



# 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

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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, February 11, 2020, 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 Council Meetings

Moved-Seconded:

*That the minutes of the following 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. PROCLAMATIONS

**4.1 Kin Canada Day - February 20, 2020 and Kin Canada Week - February 16-22, 2020**

Mayor West proclaimed February 20, 2020, Kin Canada Day and February 16-22, 2020, Kin Canada Week. Mr. Cyrille Barnabe, President of Port Coquitlam Kinsmen Club, provided an overview of the Association's 100<sup>th</sup> Anniversary celebration events.

**4.2 PoCo Heritage Week - February 17-23, 2020**

Mayor West proclaimed February 17-23, 2020, PoCo Heritage Week. Kanchan Lal from PoCo Heritage Museum and Archives provided an overview of upcoming events.

**4.3 Rotary Week - February 23-29, 2020**

Mayor West proclaimed February 23-29, 2020, "Rotary Week". Mr. Ron Goyette, Treasurer of Rotary Club of Port Coquitlam Centennial, gave an overview of the club's 15<sup>th</sup> anniversary celebration events.

**5. DELEGATIONS**

None

**6. PUBLIC INPUT OPPORTUNITY**

**6.1 Development Variance Permit - 1525 Kingsway Avenue**

No public comments.

**7. BYLAWS**

**7.1 Westwood/Woodland Frequent Transit Development Area - OCP & Zoning Amendment Bylaws - First Two Readings**

Moved-Seconded:

*That Council, having given consideration to s.475 of the Local Government Act, confirm the following public consultation information for the Official Community Plan amendment:*

*a) Letter dated September 18, 2019, sent to Westwood/Woodland area property owners advising of the September 17, 2019, Council resolution and,*

*b) Direction from Council and Committee of Council to proceed with drafting the bylaw amendments ; and*

*c) That Council give Official Community Plan Amendment Bylaw No. 4161 first two readings.*

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

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

Carried

*That Council give Zoning Amendment Bylaw No. 4162 first two readings.*

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

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

Carried

*That Council approve amending the Density Bonus Policy to provide for a payment of \$50 per square foot for all residential density in excess of the 1.5 Floor Area Ratio in an area designated for Frequent Transit Development.*

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

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

Carried

## **7.2 2019-2023 Financial Plan Amendment Bylaw - Adoption**

Moved-Seconded:

*That Council adopt 2019-2023 Financial Plan Amendment Bylaw No. 4160.*

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

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

Carried

## **8. REPORTS**

### **8.1 Development Variance Permit & Development Permit for 1525 Kingsway Avenue - Issuance**

Moved-Seconded:

*That Council approve Development Variance Permit DVP00071 for 1525 Kingsway Avenue for issuance.*

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

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

Carried

*That Council approve Development Permit DP000416 for 1525 Kingsway Avenue for issuance.*

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

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

Carried

**8.2 Storm Update (verbal report)**

The CAO provided an update for Council on the recent flooding activities that occurred in the city, staff's response during the flooding and takeaways for future emergency planning.

**9. NEW BUSINESS**

Council provided updates related to community events.

**10. OPEN QUESTION PERIOD**

Two members of the public asked questions.

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, February 11, 2020, Council Meeting be adjourned at 7:20 p.m.*

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

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

Carried

**12. MEETING NOTES**

None.

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Mayor

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Corporate Officer