



# Council Minutes

Tuesday, January 9, 2024

Council Chambers

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

Council Present: Chair - Mayor West  
Councillor Darling  
Councillor McCurrach  
Councillor Petriw  
Councillor Pollock  
Councillor Washington

Absent: Councillor Penner

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

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## 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 9, 2024, Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Councillor Penner

Carried

### **3. CONFIRMATION OF MINUTES**

#### **3.1 Minutes of Council Meetings**

Moved-Seconded:

*That the minutes of the following Council Meetings be adopted:*

- *December 5, 2023.*

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

Absent (1): Councillor Penner

Carried

### **4. PROCLAMATIONS**

None.

### **5. DELEGATIONS**

None.

### **6. PUBLIC HEARINGS**

None.

### **7. BYLAWS**

#### **7.1 Zoning Amendment Bylaw for 3188 Shaughnessy Street and 2154, 2156, 2168, 2170, 2186 and 2190 Prairie Avenue - First Two Readings**

Moved-Seconded:

*That Council:*

1. *Give first two readings to Bylaw 4353 for 3188 Shaughnessy Street and 2154, 2156, 2168, 2170, 2186 and 2190 Prairie Ave to be amended from RS1 (Residential Single Dwelling 1) and RD (Residential Duplex) to RA1 (Residential Apartment 1);*
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 existing buildings and structures;*
  - b. *Consolidation of the lots;*
  - c. *Completion of design and submission of securities and fees for off-site works and services, including turning movement restrictions from the lane; and*

- d. *Installation of tree protection fencing and registration of a legal agreement to ensure protection of the significant Douglas Fir tree during construction and development.*

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

Absent (1): Councillor Penner

Carried

## **7.2 Zoning Amendment Bylaw for 1568 Pitt River Road - First Two Readings**

Moved-Seconded:

*That Council:*

1. *Give first two readings to Bylaw 4351 for 1568 Pitt River Road to be amended from Residential Single Dwelling 1 (RS1) to Residential Single Dwelling 4 (RS4).*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
  - a. *Installation of protective fencing for on-site and off-site trees;*
  - b. *Demolition of the existing buildings and structures;*
  - c. *Preparation of subdivision plans to the satisfaction of the approving officer; and*
  - d. *Completion of the design and submission of fees and securities for off-site works and services.*

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

Absent (1): Councillor Penner

Carried

## **7.3 Zoning Amendment Bylaw for 1688 Pitt River Road - First Two Readings**

Moved-Seconded:

*That Council:*

1. *Give first two readings to Bylaw 4352 for 1688 Pitt River Road to be amended from RS1 (Residential Single Dwelling 1) to RS4 (Residential Single Dwelling 4); and*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*

- a. *Installation of protective fencing for on-site and off-site trees and hedges;*
- b. *Demolition of the existing buildings and structures;*
- c. *Preparation of subdivision plans to the satisfaction of the approving officer; and*
- d. *Completion of the design and submission of fees and securities for off-site works and services.*

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

Absent (1): Councillor Penner

Carried

#### **7.4 2024 Water and Sewer Amendment Bylaws - First Three Readings**

Moved-Seconded:

*That Council:*

1. *Give first three readings to Water Regulation Amendment Bylaw No. 4354; and*
2. *Give first three readings to Sewer Regulation Amendment Bylaw No. 4355.*

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

Absent (1): Councillor Penner

Carried

#### **7.5 Zoning Amendment Bylaw for 1021 and 1032 Nicola Avenue - Adoption**

Moved-Seconded:

*That Council adopt "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw No. 4330" for 1021 and 1032 Nicola Avenue.*

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

Absent (1): Councillor Penner

Carried

## 8. REPORTS

### 8.1 Section 57 Notice - 1690 Coast Meridian Road

#### MOTION TO RECESS

##### Moved-Seconded:

*That the Council meeting be recessed. (6:31 p.m.)*

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

Absent (1): Councillor Penner

##### Carried

#### MOTION TO RECONVENE

##### Moved-Seconded:

*That the Council meeting be reconvened. (6:43 p.m.)*

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

Absent (1): Councillor Penner

##### Carried

##### Moved-Seconded:

*That Council, pursuant to the recommendation of the Manager of Building, direct the Corporate Officer to file a notice with the Land Title Office, stating:*

- 1. a resolution has been made under Section 57 of the Community Charter relating to the property located at: Parcel E, Block 6N, Section 18, Range 1E, New West District, Plan NWP8564, except plan 62990, LMP1494, LMP6013, LMP16210, LMP22526.*
- 2. further information concerning this matter is available from the Building Division, City of Port Coquitlam, 200-2564 Shaughnessy Street, Port Coquitlam, BC V3C 3G4.*

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

Absent (1): Councillor Penner

##### Carried

SUBSEQUENT MOTION

Moved-Seconded:

*That the staff report be amended to change the occurrence of the fire from "10+ years ago" to "29 years ago" and that it be noted that the mezzanine existed before the fire.*

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

Absent (1): Councillor Penner

Carried

**9. NEW BUSINESS**

Council provided updates related to community events.

**10. OPEN QUESTION PERIOD**

The floor was opened up to anyone in attendance that wished to pose questions to Council. No one came forward to ask questions.

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, January 9, 2024, Council Meeting be adjourned. (7:46 p.m.)*

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

Absent (1): Councillor Penner

Carried

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Mayor

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Corporate Officer