

Council Minutes

Tuesday, November 24, 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
Councillor Washington

Absent: Councillor Penner

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, November 24, 2020, 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. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- October 27, 2020.

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

Absent (2): Councillor Penner, and Councillor Washington

Carried

4. PROCLAMATIONS

None.

5. DELEGATIONS

5.1 Fortis BC

Mr. Darin Wong of Fortis BC provided an overview of the Energy Pathways report.

6. PUBLIC HEARINGS

6.1 Zoning Amendment for 1300 Dominion Avenue

No public comments or written submissions were received.

7. BYLAWS

7.1 Zoning Amendment Bylaw for 1300 Dominion Avenue - Third Reading

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4199 third reading.

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

Opposed (1): Councillor McCurrach

Absent (1): Councillor Penner

Carried

7.2 Zoning Amendment Bylaw for #6108-2850 Shaughnessy Street - First Two Readings

Moved-Seconded:

That Council give Zoning Amendment Bylaw No. 4201 for #6108-2850 Shaughnessy Street first two readings.

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

Absent (1): Councillor Penner

Carried

7.3 2020 - 2024 Financial Plan Bylaw Amendment - First Three Readings

Moved-Seconded:

That Council give 2020-2024 Financial Plan Bylaw Amendment Bylaw No. 4200 first three readings.

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

Absent (1): Councillor Penner

Carried

7.4 Business Improvement Area Bylaw - Adoption

Moved-Seconded:

That Council adopt Business Improvement Area Bylaw No. 4188.

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

Absent (1): Councillor Penner

Carried

7.5 Tree Amendment Bylaw - Adoption

Moved-Seconded:

That Council adopt Tree Amendment Bylaw No. 4197.

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

Absent (1): Councillor Penner

Carried

7.6 Bylaw Notice Enforcement Amendment Bylaw - Adoption

Moved-Seconded:

That Council adopt Bylaw Notice Enforcement Amendment Bylaw No. 4198.

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

Absent (1): Councillor Penner

Carried

8. REPORTS

None.

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

No public comments.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 24, 2020, Council Meeting be adjourned at 6:54 p.m.

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

Absent (1): Councillor Penner

Carried

12. MEETING NOTES

Councillor Washington joined the meeting during Item 5.1 (6:07 p.m.).

Mayor

Corporate Officer