



Committee of Council Minutes

Tuesday, February 11, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, February 11, 2020, Committee of Council Meeting Agenda be adopted as circulated.

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

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

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 28, 2020.*

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

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

Carried

4. REPORTS

4.1 Temporary Use Permit - 2440 Shaughnessy Street

Moved-Seconded:

That Committee of Council authorize staff to provide notice of a Temporary Use application at 2440 Shaughnessy Street.

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

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

Carried

4.2 Development Permit Amendment - 1979 Brown Street

Moved-Seconded:

That Committee of Council approve a minor amendment to Development Permit DP000320 to extend the existing building at 1979 Brown Street to include an electrical room.

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

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

Carried

4.3 Development Variance Permit - 3857 Coast Meridian Road

Moved-Seconded:

That the Committee of Council:

- 1. Authorize staff to provide notice of an application to vary the minimum lot width regulation of the RS1 zone to facilitate a two-lot subdivision at 3857 Coast Meridian Road, and*
- 2. Advise Council that it supports approval of Development Variance Permit DVP00070.*

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

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

Carried

4.4 Fall 2019 Community Centre Update

Staff provided an update.

5. COUNCILLORS' UPDATE

No update.

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, February 11, 2020, be closed to the public pursuant to the following subsections(s) of Section 90 of the Community Charter:

Item 5.1

1) g. litigation or potential litigation affecting the municipality;

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

2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Item 5.2

1) g. litigation or potential litigation affecting the municipality;

Item 5.3

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

Item 5.4

1) k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Item 5.5

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

1) 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 Pollock, and Councillor Washington

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

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, February 11, 2020, Committee of Council Meeting be adjourned at 3:24 p.m.

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

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

Carried

10. MEETING NOTES

The meeting recessed from 2:01 p.m. to 3:02 p.m. and from 3:25 p.m. to 5:35 p.m. for Closed session

Mayor

Corporate Officer