

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, March 9, 2020 at 7:04 p.m. All members of Council were present save Councillor Towner. Members of staff present were the City Manager, Deputy City Manager, General Manager Engineering and Public Works, General Manager Finance, Technology and Police Services, General Manager Civic Lands and Facilities, General Manager Planning and Development, Director Development Services, Director of Public Works, City Clerk and Legislative Services Clerk.

CALL TO ORDER

The Mayor, on behalf of Council, recognized International Women's Day on Saturday, March 8, 2020.

A member of Council provided Council with an on-screen graphic entitled "Where sex crimes happen on public transit in Canada, 2013 to 2017" and provided comments relative to the need to ensure that cities plan expanded public transportation networks that allow women to feel safe.

PRESENTATIONS

1. **Mary O'Neill, President, Talitha Koum Society – Updating Council on the Fruits of the City's Partnership with the Society**

Ms. O'Neill, President of the Talitha Koum Society, provided a presentation entitled "Presentation to Coquitlam City Council" with slides titled as follows:

- Our Partnership
- What we do
- Who & How we help
- How we measure success
- Living in a TK home
- Community connections
- Foundation of support
- It takes a village...
- Donations help us
- Butterfly Release
- Set Her Free gala
- 2020 Set Her Free gala
- Thank you! Questions?

Discussion ensued relative to appreciation for the work that the Talitha Koum Society undertakes for the community.

The Mayor, on behalf of Council, thanked Ms. O'Neill for her presentation.

The Mayor, on behalf of Council, recognized that former Councillor Terry O'Neill was in attendance and welcomed him to the meeting.

ADOPTION OF MINUTES

2. Minutes of the Regular Council Meeting held on Monday, March 2, 2020

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 102 That the Minutes of the Regular Council Meeting held on Monday, March 2, 2020 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

3. Minutes of the Multiculturalism Advisory Committee Meeting held Wednesday, February 19, 2020

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

- 103 That the Minutes of the Multiculturalism Advisory Committee Meeting held Wednesday, February 19, 2020 be received.

CARRIED UNANIMOUSLY

3.5 Review and Approval of the Draft 2020 MAC Work Plan

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

- 104 That Council approve the 2020 Multiculturalism Advisory Committee Work Plan.

CARRIED UNANIMOUSLY

4. Minutes of the Sustainability and Environmental Advisory Committee Meeting held Tuesday, February 25, 2020

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 105 That the Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Tuesday, February 25, 2020 be received.

CARRIED UNANIMOUSLY

4.4 Review and Approve Draft 2020 SEAC Work Plan

Discussion ensued relative to the desire to amend the work plan to reflect both Staff and the Committee in the Comments column where appropriate.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 106 That Council approve the 2020 Sustainability and Environmental Advisory Committee Work Plan as revised.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

ENGINEERING AND PUBLIC WORKS

5. Report of the General Manager Engineering and Public Works – Coquitlam/Port Coquitlam Infrastructure Maintenance and Cost-Sharing Agreement

Discussion ensued relative to clarification regarding responsibility for the maintenance of the traffic lights at David Avenue and Coast Meridian Road.

In response to a question from Council, the General Manager Engineering and Public Works noted that following the completion of the agreement, staff would look to create a contemporary agreement with the City of Port Moody. He further provided an overview of the reasoning for prioritizing the agreement between Coquitlam and the City of Port Coquitlam.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

107 That Council:

1. Authorize the Mayor and Clerk to execute on behalf of the City of Coquitlam an agreement with the City of Port Coquitlam for the maintenance of assets on Westwood Street and other municipal boundary locations described in the attached document titled "Coquitlam/Port Coquitlam Infrastructure Maintenance and Cost-Sharing Agreement" and
2. Pursuant to Section 13 of the Community Charter, SBC 2003, C26, consent to the City of Port Coquitlam providing maintenance services in Coquitlam as described in the agreement.

CARRIED UNANIMOUSLY

OTHER BUSINESS

NEXT MEETING DATE – March 30, 2020

ADJOURNMENT

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

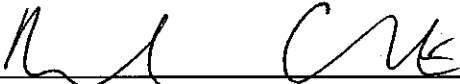
108 That the Regular Council Meeting adjourn – 7:32 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, March 9, 2020
as instructed, subject to amendment and adoption.



Rachel Cormack
Legislative Services Clerk