



**CITY OF COQUITLAM
AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, FEBRUARY 6, 2023

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 30, 2023

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, January 30, 2023 be approved.

[Minutes of the Regular Council Meeting held on Monday, January 30, 2023](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

2. Report Of The Director Development Services - Development Application At 3594 To 3598 Sheffield Avenue - City Of Coquitlam (PROJ 22-049)

Staff Recommendation:

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5297, 2023;
2. Refer Bylaw No. 5297, 2023 to Public Hearing; and
3. 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. Other conditions as applicable; and
- d. Finalize, execute and deliver to the City, the following agreements in Land Title Office registrable form:
 - i. A “no-build” covenant for the construction of required works in lieu of security;
 - ii. A Statutory Right-of Way on the adjacent property to the south for storm and sanitary utilities; and
 - iii. Such other Land Title Office registrable agreements as may be required by the City.

[Development Application at 3594 to 3598 Sheffield Avenue - City of Coquitlam \(PROJ 22-049\)](#)

3. Report Of The Director Development Services - Development Application At 634, 636, 640, 642 And 644 Tyndall Street - QUANTUM PROPERTIES (PROJ 21-088)

Staff Recommendation:

That Council:

- 1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5289, 2023;
- 2. Refer Bylaw No. 5289, 2023 to Public Hearing;
- 3. Authorize staff to prepare Development Permit No. 21 110654 DP generally in accordance with the attached drawings (Attachment 6), should Council grant second and third readings to the Bylaw; 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. Resolution of all urban design issues to the satisfaction of the Director Development Services; and
 - d. Finalize, execute and deliver to the City, the following agreements in Land Title Office registrable form:
 - i. One or more owner-maintained temporary statutory rights-of-way in favour of the City over the temporary sidewalk along the south property line;
 - ii. One or more owner-maintained statutory rights-of-way in favour of the City over the utility connection along the south property line;
 - iii. Section 219 Restrictive Covenant to restrict sale and conversion of the guest suite; and
 - iv. Such other Land Title Office registrable agreements as may be required by the City.

[Development Application at 634, 636, 640, 642 and 644 Tyndall Street - Quantum Properties \(PROJ 21-088\)](#)

4. Report Of The General Manager Parks, Recreation, Culture And Facilities - Innovation Centre Renovation At Town Centre Park Final Design Approval (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That Council:

1. Approve the final design for the Innovation Centre Renovation at Town Centre Park; and
2. Authorize staff to proceed to procurement of the project within the approved capital budget.

[Innovation Centre Renovation at Town Centre Park Final Design Approval](#)

OTHER BUSINESS

NEXT MEETING DATE – February 13, 2023

ADJOURNMENT

[Regular Council Agenda Package](#)