



# Committee of Council Minutes

Tuesday, January 28, 2020

Council Chambers

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

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

Absent: Councillor Dupont  
Councillor Washington

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## 1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, January 28, 2020, Committee of Council Meeting Agenda be adopted as circulated.*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, 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:*

- *January 7, 2020.*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

## 4. REPORTS

### 4.1 KPMG Audit Planning 2019

Moved-Seconded:

*That Committee of Council accept KPMG's Audit Planning Report for the 2019 financial statement audit.*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

### 4.2 Development Permit and Development Variance Permit Applications - 1525 Kingsway Avenue

Moved-Seconded:

*That Committee of Council:*

1. *Approve in principle Development Permit DP000416, regulating an industrial development at 1525 Kingsway Avenue.*
2. *Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary parking requirements, and*
3. *Forward Development Variance Permit DVP00071 to Council with support for consideration, subject to comments from neighbourhood input.*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

### 4.3 Development Permit Application - 2446 Shaughnessy Street

Moved-Seconded:

*That Committee of Council approve Development Permit DP000396 to regulate a six- storey apartment development at 2446 Shaughnessy Street.*

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

## 5. COUNCILLORS' UPDATE

Council provided updates on City business.

**6. MAYOR'S UPDATE**

Mayor West provided an update on City business.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, January 28, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 5.1

*g. litigation or potential litigation affecting the municipality.*

Item 5.2

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

*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].*

In Favour (4): Mayor West, Councillor Darling, Councillor Penner, and Councillor Pollock

Absent (3): Councillor Dupont, Councillor McCurrach, and Councillor Washington

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, January 28, 2020, Committee of Council Meeting be adjourned at 4:56 p.m.*

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

**10. MEETING NOTES**

Councillor McCurrach arrived during Item 4.3 (4:42 p.m.).

The meeting recessed at 3:38 p.m. and reconvened at 4:16 p.m.

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Mayor

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Corporate Officer