

Tuesday, November 12, 2019

Council Chambers

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

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

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## 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 Tuesday, November 12, 2019, Council Meeting Agenda be adopted as circulated.*

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

Carried

## 3. PUBLIC HEARINGS

### 3.1 Zoning Amendment for 985 Nicola Avenue

### 3.2 Zoning Amendment for 2156 Salisbury Avenue

## 4. CONFIRMATION OF MINUTES

### 4.1 Minutes of Council Meetings

Moved-Seconded:

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

- *September 10, 2019*
- *September 17, 2019*

- October 8, 2019
- October 22, 2019.

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

Carried

## 5. PROCLAMATIONS

None.

## 6. DELEGATIONS

### 6.1 BC People First

Mr. Turkin and Ms. Bevis of BC People First gave a presentation on the non-profit organization and self-advocacy initiatives.

### 6.2 PoCo Heritage Museum and Archives

Ms. Sliworsky and Ms. Schmidt gave a presentation on the upcoming 7<sup>th</sup> Annual Christmas Tree Festival.

## 7. BYLAWS

### 7.1 Zoning Amendment Bylaw No. 4141 for 985 Nicola Avenue – Third Reading & Adoption

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4141 third reading and adoption.*

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

Carried

### 7.2 Zoning Amendment Bylaw No. 4148 for 2156 Salisbury Avenue - Third Reading

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4148 third reading.*

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

Carried

**7.3 Zoning Amendment Bylaw No. 4150 for Cannabis Product Manufacturing - First Two Readings**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4150 first two readings.*

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

Carried

**7.4 Zoning Amendment Bylaw No. 4151 for Minor Amendments and Housekeeping Changes – First Two Readings**

Moved-Seconded:

*That Council give Zoning Amendment Bylaw No. 4151 first two readings.*

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

Carried

**7.5 Building and Plumbing Amendment Bylaw No. 4152 – First Three Readings**

Moved-Seconded:

*That Council give Building and Plumbing Amendment Bylaw No. 4152 first three readings.*

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

Carried

**7.6 Parking and Development Management Amendment Bylaw No. 4153 – First Three Readings**

Moved-Seconded:

*That Council give Parking and Development Management Amendment Bylaw No. 4153 first three readings.*

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

Carried

## **7.7 Fees & Charges Amendment Bylaw No. 4149 - Adoption**

Moved-Seconded:

*That Council adopt Fees & Charges Amendment Bylaw No. 4149.*

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

Carried

## **8. REPORTS**

### **8.1 Adoption of Facility Allocation Policy**

Moved-Seconded:

*That Council:*

- *Approve Facility Allocation Policy No. 11.16, effective January 1, 2020; and*
- *Rescind Ice Allocation Policy No. 11.04 and Outdoor Athletic Field Allocation Policy No. 11.07.*

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

Carried

### **8.2 Advertising Policy for Healthy Community**

Moved-Seconded:

*That Council approve the revised Advertising Policy 10.29.*

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

Carried

## **9. NEW BUSINESS**

Council provided updates related to community events.

## **10. OPEN QUESTION PERIOD**

Three members of the public asked questions.

## 11. ADJOURNMENT

### 11.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, November 12, 2019, Council Meeting be adjourned at 8:28 p.m.*

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

Carried

## 12. MEETING NOTES

The meeting recessed at 6:01 p.m. for the Public Hearing and reconvened at 6:48 p.m.

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Mayor

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Corporate Officer