

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, May 11, 2020 at 7:03 p.m. All members of Council were present. 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, General Manager Parks, Recreation and Culture Services, Director Development Services, City Clerk and Legislative Services Clerk.

CALL TO ORDER

The Mayor, on behalf of Council, acknowledged that Tuesday, May 12, 2020 is International Nurses Day. He expressed appreciation for the dedication and commitment of nurses and acknowledged and thanked all healthcare workers and those who work in essential services.

In response to a question from a member of Council, the City Clerk provided information regarding the City of Coquitlam Archives' virtual exhibit "An Emerging Profession: Psychiatric Nursing at Essondale, 1913-1973".

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, May 4, 2020

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 176 That the Minutes of the Regular Council Meeting held on Monday, May 4, 2020 be approved.

CARRIED UNANIMOUSLY

BYLAWS FOR ADOPTION

2. Report of the City Clerk – Fourth and Final Reading of 2020 Annual Tax Rates Bylaw No. 5043, 2020

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 177 That Council give fourth and final reading to 2020 Annual Tax Rates Bylaw No. 5043, 2020.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. **Report of the Director Development Services – Fourth and Final Reading of Zoning Amendment Bylaw No. 4943, 2019 and Development Permit Authorization at 605, 607 and 611 Sydney Avenue (PROJ 18-009)**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 178 That Council:
1. Give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 4943, 2019*; and
 2. Approve the signing and sealing of Development Permit No. 18 110707 and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

4. **Report of the Director Development Services – Conservation Permit Application 20 105265 CP – Portion of 2 King Edward Street**

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

- 179 That Council authorize the issuance of Conservation Permit 20 105265 CP, with conditions (Attachment 1), to the Beedie Group, to permit soil removal on a portion of the property located at 2 King Edward Street.

CARRIED UNANIMOUSLY

OTHER BUSINESS

NEXT MEETING DATE – May 25, 2020

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

180 That the Regular Council Meeting adjourn – 7:06 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, May 11, 2020
as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk