

REGULAR COUNCIL

MONDAY, FEBRUARY 24, 2020

9:00 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 10, 2020](#)

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, February 10, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, February 10, 2020](#) 

COMMITTEE MINUTES AND RECOMMENDATIONS

2. [MINUTES OF THE TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP POLICY MEETING HELD ON THURSDAY, SEPTEMBER 19, 2019](#)

Staff Recommendation:

That the Minutes of the Tri-Cities Healthier Communities Partnership Policy Meeting held on Thursday, September 19, 2019 be received.

[Minutes of the Tri-Cities Healthier Communities Partnership Policy Meeting held on Thursday, September 19, 2019](#) 

3. [MINUTES OF THE TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP POLICY MEETING HELD ON THURSDAY, NOVEMBER 28, 2019](#)

Staff Recommendation:

That the Minutes of the Tri-Cities Healthier Communities Partnership Policy Meeting held on Thursday, November 28, 2019 be received.

[Minutes of the Tri-Cities Healthier Communities Partnership Policy Meeting held on Thursday, November 28, 2019](#) 

4. [MEETING NOTES OF THE COQUITLAM RIVER WATERSHED ROUNDTABLE CORE COMMITTEE HELD ON WEDNESDAY, JANUARY 22, 2020](#)

Staff Recommendation:

That the Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Wednesday, January 22, 2020 be received.

[Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Wednesday, January 22, 2020](#) 

CONSIDERATION OF THE AGENDA ITEM FROM THE PUBLIC HEARING HELD FEBRUARY 24, 2020

5. [CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 5028, 2020 AND CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 5029, 2020 – BURQUITLAM-LOUGHEED NEIGHBOURHOOD PLAN UPDATE](#)

Staff Recommendation:

That Council:

1. Replace Schedule 4 of City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5028, 2020 with “Schedule C, Burquitlam-Lougheed Neighbourhood Plan Proposed Greenways and Cycle Routes”, as attached to this Brief as Attachment 1; and
2. Give second, third, and fourth and final readings to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5028, 2020 as revised and City of Coquitlam Zoning Amendment Bylaw No. 5029, 2020.

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

6. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – UBCM POVERTY REDUCTION GRANT APPLICATION \(INTRODUCTORY COMMENTS BY DIRECTOR DEVELOPMENT SERVICES\)](#)

Staff Recommendation:

That Council support an application by the City of Port Moody, in partnership with the Tri-Cities Food Security Table, to the UBCM Poverty Reduction Planning and Action program for a grant to prepare a Tri-Cities Food Security Assessment and Action Plan.

[UBCM Poverty Reduction Grant Application](#) 

ENGINEERING AND PUBLIC WORKS

7. [REPORT OF THE ACTING GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – METRO VANCOUVER COQUITLAM WATER MAIN NO. 4](#)

Staff Recommendation:

That Council

1. Support “Alignment B” for Metro Vancouver Coquitlam Water Main No. 4, which includes tunneling underneath the City Centre; and

2. That Metro Vancouver be requested to provide a traffic management plan which mitigates, as much as possible, the construction impacts of the Coquitlam Water Main No. 4 Project.

[Metro Vancouver Coquitlam Water Main No. 4](#) 

8. **REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – GRANT APPLICATION UNDER THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM**

Staff Recommendation:

That Council:

1. Support the grant application for the “Partington Creek Flood Protection and Aquatic Habitat Improvement” project; and
2. Approve funding the City’s share (27%) of the project costs as required under the Investing in Canada Infrastructure Program.

[Grant Application Under the Investing in Canada Infrastructure Program](#) 

9. **REPORT OF THE ACTING GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – STREET AND TRAFFIC AMENDMENT BYLAW NO. 5033, 2020 – TRUCK TRAFFIC**

Staff Recommendation:

That Council give first, second and third readings to City of Coquitlam Street and Traffic Amendment Bylaw No. 5033, 2020.

[Street and Traffic Amendment Bylaw No. 5033, 2020 - Truck Traffic](#) 

REPORTS OF COUNCILLORS

10. **METRO VANCOUVER BOARD IN BRIEF (JANUARY 31, 2020) – METRO VANCOUVER BOARD REPRESENTATIVES AVAILABLE TO RESPOND TO QUESTIONS**

Staff Recommendation:

That Council receive for information the Metro Vancouver Board in Brief.

[Metro Vancouver Board in Brief \(January 31, 2020\)](#) 

OTHER BUSINESS

OB- **COMMUNITY AMENITY CONTRIBUTIONS**

1

NEXT MEETING DATE – March 2, 2020

ADJOURNMENT