A Regular Council Meeting for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, July 7, 2014 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 Engineering and Public Works, General Manager Planning and Development, General Manager Strategic Initiatives, Manager Corporate Communications, Manager Corporate Planning, Acting Manager Development Services, Manager Transportation Planning, Information, Privacy and Administrative Services Manager, City Clerk, Deputy City Clerk, and Committee Clerk.

CALL TO ORDER

OPENING REMARKS

On behalf of Council, the Mayor thanked the volunteers, participants and organizers of the City's Canada Day Celebration for staging a successful event.

The City Clerk noted that there were two on-table Other Business items to add to the agenda:

19. Citizen Appointments to the Coquitlam 125th Anniversary Steering Task Force.

The City Manager provided a public announcement relative to the Smiling Creek Official Community Plan amendment application. He advised that it was recommended that the City not pursue the OCP amendment at this time and that further public consultation would occur prior to bringing the application forward. He also commented on the need for the School Board and the Province to make progress on the school issue in northeast Coquitlam, and noted that the City was assisting in any way that it could.

PRESENTATION

1. Randy Clough, Tri-City Bandits Lacrosse - Presidents' Cup Lacrosse Tournament - August 25 – 31, 2014

Randy Clough and Mike Petrie appeared before Council relative to the Presidents' Cup Lacrosse Tournament to be held August 25 – 31, 2014 at the Poirier Sport and Leisure Complex and thanked Council for the Spirit of Coquitlam grant which was awarded to the club in order to assist with costs of hosting the event.

2. Paul Henderson, Metro Vancouver - Metro Vancouver's New Waste to Energy Capacity Project – Rationale and Update

Carol Mason, Chief Administrative Officer, and Paul Henderson, General Manager, Solid Waste Services, Metro Vancouver provided an on-screen presentation relative to New Waste to Energy: Rationale and Update and referred to slides titled as follows:
Minutes – Regular Council Meeting
Monday, July 7, 2014

• Presentation Overview
• Integrated Solid Waste & Resource Management Plan
• Goal 1: Minimize Waste Generation
• Goal 2: Maximize reuse, recycling, and material recovery
• At 80% Diversion 700K Tonnes Need Disposal
• Metro Vancouver’s WTE Facility
• WTEF Air Emissions Performance
• Air Emissions: Regional Context
• WTE & Human Health
• New Waste To Energy
• Decision to Develop Waste to Energy
• Business Case
• Engagement and Consultation.

Discussion ensued relative to the following points:
• Concern relative to Metro Vancouver’s business case and the belief that there are too many unknown factors, such as the still-to-be-negotiated selling price of energy and the impacts of emerging technology, to develop one at this stage
• Concern regarding disposal of residual ash from the proposed WTE facility
• The belief that solid waste facilities could be built by private industry at no cost to taxpayers rather than a WTE facility by Metro Vancouver at a $500 million cost to taxpayers
• The concern that it would be necessary to import garbage from outside Metro Vancouver in order to keep the proposed WTE facility operating at capacity
• The question of adverse environmental impacts from WTE facilities
• The economic viability of the proposed facility
• Concern relative to the statement regarding WTE that has been posted on Metro Vancouver’s website
• The concern that once the targeted 80% diversion rate is reached, WTE would be scaled back and the proposed $500 million facility would be redundant
• Metro Vancouver’s Bylaw 280
• Current and future capital costs related to the proposed facility, and the estimated time that it would take to recover those costs
• The need for a current and comprehensive environmental and economic analysis
• How the regulatory limits for air emissions compare to those in other countries
• Concern regarding air pollution and the negative impact of WTE on the airshed
• Impacts on air pollution in the Fraser Valley
• Mixed waste recovery models
• Public consultation
• Greenhouse gases.
MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

424 THAT the order of items on the Agenda be changed so that Items 16 and 17 can be dealt with at this time.

CARRIED UNANIMOUSLY

NOTICE OF MOTIONS AND REPORT OF COUNCILLORS

16. Notice of Motion – Proposed Moratorium

MOVED BY COUNCILLOR HODGE
AND SECONDED

425 WHEREAS a number of municipalities, including Pitt Meadows and Maple Ridge, have requested a two year moratorium on planning for waste to energy / incineration;

THEREFORE BE IT RESOLVED THAT the City of Coquitlam has concerns with the plan to build a new waste to energy / garbage incineration facility, and that this project should be delayed for a period of two years during which time further analysis of a business case can be proven, and to allow for a process of public consultation.

MOTION AMENDED

Discussion ensued relative to the following points:

- Process as it relates to municipal participation at Metro Vancouver
- Work undertaken on the WTE plan proposed to date
- The need to develop a robust business case for WTE
- That certain details on mixed waste recovery are somewhat unknown
- Concern regarding the disposal of toxic ash
- The length of time of the proposed moratorium
- The belief that a decision on the proposed WTE facility should be delayed until the economic and environmental effects are known
- The belief that Metro Vancouver should not have a social license to proceed on wide reaching projects such as WTE without due public consultation.

MOVED BY COUNCILLOR NICHOLSON
AND SECONDED

426 THAT Resolution No. 424 be amended to read “WHEREAS a number of municipalities, including Pitt Meadows and Maple Ridge, have requested a two year moratorium on planning for waste to energy / incineration;

THEREFORE BE IT RESOLVED THAT the City of Coquitlam has concerns with the plan to build a new waste to energy / garbage incineration facility, and that this project be delayed for a period of three years during which time a current comprehensive analysis of
economic and environmental impacts can be prepared, including comparison to alternative disposal methods such as mixed waste recovery facilities, and to allow for a process of public consultation.”

CARRIED

(*Note: The motion was subsequently amended)

Mayor Stewart, Councillor O'Neill and Councillor Reid registered opposition.

MOVED BY COUNCILLOR O’NEILL AND SECONDED

427 THAT Resolution No. 424 be amended by inserting the words “a decision on” between “that” and “this project” and replacing “for a period of three years during which time” with the word “until”.

CARRIED

Councillor Sekora and Councillor Reid registered opposition.

MOVED BY COUNCILLOR HODGE AND SECONDED

428 WHEREAS a number of municipalities, including Pitt Meadows and Maple Ridge, have requested a two year moratorium on planning for waste to energy / incineration;

THEREFORE BE IT RESOLVED THAT the City of Coquitlam has concerns with the plan to build a new waste to energy / garbage incineration facility, and that a decision on this project should be delayed until a current comprehensive analysis of economic and environmental impacts can be prepared, including comparison to alternative disposal methods such as mixed waste recovery facilities, and to allow for a process of public consultation.

CARRIED

Councillor Sekora and Councillor Reid registered opposition.

17. Notice of Motion – Regional Governance Models

Discussion ensued relative to the following points:

• The belief that the current regional governance model should be reviewed by the provincial government as it is not possible for municipal representatives to serve both local and regional interests effectively
• Concerns regarding accountability and the fact that Metro Vancouver board members are not elected
• Achieving an appropriate balance among municipalities across the region
• The belief that the scope of Metro Vancouver’s functions should be more limited.

Councillor Nicholson left the meeting at 9:22 p.m. and returned at 9:27 p.m.
MOVED BY COUNCILLOR O'NEILL
AND SECONDED

WHEREAS concerns about the democratic accountability of the Board of Directors of the Greater Vancouver Regional District (Metro Vancouver) have arisen involving board members' twofold roles as, first, politicians directly elected to serve their communities on local councils and, second, as representatives who are later selected by their respective councils to sit on the GVRD board; and
WHEREAS, at its May 2014 AGM, the B.C. Chamber of Commerce, citing issues related to the need for increased accountability and better local decision-making at the regional-government level, called on the provincial government to conduct an independent study of urban and rural regional governance models to identify best practices and efficiencies and determine the feasibility of implementing those in B.C.

THEREFORE, BE IT RESOLVED THAT Coquitlam Council call on the provincial government to conduct a study of regional governance models, not only to identify best practices and efficiencies but also to increase democratic accountability, so as to determine the feasibility of implementing these goals in B.C.; and that Council's resolution be forwarded to the next meeting of the Union of B.C. Municipalities for its consideration and endorsement.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3. Minutes of the Public Hearing held on Monday, June 23, 2014

MOVED BY COUNCILLOR NICHOLSON
AND SECONDED

430 That the Minutes of the Public Hearing held Monday, June 23, 2014 be approved.

CARRIED UNANIMOUSLY

4. Minutes of the Regular Council Meeting held on Monday, June 23, 2014

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

431 That the Minutes of the Regular Council Meeting held Monday, June 23, 2014 be approved.

CARRIED UNANIMOUSLY
COMMITTEE MINUTES AND RECOMMENDATIONS

5. Minutes of the Riverview Lands Advisory Committee Meeting held on Thursday, June 19, 2014

MOVED BY COUNCILLOR HODGE
AND SECONDED

432 That the Minutes of the Riverview Lands Advisory Committee Meeting held on Thursday, June 19, 2014 be received.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT


Discussion ensued relative to the following points:
- Parking
- Whether a 7 storey building is appropriate at that location given the lower building heights on the adjacent properties.

MOVED BY COUNCILLOR O'NEILL
AND SECONDED

433 That Council:
1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 4500, 2014; and
2. Refer Bylaw No. 4500, 2014 to Public Hearing.

CARRIED

Mayor Stewart registered opposition.


MOVED BY COUNCILLOR O'NEILL
AND SECONDED

434 That Council:
1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 4501, 2014; and
2. Refer Bylaw No. 4501, 2014 to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NICHOLSON
AND SECONDED

435 That Council:
1. Give first reading to City of Coquitlam Zoning Amendment Bylaw No. 4499, 2014; and
2. Refer Bylaw No. 4499, 2014 to Public Hearing.

CARRIED UNANIMOUSLY

9. **Report of General Manager Planning and Development – Zoning Bylaw Text Amendment to the CD-1 Zone for the Waterfront Village Centre Neighbourhood – Fraser Mills (Bylaw No. 4498, 2014) – 13 015503 RZ**

The City Clerk noted that a revised bylaw text had been circulated on-table.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

436 1. That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 4498, 2014 as revised; and
2. That Bylaw No. 4498, 2014 be referred to Public Hearing.

CARRIED UNANIMOUSLY

10. **Report of General Manager Planning and Development – Development Permit Authorization for Proposed 36-Unit Townhome Development at 3528 Sheffield Avenue (14 002768 DP)**

Discussion ensued relative to the following points:
- The concern that there is not sufficient parking
- Road widths and whether there is enough space for parking on both sides of the street
- The possibility of including child care space in the development
- Housing affordability
- The concern that there is currently no transit service in the area and that people must rely on cars
- Maintenance and the visual impact of retaining walls in the neighbourhood
- Livability.
MOVED BY COUNCILLOR O'NEILL
AND SECONDED

437 That Council approve signing and sealing of Development Permit 14 002768 DP (3528 Sheffield Avenue) and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

MOTION REFERRED

MOVED BY COUNCILLOR REID
AND SECONDED

438 THAT Development Permit Application - 3528 Sheffield Avenue be referred back to staff for further clarification.

CARRIED UNANIMOUSLY

11. Report of General Manager Planning and Development – Sign Amendment Bylaw No. 4485, 2014 to Increase the Sign Area Allowances for M-8 Zoned Properties on the North Side of United Boulevard (13 005802 AB) and Bylaw Notice Enforcement Amendment Bylaw No. 4488, 2014

Councillor Reid left the meeting at this time (10:17 p.m.).

MOVED BY COUNCILLOR HODGE
AND SECONDED

439 That Council:
1. Give first, second and third readings to City of Coquitlam Sign Amendment Bylaw No. 4485, 2014; and
2. Give first, second and third readings to City of Coquitlam Bylaw Notice Enforcement Amendment Bylaw No. 4488, 2014.

CARRIED UNANIMOUSLY


Councillor Reid returned to the meeting at 10:20 p.m.

Discussion ensued relative to the concern that residents not be kept waiting indefinitely for final decisions on these types of applications.
MOVED BY COUNCILLOR SEKORA
AND SECONDED

440 That Council extend the twelve-month period between third reading and fourth and final reading of *Zoning Amendment Bylaw No. 4420, 2013* for an additional six-month period.

CARRIED

Councillor Zarrillo registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

441 That Council extend the meeting beyond 10:30 p.m.

CARRIED UNANIMOUSLY

**ENGINEERING AND PUBLIC WORKS**


Discussion ensued relative to the following points:

- The proposed Truck Route Forum
- On-street parking
- The use of skateboards and scooters as a mode of transportation
- Whether there are best practices relating to skateboards, longboards and scooters as an alternative to a complete ban
- The belief that some fines are set too high
- Truck routes
- The ability of the City Engineer to permit temporary exemptions to the Bylaw
- Evergreen Line construction as an exceptional circumstance under which temporary exemptions may be made.

In response to questions from Council, the General Manager Engineering and Public Works noted that should Council approve fourth reading of the Bylaw prior to the summer break, it would still be possible to introduce amendments at a future date, based on the results of the Truck Route Forum.
MOVED BY COUNCILLOR NICHOLSON
AND SECONDED

442 That Council give first, second and third readings to:
1. Street and Traffic Bylaw No. 4402, 2014;
2. Town Centre Parking Management Bylaw No. 4452, 2014;
3. Bylaw Notice Enforcement Amendment (Street and Traffic) Bylaw, No. 4437, 2014; and

CARRIED

Councillor Sekora registered opposition.

Staff were directed to report back to Council in early September regarding the specifics of a public Truck Route Forum to be held in late September or early October 2014.

CITY MANAGER


Discussion ensued relative to the following points:
- Opportunities to advertise the election through digital media
- The placement of candidate brochures in racks at public facilities
- Election signs
- Voter engagement.

It was noted that there was a typographical error on page 8 of the staff report and a correction was made to indicate that a potential election sign location was on the west side of Coast Meridian Road between Derbyshire Avenue and Highland Street.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

443 That Council:
1. Give first, second and third readings to Election Administration and Procedures Bylaw No. 4504, 2014;
2. Give first, second and third readings to Bylaw Notice Enforcement Amendment Bylaw No. 4507, 2014; and
3. Approve the attached Policy entitled “Use of City Facilities and Resources for Political Activity”.

CARRIED UNANIMOUSLY
15. Report of City Clerk – Appointment of Chief and Deputy Chief Election Officers

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

444 That Kerri Lore be appointed Chief Election Officer and that Lauren Hewson be appointed Deputy Chief Election Officer for the 2014 General Local Election.

CARRIED UNANIMOUSLY

NOTICE OF MOTION AND REPORT OF COUNCILLORS

16. Notice of Motion – Proposed Moratorium

This item was dealt with earlier in the meeting.

17. Notice of Motion – Regional Governance Models

This item was dealt with earlier in the meeting.

OTHER BUSINESS


MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

445 That Council send a letter to the Government of Canada and the Metro Vancouver Homelessness Secretariat indicating its support for the Hope For Freedom Society’s application for continued funding to extend the Cold Wet Weather Mat Program until such time as the 3030 Gordon Avenue Emergency Shelter opens.

CARRIED UNANIMOUSLY

19. Citizen Appointments to the Coquitlam 125th Anniversary Steering Task Force

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

446 That:

1. The Coquitlam 125th Anniversary Steering Task Force Terms of Reference be amended to indicate that the number of “members at large” appointed to the Task Force will be eleven; and
2. Council approve the citizen appointments to the Coquitlam 125th Anniversary Steering Task Force, as set out in Attachment 1 to the report of the City Clerk dated June 30, 2014 entitled "Citizen Appointments to the Coquitlam 125th Anniversary Steering Task Force".

CARRIED UNANIMOUSLY

OB-1  Reconsideration of Resolution 356 – Development Variance Permit for 3393 Derbyshire

A member of Council requested that reconsideration be given to Resolution No. 356, related to the Development Variance Permit application for 3393 Derbyshire Avenue.

MOVED BY COUNCILLOR WILSON
AND SECONDED

447 THAT Resolution No. 356 be reconsidered.

CARRIED UNANIMOUSLY

The original Motion No. 356 of the Regular Council meeting held Monday, June 9, 2014, was brought back to the floor at this time.

MOVED BY COUNCILLOR O'NEILL
AND SECONDED

448 That Council decline the application for Development Variance Permit 12 015846 DV (3393 Derbyshire Avenue).

MOTION REFERRED

MOVED BY COUNCILLOR WILSON
AND SECONDED

449 That the application for Development Variance Permit 12 015846 DV (3393 Derbyshire Avenue) be referred back to staff.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

450 That the Regular Council Meeting adjourn – 11:14 p.m.

CARRIED UNANIMOUSLY
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 7, 2014 as instructed, subject to amendment and adoption.

Julie Hunter
Committee Clerk