

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, April 26, 2021 at 7:04 p.m. All members of Council were present. Members of staff present were the City Manager, Deputy City Manager, General Manager Engineering and Public Works, General Manager Corporate Services, Acting General Manager Parks, Recreation, Culture and Facilities, General Manager Finance, Lands and Police, General Manager Planning and Development, Director Utilities, Director Public Works, Director Development Services, Manager Financial Planning, Revenue Services Manager, Application Services Manager, Business Services Manager, Drainage / Sewer Superintendent, Senior Planner, Director Intergovernmental Relations and Legislative Services, Legislative Services Manager, and Committee Clerk.

CALL TO ORDER

PRESENTATIONS

1. April Duffield, New Westminster and District Labour Council – Day of Mourning 2021

April Duffield, New Westminster and District Labour Council, provided a presentation relative to the Day of Mourning for Workers Killed and Injured on the Job in order to bring recognition to the issue of workplace safety.

On behalf of Council, the Mayor acknowledged the City's support for the Day of Mourning for Workers Killed and Injured on the Job and he thanked Ms. Duffield for her presentation.

The Mayor, on behalf of Council, recognized Pesach Sheni as well as the month of Ramadan.

ADOPTION OF MINUTES

2. Minutes of the Regular Council Meeting held on Monday, April 19, 2021

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

178 That the Minutes of the Regular Council Meeting held on Monday, April 19, 2021 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

3. Minutes of the Universal Access-Ability Advisory Committee Meeting held on Tuesday, March 2, 2021

MOVED BY COUNCILLOR ZARRILLO
AND SECONDED

- 179 That the Minutes of the Universal Access-Ability Advisory Committee Meeting held on Tuesday, March 2, 2021 be received.

CARRIED UNANIMOUSLY

3.5 Review and Approve 2021 Work Plan

The Chair of the Committee noted that the Universal Access-Ability Advisory Committee was interested in being involved in work related to diversity and inclusion.

MOVED BY COUNCILLOR KIM
AND SECONDED

- 180 That Council approve the 2021 Universal Access-Ability Advisory Committee Work Plan.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

- 4. Report of the Director Development Services – Fourth and Final Reading of Zoning Amendment Bylaw No. 4978, 2020, Highway Dedication Cancellation Bylaw No. 4979, 2020 and Development Permits Authorization at 611, 613, 615, 619, 623, 625, 629, 631 Cottonwood Avenue and 616, 620, 624, 628, 632, 634, 636, 638, 640, 646 Vanessa Court – Cardinal by Polygon Cardinal Homes Ltd. and Skylark by Polygon Development 219 Ltd. (PROJ 19-027)**

Discussion ensued relative to the following:

- The need for adequate underground and on-street parking to serve the growing population in the area
- The understanding that there will be time limits on street parking
- The understanding that residents in ground floor units will be able to access their residences directly from the street as well as from the interior of the building

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

181 That Council:

1. Give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 4978, 2020*;
2. Give fourth and final reading to *City of Coquitlam Highway Dedication Cancellation Bylaw No. 4979, 2020*; and
3. Approve the signing and sealing of Development Permit No. 19 106177 DP and Concept Development Permit No. 19 106181 DP and that the Mayor and City Clerk be authorized to execute these Permits on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

5. Report of the Director Development Services – Third Reading Extension of Zoning Amendment Bylaw No. 4951, 2019 at 1175 Pinetree Way and 3022 Glen Drive – Onni (PROJ 18-069)

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

182 That Council extend third reading of *City of Coquitlam Zoning Amendment Bylaw No. 4951, 2019* for an additional 12-month period.

CARRIED UNANIMOUSLY

Councillor Kim declared a potential conflict of interest with respect to the following item as his family home is in the subject neighbourhood and left the meeting at this time (7:32 p.m.).

6. Report of the General Manager Planning and Development – Ranch Park Interim Subdivision Evaluation Criteria Policy

The General Manager Planning and Development provided introductory comments relative to the report.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

183 That Council endorse the proposed interim policy entitled “Ranch Park Interim Subdivision Evaluation Criteria Policy” as attached to the report of the General Manager Planning and Development dated April 20, 2021 and entitled “Ranch Park Interim Subdivision Evaluation Criteria Policy”.

CARRIED UNANIMOUSLY

Discussion ensued relative to the potential for a waiving of previously charged fees given the specific conditions of the policy review.

Staff undertook to follow up on the matter of a potential fee waiver.

Councillor Kim returned to the meeting at this time (7:43 p.m.)

7. Report of the General Manager Planning and Development and the General Manager Corporate Services – UBCM Local Government Development Approvals Program Grant

The General Manager Planning and Development provided introductory comments relative to the report.

Discussion ensued relative to the following:

- The increasing popularity of conducting business online, particularly since the onset of the coronavirus pandemic
- Privacy considerations, data integrity and the understanding that the City's data will be securely hosted internally or within Canada if it is cloud-based

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 184 That Council support the application for a UBCM Local Government Development Approvals Program Grant to assist the City of Coquitlam in procuring and implementing the Development and Building Permit Application Portal, as attached to the report of the General Manager Planning and Development and the General Manager Corporate Services, dated April 19, 2021 and entitled, "UBCM Local Government Development Approvals Program Grant".

CARRIED UNANIMOUSLY

8. Report of the General Manager Planning and Development – Upper Pipeline Road Corridor Planning Overview – Proposed Scope and Process

The General Manager Planning and Development provided introductory comments relative to the report.

The Manager Community Planning introduced the new Senior Planner, Zak Bennett, who will be the lead on the project.

Discussion ensued relative to the following:

- Reclamation of the sand and gravel mines
- The understanding that the City's interests and those of Metro Vancouver in this area are separate and that the City would conduct the upper Pipeline Road high level planning process independently

- The concern that Metro Vancouver had not consulted with the City prior to bringing forward the design for a major water infrastructure project in Coquitlam
- The potential for additional land to be ceded to the City through ongoing development programs for amenities such as trails and parks

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 185 That Council endorse the proposed scope and process to undertake the Upper Pipeline Road Corridor Planning Overview as outlined in the report dated April 19, 2021 of the General Manager Planning and Development entitled, "Upper Pipeline Road Corridor Planning Overview – Proposed Scope and Process".

CARRIED UNANIMOUSLY

ENGINEERING AND PUBLIC WORKS

9. Report of the General Manager Engineering and Public Works – Food Sector Grease Interceptor Bylaw Amendments

The General Manager Engineering and Public Works provided introductory comments relative to the report. The Sewer and Drainage Superintendent spoke to slides contained in the on-screen presentation entitled "Food Sector Grease Interceptor Bylaw Amendment Project".

Discussion ensued relative to the following:

- The potential to use bacteria rather than chemicals for the biodegradation and biomodification of fats, oils and grease (FOG)
- The desire to be proactive and prevent FOG from entering the sewer system
- The understanding that the issue of FOG in the sanitary system is likely to worsen as population density and the number of restaurants increases
- The desire to expand the focus to include the impact of breweries on the sanitary sewer system
- The desire to increase the fines for failing to provide access to municipal inspectors

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 186 That Council:
1. Give first, second and third readings to *Sewer and Drainage Amendment Bylaw No. 5101, 2021*;
 2. Give first, second and third readings to *Bylaw Notice Enforcement Amendment Bylaw No. 5102, 2021*; and

3. Give first, second and third readings to *Municipal Ticket Information Amendment Bylaw No. 5103, 2021*.

CARRIED UNANIMOUSLY

10. Report of the General Manager Engineering and Public Works – Enhanced Water Conservation Strategy

The General Manager Engineering and Public Works provided introductory comments relative to the report. The Director Utilities spoke to the slides contained in the on-screen presentation entitled “Enhanced Water Conservation”.

Discussion ensued relative to the following:

- Metro Vancouver’s seasonal water restrictions
- The benefits of educating the public on the matter of water conservation
- The desire to keep summertime water consumption steady or reduced over the coming years
- The desire to reduce the amount of water that is wasted through leakage
- The potential to tie water usage by certain types of businesses to the related zoning
- Support for attracting businesses with low water consumption needs to the City and for encouraging all businesses to reduce their water consumption
- Recognition by the City of businesses that take actions that exceed the water conservation requirements
- The desire to encourage residents to clean and fill their swimming pools during times when there is an excess of water rather than during the summer

MOVED BY COUNCILLOR HODGE
AND SECONDED

- 187 That Council endorse the Enhanced Water Conservation strategy outlined in the report of the General Manager Engineering and Public Works dated April 20, 2021 and entitled “Enhanced Water Conservation Strategy”.

CARRIED UNANIMOUSLY

FINANCE, LANDS AND POLICE

11. Report of the General Manager Finance, Lands and Police – 2021 Annual Tax Rates Bylaw No. 5123, 2021

Staff undertook to highlight on the property tax notice that the City is collecting taxes for other bodies, such as school taxes.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 188 That Council give first, second and third readings to the *2021 Annual Tax Rates Bylaw No. 5123, 2021*.

CARRIED UNANIMOUSLY

OTHER BUSINESS

NEXT MEETING DATE – May 10, 2021

ADJOURNMENT

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

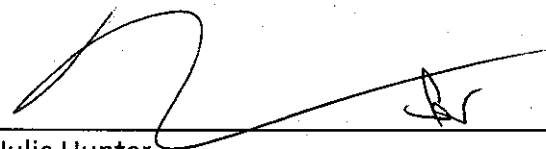
- 189 That the Regular Council Meeting adjourn – 9:08 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, April 26, 2021
as instructed, subject to amendment and adoption.



Julie Hunter
Committee Clerk