

# Council Regular Minutes

Tuesday, October 8, 2019

Council Chambers

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

Present: Chair - Mayor West                      Councillor McCurrach  
            Councillor Darling                      Councillor Penner  
            Councillor Dupont                      Councillor Pollock

Absent: Councillor Washington

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## 1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, October 8, 2019, Regular Council Meeting Agenda be adopted as circulated.*

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

Carried

## 3. CONFIRMATION OF MINUTES

### 3.1 Minutes of Council Meetings

Moved-Seconded:

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

- *September 4, 2019, Special Council Meeting.*

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

Carried

#### **4. PROCLAMATIONS**

##### **4.1 Community Living Month – October 2019**

Mayor West proclaimed October as Community Living Month and presented the proclamation to Kathy Dudley, Daniel Bahng and Conrad Tyrkin, council members of the Community Integration Services Society.

##### **4.2 Veterans' Week – November 5-11, 2019**

Mayor West proclaimed November 5-11, 2019, Veterans' Week and presented the proclamation to the Port Coquitlam Legion President, George Dixon, and Poppy Chairperson, Janet Brito.

#### **5. DELEGATIONS**

None.

#### **6. BYLAWS**

##### **6.1 Zoning Amendment Bylaw No. 4145 for 1021 Prairie Avenue - Third Reading**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4145 for 1021 Prairie Avenue third reading; and*

*That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*

- a. Demolition of the building;*
- b. Submission of a security to ensure tree retention in the amount of \$1,000;*
- c. Completion of design and submission of securities and fees for off-site works and services, including construction of the lane from Finley Street;*
- d. Registration of a legal agreement to provide a 6m x 6m right-of-way for vehicles to turn around on the site; and,*
- e. Registration of a legal agreement to restrict secondary suites.*

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

Carried

**6.2 Tree Bylaw & Bylaw Notice Enforcement Bylaw Amendments (Housekeeping) - First Three Readings**

Moved-Seconded:

*That Council give first three readings to Tree Amendment Bylaw No. 4146 and Bylaw Notice Enforcement Amendment Bylaw No. 4147.*

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

Carried

**7. NEW BUSINESS**

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

**7.2 Notices of Motion**

Councillor McCurrach:

*That staff provide a report regarding providing free menstrual products at city facilities (in the Spring of 2020), including:*

- *A list of City facilities and the cost and feasibility to provide barrier-free menstrual product distribution at each location; and*
- *Outline how the lessons learned from the pilot projects currently being undertaken by the cities of Coquitlam and Port Moody (in their civic facilities) can benefit a (similar) program in Port Coquitlam and evaluate a partnership opportunities such as with the United Way's "Period Promise" campaign and provide future recommendations to Council as part of on-going program sustainment.*

Councillor Darling:

*That staff prepare bylaw amendments to increase fines for unsecured garbage and green waste to \$300.*

**8. OPEN QUESTION PERIOD**

Three members of the public asked questions.

## **9. ADJOURNMENT**

### **9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, October 8, 2019, Regular Council Meeting be adjourned at 7:20 p.m.*

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

Carried

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Mayor

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Corporate Officer