

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, May 4, 2020 at 7:09 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 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, Director Public Works, Manager Corporate Communications, Manager Recreation and Culture Facility Planning, Financial Planning Manager, Revenue Services Manager, Social Planner, Planner 2, City Clerk and Legislative Services Clerk.

CALL TO ORDER

The Mayor, on behalf of Council, recognized International Firefighter's Day and thanked Coquitlam's Firefighters for their work keeping residents safe. He further thanked all first responders and essential workers for their important work during the pandemic.

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

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, April 27, 2020

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 176 That the Minutes of the Regular Council Meeting held on Monday, April 27, 2020 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Minutes of the Culture Services Advisory Committee Meeting held on Thursday, March 12, 2020

MOVED BY COUNCILLOR KIM
AND SECONDED

- 177 That the Minutes of the Culture Services Advisory Committee Meeting held on Thursday, March 12, 2020 be received.

CARRIED UNANIMOUSLY

2.6 Review and Adoption of the Draft 2020 Work Plan

MOVED BY COUNCILLOR KIM
AND SECONDED

178 That Council approve the 2020 Culture Services Advisory Committee Work Plan.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. Report of the Director Development Services – Housing Agreement Bylaw No. 4974, 2020 for a portion of 2905 Glen Drive – (PROJ 19-029)

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

179 That Council:

1. Rescind third reading of *City of Coquitlam Housing Agreement Bylaw No. 4974, 2020*; and
2. Give third reading to *City of Coquitlam Housing Agreement Bylaw No. 4974, 2020*, as amended (Attachment 3).

CARRIED UNANIMOUSLY

CIVIC LANDS AND FACILITIES

4. Report of the General Manager Civic Lands and Facilities and the General Manager Parks, Recreation and Culture Services – Place Maillardville Replacement Project – Final Design and Budget Approval

The General Manager Civic Lands and Facilities provided an on-screen presentation entitled "Place Maillardville Replacement Project Final Design" and referred to slides titled as follows:

- Agenda
- Conceptual Site Plan
- P1 Level
- L1 Level
- L2 Level
- West-East Site Section
- East View from the Plaza
- North View from the Cartier Avenue
- Next Steps

▪ Comments & Questions

Discussion ensued relative to the following:

- Appreciation for the re-design of Place Maillardville and the progression of the project
- The desire to ensure that the amenity spaces and the associated storage is developed in such a way as to ensure that user groups are comfortable utilizing the facility
- The desire for further information regarding the proposed electric vehicle parking spaces available within the proposed facility

In response to a question from Council, the General Manager Parks, Recreation and Culture Services provided Council with information relative to the work that staff have undertaken with the leadership of Place Maillardville to determine how the child programming space would be utilized.

Discussion continued relative to the potential for future design elements to be included to address large blank facades once the facility is constructed.

In response to a question from Council, the General Manager Civic Lands and Facilities provided an overview of the seniors housing feasibility study for the site. He further noted the space restrictions on the site and the amount of units that could be made available.

Discussion continued relative to the desire to ensure that the neighbourhood's francophone heritage is also reflected in the name of the facility.

In response to a question from Council, the General Manager Parks, Recreation and Culture Services provided an overview of the work staff have undertaken to recognize the heritage and culture of the neighbourhood within design elements of the facility.

The General Manager Civic Lands and Facilities provided a description of the neighbourhood's heritage influence on various design elements of the facility.

Discussion continued relative to the following:

- Concern regarding the proposed re-naming of the facility and the desire for staff to undertake community consultation prior to Council's approval
- Potential design solutions for storage spaces within the facility
- Clarification regarding the flexibility of the design layouts following Council's approval
- The desire to ensure that the construction site is well maintained to reduce impacts on the surrounding neighbourhood
- The potential design elements for the proposed outdoor plaza

In response to a question from Council, the General Manager Civic Lands and Facilities provided an overview of the proposed layout of the facility and the understanding that the layout should minimize disruption between different programmed spaces.

Mayor Stewart left the meeting at this time (8:10 p.m.).

In response to a question from Council, the General Manager Civic Lands and Facilities provided an overview of the green energy considerations within the building.

Mayor Stewart returned to the meeting at this time (8:11 p.m.).

Discussion continued relative to the following:

- The storage restrictions at the Mundy Park field house and the desire for increased storage potential in the Place Maillardville design
- The potential design configurations for the site to increase the available space for senior's housing

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

180 That Council:

1. Approve the final design for the replacement of Place Maillardville;
2. Approve an addition of \$1.4 million to the base budget for the Place Maillardville replacement project to be funded equally from the Building Replacement Reserve and the Casino Municipal Capital Fund;
3. Authorize staff to proceed with procurement and construction within the revised budget allowance; and
4. Approve a change of name from "Place Maillardville" to "Maillardville Community Centre" upon the inauguration of the new facility.

MOTION AMENDED AND DIVIDED

Council agreed to divide the staff recommendation in order to consider part 4 separately from parts 1-3.

In response to a question from Council, the Manager Recreation and Culture Facility Planning noted the potential consultation opportunities for staff to engage the community in regards to the facility's name change.

MOVED BY MAYOR STEWART
AND SECONDED

- 181 That Council amend resolution 180 to state the following: That Council approve in principle a change in name from “Place Maillardville” to “Maillardville Community Centre” subject to community consultation prior to the inauguration of the new facility.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 182 That Council:
1. Approve the final design for the replacement of Place Maillardville;
 2. Approve an addition of \$1.4 million to the base budget for the Place Maillardville replacement project to be funded equally from the Building Replacement Reserve and the Casino Municipal Capital Fund; and
 3. Authorize staff to proceed with procurement and construction within the revised budget allowance.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 183 That Council approve in principle a change of name from “Place Maillardville” to “Maillardville Community Centre” subject to community consultation prior to the inauguration of the new facility.

CARRIED

Mayor Stewart registered opposition.

ENGINEERING AND PUBLIC WORKS

5. Report of the General Manager Engineering and Public Works – Winter 2019/2020 Weather Response Summary

Discussion ensued relative to concerns regarding the process of activating parking restrictions due to weather events.

In response to a question from Council, the Director Public Works provided an overview of how the City developed the mailing list for the potentially affected areas to receive the activation notice. He noted his belief that the majority of residents were informed of the parking restrictions in 2019.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 184 That Council:
1. Authorize staff to proceed with increased parking restrictions in additional areas of the City as described in detail in this report;
 2. Authorize staff to transfer \$800,000 from the Infrastructure Reserve to the Extreme Weather Reserve; and
 3. Direct staff to include a request of \$150,000 in the 2021 budget to reflect the ongoing increased service levels approved as part of the 2018 Snow and Ice Response Plan.

CARRIED UNANIMOUSLY

FINANCE, TECHNOLOGY AND POLICE SERVICES

6. Report of the General Manager Finance, Technology and Police Services – 2020 Annual Tax Rates Bylaw No. 5043, 2020

The General Manager Finance, Technology and Police Services stated that, as part of the *2020 Annual Tax Rates Bylaw No. 5043, 2020*, staff are recommending a delay in the tax collection period to align with the program the provincial government implemented for commercial properties.

Discussion ensued relative to the desire to ensure that residents understand what benefits or financial programs they are potentially eligible for through the provincial and federal governments.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 185 That Council give first, second and third readings to the *2020 Annual Tax Rates Bylaw No. 5043, 2020*.

CARRIED UNANIMOUSLY

PANDEMIC RESPONSE

7. Report of the Deputy City Manager – Coquitlam COVID-19 Community Support and Recovery Plan (“CSRP”)

The Deputy City Manager noted the economic impacts on local businesses and community groups due to the pandemic. He provided an overview of the proposed Community Support and Recovery Plan (CSRP) to contribute to the long-term recovery of the community.

Discussion ensued relative to the following:

- Support for the CSRP and appreciation for the work staff have undertaken to develop it
- Concern about the potential limitation of including a budget cap
- The need to provide targeted support for those in the community that are most in need
- The desire to continue to pursue property tax deferral for businesses as well as residents
- The desire to ensure that the City is targeting programs within its jurisdiction
- The belief that stimulus funding assists in the recovery of the economy by encouraging spending
- The understanding that Coquitlam, through thoughtful financial planning by previous Councils, is fortunate to be able to provide fiscal support to the community
- The understanding that other municipalities are having difficulties recovering costs related to the pandemic
- The understanding that Coquitlam will continue to support the development of capital projects that are already funded in order to support the local economy
- The desire to amend part 2 of the staff recommendation to note that the proposed \$5 million should be considered preliminary funding, to allow greater flexibility for future funding requirements
- The understanding that the proposed amendment would not allow for open-ended funding and would require that staff return to Council for additional allocated funds

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

186 That Council:

1. Direct staff to develop a COVID-19 Community Support and Recovery Plan ("CSRP") for consideration by Council;
2. Allocate \$5 million to fund the CSRP from the Infrastructure Reserve; and
3. Direct staff to apply for Federal and Provincial infrastructure stimulus funding to advance the City's capital plan and support economic recovery.

MOTION AMENDED

MOVED BY MAYOR STEWART
AND SECONDED

- 187 That Council amend resolution 186 to state the following: That Council allocate \$5 million as preliminary funding of the CSRP from the Infrastructure Reserve.

CARRIED

Councillors Mandewo and Zarrillo registered opposition.

In response to a question from Council, the Deputy City Manager provided information relative to a preliminary timeline for projects through the CSRP.

Discussion ensued relative to the following:

- The desire to solicit information from residents relative to where they believe additional support is needed
- The desire to ensure that the CSRP actively assists residents rather than acting as a gap-filler for funding provided by the provincial and federal government
- The potential to find alternate funding for the CSRP that is not the Infrastructure Reserve
- The desire to divide the staff recommendations to allow Council to consider the allocation of funds separately from the implementation of the CSRP
- The desire to ensure that the CSRP supports meaningful programs to the community

Councillor Mandewo left at this time (9:15 p.m.).

- The desire to ensure that the City is investing in sectors that will provide long-term impacts to the local community
- Appreciation for the long-term focus on economic recovery

Councillor Mandewo returned to the meeting at this time (9:16 p.m.).

Recess and Reconvene

Due to a technical issue, the meeting recessed at 9:19 p.m. and reconvened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC at 9:21 p.m.

Discussion ensued relative to the understanding that non-profits will face difficulties fundraising as usual during quarantine measures.

Council agreed to divide the staff recommendation in order to consider part 2 separately from parts 1 and 3.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

188 That Council:

1. Direct staff to develop a COVID-19 Community Support and Recovery Plan ("CSRP") for consideration by Council; and
3. Direct staff to apply for Federal and Provincial infrastructure stimulus funding to advance the City's capital plan and support economic recovery.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

189 That Council:

2. Allocate \$5 million as preliminary funding of the CSRP from the Infrastructure Reserve.

CARRIED

Councillors Mandewo and Zarrillo registered opposition.

OTHER BUSINESS

OB-1 The Mayor, on behalf of Council, recognized Cinco de Mayo.

OB-2 Councillor Kim, on behalf of Council, recognized May as Asian Heritage Month. He spoke against acts of racism against Asian-Canadians and the desire for Canada to be united through diversity.

NEXT MEETING DATE – May 11, 2020

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

190 That the Regular Council Meeting adjourn – 9:31 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, May 4, 2020
as instructed, subject to amendment and adoption.



Rachel Cormack
Legislative Services Clerk