23, 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:

- June 9, 2020.

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

Carried

4. PROCLAMATIONS

4.1 June 2020 - Pride Month

Mayor West proclaimed June 2020, "Pride month".

5. DELEGATIONS

6. PUBLIC HEARINGS

7. BYLAWS

7.1 Pilot Project - Alcohol in City Parks - First Three Readings and Adoption

Moved-Seconded:

That Council give first three readings to "Consumption of Liquor in Public Places Bylaw, 2020 No. 4185" to permit the consumption of alcohol at Castle Park, Settlers Park, Gates Park, Lions Park, Aggie Park, Evergreen Park and Cedar Park as a pilot project ending October 31, 2020; and

That Council give first three readings to "Parks and Facilities Bylaw, 2003, Amendment Bylaw, 2020, No. 4186"; and

That Council direct staff to report back on the pilot project to permit the responsible consumption of alcohol at the conclusion of the pilot project, including public feedback, calls for service and bylaw enforcement complaints.

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

Opposed (1): Councillor Washington

Carried

7.2 Zoning Amendment Bylaw for 2156 Salisbury Avenue - Adoption

Moved-Seconded:

That Council adopt Zoning Amendment Bylaw No. 4148.

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

Carried

7.3 Housing Agreement, OCP Amendment and Zoning Amendment Bylaws for 2117 Prairie Avenue - Adoption

Moved-Seconded:

That Council adopt Housing Agreement Bylaw No. 4181, OCP Amendment Bylaw No. 4075 and Zoning Amendment Bylaw No. 4076.

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

Carried

8. REPORTS

8.1 2019 Statement of Financial Information and Annual Report

Moved-Seconded:

That Council approve the City's 2019 Statement of Financial Information.

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. RESOLUTION TO CLOSE

10.1 Resolution to Close

Moved-Seconded:

That the Council Meeting of Tuesday, June 23, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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].

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

Carried

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, June 23, 2020, Council Meeting be adjourned at 7:23 p.m.

12. MEETING NOTES

None.

Mayor

Corporate Officer