



Committee of Council Minutes

Tuesday, September 22, 2020

Port Coquitlam Community Centre - Wilson Lounge
2150 Wilson Avenue, Port Coquitlam, BC

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

Absent: Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 2:22 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, September 22, 2020, Committee of Council Meeting Agenda be adopted as circulated.

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

Absent (1): Councillor Penner

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:

- September 8, 2020.

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

Absent (1): Councillor Penner

Carried

4. REPORTS

4.1 Menstrual Products in Civic Facilities

Moved-Seconded:

That Committee direct staff to prepare a Decision Package for consideration in the 2021 budget deliberations to support the provision of free menstrual products in public access washrooms located in 12 civic facilities, for an approximate initial cost of \$22,000 and an approximate ongoing annual operating budget expense of \$8,800 (amount will vary based on the volume of products required).

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

Absent (1): Councillor Penner

Carried

4.2 Temporary Use Permit - 2388 Mary Hill Road

Moved-Seconded:

That Committee of Council approve renewal of temporary use permit TU000011 at 2388 Mary Hill Road.

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

Absent (1): Councillor Penner

Carried

4.3 Rezoning Application - 1604 Pitt River Road

Moved-Seconded:

That Committee of Council recommend to Council that:

1. *The zoning of 1604 Pitt River Road be amended from RS1 (Residential Single Dwelling 1) to RS4 (Residential Single Dwelling 4);*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Demolition of the existing buildings; and*
 - b. *Completion of design and submission of fees and securities for off-site works and services including stairwell access from Pitt River Road.*

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

Absent (1): Councillor Penner

Carried

4.4 Temporary Use Permit - 1648 Broadway Street

Moved-Seconded:

That Committee of Council approve Temporary Use Permit No. TUP000018 for 1648 Broadway Street.

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

Absent (1): Councillor Penner

Carried

4.5 Temporary Use Permit - 955 Seaborne Avenue

Moved-Seconded:

That Committee of Council approve Temporary Use Permit No. TUP000017 for 955 Seaborne Avenue.

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

Absent (1): Councillor Penner

Carried

5. PUBLIC INPUT OPPORTUNITY - Time Specific 6:00 p.m.

5.1 Temporary Use Permit for 1648 Broadway

No public comments.

5.2 Temporary Use Permit for 955 Seaborne Avenue

No public comments, one written submission was received.

6. COUNCILLORS' UPDATE

Council provided updates on City business.

7. MAYOR'S UPDATE

Mayor West provided an update on City business.

Moved - Seconded:

That the City support the Reeve Slough Enhancement Project in the Coquitlam River and apply to BC Hydro Fish and Wildlife Compensation Program grant in support of the North Fraser Salmon Assistance Project Society.

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

Absent (1): Councillor Penner

Carried

8. CAO UPDATE

No update.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, September 22, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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;

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.

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

Absent (1): Councillor Penner

Carried

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, September 22, 2020, Committee of Council Meeting be adjourned at 6:02 p.m.

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

Absent (1): Councillor Penner

Carried

11. MEETING NOTES

The meeting recessed from 2:23 - 4:38 p.m. and from 5:01 - 6:00 p.m.

Mayor

Corporate Officer