



Council Minutes

Tuesday, December 12, 2023

Council Chambers

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

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

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

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, December 12, 2023, Council Meeting Agenda be adopted as circulated.

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

Carried

3. CONFIRMATION OF MINUTES

None.

4. PROCLAMATIONS

None.

5. DELEGATIONS

None.

6. PUBLIC HEARINGS

None.

7. BYLAWS

7.1 2023 Development Cost Charge Reserve Funds Establishment and Transfers Bylaw - First Three Readings

Moved-Seconded:

That Council give first three readings to "Development Cost Charge Reserve Funds Establishment and Transfers Bylaw, 2023, No. 4349" and forward to the Ministry of Municipal Affairs for approval.

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

Carried

7.2 Development Cost Charge Bylaw - Adoption

Moved-Seconded:

That Council adopt "Development Cost Charge Bylaw, 2023, No. 4320".

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

Carried

7.3 Zoning Amendment Bylaw for 2272 Leigh Square, 2265 and 2291 Wilson Avenue - Adoption

Moved-Seconded:

That Council adopt "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4340".

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

Carried

8. REPORTS

8.1 2024 Council Meeting Schedule

Moved-Seconded:

That Council approve the 2024 Council Meeting Schedule.

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

Carried

8.2 2024 Acting Mayor Schedule

Moved-Seconded:

That Council adopt the 2024 Acting Mayor Schedule.

Amendment:

Moved-Seconded:

That the 2024 Acting Mayor Schedule be amended to move Councillor Pollock to acting July 2024 and Councillor Washington acting for August 2024.

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

Carried

Amendment:

Moved-Seconded:

That Committee of Council approve the 2024 Acting Mayor Schedule with the amendment to move Councillor Pollock to acting for July 2024 and Councillor Washington acting for August 2024.

8.3 2024 Council Appointments

Moved-Seconded:

That Council approve the 2024 Council Appointments to internal and external Committees, Commissions, Boards and Task Forces.

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

Carried

8.4 2023 - 2026 Council Priorities

Moved-Seconded:

That Council confirm their 2023-2026 Priorities as outlined in the December 12, 2023 report.

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

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, December 12, 2023, Council Meeting be adjourned. (6:37 p.m.)

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

Carried

Mayor

Corporate Officer