



Council Minutes

Tuesday, September 24, 2024
Council Chambers

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

Council Present: Acting Chair, Councillor Darling
Councillor McCurrach
Councillor Penner
Councillor Petriw
Councillor Pollock
Councillor Washington

Absent: Chair - Mayor West

Council 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 6:10 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, September 24, 2024, Council Meeting Agenda be adopted as circulated.

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

Absent (1): Mayor West

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved-Seconded:

That the minutes of the following Council Meetings be adopted:

- *September 10, 2024.*

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

Absent (1): Mayor West

Carried

4. PROCLAMATIONS

4.1 Fire Prevention Week - October 6th to 12th, 2024

Acting Chair Darling proclaimed October 6th to 12th, 2024, as Fire Prevention Week. Captain Chad Evans received the proclamation and presented on this year's theme "Smoke Alarms - Make Them Work for You".

Motion to Recess:

That the regular Council Meeting be recessed in order to convene the Public Hearings. (6:18 p.m.)

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

Absent (1): Mayor West

Carried

5. PUBLIC HEARINGS

5.1 Zoning Amendment Bylaw for 1470 Prairie Avenue

The intent of Bylaw. 4382, 2024, is to increase the capacity of the child care facility from 37 to 74 children.

If approved the application will enable additional child care spaces and will help the City achieve the targets set out in the Child Care Action Plan.

The Director of Development Services provided an overview of the application.

The Chair called for speakers:

1. M. Forrest, Knappen Street, Port Coquitlam, posed questions on capacity and space requirements related to Fraser Health requirements.
2. J. Jung, Carroll Street, Vancouver, architect for the child care facility confirmed regulations are being met.

No written submissions were received.

Motion to Adjourn the Public Hearing:

That Public Hearing be adjourned. (6:28 p.m.)

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

Absent (1): Mayor West

Carried

Motion to Reconvene:

Moved-Seconded:

That the Council meeting be reconvened. (6:28 p.m.)

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

Absent (1): Mayor West

Carried

6. BYLAWS

6.1 Zoning Amendment Bylaw for 1470 Prairie Avenue - Third Reading and Adoption

Moved-Seconded:

That Council give "Zoning Bylaw, 2008, No. 3630, Amendment Bylaw, 2024, No. 4382", third reading and adopt the bylaw.

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

Absent (1): Mayor West

Carried

6.2 Parking and Development Management Amendment Bylaw - First Three Readings

Moved-Seconded:

That Council give first three readings to "Parking and Development Management Bylaw, 2018, No. 4078, Amendment Bylaw, 2024, No. 4389".

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

Absent (1): Mayor West

Carried

7. REPORTS

None.

8. NEW BUSINESS

Council provided updates related to community events.

9. OPEN QUESTION PERIOD

The floor was opened up to anyone in attendance that wished to pose questions to Council. One person came forward to ask questions.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, September 24, 2024, Council Meeting be adjourned. (7:05 p.m.)

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

Absent (1): Mayor West

Carried

Mayor

Corporate Officer