

A Regular Meeting of the Smart Growth Committee of the Corporation of the City of Port Coquitlam was held in the Heritage Room, City Hall, 2580 Shaughnessy Street, Port Coquitlam, on January 16, 2018 at 5:10pm.

VOTING MEMBERS:

Councillor Brad West, Chair
Councillor, Mike Forrest, Vice-Chair
Mayor Greg Moore
Councillor Darrell Penner
Councillor Glenn Pollock
Councillor Dean Washington

STAFF REPRESENTATIVES:

Laura Lee Richard, Director of Development Services
Jennifer Little, Manager of Planning
Athena von Hausen, Planner

OTHERS:

John Leeburn, Chief Administrative Officer
Robin Wishart, Director of Corporate Support
Gabryel Joseph, Corporate Officer
Julie Drotar, RCMP
Carolyn Deakin, Assistant Corporate Officer & Recording Secretary

REGRETS:

Councillor Laura Dupont

1. ADOPTION OF THE AGENDA

1.1 Regular Meeting Agenda.

It was MOVED AND SECONDED

That the Agenda of the January 16, 2018 Smart Growth Committee Regular Meeting be adopted as circulated.

Carried

2. **ADOPTION OF THE MINUTES**

2.1 **It was MOVED AND SECONDED**

That the minutes of the December 14, 2017 Smart Growth Committee meeting be adopted as circulated.

Carried

3. **BUSINESS ARISING OUT OF THE MINUTES**

3.1 None.

4. **REPORTS**

4.1 **1934 Warwick Crescent
Rezoning Application RZ000150
Development Variance Application DVP00050**

It was MOVED AND SECONDED

1. That the Smart Growth Committee recommend to Council:
 - a. That the zoning of 1934 Warwick Crescent be amended from RS1 (Residential Single Dwelling 1) to RS2 (Residential Single Dwelling 2);
 - b. That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:
 - i. Demolition of existing structures;
 - ii. Completion of design and submission of fees and securities for off-site works and services;
 - iii. Installation of a tree protective barrier and submission of a \$1,000 security to ensure tree retention;
 - iv. Submission of a \$2,000 security to ensure on-site tree planting; and,
 - v. Registration of a legal agreement to ensure that the buildings are designed to be articulated, have prominent front entries, and are not identical;
 - c. That prior to adoption of the amending bylaw, a subdivision plan be submitted to the satisfaction of the Approving Officer.
2. That staff be authorized to provide for notification of Development Variance Permit DVP00050.
3. That the Smart Growth Committee further recommend to Council that Development Variance Permit DVP00050 be approved prior to adoption of the amending bylaw.

Carried

4.2 **1840 McLean Avenue & 1979 Brown Street (Cat & Fiddle)
Development Permit Application DP000320**

It was MOVED AND SECONDED

That Development Permit amendment DP000320, which regulates an addition to the existing building at 1840 McLean Avenue and 1979 Brown Street, be approved.

Carried

5. **CORRESPONDENCE**

No correspondence received.

6. NEW BUSINESS

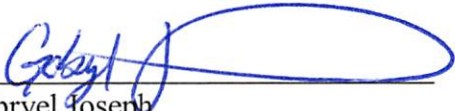
No new business.

7. **ADJOURNMENT**

It was MOVED AND SECONDED:

That the Smart Growth Committee be adjourned at 5:20pm.

Carried



Gabryel Joseph
Corporate Officer



Councillor Brad West
Chair

The official minutes of the January 16, 2018 Smart Growth Committee are not read and adopted until certified correct by the Committee Chair.

cc: Mayor and Councillors
Department Heads