



**CITY OF COQUITLAM  
AGENDA - REGULAR COUNCIL**

**REGULAR COUNCIL**

**MONDAY, FEBRUARY 13, 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, February 6, 2023**

*Staff Recommendation:*

That the Minutes of the Regular Council Meeting held on Monday, February 6, 2023 be approved.

[Minutes of the Regular Council Meeting held on Monday, February 6, 2023](#)

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**2. Minutes Of The Finance Standing Committee Meeting Held On Tuesday, January 24, 2023**

*Staff Recommendation:*

That the Minutes of the Finance Standing Committee Meeting held on Tuesday, January 24, 2023 be received.

[Minutes of the Finance Standing Committee Meeting held on Tuesday, January 24, 2023](#)

**3. Minutes Of The Finance Standing Committee Meeting Held On Wednesday, January 25, 2023**

*Staff Recommendation:*

That the Minutes of the Finance Standing Committee Meeting held on Wednesday, January 25, 2023 be received.

[Minutes of the Finance Standing Committee Meeting held on Wednesday, January 25, 2023](#)

## **REPORTS OF STAFF**

### **2023 BUDGET**

#### **4. Verbal Report Of The Mayor – 2023 Five-Year Financial Plan**

##### [2023 Five-Year Financial Plan](#)

#### **5. Report Of The General Manager Finance, Lands And Police – 2023 Five-Year Financial Plan And Loan Authorization Bylaws**

*Staff Recommendation:*

That Council:

1. Give first, second and third readings to 2023 Five-Year Financial Plan Bylaw No. 5300, 2023;
2. Give first, second and third readings to the Northeast Community Centre, Park and Plaza Loan Authorization Bylaw No. 5301, 2023; and
3. Approve the Community Grants Policy as referenced as Attachment 5 to the report of the General Manager Finance, Lands and Police entitled “2023 Five-Year Financial Plan and Loan Authorization Bylaws”.

##### [2023 Five-Year Financial Plan and Loan Authorization Bylaws](#)

### **CORPORATE SERVICES**

#### **6. Report Of The General Manager Corporate Services – 2023 Business Plan**

*Staff Recommendation:*

That Council approve the draft 2023 Business Plan identified as Attachment 1 of the report of the General Manager Corporate Services dated February 7, 2023 and entitled “2023 Business Plan”.

##### [2023 Business Plan](#)

### **PLANNING AND DEVELOPMENT**

#### **7. Report Of The Director Development Services - Development Application At 817 And 823 Cornell Avenue - 1320269 B.C. LTD. (PROJ 22-019)**

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5299, 2023;
2. Refer Bylaw No. 5299, 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; and

- 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.

[Development Application at 817 and 823 Cornell Avenue - 1320269 B.C. Ltd. \(PROJ 22-019\)](#)

**8. Report Of The General Manager Parks, Recreation, Culture And Facilities - Spani Pool Renewal And Expansion Final Design Approval (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)**

*Staff Recommendation:*

That Council:

1. Approve the final design for the Spani Pool Renewal and Expansion Project; and
2. Authorize staff to proceed to procurement of the project within the approved capital budget.

[Spani Pool Renewal and Expansion Final Design Approval](#)

**OTHER BUSINESS**

**NEXT MEETING DATE – February 27, 2023**

**ADJOURNMENT**

[Regular Council Agenda Package](#)