

# **Council Minutes**

Tuesday, March 12, 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 6:00 p.m.

### 2. ADOPTION OF THE AGENDA

# 2.1 Adoption of the Agenda

### Moved-Seconded:

That the Tuesday, March 12, 2024, 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

# 4.1 Proclamation - Green Shirt Day - April 7, 2024

Mayor West Proclaimed April 7, 2024, as Green Shirt Day for Organ and Tissue Donor Awareness.

### 5. DELEGATIONS

None.

### 6. PUBLIC HEARINGS

None.

### 7. BYLAWS

# 7.1 Zoning Amendment Bylaw for 1811 Western Drive - First Three Readings

### Moved-Seconded:

That:

- "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2024, No. 4359" be given first three readings to amend 1811 Western Drive from RS1 (Residential Single Dwelling 1) to RS2 (Residential Single Dwelling 2); and
- 2. Prior to adoption of the amendment bylaw, the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Installation of protective fencing for off-site trees;
  - b. Demolition of existing structures;
  - c. Registration of legal agreements to ensure that the building design of each dwelling is substantially different in massing, location of windows, balconies and decks, façade materials and high quality of landscaping; and
  - d. Completion of design and submission of fees and securities for offsite works and services.

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

### Carried

# 7.2 Zoning Amendment Bylaw (Minor and Housekeeping Changes) - Adoption

# Moved-Seconded:

That "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2024, No. 4360", be adopted.

In Favour (7): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Petriw, Councillor Pollock, 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 one member of the public posed questions to Council.

### 11. ADJOURNMENT

# 11.1 Adjournment of the Meeting

# Moved-Seconded:

That the Tuesday, March 12, 2024, Council Meeting be adjourned. (6:42 p.m.)

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

Carried

Mayor	Corporate Officer