



# Committee of Council Minutes

Tuesday, March 24, 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

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## 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, March 24, 2020, Committee of Council Meeting Agenda be adopted with the following changes:*

- *Deletion of Item 4.1 - RCMP 2019 Year in Review.*

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

- *March 10 , 2020.*

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

Carried

#### **4. REPORTS**

##### **4.1 RCMP 2019 Year in Review**

This item was deleted from the agenda.

##### **4.2 Development Permit Application - 577 Nicola Avenue**

Moved-Seconded:

*That Committee of Council approve Development Permit DP000405 to regulate an industrial development at 577 Nicola Avenue.*

In Favour (6): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Opposed (1): Councillor Dupont

Carried

##### **4.3 Animal Control Bylaw Amendment - Emotional Support Animals**

Moved-Seconded:

*That Committee of Council recommend that Council:*

*1. Adopt Bylaw No. 4168 to allow for the provision of emotional support animals; and*

*2. Adopt amendments to Bylaw Notice Enforcement Bylaw No. 3814 and Ticket Information Bylaw No. 2743 to add ticketing provisions for:*

- *S 10 (12) Aggressive Dog no muzzle - \$500.00*
- *S 11 (9) Dangerous Dog no muzzle - \$500.00; and*

*That Committee of Council direct staff to provide a report on criteria to be considered for an emotional support animal application.*

In Favour (6): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Opposed (1): Councillor Washington

Carried

#### **5. COUNCILLORS' UPDATE**

None.

#### **6. MAYOR'S UPDATE**

None.

**7. CAO UPDATE**

None.

**8. ADJOURNMENT**

**8.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, March 24, 2020, Committee of Council Meeting be adjourned at 6:59 p.m.*

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

Carried

**9. MEETING NOTES**

The meeting recessed at 5:59 p.m. and reconvened at 6:29 p.m.

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Mayor

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Corporate Officer