



A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, February 3, 2020 at 7:07 p.m. All members of Council were present. Members of staff present were the City Manager, Deputy City Manager, Fire Chief, General Manager Engineering and Public Works, General Manager Finance, Technology and Police Services, General Manager Civic Lands and Facilities, General Manager Planning and Development, General Manager Parks, Recreation and Culture Services, Director Human Resources and Corporate Planning, Director of Public Works, Director Development Services, Manager Corporate Planning, Manager Corporate Communications, Major Project Planner, Planner 1, City Clerk and Legislative Services Clerk.

CALL TO ORDER

PRESENTATIONS

1. Harriette Chang and Students from Mundy Road Elementary School – Real Acts of Caring

Ms. Chang and students from Mundy Road Elementary School appeared before Council to provide a presentation to promote Real Acts of Caring Week. The students presented members of Council, City staff and members of the public with flowers and cookies.

The Mayor, on behalf of Council, thanked the students for their presentation and for their contributions to the community.

2. Catherine Knaus, Director, Ipsos Public Affairs Canada – 2019 Ipsos Reid Citizen Satisfaction Survey

Ms. Knaus, Director, Ipsos Public Affairs, provided introductory comments regarding of the purpose of her presentation.

Ms. Knaus provided an on-screen presentation entitled “2019 Citizen Survey” and referred to slides entitled as follows:

- Objectives and Methodology
- Most survey measures are stable and strong
- Satisfaction with individual services is largely unchanged and any shifts in overall satisfaction are positive
- Quality of life continues to have positive momentum
- While growth and development has improved the quality of life of some residents, it has detracted from others
- Transportation continues to top the issue agenda; social issues have stabilized
- There is a strong preference for tax increases over service cuts
- More than one-quarter participated in a municipal public consultation within the past two years
- Time is the biggest barrier to public participation; other factors include lack of awareness, interest, and relevancy

- Questions
- Weighted Sample Characteristics

Discussion ensued relative to the following:

- Appreciation for the work of the Engineering and Public Works Department and recognition of their high rate of public satisfaction
- The topics that were included in the 'social' community issues section
- The desire for further analysis relating to housing affordability and affordable child care
- Clarification regarding survey responses relating to affordable child care
- The annual decline in residents expressing concerns about crime
- The composition of the survey, the number of responses from residents that live in single-family housing, and the desire to ensure that the survey is representative of the community
- Concerns regarding the survey results and whether they accurately reflect the concerns of the public
- Concerns regarding the results relating to road maintenance and the desire to make improvements in this area
- Clarification regarding the methodology utilized to conduct the survey and the desire to increase the number of participants in the survey
- The understanding that residents' preferred methods of engagement are through the City's website and email services and the desire to continue to develop these participation methods in order to facilitate increased engagement
- The understanding that the survey is conducted through landline telephones, the desire for information relating to the number of residents that use a landline and the possibility of investigating methods to reach residents who no longer have this service
- The desire for more information relating to the survey results relating to garbage and recycling services, sports fields and arenas

In response to a question from a member of Council, the Manager Corporate Planning provided information relating to the use of the Ipsos Reid Citizen Satisfaction Survey results during the development of the City's strategic and master planning process, and the survey results relating to garbage and recycling services. He undertook to investigate the number of residents that utilize a landline.

The Mayor, on behalf of Council, thanked Ms. Knaus for her presentation.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 036 That Council receive the presentation of Catherine Knaus, Director, Ipsos Public Affairs Canada entitled "2019 Citizen Survey" for information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3. Minutes of the Public Hearing held on Monday, January 27, 2020

MOVED BY COUNCILLOR HODGE
AND SECONDED

037 That the Minutes of the Public Hearing held on Monday, January 27, 2020 be approved.

CARRIED UNANIMOUSLY

4. Minutes of the Regular Council Meeting held on Monday, January 27, 2020

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

038 That the Minutes of the Regular Council Meeting held on Monday, January 27, 2020 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

5. Minutes of the Riverview Lands Advisory Committee Meeting held on Tuesday, November 5, 2019

MOVED BY COUNCILLOR TOWNER
AND SECONDED

039 That the Minutes of the Riverview Lands Advisory Committee Meeting held on Tuesday, November 5, 2019 be received.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

6. Report of the Director Development Services – Temporary Use Permit Application (PROJ 19-106) at 5 – 910 Tupper Avenue (Orion Automotive Inc.)

The Mayor called for speakers from the audience with respect to this item.

Orion Huel, Orion Automotive Incorporated, 933 Madore Avenue, appeared before Council to provide an overview of the proposed development.

In response to questions from members of Council, Mr. Huel provided information relating to the following:

- The anticipated number of vehicles that will be visiting the site daily
- The amount of parking available for this business
- Whether the applicant utilized a leasing agent to find the property for his business
- The location of this unit in relation to adjacent businesses
- The parking and traffic issues in this area
- The benefits of similar businesses being located within close proximity of one another

In response to a question from a member of Council, the General Manager Engineering and Public Works provided information relating to the parking and traffic issues in this area and the site inspections that have been, and will continue to be, conducted in this area.

The following submissions were received, are attached to, and form a part of these minutes:

1. Email from Bayne L. Vardy, 3 – 75 Blue Mountain Street, received February 1, 2020; and
2. Letter from The Public Taxpayer, received February 3, 2020.

There were no further public representations to this item.

Discussion ensued relative to the following:

- Concerns regarding the use of temporary use permits
- Support for the proposed temporary use permit and the belief that this is the appropriate use for this site
- The desire for the applicant to work with his neighbours to address neighbourhood concerns relating to parking

MOVED BY COUNCILLOR TOWNER
AND SECONDED

O40 That Council approve the signing and sealing of Temporary Use Permit 19 123114 TU and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

7. Report of the Director Development Services – Housing Agreement Bylaw No. 5031, 2020 at 1175 Pinetree Way and 3022 Glen Drive (Onni, PROJ 18-069)

Discussion ensued relative to the following:

- Clarification regarding the wording of the Housing Agreement and the permitted uses under the proposed CD-4 zone
- Clarification regarding whether the proposed Housing Agreement ensures equal access to the amenity space for all residents of the building
- The prohibition of short-term rentals for periods less than 30 consecutive days and the desire to lengthen the period of this prohibition
- The desire for consistency regarding the terminology used for tenants and/or occupants

The General Manager Planning and Development provided information related to the wording of the Housing Agreement, the proposed CD-4 zone, and the permitted uses under this zone.

The Major Project Planner and the Director Development Services provided information relating to access to the proposed amenity space.

The General Manager Planning and Development and the Director Development Services provided information relating to the prohibition period for short-term rentals.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 041 That Council give first, second and third readings to *City of Coquitlam Housing Agreement Bylaw No. 5031, 2020*.

CARRIED UNANIMOUSLY

8. Report of the General Manager Planning and Development – Proposed Burquitlam-Lougheed Neighbourhood Plan (BLNP) OCP Amendment Bylaw No. 5028, 2020 and Zoning Amendment Bylaw No. 5029, 2020 (PROJ 19-100)

Discussion ensued relative to the following:

- Whether there were transportation or pedestrian studies conducted in this neighbourhood
- The desire for more information relating to the transportation study
- Clarification regarding the City's use of the term "greenway" and the desire for greater clarity on the meaning of this term in future reports to Council
- The proposed road network and the desire to ensure that the design of new roads accommodates future technologies like autonomous busses

- Concerns regarding growth impacts on the demand for Fire Department services and whether Oakdale is an appropriate location for consideration of a future fire hall
- Appreciation for the work of the Community Planning Division in relation to the development of the proposed Oakdale Land Use Designation Update
- Whether the City needs to acquire land for anticipated road network updates
- Concerns regarding the information provided in this report regarding proposed developments in this neighbourhood and the understanding that Council's vote on the Official Community Plan and Zoning Bylaw amendments does not indicate Council's support/lack of support for these proposed developments
- The timing of proposed updates to the Development Cost Charges program and the desire to ensure the appropriate funding of development related infrastructure expansion while awaiting these updates
- Clarification regarding the anticipated types of development at gateway locations
- The area planning process and appreciation for the engagement of the Oakdale residents during this process
- Clarification regarding, and support for, the proposed road network updates
- The desire for further information relating to the type of projects that would be appropriate for the gateway locations
- Appreciation for the proposed pedestrian and cyclist connections

The General Manager Engineering and Public Works provided information relating to the transportation study conducted as a part of the area planning process, the Burquitlam-Lougheed Servicing Assessment, and stated that a greenway network has been designed in association with the proposed amendments.

The Director Development Services provided information relating to the definition of "greenway" that the City uses, the City's standards for road networks as set out in *Subdivision and Development Servicing Bylaw No. 3558, 2003* and the Strategic Transportation Plan, the proposed updates to the Development Cost Charges program and the flexibility of the existing program to ensure that development related infrastructure expansion is appropriately funded. He also provided information relating to the anticipated types of development that would be appropriate for gateway locations and the proposed road network updates.

The Fire Chief provided information relating to the factors that influence the determination of appropriate locations for future fire halls.

The General Manager Planning and Development provided information relating to the proposed developments and why they were included in the report. He provided further information relating to the need for, and the anticipated timeline of, the proposed updates to the Development Cost Charges program.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

042 That Council:

1. Give first reading to *City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5028, 2020*, to amend the Burquitlam-Lougheed Neighbourhood Plan, and make related amendments to the Southwest Coquitlam Area Plan;
2. In accordance with the *Local Government Act*, consider *Bylaw No. 5028, 2020*, in conjunction with both the *City of Coquitlam 2020 Five-Year Financial Plan Bylaw No. 5024, 2019*, and the Regional Solid Waste Management Plan;
3. Give first reading to *City of Coquitlam Zoning Amendment Bylaw No. 5029, 2020*;
4. Refer *Bylaw No. 5028, 2020* and *Bylaw No. 5029, 2020* to Public Hearing; and
5. Having given consideration to the requirements of Section 3.5.2.3 of the *City of Coquitlam Development Procedures Bylaw No. 4068, 2009*, direct staff to conduct additional notification prior to the Public Hearing as outlined in the report of the General Manager Planning and Development dated January 28, 2020 and entitled "Proposed Burquitlam-Lougheed Neighbourhood Plan (BLNP) OCP Amendment Bylaw No. 5028, 2020 and Zoning Amendment Bylaw No. 5029, 2020 (PROJ 19-100)"

CARRIED UNANIMOUSLY

CITY MANAGER

9. Manager Corporate Planning – 2019 Final Progress Report and 2020 Work Plan from the Business Improvement Committee

The Manager Corporate Planning provided an onscreen presentation entitled "Business Improvement Committee Year in Review" with slides titled as follows:

- Background on Committee
- 2019 Completed Items – Highlights
- 2019 Committee Membership
- 2019 Stop Doing List
- 2019 Stop Doing List Highlights
- Highlights from 2020 Work Plan
- 2020 Committee Members
- Questions?

In response to a question from a member of Council, the General Manager Finance and Technology provided information relating to the work that staff have done to educate local vendors regarding the bidding process for City services and contracts and the expansion of the City's cyber security awareness program.

In response to questions from members of Council, the Manager Corporate Planning

provided information relating to the expansion of online payment options in the Engineering and Public Works Department and the payment options available for other departments. He also clarified details relating to the implementation of the Mobile Dog License lookup capabilities and the tracking of pesticide violations in the AMANDA system.

Discussion ensued relative to the following:

- The desire to better promote the successes of the Business Improvement Committee
- Appreciation for the work completed by the Committee members

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 043 That Council endorse the 2020 Work Plan included as Attachment 1 of the report of the Manager Corporate Planning dated January 28, 2020 and entitled “2019 Final Progress Report and 2020 Work Plan from the Business Improvement Committee”.

CARRIED UNANIMOUSLY

OTHER BUSINESS

OB-1 Major Rainfall Event

The Deputy City Manager provided information relating to the impacts of the recent major rainfall event.

The Mayor, on behalf of Council, thanked staff for their work addressing the recent rainfall conditions.

NEXT MEETING DATE – February 10, 2020

ADJOURNMENT

MOVED BY COUNCILLOR HODGE
AND SECONDED

044 That the Regular Council Meeting adjourn – 9:11 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT



CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, February 3, 2020
as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk