



**CITY OF COQUITLAM  
AGENDA - REGULAR COUNCIL**

**REGULAR COUNCIL**

**MONDAY, DECEMBER 6, 2021**

**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, NOVEMBER 22, 2021**

*Staff Recommendation:*

That the Minutes of the Regular Council Meeting held on Monday, November 22, 2021 be approved.

[Minutes of the Regular Council Meeting held on Monday, November 22, 2021](#)

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**2. MINUTES OF THE FINANCE STANDING COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 16, 2021**

*Staff Recommendation:*

That the Minutes of the Finance Standing Committee Meeting held on Tuesday, November 16, 2021 be received.

[Minutes of the Finance Standing Committee Meeting held on Tuesday, November 16, 2021](#)

**3. MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 17, 2021**

*Staff Recommendation:*

That the Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, November 17, 2021 be received.

## **REPORTS OF STAFF**

### **2022 BUDGET**

#### **4. VERBAL REPORT OF THE MAYOR – 2022-2026 FINANCIAL PLAN**

##### [2022-2026 Financial Plan](#)

#### **5. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2022 FIVE-YEAR FINANCIAL PLAN BYLAW**

*Staff Recommendation:*

That Council:

1. Give first, second and third readings to 2022 Five-Year Financial Plan Bylaw No. 5176, 2021; and
2. Approve the Debt Management Policy.

##### [2022 Five-Year Financial Plan Bylaw](#)

#### **6. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2022 WATER, SEWER, DRAINAGE AND SOLID WASTE RATE AMENDMENTS**

*Staff Recommendation:*

That Council:

1. Give first, second and third readings to the Water Distribution Amending Bylaw No. 5178, 2021;
2. Give first, second and third readings to the Sewer and Drainage Amending Bylaw No. 5179, 2021; and
3. Give first, second and third readings to Solid Waste Management Amending Bylaw No. 5180, 2021.

##### [2022 Water, Sewer, Drainage and Solid Waste Rate Amendments](#)

#### **7. REPORT OF GENERAL MANAGER FINANCE, LANDS AND POLICE – 2022 FEES AND CHARGES BYLAW NO. 5181, 2021**

*Staff Recommendation:*

That Council give first, second and third readings to 2022 Fees & Charges Bylaw No. 5181, 2021.

##### [2022 Fees and Charges Bylaw No. 5181, 2021](#)

**8. REPORT OF THE GENERAL MANAGER CORPORATE SERVICES – 2022 BUSINESS PLAN**

*Staff Recommendation:*

That Council approve the draft 2022 Business Plan identified as Attachment 1 of the report of the General Manager Corporate Services dated November 22, 2021 and entitled “2022 Business Plan”

[2022 Business Plan](#)

**PLANNING AND DEVELOPMENT**

**9. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – TEMPORARY USE PERMIT AT 1170 PINETREE WAY - MCALLISTER COMMUNITIES LTD (PROJ 21-113) • OPPORTUNITY FOR PUBLIC INPUT**

*Staff Recommendation:*

That Council approve the signing and sealing of Temporary Use Permit No. 21 112845 TU and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam

[Temporary Use Permit at 1170 Pinetree Way - McAllister Communities Ltd \(PROJ 21-113\)](#)

**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 DIRECTOR DEVELOPMENT SERVICES – THIRD READING EXTENSION OF ZONING AMENDMENT BYLAW NO. 5010, 2019 AT 3450 HIGHLAND DRIVE – WEI (BILLY) BI (PROJ 17-025)**

*Staff Recommendation:*

That Council extend Third Reading of City of Coquitlam Zoning Amendment Bylaw No. 5010, 2019 for an additional twelve-month period to December 16, 2022.

[Third Reading Extension of Zoning Amendment Bylaw No. 5010, 2019 at 3450 Highland Drive - Wei \(Billy\) Bi \(PROJ 17-025\)](#)

**12. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – CITY OF COQUITLAM CHILD CARE PARTNERSHIP STRATEGY (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT)**

*Staff Recommendation:*

That Council endorse the final draft of the Child Care Partnership Strategy (CCPS) as set out

in Attachment 1 of the report of the General Manager Planning and Development dated November 30, 2021 and entitled “City of Coquitlam Child Care Partnership Strategy”, incorporating any changes or additional comments Council may have into the final CCPS document.

### [City of Coquitlam Child Care Partnership Strategy](#)

#### **DEPUTY CITY MANAGER**

##### **13. REPORT OF THE DEPUTY CITY MANAGER – COMMUNITY SUPPORT AND RECOVERY PLAN (CSRP) – WIND DOWN AND FINAL UPDATE**

*Staff Recommendation:*

That Council:

1. Endorse the CSRP initiatives for 2022, as noted in the report of the Deputy City Manager, dated November 30, 2021, and entitled, “Community Support and Recovery Plan (CSRP) – Wind Down and Final Update”;
2. Direct staff to wind down the CSRP as the City returns to pre-pandemic service levels and operations in 2022; and,
3. Authorize staff to use eligible BC Safe Restart Funds, in the amount of \$1,700,000 to cover CSRP-eligible costs, and return surplus funding from the CSRP Reserve, anticipated to be approximately \$3,500,000 to the City Initiatives Reserve.

### [Community Support and Recovery Plan \(CSRP\) - Wind Down and Final Update](#)

#### **REPORTS OF COUNCILLORS**

##### **14. METRO VANCOUVER BOARD IN BRIEF (NOVEMBER 26, 2021) - 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 \(November 26, 2021\)](#)

#### **OTHER BUSINESS**

#### **NEXT MEETING DATE – December 13, 2021**

#### **ADJOURNMENT**

### [Regular Council Agenda Package](#)