



**CITY OF COQUITLAM  
AGENDA - REGULAR COUNCIL**

**REGULAR COUNCIL**

**MONDAY, JANUARY 16, 2023**

**7:00 P.M.**

**Council Chambers  
3000 Guildford Way  
Coquitlam, B.C.**

**CALL TO ORDER**

**ADOPTION OF MINUTES**

**1. Minutes Of The Public Hearing Held On Monday, December 12, 2022**

*Staff Recommendation:*

That the Minutes of the Public Hearing held on Monday, December 12, 2022 be approved.

[Minutes of the Public Hearing held on Monday, December 12, 2022](#)

**2. Minutes Of The Regular Council Meeting Held On Monday, December 12, 2022**

*Staff Recommendation:*

That the Minutes of the Regular Council Meeting held on Monday, December 12, 2022 be approved.

[Minutes of the Regular Council Meeting held on Monday, December 12, 2022](#)

**BYLAWS FOR FINAL ADOPTION**

**3. Report Of The City Clerk - Fourth And Final Reading Of Street And Traffic Amendment (Electric Kick Scooters) Bylaw No. 5274, 2022, Bylaw Notice Enforcement Amendment (Electric Kick Scooters) Bylaw No. 5275, 2022, And Municipal Ticket Information Amendment (Electric Kick Scooters) Bylaw No. 5276, 2022**

*Staff Recommendation:*

That Council give fourth and final reading to:

1. Street and Traffic Amendment (Electric Kick Scooters) Bylaw No. 5274, 2022;
2. Bylaw Notice Enforcement Amendment (Electric Kick Scooters) Bylaw No. 5275, 2022; and

3. Municipal Ticket Information Amendment (Electric Kick Scooters) Bylaw No. 5276, 2022.

[Fourth and Final Reading of Street and Traffic Amendment \(Electric Kick Scooters\) Bylaw No. 5274, 2022, Bylaw Notice Enforcement Amendment \(Electric Kick Scooters\) Bylaw No. 5275, 2022, and Municipal Ticket Information Amendment \(Electric Kick Scooters\) Bylaw No. 5276, 2022](#)

## REPORTS OF STAFF

### **PLANNING AND DEVELOPMENT**

#### **4. Report Of The Director Development Services - Development Application At 135 Balmoral Drive And 2506 To 2548 Palmer Avenue - Polygon Coronation Heights (Proj 21-038) (Introductory Comments By Director Development Services)**

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5280, 2023;
2. Refer Bylaw No. 5280, 2023 to Public Hearing;
3. Acknowledge that the applicant has requested a variance(s) to the Subdivision & Development Servicing Bylaw as described in this report as follows:
  - a. In Sections 5.10 and 5.12, the minimum road curvature is reduced from 105m CL radius to 55m CL radius for Palmer Avenue, and from 105m CL radius to 79m CL radius for Road A; and
4. Instruct staff to complete the following items prior to Council's consideration of fourth and final reading, should Council grant second and third readings to the Bylaw:
  - a. Submission of a subdivision plan to the satisfaction of the Approving Officer;
  - b. Ensure that all engineering requirements and issues including restrictive covenants, dedications and rights-of-way where necessary, are addressed to the satisfaction of the General Manager Engineering and Public Works;
  - c. Execution of a Purchase and Sale Agreement for 2545 Palmer Avenue to the satisfaction of the City Solicitor;
  - d. Registration of a Development Agreement to the satisfaction of the General Manager Planning and Development;
  - e. Satisfy all the Traffic Impact Assessment (TIA) comments to the satisfaction of the General Manager Engineering and Public Works;
  - f. Resolution of all urban design issues, including preparation of Site Specific Design Guidelines to the satisfaction of the Director Development Services;
  - g. Finalize Watercourse Protection Development Permit (22 107615 00 DP) to the satisfaction of Environmental Services;
  - h. Determine the final alignment and design of the greenway connection from Palmer Avenue to Road A to the satisfaction of the General Manager Parks, Recreation, Culture and Facilities;
  - i. Other conditions as applicable; and

- j. Finalize, execute and deliver to the City, the following agreements in Land Title Office registrable form:
  - i. Section 219 Restrictive Covenant prohibiting occupancy until such time one or more access easements, Statutory Rights-of-Way (SRW) and Section 219 Covenants are registered with respect to shared vehicle access, loading, and on-site parking, amongst the market condominium, child care centres, commercial and rental units as required; and, one or more owner-maintained SRW in favour of the City over all publically accessible spaces, generally as described on Attachment 6;
  - ii. Section 219 'Single Site' Restrictive Covenant to ensure that the proposed lots are treated as a single site under the CD-38 zone;
  - iii. Housing Agreement; and
  - iv. Such other Land Title Office registrable agreements as may be required by the City.

[Development Application at 135 Balmoral Drive and 2506 to 2548 Palmer Avenue - Polygon Coronation Heights \(PROJ 21-038\)](#)

### **CORPORATE SERVICES**

**5. Report Of The General Manager Corporate Services And General Manager Legislative Services – Council Personal Leave Procedure Approval Following The 2022 General Local Election (Introductory Comments By General Manager Corporate Services)**

*Staff Recommendation:*

That Council approve the Council Personal Leave Procedure - For Leaves Not Currently Administered by the Community Charter as attached to the report of the General Manager Corporate Services and General Manager Legislative Services dated January 10, 2023 and entitled "Council Personal Leave Procedure Approval Following the 2022 General Local Election".

[Council Personal Leave Procedure Approval Following the 2022 General Local Election](#)

### **OTHER BUSINESS**

**NEXT MEETING DATE – January 30, 2023**

### **ADJOURNMENT**

[Regular Council Agenda Package](#)