

**Present:**

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

**Absent:**

Councillor Pollock

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**1. CALL TO ORDER**

The meeting was called to order at 4:31 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the May 15, 2018, Regular Smart Growth Committee Meeting Agenda be adopted with the following changes:*

- *Addition of Section 90 - 1(a) and (c) as reasons for Closed Item 4.2.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the April 17, 2018, Regular Smart Growth Committee Meeting**

Moved - Seconded:

*That the April 17, 2018, Regular Smart Growth Committee Meeting Minutes be adopted.*

Carried

Mayor Moore joined the meeting at 4:34 p.m.

**4. REPORTS**

**4.1 3809 Inverness Street – Development Permit Application DP000341**

**Public Input**

No public comments.

Moved - Seconded:

*That Smart Growth Committee approve Development Permit DP000341 to regulate a coach house development at 3809 Inverness Street.*

Carried

**4.2 3475 St. Anne Street – Development Permit DP000343**

**Public Input**

No public comments.

Moved - Seconded:

*That Smart Growth Committee approve Development Permit DP000343 to regulate a coach house development at 3475 St. Anne Street.*

Carried

**4.3 1170 – 573 Sherling Place – Licensed Establishment LE000014**

Moved - Seconded:

*That Smart Growth Committee advise the Liquor Control and Licensing Branch of the following:*

- a. *The City of Port Coquitlam supports a lounge endorsement on Provincial Spirits Ltd.'s liquor manufacturing licence subject to the following restrictions:
  - i. *lounge capacity of 15 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 May 15, 2018 staff report titled, Licenced Establishment Application LE000014 – 1170-573 Sherling Place.*
- c. *The views of residents were solicited through a Smart Growth Committee meeting. No concerns from residents were brought to the City's attention.*

Carried

Councillor Dupont joined the meeting at 4:47 p.m.

**4.4 2152-2166 Grant Avenue – Rezoning Permit Application RZ000156**

The following motion was postponed at the May 1, 2018, Smart Growth Committee Meeting:

*That the Smart Growth Committee recommend to Council:*

1. *That the zoning of 2152-2166 Grant Avenue be amended from RS1 (Residential Single Dwelling 1) to RA1 (Residential Apartment 1);*
2. *That the amending bylaw provide that the required number of residential and visitor parking spaces may be reduced for this site by up to six spaces if a contribution of \$15,000 in lieu of each space is submitted to the City prior to building permit issuance.*
3. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
  - (a) *Installation of fencing to protect a hedge;*
  - (b) *Demolition of existing buildings;*
  - (c) *Consolidation of the lots;*
  - (d) *Completion of design and submission of securities and fees for off-site works and services; and,*
  - (e) *Registration of a legal agreement to ensure design and construction of the apartment building is to a LEED® Silver standard or an equivalent per the Step Code.*

**Amendment to the Main Motion**

Moved - Seconded:

*That the Smart Growth Committee amend the motion on the floor as follows:*

- *In 3, condition (d), add “including installation of a storm sewer and paving of the lane to Flint Street”;*
- *In 3, condition (e), add “and provide for a vehicle car wash station at a visitor stall”; and,*
- *In 3, add a new condition, “(f) Submission of \$7,500 for future measures as may be required by the Director of Engineering and Public Works to address impacts of traffic from the lane at Shaughnessy Street, such as the installation of delineators.”*

**Amendment to the Amendment**

Moved - Seconded:

- *That the Amendment to the Main Motion reference to Section 3, condition (f), be re-worded from:  
“Submission of \$7,500 for future measures as may be required by the Director of Engineering and Public Works to address impacts of traffic from the lane at Shaughnessy Street, such as the installation of delineators.”  
to:  
“Payment of \$7,500 for the installation of traffic delineators to address impacts of traffic from the lane at Shaughnessy Street.”*

Carried

Vote on the Amended Amendment:

Carried

**Amended Motion:**

*That the Smart Growth Committee recommend to Council:*

1. *That the zoning of 2152-2166 Grant Avenue be amended from RS1 (Residential Single Dwelling 1) to RA1 (Residential Apartment 1);*
2. *That the amending bylaw provide that the required number of residential and visitor parking spaces may be reduced for this site by up to six spaces if a contribution of \$15,000 in lieu of each space is submitted to the City prior to building permit issuance.*
3. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
  - (a) *Installation of fencing to protect a hedge;*
  - (b) *Demolition of existing buildings;*
  - (c) *Consolidation of the lots;*
  - (d) *Completion of design and submission of securities and fees for off-site works and services including installation of a storm sewer and paving of the lane to Flint Street; and,*
  - (e) *Registration of a legal agreement to ensure design and construction of the apartment building is to a LEED® Silver standard or an equivalent per the Step Code and provide for a vehicle car wash station at a visitor stall.*
  - (f) *Payment of \$7,500 for the installation of traffic delineators to address impacts of traffic from the lane at Shaughnessy Street.”*

Carried

**5. NEW BUSINESS**

**5.1 Parking and Development Management Bylaw Amendment**

Moved - Seconded:

*That the Smart Growth Committee direct staff to amend the Parking and Development Management Bylaw No. 3525, Section 7 – Payment in Lieu of Parking Spaces, to increase the payment from \$15,000 to \$30,000 per parking space.*

Moved - Seconded:

*That the Smart Growth Committee refer Item 5.1 back to staff for further information.*

Carried

Opposed: Councillor Penner

**6. RESOLUTION TO CLOSE**

**6.1 Resolution to Close the May 15, 2018, Regular Smart Growth Committee Meeting to the Public**

Moved - Seconded:

*That the Regular Smart Growth Committee Meeting of May 15, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

*(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.*

Item 4.2

*a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*

*c) labour relations or other employee relations.*

Carried

Certified Correct,

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Chair

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Corporate Officer