

4. REPORTS

4.1 Fire & Emergency Services - Division Update (verbal report)

Chief Sweet and Chief Minaker presented an update on fire service enhancements, health & wellness programs, response statistics and community relations.

4.2 Rezoning Application - 3455 Oxford Street

Moved-Seconded:

That Committee of Council recommend to Council that:

- 1. The zoning of 3455 Oxford Street be amended from RS1 (Residential Single Dwelling 1) to RS4 (Residential Single Dwelling 4);*
- 2. Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. Installation of protective fencing for the tree on the adjacent lot;*
 - b. Demolition of the existing buildings; and*
 - c. Completion of design and submission of fees and securities for off-site works and services.*

That Committee direct the Director of Development Services to require adherence to the proposed tree replacement plan when issuing Development Permits.

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

Carried

4.3 Development Permit – 2370 Ottawa Street

Moved-Seconded:

That Committee of Council approve Development Permit DP000360 to provide for the addition of a propane station at 2370 Ottawa Street.

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

Carried

4.4 Senior Citizens' Housing Society Update

Moved-Seconded:

That Committee of Council:

- 1. Rescind the following resolution:*

“That prior to the disbursement of funds, the Society amend the registered Housing Agreement and covenant pursuant to Section 219 of the Land Title Act to confirm:

- a. *The project is in receipt of the Special Needs Housing Reserve funds from the City; and*
- b. *All funds received shall be repaid to the City with applicable accrued interest if the project fails to advance to completion within a five-year period.”*

2. Direct staff to draft and execute an agreement between the City and the Port Coquitlam Senior Citizens’ Housing Society to confirm:

- a. *The project is in receipt of the Special Needs Housing Reserve funds from the City;*
- b. *All funds received shall be repaid to the City with applicable accrued interest if the project fails to advance to completion within a five-year period from the date of building permit issuance.*

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

None.

8. ADJOURNMENT

8.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, March 10, 2020, Committee of Council Meeting be adjourned at 5:52 p.m.

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

Carried

9. MEETING NOTES

Councillor Washington joined the meeting during Item 4.1 (5:02 p.m.).

Mayor

Corporate Officer