

## REGULAR COUNCIL

MONDAY, APRIL 6, 2020

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, MARCH 30, 2020](#)

*Staff Recommendation:*

That the Minutes of the Regular Council Meeting held on Monday, March 30, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, March 30, 2020](#) 

### COMMITTEE MINUTES AND RECOMMENDATIONS

2. [MEETING NOTES OF THE COQUITLAM RIVER WATERSHED ROUNDTABLE CORE COMMITTEE HELD ON THURSDAY, MARCH 12, 2020](#)

*Staff Recommendation:*

That the Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Thursday, March 12, 2020 be received.

[Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Thursday, March 12, 2020](#) 

### REPORTS OF STAFF

### **PLANNING AND DEVELOPMENT**

3. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5040, 2020 FOR PORTIONS OF 3553, 3557 AND 3563 VICTORIA DRIVE \(PROJ 19-069\)](#)

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5040, 2020;

2. Refer Bylaw No. 5040, 2020 to Public Hearing;
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. Determine the final alignment and design of the Multi-Use Pathway (MUP) to the satisfaction of the General Manager Parks, Recreation and Culture Services;
  - d. Finalization, execution and delivery to the City, the following agreements in Land Title Office registrable form:
    - i. One or more owner-maintained Statutory Rights-of-Way (SRW) in favour of the City over the following:
      - a. a 4.5 metre (m) (14.8 feet (ft)) wide utility SRW for storm and sanitary mains along the rear of proposed single family lots and through future Lot 8;
      - b. a 4.5 m (14.8 ft) wide pedestrian SRW for a future walkway to be constructed with future Lot 8; and
      - c. a 5.0 m (16.4 ft) wide SRW and Section 219 Restrictive Covenant for the MUP under the BC Hydro Right-of-Way (ROW).
    - ii. Such other Land Title Office registrable agreements as may be required by the City.

[Zoning Amendment Bylaw No. 5040, 2020 for Portions of 3553, 3557 and 3563 Victoria Drive \(PROJ 19-069\)](#) 


**4. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5034, 2020 AT 3423 VICTORIA DRIVE FOR A PROPOSED TWO-LOT SUBDIVISION \(PROJ 19-086\)](#)**

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5034, 2020;
2. Refer Bylaw No. 5034, 2020 to Public Hearing;
3. Instruct staff to address 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 Public Works.

[Zoning Amendment Bylaw No. 5034, 2020 at 3423 Victoria Drive for a Proposed Two-Lot Subdivision \(PROJ 19-086\)](#) 

## **CITY MANAGER**

### **5. REPORT OF THE CITY MANAGER – ANMORE AND BELCARRA MUTUAL AID (INTRODUCTORY COMMENTS BY THE ACTING GENERAL MANAGER ENGINEERING AND PUBLIC WORKS)**

1. Authorize staff to provide interim mutual aid to the Villages of Anmore and Belcarra to satisfy Ministerial Order M084 issued by the Province on March 26, 2020 until such time as the sub-regional Public Works Mutual Aid Agreement is in effect;
2. Authorize staff to enter a sub-regional Public Works Mutual Aid Agreement with the Cities of Port Moody and Port Coquitlam and the Villages of Anmore and Belcarra and potentially Metro Vancouver on such terms and conditions as the General Manager Engineering and Public Works deems necessary or advisable;
3. Authorize staff to execute an extension of the 1999 Mutual Aid Agreement developed by REAC when appropriate; and
4. Pursuant to Section 13 of the Community Charter, SBC 2003, C26, consent to the Villages of Anmore and Belcarra providing mutual aid services in Coquitlam if required as contemplated under Ministerial Order MO84.

[Anmore and Belcarra Mutual Aid](#) 

**OTHER BUSINESS**

**NEXT MEETING DATE – April 20, 2020**

**ADJOURNMENT**