

Special Council Minutes

Tuesday, March 5, 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

Staff Present: R. Bremner, CAO

K. Grommada, Deputy CAOC. 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 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, March 5, 2024, Special 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. PROCLAMATIONS

None.

4. **DELEGATIONS**

None.

5. CONFIRMATION OF MINUTES

None.

6. BYLAWS

6.1 Zoning Amendment Bylaw for 2120, 2128, 2138, 2148, 2168, 2175 and 2186 Rindall Avenue and 2151 Tyner Street - Adoption

Moved-Seconded:

That Council adopt "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4336 for 2120, 2128, 2138, 2148, 2168, 2174 and 2186 Rindall Avenue and 2151 Tyner Street".

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

Carried

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

Moved-Seconded:

That Council adopt "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2023, No. 4353" for 3188 Shaughnessy Street and 2154, 2156, 2168, 2170, 2186 and 2190 Prairie Avenue.

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

Carried

7. NEW BUSINESS

None.

8. ADJOURNMENT

8.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, March 5, 2024, Special Council Meeting be adjourned. (2:03 p.m.)

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

Carried

| Mayor | Corporate Officer |
|-------|-------------------|