



Council Minutes

Tuesday, January 23, 2024

Council Chambers

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

Council Present: Acting Mayor - Councillor Darling
Councillor McCurrach
Councillor Penner
Councillor Petriw
Councillor Pollock

Absent: Chair - Mayor West
Councillor Washington

Council Present: R. Bremner, CAO
K. Grommada, Deputy CAO
B. Clarkson, Acting Fire Chief
C. Deakin, Corporate Officer
J. Frederick, Director Engineering & Public Works
B. Irvine, Director Development Services
D. Long, Director Community Safety & Corporate Services
J. Lovell, Director Finance
C. Nimmo, Acting Director Recreation

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 23, 2024, Council Meeting Agenda be adopted as circulated.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

None.

4. PROCLAMATIONS

4.1 Real Acts of Caring Week, February 11th to 17th

Acting Mayor Darling proclaimed February 11 to 17, 2024, Real Acts of Caring (RAC) Week. Ms. Chang and students provided an overview on the groups' RAC Week focus - Mental Health and Wellness.

5. DELEGATIONS

None.

MOTION TO RECESS:

Moved-Seconded:

That the Council meeting be recessed. (6:20 p.m.)

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

6. PUBLIC HEARINGS

6.1 Zoning Text Amendment Bylaw (Increased Seating Capacity in Liquor Manufacturer Accessory Lounge Endorsement Areas)

The intent of Bylaw 4350 is to facilitate increased patron capacity from 50 to 75 seats for accessory lounge endorsement areas, at liquor manufacturing establishments, located in industrial zones.

The Director of Development Services provided an overview of the application.

The Chair called for speakers. There were no speakers to this item.

MOTION TO RECONVENE:

Moved-Seconded:

That the Council meeting be reconvened. (6:24 p.m.)

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7. BYLAWS

7.1 Zoning Text Amendment Bylaw (Increased Seating Capacity in Liquor Manufacturer Accessory Lounge Endorsement Areas) - Third Reading and Adoption

Moved-Seconded:

That Council give "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4350", third reading and adoption.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7.2 Zoning Amendment Bylaw for 1568 Pitt River Road - Third Reading

Moved-Seconded:

That Council give "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4351", third reading with the requirement that prior to adoption, all conditions identified at second reading be met, to the satisfaction of the Director of Development Services.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7.3 Zoning Amendment Bylaw for 1688 Pitt River Road - Third Reading

Moved-Seconded:

That Council give "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4352, third reading with the requirement that prior to adoption, all conditions identified at second reading be met, to the satisfaction of the Director of Development Services.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7.4 Zoning Amendment Bylaw for 3188 Shaughnessy Street and 2154, 2156, 2168, 2170, 2186 and 2190 Prairie Avenue - Third Reading

Moved-Seconded:

That Council give “Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4353”, third reading with the requirement that prior to adoption, all conditions identified at second reading be met, to the satisfaction of the Director of Development Services.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7.5 2024 Water and Sewer Amendment Bylaws - Adoption

Moved-Seconded:

That Council adopt:

1. *“Water Regulation Bylaw, 2015, No. 3935, Amendment Bylaw, 2024, No. 4354”; and*
2. *“Sewer Regulation Bylaw, 2015, No. 3936, Amendment Bylaw, 2024, No. 4355”.*

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

7.6 Development Cost Charge Reserve Fund Transfers Bylaw - Adoption

Moved-Seconded:

That Council adopt “Development Cost Charge Reserve Fund Transfers Bylaw, 2023, No. 4349”.

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

8. REPORTS

None.

9. NEW BUSINESS

Council provided updates related to community events.

10. OPEN QUESTION PERIOD

The floor was opened up to anyone in attendance and three members of the public posed questions to Council.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, January 23, 2024, Council Meeting be adjourned. (7:27 p.m.)

In Favour (5): Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, and Councillor Pollock

Absent (2): Mayor West, and Councillor Washington

Carried

Mayor

Corporate Officer