



Committee of Council Minutes

Tuesday, June 24, 2025

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 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
- J. Marshall, Acting Fire Chief
- G. Mitzel, Director Recreation

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, June 24, 2025, Committee of Council Meeting Agenda be adopted as amended by adding clauses g) and i) to item 5.5, under the Resolution to Close (item 8.1).

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

- *June 10, 2025.*

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

Carried

4. REPORTS

4.1 Development Permit and Development Variance Permit Applications for 2365 and 2371 Kelly Avenue

Moved-Seconded:

That Committee of Council:

1. *Authorize staff to provide notice of the DVP00107 application to vary off-street parking regulations of the Parking and Development Management Bylaw; and*
2. *Advise Council that issuance of Development Variance Permit DVP00107 and Development Permit DP000597 to facilitate construction of a non-market rental housing development at 2365 & 2371 Kelly Avenue is supported.*

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

Carried

5. COUNCILLORS' UPDATE

None.

6. MAYOR'S UPDATE

None.

7. CAO UPDATE

None.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, June 24, 2025, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

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 5.2

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 5.3

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 5.4

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 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;

i. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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].

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, June 24, 2025, Committee of Council Meeting be adjourned.
(7:05 p.m.)*

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

Carried

Mayor

Corporate Officer