

#### CITY OF COQUITLAM AGENDA

### REGULAR COUNCIL

**MONDAY, MAY 10, 2021** 

7:00 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, APRIL 26, 2021

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, April 26, 2021 be approved.

Minutes of the Regular Council Meeting held on Monday, April 26, 2021

#### COMMITTEE MINUTES AND RECOMMENDATIONS

2. MINUTES OF THE TRI-CITIES CHILD CARE TASK FORCE MEETING HELD ON WEDNESDAY, JANUARY 20, 2021

Staff Recommendation:

That the Minutes of the Tri-Cities Child Care Task Force Meeting held on Wednesday, January 20, 2021 be received.

Minutes of the Tri-Cities Child Care Task Force Meeting held on Wednesday, January 20, 2021

3. MINUTES OF THE TRI-CITIES CHILD CARE TASK FORCE MEETING HELD ON WEDNESDAY, MARCH 17, 2021

Staff Recommendation:

That the Minutes of the Tri-Cities Child Care Task Force Meeting held on Wednesday, March 17, 2021 be received.

Minutes of the Tri-Cities Child Care Task Force Meeting held on Wednesday, March 17, 2021

## 4. MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 21, 2021

Staff Recommendation:

That the Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, April 21, 2021 be received.

Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, April 21, 2021

## CONSIDERATION OF THE AGENDA ITEMS FROM THE PUBLIC HEARING HELD MAY 10, 2021

5. CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 5119, 2021 – 1400 AUSTIN AVENUE

Staff Recommendation:

That Council give second and third readings to City of Coquitlam Zoning Amendment Bylaw No. 5119, 2021.

6. CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 5107, 2021 AND CITY OF COQUITLAM ZONING BYLAW NO. 5072, 2021 - RIPARIAN AREAS PROTECTION REGULATION

Staff Recommendation:

That Council give second, third, and fourth and final readings to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5107, 2021 and City of Coquitlam Zoning Amendment Bylaw No. 5072, 2021.

#### BYLAWS FOR FINAL ADOPTION

7. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – FOURTH AND FINAL READING OF 2021 ANNUAL TAX RATES BYLAW NO. 5123, 2021

Staff Recommendation:

That Council give fourth and final reading to 2021 Annual Tax Rates Bylaw No. 5123, 2021.

Fourth and Final Reading of 2021 Annual Tax Rates Bylaw No. 5123, 2021

8. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – FOURTH AND FINAL READING OF FOOD SECTOR GREASE INTERCEPTOR BYLAW AMENDMENTS

Staff Recommendation:

That Council:

- 1. Give fourth and final reading to Sewer and Drainage Amendment Bylaw No. 5101, 2021;
- 2. Give fourth and final reading to Bylaw Notice Enforcement Amendment Bylaw No. 5102, 2021; and
- 3. Give fourth and final reading to Bylaw Notice Enforcement Amendment Bylaw No. 5103, 2021.

Fourth and Final Reading of Food Sector Grease Interceptor Bylaw Amendments

#### **REPORTS OF STAFF**

#### PLANNING AND DEVELOPMENT

9. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5127, 2021, AT 209 LEBLEU STREET – PORTE HOMES (PROJ 19-057) Staff Recommendation:

That Council:

- 1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5127, 2021;
- 2. Refer Bylaw No. 5127, 2021 to Public Hearing;
- 3. Authorize staff to prepare Development Permit No. 19 112166 DP, generally in accordance with the attached drawings (Attachment 6), should Council grant second and third readings to the Bylaw; and
- 4. 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;
- c. Resolution of all urban design issues to the satisfaction of the Director Development Services; and
- d. Finalization, execution and delivery to the City any other Land Title Office registrable agreements as may be required by the City.

Zoning Amendment Bylaw No. 5127, 2021, at 209 Lebleu Street - Porte Homes (PROJ 19-057)

10. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – HOUSING AGREEMENT BYLAW NO. 5057, 2021 AND AFFORDABLE HOUSING RESERVE FUND REQUEST FOR PROPOSED 164 NON-MARKET RENTAL UNITS AT 3100 OZADA AVENUE – PINETREE COURT BY AFFORDABLE HOUSING SOCIETIES (PROJ 20-022) Staff Recommendation:

That Council:

- 1. Give first, second and third readings to City of Coquitlam Housing Agreement Bylaw No. 5057, 2021; and
- 2. Support in principle a maximum capital contribution of \$ 3.3 million from the Affordable Housing Reserve Fund (AHRF) to assist in the development of 164 non-market rental units to be owned and operated by Affordable Housing Societies (AHS).

Housing Agreement Bylaw No. 5057, 2021 and Affordable Housing Reserve Fund Request for Proposed 164 Non-Market Rental Units at 3100 Ozada Avenue - Pinetree Court by Affordable Housing Societies (PROJ 20-022)

#### **CITY MANAGER**

# 11. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – 2021 UBCM COMMUNITY EXCELLENCE AWARDS

Staff Recommendation:

That Council endorse the City of Coquitlam's application to the 2021 UBCM Community Excellence Awards, as outlined in the report of the Director Intergovernmental Relations and Legislative Services, dated May 4, 2021 and entitled "2021 UBCM Community Excellence Awards".

2021 UBCM Community Excellence Awards

#### **REPORTS OF COUNCILLORS**

12. METRO VANCOUVER BOARD IN BRIEF (APRIL 30, 2021) – METRO VANCOUVER BOARD REPRESENTATIVES AVAILABLE TO RESPOND TO QUESTIONS

Staff Recommendation:

That Council receive for information the Metro Vancouver Board in Brief.

Metro Vancouver Board in Brief (April 30, 2021)

#### OTHER BUSINESS

OB- 1 REPORT OF THE ACTING GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES - CENTENNIAL ARTIFICIAL TURF FIELD PROCUREMENT

Staff Recommendation:

That Council authorize staff to fund an additional \$750,000 for the construction of the Centennial Artificial Turf Field from the Land Sales Reserve Fund and award the contract for construction of this sports field.

Centennial Artificial Turf Field Procurement

**NEXT MEETING DATE - May 17, 2021** 

ADJOURNMENT - REGULAR COUNCIL