



Committee of Council Minutes

Tuesday, July 2, 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 Washington

Council Absent: Councillor Pollock

Staff Present: R. Bremner, CAO
K. Grommada, Deputy CAO
B. Clarkson, Fire Chief
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

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, July 2, 2024, Committee of Council Meeting Agenda be adopted as circulated.

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

Absent (1): Councillor Pollock

Carried

3. CONFIRMATION OF MINUTES

None.

4. REPORTS

4.1 Rezoning Application for 3545 Oxford Street

That Committee of Council recommend to Council that:

1. *The zoning of 3545 Oxford Street be amended from RS1 (Residential Small-Scale 1) to RS4 (Residential Small-Scale 4);*
2. *Prior to adoption of the amendment bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Demolition of the existing buildings and structures;*
 - b. *Preparation of subdivision plans to the satisfaction of the approving officer;*
 - c. *Completion of the design and submission of fees and securities for off-site works and services; and*
 - d. *Installation of tree protection fencing for retained off-site trees.*

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

Absent (1): Councillor Pollock

Carried

4.2 Draft Master Transportation Plan - Consultation Results

That Committee of Council direct staff to incorporate the recommended revisions and bring back a final Master Transportation Plan to Council for adoption.

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

Absent (1): Councillor Pollock

Carried

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

CAO provided an update on City business.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, July 2, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 4.1

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];

Item 4.2

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;

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 Washington

Absent (1): Councillor Pollock

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, July 2, 2024, Committee of Council Meeting be adjourned.
(5:43 p.m.)*

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

Absent (1): Councillor Pollock

Carried

Mayor

Corporate Officer