



**CITY OF COQUITLAM
AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, MARCH 28, 2022

IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE PUBLIC HEARING

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

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes Of The Regular Council Meeting Held On Monday, March 7, 2022

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, March 7, 2022 be approved.

[Minutes of the Regular Council Meeting held on Monday, March 7, 2022](#)

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Minutes Of The Culture Services Advisory Committee Meeting Held On Thursday, February 10, 2022

Staff Recommendation:

That the Minutes of the Culture Services Advisory Committee Meeting held on Thursday, February 10, 2022 be received.

2.4 Review and Approval of the 2022 Culture Services Advisory Committee Work Plan

Committee Recommendation:

That Council approve the 2022 Culture Services Advisory Committee Work Plan.

[Minutes of the Culture Services Advisory Committee Meeting held on Thursday, February 10, 2022](#)

3. Minutes Of The Economic Development Advisory Committee Meeting Held On Wednesday, February 23, 2022

Staff Recommendation:

That the Minutes of the Economic Development Advisory Committee Meeting held on Wednesday, February 23, 2022 be received.

3.8 Review and Approval of the 2022 the Economic Development Advisory Committee Work Plan

Committee Recommendation:

That Council approve the 2022 Economic Development Advisory Committee Work Plan.

[Minutes of the Economic Development Advisory Committee Meeting held on Wednesday, February 23, 2022](#)

CONSIDERATION OF ITEMS FROM THE PUBLIC HEARING HELD MARCH 28, 2022

4. City Of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5160, 2022 And City Of Coquitlam Zoning Amendment Bylaw No. 5161, 2022 – 1386 Glenbrook Street

Staff Recommendation:

That Council give second and third readings to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5160, 2022 and City of Coquitlam Zoning Amendment Bylaw No. 5161, 2022.

[Consideration of the Item from the Public Hearing held on March 28, 2022](#)

BYLAWS FOR FINAL ADOPTION

5. Report Of The Director Intergovernmental Relations And Legislative Services – Fourth And Final Reading Of Council Procedure Bylaw No. 5200, 2022

Staff Recommendation:

That Council give fourth and final reading to Council Procedure Bylaw No. 5200, 2022.

[Fourth and Final Reading of Council Procedure Bylaw No. 5200, 2022](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

6. Report Of The Director Development Services – Housing Agreement Bylaw No. 5206, 2022 At 608 Regan Avenue – Qualex-Landmark Burquitlam Holdings Ltd. (Proj 20-079)

Staff Recommendation:

That Council give first, second and third readings to City of Coquitlam Housing Agreement Bylaw No. 5206, 2022.

[Housing Agreement Bylaw No. 5206, 2022 at 608 Regan Avenue - Qualex-Landmark Burquitlam Holdings Ltd. \(PROJ 20-079\)](#)

7. Report Of The Director Development Services – Housing Agreement Bylaw No. 5207, 2022 At 631, 633 Smith Avenue And 708, 712, And 716 Dogwood Street – Marcon (PROJ 19-021)

Staff Recommendation:

That Council give first, second and third readings to City of Coquitlam Housing Agreement Bylaw No. 5207, 2022.

[Housing Agreement Bylaw No. 5207, 2022 at 631, 633 Smith Avenue and 708, 712, and 716 Dogwood Street - Marcon \(PROJ 19-021\)](#)

8. Report Of The Director Development Services – Development Application At 753 Edgar Avenue – Architype Design Ltd. (PROJ 21-034)

Staff Recommendation:

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5184, 2022;
2. Refer Bylaw No. 5184, 2022 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. 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;
 - b. Resolution of all urban design issues to the satisfaction of the Director Development Services; and
 - c. Finalize, execute and deliver to the City, Land Title Office registrable agreements as may be required by the City.

[Development Application at 753 Edgar Avenue - Architype Design Ltd. \(PROJ 21-034\)](#)

9. Report Of The Director Development Services – Development Application At 3550 Mcvicar Court – Mcvicar Court Lp (PROJ 19-068)

Staff Recommendation:

That Council approve the signing and sealing of Development Permit No. 19 114242 DP and authorize the Mayor and City Clerk to execute this Permit on behalf of the City of Coquitlam.

[Development Application at 3550 McVicar Court - McVicar Court LP \(PROJ 19-068\)](#)

10. Report Of The General Manager Parks, Recreation, Culture And Facilities – Indoor Field Sport Centre P3 Proposal (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That Council direct staff to notify Coquitlam Metro Ford Soccer Club (“CMFSC”) to:

1. Express appreciation to the proponents for their efforts in pursuing an Indoor Field Sport Centre P3 partnership project in Coquitlam; and
2. Notify the club that pursuant to the City's Unsolicited P3 Proposal Policy, the City is not prepared to participate in a public-private partnership for an Indoor Sports Centre based on the proposal submitted.

[Indoor Field Sport Centre P3 Proposal](#)

ENGINEERING AND PUBLIC WORKS

11. Report Of The General Manager Engineering And Public Works – Rochester Avenue And Walls Avenue Lane Paving – Local Area Service

Staff Recommendation:

That Council:

1. Give first, second, and third readings to Rochester Avenue and Walls Avenue Lane Paving Local Area Service Bylaw No. 5202, 2022; and
2. Direct staff to proceed with construction this year.

[Rochester Avenue and Walls Avenue Lane Paving - Local Area Service](#)

12. Report Of The General Manager Engineering And Public Works – Drinking Water Conservation Plan Bylaw Amendments 5185, 2022

Staff Recommendation:

That Council:

1. Give first, second and third readings to Drinking Water Conservation Plan Amendment Bylaw No. 5185, 2022; and
2. Give first, second and third readings to Bylaw Notice Enforcement Amendment (Drinking Water Conservation Plan) Bylaw No. 5186, 2022.

[Drinking Water Conservation Plan Bylaw Amendments 5185, 2022](#)

CITY MANAGER

13. Report Of The City Manager – By-Election Update (Introductory Comments By City Manager)

Staff Recommendation:

That Council resolves as set out in Attachment #1 to the report of the City Manager dated March 22, 2022 and entitled "By-Election Update".

[By-Election Update](#)

14. Report Of The General Manager Legislative Services – 2022 General Local Election Administration

Staff Recommendation:

That Council:

1. Appoint Stephanie Lam as Chief Election Officer and Jay Gilbert as Deputy Chief Election Officer for the 2022 General Local Election; and
2. Give first, second and third readings to Bylaw Notice Enforcement Amendment Bylaw No. 5211, 2022.

[2022 General Local Election Administration](#)

OTHER BUSINESS

NEXT MEETING DATE – April 4, 2022

ADJOURNMENT - REGULAR COUNCIL

[Regular Council Agenda Package](#)