



**CITY OF COQUITLAM
AGENDA -**

MONDAY, NOVEMBER 2, 2020

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, OCTOBER 26, 2020

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, October 26, 2020 be approved.

[That the Minutes of the Regular Council Meeting held on Monday, October 26, 2020 be approved.](#) 

COMMITTEE MINUTES AND RECOMMENDATIONS

2. MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 14, 2020

Staff Recommendation:

That the Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, October 14, 2020 be received.

[Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, October 14, 2020](#) 

3. MINUTES OF THE SPORTS ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2020

Staff Recommendation:

That the Minutes of the Sports Advisory Committee Meeting held on Wednesday, September 9, 2020 be received.

[Minutes of the Sports Advisory Committee Meeting held on Wednesday, September 9, 2020](#) 

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

4. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP 2020 FUNDING REQUEST

Staff Recommendation:

That Council support an expenditure of \$21,532.26 to the Tri-Cities Homelessness and Housing Task Force for a part-time coordinator. This funding is recommended to be released from the Affordable Housing Reserve Fund (AHRF) in two installments: \$10,766.13 in 2021 and \$10,766.13 in 2022.

[Tri-Cities Homelessness and Housing Task Group 2020 Funding Request](#) 

5. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – TEMPORARY OUTDOOR SPACE EXPANSION PROGRAM FOR LOCAL BUSINESSES – UPDATE (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY MANAGER BUILDING PERMITS – APPROVALS AND ACTING MANAGER ECONOMIC DEVELOPMENT)

Staff Recommendation:

That Council:

1. Endorse a one year extension of the Temporary Outdoor Space Expansion Program for Local Businesses set out in the October 26, 2020 report of the General Manager Planning and Development, in coordination with the Liquor and Cannabis Regulation Branch (LCRB) extension of the existing Temporary Expanded Service Area (TESA) to October 31, 2021; and
2. Direct staff to report back on the ongoing operation of the Temporary Outdoor Space Expansion Program for Local Businesses at the end of 2021.

[Temporary Outdoor Space Expansion Program for Local Businesses - Update](#) 

6. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – CANNABIS REGULATORY FRAMEWORK – SCOPE, PROCESS AND CONSULTATION STRATEGY

Staff Recommendation:

That Council endorse the proposed scope, process, and consultation strategy for the Cannabis Regulatory Framework, as outlined in the report of the General Manager Planning and Development dated October 26, 2020 and entitled “Cannabis Regulatory Framework – Scope, Process and Consultation Strategy”.


[Cannabis Regulatory Framework - Scope, Process and Consultation Strategy](#) 

7. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES AND GENERAL MANAGER FINANCE, LANDS AND POLICE – INVESTING IN CANADA INFRASTRUCTURE PROGRAM - COMMUNITY, CULTURE AND RECREATION FUNDING APPLICATION - SPANI POOL RENEWAL (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES)

Staff Recommendation:

That Council:

1. Support an application to the Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation for the renewal of Spani Outdoor Pool; and
2. Approve the allocation of \$8,000,000 from the Density Bonus Reserve for the City’s share of the capital cost of the Spani Outdoor Pool Renewal Project.

[Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Application - Spani Pool Renewal](#) 

ENGINEERING AND PUBLIC WORKS

8. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – PROPOSED OFF-STREET LOADING AND WASTE COLLECTION REQUIREMENT ZONING AMENDMENT BYLAW NO. 5082, 2020 AND CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 5081, 2020 (INTRODUCTORY COMMENTS BY GENERAL MANAGER ENGINEERING AND PUBLIC WORKS)

Staff Recommendation:

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5082, 2020;
2. Give first reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5081, 2020;
3. In accordance with the Local Government Act, consider Bylaw No. 5081, 2020 in conjunction with both the City of Coquitlam Five-Year Financial Plan Bylaw No. 5024, 2019 and the Regional Solid Waste Management Plan; and
4. Refer Bylaw No. 5082 and 5081, 2020 to Public Hearing.

[Proposed Off-street Loading and Waste Collection Requirement Zoning Amendment Bylaw No. 5082, 2020 and Citywide Official Community Plan Amendment Bylaw No. 5081, 2020](#) 

OTHER BUSINESS

NEXT MEETING DATE - November 16, 2020

ADJOURNMENT