

Council Special Minutes

Tuesday, January 7, 2020 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

1. CALL TO ORDER

The meeting was called to order at 8:10 p.m.

2. MOTION TO WAIVE NOTICE

Moved-Seconded:

That Council waive notice for the Special Council Meeting of January 7, 2020.

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

Carried

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, January 7, 2020, Special 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

4. REPORTS

4.1 3620 Westwood Street (verbal report)

Moved-Seconded:

Pursuant to s.463 of the Local Government Act, that Council:

- Has identified a conflict between a development proposed at 3620 Westwood Street building permit application BP012969, and it's resolution adopted on September 17th;
- 2. Directs that building permit application BP012969 be withheld for a period of 30 days;
- 3. Directs that building permit application BP012969 be withheld for a further 60 days during which period staff will bring forward a report that will provide for consideration of the building permit application.

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

Carried

5. ADJOURNMENT

5.1 Adjournment of the Meeting

That the Tuesday, January 7, 2020, Special Council Meeting be adjourned at 8:17 p.m.

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

Carried

6.	MEETING NOTES	
	None.	
	Mover	Corporate Officer
	Mayor	Corporate Officer