



Committee of Council Minutes

Tuesday, October 13, 2020

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

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

Absent: Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, October 13, 2020, Committee of Council Meeting Agenda be adopted as circulated.

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

Absent (1): Councillor Washington

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:

- October 6, 2020.

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

Absent (1): Councillor Washington

4. DELEGATIONS

4.1 Mr. Zuccolo - Parking on McAllister Avenue and Shaughnessy Street

Mr. Zuccolo spoke in regards to parking on McAllister Avenue and Shaughnessy Street.

5. REPORTS

5.1 OCP and Zoning Bylaw Amendment - 2455-2475 Gately Avenue, 2428-2492 Kingsway Avenue and 2420 & 2450 Ticehurst Lane

Moved-Seconded:

1. That Committee of Council, having given consideration to s.475 of the Local Government Act, confirm the following consultation for the proposed Official Community Plan amendment:

- a. on-site signage,*
- b. the applicant's consultation with the community,*
- c. staff communication with School District 43, and,*
- d. consideration of the application by Committee of Council in open meetings.*

2. That Committee of Council recommend to Council that:

- a. The Official Community Plan land use designation for the development site be amended from Neighbourhood Commercial and Apartment to Comprehensive Residential.*
- b. The Official Community Plan land use designation for the remaining City portion of 2428 Kingsway Avenue be amended from Neighbourhood Commercial to Park Reserve.*
- c. The Zoning be amended from RS1 (Residential Single Dwelling 1), RD (Residential Duplex) and M1 (General Industrial) to a Comprehensive Development Zone to provide for rental tenure apartment dwelling units and a 400m2 childcare facility and P3 (Parks and Natural Areas) for the eastern portion of 2428 Kingsway Avenue.*

3. Prior to adoption of the amending bylaws, the following conditions be met to the satisfaction of the Director of Development Services:

- a. Adoption of a Housing Agreement Bylaw that provides for 300 non-market rental housing units.*
- b. Closure and sale of lanes within the development site and subdivision and sale of a portion of 2428 Kingsway Avenue.*
- c. Demolition of existing structures and lot consolidation.*

- d. *Submission of a plan providing for road dedication along Kingsway and Gately Avenues.*
- e. *Submission of plans and securities and fees for off-site works and services including improvements to the intersection of Kingsway and Gately Avenues, construction of Gately Avenue and a 3m wide multi-use pathway along the Kingsway Avenue frontage and street trees.*
- f. *Submission of a plan and securities for riparian area enhancements and construction of the Coquitlam River Trail between Gately and Kingsway Avenues.*
- g. *Registration of legal agreement(s) to ensure:*
 - i. *The development is designed and constructed in accordance with the recommendations of acoustic and vibration studies, and*
 - ii. *The watercourse protection area is restricted to riparian vegetation and protected from future disturbance.*

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

Absent (1): Councillor Washington

Carried

5.2 Development Permit - 1835 McLean Avenue

Moved-Seconded:

That Committee of Council approve Development Permit DP000423 to regulate an industrial development at 1835 McLean Avenue.

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

Absent (1): Councillor Washington

Carried

5.3 Property Standards and Nuisance Abatement Bylaw

Moved-Seconded:

That Committee of Council recommend that Council adopt:

- *Property Standards and Nuisance Abatement Bylaw No. 4190*
- *Fees and Charges Amendment Bylaw No. 4191*
- *Ticket Information Utilization Amendment Bylaw No. 4192; and*

- *Bylaw Notice Enforcement Amendment Bylaw No. 4193.*

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

Absent (1): Councillor Washington

Carried

5.4 Delegation of Authority Amendment Bylaw

Moved-Seconded:

That Committee of Council recommend that Council adopt amendments to the Delegation of Authority Bylaw, No. 3876, as outlined in the October 13, 2020, staff report.

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

Absent (1): Councillor Washington

Carried

6. COUNCILLORS' UPDATE

No update.

7. MAYOR'S UPDATE

No update.

8. CAO UPDATE

No update.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, October 13, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

f. law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

Item 5.2

c. labour relations or other employee relations;

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

Absent (1): Councillor Washington

Carried

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, October 13, 2020, Committee of Council Meeting be adjourned at 5:00 p.m.

Absent (1): Councillor Washington

11. MEETING NOTES

None.

Mayor

Corporate Officer