

Present:

Chair – Councillor West
Councillor Dupont
Councillor Forrest
Councillor Penner
Councillor Pollock
Councillor Washington
Mayor Moore

Absent:

Staff Present:

Chief Administrative Officer
Director, Development Services
Director, Engineering & Public Works
Director, Finance
Director, Human Resources
Director, Recreation
Fire Chief

1. CALL TO ORDER

The meeting was called to order at 4:58 pm.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved – Seconded:

That the February 20, 2018, Smart Growth Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the January 16, 2018, Committee Meeting

Moved - Seconded:

That the January 16, 2018, Smart Growth Committee Minutes be adopted.

Carried

4. REPORTS

4.1 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue

Moved - Seconded:

That the Smart Growth Committee defer consideration of Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue and a request be made to find out why M2K Construction Ltd. has not contributed to the environmental compensation for 750 Dominion Avenue.

Carried

4.2 1485 Coast Meridian Liquor Licence Establishment

Moved – Seconded:

That the Smart Growth Committee direct staff to advise the Liquor Control and Licensing Branch as follows:

- a. *The City of Port Coquitlam supports a lounge endorsement on Taylight Brewing Inc.'s liquor manufacturing licence subject to the following restrictions:*
 - i. *lounge capacity of 25 patrons;*
 - ii. *the closing time for the lounge be not later than 9pm Monday to Thursday, 10pm Friday and Saturday and 8pm Sunday.*
- b. *The City of Port Coquitlam's comments on the prescribed considerations are as described in the February 20, 2018 staff report titled, Liquor Establishment Licence*

402-1485 Coast Meridian Road.

Carried

4.3 916 Seaborne Avenue

Moved – Seconded:

That the Smart Growth Committee approve Development Permit DP000328, for 916 Seaborne Avenue.

Carried

4.4 Business Licence Policy

Moved – Seconded:

That the Smart Growth Committee direct staff to:

Immediately cease charging any business for two business licences whenever a business wishes to both manufacture liquor and have on-site liquor sales at the same location.

Carried

5. NEW BUSINESS

None.

6. ADJOURNMENT

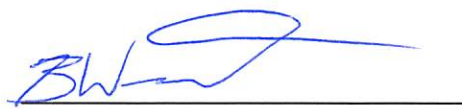
6.1 Adjournment of the meeting

Moved – Seconded:

That the February 20, 2018, Smart Growth Committee Meeting be adjourned at 5:20 pm.

Carried.

Certified Correct,



Chair, Councillor West



Corporate Officer, G. Joseph