



**CITY OF COQUITLAM
AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, JANUARY 31, 2022

7:00 P.M.

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

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes Of The Regular Council Meeting Held On Monday, January 17, 2022

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, January 17, 2022 be approved.

[Minutes of the Regular Council Meeting held on Monday, January 17, 2022](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

2. Report Of The Director Development Services - Revised Development Application At 571, 601, 609 Rochester Avenue And 602, 606 Madore Avenue - Circadian (Rochester) Developments Ltd. (PROJ 20-131)

Staff Recommendation:

That Council:

1. Give first reading to Citywide Official Community Plan Amendment Bylaw No. 5172, 2022;
2. In accordance with the Local Government Act, consider Bylaw No. 5172, 2022 in conjunction with City of Coquitlam 2022 Five-Year Financial Plan Bylaw No. 5176, 2021 and the Regional Solid Waste Management Plan;
3. Give first reading to Zoning Amendment Bylaw No. 5173, 2022;
4. Give first reading to Heritage Revitalization Agreement Authorization Bylaw No. 5174, 2022;

5. Give first reading to Heritage Designation Bylaw No. 5175, 2022;
6. Refer Bylaw Nos. 5172, 2022, 5173, 2022, 5174, 2022, and 5175, 2022 to Public Hearing; and
7. 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 Bylaws:
 - a. Submission of a subdivision plan to the satisfaction of the Approving Officer;
 - b. Resolution of all engineering requirements and issues, including restrictive covenants, dedications and rights-of-way where necessary, to the satisfaction of the General Manager Engineering and Public Works;
 - c. Resolution of the relocation of the drainage connection serving the property at 600 Madore Avenue to the satisfaction of the General Manager Engineering and Public Works, including discharge or modification of easement AA148117; and
 - d. Finalization, execution and delivery to the City of the following agreements in Land Title Office registrable form:
 - i. Section 219 Restrictive Covenant prohibiting occupancy until the Pollard Residence has been restored to the satisfaction of the General Manager Planning and Development;
 - ii. Statutory right-of-way (SRW) and Section 219 Restrictive Covenant for public access over the heritage interpretation node at the southeast corner of the site; and
 - iii. Such other Land Title Office registrable agreements as may be required by the City.

[Revised Development Application at 571, 601, 609 Rochester Avenue and 602, 606 Madore Avenue](#)

ENGINEERING AND PUBLIC WORKS

3. Report Of The General Manager Engineering and Public Works and The General Manager Finance, Lands, And Police – 2022 Sewer Dcc Funding

Staff Recommendation:

That Council:

1. Authorize staff to advance the Stoney Creek Trunk Sewer Project and the SW Austin Heights Sewer Upgrades Project in advance of the approval of the updated DCC Bylaw; and
2. Authorize additional funding of \$400,000 for the Stoney Creek Trunk Sewer Project from the Sewer & Drainage Operating Surplus Reserve, which will be repaid from future Sewer DCCs.

[2022 Sewer DCC Funding](#)

OTHER BUSINESS

NEXT MEETING DATE – February 7, 2022

ADJOURNMENT

[Regular Council Agenda Package - January 31, 2022](#)