

REGULAR COUNCIL

MONDAY, JANUARY 13, 2020

7:00 P.M.

Council Chambers
3000 Guildford Way
Coquitlam, B.C.

CALL TO ORDER

PRESENTATIONS

1. [BURKE MOUNTAIN MIDDLE/HIGH SCHOOL FUNDING PRESENTATION – KEVIN LAYDEN, WESBILD HOLDINGS](#)

[Burke Mountain Middle/High School Funding Presentation](#) 

REPORTS OF STAFF

DEPUTY CITY MANAGER

6. [REPORT OF THE DEPUTY CITY MANAGER – BURKE MOUNTAIN MIDDLE/HIGH SCHOOL JOINT USE SITE – FUNDING UPDATE](#)

Staff Recommendation:

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.

[Burke Mountain Middle/High School Joint Use Site - Funding Update](#) 

ADOPTION OF MINUTES

2. [MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, DECEMBER 16, 2019](#)

Staff Recommendation:

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

[Minutes of the Public Hearing held on Monday, December 16, 2019](#) 

3. [MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, DECEMBER 16,](#)

[2019](#)

Staff Recommendation:

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

[Minutes of the Regular Council Meeting held on Monday, December 16, 2019](#) 


REPORTS OF STAFF

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 \(PROJ 18-094\)](#)

Staff Recommendation:

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

[Fourth and Final Reading of Zoning Amendment Bylaw No. 4908, 2018 to Facilitate a Proposed Three Lot Subdivision at 518 and 520 Poirier Street \(PROJ 18-094\)](#) 

FINANCE, TECHNOLOGY AND POLICE SERVICES

5. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES – FEES AND CHARGES REVISION BYLAW NO. 5030, 2020](#)

Staff Recommendation:

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.

[Fees and Charges Revision Bylaw No. 5030, 2020](#) 

OTHER BUSINESS

NEXT MEETING DATE – January 27, 2020

[ADJOURNMENT](#)