

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 25, 2021 at 8:47 p.m. All members of Council were present. Members of staff present were the City Manager, Deputy City Manager, General Manager Parks, Recreation, Culture and Facilities, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, General Manager Planning and Development, Director Development Services, Development Servicing Engineering Manager, Planner 3, City Clerk and Legislative Services Clerk.

CALL TO ORDER

The Chair, on behalf of Council, recognized Robbie Burns Day.

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, January 11, 2021

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

027 That the Minutes of the Regular Council Meeting held on Monday, January 11, 2021 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, November 6, 2020

MOVED BY COUNCILLOR TOWNER
AND SECONDED

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

CARRIED UNANIMOUSLY

CONSIDERATION OF THE AGENDA ITEMS FROM THE PUBLIC HEARING HELD JANUARY 25, 2021

- 3. City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5084, 2021 and City of Coquitlam Zoning Amendment Bylaw No. 5085, 2021 – 1350 Coast Meridian Road**

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 029 That Council give second and third readings to *City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5084, 2021* and *City of Coquitlam Zoning Amendment Bylaw No. 5085, 2021*.

CARRIED

Councillor Zarrillo registered opposition.

- 4. City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 4984, 2021, City of Coquitlam Zoning Amendment Bylaw No. 4985, 2021, City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 4986, 2021 and City of Coquitlam Heritage Designation Bylaw No. 4987, 2021 – 373 and 375 Clayton Street, 572, 602, 604, 606, 608, and 612 Rochester Avenue, and 390 and 394 Guilby Street**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 030 That Council give second and third readings to *City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 4984, 2021*, *City of Coquitlam Zoning Amendment Bylaw No. 4985, 2021*, *City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 4986, 2021* and *City of Coquitlam Heritage Designation Bylaw No. 4987, 2021*.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

5. **Report of the Director Development Services – Housing Agreement Bylaw No. 5095, 2021 at 533 Cottonwood Avenue “Anthem” (PROJ 19-008)**

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 031 That Council give first, second and third readings to *City of Coquitlam Housing Agreement Bylaw No. 5095, 2021*.

CARRIED UNANIMOUSLY

PARKS, RECREATION, CULTURE AND FACILITIES

6. **Report of the General Manager Parks, Recreation, Culture and Facilities and the General Manager Finance, Lands and Police – COVID-19 Resilience Infrastructure Stream Grant Application – Town Centre Park Lake Loop Improvements**

MOVED BY COUNCILLOR HODGE
AND SECONDED

- 032 That Council approve:
1. An application to the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream (CVRIS) to undertake Lake Loop Improvements at Town Centre Park (TCP); and
 2. The City's share of the costs of the project be funded through the previously allocated funds for TCP from the Density Bonus Reserve.

CARRIED UNANIMOUSLY

CITY MANAGER

7. Report of the City Clerk – 2021 Council Meeting Schedule – Proposed Amendments

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 033 That Council approve the amended 2021 Council Meeting Schedule as set out in Attachment 1 to the report of the City Clerk dated January 19, 2021 and entitled “2021 Council Meeting Schedule – Proposed Amendments”.

CARRIED UNANIMOUSLY

OTHER BUSINESS

The City Clerk noted the addition of one business item to the agenda.

OB-1 Report of the City Clerk – Council Member and Citizen Appointments to 2021 Advisory Committees, Statutory Committees and Other Bodies

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 034 That Council approve the list of Council member and Citizen appointments to Advisory Committees, Statutory Committees and other identified bodies as set out in Attachment 1 to the report of the City Clerk dated January 19, 2021 and entitled “Council Member Appointments to 2021 Advisory Committees, Statutory Committees and Other Bodies”.

CARRIED UNANIMOUSLY

NEXT MEETING DATE – February 1, 2021

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

035 That the Regular Council Meeting adjourn – 8:53 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 25, 2021
as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk