

Community & Intergovernmental Committee Special Agenda

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, October 2, 2018
Time: 7:15 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda
Recommendation:

That the October 2, 2018, Special Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of Community & Intergovernmental Committee
Recommendation:

That the minutes of the following Community & Intergovernmental Committee Meetings be adopted:

- July 24, 2018, Regular Meeting.

4. REPORTS

4.1 Recreational Vehicle Parking
Information to follow.

5. ADJOURNMENT

5.1 Adjournment of the Meeting
Recommendation:

That the October 2, 2018, Special Community & Intergovernmental Committee Meeting be adjourned.

Community & Intergovernmental Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
July 24, 2018

Present:

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

Absent:

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 24, 2018, Regular Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

Carried

Councillor Forrest arrived at 4:03 p.m.

3. CONFIRMATION OF MINUTES

3.1 Minutes of Community & Intergovernmental Committee

Moved - Seconded:

That the minutes of the following Community & Intergovernmental Committee Meetings be adopted:

- *June 19, 2018, Regular Meeting*
- *June 26, 2018, Regular Meeting.*

Carried

4. PRESENTATION

4.1 Translink – Lougheed Highway B-Line Project

5. REPORTS

5.1 Cannabis Uses Regulatory & Policy Review

Moved - Seconded:

That the Community and Intergovernmental Committee authorize staff to consult with cannabis industry representatives, local businesses and the broader community on regulations and policies proposed to be applied to land use decisions related to the production and retail sale of cannabis in Port Coquitlam.

Carried

Councillor West left the meeting at 5:30 p.m.
Councillor Pollock returned to the meeting at 5:32 p.m.

5.2 Housing Affordability Review & Recommendations

Moved - Seconded:

- 1) *That the Community and Intergovernmental Committee direct staff to bring forward a new housing policy and update to the density bonus policy to Council that would:*
 - a) *Require 10% of units additional to the calculated number of units allowed by the current land use designation/zone to be secure non-market rental units;*
 - b) *Recognize community benefit when calculating land lift; and*
 - c) *Provide for flexibility in provision of amenity spaces in apartment buildings.*
- 2) *That the Community and Intergovernmental Committee direct staff to make the following amendments for presentation to Council:*
 - a) *The Zoning Bylaw be amended to:*
 - i) *change the density bonus provision of the Residential Apartment RA1 zone;*
 - ii) *apply a floor area ratio of 1.5 in the Community Commercial zone; and*
 - iii) *require units in projects with attached dwelling units to include a minimum of 25% of the units as family oriented, including a minimum of 5% designed as 3-bedroom units.*
 - b) *The Parking and Management Development Bylaw be amended to:*
 - i) *reduce the required spaces for 3-bedroom units to 1.5;*
 - ii) *require non-market projects to provide a minimum of 1 space per unit;*
 - iii) *allow secured market rental projects to reduce parking requirements by 10%; and*
 - iv) *provide that cash-in-lieu of parking for sites not in the Downtown may be used for complementary purposes.*
- 3) *Staff be directed to consider a review of rental housing policies and regulations as part of its 2019 work program.*

Carried

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the July 24, 2018, Regular Community & Intergovernmental Committee Meeting be adjourned at 5:54 p.m.

Carried

Certified Correct,

Chair

Corporate Officer