

# CITY OF COQUITLAM AGENDA - REGULAR COUNCIL

# **REGULAR COUNCIL**

MONDAY, MARCH 6, 2023

7:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

#### **CALL TO ORDER**

# **ADOPTION OF MINUTES**

1. Minutes Of The Public Hearing Held On Monday, February 27, 2023

Staff Recommendation:

That the Minutes of the Public Hearing held on Monday, February 27, 2023 be approved.

Minutes of the Public Hearing held on Monday, February 27, 2023

2. Minutes Of The Regular Council Meeting Held On Monday, February 27, 2023

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, February 27, 2023 be approved.

Minutes of the Regular Council Meeting held on Monday, February 27, 2023

# **REPORTS OF STAFF**

# PLANNING AND DEVELOPMENT

3. Report Of The Director Development Services - Final Approval Of Development Application At 625 North Road - Pacific Property Group (PROJ 19-014)

Staff Recommendation:

**That Council:** 

1. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 4975, 2020;

- 2. Give fourth and final reading to City of Coquitlam Housing Agreement Bylaw No. 4976, 2022; and
- 3. Approve the signing and sealing of Development Permit No. 19 104666 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

Final Approval of Development Application at 625 North Road - Pacific Property Group (PROJ 19-014)

4. Report Of The Director Development Services - Final Approval Of Development Application At 602, 612 And 618 Clarke Road, 605 And 625 Como Lake Avenue And 620 Lea Avenue - Intergulf "Clarke And Como" (PROJ 18-086)

*Staff Recommendation:* 

That Council:

- 1. Give fourth and final reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5060, 2020;
- 2. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5061, 2020;
- 3. Give fourth and final reading to City of Coquitlam Housing Agreement Bylaw Nos. 5170, 2021 and 5171, 2021;
- 4. Approve the signing and sealing of Development Permit No. 18 124165 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam; and
- 5. Authorize a maximum capital contribution of \$940,000 from the Affordable Housing Reserve Fund (AHRF) to assist in the development of 47 non-market rental units.

Final Approval of Development Application at 602, 612 and 618 Clarke Road, 605 and 625 Como Lake Avenue and 620 Lea Avenue - Intergulf "Clarke and Como" (PROJ 18-086)

5. Report Of The Director Development Services - Development Project At 628 - 638 Claremont Street And 635 - 645 Gardena Drive - Intracorp (PROJ 21-194)

Staff Recommendation:

That Council:

- Rescind second and third readings of City of Coquitlam Zoning Amendment Bylaw No. 5238, 2022; and
- 2. Refer Bylaw No. 5238, 2022 to Public Hearing.

<u>Development Project at 628 - 638 Claremont Street and 635 - 645 Gardena Drive - Intracorp (PROJ 21-194)</u>

6. Report Of The Director Development Services - Housing Agreement Bylaw No. 5221, 2023 At 803 - 807 North Road And 603 - 617 Tyndall Street - Qualex-Landmark Gateway Limited Partnership (PROJ 21-177) Staff Recommendation:

That Council give first, second, and third readings to City of Coquitlam Housing Agreement Bylaw No. 5221, 2023.

Housing Agreement Bylaw No. 5221, 2023 at 803 - 807 North Road and 603 - 617 Tyndall Street - Qualex-Landmark Gateway Limited Partnership (PROJ 21-177)

# **FINANCE, LANDS AND POLICE**

7. Report Of The General Manager Finance, Lands And Police – Coquitlam Public Library 2023
Budget Approval (Introductory Comments By General Manager Finance, Lands And Police)
Staff Recommendation:

That Council approve the Coquitlam Public Library's 2023 Budget as referenced in Attachment #1 of the report of the General Manager Finance, Lands and Police dated February 28, 2023 and entitled "Coquitlam Public Library 2023 Budget Approval".

Coquitlam Public Library 2023 Budget Approval

### LEGISLATIVE SERVICES

8. Report Of The General Manager Legislative Services - Appointments To 2023 Advisory Committees, Statutory Bodies And External Bodies

*Staff Recommendation:* 

That Council ratify:

- The 2023 citizen appointments and Council member appointments to the City of Coquitlam advisory committees, statutory bodies and external bodies as set out in Attachment 1 of the report of the General Manager Legislative Services dated February 28, 2023 and entitled "Appointments to 2023 Advisory Committees, Statutory Bodies and External Bodies"; and
- 2. The updated Community Safety Advisory Committee and Universal Access-Ability Advisory Committee Terms of Reference as set out in Attachment 2 to the report of the General Manager Legislative Services dated February 28, 2023 and entitled "Appointments to 2023 Advisory Committees, Statutory Bodies and External Bodies".

Appointments to 2023 Advisory Committees, Statutory Bodies and External Bodies

#### OTHER BUSINESS

**NEXT MEETING DATE - March 27, 2023** 

# **ADJOURNMENT**

Regular Council Agenda Package