

A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, October 5, 2020 at 7:05 p.m. All members of Council were present. Members of staff present were the City Manager, Deputy City Manager, Fire Chief, General Manager Parks, Recreation, Culture and Facilities, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, General Manager Corporate Services, General Manager Planning and Development, Director Development Services, Director Strategic and Capital Projects, Acting Manager Economic Development, Manager Parks Planning and Forestry, Manager Corporate Communications, Tourism Manager, City Clerk and Legislative Services Clerk.

## CALL TO ORDER

The Mayor, on behalf of Council, recognized World Teacher Day.

## PRESENTATIONS

### 1. **Tom Zajac and Helena Michelis, Coquitlam Search and Rescue – Update Relative to Goals for the Upcoming Year, Rescue Missions, and Overall Impact to the City of Coquitlam**

Mr. Zajac and Ms. Michelis from Coquitlam Search and Rescue appeared before Council and provided an on-screen presentation entitled "Presentation for Coquitlam Mayor and Council" with slides titled as follows:

- Our Mission
- It's Been A Busy Year!
- Enhanced COVID-19 Safety Practices
- Coming Soon ...
- The Future
- Developing Relationships
- Thank you
- Coquitlam Search & Rescue

Discussion ensued relative to the following:

- Appreciation for the Coquitlam Search and Rescue team and their dedication to their volunteer efforts
- The fundraising efforts of the Coquitlam Search and Rescue

### 2. **Business Recognition Program – Protocol Environmental Solutions**

The Mayor, on behalf of Council, acknowledged the success that Protocol Environmental Solutions has achieved since their founding and their ongoing contributions to the community and presented them with the Business Recognition Award for October 2020.

Mr. Floyd Wandler and Ms. Julia Raeder from Protocol Environmental Solutions appeared before Council and provided an on-screen presentation entitled “Protocol Environmental Solutions Inc.” with slides titled as follows:

- “Canadian-Made, Green Technologies”
- CANADA LINE Olympic Village Station
- CANADA LINE – Broadway / City Hall Station
- CANADA LINE – Concrete waterproofing, protection and sealing
- Private labeled and sold under the global brands
- “Smart Chemical Technologies”
- First collaboration project in Canada?
- UltraGuard – New Anti-Graffiti System for Concrete
- THANK YOU!

Discussion ensued relative to the following:

- The potential uses of Protocol Environmental Solutions’ concrete protection technologies within Coquitlam
- The accomplishments of Protocol Environmental Solutions Inc. internationally

The Mayor, on behalf of Council, thanked Mr. Wandler and Ms. Raeder for their presentation and congratulated them on their receipt of the City’s Business Recognition Award.

#### **ADOPTION OF MINUTES**

#### **3. Minutes of the Public Hearing held on Monday, September 28, 2020**

MOVED BY COUNCILLOR TOWNER  
AND SECONDED

392 That the Minutes of the Public Hearing held on Monday, September 28, 2020 be approved.

CARRIED UNANIMOUSLY

#### **4. Minutes of the Regular Council Meeting held on Monday, September 28, 2020**

MOVED BY COUNCILLOR ASMUNDSON  
AND SECONDED

393 That the Minutes of the Regular Council Meeting held on Monday, September 28, 2020 be approved.

CARRIED UNANIMOUSLY

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**5. Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, May 1, 2020**

MOVED BY COUNCILLOR TOWNER  
AND SECONDED

- 394 That the Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, May 1, 2020 be received.

CARRIED UNANIMOUSLY

**6. Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, July 10, 2020**

MOVED BY COUNCILLOR TOWNER  
AND SECONDED

- 395 That the Minutes of the Tri-Cities Homelessness and Housing Task Group Meeting held on Friday, July 10, 2020 be received.

CARRIED UNANIMOUSLY

**7. Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, July 23, 2020**

MOVED BY COUNCILLOR MARSDEN  
AND SECONDED

- 396 That the Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, July 23, 2020 be received.

CARRIED UNANIMOUSLY

**REPORTS OF STAFF**

**PLANNING AND DEVELOPMENT**

8. **Report of the Director Development Services – Fourth and Final Reading of Zoning Amendment Bylaw No. 5058, 2020 for a Proposed Two Lot Subdivision at 3518 Forst Avenue – Burkestar Homes Ltd. (PROJ 20-004)**

MOVED BY COUNCILLOR ASMUNDSON  
AND SECONDED

- 397 That Council give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 5058, 2020*.

CARRIED UNANIMOUSLY

**PARKS, RECREATION, CULTURE AND FACILITIES**

9. **Report of the General Manager Parks, Recreation, Culture and Facilities – Buchanan Square Parkade Membrane Replacement & Landscape Enhancement**

The General Manager Parks, Recreation, Culture and Facilities noted that Phase One of the project was nearing completion, and provided an overview of the proposed Phase Two design.

Discussion ensued relative to the following:

- Clarification on the process of selecting the languages that will be engraved into the concrete pavers pathway feature
- The pros and cons of the Buchanan Square detailed design
- Clarification regarding the proposed landscaping design
- The understanding that additional landscaping and public art installations can be accommodated following the finalization of Phase Two
- The potential for increasing the number of languages utilized in the pathway feature of the design

In response to a question from Council, the General Manager Parks, Recreation, Culture and Facilities provided an overview of the progression of the detailed design process.

Discussion continued relative to the following:

- The potential accessibility concerns of utilizing concrete pavers rather than smooth paved concrete
- Whether the Universal Access-Ability Advisory Committee (UAAC) was consulted on the detailed design of the project

- Potential additions to the detailed design
- The desire for the UAAC or other community stakeholders to be consulted on the detailed design prior to the start of Phase Two
- Clarification as to the current accessibility design features in the proposed design

In response to a question from Council, the Director Strategic and Capital Projects provided an overview of the necessary project timeline in order to ensure the structural integrity of the water-proof membrane installed as Phase One of the project.

Discussing continued relative to the understanding that the design of Buchanan Square was meant to enhance the flexibility of the space for various types of programming

Council agreed to work with staff in order to identify community stakeholders who may have potential input to provide in relation to certain accessibility aspects of the design.

MOVED BY COUNCILLOR ASMUNDSON  
AND SECONDED

398 That Council:

1. Approve the detailed design for the Buchanan Square Landscape Enhancement project; and
2. Authorize staff to proceed to procurement and construction of the public space enhancements based on the approved project budget identified in the 2020 capital plan.

CARRIED UNANIMOUSLY

**DEPUTY CITY MANAGER**

**10. Report of the Fire Chief – Union of BC Municipalities (UBCM) FireSmart Grant Application**

MOVED BY COUNCILLOR MARSDEN  
AND SECONDED

399 That Council support a grant application to update the City's Community Wildfire Resiliency Plan and educational outreach efforts under the UBCM FireSmart Community Funding program.

CARRIED UNANIMOUSLY

**NEXT MEETING DATE – October 19, 2020**

**ADJOURNMENT**

MOVED BY COUNCILLOR MANDEWO  
AND SECONDED

400 That the Regular Council Meeting adjourn – 8:26 p.m.

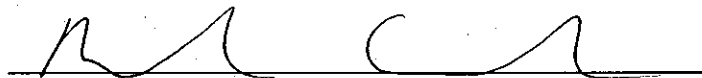
CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the  
Regular Council Meeting held Monday, October 5, 2020  
as instructed, subject to amendment and adoption.



Rachel Cormack  
Legislative Services Clerk