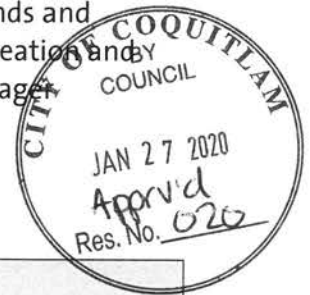


A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, January 13, 2020 at 7:01 p.m. All members of Council were present save Mayor Stewart and Councillor Mandewo. Members of staff present were the City Manager, Deputy City Manager, General Manager Engineering and Public Works, General Manager Finance, Technology and Police Services, General Manager Civic Lands and Facilities, General Manager Planning and Development, General Manager Parks, Recreation and Culture Services, Director Development Services, Manager Community Services, Manager Corporate Communications, City Clerk and Legislative Services Clerk.

Councillor Hodge, as per the Acting Mayor schedule, assumed the role of Chair.



CALL TO ORDER

The Chair, on behalf of Council, thanked the staff of the Engineering and Public Works Department for their work addressing the recent snow and ice conditions.

The General Manager Engineering and Public Works provided information relating to the City's snow and ice control efforts, the challenges associated with the current weather conditions, the benefits of using of the City's Northeast Works Yard, the obligations of property owners in this weather, the City's Snow Angels program, and general safety information.

PRESENTATIONS

1. **Burke Mountain Middle/High School Funding Presentation – Kevin Layden, Wesbild Holdings**

The City Manager provided introductory comments regarding the history of, and need for, the school sites in the Burke Mountain area. He thanked all of the parties involved for their efforts in bringing this project forward to address a community need.

Kevin Layden, Wesbild Holdings, appeared before Council to present a \$5 million contribution towards the Burke Mountain School artificial turf field. He thanked the City Manager for his leadership on this project. He provided information relating to the amenities that Wesbild Holdings, in partnership with the City, has provided to the Burke Mountain community in the past and will be developing in the future. Mr. Layden introduced the project team from Wesbild Holdings.

The Chair, on behalf of Council, recognized that MLA Joan Isaacs and School District 43 (SD43) trustees and staff were in attendance and welcomed them to the meeting. The Chair invited Kerri Palmer Isaak, SD43 Board Chair, to speak to this item.

Kerri Palmer Isaak appeared before Council to express appreciation for the support of the City and Wesbild Holdings in enabling this project. She provided information relating to

the next stages of this project and expressed the desire to develop the most environmentally friendly school in Canada.

The Chair, on behalf of Council, thanked Wesbild holdings for their \$5 million contribution and noted that the City is committing a further \$3.8 million towards this project. He expressed appreciation for the partnership between the City, Wesbild Holdings, and SD43 to bring needed amenities to this community.

Council agreed to reorder the agenda in order to consider Item 6 at this time.

REPORTS OF STAFF

DEPUTY CITY MANAGER

6. Report of the Deputy City Manager – Burke Mountain Middle/High School Joint Use Site – Funding Update

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 007 That Council send a letter to the Minister of Education to support the request by School District 43 (“SD43”) for capital funding for the Burke Mountain Middle/High School site, noting that \$9.2 million in funding, including a \$5 million contribution from Wesbild Holdings, has been secured by the City to fund park amenities for this joint school/park site.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

2. Minutes of the Public Hearing held on Monday, December 16, 2019

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 008 That the Minutes of the Public Hearing held on Monday, December 16, 2019 be approved.

CARRIED UNANIMOUSLY

3. Minutes of the Regular Council Meeting held on Monday, December 16, 2019

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 009 That the Minutes of the Regular Council Meeting held on Monday, December 16, 2019 be approved.

CARRIED UNANIMOUSLY

REPORTS OF STAFF continued

PLANNING AND DEVELOPMENT

4. Report of the Director Development Services – Fourth and Final Reading of Zoning Amendment Bylaw No. 4908, 2018 to Facilitate a Proposed Three Lot Subdivision at 518 and 520 Poirier Street (PROJ 18-094)

Discussion ensued relative to the following:

- The proximity of this site to Centennial Secondary School and the desire to ensure the safety of parents and students during the construction of this project
- The design of the proposed driveways letdowns

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 010 That Council give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 4908, 2018*.

CARRIED UNANIMOUSLY

FINANCE, TECHNOLOGY AND POLICE SERVICES

5. Report of the General Manager Finance, Technology and Police Services – Fees and Charges Revision Bylaw No. 5030, 2020

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 011 That Council:
1. Give first and second readings to *Fees and Charges Revision Bylaw No. 5030, 2020*;
 2. Receive the Corporate Officer's certification that the proposed revision bylaw has been prepared in accordance with the bylaw authorizing the revision; and

3. Give third reading to *Fees and Charges Revision Bylaw No. 5030, 2020*.

CARRIED UNANIMOUSLY

OTHER BUSINESS

NEXT MEETING DATE – January 27, 2020

ADJOURNMENT

The Chair, on behalf of Council, acknowledged the tragedy involving Ukraine International Airlines Flight 752 and expressed condolences to the families and friends impacted.

A member of Council provided information relating to an upcoming vigil being held in commemoration of those lost.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 012 That the Regular Council Meeting adjourn – 7:26 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT



CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, January 13, 2020
as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk