

Committee of Council Minutes

Tuesday, July 28, 2020

Council Chambers

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

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| 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 2:04 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 28, 2020, Committee of Council Meeting Agenda be adopted with the following changes:

- *Deletion of item 3.1 - June 23, 2020, Draft Minutes*
- *Change item 4.3 to Development Permit*
- *Change title of item 4.9 to COVID-19 Business Survey Report*

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

Carried

3. CONFIRMATION OF MINUTES

Item 3.1 was deleted from the Agenda

4. REPORTS

4.1 Public Works Update (Verbal)

Staff provided an update.

4.2 OCP Amendment Consultation - 2455-2475 Gately Avenue, 2428-2492 Kingsway Avenue and 2420 and 2450 Ticehurst Lane

Moved-Seconded:

That in consideration of s.475 of the Local Government Act, Committee of Council direct the following consultation be undertaken for the proposed Official Community Plan amendment:

- 1. On site signage and an advertised on-line public input process led by the applicant, with notification provided to residents, businesses and community services within the area;*
- 2. Information posted on the City's website and considered in an open Committee of Council meeting; and*

Staff communication with School District 43.

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

Absent (1): Councillor Washington

Carried

4.3 Development Permit - 2156 Salisbury Avenue

Moved-Seconded:

That Committee of Council approve Development Permit DP000362 to regulate a townhouse development at 2156 Salisbury Avenue.

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

Carried

4.4 1380 & 1388 Dominion Avenue – Watercourse Development Permit Amendment

Moved-Seconded:

That Committee of Council deny the application to amend Watercourse Development Permit DP000003 at 1380 and 1388 Dominion Avenue as it does not comply with the policies of the Official Community Plan Watercourse Protection Development Permit area guidelines.

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

Opposed (1): Councillor Penner

Carried

4.5 2020 Midyear One-time and Capital Projects Update

Staff provided an update.

4.6 Off-leash Dog Areas - Pilot Project Final Update

Moved-Seconded:

That Committee of Council direct staff to transition the Off-Leash Pilot Project at Chelsea and Skyline Parks to a permanent service level; and

Direct staff to proceed with implementation of an off-leash dog park within the western portion of Castle Park.

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

Opposed (1): Councillor Pollock

Carried

4.7 Cemetery Bylaw Amendment

Moved-Seconded:

That Committee of Council recommend that Council adopt amendments to the Cemetery Bylaw as outlined in the July 28, 2020 report, "Cemetery Bylaw Amendment".

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

Carried

4.8 June 2020 Community Centre Update

Staff provided an update.

4.9 COVID-19 - BUSINESS SURVEY

Staff provided an update.

4.10 COVID-19: Opening and Longer Term Budget Implications

Staff provided an update.

5. COUNCILLORS' UPDATE

No update.

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, July 28, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 4.1

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 4.2

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 4.3

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, July 28, 2020, Committee of Council Meeting be adjourned at 7:58 p.m.

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

Carried

10. MEETING NOTES

Councillor Washington declared a conflict of owning a property in the proposed area and left the meeting for item. 4.2.

Mayor

Corporate Officer