



**CITY OF COQUITLAM
AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, DECEMBER 12, 2022

FOLLOWING ADJOURNMENT OF THE PUBLIC HEARING

**Council Chambers
3000 Guildford Way
Coquitlam, B.C.**

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes Of The Regular Council Meeting Held On Monday, December 5, 2022

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, December 5, 2022 be approved.

[Minutes of the Regular Council Meeting held on Monday, December 5, 2022](#)

CONSIDERATION OF ITEMS FROM THE PUBLIC HEARING HELD DECEMBER 12, 2022

**2. City Of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 5258, 2022
And City Of Coquitlam Heritage Designation Bylaw No. 5259, 2022**

Staff Recommendation:

That Council give second and third readings to City of Coquitlam Heritage Revitalization Agreement Authorization Bylaw No. 5258, 2022 and City of Coquitlam Heritage Designation Bylaw No. 5259, 2022.

[Consideration of Items from the Public Hearing held on Monday, December 12, 2022](#)

BYLAWS FOR FINAL ADOPTION

**3. Report Of The City Clerk - Fourth And Final Reading Of Water Distribution Amendment
Bylaw No. 5282, 2022, Sewer And Drainage Amendment Bylaw No. 5283, 2022, And Solid
Waste Management Amendment Bylaw No. 5284, 2022**

Staff Recommendation:

That Council give fourth and final reading to:

1. Water Distribution Amendment Bylaw No. 5282, 2022;
2. Sewer and Drainage Amendment Bylaw No. 5283, 2022; and
3. Solid Waste Management Amendment Bylaw No. 5284, 2022.

[Fourth and Final Reading of Water Distribution Amendment Bylaw No. 5282, 2022, Sewer and Drainage Amendment Bylaw No. 5283, 2022, and Solid Waste Management Amendment Bylaw No. 5284, 2022](#)

4. Report Of The City Clerk – Fourth And Final Reading Of Fees And Charges Bylaw No. 5285, 2022

Staff Recommendation:

That Council give fourth and final reading to Fees and Charges Bylaw No. 5285, 2022.

[Fourth and Final Reading of Fees and Charges Bylaw No. 5285, 2022](#)

5. Report Of The City Clerk – Fourth And Final Reading Of Reserve Fund Establishment Bylaw No. 5288, 2022

Staff Recommendation:

That Council give fourth and final reading to Reserve Fund Establishment Bylaw No. 5288, 2022.

[Fourth and Final Reading of Reserve Fund Establishment Bylaw No. 5288, 2022](#)

6. Report Of The City Clerk – Fourth And Final Reading Of Housing Agreement Bylaw No. 5239, 2022

Staff Recommendation:

That Council give fourth and final reading to Housing Agreement Bylaw No. 5239, 2022.

[Fourth and Final Reading of Housing Agreement Bylaw No. 5239, 2022](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

7. Report Of The Director Development Services - Final Approval Of Development Application At 3421 And 3431 Queenston Avenue - Annesley (Queenston) Holdings Ltd. (Proj 18-024)

Staff Recommendation:

That Council:

1. Give fourth and final reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5064, 2021;

2. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5065, 2021; and
3. Approve the signing and sealing of Development Permit No. 18 103474 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 3421 and 3431 Queenston Avenue - Annesley \(Queenston\) Holdings Ltd. \(PROJ 18-024\)](#)

8. Report Of The Director Development Services – Final Approval Of Development Application At 512 Young Drive - Seed And Stone (Proj 22-009)

Staff Recommendation:

That Council give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5218, 2022.

[Final Approval of Development Application at 512 Young Drive - Seed and Stone \(PROJ 22-009\)](#)

9. Report Of The Director Development Services – Third Reading Extension Of Development Application At 1350 Coast Meridian Road – Impeccable Construction Ltd. (Proj 18-041)

Staff Recommendation:

That Council extend Third Reading of City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5084, 2021 and City of Coquitlam Zoning Amendment Bylaw No. 5085, 2021 for an additional 12-month period to January 25, 2024.

[Third Reading Extension of Development Application at 1350 Coast Meridian Road - Impeccable Construction Ltd. \(PROJ 18-041\)](#)

10. Report Of The Director Development Services – Proposed Sign Bylaw Amendment To Provide Emergency Signage Exemptions For Local Businesses (Proj 22-135)

Staff Recommendation:

That Council give first, second, and third readings to City of Coquitlam Sign Amendment Bylaw No. 5279, 2022.

[Proposed Sign Bylaw Amendment to Provide Emergency Signage Exemptions for Local Businesses \(PROJ 22-135\)](#)

ENGINEERING AND PUBLIC WORKS

11. Report Of The General Manager Engineering And Public Works – Ubcm Grant – Seismic Risk Assessment Of Bridges Project

Staff Recommendation:

That Council support the activities proposed in the “Seismic Risk Assessment of Bridges Project” including overall grant management as required by the Union of BC Municipalities (UBCM) for the 2022 Asset Management Planning Grant Program.

[UBCM Grant - Seismic Risk Assessment of Bridges Project](#)

DEPUTY CITY MANAGER

12. Report Of The Deputy City Manager - Austin Heights Business Improvement Association Renewal And Gateway Signage Project Funding (Introductory Comments By Deputy City Manager)

Staff Recommendation:

That Council:

1. Direct staff to initiate the process to renew the bylaw necessary to fund the Austin Heights Business Improvement Association (AHBIA) in accordance with section 213 of the Community Charter (local area service on Council initiative – subject to petition against) and consistent with the previous renewal process; and
2. Approve advancing a recoverable amount of \$119,800 to the AHBIA to provide sufficient cash flow for the acquisition of gateway signs in 2023 with repayment over 5 years.

[Austin Heights Business Improvement Association Renewal and Gateway Signage Project Funding](#)

OTHER BUSINESS

NEXT MEETING DATE – January 16, 2023

ADJOURNMENT

[Regular Council Agenda Package](#)