



CITY OF COQUITLAM AGENDA

REGULAR COUNCIL

MONDAY, MARCH 1, 2021

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, FEBRUARY 22, 2021

Staff Recommendation:

That the Minutes of the Public Hearing held on Monday, February 22, 2021 be approved.

[Minutes of the Public Hearing held on Monday, February 22, 2021](#)

2. MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, FEBRUARY 22, 2021

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, February 22, 2021 be approved.

[Minutes of the Regular Council Meeting held on Monday, February 22, 2021](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – DEVELOPMENT VARIANCE PERMIT AUTHORIZATION TO REDUCE STAFF PARKING AT 283 HART STREET – BEE HOUSE MONTESSORI DAY CARE (PROJ 20-142)

Staff Recommendation:

That Council:

1. Approve the signing and sealing of Development Variance Permit 20 119899 DV and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam; and
2. Authorize the Mayor and City Clerk to discharge the Restrictive Covenant which limits the child care capacity, registered on title of the subject property, on behalf of the City of Coquitlam.

[Development Variance Permit Authorization to Reduce Staff Parking at 283 Hart Street - Bee House Montessori Day Care \(PROJ 20-142\)](#)

4. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT - TRI-CITIES FOOD COUNCIL TERMS OF REFERENCE 2020-2022 THIS ITEM WAS DEFERRED FROM THE MONDAY, FEBRUARY 22, 2021 REGULAR COUNCIL MEETING.

Staff Recommendation:

That Council endorse the Tri-Cities Food Council Terms of Reference 2020-2022, as per Attachment 1 of the report of the General Manager Planning and Development dated February 12, 2021 and entitled "Tri-Cities Food Council Terms of Reference 2020-2022."

[Tri-Cities Food Council Terms of Reference 2020-2022](#)

5. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – RENEWAL OF CONSERVATION PERMIT 16 113441 03 CP – 1850 PIPELINE ROAD

Staff Recommendation:

That Council authorize the renewal of Conservation Permit 16 113441 03 CP for a period of two years to March 1, 2023, with conditions, as attached to the report of the Director Development Services dated February 22, 2021, to Lafarge Canada Inc., lease holders of the Crown property at 1850 Pipeline Road.

[Renewal of Conservation Permit 16 113441 03 CP - 1850 Pipeline Road](#)

6. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – CENTENNIAL ARTIFICIAL TURF FIELD APPROVAL (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES)

Staff Recommendation:

That Council:

1. Approve the detailed design for the joint-use lit artificial turf sports field at Centennial Secondary School; and
2. Authorize staff to fund an additional \$600,000 from the Land Sales Reserve Fund and proceed to procurement and construction of this sports field.

[Centennial Artificial Turf Field Approval](#)

7. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2020 TOTAL SUPPLEMENTAL PROPERTY ASSESSMENTS (TAX APPEALS) AND PROPOSED LMLGA RESOLUTION (INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, LANDS AND POLICE)

Staff Recommendation:

That Council submit a resolution to the Lower Mainland Local Government Association (LMLGA) for referral to the Union of BC Municipalities (UBCM) for consideration at the 2021 Annual Convention regarding a review of the BC Assessment appeal framework and process.

[2020 Total Supplemental Property Assessments \(Tax Appeals\) and Proposed LMLGA Resolution](#)

8. REPORT OF THE GENERAL MANAGER CORPORATE SERVICES – 2020 FINAL PROGRESS REPORT AND 2021 WORK PLAN FROM THE BUSINESS IMPROVEMENT COMMITTEE

Staff Recommendation:

That Council endorse the 2021 Work Plan included as Attachment 1 of the report of the General Manager Corporate Services dated February 18, 2021 and entitled, “2020 Final Progress Report and 2021 Work Plan from the Business Improvement Committee”.

[2020 Final Progress Report and 2021 Work Plan from the Business Improvement Committee](#)

OTHER BUSINESS

NEXT MEETING DATE - March 8, 2021

ADJOURNMENT