

**Present:**

Chair – Mayor West  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Pollock  
Councillor Washington

**Absent:**

Councillor Penner

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**1. CALL TO ORDER**

The meeting was called to order at 2:02 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the February 5, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Committee of Council**

Moved - Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- *January 15, 2019, Regular Committee of Council Meeting*
- *January 22, 2019, Regular Committee of Council Meeting.*

Carried

**4. DELEGATIONS**

**4.1 Coquitlam River Watershed Roundtable**

Ms. Dwyer, Roundtable Coordinator, gave an overview of the request for consideration of a sustainable funding partnership and answered questions of Committee.

Moved - Seconded:

*That Committee direct staff to consider an annual \$15,000 contribution for three years to the Coquitlam River Watershed Roundtable program as part of the 2019 budget discussions.*

Carried

**5. REPORTS**

**5.1 Donation Bins**

Staff gave an update of current donation bin voluntary removal and answered questions of Committee.

**5.2 Opioid Substitution Therapy Clinics and Dispensaries**

Moved - Seconded:

*That Committee of Council direct staff to prepare a draft amendment to the Zoning Bylaw that would restrict methadone clinics as a permitted use and provide that methadone clinics may be approved on a site-specific basis for Council consideration.*

Carried

Opposed: Councillor Dupont

Councillor Darling left the meeting at 2:38 p.m. and returned at 2:41 p.m.

**5.3 Business Licence Review (3200 Westwood Street)**

Moved - Seconded:

*That no action be taken on the business licence review until a new staff report is received, including information from BC Housing, Fraser Health and the RCMP.*

Carried

Councillor Pollock left the meeting at 3:17 p.m. and returned at 3:18 p.m.

Councillor McCurrach left the meeting at 3:25 p.m.

**5.4 Taylight Brewing - Licensed Establishment & Development Variance Permit Applications**

Moved - Seconded:

1. *That Committee of Council authorize staff to provide notice of application DVP00062, which would vary parking requirements at 402-1485 Coast Meridian Road (Taylight Brewing).*
2. *That Committee of Council recommend to Council:*
  - a. *That Development Variance Permit DVP00062 be approved.*
  - b. *That the Liquor & Cannabis Regulation Branch be advised as follows:*
    - (i) *The City of Port Coquitlam supports a lounge endorsement amendment on Taylight Brewing Inc.'s liquor manufacturing licence to increase the lounge capacity to 50 patrons.*
    - (ii) *The City of Port Coquitlam's comments on the prescribed considerations are as described in the February 5, 2019 staff report titled, Licensed Establishment LE000018 and Development Variance Permit DVP00062 Applications - 402-1485 Coast Meridian Road.*
    - (iii) *The views of residents were solicited through Council consideration of DVP00062. No concerns from residents were brought to the City's attention.*

Carried

**5.5 Tinhouse Brewing - Licensed Establishment Amendment & Development Variance Permit Applications**

Moved - Seconded:

1. *That Committee of Council authorize staff to provide notice of application DVP00063, which would vary parking requirements at 2140-550 Sherling Place (Tinhouse Brewing).*
2. *That Committee of Council recommend to Council:*
  - a. *That Development Variance Permit DVP00063 be approved.*
  - b. *That the Liquor & Cannabis Regulation Branch be advised as follows:*
    - (i) *The City of Port Coquitlam supports a lounge endorsement amendment on Tinhouse Brewing Inc.'s liquor manufacturing licence to increase the lounge capacity to 50 patrons.*
    - (ii) *The City of Port Coquitlam's comments on the prescribed considerations are as described in the February 5, 2019 staff report titled, Licensed Establishment Amendment LE000019 and Development Variance Permit DVP00063 Applications - 2140-550 Sherling Place.*

- (iii) *The views of residents were solicited through Council consideration of DVP00063. No concerns from residents were brought to the City's attention.*

Carried

**5.6 Northpaw Brewing Company - Licensed Establishment Amendment & Development Variance Permit Applications**

Moved - Seconded:

1. *That Committee of Council authorize staff to provide notice of application DVP00064, which would vary parking requirements at 2150-570 Sherling Place (Northpaw Brewing Company).*
2. *That Committee of Council recommend to Council:*
  - a. *That Development Variance Permit DVP00064 be approved.*
  - b. *That the Liquor & Cannabis Regulation Branch be advised as follows:*
    - (i) *The City of Port Coquitlam supports a lounge endorsement amendment on Northpaw Brewing Company's liquor manufacturing licence to increase the lounge capacity to 50 patrons.*
    - (ii) *The City of Port Coquitlam's comments on the prescribed considerations are as described in the February 5, 2019 staff report titled, Licensed Establishment Amendment LE000020 and Development Variance Permit DVP00064 Applications - 2150-570 Sherling Place.*
    - (iii) *The views of residents were solicited through Council consideration of DVP00064. No concerns from residents were brought to the City's attention.*

Carried

Councillor McCurrach returned to the meeting at 3:27 p.m.

**5.7 Accessory Liquor Sales at Farmer and Artisan Markets**

Moved - Seconded:

*That Committee of Council recommend to Council that the Zoning Bylaw be amended to increase the number of vendors permitted to sell packaged liquor products at farmer and artisan markets.*

Carried

**5.8 Boston Pizza (300-2325 Ottawa Street) – Hours Extension**

Moved - Seconded:

*That the Committee of Council advise the Liquor and Cannabis Regulation Branch of the following:*

- a. *That the City of Port Coquitlam supports an extension to service of liquor to 2:00 a.m. seven days a week on Boston Pizza Restaurant & Sports Bar's food primary licence.*
- b. *The City of Port Coquitlam's comments on the prescribed considerations are as described in the staff report titled, Licensed Establishment Application LE000017 – 300-2325 Ottawa Street.*
- c. *The views of residents were solicited through a Committee of Council meeting. No concerns from residents were brought to the City's attention.*

Carried

**5.9 2338 Kelly Avenue - Development Permit Amendment**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000203 Amendment 1 to extend the date of expiry until October 13, 2019.*

Carried

Opposed: Councillor Washington

**5.10 Cannabis Production Facility (1840 Broadway Street) - Rezoning & Development Variance Permit Applications**

Moved - Seconded:

*That Committee of Council:*

1. *Not authorize notification of Development Variance Permit DVP00059.*

Moved - Seconded:

*That Committee of Council postpone the motion on the floor until receipt of a staff report outlining specific requirements that would need to be met to comply with the City's regulations.*

Carried

**5.11 Development Variance Permit Application - 1244/1248 Pitt River Road**

Moved - Seconded:

*That the Committee of Council:*

- 1) *Authorize staff to provide notice of an application to vary underground servicing requirements for a proposed 4-lot subdivision at 1244-1248 Pitt River Road, and*
- 2) *Advise Council that it supports approval of Development Variance Permit DVP00060.*

Carried

Moved - Seconded:

*That Committee of Council recess at 4:05 p.m.*

Carried

Moved - Seconded:

*That Committee of Council reconvene at 4:14 p.m.*

Carried

**6. COUNCILLORS' UPDATE**

Council provided updates on City business.

**7. MAYOR'S UPDATE**

Mayor West provided an update on City business.

**8. CAO UPDATE**

None.

**9. RESOLUTION TO CLOSE**

**9.1 Resolution to Close the February 5, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of February 5, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

Carried

Certified Correct,

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Mayor

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Corporate Officer