



## CITY OF COQUITLAM AGENDA

### REGULAR COUNCIL

MONDAY, JANUARY 25, 2021

8:45 P.M.

Council Chambers  
3000 Guildford Way  
Coquitlam, B.C.

#### CALL TO ORDER

#### ADOPTION OF MINUTES

1. **MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, JANUARY 11, 2021**

*Staff Recommendation:*

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

[Minutes of the Regular Council Meeting held on Monday, January 11, 2021](#)

#### COMMITTEE MINUTES AND RECOMMENDATIONS

2. **MINUTES OF THE TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP MEETING HELD ON FRIDAY, NOVEMBER 6, 2020**

*Staff Recommendation:*

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

[Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, November 6, 2020](#)

## 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](#)

*Staff Recommendation:*

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.

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](#)

*Staff Recommendation:*

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.

## REPORTS OF STAFF

### **PLANNING AND DEVELOPMENT**

5. [REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – HOUSING AGREEMENT BYLAW NO. 5095, 2021 AT 533 COTTONWOOD AVENUE “ANTHEM” \(PROJ 19-008\)](#)

*Staff Recommendation:*

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

[Housing Agreement Bylaw No. 5095, 2021 at 533 Cottonwood Avenue "Anthem" \(PROJ 19-008\)](#)

### **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 \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES\)](#)

*Staff Recommendation:*

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.

[COVID-19 Resilience Infrastructure Stream Grant Application - Town Centre Park Lake Loop Improvements](#)

**CITY MANAGER**

**7. [REPORT OF THE CITY CLERK – 2021 COUNCIL MEETING SCHEDULE – PROPOSED AMENDMENTS](#)**

*Staff Recommendation:*

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".

[2021 Council Meeting Schedule - Proposed Amendments](#)

**OTHER BUSINESS**

**OB- [REPORT OF THE CITY CLERK - COUNCIL MEMBER AND CITIZEN APPOINTMENTS TO 2021](#)  
**1 [ADVISORY COMMITTEES, STATUTORY COMMITTEES AND OTHER BODIES](#)****

[Council Member and Citizen Appointments to 2021 Advisory Committees, Statutory Committees and Other Bodies](#)

**NEXT MEETING DATE - February 1, 2021**

**[ADJOURNMENT](#)**