

## **COUNCIL-IN-COMMITTEE MEETING**

**Monday, June 1, 2020**

A Regular Meeting of the Council-in-Committee convened on Monday, June 1, 2020 at 2:04 p.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

**COMMITTEE MEMBERS:** Mayor Richard Stewart  
Councillor Brent Asmundson  
Councillor Craig Hodge  
Councillor Steve Kim  
Councillor Trish Mandewo  
Councillor Dennis Marsden  
Councillor Teri Towner  
Councillor Chris Wilson  
Councillor Bonita Zarrillo

**STAFF:** Peter Steblin, City Manager  
Raul Allueva, Deputy City Manager  
Jim Ogloff, Fire Chief  
Michelle Hunt, General Manager Finance, Technology and Police Services  
Don Luymes, General Manager Civic Lands and Facilities  
Jim McIntyre, General Manager Planning and Development  
Donnie Rosa, General Manager Parks, Recreation and Culture Services  
Andrew Merrill, Director Development Services  
Kathleen Vincent, Manager Corporate Communications  
Sean O'Melinn, Legislative Services Manager  
Julie Hunter, Committee Clerk

### **CALL TO ORDER**

### **ADOPTION OF MINUTES**

#### **1. Minutes of the Council-in-Committee Meeting held on Monday, May 25, 2020**

The Minutes of the Council-in-Committee Meeting held on Monday, May 25, 2020 were approved.

**REPORTS OF STAFF**

**OTHER BUSINESS**

**OB-1 FCM Resolution on Purpose Built Rental Housing**

A member of Council introduced discussion relative to purpose-built rental housing and proposed that the City forward a resolution on the subject to the Federation of Canadian Municipalities (FCM).

Discussion ensued relative to the following:

- The demand for new purpose-built rental housing in the city
- Support for the concept of GST exemptions to encourage purpose-built rental housing
- The process for submitting resolutions to the FCM
- Developer-built and owned purpose-built housing versus housing built by not-for-profit organizations
- The impacts of the application of the GST on rental housing
- The understanding that the proposed resolution is intended specifically for developers
- The understanding that the resolution would be considered at that evening's Regular Council Meeting

The Committee agreed to support the replacement of the wording "purpose built" with "purpose-built" in the proposed resolution.

**NEXT MEETING DATE – June 15, 2020**

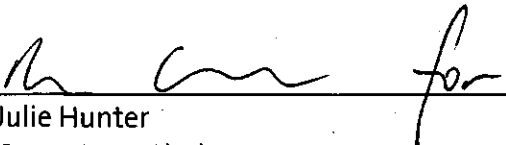
**ADJOURNMENT**

The meeting adjourned at 2:19 p.m.

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the  
Council-in-Committee Meeting held Monday, June 1, 2020  
as instructed, subject to amendment and adoption.

  
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Julie Hunter  
Committee Clerk