



Committee of Council Minutes

Tuesday, June 25, 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

Council Absent: Councillor Washington

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

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, June 25, 2024, Committee of Council Meeting Agenda be adopted as amended by adding item 4.6 - Departmental Update - HR.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (1): Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Committee of Council

Moved-Seconded:

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

- *May 7, 2024*
- *May 14, 2024*
- *May 28, 2024.*

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

Absent (1): Councillor Washington

Carried

4. REPORTS

The Director of Community Safety and Corporate Services noted that a new recruitment video for the City had been completed and played the video for Committee of Council.

4.1 Development Permit Application for 2650 Burleigh Avenue and 2634-2636 Kingsway Avenue

Moved-Seconded:

That Committee of Council approve Development Permit DP000409 which will regulate the development of a mixed-use apartment building and landscaping at 2650 Burleigh Avenue and 2634-2636 Kingsway Avenue.

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

Absent (1): Councillor Washington

Carried

4.2 Resolution to Advise the Liquor and Cannabis Regulation Branch for 101-3377 Coast Meridian Road

Moved-Seconded:

That Committee of Council advise the Liquor and Cannabis Regulation Branch that the City of Port Coquitlam recommends issuance of an application for a non-medical retail cannabis licence at 101-3377 Coast Meridian Road.

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

Absent (1): Councillor Washington

Carried

4.3 Rezoning Application for A121 and A123 2099 Lougheed Highway

Moved-Seconded:

That Committee of Council recommend to Council that the Zoning Bylaw be amended to permit a child care facility at A121 and A123 - 2099 Lougheed Highway to increase its capacity to accommodate 103 children.

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

Absent (1): Councillor Washington

Carried

4.4 Building and Plumbing Bylaw Amendments

Moved-Seconded:

That Committee of Council support revisions to "Building and Plumbing Bylaw, 2009, No. 3710" and direct staff to bring the amendment bylaw forward to Council for first three readings.

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

Absent (1): Councillor Washington

Carried

4.5 Permissive Property Tax Exemption Policy Update

Moved-Seconded:

That Committee of Council approve the updated policy "Permissive Property Tax Exemption Policy" as presented.

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

Absent (1): Councillor Washington

Carried

4.6 Departmental Update - Human Resources

The Director of Community Safety and Corporate Services advised that a new recruitment video for the City had been completed and played the video for Committee of Council.

5. COUNCILLORS' UPDATE

No updates.

6. MAYOR'S UPDATE

Mayor West provided an update on the 2400 Block Wilson Avenue fire.

7. CAO UPDATE

No updates.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, June 25, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

c. labour relations or other employee relations.

Item 5.2

k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 5.3

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.4

k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 5.5

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

g. litigation or potential litigation affecting the municipality;

k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

l. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

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

Absent (1): Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, June 25, 2024, Committee of Council Meeting be adjourned.
(5:44 p.m.)*

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

Absent (1): Councillor Washington

Carried

Mayor

Corporate Officer