



Committee of Council Minutes

Tuesday, September 5, 2023

Council Chambers

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

Council Present:

- Chair - Mayor West
- Councillor Darling
- Councillor McCurrach
- Councillor Penner
- Councillor Petriw
- Councillor Pollock
- Councillor Washington

Staff Present:

- R. Bremner, CAO
- C. Deakin, Corporate Officer
- J. Frederick, Director Engineering & Public Works
- B. Irvine, Director Development Services
- R. Kipps, Fire Chief
- D. Long, Director Community Safety & Corporate Services
- J. Lovell, Director of Finance

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, September 5, 2023, Committee of Council Meeting Agenda be adopted as amended by adding clause f) under item 5.3 in the Resolution to Close (9.1).

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

- *June 6, 2023*
- *June 13, 2023*
- *June 20, 2023*
- *June 27, 2023*
- *July 4, 2023*
- *July 11, 2023*
- *July 18, 2023*
- *July 25, 2023.*

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

Carried

4. DELEGATIONS

4.1 PoCo Sports Alliance - Ryan Clark

Council thanked Ryan for all his involvement growing sports in Port Coquitlam. Ryan gave an overview of membership groups of 25 plus and growing, In-Schools program, Inaugural Sports Festival and the 2023 Sports Awards.

5. REPORTS

5.1 Rezoning Application for 2120, 2128, 2138, 2148, 2168 Rindall Avenue and 2151 Tyner Street

That Committee of Council recommend to Council that:

1. *The zoning of 2120, 2128, 2138, 2148, 2168, 2174, and 2186 Rindall Avenue and 2151 Tyner Street be amended from RS1 (Residential Single Dwelling 1) to Rth3 (Residential Townhouse 3);*
2. *The amending bylaw includes provision to provide for up to 10 additional dwelling units with a bonus density contribution of \$59,818.18 per unit; and,*
3. *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 trees to be retained on-site and off-site;*
- b. *Consolidation of the existing lots into two parcels and dedication of corner cuts;*
- c. *Demolition of existing buildings and structures; and,*
- d. *Completion of design and submission of securities and fees for off-site works and services in lane reconstruction adjacent to 2156 Rindall Avenue.*

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

Opposed (1): Councillor Washington

Carried

5.2 Rezoning Application for 1948 Grant Avenue

Moved-Seconded:

That Committee of Council recommend to Council that:

- 1. *The zoning of 1948 Grant Avenue be amended from RS1 (Residential Single Dwelling 1) to P2 (Institutional);*
- 2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Demolition of existing building;*
 - b. *Consolidation of lots;*
 - c. *Completion of design and submission of fees and securities for off-site works and services; and,*
 - d. *Registration of a covenant to ensure the childcare building and landscaping is constructed in accordance with the proposed design concept.*

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

Carried

MOTION TO RECESS

Moved-Seconded:

That the Committee of Council meeting recess at 3:32 p.m. for the time specific Special Council meeting.

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

Carried

MOTION TO RECONVENE

Moved-Seconded:

That the Committee of Council meeting be reconvened at 3:35 p.m.

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

Carried

5.3 Development Permit Application for 1881 Prairie Avenue

Moved-Seconded:

That Committee of Council approve the Development Permit DP000541, which regulates the addition of new landscaping and parking for a childcare facility at 1881 Prairie Avenue.

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

Carried

5.4 Building and Plumbing Bylaw Amendment (BC Energy Step Code)

Moved-Seconded:

That Committee of Council recommend to Council that the Building and Plumbing Amendment Bylaw, 2009, No. 3710, Amendment Bylaw, 2023, No. 4333, be forwarded to Council with the date changed to January 1, 2027.

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

Carried

5.5 Freedom of the Municipality Policy Amendment

Moved-Seconded:

That Committee of Council recommend that Council approve the amendments to the Freedom of the Municipality Policy.

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

Carried

6. COUNCILLORS' UPDATE

No update.

7. MAYOR'S UPDATE

No update.

8. CAO UPDATE

No update.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, September 5, 2023, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.2

d. the security of the property of the municipality.

Item 5.3

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

f. law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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;

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].

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, September 5, 2023, Committee of Council Meeting be adjourned. (6:16 p.m.)

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

Carried

Mayor

Corporate Officer