



# Committee of Council Minutes

Tuesday, October 6, 2020  
Port Coquitlam Community Centre - Wilson Lounge  
2150 Wilson Avenue, Port Coquitlam, BC

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

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## 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, October 6, 2020, Committee of Council Meeting Agenda be adopted as circulated.*

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:*

- September 22, 2020.

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

Carried

## **4. REPORTS**

### **4.1 Development Permit - 745 Seaborne Avenue**

#### Moved-Seconded:

*That Committee of Council approve Development Permit DP000430 to regulate an industrial development at 745 Seaborne Avenue.*

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

#### Carried

### **4.2 Development Permit and Development Variance Permit - 2841 Welcher Avenue**

#### Moved-Seconded:

*That Committee of Council:*

- 1. Approve in principle Development Permit DP000441, regulating a 5-storey 63-unit, multi-family residential development at 2481 Welcher Avenue.*
- 2. Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary building height and floor area regulations; and*
- 3. Forward Development Variance Permit DVP00073 to Council with support for consideration, subject to comments from neighbourhood input.*

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

#### Carried

### **4.3 2019 Traffic Count Results**

Staff presented the 2019 Traffic Count results and Committee provided feedback.

### **4.4 Oxford Street and Coquitlam Avenue Intersection Control**

#### Moved-Seconded:

*That Committee of Council approve staff to proceed with detailed design of a traffic signal at the intersection of Oxford Street and Coquitlam Avenue as presented in this report; and*

*That the 2021-2025 Financial Plan include \$49,600 in funding from the General Capital Reserve to the Oxford Street and Coquitlam Avenue Intersection Control project for construction in 2021.*

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

Opposed (2): Councillor McCurrach, and Councillor Washington

Carried

**5. COUNCILLORS' UPDATE**

No update.

**6. MAYOR'S UPDATE**

No update.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, October 6, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 5.1

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

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, October 6, 2020, Committee of Council Meeting be adjourned at 5:35 p.m.*

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

Carried

**10. MEETING NOTES**

None.

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Mayor

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Corporate Officer