

REGULAR COUNCIL

MONDAY, MAY 4, 2020

7:15 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, APRIL 27, 2020](#)

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, April 27, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, April 27, 2020](#) 

COMMITTEE MINUTES AND RECOMMENDATIONS

2. [MINUTES OF THE CULTURE SERVICES ADVISORY COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2020](#)

Staff Recommendation:

That the Minutes of the Culture Services Advisory Committee Meeting held on Thursday, March 12, 2020 be received.

2.6 [Review and Adoption of the Draft 2020 Work Plan](#)

[Committee Recommendation:](#)

[That Council approve the 2020 Culture Services Advisory Committee Work Plan.](#)

[Minutes of the Culture Services Advisory Committee Meeting held on Thursday, March 12, 2020](#) 

REPORTS OF STAFF


PLANNING AND DEVELOPMENT

3. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – HOUSING AGREEMENT BYLAW NO. 4974, 2020 FOR A PORTION OF 2905 GLEN DRIVE – \(PROJ 19-029\)](#)

Staff Recommendation:

That Council:

1. Rescind third reading of City of Coquitlam Housing Agreement Bylaw No. 4974, 2020; and
2. Give third reading to City of Coquitlam Housing Agreement Bylaw No. 4974, 2020, as amended (Attachment 3).

[Housing Agreement Bylaw No. 4974, 2020 for a portion of 2905 Glen Drive - \(PROJ 19-029\)](#) 

CIVIC LANDS AND FACILITIES

4. REPORT OF THE GENERAL MANAGER CIVIC LANDS AND FACILITIES AND THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – PLACE MAILLARDVILLE REPLACEMENT PROJECT – FINAL DESIGN AND BUDGET APPROVAL (PRESENTATION BY GENERAL MANAGER CIVIC LANDS AND FACILITIES)

Staff Recommendation:

That Council:

1. Approve the final design for the replacement of Place Maillardville;
2. Approve an addition of \$1.4 million to the base budget for the Place Maillardville replacement project to be funded equally from the Building Replacement Reserve and the Casino Municipal Capital Fund;
3. Authorize staff to proceed with procurement and construction within the revised budget allowance; and
4. Approve a change of name from “Place Maillardville” to “Maillardville Community Centre” upon the inauguration of the new facility.

[Place Maillardville Replacement Project - Final Design and Budget Approval](#) 

ENGINEERING AND PUBLIC WORKS

5. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – WINTER 2019/2020 WEATHER RESPONSE SUMMARY

Staff Recommendation:

That Council:

1. Authorize staff to proceed with increased parking restrictions in additional areas of the City as described in detail in this report;
2. Authorize staff to transfer \$800,000 from the Infrastructure Reserve to the Extreme Weather Reserve; and
3. Direct staff to include a request of \$150,000 in the 2021 budget to reflect the ongoing increased service levels approved as part of the 2018 Snow and Ice Response Plan.

[Winter 2019/2020 Weather Response Summary](#) 

FINANCE, TECHNOLOGY AND POLICE SERVICES

6. **REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES – 2020 ANNUAL TAX RATES BYLAW NO. 5043, 2020 (INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES)**

Staff Recommendation:

That Council give first, second and third readings to the 2020 Annual Tax Rates Bylaw No. 5043, 2020.

[2020 Annual Tax Rates Bylaw No. 5043, 2020](#) 

PANDEMIC RESPONSE

7. **REPORT OF THE DEPUTY CITY MANAGER – COQUITLAM COVID-19 COMMUNITY SUPPORT AND RECOVERY PLAN (“CSRP”)**

Staff Recommendation:

That Council:

1. Direct staff to develop a COVID-19 Community Support and Recovery Plan (“CSRP”) for consideration by Council;
2. Allocate \$5 million to fund the CSRP from the Infrastructure Reserve; and
3. Direct staff to apply for Federal and Provincial infrastructure stimulus funding to advance the City’s capital plan and support economic recovery.

[Coquitlam COVID-19 Community Support and Recovery Plan \(“CSRP”\)](#) 

OTHER BUSINESS

NEXT MEETING DATE - May 11, 2020

ADJOURNMENT