

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, April 6, 2020 at 7:00 p.m. All members of Council were present. Members of staff present were the City Manager, Deputy City Manager, Fire Chief, 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 Legal and Bylaw Enforcement, Director Development Services, Manager Economic Development, Manager Design and Construction, City Clerk and Legislative Services Clerk.

CALL TO ORDER

The Mayor, on behalf of Council, recognized that Tuesday, April 7, 2020 is World Health Day. He recognized the important work that health care workers, and others working in essential services, are doing to address the COVID-19 pandemic.

The Mayor, on behalf of Council, acknowledged the passing of Bill Green. The Mayor detailed Mr. Green's many accomplishments, contributions to the community and influence on baseball in Canada, and offered condolences to his friends and family.

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, March 30, 2020

MOVED BY COUNCILLOR TOWNER
AND SECONDED

- 129 That the Minutes of the Regular Council Meeting held on Monday, March 30, 2020 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Thursday, March 12, 2020

MOVED BY COUNCILLOR KIM
AND SECONDED

- 130 That the Meeting Notes of the Coquitlam River Watershed Roundtable Core Committee held on Thursday, March 12, 2020 be received.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. Report of the Director Development Services – Zoning Amendment Bylaw No. 5040, 2020 for Portions of 3553, 3557 and 3563 Victoria Drive (PROJ 19-069)

In response to a question from a member of Council, the Director Development Services provided information relating to the width of the road dedication, the timeline for the future construction of the road, and the availability of street parking on the proposed road. He undertook to provide further information as a part of the Public Hearing Brief.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

131 That Council:

1. Give first reading to *City of Coquitlam Zoning Amendment Bylaw No. 5040, 2020*;
2. Refer *Bylaw No. 5040, 2020* to Public Hearing;
3. 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. Determine the final alignment and design of the Multi-Use Pathway (MUP) to the satisfaction of the General Manager Parks, Recreation and Culture Services;
 - d. Finalization, execution and delivery to the City, the following agreements in Land Title Office registrable form:
 - i. One or more owner-maintained Statutory Rights-of-Way (SRW) in favour of the City over the following:
 - a. a 4.5 metre (m) (14.8 feet (ft)) wide utility SRW for storm and sanitary mains along the rear of proposed single family lots and through future Lot 8;
 - b. a 4.5 m (14.8 ft) wide pedestrian SRW for a future walkway to be constructed with future Lot 8; and
 - c. a 5.0 m (16.4 ft) wide SRW and Section 219 Restrictive Covenant for the MUP under the BC Hydro Right-of-Way (ROW).

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

CARRIED UNANIMOUSLY

4. Report of the Director Development Services – Zoning Amendment Bylaw No. 5034, 2020 at 3423 Victoria Drive for a Proposed Two-Lot Subdivision (PROJ 19-086)

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

132 That Council:

1. Give first reading to *City of Coquitlam Zoning Amendment Bylaw No. 5034, 2020*;
2. Refer *Bylaw No. 5034, 2020* to Public Hearing;
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. 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 Public Works.

CARRIED UNANIMOUSLY

CITY MANAGER

5. Report of the City Manager – Anmore and Belcarra Mutual Aid

The City Manager, acting as the General Manager Engineering and Public Works, provided information relating to Ministerial Order M084, the City's existing membership in mutual aid agreements, the current reality that the two villages are not covered by these agreements, and the need to support these neighbouring jurisdictions until revised, formal mutual agreements are in place.

Discussion ensued relative to appreciation for the actions of, and the leadership shown by, the City during the COVID-19 pandemic.

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

133 That Council:

1. Authorize staff to provide interim mutual aid to the Villages of Anmore and Belcarra to satisfy Ministerial Order M084 issued by the Province on March 26,

2020 until such time as the sub-regional Public Works Mutual Aid Agreement is in effect;

2. Authorize staff to enter a sub-regional Public Works Mutual Aid Agreement with the Cities of Port Moody and Port Coquitlam and the Villages of Anmore and Belcarra and potentially Metro Vancouver on such terms and conditions as the General Manager Engineering and Public Works deems necessary or advisable;
3. Authorize staff to execute an extension of the 1999 Mutual Aid Agreement developed by REAC when appropriate; and
4. Pursuant to Section 13 of the *Community Charter*, SBC 2003, C26, consent to the Villages of Anmore and Belcarra providing mutual aid services in Coquitlam if required as contemplated under Ministerial Order MO84.

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Mayor, on behalf of Council, recognized the upcoming religious holidays of Easter and Passover.

NEXT MEETING DATE – April 20, 2020

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

134 That the Regular Council Meeting adjourn – 7:20 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, April 6, 2020
as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk