



CITY OF COQUITLAM AGENDA

REGULAR COUNCIL

MONDAY, DECEMBER 7, 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, NOVEMBER 23, 2020

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, November 23, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, November 23, 2020](#)

REPORTS OF STAFF

2021 BUDGET

2. VERBAL REPORT OF THE MAYOR – 2021-2025 FINANCIAL PLAN

3. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2021 FIVE-YEAR FINANCIAL PLAN BYLAW

Staff Recommendation:

That Council:

1. Give first, second and third readings to 2021 Five-Year Financial Plan Bylaw No. 5086, 2020;
2. Approve the attached updated Asset Replacement Funding policy; and
3. Approve the name change of the Infrastructure Reserve to City Initiatives Reserve.

[2021 Five-Year Financial Plan Bylaw](#)

4. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2021 WATER, SEWER, DRAINAGE AND SOLID WASTE RATE AMENDMENTS

Staff Recommendation:

That Council:

1. Give first, second and third readings to the Water Distribution Amending Bylaw No. 5087, 2020;
2. Give first, second and third readings to the Sewer and Drainage Amending Bylaw No. 5088, 2020; and
3. Give first, second and third readings to Solid Waste Management Amending Bylaw No. 5089, 2020.

[2021 Water, Sewer, Drainage and Solid Waste Rate Amendments](#)

5. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – 2021 FEES & CHARGES BYLAW NO. 5090, 2020

Staff Recommendation:

That Council give first, second and third readings to 2021 Fees & Charges Bylaw No. 5090, 2020.

[2021 Fees & Charges Bylaw No. 5090, 2020](#)

CORPORATE SERVICES

6. REPORT OF THE GENERAL MANAGER CORPORATE SERVICES – 2021 BUSINESS PLAN (INTRODUCTORY COMMENTS BY GENERAL MANAGER CORPORATE SERVICES)

Staff Recommendation:

That Council approve the draft 2021 Business Plan identified as Attachment 1 of the report of the General Manager Corporate Services dated December 1, 2020 and entitled “2021 Business Plan”.

[2021 Business Plan](#)

PLANNING AND DEVELOPMENT

7. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 4858, 2018, HOUSING AGREEMENT BYLAW NO. 4940, 2018, AND AUTHORIZATION OF DEVELOPMENT PERMIT NO. 17 159829 DP AT 503 AND 511 COTTONWOOD AVENUE, AND 504 CLARKE ROAD – TOWNLINE (PROJ 17-024)

Staff Recommendation:

That Council:

1. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 4858, 2018;
2. Give fourth and final reading to City of Coquitlam Housing Agreement Bylaw No. 4940, 2018; and

3. Approve the signing and sealing of Development Permit No. 17 159829 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquiltam.

[Fourth and Final Reading of Zoning Amendment Bylaw No. 4858, 2018, Housing Agreement Bylaw No. 4940, 2018, and Authorization of Development Permit No. 17 159829 DP at 503 and 511 Cottonwood Avenue, and 504 Clarke Road - Townline \(PROJ 17-024\)](#)

8. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – COTTONWOOD PARK PHASE 1B DETAILED DESIGN (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES)

Staff Recommendation:

That Council:

1. Approve the detailed design for Cottonwood Park Phase 1B improvements; and
2. Authorize staff to proceed with procurement and construction of this next phase of improvements to Cottonwood Park based on the approved capital project budget.

[Cottonwood Park Phase 1B Detailed Design](#)

PARKS, RECREATION, CULTURE AND FACILITIES

9. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – ROBINSON MEMORIAL PARK CEMETERY EXPANSION PHASE 1B DETAILED DESIGN (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES)

Staff Recommendation:

That Council:

1. Approve the detailed design for the Robinson Memorial Park Cemetery Phase 1B Expansion; and
2. Authorize staff to proceed with procurement and construction of Phase 1B Expansion based on the approved project budget.

[Robinson Memorial Park Cemetery Expansion Phase 1B Detailed Design](#)

OTHER BUSINESS

NEXT MEETING DATE - December 14, 2020

ADJOURNMENT