

**Present:**

Chair – Mayor West  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Pollock

**Absent:**

Councillor Penner  
Councillor Washington

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**Meeting Notes:**

- The meeting recessed at 6:09 p.m. and reconvened at 7:07 p.m.

**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 September 17, 2019, Regular Council Meeting Agenda be adopted with the following changes:*

- *Addition of Notice of Motion as item 5 & renumber all items accordingly.*

Carried

**3. PROCLAMATIONS**

**3.1 Fire Prevention Week – October 6 - 12, 2019**

Mayor West proclaimed October 6 - 12, 2019 Fire Prevention Week and presented the proclamation to Chad Evans, Public Education Officer for Fire & Emergency Service.

**4. BYLAWS**

**4.1 Zoning Amendment Bylaw No. 4145 for 1021 Prairie Avenue - First Two Readings**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4145 for 1021 Prairie Avenue first two readings.*

Carried

**5. NOTICES OF MOTION**

**5.1 Councillor Dupont**

Moved – Seconded:

*That staff prepare flood maps showing current flood risk to Port Coquitlam from the Fraser Basin and provide a report in the fall 2019 with information about the risks facing the community from rising seas levels that align with projections in the most recent Intergovernmental Panel on Climate Change report.*

Carried

**Motions From Committee of Council**

Moved – Seconded:

*That the item, Zoning Bylaw Amendment direction for 3500/3600 Westwood Street be added as a late item to the September 17, 2019, Regular Council Meeting Agenda.*

Carried

Moved – Seconded:

*That pursuant to s.463 of the Local Government Act, that staff be directed to bring forward area-specific amendments to the Zoning Bylaw for the 3500/3600 Westwood Street area to achieve the following intent:*

- (1) that permitted uses within properties zoned Community Commercial be restricted to community commercial uses and the maximum height of a building be restricted to one storey, and;*
- (2) that the number of dwelling units permitted for properties zoned Residential Single Family RS1 be restricted to one and the maximum height of a building be restricted to one storey unless the following conditions are met:*
  - a) Provision of vehicle access between the street and the lane with a minimum width of 20m and in direct alignment with Anson Avenue;*
  - b) A mix of community commercial and residential uses with a minimum building height of six storeys; and*
  - c) If the floor area ratio exceeds 1.5, provision of a contribution in the amount of \$50 per square foot of additional floor area to City reserve funds for community amenities and social housing amenities.*

Carried

**6. NEW BUSINESS**

**6.1** Council provided updates related to community events.

**7. OPEN QUESTION PERIOD**

No public comments.

**8. ADJOURNMENT**

**8.1 Adjournment of the Meeting**

Moved - Seconded:

*That the September 17, 2019, Regular Council Meeting be adjourned at 7:15 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer