

A Regular Meeting of Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, December 5, 2022 at 7:02 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, General Manager Parks, Recreation, Culture and Facilities, General Manager Planning and Development, General Manager Legislative Services, Director Development Services, Director Community Planning, Director City Lands and Real Estate, Director Finance, Director Utilities, Manager Policy and Business Services, Planner 3, Planner 3, City Clerk, and Legislative Services Clerk.

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, November 28, 2022

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

548 That the Minutes of the Regular Council Meeting held on Monday, November 28, 2022 be approved.

CARRIED UNANIMOUSLY

BYLAWS FOR FINAL ADOPTION

2. Report of the City Clerk – Fourth and Final Reading of City of Coquitlam Stream and Drainage System Protection Amendment Bylaw No. 5273, 2022

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

549 That Council give fourth and final reading to *City of Coquitlam Stream and Drainage System Protection Amendment Bylaw No. 5273, 2022*.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. Report of the Director Development Services – Development Variance Permit Application at 1200 Cartier Avenue – City of Coquitlam (PROJ 22-048)

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 550 That Council approve the signing and sealing of Development Variance Permit No. 22 109228 DV and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

4. Report of the Director Development Services – Final Approval of Development Application at 100 Woolridge Street for a Mercedes Benz Dealership (PROJ 19-047)

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 551 That Council:
1. Give fourth and final reading to *City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5078, 2021*;
 2. Give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 5079, 2021*; and
 3. Approve the signing and sealing of Development Permit No. 19 110469 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

5. Report of the Director Development Services – Final Approval of Development Application at 3639 Crouch Avenue, 3512 David Avenue, 3561 Gislason Avenue, 1381 Mitchell Street, 1387 Mitchell Street, Plus Various Unaddressed Parcels – City of Coquitlam (PROJ 21-157)

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

Discussion ensued relative to the following:

- Clarification with regard to the *Citywide Official Community Plan* amendments
- The desire for affordable townhouse units over medium-density apartment units

Councillor Hodge arrived to the meeting at this time (7:17 p.m.).

- The desire to engage dialogue with Translink for enhanced transit in the proposed development area

552 That Council:

1. Give fourth and final reading to *City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5203, 2022*;
2. Give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 5204, 2022*; and
3. Give fourth and final reading to *City of Coquitlam Highway Dedication Cancellation Bylaw No. 5205, 2022*.

CARRIED UNANIMOUSLY

6. Report of the Director Development Services – Third Reading Extension of Development Application at 3515 Highland Drive – Mars Freedom Enterprises Ltd. (PROJ 19-111)

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

553 That Council extend Third Reading of *City of Coquitlam Zoning Amendment Bylaw No. 5083, 2020* for an additional 12-month period to December 14, 2023.

CARRIED UNANIMOUSLY

7. Report of the General Manager Planning and Development – Request for Support from the Port Coquitlam and District Hunting and Fishing Club Regarding the Continuance of the Provincial Crown Land Lease at 5000 Upper Harper Road

The Director Community Planning provided introductory comments relative to the report.

Discussion ensued relative to the following:

- Clarification with regard to the future of the Hazel Coy Neighbourhood Plan
- Appreciation for the Port Coquitlam and District Hunting and Fishing Club's Delegation to Council-in-Committee
- The desire to consult property owners outside the urban containment boundary with regard to relocation opportunities
- The desire to determine the future of the proposed site

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

554 That Council:

1. Support the continuance of the Port Coquitlam and District Hunting and Fishing Club (PCDHFC) Crown Land lease at 5000 Upper Harper Road for a period of three years; and

2. Direct staff to advise the PCDHFC that their operations at 5000 Upper Harper Road are not supportable over the long term and that they continue to engage with the Province to explore alternative locations outside the Urban Containment Boundary.

CARRIED UNANIMOUSLY

PARKS, RECREATION, CULTURE AND FACILITIES

8. Report of the General Manager Parks, Recreation, Culture and Facilities – Fall 2022 Spirit of Coquitlam Grant Intake Results

Councillor Hodge declared a potential conflict of interest with regard to the 4th Port Coquitlam Scouts grant funding as a result of his involvement with the organization, and excused himself from the meeting at 7:32 p.m.

Council deliberated the Fall 2022 Spirit of Coquitlam Grant for the 4th Port Coquitlam Scouts.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 555 That Council endorse the disbursements of the Spirit of Coquitlam Grant for the 4th Port Coquitlam Scouts totaling \$4,700 for the Fall 2022 intake.

CARRIED UNANIMOUSLY

Councillor Hodge returned to the meeting at this time (7:34 p.m.).

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 556 That Council endorse the disbursements of the Spirit of Coquitlam Grant totaling \$195,801 to the remaining 23 organizations noted in the report of the General Manager Parks, Recreation, Culture and Facilities (excluding 4th Port Coquitlam Scouts) for the Fall 2022 intake.

CARRIED UNANIMOUSLY

9. Report of the General Manager Parks, Recreation, Culture and Facilities – 2023 Corporate Partners Funding Allocation

Discussion ensued relative to expansion versus initiatives of events.

MOVED BY COUNCILLOR KIM
AND SECONDED

557 That Council authorize the funding allocation in the amount of \$201,100 from the Sponsorship Reserve to support 2023 programs and events as follows:

- i) Lights at Lafarge Launch Event - \$6,000
- ii) Canada Day - \$55,300
- iii) Kaleidoscope Arts Festival - \$45,350
- iv) Summer Concert Series - \$12,450
- v) Winter Lights Display - \$25,000
- vi) Tree Spree Program - \$20,000
- vii) Fall 2023 Public Skate Events - \$5,000
- viii) Youth Week Initiatives - \$3,000
- ix) Seniors Program Initiatives - \$9,000
- x) Accessibility Week Initiatives - \$2,000
- xi) Block Party Program - \$5,500
- xii) Nature Play Program - \$5,000
- xiii) Hygiene Care Packages - \$2,500
- xiv) Event Surveys - \$5,000

CARRIED UNANIMOUSLY

FINANCE, LANDS AND POLICE

10. Report of the General Manager Finance, Lands and Police – 2023-2027 Capital Plan

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

558 That Council approve the 2023-2027 Capital Plan included as Attachment 1 to the report of the General Manager Finance, Lands & Police dated November 29, 2022 and entitled “2023-2027 Capital Plan”.

CARRIED UNANIMOUSLY

11. Report of the General Manager Finance, Lands and Police – 2023 Water, Sewer, Drainage and Solid Waste Rate Amendments

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

559 That Council:

- 1. Give first, second and third readings to the *Water Distribution Amending Bylaw No. 5282, 2022*;
- 2. Give first, second and third readings to the *Sewer and Drainage Amending Bylaw No. 5283, 2022*; and

3. Give first, second and third readings to *Solid Waste Management Amending Bylaw No. 5284, 2022*.

CARRIED UNANIMOUSLY

12. Report of the General Manager Finance, Lands and Police – 2023 Fees & Charges Bylaw No. 5285, 2022

Discussion ensued relative to the following:

- The desire to contemplate the Fees and Charges Bylaw systemically in future agendas
- Rationale with regard to the Summer Child and Youth pass cost increases for recreation use
- Appreciation that there were no fee increases on drop-in rates for recreation use

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 560 That Council give first, second and third readings to *2023 Fees & Charges Bylaw No. 5285, 2022*.

CARRIED UNANIMOUSLY

13. Report of the General Manager Finance, Lands and Police – Reserve Fund Establishment Bylaw 5288, 2022

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 561 That Council give first, second and third reading to the *Reserve Fund Establishment Bylaw 5288, 2022*.

CARRIED UNANIMOUSLY

LEGISLATIVE SERVICES

14. Report of the General Manager Legislative Services – 2023 Council Meeting Schedule

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 562 That Council approve:
1. The 2023 Council Meeting Schedule, as set out in Attachment 1 to the report of the General Manager Legislative Services dated November 29, 2022 and entitled “2023 Council Meeting Schedule”; and

2. Scheduling Finance Standing Committee Meetings on the following dates:
- Wednesday, January 11, 2023
 - Tuesday, January 17, 2023
 - Wednesday, January 18, 2023

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Mayor, on behalf of Council, recognized and thanked the Coquitlam RCMP for the public information sessions held with regard to two RCMP related events that commenced on November 22, 2022.

NEXT MEETING DATE – December 12, 2022

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

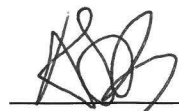
563 That the Regular Council Meeting adjourn – 7:51 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, December 5, 2022
as instructed, subject to amendment and adoption.



Ashland Selby-Brown
Legislative Services Clerk