

## REGULAR COUNCIL

MONDAY, JULY 13, 2020

7:00 P.M.

Council Chambers  
3000 Guildford Way  
Coquitlam, B.C.

### CALL TO ORDER

### PRESENTATIONS

1. [CLAIRE MACLEAN, SHARE FAMILY & COMMUNITY SERVICES SOCIETY – UPDATE ON THE TRICITIES RENT BANK](#)

[Claire MacLean, SHARE Family & Community Services Society - Update on the TriCities Rent Bank](#) 

### ADOPTION OF MINUTES

2. [MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, JULY 6, 2020](#)

*Staff Recommendation:*

That the Minutes of the Public Hearing held on Monday, July 6, 2020 be approved.

[Minutes of the Public Hearing held on Monday, July 6, 2020](#) 

3. [MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, JULY 6, 2020](#)

*Staff Recommendation:*

That the Minutes of the Regular Council Meeting held on Monday, July 6, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, July 6, 2020](#) 


### COMMITTEE MINUTES AND RECOMMENDATIONS

4. [MINUTES OF THE TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP MEETING HELD ON FRIDAY, MARCH 6, 2020](#)

*Staff Recommendation:*

That the Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, March 6, 2020 be received.

[Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday,](#)

[March 6, 2020](#) 

5. [\*\*MINUTES OF THE COQUITLAM RIVER WATERSHED ROUNDTABLE CORE COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 10, 2020\*\*](#)

*Staff Recommendation:*

That the Minutes of the Coquitlam River Watershed Roundtable Core Committee Meeting held on Wednesday, June 10, 2020 be received.

[Minutes of the Coquitlam River Watershed Roundtable Core Committee Meeting held on Wednesday, June 10, 2020](#) 

6. [\*\*MINUTES OF THE SPORTS ADVISORY COMMITTEE MEETING HELD WEDNESDAY, JUNE 10, 2020\*\*](#)

*Staff Recommendation:*

That the Minutes of the Sports Advisory Committee Meeting held Wednesday, June 10, 2020 be received.

6.3 [Scope of the Sports Advisory Committee](#)

[Committee Recommendation:](#)

[That Council direct staff to review and modify, as appropriate, the mandate and name of the Sports Advisory Committee to include casual, recreational, and inclusive usage of civic facilities.](#)

[Minutes of the Sports Advisory Committee Meeting held Wednesday, June 10, 2020](#) 


## REPORTS OF STAFF

### **PLANNING AND DEVELOPMENT**

7. [\*\*REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – DEVELOPMENT VARIANCE PERMIT AUTHORIZATION 19 122889 DV TO PERMIT THREE-CAR GARAGES AND REDUCE THE EXTENT OF THE LIVING AREA FACING THE STREET AT 1326, 1330, 1336, 1342, 1348, AND 1352 GLENBROOK STREET - PARK RIDGE HOMES \(PROJ 19-102\)\*\*](#)

*Staff Recommendation:*

That Council approve the signing and sealing of Development Variance Permit (DVP) 19 122889 DV and authorize the Mayor and City Clerk to execute this Permit on behalf of the City of Coquitlam.

[Development Variance Permit Authorization 19 122889 DV to Permit Three-Car Garages and Reduce the Extent of the Living Area Facing the Street at 1326, 1330, 1336, 1342, 1348, and 1352 Glenbrook Street - Park Ridge Homes \(PROJ 19-102\)](#) 

8. [\*\*REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 4961, 2019 FOR PROPOSED FOUR LOT SUBDIVISION AT 1486 COAST MERIDIAN ROAD – JAKE COUGHLIN \(PROJ 18-007\)\*\*](#)

*Staff Recommendation:*

That Council give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 4961, 2019.


[Fourth and Final Reading of Zoning Amendment Bylaw No. 4961, 2019 for Proposed](#)

**9. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – FOURTH AND FINAL READING OF HERITAGE REVITALIZATION AGREEMENT AUTHORIZATION BYLAW NO. 4891, 2019 AND HERITAGE DESIGNATION BYLAW NO. 4895, 2019 AT 213 LAVAL STREET; 1302, 1304, 1307 AND 1309 LAVAL SQUARE; AND 1308 CARTIER AVENUE – DOMUS HOMES \(PROJ 17-013\)](#)**

*Staff Recommendation:*

That Council:

1. Approve a correction to the PID number for 213 Laval Street in Appendix “A” of the Heritage Revitalization Agreement (Schedule “A” to City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 4891, 2019);
2. Approve the strata title conversion of four previously-occupied heritage residential buildings into eight stratified Duplex Residential units;
3. Give fourth and final reading to City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 4891, 2019, as revised; and
4. Give fourth and final reading to City of Coquitlam Heritage Designation Bylaw No. 4895, 2019.


[Fourth and Final Reading of Heritage Revitalization Agreement Authorization Bylaw No. 4891, 2019 and Heritage Designation Bylaw No. 4895, 2019 at 213 Laval Street; 1302, 1304, 1307 and 1309 Laval Square; and 1308 Cartier Avenue - Domus Homes \(PROJ 17-013\)](#) 

**10. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 4971, 2020 AND DEVELOPMENT PERMIT AUTHORIZATION TO PERMIT THE DEVELOPMENT OF THE BURKE MOUNTAIN VILLAGE DISCOVERY CENTRE AT 3537 PRINCETON AVENUE – CITY OF COQUITLAM \(PROJ 19-015\)](#)**

*Staff Recommendation:*

That Council:

1. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 4971, 2020; and
2. Approve the signing and sealing of Development Permit No. 19 108264 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.


[Fourth and Final Reading of Zoning Amendment Bylaw No. 4971, 2020 and Development Permit Authorization to Permit the Development of the Burke Mountain Village Discovery Centre at 3537 Princeton Avenue - City of Coquitlam \(PROJ 19-015\)](#) 

**11. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5058, 2020, AT 3518 FORST AVENUE – BURKESTAR HOMES \(PROJ 20-004\)](#)**

*Staff Recommendation:*

That Council:


1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5058, 2020;
2. Refer Bylaw No. 5058, 2020 to Public Hearing; and
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. Resolution of all engineering requirements and issues including restrictive covenants, dedications and rights-of-way where necessary, to the satisfaction of the General Manager Engineering and Public Works.

[Zoning Amendment Bylaw No. 5058, 2020, at 3518 Forst Avenue - Burkestar Homes \(PROJ 20-004\)](#) 

**12. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – THIRD READING EXTENSION OF HERITAGE REVITALIZATION AGREEMENT AUTHORIZATION BYLAW NO. 4881, 2018 AND HERITAGE DESIGNATION BYLAW NO. 4882, 2018 AT 328 MARMONT STREET - CITYSTATE CONSULTING SERVICES INC. \(PROJ 15-003\)](#)**

*Staff Recommendation:*

That Council extend third reading of City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 4881, 2018 and City of Coquitlam Heritage Designation Bylaw No. 4882, 2018 for an additional one-year period to June 18, 2021.

[Third Reading Extension of Heritage Revitalization Agreement Authorization Bylaw No. 4881, 2018 and Heritage Designation Bylaw No. 4882, 2018 at 328 Marmont Street - CityState Consulting Services Inc. \(PROJ 15-003\)](#) 

**ENGINEERING AND PUBLIC WORKS**

**13. [REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – STATE OF ENGINEERING ASSETS AND LOCAL ROAD PAVING PROGRAM – ASSET MANAGEMENT UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER ENGINEERING AND PUBLIC WORKS / PRESENTATION BY MANAGER UTILITY PROGRAMS\)](#)**

*Staff Recommendation:*

That Council:

1. Support an increase in local road funding from the current \$1.35 million to \$3.5 million per year, funded from the Road Asset Replacement Reserve, as a 5-year blitz to address public concern regarding pavement condition;
2. Support an associated increase in funding for utility repairs of \$10 million over 5 years, funded from the water, sewer and drainage Asset Replacement Reserves, to repair underground utility infrastructure in advance of local road paving; and
3. Refer the request for increased local road paving and utility repair funding to the

[State of Engineering Assets and Local Road Paving Program - Asset Management Update](#) 

### **PARKS, RECREATION AND CULTURE SERVICES**

**14. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – CURL BC REGIONAL CURLING HUB UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES\)](#)**

*Staff Recommendation:*

That Council:

1. Express thanks to the proponents for their efforts in pursuing a regional curling hub P3 partnership project in Coquitlam; and
2. Pursuant to the City's P3 Policy, staff be directed to not proceed with any further consideration of the proposal at this time due to outstanding issues and concerns, as per the report from the General Manager Parks, Recreation and Culture Services dated July 3, 2020 and entitled "Curl BC Regional Curling Hub Update."

[Curl BC Regional Curling Hub Update](#) 

### **FINANCE, TECHNOLOGY AND POLICE SERVICES**

**15. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES –2020 TAX SALE DEFERMENT BYLAW NO. 5066, 2020](#)**

*Staff Recommendation:*

That Council give first, second and third readings to 2020 Tax Sale Deferment Bylaw No. 5066, 2020.

[2020 Tax Sale Deferment Bylaw No. 5066, 2020](#) 

### **CITY MANAGER**

**16. [REPORT OF THE MANAGER CORPORATE PLANNING - 2020 UBCM COMMUNITY EXCELLENCE AWARDS](#)**

*Staff Recommendation:*

That Council endorse the City of Coquitlam's application to the 2020 UBCM Community Excellence Awards, as outlined in the report of the Manager Corporate Planning and entitled "2020 UBCM Community Excellence Awards".

[2020 UBCM Community Excellence Awards](#) 

### **REPORTS OF COUNCILLORS**

**17. [METRO VANCOUVER BOARD IN BRIEF \(JULY 3, 2020\) – 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 \(July 3, 2020\)](#) 

**OTHER BUSINESS**

**NEXT MEETING DATE - July 27, 2020**

**[ADJOURNMENT](#)**