

Tuesday, September 8, 2020, 6:00 p.m.

Michael Wright Art Gallery

1st Floor Gathering Place, 2253 Leigh Square, Port Coquitlam BC

Pages

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the Tuesday, September 8, 2020, Council Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

1

Recommendation:

That the minutes of the following Council Meetings be adopted:

- *June 25, 2020*
- *July 14, 2020*
- *July 21, 2020*
- *July 28, 2020.*

4. PROCLAMATIONS

4.1 Terry Fox Week - September 14-21, 2020

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4.2 Community Foundations Month - September 2020

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5. DELEGATIONS

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

September 8, 2020 - Council Agenda

None.

8. REPORTS

None.

9. NEW BUSINESS

10. OPEN QUESTION PERIOD

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Recommendation:

That the Tuesday, September 8, 2020, Council Meeting be adjourned.

12. MEETING NOTES



Council Special Minutes

Thursday, June 25, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Thursday, June 25, 2020, Special Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, and Councillor Pollock

Absent (2): Councillor Penner, and Councillor Washington

Carried

3. BYLAWS

3.1 Pilot Project - Alcohol in City Parks - Adoption

Moved-Seconded:

That Council adopt Consumption of Liquor in Public Places Bylaw No. 4185 and Facilities Amendment Bylaw No. 4186.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, and Councillor Pollock

Absent (2): Councillor Penner, and Councillor Washington

Carried

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved-Seconded:

That the Thursday, June 25, 2020, Special Council Meeting be adjourned at 2:15 p.m.

In Favour (5): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, and Councillor Pollock

Absent (2): Councillor Penner, and Councillor Washington

Carried

5. MEETING NOTES

None.

Mayor

Corporate Officer

Tuesday, July 14, 2020

Council Chambers

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

Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach

Councillor Penner
Councillor Washington

Absent: Councillor Dupont

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 14, 2020, Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- June 23, 2020.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

4. PROCLAMATIONS

None.

5. DELEGATIONS

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 2020 Tax Sale Deferral Bylaw - First Three Readings and Adoption

Moved-Seconded:

That Council give 2020 Tax Sale Deferral Bylaw No. 4187 first three readings and adoption.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8. REPORTS

8.1 Community Grant Policy

Moved-Seconded:

That Council approve Grant Policy 7.06.03.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8.2 Community Culture Development Investment Program - Spring Intake, 2020

Moved-Seconded:

That Council approve the following Community Cultural Development Investment Program grant applications:

- *Art Focus Artists' Association - \$5,000*

- *Theatrix Youth Theatre Society - \$5,000*
- *Wilson Centre Seniors Advisory Association - \$3,000*

That Council defer a decision on the following Community Cultural Development application until the 2020 Fall Intake:

- *Polonez Polish Canadian Dance Society - \$5,000*

That Council consider the full funding request for the Port Coquitlam Heritage and Cultural Society during budget deliberations this fall.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

8.3 Community Capital Projects Matching Grant Program, 2020

Moved-Seconded:

That Council approve funding for the following Community Capital Projects Matching Grant Program (previously called the Self-Help Matching Grant Program) applications:

1. *\$3,919 to Port Coquitlam Tennis Club;*
2. *\$10,000 to Coquitlam Search and Rescue;*
3. *\$3,024 to Ducks Volleyball;*
4. *\$10,000 to Port Coquitlam Minor Baseball Association; and,*
5. *\$1,000 to Port Coquitlam Skating Club.*

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

9. NEW BUSINESS

Council provided updates related to community events.

Notice of Motion:

Councillor McCurrach gave notice that at the next regular meeting of Council, she will make the following motion:

BECAUSE our local city and town councils, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada; and

BECAUSE municipal workers are on the front lines delivering the public services that keep us

safe during the COVID-19 crisis; and

BECAUSE municipal revenues are collapsing and unanticipated costs are soaring; and

BECAUSE without financial help, cities and towns will be forced to cut vital local services our

families and communities rely on; and

BECAUSE public transportation makes our communities more livable, accessible and fights

climate change;

The City of Port Coquitlam strongly urges the federal and provincial governments to provide

emergency operating funds to protect vital local services, including public transportation and

emergency services.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, July 14, 2020, Council Meeting be adjourned at 6:21 p.m.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Washington

Absent (2): Councillor Dupont, and Councillor Pollock

Carried

11. MEETING NOTES

None.

Mayor

Corporate Officer

Council Special Minutes

Tuesday, July 21, 2020

Council Chambers

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

Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach

Councillor Penner
Councillor Pollock

Absent: Councillor Dupont

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 21, 2020, Special Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

3. REPORTS

None.

4. RESOLUTION TO CLOSE

That the Special Council Meeting of Tuesday, July 21, 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.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

5. ADJOURNMENT

Moved-Seconded:

That the Tuesday, July 21, 2020, Special Council Meeting be adjourned.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

6. MEETING NOTES

None.

Mayor

Corporate Officer

Tuesday, July 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

1. CALL TO ORDER

The meeting was called to order at 6:25 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 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. DELEGATIONS

A delegation from New Westminster & District Labour Council spoke in regard to the Emergency Funding for Local Government Notice of Motion.

4. NOTICE OF MOTION

Moved-Seconded:

BECAUSE our local city and town councils, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada; and

BECAUSE municipal workers are on the front lines delivering the public services that keep us safe during the COVID-19 crisis; and

BECAUSE municipal revenues are collapsing and unanticipated costs are soaring; and

BECAUSE without financial help, cities and towns will be forced to cut vital local services our families and communities rely on; and

BECAUSE public transportation makes our communities more livable, accessible and fights climate change;

The City of Port Coquitlam strongly urges the federal and provincial governments to provide emergency operating funds to protect vital local services, including public transportation and emergency services.

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

Carried

5. PUBLIC INPUT OPPORTUNITY - Time Specific 6:00 pm

5.1 Development Variance Permit for 2241-51 McAllister Avenue

One written submission was received.

Two members of the public made comments.

5.2 Development Variance Permit for 2232-2244 Welcher Avenue

Two written submissions were received.

No public comments.

6. BYLAWS

6.1 Business Improvement Association Renewal Bylaw

Moved-Seconded:

That Council give Business Improvement Bylaw No. 4188 first three readings.

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

Carried

7. REPORTS

7.1 Development Variance Permit for 2241-51 McAllister Avenue - Issuance

Moved-Seconded:

1. *That Council approve Development Variance Permit DVP00068 for 2241 and 2251 McAllister Avenue.*
2. *That Council approve Development Permit DP000413, to regulate a mixed-use commercial development at 2241 and 2251 McAllister Avenue (previously approved in principle).*

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

Carried

7.2 Development Variance Permit for 2232-44 Welcher Avenue

Moved-Seconded:

That Council approve Development Variance Permit DVP00052 for 2232-44 Welcher Avenue.

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

Carried

8. NEW BUSINESS

Council provided updates related to community events.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, July 28, 2020, Council Meeting be adjourned at 7:26 p.m.

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

Carried

10. MEETING NOTES

None.

Mayor

Corporate Officer

PROCLAMATION

WHEREAS: Terry Fox, through his unwavering commitment, dedicated his life to raising funds for cancer research; and

WHEREAS: Through his courage, he reached people of all ages and increased their awareness of cancer; and

WHEREAS: The City of Port Coquitlam supports the example and the goals of this extraordinary young man;

NOW THEREFORE: I, Brad West, Mayor of the Corporation of the City of Port Coquitlam,

DO HEREBY PROCLAIM

**September 14th – September 21st, 2020 as
“Terry Fox Week”**

in the City of Port Coquitlam

BWT

Brad West
Mayor



PROCLAMATION

WHEREAS September is Community Foundations Month in British Columbia, and this initiative aims to educate citizens about the role that foundations play in supporting non-profits and charities in their communities; and

WHEREAS Community Foundations allow people to give where they live, as foundations collect and invest endowments, and then disperse the dividends as grants to local charities; and

WHEREAS The Port Coquitlam Community Foundation was established in 2012 to support philanthropic endeavours in the City of Port Coquitlam, and since its founding has granted in excess of \$310,000 to more than 120 non-profit organizations and individuals to enrich our community for everyone.

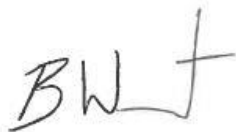
NOW THEREFORE: I, Brad West, Mayor of the Corporation of the City of Port Coquitlam,

DO HEREBY PROCLAIM

September 2020

as

**“Community Foundations Month”
in the City of Port Coquitlam**



Brad West
Mayor

