

# CITY OF COQUITLAM AGENDA - REGULAR COUNCIL

#### **REGULAR COUNCIL**

**MONDAY, FEBRUARY 14, 2022** 

7:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

# **CALL TO ORDER**

#### **PRESENTATIONS**

Harriette Chang And Porter Street Elementary School Students – Real Acts Of Caring (RAC)
 2022

Real Acts of Caring (RAC) 2022

2. Freedom Of The City – Sandy Burpee

Freedom of the City - Sandy Burpee

#### **ADOPTION OF MINUTES**

3. Minutes Of The Public Hearing Held On Monday, February 7, 2022
Staff Recommendation:
That the Minutes of the Public Hearing held on Monday, February 7, 2022 be approved.

Minutes of the Public Hearing held on Monday, February 7, 2022

**4. Minutes Of The Regular Council Meeting Held On Monday, February 7, 2022** *Staff Recommendation:* 

That the Minutes of the Regular Council Meeting held on Monday, February 7, 2022 be approved.

Minutes of the Regular Council Meeting held on Monday, February 7, 2022

# **COMMITTEE MINUTES AND RECOMMENDATIONS**

5. Minutes Of The Sustainability And Environmental Advisory Committee Meeting Held On Tuesday, November 23, 2021

Staff Recommendation:

That the Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Tuesday, November 23, 2021, be received.

Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Tuesday, November 23, 2021

#### **BYLAWS FOR FINAL ADOPTION**

6. Report Of The Director Intergovernmental Relations And Legislative Services – Fourth And Final Reading Of Sewer Use And Utility Fees Amendment Bylaws

Staff Recommendation:

**That Council:** 

- Give fourth and final reading to Sewer and Drainage Amendment Bylaw No. 5198, 2022;
   and
- 2. Give fourth and final reading to Water Distribution Amendment Bylaw No. 5199, 2022.

Fourth and Final Reading of Sewer Use and Utility Fees Amendment Bylaws

#### **REPORTS OF STAFF**

# PLANNING AND DEVELOPMENT

7. Report Of The Director Development Services – Housing Agreement Bylaw No. 5197, 2022 At 515 Cottonwood Avenue – Townline (PROJ 17-024)

Staff Recommendation:

That Council give first, second, and third readings to City of Coquitlam Housing Agreement Bylaw No. 5197, 2022.

Housing Agreement Bylaw No. 5197, 2022 at 515 Cottonwood Avenue - Townline (PROJ 17-024)

8. Report Of The Director Development Services – Development Application At 1386 Glenbrook Street – Bluebell Investments Ltd. (PROJ 21-058)

Staff Recommendation:

That Council:

1. Give first reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5160, 2022;

- 2. In accordance with the Local Government Act, consider Bylaw No. 5160, 2022, in conjunction with City of Coquitlam 2022 Five-Year Financial Plan Bylaw No. 5176, 2021 and the Regional Solid Waste Management Plan;
- 3. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5161, 2022;
- 4. Refer Bylaw Nos. 5160, 2022 and 5161, 2022 to Public Hearing; and
- 5. Instruct staff to complete the following items prior to Council's consideration of fourth and final reading, should Council grant second and third readings to the Bylaw:
- a. Submission of a subdivision plan to the satisfaction of the Approving Officer;
- b. Ensure that all engineering requirements and issues including restrictive covenants, dedications and rights-of-way where necessary, are addressed to the satisfaction of the General Manager Engineering and Public Works; and
- c. Finalize, execute and deliver to the City, the following agreements in Land Title Office registrable form:
- i. Such other Land Title Office registrable agreements as may be required by the City.

Development Application at 1386 Glenbrook Street - Bluebell Investments Ltd. (PROJ 21-058)

9. Report Of The General Manager Parks, Recreation, Culture And Facilities – Corporate Partners Program 2022 Funding Allocation (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That Council authorize revenue being held in the Sponsorship Reserve, which was generated from previous year sponsorship activities, to be used to enhance the 2022 City events and programs identified in the report of the General Manager Parks, Recreation, Culture and Facilities dated February 8, 2022 and entitled "Corporate Partners Program 2022 Funding Allocation" for information.

# Corporate Partners Program 2022 Funding Allocation

10. Report Of The General Manager Corporate Services – 2021 Final Progress Report And 2022
Work Plan From The Business Improvement Committee (Introductory Comments By General Manager Corporate Services / Presentation By Manager Corporate Planning)
Staff Recommendation:

That Council endorse the 2022 Work Plan included as Attachment 1 of the report of the General Manager Corporate Services dated February 7, 2022 and entitled, "2021 Final Progress Report and 2022 Work Plan from the Business Improvement Committee".

2021 Final Progress Report and 2022 Work Plan from the Business Improvement Committee

#### **OTHER BUSINESS**

**NEXT MEETING DATE - February 28, 2022** 

#### **ADJOURNMENT**

Regular Council Agenda Package