

CITY OF COQUITLAM **AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, OCTOBER 5, 2020

7:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

PRESENTATIONS

TOM ZAJAC AND HELENA MICHELIS, COOUITLAM SEARCH AND RESCUE -1. UPDATE RELATIVE TO GOALS FOR THE UPCOMING YEAR, RESCUE MISSIONS, AND OVERALL IMPACT TO THE CITY OF COQUITLAM

Tom Zajac and Helena Michelis, Coquitlam Search and Rescue - Update Relative to Goals for the Upcoming Year, Rescue Missions, and Overall Impact to the City of Coquitlam >>

BUSINESS RECOGNITION PROGRAM – PROTOCOL ENVIRONMENTAL 2. **SOLUTIONS**

ADOPTION OF MINUTES

MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, SEPTEMBER 28, 2020 3. Staff Recommendation:

That the Minutes of the Public Hearing held on Monday, September 28, 2020 be approved.

Minutes of the Public Hearing held on Monday, September 28, 2020



MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, 4. **SEPTEMBER 28, 2020**

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, September 28, 2020 be approved.

COMMITTEE MINUTES AND RECOMMENDATIONS

5. MINUTES OF THE TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP MEETING HELD ON FRIDAY, MAY 1, 2020

Staff Recommendation:

That the Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, May 1, 2020 be received.

Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, May 1, 2020

6. MINUTES OF THE TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP MEETING HELD ON FRIDAY, JULY 10, 2020

Staff Recommendation:

That the Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, July 10, 2020 be received.

Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, July 10, 2020

7. MINUTES OF THE TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP MEETING HELD ON THURSDAY, JULY 23, 2020

Staff Recommendation:

That the Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, July 23, 2020 be received.

Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, July 23, 2020

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

8. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 5058, 2020 FOR A PROPOSED TWO LOT SUBDIVISION AT 3518 FORST AVENUE – BURKESTAR HOMES LTD. (PROJ 20-004)

Staff Recommendation:

That Council give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5058, 2020.

Fourth and Final Reading of Zoning Amendment Bylaw No. 5058, 2020 for a Proposed Two Lot Subdivision at 3518 Forst Avenue - Burkestar Homes Ltd. (PROJ 20-004)

9. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – BUCHANAN SQUARE PARKADE MEMBRANE REPLACEMENT & LANDSCAPE ENHANCEMENT

Staff Recommendation:

That Council:

- 1. Approve the detailed design for the Buchanan Square Landscape Enhancement project; and
- 2. Authorize staff to proceed to procurement and construction of the public space enhancements based on the approved project budget identified in the 2020 capital plan.

Buchanan Square Parkade Membrane Replacement & Landscape Enhancement

DEPUTY CITY MANAGER

10. REPORT OF THE FIRE CHIEF – UNION OF BC MUNICIPALITIES (UBCM) FIRESMART GRANT APPLICATION

Staff Recommendation:

That Council support a grant application to update the City's Community Wildfire Resiliency Plan and educational outreach efforts under the UBCM FireSmart Community Funding program.

Union of BC Municipalities (UBCM) FireSmart Grant Application

OTHER BUSINESS

NEXT MEETING DATE - October 19, 2020

ADJOURNMENT