



## REGULAR COUNCIL

MONDAY, NOVEMBER 16, 2020

**IMMEDIATELY FOLLOWING THE 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, NOVEMBER 2, 2020**  
*Staff Recommendation:*  
That the Minutes of the Regular Council Meeting held on Monday, November 2, 2020 be approved.

[Minutes of the Regular Council Meeting held on Monday, November 2, 2020](#) 

### COMMITTEE MINUTES AND RECOMMENDATIONS

- 2. MINUTES OF THE SUSTAINABILITY AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD ON TUESDAY, SEPTEMBER 29, 2020**  
*Staff Recommendation:*  
That the Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Tuesday, September 29, 2020 be received.
- 2.OB- 1 Use of Rodenticides on City-owned Lands  
*Committee Recommendation:*  
That Council ban the use of second-generation anticoagulant rodenticides on all City-owned lands, and direct staff to employ opportunities to communicate alternative pest control methods to residents and businesses.

**CONSIDERATION OF THE AGENDA ITEM FROM THE PUBLIC HEARING HELD NOVEMBER 16, 2020**

**3. CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 5037, 2020 AND CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 5038, 2020 – UPDATE TO THE CITY CENTRE AREA PLAN (CCAP)**

*Staff Recommendation:*

That Council give second, third, and fourth and final readings to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5037, 2020 and City of Coquitlam Zoning Amendment Bylaw No. 5038, 2020.

[City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5037, 2020 and City of Coquitlam Zoning Amendment Bylaw No. 5038, 2020 - Update to the City Centre Area Plan \(CCAP\)](#) 

**REPORTS OF STAFF**

***PLANNING AND DEVELOPMENT***

**4. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5083, 2020 FOR PROPOSED RESIDENTIAL SUBDIVISION AT 3515 HIGHLAND DRIVE – MARS FREEDOM ENTERPRISES LTD. (PROJ 19-111)**

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5083, 2020;
2. Refer Bylaw No. 5083, 2020 to Public Hearing; and
3. Instruct staff to address 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; and
  - b. Resolution of all engineering requirements and issues including restrictive covenants, dedications and rights-of-way where necessary, to the satisfaction of the General Manager Engineering and Public Works.

[Zoning Amendment Bylaw No. 5083, 2020 for Proposed Residential Subdivision at 3515 Highland Drive - Mars Freedom Enterprises Ltd. \(PROJ 19-111\)](#) 

**5. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – ZONING AMENDMENT BYLAW NO. 5076, 2020 AT 715 AND 717 COMO LAKE AVENUE –TRIO ADERA DEVELOPMENTS LTD. (PROJ 19-101)**

*Staff Recommendation:*

That Council:

1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 5076, 2020;
2. Refer Bylaw No. 5076, 2020 to Public Hearing;
3. Authorize staff to prepare Development Permit No. 19 122793 DP, generally in accordance with the attached drawings (Attachment 5), should Council grant second and third readings to the Bylaw;
4. Acknowledge that the applicant has requested variances to the Zoning Bylaw, as described in this report as follows:
  - a. In Subsection 514(2), in Part 5, General Regulations, the permitted siting exception for the setback of an eave and column to an interior lot line may be increased from 0.6 metre (m) (2 feet (ft.)) to 1.3 m (4.3 ft.);
  - b. In Subsection 1205(6), in Part 12, RM-3 Multi-Storey Medium Density Apartment Residential zone, the lot coverage is increased from 45% to 49%; and
  - c. In Subsection 1205(11)(c), in Part 12, RM-3 Multi-Storey Medium Density Apartment Residential zone, the uppermost two storeys of a principal building may be increased from 85% to 100% of the gross floor area of the second storey;
5. 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. Finalize, execute and deliver to the City, the following agreements in Land Title Office registrable form:
    - i. Housing Agreement; and

- ii. Such other Land Title Office registrable agreements as may be required by the City.

[Zoning Amendment Bylaw No. 5076, 2020 at 715 and 717 Como Lake Avenue -Trio Adera Developments Ltd. \(PROJ 19-101\)](#)

## **CITY MANAGER**

### **6. REPORT OF THE CITY CLERK – 2020-2021 METRO VANCOUVER BOARD APPOINTMENTS AND STANDING COMMITTEE NOMINATIONS**

*Staff Recommendation:*

That Council:

1. Approve the following appointments to the Metro Vancouver Board of Directors: • Mayor Richard Stewart (4 votes)  
Alternate: Councillor Trish Mandewo / Councillor Brent Asmundson  
• Councillor Craig Hodge (3 votes)  
Alternate: Councillor Brent Asmundson / Councillor Trish Mandewo
  
2. Direct staff to communicate to Metro Vancouver that the City of Coquitlam, having considered individual Council members' interests, availability and commitment to the work being undertaken by the standing committees / task forces of the Metro Vancouver Board, seeks to have the identified members of Council, as listed below, be appointed to the following bodies of the Metro Vancouver Board in 2020-2021: • Climate Action Committee – Councillor Chris Wilson  
• COVID-19 Response Task Force – Mayor Stewart  
• Electoral Area Committee – Councillor Steve Kim (Councillor Trish Mandewo as a secondary option)  
• Finance and Intergovernment Committee – Mayor Richard Stewart  
• Housing Committee – Councillor Teri Towner (Councillor Chris Wilson as a secondary option)  
• Indigenous Relations Committee – Councillor Bonita Zarrillo  
• Liquid Waste Committee – Mayor Richard Stewart  
• Performance and Audit Committee – Councillor Dennis Marsden  
• Regional Culture Committee – Councillor Steve Kim  
• Regional Economic Prosperity Management Board – Councillor Brent Asmundson or Councillor Dennis Marsden  
• Regional Parks Committee – Councillor Craig Hodge  
• Regional Planning Committee – Mayor Richard Stewart  
• Water Committee – Councillor Brent Asmundson  
• Zero Waste Committee – Councillor Craig Hodge

[2020-2021 Metro Vancouver Board Appointments and Standing Committee Nominations](#)

**7. REPORT OF THE CITY CLERK – 2021 COUNCIL MEETING AND ACTING MAYOR SCHEDULES**

*Staff Recommendation:*

That Council:

1. Approve the 2021 Council Meeting Schedule as set out in Attachment 1 to the report of the City Clerk dated November 5, 2020 and entitled “2021 Council Meeting and Acting Mayor Schedules”; and
2. Approve the 2021 Acting Mayor Schedule as set out in Attachment 2 to the report of the City Clerk dated November 5, 2020 and entitled “2021 Council Meeting and Acting Mayor Schedules”.

[2021 Council Meeting and Acting Mayor Schedules](#) 

**OTHER BUSINESS**

**NEXT MEETING DATE - November 23, 2020**

**ADJOURNMENT**