



**CITY OF COQUITLAM
AGENDA - REGULAR COUNCIL**

REGULAR COUNCIL

MONDAY, DECEMBER 5, 2022

7:00 P.M.

**Council Chambers
3000 Guildford Way
Coquitlam, B.C.**

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes Of The Regular Council Meeting Held On Monday, November 28, 2022

Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, November 28, 2022 be approved.

[Minutes of the Regular Council Meeting held on Monday, November 28, 2022](#)

BYLAWS FOR FINAL ADOPTION

2. Report Of The City Clerk – Fourth And Final Reading Of City Of Coquitlam Stream And Drainage System Protection Amendment Bylaw No. 5273, 2022

Staff Recommendation:

That Council give fourth and final reading to City of Coquitlam Stream and Drainage System Protection Amendment Bylaw No. 5273, 2022.

[Report of the City Clerk - Fourth and Final Reading of City of Coquitlam Stream and Drainage System Protection Amendment Bylaw No. 5273, 2022](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. Report Of The Director Development Services – Development Variance Permit Application At 1200 Cartier Avenue – City Of Coquitlam (Proj 22-048) • Public Consultation Opportunity

Staff Recommendation:

That Council approve the signing and sealing of Development Variance Permit No. 22 109228 DV and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

[Development Variance Permit Application at 1200 Cartier Avenue - City of Coquitlam \(PROJ 22-048\)](#)

4. Report Of The Director Development Services - Final Approval Of Development Application At 100 Woolridge Street For A Mercedes Benz Dealership (Proj 19-047)

Staff Recommendation:

That Council:

1. Give fourth and final reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5078, 2021;
2. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5079, 2021; and
3. Approve the signing and sealing of Development Permit No. 19 110469 DP and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

[Final Approval of Development Application at 100 Woolridge Street for a Mercedes Benz Dealership \(PROJ 19-047\)](#)

5. Report Of The Director Development Services - Final Approval Of Development Application At 3639 Crouch Avenue, 3512 David Avenue, 3561 Gislason Avenue, 1381 Mitchell Street, 1387 Mitchell Street, Plus Various Unaddressed Parcels - City Of Coquitlam (Proj 21-157)

Staff Recommendation:

That Council:

1. Give fourth and final reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 5203, 2022;
2. Give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 5204, 2022; and
3. Give fourth and final reading to City of Coquitlam Highway Dedication Cancellation Bylaw No. 5205, 2022.

[Final Approval of Development Application at 3639 Crouch Avenue, 3512 David Avenue, 3561 Gislason Avenue, 1381 Mitchell Street, 1387 Mitchell Street, Plus Various Unaddressed Parcels - City of Coquitlam \(PROJ 21-157\)](#)

6. Report Of The Director Development Services – Third Reading Extension Of Development Application At 3515 Highland Drive – Mars Freedom Enterprises Ltd. (Proj 19-111)

Staff Recommendation:

That Council extend Third Reading of City of Coquitlam Zoning Amendment Bylaw No. 5083, 2020 for an additional 12-month period to December 14, 2023.

[Third Reading Extension of Development Application at 3515 Highland Drive - Mars Freedom Enterprises Ltd. \(PROJ 19-111\)](#)

7. Report Of The General Manager Planning And Development - Request For Support From The Port Coquitlam And District Hunting And Fishing Club Regarding The Continuance Of The Provincial Crown Land Lease At 5000 Upper Harper Road (Introductory Comments By Director Community Planning)

Staff Recommendation:

That Council:

1. Support the continuance of the Port Coquitlam and District Hunting and Fishing Club (PCDHFC) Crown Land lease at 5000 Upper Harper Road for a period of three years; and
2. Direct staff to advise the PCDHFC that their operations at 5000 Upper Harper Road are not supportable over the long term and that they continue to engage with the Province to explore alternative locations outside the Urban Containment Boundary.

[Request for Support from the Port Coquitlam and District Hunting and Fishing Club Regarding the Continuance of the Provincial Crown Land Lease at 5000 Upper Harper Road](#)

PARKS, RECREATION, CULTURE AND FACILITIES

8. Report Of The General Manager Parks, Recreation, Culture And Facilities – Fall 2022 Spirit Of Coquitlam Grant Intake Results

Staff Recommendation:

That Council endorse the disbursements of the Spirit of Coquitlam Grant totaling \$201,503 for the Fall 2022 intake.

[Fall 2022 Spirit of Coquitlam Grant Intake Results](#)

9. Report Of The General Manager Parks, Recreation, Culture And Facilities – 2023 Corporate Partners Funding Allocation

Staff Recommendation:

That Council authorize the funding allocation in the amount of \$201,100 from the Sponsorship Reserve to support 2023 programs and events as follows:

- i) Lights at Lafarge Launch Event - \$6,000
- ii) Canada Day - \$55,300
- iii) Kaleidoscope Arts Festival - \$45,350

- iv) Summer Concert Series - \$12,450
- v) Winter Lights Display - \$25,000
- vi) Tree Spree Program - \$20,000
- vii) Fall 2023 Public Skate Events - \$5,000
- viii) Youth Week Initiatives - \$3,000
- ix) Seniors Program Initiatives - \$9,000
- x) Accessibility Week Initiatives - \$2,000
- xi) Block Party Program - \$5,500
- xii) Nature Play Program - \$5,000
- xiii) Hygiene Care Packages - \$2,500
- xiv) Event Surveys - \$5,000

[2023 Corporate Partners Funding Allocation](#)

FINANCE, LANDS AND POLICE

10. Report Of The General Manager Finance, Lands And Police – 2023-2027 Capital Plan

Staff Recommendation:

That Council approve the 2023-2027 Capital Plan included as Attachment 1 to the report of the General Manager Finance, Lands & Police dated November 29, 2022 and entitled “2023-2027 Capital Plan”.

[2023-2027 Capital Plan](#)

11. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE - 2023 WATER, SEWER, DRAINAGE AND SOLID WASTE RATE AMENDMENTS

Staff Recommendation:

That Council:

1. Give first, second and third readings to the Water Distribution Amending Bylaw No. 5282, 2022;
2. Give first, second and third readings to the Sewer and Drainage Amending Bylaw No. 5283, 2022; and
3. Give first, second and third readings to Solid Waste Management Amending Bylaw No. 5284, 2022.

[2023 Water, Sewer, Drainage and Solid Waste Rate Amendments](#)

12. Report Of The General Manager Finance, Lands And Police – 2023 Fees & Charges Bylaw No. 5285, 2022

Staff Recommendation:

That Council give first, second and third readings to 2023 Fees & Charges Bylaw No. 5285, 2022.

[2023 Fees & Charges Bylaw No. 5285, 2022](#)

13. Report Of The General Manager Finance, Lands And Police – Reserve Fund Establishment Bylaw 5288, 2022

Staff Recommendation:

That Council give first, second and third reading to the Reserve Fund Establishment Bylaw 5288, 2022.

[Reserve Fund Establishment Bylaw 5288, 2022](#)

LEGISLATIVE SERVICES

14. Report Of The General Manager Legislative Services – 2023 Council Meeting Schedule

Staff Recommendation:

That Council approve the 2023 Council Meeting Schedule, as set out in Attachment 1 to the report of the General Manager Legislative Services dated November 29, 2022 and entitled “2023 Council Meeting Schedule”.

[2023 Council Meeting Schedule](#)

OTHER BUSINESS

NEXT MEETING DATE – December 12, 2022

ADJOURNMENT

[Regular Council Agenda Package](#)