Coquitlam

CITY OF COQUITLAM AGENDA - REGULAR COUNCIL

REGULAR COUNCIL

MONDAY, NOVEMBER 22, 2021

7:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

PRESENTATIONS

1. OWEN A.K. NGUYEN, U14 FISCHER JUNIOR TENNIS NATIONALS BOYS' SINGLES CHAMPION

Owen A.K. Nguyen, U14 Fischer Junior Tennis Nationals Boys' Singles Champion

2. CATHERINE KENNEDY - KATHY REINHEIMER AND WENDY WIEDERICK – BC COMMUNITIES IN BLOOM COMMUNITY CHAMPIONS AWARD

Catherine Kennedy - Kathy Reinheimer and Wendy Wiederick - BC Communities in Bloom Community Champions Award

ADOPTION OF MINUTES

3. MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, NOVEMBER 15, 2021 Staff Recommendation: That the Minutes of the Public Hearing held on Monday, November 15, 2021 be approved.

Minutes of the Public Hearing held on Monday, November 15, 2021

4. MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, NOVEMBER 15, 2021 Staff Recommendation: That the Minutes of the Regular Council Meeting held on Monday, November 15, 2021 be approved.

Minutes of the Regular Council Meeting held on Monday, November 15, 2021

COMMITTEE MINUTES AND RECOMMENDATIONS

5. MINUTES OF THE SUSTAINABILITY AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 29, 2021

Staff Recommendation:

That the Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Wednesday, September 29, 2021 be received.

Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Wednesday, September 29, 2021

BYLAWS FOR FINAL ADOPTION

6. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – FOURTH AND FINAL READING OF COLD/WET WEATHER MAT PROGRAM HOUSING AGREEMENT REPEAL BYLAW NO. 5169, 2021

Staff Recommendation:

That Council give fourth and final reading to Cold/Wet Weather Mat Program Housing Agreement Repeal Bylaw No. 5169, 2021.

Fourth and Final Reading of Cold/Wet Weather Mat Program Housing Agreement Repeal Bylaw No. 5169, 2021

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

7. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – CANNABIS REGULATORY FRAMEWORK – ZONING (TEXT) AMENDMENT BYLAW NO. 5165, 2021, BUSINESS LICENCE AMENDMENT BYLAW NO. 5166, 2021, BYLAW NOTICE ENFORCEMENT AMENDMENT BYLAW NO. 5167, 2021, MUNICIPAL TICKET INFORMATION AMENDMENT BYLAW NO. 5168, 2021, AND CANNABIS PRODUCTION, PROCESSING, AND RETAIL POLICY AND PROCEDURE (PROJ 20-110) (INTRODUCTORY COMMENTS BY DIRECTOR DEVELOPMENT SERVICES)

Staff Recommendation: That Council:

- Give first reading to City of Coquitlam Zoning Amendment Bylaw (Cannabis Regulations) No. 5165, 2021;
- 2. Refer Bylaw No. 5165, 2021 to Public Hearing;

- 3. Give first, second, and third readings to Business Licence Amendment Bylaw (Cannabis Regulations) No. 5166, 2021;
- 4. Give first, second, and third readings to Bylaw Notice Enforcement Amendment Bylaw (Cannabis Regulations) No. 5167, 2021;
- 5. Give first, second, and third readings to City of Coquitlam Municipal Ticket Information Amendment Bylaw (Cannabis Regulations) No. 5168, 2021; and
- 6. Direct staff to give notice to the public of the intention to adopt Bylaw Nos. 5166, 2021, 5167, 2021, and 5168, 2021 and provide an opportunity for persons who consider they are affected by the bylaws to make representations to Council in accordance with Sections 8 and 59 of the Community Charter by following the same notification and representation practices of a Public Hearing.

Cannabis Regulatory Framework

8. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – CITY OF COQUITLAM COMMENTS ON DRAFT METRO 2050 REGIONAL GROWTH STRATEGY (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT)

Staff Recommendation:

That Council forward the report of the General Manager Planning and Development dated November 12, 2021 and entitled "City of Coquitlam Comments on Draft Metro 2050 Regional Growth Strategy" to the Metro Vancouver Regional District Board of Directors for consideration, expressing the City of Coquitlam's concerns, including the overly prescriptive targets and language, inadequate timelines for review, and the need to increase support for office growth in Urban Centres rather than only focused on the Metropolitan core.

City of Coquitlam Comments on Draft Metro 2050 Regional Growth Strategy

9. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – UPDATED TENANT RELOCATION POLICY (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT)

Staff Recommendation:

That Council adopt the proposed Tenant Relocation Policy as outlined in the report of the General Manager Planning and Development dated November 12, 2021 and entitled "Updated Tenant Relocation Policy".

Updated Tenant Relocation Policy

10. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – DEVELOPMENT APPLICATION AT 1035 LOUGHEED HIGHWAY – BFA STUDIO ARCHITECTS (PROJ 21-043)

Staff Recommendation:

That Council approve the signing and sealing of Development Permit No. 21 106525 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

Development Application at 1035 Lougheed Highway - BFA Studio Architects (PROJ 21-043)

11. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – AUSTIN WORKS YARD FLEET MAINTENANCE AND WORKSHOPS RENEWAL – PROJECT APPROVAL (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES)

Staff Recommendation: That Council:

- 1. Approve the final design for the Fleet Maintenance and Workshops Renewal Project; and
- 2. Authorize staff to proceed with the construction procurement of the Fleet Maintenance and Workshops Renewal Project as well as the Mundy Park Trail Realignment within the approved capital funding envelope.

Austin Works Yard Fleet Maintenance and Workshops Renewal - Project Approval

CITY MANAGER

12. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – 2021 – 2022 METRO VANCOUVER BOARD APPOINTMENTS AND STANDING COMMITTEE NOMINATIONS

Staff Recommendation: That Council:

 Approve the following appointments to the Metro Vancouver Board of Directors: • Mayor Richard Stewart (4 votes)

Alternates: Councillor Trish Mandewo / Councillor Brent Asmundson

- Councillor Craig Hodge (3 votes)
- Alternates: Councillor Brent Asmundson / Councillor Trish Mandewo
- Direct staff to communicate to Metro Vancouver that the City of Coquitlam, having considered individual Council members' interests, availability and commitment to the work being undertaken by the standing committees / task forces of the Metro Vancouver Board, seeks to have the identified members of Council, as listed below, be (re)appointed to the following bodies of the Metro Vancouver Board in 2021-2022:
 Climate Action Committee Councillor Chris Wilson
 - Electoral Area Committee Councillor Steve Kim
 - Finance and Intergovernment Committee Mayor Richard Stewart
 - Housing Committee Councillor Teri Towner
 - Indigenous Relations Committee Councillor Trish Mandewo
 - Liquid Waste Committee Mayor Richard Stewart
 - Performance and Audit Committee Councillor Dennis Marsden
 - Regional Culture Committee Councillor Steve Kim
 - Regional Economic Prosperity Management Board Councillor Brent Asmundson
 - Regional Parks Committee Councillor Craig Hodge
 - Regional Planning Committee Councillor Dennis Marsden

- Water Committee Councillor Brent Asmundson
- Zero Waste Committee Councillor Craig Hodge

2021 - 2022 Metro Vancouver Board Appointments and Standing Committee Nominations

13. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – 2022 COUNCIL MEETING AND ACTING MAYOR SCHEDULES

Staff Recommendation:

That Council approve the 2022 Council Meeting Schedule (Attachment 1) and 2022 Acting Mayor Schedule (Attachment 2) included with the report dated November 16, 2021 from the Director Intergovernmental Relations and Legislative Services titled "2022 Council Meeting and Acting Mayor Schedules".

2022 Council Meeting and Acting Mayor Schedules

OTHER BUSINESS

NEXT MEETING DATE - December 6, 2021

ADJOURNMENT