



Committee of Council Minutes

Tuesday, November 3, 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
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, November 3, 2020, Committee of Council Meeting Agenda be adopted with the following changes:

- *Addition of item 4.5*

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

Carried

3. CONFIRMATION OF MINUTES

None.

4. REPORTS

4.1 Rezoning Application - 1300 Dominion Avenue

Moved-Seconded:

That Committee of Council recommend to Council that:

1. *The zoning of 1300 Dominion Avenue be amended from A (Agricultural) to DC (District Commercial); and,*

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

a. *Demolition of existing structures.*

b. *Submission of plans, securities and fees for off-site works and services.*

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

Opposed (1): Councillor McCurrach

Carried

4.2 Zoning Amendment Bylaw Extension - 1752 and 1758 Salisbury Avenue

Moved-Seconded:

That Committee of Council extend the date of expiry for adoption of Zoning Amendment Bylaw No. 4154 to January 14, 2022.

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

Carried

4.3 Zoning Amendment Bylaw Extension - 1021 Prairie Avenue

Moved-Seconded:

That Committee of Council extend the date of expiry for adoption of Zoning Amendment Bylaw No. 4145 to October 8, 2021.

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

Carried

4.4 Tree Bylaw Amendment

Moved-Seconded:

That Committee of Council direct staff to prepare amended bylaws to incorporate the changes outlined in the report.

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

Carried

Moved-Seconded:

Amendment:

That "Table 1 - Recommended Amendments to Tree Bylaw No. 4108", Issue 7, be amended to replace the words "two weeks" in the phrase "Add a required posting period of two weeks following tree removal to the bylaw." with the words "one week".

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

Carried

4.5 2020 - 2021 Snow and Ice Response Process

Staff presented the 2020-2021 Snow and Ice Response Process and answered questions from Committee.

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

This item was deleted from the agenda.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 3, 2020, Committee of Council Meeting be adjourned at 3:23 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