

**Present:**

Acting Mayor Penner  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Pollock

**Absent:**

Councillor Washington  
Mayor West

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**1. CALL TO ORDER**

The meeting was called to order at 2:30 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the April 23, 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:*

- *April 9, 2019, Regular Committee of Council Meeting.*

Carried

**4. REPORTS**

**4.1 Metro Vancouver Presentation: Lougheed Land Use Study**

*Staff from Metro Vancouver gave a presentation on the Lougheed Land Use Study.*

**4.2 Rezoning Application - 3346 Finley Street**

Moved - Seconded:

*That Committee of Council recommend to Council that:*

- 1) The zoning of 3346 Finley Street be amended from RS1 (Residential Single Dwelling 1) to RS2 (Residential Single Dwelling 2); and,*
- 2) Prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
  - a) Demolition of existing structures;*
  - b) Completion of design and submission of fees and securities for off-site works and services;*
  - c) Submission of a \$2000 security for tree replanting;*
  - d) Registration of a legal agreement to implement design objectives and confirm number of units within a dwelling.*

Carried

**4.3 Development Variance Permit Application – 2389 Hawthorne Avenue**

Moved - Seconded:

*That the Committee of Council:*

- 1) Authorize staff to provide notice of an application to vary underground servicing requirements for a 28-unit apartment building at 2389 Hawthorne Avenue, and*
- 2) Advise Council that it supports approval of Development Variance Permit DVP00065.*

Carried

**4.4 Coquitlam River Bridge & Lougheed Highway Improvements**

Moved - Seconded:

*That Committee of Council direct staff to consult with stakeholders on the functional design for the Coquitlam River Bridge and Lougheed Highway improvements, and seek external funding for design and construction of the works.*

Carried

**4.5 Implementation of the BC Energy Step Code**

Moved – Seconded:

*That Committee of Council recommend to Council that the Building & Plumbing Bylaw be amended to implement the BC Energy Step Code and that the amendment take effect 3 months after the date of adoption.*

Carried

**5. COUNCILLORS' UPDATE**

Council provided updates on City business.

**6. MAYOR'S UPDATE**

No update.

**7. CAO UPDATE**

No update.

**8. ADJOURNMENT**

**8.1 Adjournment of the Meeting**

Moved - Seconded:

*That the April 9, 2019, Regular Committee of Council Meeting be adjourned at 3:57 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer