

Present:

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

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 18, 2018, Regular Smart Growth Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Smart Growth Committee

Moved - Seconded:

That the minutes of the following Smart Growth Committee Meetings be adopted:

- *September 4, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 2140-550 Sherling Place – Liquor Establishment Application LE000016

Mayor Moore left the meeting for the duration of item 4.1 due to declared conflict with the interest in becoming a future business owner of a Liquor establishment.

Councillor Forrest arrived at 4:32 p.m.

Moved - Seconded:

That the Smart Growth Committee advise the Liquor and Cannabis Regulation Branch of the following:

- The City of Port Coquitlam supports a lounge endorsement on Tin Shed Brewing Inc.'s liquor manufacturing licence subject to the following conditions:*
 - *Lounge capacity of 25 patrons*
 - *The closing time for the lounge be not later than 9pm Monday to Thursday, 10pm Friday and Saturday and 8pm Sunday.*
- The City of Port Coquitlam's comments on the prescribed considerations are as described in the September 18, 2018 staff report titled, Licensed Establishment Application LE000016 – 2140-550 Sherling Place.*

- c. *The views of residents were solicited through a Smart Growth Committee meeting. No concerns from residents were brought to City's attention.*

Carried

Mayor Moore returned at 4:39 p.m.

4.2 1845 Kingsway Avenue – Development Permit DP000356

Moved - Seconded:

That Smart Growth Committee approve Development Permit DP000356 to regulate an industrial development at 1845 Kingsway Avenue.

Carried

Opposed: Councillor Washington

4.3 1940 Brown Street – Rezoning Application RZ000153

Moved - Seconded:

That Smart Growth Committee recommend to Council that:

1. *The zoning of 1940 Brown Street be amended from RD (Residential Duplex) to RS4 (Residential Single Dwelling 4);*
2. *Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - a. *Installation of tree protection barriers for the two Douglas Firs;*
 - b. *Submission of a \$2,500.00 security for relocation of the monkey puzzle tree;*
 - c. *Demolition of the building at 1940 Brown Street; and,*
 - d. *Completion of design and submission of fees and securities for off-site works and services.*

Carried

5. NEW BUSINESS

5.1 Metro Vancouver's Lougheed Frequent Transit Corridor Study (verbal)

This item was deferred to a future meeting.

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the September 18, 2018, Regular Smart Growth Committee Meeting be adjourned at 4:59 p.m.

Carried

Certified Correct,

Chair

Corporate Officer