



Council Minutes

Tuesday, February 27, 2024

Council Chambers

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

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

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

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, February 27, 2024, Council Meeting Agenda be adopted as amended by removing item 5.1 (presentation to Poco Pirates).

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

- *February 13, 2024.*

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

Carried

4. PROCLAMATIONS

4.1 Pink Shirt Day - February 28, 2024

Mayor West proclaimed February 28, 2024, Pink Shirt Day in support of anti-bullying events and introduced the City's Recreation Coordinator to say a few words.

4.2 International PURPLE Day for Epilepsy Awareness - March 26, 2024

Mayor West proclaimed March 26, 2024, International Purple Day for Epilepsy Awareness and introduced the representative for the BC Epilepsy Society to say a few words.

5. PRESENTATIONS

5.1 PoCo Pirates Minor Hockey Association U13 A1

This item was removed from the agenda.

MOTION TO RECESS:

Moved-Seconded:

That the Council meeting be recessed. (6:07 p.m.)

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

Carried

6. PUBLIC INPUT OPPORTUNITY

6.1 Temporary Use Permit for 750 Holland Avenue

MOTION TO ADJOURN THE PUBLIC INPUT OPPORTUNITY:

Moved-Seconded:

That the Public Input Opportunity be adjourned. (6:11 p.m.)

MOTION TO RECONVENE:

Moved-Seconded:

That the Council meeting be reconvened. (6:12 p.m.)

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

Carried

7. BYLAWS

7.1 Zoning Amendment Bylaw (Minor and Housekeeping Changes) - First Three Readings

Moved-Seconded:

That:

1. *"Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2024, No. 4360", be given first three readings; and*
2. *The requirements for a Public Hearing be waived.*

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

Carried

7.2 Financial Plan Amendment Bylaw - Adoption

Moved-Seconded:

That Council adopt "2023-2027 Financial Plan Bylaw, 2024, No. 4305, Amendment Bylaw, 2023, No. 4357".

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

Carried

8. REPORTS

8.1 Temporary Use Permit for 750 Holland Avenue - Issuance

Moved-Seconded:

That Committee of Council issue Temporary Use Permit No. TUP000025 for 750 Holland Avenue.

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

Carried

8.2 Development Variance Permit for 3110 - 580 Nicola Avenue - Issuance

Moved-Seconded:

That Council issue Development Variance Permit DVP00093 for 3110 – 580 Nicola Avenue.

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 and no members of the public posed questions to Council.

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, February 27, 2024, Council Meeting be adjourned. (6:20 p.m.)

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

Carried

Mayor

Corporate Officer