

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, January 03, 2006 at 7:05 p.m. with all members of Council present save Councillor Reid. Members of Staff present were the City Manager, General Manager Planning and Development, Manager Corporate Communications, Acting City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 12, 2005

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1 That the Minutes of the Council Meeting held Monday, December 12th, 2005 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 14, 2005

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 2 That the Minutes of the Council Meeting held Wednesday, December 14th, 2005 be approved with the following amendment:

That resolution number 831 was CARRIED and Councillor Asmundson registered opposition.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – COUNCILLOR DONNELLY – REQUEST TO ATTEND FCM 2006 SUSTAINABLE COMMUNITIES NATIONAL CONFERENCE AND TRADE SHOW

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 3 That Council approve the request of Councillor Donnelly to attend a four day FCM conference in Ottawa, Ontario from February 1-4, 2006 titled “2006 Sustainable Communities National Conference and Trade Show.”

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – COUNCILLOR HOLLINGTON – REQUEST TO ATTEND
INTERNATIONAL MAKING CITIES LIVEABLE CONFERENCE**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 4 That Council approve the request of Councillor Hollington to attend a five day “International Making Cities Liveable Conference” in Santa Fe, New Mexico, from May 18-22, 2006.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – 2006 TRANSLINK APPOINTMENT

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 5 That Council appoint Mayor Wilson as the 2006 TransLink Board representative for the Northeast Sector sub-region.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – 2006 RIVERVIEW AND COQUITLAM RIVER AGGREGATE
COMMITTEE APPOINTMENTS**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 6 That Council approve the 2006 Riverview and Coquitlam River Aggregate Committee appointments as follows:

COQUITLAM RIVER AGGREGATE COMMITTEE

Councillor Fin Donnelly, Chair
Councillor Louella Hollington, Vice Chair

Representatives from:

Allard Contractors
BC Hydro
Coquitlam River Watershed Society
Ministry of the Environment
Department of Fisheries and Oceans
Port Coquitlam
Ministry of Energy and Mines
Jack Cewe Ltd.
Coquitlam Sand & Gravel

RIVERVIEW ADVISORY COMMITTEE

Councillor Mae Reid, Chair
Councillor Fin Donnelly, Vice Chair
Konstantin Bernaschek
Fred Carey
Helen Daniels
Donald Gillespie
Sue Haberber
David Irving
Ray Jennings
Norman Lynch
Dan Mattinson
Ludy Moysiuk
Kathy Nelson
Esfandiar Pournadeali
Anna Tremere

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – 2006 ADVISORY COMMITTEE WORK PLANS

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 7 That Council approve the 2006 Advisory Committee Work Plans.

CARRIED

Councillor Sekora registered opposition.

**REPORT OF CITY CLERK – EVERGREEN CULTURAL CENTRE, 1205 PINETREE WAY –
TEMPORARY EXTENSION OF LICENSE AREA**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 8 That Council approve the application by the Evergreen Cultural Centre for a temporary extension of the licensed area on January 21st, 2006 for a Variety Show.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – UPDATE ON
ALTERNATE LAND USE PROPOSAL FOR THE FRASER MILLS SITE – RESPONSES PURSUANT
TO SECTION 879 OF THE LOCAL GOVERNMENT ACT REFERRAL**

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 9 That Council members be permitted to speak to this item a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 10 That based on the results from the consultations made pursuant to section 879 of the Local Government Act, Council requested that Staff advise the Beedie Group that Council is not supportive of the current proposed Official Community Plan Amendment for the Fraser Mills site at 2 King Edward Street.

CARRIED

Mayor Wilson and Councillors Lynch and Stewart registered opposition.

REPORT OF CITY CLERK – COUNCILLOR ASMUNDSON - TRANSLINK

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 11 WHEREAS effective Monday December 12th, 2005 stopping arrangements for the #160 Port Coquitlam Station/Vancouver bus were revised increasing the number of pick-ups and drop-offs between Coquitlam and Vancouver;

AND WHEREAS many residents of Coquitlam, Port Coquitlam and Port Moody (Tri-Cities) use the #160 as an “Express” bus to get to Downtown Vancouver, specifically along the Barnet / Lougheed Hwy Corridor, where no other form of “rapid transit” is available outside of the West Coast Express hours of service;

AND WHEREAS an increase in the number of pick-ups and drop-offs between the Tri-Cities and Vancouver will mean a 5 to 8 minute longer bus ride for local residents;

AND WHEREAS the City of Coquitlam is trying to encourage residents to use environmentally friendly forms of transportation whenever possible, longer bus travel will make it more inconvenient for residents to take the bus rather than drive into Vancouver;

THEREFORE BE IT RESOLVED that City of Coquitlam Staff forward a letter to TransLink on behalf of City Council requesting that the number of stops that the #160 Port

Coquitlam Station/Vancouver bus makes between Coquitlam and Vancouver be returned to former levels;

AND BE IT FURTHER RESOLVED that copies of this letter be forwarded to the City of Port Moody and Port Coquitlam to request support as their residents will also be affected by this change.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – COUNCILLOR ASMUNDSON – RCMP FUNDING

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

12 WHEREAS the Police Services Division of the Ministry of Public Safety and Solicitor General of British Columbia negotiates the terms and conditions of all Provincial RCMP policing contracts with the Federal Government;

AND WHEREAS the Police Act of British Columbia requires that municipalities of more than 5,000 residents provide their own policing services. When a municipality retains the services of the RCMP to provide those services, payment of the provincially agreement upon rate is either made directly to the Federal Government or to the Federal Government via the Provincial Government;

AND WHEREAS during the 1992 renegotiations between the Federal Solicitor General and the Provincial negotiating team it was agreed that the Province would be responsible for 90% of the share of the RCMP costs in communities with more than 15,000 residents and for 70% of the costs in communities with less than 15,000 residents;

AND WHEREAS recent years have seen an increase in crime in British Columbia requiring additional policing resources. For example, the number of Criminal Code Offences increased by 14% from 2000 to 2004, equal to 66,000 offences. Coquitlam's share of Criminal Code Offences during 2004 was 12,557;

THEREFORE BE IT RESOLVED that the Federal and Provincial Governments be urged to renegotiate the Provincial / Federal cost-sharing agreements to re-establish the 1990 rates of which the Federal share was 30% to enable municipalities to further increase their crime fighting and prevention resources;

AND BE IT FURTHER RESOLVED that the UBCM, LMMA and FCM be urged to lobby the Federal and Provincial Governments in support of this motion;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Union of British Columbia Municipalities.

CARRIED

Councillor Sekora registered opposition.

REPORT OF COUNCILLOR HOLLINGTON – RCMP

Council requested that Staff re-circulate the RCMP “E” Division report from November to Council. Council also requested that the Coquitlam RCMP identify any current issues they are facing.

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

13 That the Regular Meeting of Council adjourn – 8:35 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, January 3, 2006 as instructed, subject to amendment and adoption.

Nicola Archibald
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, January 16, 2006 at 7:00 p.m. with all members of Council present save Councillor Hollington (arrived 7:02 p.m.). Members of staff present were the City Manager, General Manager Engineering and Public Works, Manager Leisure Services, Manager Community Planning, Development Planning Supervisor, Environmental Services Coordinator, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 3, 2006.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 25 That the Minutes of the Regular Council Meeting held Tuesday, January 3, 2006 be approved.

CARRIED UNANIMOUSLY

REPORT OF MANAGER CORPORATE PLANNING – 2006 STRATEGIC PLANNING PROCESS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 26 That Council endorse the strategic planning objectives, governance and process.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD JANUARY 9, 2006.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 27 That the Minutes of Committee of the Whole Meeting held Monday, January 9, 2006 be received with the following corrections reflected:
- 1) Correspondence, Item 1. - A motion that Council approve the donation of \$1000 to the UBCM Local Government Leadership Academy was considered and defeated.
 - 2) New Businesses, Item 599-14 - Councillor Donnelly registered opposition to the removal of the term “non-market housing” from the project title – Affordable and Non-Market Housing Strategy.

CARRIED UNANIMOUSLY

Councillor Hollington arrived at this time (7:02 p.m.).

COQUITLAM RIVER AGGREGATE COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 28 That Council approve the revised Coquitlam River Aggregate Committee Terms of Reference.

CARRIED UNANIMOUSLY

RIVERVIEW COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 29 That Council approve the revised Riverview Committee Terms of Reference.

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 30 That the Riverview Committee Terms of Reference be amended by adding, under the heading "Composition", the words "and other such members" after the words "British Columbia Film Commission."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 31 That Council approve the revised Riverview Committee Terms of Reference, as amended.

CARRIED UNANIMOUSLY

2006 COQUITLAM RIVER AGGREGATE COMMITTEE AND RIVERVIEW COMMITTEE WORK PLANS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 32 That Council approve the 2006 Work Plans for the Coquitlam River Aggregate Committee and Riverview Committee.

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 33 That the Coquitlam River Aggregate Committee Work Plan be amended to include the production of an Annual Report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 34 That Council approve the 2006 Work Plans for the Coquitlam River Aggregate Committee and Riverview Committee, as amended.

CARRIED UNANIMOUSLY

COUNCILLOR ASMUNDSON – REQUEST TO ATTEND 38th ANNUAL CANADIAN HOUSING AND RENEWAL ASSOCIATION CONGRESS

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 35 That Council approve the request of Councillor Asmundson to attend a four day Annual Housing and Renewal Association Congress in Ottawa, Ontario from April 19 - 22, 2006.

CARRIED UNANIMOUSLY

**PARKLAND IMPROVEMENT DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 3732, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 36 That Council give first three readings to “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3732, 2006.”

CARRIED UNANIMOUSLY

SOIL SUBSTANCE REMOVAL PERMIT APPLICATIONS FOR PIT B1 (COQUITLAM SAND AND GRAVEL) AND PITS B, C, M (JACK CEWE)

MOVED BY COUNCILLOR REID
AND SECONDED

- 37 That Council approve Soil Substance Removal Permits 070209-05 (Pit B1) and 070202-05 (Pits B,C,M).

CARRIED UNANIMOUSLY

**FUNDING APPROPRIATION FOR LIGHT RAIL TRANSIT NETWORK INTEGRATION WORKS,
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3733, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 38 That Council give first three readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3733, 2006” to appropriate \$148,700 from the reserve.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT APPLICATION 05 011848 TP – 2343 ONEIDA DRIVE

Staff provided clarification regarding liability issues.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 39 That Council issue Tree Cutting Permit No. 05 011848 TP for the removal of nine (9) trees at 2343 Oneida Drive, Coquitlam, BC, containing the following conditions to be met to the satisfaction of the General Manager Planning and Development:
- i) the slope located at the west side of the 2343 Oneida Drive is to be revegetated according to the planting plan submitted by Progress Landscaping (the “Arborist”) by Monday, May 01, 2006;
 - ii) plant material must be guaranteed nursery-grown stock and planted in accordance with BC Landscape Standards and the recommendations in the Arborist’s planting plan;
 - iii) prior to the replanting of the slope, the remaining tree stumps are to be reduced to ground level, leaving their roots intact as recommended by the Arborist.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT APPLICATION 05 012496 TP – 1307 CHARTER HILL DRIVE

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 40 That Council issue Tree Cutting Permit No. 05 012496 TP for the removal of ten (10) trees at 1307 Charter Hill Drive, Coquitlam, BC, containing the following conditions to be met to the satisfaction of the General Manager Planning and Development:
- i) the slope located at the rear of 1307 Charter Hill Drive is to be revegetated according to the planting plan provided by Progress Landscaping (the “Arborist”) following the construction of the proposed retaining wall, and is to be completed no later than Friday, June 30, 2006;
 - ii) plant material must be guaranteed nursery-grown stock and planted in accordance with BC Landscape Standards and the recommendations in the Arborist’s planting plan;

- iii) the remaining tree stumps are to be reduced to ground level, leaving their roots intact;
- iv) the construction debris that presently exists and any further debris resulting from the construction of the retaining wall are to be removed from the property prior to replanting the slope.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT APPLICATION 05 011025 TP – 794 ADIRON AVENUE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

41 That Council issue Tree Cutting Permit No. 05 011025 TP, for the removal of 17 trees at 794 Adiron Avenue, Coquitlam, BC, containing the following conditions to be met to the satisfaction of the General Manager Planning and Development:

- i) the slope located at the rear of the 794 Adiron Avenue is to be revegetated according to the planting plan provided by Frogger’s Creek Tree Consultants Ltd. (the “Arborist”) by Monday, May 01, 2006;
- ii) plant material must be guaranteed nursery-grown stock and planted in accordance with BC Landscape Standards and the recommendations in the Arborists’ planting plan;
- iii) prior to the replanting of the slope, the damaged red alder be removed and the remaining tree stumps must be reduced to ground level, leaving their roots intact, as recommended by the Arborist.

CARRIED UNANIMOUSLY

AFFORDABLE HOUSING STRATEGY PROJECT ADVISORY GROUP APPOINTMENTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

42 That Council appoint the following stakeholder representatives to serve on the Affordable Housing Strategy Project Advisory Group:

| | |
|---------------|---|
| Sandy Burpee | Homes for All:Tri-Cities Housing Coalition |
| Walid Chahine | TriCities Mental Health Centre, Fraser Health Authority |
| Tom Durning | Tenant’s Rights Action Coalition |
| Jeff Fisher | Urban Development Institute |

| | |
|-------------------|--|
| Joanne Granek | SHARE Family Services Society |
| Roxann MacDonald | Tri-Cities Homelessness Committee |
| Lynda Pasacreta | Greater Vancouver Apartment Owners and Managers Ass. |
| Pat Philley | Dogwood Seniors Advisory Board |
| Chris Rishchynski | Youth Matters |
| Verna Semotuk | Greater Vancouver Regional District |
| Peter Simpson | Greater Vancouver Homebuilders' Association |
| Linda Western | United Way of the Lower Mainland |
| 1 representative | Liveable Communities Advisory Committee |
| Steve Hall | Canada Mortgage and Housing Corporation |
| Julia Gully | Four Acres Mobile Home Park |

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

43 That the term “non-market housing” be re-inserted in the project title.

DEFEATED

Councillors Asmundson, Lynch, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

44 That Council appoint the following stakeholder representatives to serve on the Affordable Housing Strategy Project Advisory Group:

| | |
|-------------------|---|
| Sandy Burpee | Homes for All:Tri-Cities Housing Coalition |
| Walid Chahine | TriCities Mental Health Centre, Fraser Health Authority |
| Tom Durning | Tenant's Rights Action Coalition |
| Jeff Fisher | Urban Development Institute |
| Joanne Granek | SHARE Family Services Society |
| Roxann MacDonald | Tri-Cities Homelessness Committee |
| Lynda Pasacreta | Greater Vancouver Apartment Owners and Managers Ass. |
| Pat Philley | Dogwood Seniors Advisory Board |
| Chris Rishchynski | Youth Matters |
| Verna Semotuk | Greater Vancouver Regional District |
| Peter Simpson | Greater Vancouver Homebuilders' Association |
| Linda Western | United Way of the Lower Mainland |
| 1 representative | Liveable Communities Advisory Committee |
| Steve Hall | Canada Mortgage and Housing Corporation |
| Julia Gully | Four Acres Mobile Home Park |

CARRIED UNANIMOUSLY

FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 3722, 2005 AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 05 008764 DP FOR 75 BLUE MOUNTAIN STREET

Staff advised that the applicant has requested that consideration of this item be deferred pending clarification of the Development Permit.

2006 TRI CITIES CHAMBER OF COMMERCE REPRESENTATIVE APPOINTMENT TO THE BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 45 That Council appoint Dennis Marsden to the 2006 Business and Economic Development Advisory Committee as the representative of the Tri-Cities Chamber of Commerce.

CARRIED UNANIMOUSLY

ALTERNATE LAND USE PROPOSAL FOR THE FRASER MILLS SITE

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 46 That Council reconsider Resolution Number 10 from the January 3, 2006 Regular Meeting of Council related to the Beedie Group's alternate land use proposal for the Fraser Mills site.

CARRIED

Councillors Donnelly, Hollington and Macdonell registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 47 That based on the results from the consultations made pursuant to section 879 of the Local Government Act, Council request that staff advise the Beedie Group that Council is not supportive of the current proposed Official Community Plan Amendment for the Fraser Mills site at 2 King Edward Street.

DEFEATED

Mayor Wilson and Councillors Asmundson, Lynch, Reid, Sekora and Stewart registered opposition.

GREATER VANCOUVER HOUSING CORPORATION (GVHC) – REQUEST FOR INFORMATION

Staff was directed to request information from the GVHC representative related to vacancy rate, percentage of total housing and GVHC Financial Statements.

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – ZONING BYLAW – STREAMSIDE PROTECTION AMENDMENT

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Council Meeting:

“WHEREAS in March 2005, the City’s Zoning Bylaw was amended by including requirements aimed at streamside protection for development applications based on the Provincial Streamside Protection Regulations (SPR);

AND WHEREAS the Provincial *Fish Protection Act* obligated the City to adopt measures intended to provide streamside protection in connection with development applications;

AND WHEREAS concerns have been raised by affected property owners and development applicants with respect to the streamside protection measures incorporated into the City’s Zoning Bylaw;

THEREFORE BE IT RESOLVED that staff be directed to amend the City’s Zoning Bylaw based on the Provincial Riparian Area Regulation approach to replace the streamside protection requirements adopted in March 2005.”

ADJOURNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

48 That the Regular Meeting of Council adjourn – 7:50 p.m.

CARRIED UNANIMOUSLY

_____ CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, January 16, 2006 as
instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, February 6, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Leisure Services, City Clerk and Committee Clerk.

SPIRIT OF BC WEEK

On behalf of Council, Mayor Wilson recognized Spirit of BC Week and associated activities planned to celebrate the 2010 Winter Games.

DR. CROSBY JOHNSTON

On behalf of Council, Mayor Wilson recognized the passing of Dr. Crosby Johnston, Freedom of the City recipient and long time community volunteer and leader.

PRESENTATION – HAZEL POSTMA – LIGHT THE LAKE

Hazel Postma, Douglas College, appeared before Council to express appreciation for supporting the “Light the Lake” event. She advised that \$46,000 was raised from the event to support Eagle Ridge Hospital and Douglas College.

A representative from Envision Financial presented Council with a Certificate of Appreciation for their support of the event.

PRESENTATION– GVRD DRINKING WATER MANAGEMENT PLAN

Stan Woods, GVRD Water Program, appeared before Council to present the Greater Vancouver Regional District’s Drinking Water Management Plan (DWMP). He highlighted how the Plan fits with building a sustainable, liveable region, the Plan’s intent and goals, and actions and strategies to realize the Plan’s goals.

The Manager Utility Programs appeared before Council to speak to the Plan in light of Coquitlam’s current activities and new initiatives, as well as highlight staff recommendations with respect to the Plan.

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 16, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 64 That the Minutes of the Regular Council Meeting held Monday, January 16, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KONNI BERNASCHEK – COQUITLAM HERITAGE SOCIETY

Konni Bernaschek, President, Coquitlam Heritage Society, appeared before Council to speak regarding 2006 Heritage Week.

DELEGATION – BRENDA SEAMAN – MARY HILL ELEMENTARY PARENT ADVISORY COUNCIL

Brenda Seaman, Mary Hill Elementary Parent Advisory Council, appeared before Council to request equal access to the Community Capital Funds for all playgrounds within School District No. 43. She posed the following questions:

- 1) Would Council consider changing Community Capital Fund application criteria to encompass all schools within School District 43?
- 2) Would Council consider allowing the School Board to apply to the Community Capital Fun on behalf of School District 43 schools?
- 3) Would Council consider a one time grant to Mary Hill Elementary School?

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON – ZONING BYLAW – STREAMSIDE PROTECTION AMENDMENT

Councillor Asmundson declared a potential conflict of interest pending legal advice with respect to this issue and excused himself from the Meeting at this time (7:49 p.m.).

MOVED BY COUNCILLOR REID
AND SECONDED

- 65 That the following Notice of Motion be deferred until such time that Councillor Asmundson receives legal advice with respect to a potential conflict of interest pertaining to this issue:

“WHEREAS in March 2005, the City’s Zoning Bylaw was amended by including requirements aimed at streamside protection for development applications based on the Provincial Streamside Protection Regulations (SPR);

AND WHEREAS the Provincial *Fish Protection Act* obligated the City to adopt measures intended to provide streamside protection in connection with development applications;

AND WHEREAS concerns have been raised by affected property owners and development applicants with respect to the streamside protection measures incorporated into the City’s Zoning Bylaw;

THEREFORE BE IT RESOLVED that staff amend the City’s Zoning Bylaw based on the Provincial Riparian Area Regulation approach to replace the streamside protection requirements adopted in March 2005.”

CARRIED UNANIMOUSLY

Councillor Asmundson returned to the Meeting at this time (7:51 p.m.).

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – DEVELOPMENT
VARIANCE PERMIT APPLICATION 05 013441 DV – PROPOSED LOT WIDTH AND SIDE
YARD SETBACK VARIANCES FOR PROPOSED TWO-LOT SUBDIVISION AT 1055
ALDERSON AVENUE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 66 That Council approve signing and sealing of Development Variance Permit 05 013441 DV (1055 Alderson Avenue), as amended, to eliminate the proposed side yard setback variance and the Mayor and City Clerk be authorized to execute this amended Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Asmundson, Hollington and Reid registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT AMENDMENTS 05 012419 AM – 555
DELESTRE AVENUE**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 67 That Council approve signing and sealing of Amendment 05 012419 AM to Development Permit 04 109331 DP and the Mayor and City Clerk be authorized to execute this Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, JANUARY 23, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 68 That the Minutes of the Committee of the Whole Meeting held Monday, January 23, 2006 be received.

CARRIED UNANIMOUSLY

POIRIER (WEST) MASTER PLAN FINAL REPORT

MOVED BY COUNCILLOR REID
AND SECONDED

- 69 That Council:
- 1) direct Staff to report back regarding the immediate term recommendation of the Poirier (West) Master Plan;
 - 2) direct Staff to permanently remove the access road K from any of the plans;
 - 3) direct Staff to consider additional revisions to the Master Plan and to consult further with the neighbours and users of Poirier (West) before porting back with a recommended approach.

CARRIED UNANIMOUSLY

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO
A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION – 1133 PIPELINE
ROAD – 05 013740 RZ**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 70 That Council direct the applicant to communicate a relocation assistance program to existing residents of the subject property at 1133 Pipeline Road prior to consideration of Section 879 requirements and other relevant sections of the *Local Government Act* and to submit a report to the City on the results of such communication.

CARRIED UNANIMOUSLY

**GREATER VANCOUVER REGIONAL DISTRICT'S DRINKING WATER MANAGEMENT PLAN
(DWMP)**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 71 That Council:
- 1) receive the Greater Vancouver Regional District's "Drinking Water Management Plan (DWMP) for the GVWD and Member Municipalities" dated August 2005;
 - 2) adopt the regional Drinking Water Management Plan; and
 - 3) direct staff to consider municipal actions of the Drinking Water Management Plan in the development of policy and programs for the Water Utility.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05 011553
RZ – 815 LILLIAN STREET – BYLAW NO. 3740, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 72 That Council defer any decision or action on this application until such time as the City's study and review relating to duplex development policy has been appropriately advanced.

CARRIED UNANIMOUSLY

MOBILE HOME PARK REDEVELOPMENT TENANT ASSISTANCE POLICY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 73 That Council adopt the proposed Mobile Home Park Redevelopment Tenant Assistance Policy outlined in the report of the General Manager Planning and Development dated January 20, 2006.

CARRIED UNANIMOUSLY

TREATY SETTLEMENT LAND: THE FISCAL IMPACTS ON LOCAL GOVERNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 74 That Council provide feedback to the UBCM First Nations Relations Committee as outlined in the report entitled "Treaty Settlement Land: The Fiscal Impacts on Local Governments".

CARRIED UNANIMOUSLY

COQUITLAM BEAR AWARE PROGRAM

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 75 That Council:
- 1) continue to support the Bear Aware Program in 2006 with the same level of support as was provided in 2005; and
 - 2) direct staff to report back with proposed amendments to the Solid Waste Bylaw and complimentary Best Management Practices outlined in the report of the Manager of Parks and Open Space Services entitled "Coquitlam Bear Aware Program", dated January 18, 2006.

CARRIED UNANIMOUSLY

LETTER OF AGREEMENT FOR THE USE OF TOWN CENTRE PARK SAND VOLLEYBALL COURTS

MOVED BY COUNCILLOR REID
AND SECONDED

- 76 That Council authorize the Mayor and City Clerk to execute the attached Letter of Agreement describing the terms and conditions for Volleyball BC's use of the Town Centre Sand Volleyball Courts for the 2006-2009 seasons.

CARRIED UNANIMOUSLY

20% PHYSICAL ACTIVITY CHALLENGE / ACTIVE COMMUNITIES INITIATIVE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 77 That Council:
- 1) officially endorse Coquitlam's participation in the 20% Physical Activity Challenge and commit to working with the Provincial Government and 2010 LegaciesNow to help meet the target of increasing physical activity amongst its citizens and employees by 20% by 2010; and
 - 2) direct staff to register Coquitlam as an Active Community, thereby committing to the promotion and support of way of life in which physical activity is valued and integrated into daily life.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT NO. 05 013598 CP – 555 DELESTRE AVENUE

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 78 That Council approve Conservation Permit No. 05-013598 CP to allow for on site excavation and shoring of the site in preparation for the construction of two high-rise apartment towers and townhouses as outlined on the attached site plan with the following conditions:
- All excavation and shoring works are to be monitored, inspected and certified by Davies Geotechnical Inc. Compliance with the signed and sealed Letter of Assurance of Professional Field Review is required, noting that a Letter of Final Certification is

required to be submitted at the completion of the earthworks and prior to Building Permit issuance.

- Web Engineering Ltd. is responsible for ensuring compliance with the sediment control plan shown on Drawing Nos. 1446-SILT-01 AND 1446-SILT-02. This includes inspection and monitoring of the sediment control plan as per Section 7.5 of the City of Coquitlam Stream and Drainage Protection Bylaw No. 3447.
- Pottinger Gaherty Group will be responsible for having a qualified environmental representative present when the site is being excavated to ensure that there is no contamination present in the existing soils and to provide the City with signed and sealed professional certification that all soils meets applicable provincial requirements. Any unsuitable material is to be disposed off off-site in a proper manner and at an authorized disposal site under the supervision of the qualified professional consultant.
- Intergulf is to obtain and provide the City a copy of written permission from the adjacent property owner allowing Intergulf to encroach into private property with the proposed shoring works prior to works commencing.
- Intergulf is to provide insurance to the satisfaction of the City and to post a Performance Security in the amount of \$50,000.00 for proposed shoring and anchor works that will encroach into the City's road allowance.
- This Permit is issued for on-site excavation works only and the applicants are proceeding with the proposed earthworks at their own risk as no Building Permit has been issued. The applicants will be required to obtain all other necessary approvals and/or permits prior to commencing earthworks including but not limited to Demolition Permits for the existing buildings.

CARRIED UNANIMOUSLY

SUMMARY OF PUBLIC INPUT (SECTION 879 CONSULTATION) – 1800 AUSTIN AVENUE

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 79 That Council receive the report of the General Manager Planning and Development entitled "Summary of Public Input (Section 879 Consultation) – 1800 Austin Avenue" dated January 20, 2006, summarizing the public input received to date in accordance with the requirements of Section 879 of the *Local Government Act*.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 23, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

80 That the Minutes of Public Hearing held January 23, 2006 be approved.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3729, 2005

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

81 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3729, 2005.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MACDONNELL
AND SECONDED

82 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3729, 2005.”

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM PARKLAND IMPROVEMENT DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 3732, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

83 That Council give fourth and final reading to “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3732, 2006.”

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM TRANSPORTATION DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 3733, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 84 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3733, 2006.”

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the December 9, 2005 and January 6, 2006 meetings of the Greater Vancouver Regional District Board.

He reported that at the December 9, 2005 Regular Meeting the new Board convened and was sworn in and Mayor Lois Jackson and Councillor Peter Ladner were elected to the positions of Chair and Vice Chair respectively.

He also highlighted the following actions from the January 6, 2006 Meeting:

- The GVTA/TransLink Board appointments were announced.
- Staff was directed to apply for a Provincial Emergency Program Grant to offset the costs of the development of an emergency plan for Electoral Area A.
- The Board approved funding in the amount of \$50,000 towards the installation of river training spurs in the Bedford Channel, immediately upstream of Brae Island Regional Park.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3722. 2005 AND
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 05 008764 DP FOR 75 BLUE
MOUNTAIN STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 85 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3722, 2005.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 86 That Council approve signing and sealing of Development Permit 05 008764 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION – COUNCILLOR HOLLINGTON – MOBILE HOME PARK
REDEVELOPMENT TENANT ASSISTANCE POLICY**

The following Notice of Motion was presented by Councillor Hollington and seconded for consideration at the next Regular Meeting of Council:

“That Council forward the City of Coquitlam Mobile Home Park Redevelopment Tenant Assistance Policy to the Union of British Columbia Municipalities (UBCM) requesting that they lobby the provincial government to make similar changes to the *Manufactured Home Park Tenancy Act* to ensure that tenants being displaced due to redevelopment are assisted in the relocation process and fairly compensated for their displacement by the developer.”

**NOTICE OF MOTION – COUNCILLOR ASMUNDSON – PRESENTATIONS TO COUNCIL AND
COMMITTEE OF THE WHOLE**

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Meeting of Council:

“That any documentation to support a presentation to Council or Committee of the Whole be received by the City and distributed to Council the Thursday prior to the subject Meeting in order for the presentation to proceed.”

TABLED ITEMS

- T – 1 Correspondence dated January 17, 2006 from City of Surrey- RCMP Funding Arrangements
- T-2 Correspondence dated January 20, 2006 from Greater Vancouver Regional District – Provincial Financial Response to the Threat of West Nile Virus
- T-3 Minutes of Board of Variance Meeting held January 24, 2006

Tabled Items from Committee of the Whole Meeting held January 23, 2006

- T – 1 Volunteer Fest 2005
- T – 2 Spirit of BC Week Activity Schedule
- T – 3 2005 Freedom of Information and Protection of Privacy Act Requests
- T – 4 Towards Zero Waste
- T – 5 Minutes of the Subdivision Advisory Committee meeting held December 21, 2005
- T – 6 Minutes of the Evergreen Cultural Centre Society Meeting held January 18, 2006

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

87 That the Regular Meeting of Council adjourn – 8:29 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 6, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, February 20, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Leisure Services, City Clerk and Committee Clerk.

CPL. RANDY HERMAN

On behalf of Council, Mayor Wilson recognized the passing of Cpl. Randy Herman and extended condolences to his family and friends.

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 6, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

104 That the Minutes of the Council Meeting held Monday, February 6, 2006 be approved.

CARRIED UNANIMOUSLY

Councillor Donnelly declared a potential conflict of interest pending legal advice with respect to upcoming Agenda items related to Streamside Protection Regulations and excused himself from the Meeting at this time (7:09 p.m.).

DELEGATION – ELAINE GOLDS, BURKE MOUNTAIN NATURALISTS – STREAMSIDE PROTECTION REGULATIONS

Elaine Golds, Burke Mountain Naturalists, appeared before Council to support Coquitlam's existing Streamside Protection Regulations and to request that the City publish a fact sheet on Streamside Protection Regulations (SPR) and Riparian Area Regulations (RAR).

DELEGATION – DIANNE RAMAGE, MAPLE CREEK WATERSHED STREAMKEEPERS – STREAMSIDE PROTECTION REGULATIONS

Dianne Ramage, Maple Creek Watershed Streamkeepers, appeared before Council to support Coquitlam's Streamside Protection Regulations and to urge Council to vote to retain the Regulations. She also asked that Council consider incentives for private landowners to rebuild, replant and reforest riparian corridors with trees that will

mitigate impacts of climate change by uptaking and transpiring rainfall, stabilizing banks to prevent mass wasting and erosion, slow rainfall discharge into streams and reduce flooding.

MOVED BY COUNCILLOR STEWART
AND SECONDED

105 That Council hear an additional delegation from Andy Witt with respect to Streamside Protection Regulations (SPR) and Riparian Area Regulations (RAR).

CARRIED UNANIMOUSLY

DELEGATION – ANDY WITT, MINISTRY OF ENVIRONMENT – RIPARIAN AREA REGULATIONS

Andy Witt, Project Manager, Riparian Area Regulations, Ecosystems Branch, Ministry of Environment, appeared before Council to provide an overview of the Provincial Riparian Area Regulations (RAR). He highlighted the following information:

- Background and purpose of the RAR
- Scope of the Regulations
- Roles and Responsibilities
- Liability issues
- RAR Training Course
- Requirements of RAR
- Differences between RAR and Streamside Protection Regulations (SPR)
- Assessment Methodology
- Compliance Monitoring and Enforcement

REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON – ZONING BYLAW – STREAMSIDE PROTECTION REGULATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

106 That the following Notice of Motion be deferred until such time that Councillor Donnelly receives legal advice with respect to a potential conflict of interest pertaining to this issue:

“WHEREAS in March 2005, the City’s Zoning bylaw was amended by including requirements aimed at streamside protection for development applications based on the Provincial Streamside Protection Regulations (SPR);

AND WHEREAS the Provincial *Fish Protection Act* obligated the City to adopt measures intended to provide streamside protection in connection with development applications;

AND WHEREAS concerns have been raised by affected property owners and development applicants with respect to the streamside protection measures incorporated into the City's Zoning Bylaw;

THEREFORE BE IT RESOLVED that staff amend the City's Zoning Bylaw based on the Provincial Riparian Area Regulation approach to replace the streamside protection requirements adopted in March 2005."

DEFEATED

Councillors Asmundson, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

107 WHEREAS in March 2005, the City's Zoning bylaw was amended by including requirements aimed at streamside protection for development applications based on the Provincial Streamside Protection Regulations (SPR);

AND WHEREAS the Provincial *Fish Protection Act* obligated the City to adopt measures intended to provide streamside protection in connection with development applications;

AND WHEREAS concerns have been raised by affected property owners and development applicants with respect to the streamside protection measures incorporated into the City's Zoning Bylaw;

THEREFORE BE IT RESOLVED that staff amend the City's Zoning Bylaw based on the Provincial Riparian Area Regulation approach to replace the streamside protection requirements adopted in March 2005.

CARRIED

Mayor Wilson and Councillor Hollington registered opposition.

Councillor Donnelly returned to the Meeting at this time (8:17 p.m.).

PRESENTATION – MINISTRY OF TRANSPORTATION’S GATEWAY PROGRAM

Mike Proudfoot, Ministry of Transportation, appeared before Council to provide a presentation relative to the Gateway Program. He highlighted the following information:

- Changes in population growth, job growth and goods movement in Greater Vancouver over the past decade
- Current congestion problem
- Economic impacts of congestion
- Changing Regional Travel Patterns
- Causes and effects of current congestion
- Projected rush hour lineups without improvements
- Benefits of the Gateway Program
- Gateway Program projects – South Fraser Perimeter Road, North Fraser Perimeter Road, and Port Mann/Highway 1
- Open House Schedule
- Public and Stakeholder involvement
- Environmental Assessment Review Process
- Consequences of not making suggested improvements

Councillor Stewart left the meeting at this time (8:34 p.m.).

REPORT OF MANAGER PARKS & OPEN SPACE SERVICES – TRI-CITY EAGLES FIELD HOCKEY CLUB: REQUEST TO INSTALL STORAGE CONTAINER IN TOWN CENTRE PARK

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 108 That Council provide preliminary approval to the Tri-City Eagles Field Hockey Club (the “Club”) to make application to install a 8’ x 20’ temporary storage container in Town Centre Park.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – AWARD OF TENDER #05-11-03 SUPPLY AND DELIVERY OF ONE SEWER FLUSHER TRUCK

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 109 That the tender for Contract 05-11-03, Supply and Delivery of One Sewer Flusher (Vimar Equipment Ltd.), as submitted by Vimar Equipment Ltd. be accepted and the City of Coquitlam enter into this contract with Vimar equipment Ltd. such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – AWARD OF TENDER #05-09-01 SUPPLY AND DELIVERY OF ONE 4x4 LOADER/BACKHOE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 110 That the tender for “Contract 05-09-01, Supply and Delivery of One- 4 x 4 Loader/Backhoe (Parker Pacific Equipment Sales), as submitted by Parker Pacific Equipment Sales, be accepted and the City of Coquitlam enter into this contract with Parker Pacific Equipment Sales, such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CWOCP TOWN CENTRE AREA PLAN UPDATE – REQUEST FOR PROPOSAL CONSULTANT AWARD OF CONTRACT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 111 That Council award the consulting services contract for the Town Centre OCP Area Plan Update to Piper Design Inc., as outlined in RFP #06-01-01 and submitted in their proposal in the amount of \$125,000, including GST, and that such contract become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – COUNCIL
PRELIMINARY DIRECTION ON PROPOSED AMENDMENTS TO SIGN BYLAW NO. 3500,
2000**

MOVED BY COUNCILLOR REID
AND SECONDED

- 112 That staff be authorized to prepare for Council's consideration proposed amendments to update Sign Bylaw No. 3500, 2000 with regard to new, emerging signage technology.

CARRIED

Councillor Hollington registered opposition.

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD FEBRUARY 13, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 113 That the Minutes of the Committee of the Whole Meeting held Monday, February 13, 2006 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – WESTERN CANADA WILDERNESS COMMITTEE – IN DEFENCE OF
CANADA'S SPOTTED OWL**

MOVED BY COUNCILLOR REID
AND SECONDED

- 114 That Council send a letter to the Honourable Pat Bell, Minister of Agriculture and Lands requesting that the Ministry work with the environment community to develop a mitigation plan for endangered species such as the spotted owl.

CARRIED

Councillors Asmundson and Sekora registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 1201
THOMAS AVENUE – 05 012441 RZ – BYLAW NO. 3741, 2006**

MOVED BY COUNCILLOR REID
AND SECONDED

- 115 That Council defer any decision or action on this application until such time as the City's study and review relating to duplex development policy has been appropriately advanced.

CARRIED UNANIMOUSLY

GRADE 5 ACTIVE COMMUNITIES PROGRAM

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 116 That Council authorize Coquitlam's participation in the *Grade 5 Active Communities* Program, thereby providing Grade 5 students who reside in School District 43 free admission to City of Coquitlam drop in swimming, skating and gymnasium based activities for a six-month pilot term.

CARRIED UNANIMOUSLY

Councillor Stewart returned to the Meeting at this time (8:59 p.m.).

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO
A REVIEW OF DUPLEX POLICIES OF THE SOUTHWEST COQUITLAM – TOWN CENTRE
AREA PLAN – 06 003285 RZ**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 117 That Council, with regard to the duplex policy review for Southwest Coquitlam and proposed amendments to the Citywide Official Community Plan (CWOCP), having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act* (LGA):

- 1) Direct staff to provide one or more letters of notification and information brochures to all proponents of recent past and current duplex rezoning, development permit and/or building permit applications, the Urban Development Institute, the Greater Vancouver Home Builders Association, and relevant Community Associations that:

- Identifies the nature and scope of the duplex policy review, work program and schedule;
 - Describes opportunities for viewing and commenting on proposed duplex policy amendments; and
 - Periodically provides updates as to the status of the duplex policy review process;
- 2) Direct staff to prepare press releases for local media and to place advertisements in the local newspapers and on the City's website that are associated with key milestones of the policy review that notify the broader community of:
- The nature and scope of the duplex policy review project, work program and schedule;
 - Their opportunities for viewing and commenting on reports and findings as they come available and ultimately proposed duplex policy amendments; and
 - Periodically provides status updates on the policy review process;
- 3) Direct staff to advise and seek input through correspondence with:
- School District No. 43, as future enrolments at area schools may be affected by potential policy changes;
 - The City's of Burnaby, Port Coquitlam, Surrey and Port Moody given that the study area borders these neighbouring municipalities;
- 4) Direct staff to advise interested parties noted above and the broader community by conducting a Public Open House to inform and seek input on the proposed duplex policy amendments and associated guidelines. Such Public Open House shall take place prior to first reading of a CWOCP amendment bylaw, in accordance with standard City procedures and practices;
- 5) Direct staff to provide Council with summary input reports on the results of all such consultation;
- 6) Not require consultation with:
- The Boards of the Greater Vancouver Regional District and the Greater Vancouver Transit Authority given that anticipated duplex policy changes would remain consistent with the City's Regional Context Statement's policy commitments;
 - The Board of any other Regional District since none are considered to be affected by the subject policy review;
 - First Nations since the policy review and subsequent amendment will not significantly affect any identified First Nations' interest;
 - Any School District Board, greater boards or improvement districts, other than as noted herein, as none are considered to be affected by this application; nor
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

PROPOSED BICYCLE ROUTE ON FOSTER AVENUE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 118 That in order to accommodate a bicycle route on Foster Avenue from Mundy Park to North Road, pavement rehabilitation on Foster Avenue planned for 2006, be expanded to include the section between Blue Mountain and Robinson, and that paving rehabilitation on Alderson between Blue Mountain and Marmont be deferred until 2007.

CARRIED

Councillor Reid registered opposition.

WATER CONSERVATION STRATEGY UPDATE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 119 That the report of the General Manager Engineering and Public Works dated February 8, 2006 entitled “Water Conservation Strategy Update” be received for information; and
- That for the 2007 tax year a new rate structure based on a flat rate for the fixed costs of operating the utilities and a variable rate to recover the variable costs (Option 2 in the report of the General Manager Engineering and Public Works dated February 8, 2006 entitled “Water Conservation Strategy Update”) be considered following a public consultation process.

CARRIED UNANIMOUSLY

HOME BASED BUSINESS (HBB) REGULATIONS – CUSTOMER / CLIENT VISITS

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 120 That the Report of the General Manager Planning and Development entitled “Home Based Business (HBB) Regulations – Customer / Client Visits” dated February 10, 2006 regarding proposed Zoning Bylaw Amendments related to client visits to home-based businesses be received and referred to the Business and Economic Development Advisory Committee, the Liveable Communities Advisory Committee and the Tri-Cities Chamber of Commerce for review and comments.

CARRIED

Councillor Hollington registered opposition.

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 03 171712 DP – 1233
COAST MERIDIAN ROAD**

Councillor Asmundson left the meeting at this time (9:15 p.m.).

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 121 That Council approve signing and sealing of Development Permit 03 171712 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**SMILING CREEK NEIGHBOURHOOD PLAN PROGRESS REPORT AND PROPOSED PUBLIC
OPEN HOUSE (WEDNESDAY, MARCH 8, 2006)**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 122 That Council:
- 1) Receive the report of the General Manager Planning and Development dated February 10, 2006 entitled “Smiling Creek Neighbourhood Plan (SCNP) Progress Report”; and

- 2) Authorize Wesbild Holdings Ltd. to proceed with a Public Open House to be held on Wednesday, March 8, 2006, in order to engage the community in a further review of the refined version of the preferred land use concept and servicing concept plans for the Smiling Creek Neighbourhood Plan (SCNP) area and to receive public input on the work to date.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 05 013738 DV TO PERMIT THE PARKING OR STORAGE OF A HOUSE TRAILER EXCEEDING 7.6 METRES IN LENGTH ON A LOT AT 702 EBERT AVENUE

Councillor Asmundson returned to the Meeting at this time (9:19 p.m.).

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 123 That Council approve signing and sealing of Development Variance Permit 05 013738 DV and the Mayor and City Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Donnelly, Hollington and Reid registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON – PRESENTATION TO COUNCIL AND COMMITTEE OF THE WHOLE

Councillor Reid left the Meeting at this time (9:23 p.m.).

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 124 That any documentation to support a presentation to Council or Committee of the Whole regarding an item on the Agenda for Council action be received by the City the Thursday prior to the subject Meeting in order for the presentation to proceed.

CARRIED

Councillors Donnelly and Lynch registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR HOLLINGTON – MOBILE HOME PARK REDEVELOPMENT ASSISTANCE POLICY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 125 That Council forward the City of Coquitlam Mobile Home Park Redevelopment Tenant Assistance Policy to the Union of British Columbia Municipalities (UBCM) requesting that they lobby the provincial government to make similar changes to the *Manufactured Home Park Tenancy Act* to ensure that tenants being displaced due to redevelopment are assisted in the relocation process and fairly compensated for their displacement by the developer.

CARRIED

Councillors Sekora and Stewart registered opposition.

REPORT OF MANAGER LEISURE SERVICES – DOGWOOD PAVILION EXPANSION PROJECT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 126 That Council allocate \$2.4 million from the 2006 Civic Facilities Renewal Program for the design and construction of the Dogwood Pavilion Expansion Project.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – BOARD OF VARIANCE APPOINTMENT – ROBBIE GREWAL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 127 That Council appoint Robbie Grewal to the Board of Variance.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting at this time (9:31 p.m.).

VERBAL REPORT OF COUNCILLOR DONNELLY – GVRD BOARD UPDATE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board representative, provided a verbal update on the January 27, 2006 meeting of the GVRD Board. He highlighted the following information:

- The Board received a presentation from Mayor Max Wyman, Village of Lions Bay, with respect to a proposal to create a GVRD Cultural Planning Committee.
- New appointments made to GVRD Standing Committees.
- Staff was requested to report on the GVTA's policy on taxation of parking areas.

TABLED ITEMS

- T-1 Correspondence dated January 26, 2006 from the Village of Pemberton – RCMP Funding Arrangements
- T-2 Correspondence dated January 31, 2006 from the Corporation of the Village of Alert Bay – RCMP Funding Arrangements
- T-3 Correspondence dated February 3, 2006 from the City of St. John – RCMP Funding Arrangements
- T-4 Correspondence dated February 7, 2006 from the City of Williams Lake – RCMP Funding Arrangements
- T-5 Correspondence dated February 9, 2006 from TransLink – Stopping Procedures for the #160 Port Coquitlam Station / Vancouver Bus Service

Tabled Items from Committee of the Whole Meeting held February 13, 2006

- T – 1 Bylaw Enforcement, Property Use & Animal Services for 2005
- T – 2 Evaluation of Special Crosswalks
- T – 3 Development Services Report for the Month of December 2005
- T – 4 Minutes of Coquitlam Public Library Board meeting held January 25, 2006
- T – 5 Minutes of Coquitlam Heritage Society Board meeting held January 18, 2006
- T – 6 Minutes of Coquitlam Field Sports Association meeting held November 8, 2005
- T – 7 Recreation and Cultural Services Advisory Committee Terms of Reference
- T – 8 Liveable Communities Advisory Committee Terms of Reference
- T – 9 Liveable Communities Advisory Committee 2006 Work Plan
- T – 10 Liveable Communities Advisory Committee 2006 Meeting Schedule
- T – 11 “Engaging the Future: Making Handydart a TransLink Subsidiary.”
Prepared by Ann Vrlak for the Coalition of Handydart Users.

ADJOURNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

128 That the Regular Meeting of Council adjourn – 9:35 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, February 20, 2006 as
instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, March 6, 2006 at 7:00 p.m. with all members of Council present save Councillors Lynch, Macdonell and Reid. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, Manager Parks and Open Space Services, Manager Leisure Services, Manager Leisure and Parks Planning, Traffic Operations Engineer, Environmental Services Coordinator, City Clerk and Committee Clerk.

PRESENTATION – MT. KILIMANJARO CLIMBERS – CLIMB FOR COMMUNITY LIVING

On behalf of Council, Mayor Wilson congratulated Eric Anderson, Ron Berg, Rochelle Paquin, Steven Braak, Don Matthews and Bridgette Speer for successfully climbing Mt. Kilimanjaro to promote the rights of those with developmental disabilities and presented each climber with a token of appreciation from the City of Coquitlam.

PRESENTATION – COQUITLAM BEAR AWARE PROGRAM

The Manager Parks and Open Space Services provided a presentation relative to the Coquitlam Bear Aware Program and highlighted the following:

- The 2005 Bear Aware Program.
- Research into Best Management Practices and potential amendments to the City's Solid Waste Bylaw.
- Confirmation of Council endorsement for continuation of the Bear Aware Program in 2006 (approved February 6, 2006).

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 20, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

148 That the Minutes of the Regular Council Meeting held Monday, February 20, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JOANNE GRANEK AND MARILYN CRAIG – SHARE FAMILY AND COMMUNITY SERVICES

Marilyn Craig , Chair, and Joanne Granek, Executive Director, SHARE Family and Community Services, appeared before Council to provide an overview of services provided by SHARE. They highlighted the following information:

- Funding sources
- Partners
- Established areas of service - poverty relief, individual and family support, and community development
- New initiative underway – poverty reduction

Ms. Craig advised that they would welcome an opportunity to meet with Mayor and Council to discuss the needs of the community and ways to improve economic opportunities for Coquitlam residents currently living in poverty.

DELEGATION – RHIAN PIPRELL, COQUITLAM PUBLIC LIBRARY – BOOKS FOR BABIES

Colleen Talbot, Coquitlam Public Library Board Chair, appeared before Council to introduce Library staff and Friends of the Library present at the Meeting.

Rhian Piprell, Coquitlam Public Library, appeared before Council to provide an overview of the “Books for Babies” program and other pre-school literacy activities in the community. She advised that while initiated in Coquitlam, “Books for Babies” is now a province wide program. “Books for Babies” bags were distributed to Mayor and Council.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – CITY OF COQUITLAM 2006 LOCAL IMPROVEMENT PARCEL TAX REVIEW PANEL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 149 That the time and place for the first sitting of the Parcel Tax Review Panel be set for Tuesday, April 11, 2006 at 4:00 p.m. in the City Council Chambers and, if necessary, the second sitting of the Parcel Tax Review Panel be set for Wednesday, April 12, 2006 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MANAGER LEISURE & PARKS PLANNING – SPIRIT OF BC COMMUNITY COMMITTEE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

150 That Council:

- 1) endorse the appointments to the Coquitlam Spirit of BC Community Committee, as outlined in the report of the Manager Leisure and Parks Planning dated March 2, 2006 entitled “Spirit of BC Community Committee”;
- 2) appoint Councillor Asmundson as the Council representative on the Spirit of BC Community Committee; and
- 3) endorse the attached Terms of Reference of the Spirit of BC Community Committee.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS –
RECOMMENDATION FOR AWARD OF CONTRACT 85561-1, ELECTRICAL UPGRADE:
MAYFAIR GRINDER STATIONS**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

151 That the tender for Contract 85561-1, Electrical Upgrade: Mayfair Grinder Stations, as submitted by F & M Installations Ltd., be accepted and that the City of Coquitlam enter into this contract with F & M Installations Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – UPDATE ON THE
RIPARIAN AREAS REGULATIONS**

Councillor Donnelly advised that he has received written legal advice stating that he has no conflict of interest in the matter of Streamside Protection Regulations.

MOVED BY COUNCILLOR STEWART
AND SECONDED

152 That a second round of debate with respect to this issue be allowed.

CARRIED UNANIMOUSLY

Staff was requested to provide information to Council regarding the quantity of city owned lands in Northeast Coquitlam and any financial impact associated with a change from Streamside Protection Regulations (SPR) to Riparian Area Regulations (RAR).

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 153 That staff be directed to schedule a public Council Workshop on Streamside Protection Regulations (SPR) and Riparian Area Regulations (RAR) with presentations by staff and two speakers with expertise in this area.

CARRIED UNANIMOUSLY

**MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, FEBRUARY 27,
2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 154 That the Minutes of the Committee of the Whole Meeting held Monday, February 27, 2006 be received.

CARRIED UNANIMOUSLY

BIODIESEL

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 155 That Fleet Staff commence required alterations to fuel storage facilities to accommodate conversion from Petro based Diesel to B5 Biodiesel.

CARRIED UNANIMOUSLY

**HOUSEKEEPING AMENDMENTS TO ZONING BYLAW NO. 3000, 1996 – 04 105383 RZ –
BYLAW NO. 3640, 2006**

Staff was requested to bring back information regarding how the proposed amendments relate to the use of semi trailers as signs.

Staff was also requested to provide further information regarding the applicability of regulating the use of barbed and razor wire on buildings in a section of the bylaw that deals with fencing and landscaping and to clarify if the proposed amendment related to the use of barbed wire is a housekeeping amendment or if it changes the intent of the bylaw.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

156 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3640, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

157 That Bylaw No. 3640, 2006 and application 04 105383 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PROPOSED SUBDIVISION AT 951 AUSTIN AVENUE AND 506 BLUE MOUNTAIN STREET –
05 009819 RZ – BYLAW NO. 3742, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

158 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3742, 2006.”

CARRIED

Councillor Asmundson registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

159 That Bylaw No. 3742, 2006 and application 05 009819 RZ be referred to Public Hearing.

CARRIED

Councillor Asmundson registered opposition

PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05 008951 RZ – 642 AUSTIN AND 637 SYDNEY AVENUES – BYLAW NO. 3743, 2006

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

160 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3743, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

161 That Bylaw No. 3743, 2006 and application 05 008951 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT BYLAW NO. 3738, 2006 (05 006706 RZ) AND FIVE PERCENT PARK DEDICATION REQUIREMENTS FOR PROPOSED SUBDIVISION AT 3305 HIGHLAND DRIVE AND 1444 AND 1456 COAST MERIDIAN ROAD (05 006712 SD) COMMONLY REFERRED AS PARCELS D10 AND D11

MOVED BY COUNCILLOR SEKORA
AND SECONDED

162 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3738, 2006.”

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 163 That Bylaw No. 3738, 2006 and application 05 006706 RZ be referred to Public Hearing.

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 164 That Council require the owner of the proposed subdivision under file 05 006712 SD to provide land (neighbourhood park and open space lands) that equals approximately 1.7 hectares (4.1 acres) to address the provisions of Section 941 of the *Local Government Act*.

CARRIED

Councillor Donnelly registered opposition.

Councillor Hollington left the Meeting at this time (8:45 p.m.).

PRELIMINARY REPORT ON APPLICATION FOR CITYWIDE OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENT (05 006646 RZ) AND FIVE PERCENT PARK DEDICATION REQUIREMENTS (05 006653 SD) FOR PROPOSED SUBDIVISION AT 3342 HIGHLAND DRIVE – BYLAW NOS. 3737 AND 3745, 2006 – COMMONLY REFERRED AS PARCEL D8

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 165 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 05 006646 RZ and having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*, direct staff to notify the neighbouring landowner (to the west of the subject parcel) and not require further consultation given that the amendment is considered to be administrative in nature and an extensive consultation process associated with the Upper Hyde Creek Village Neighbourhood Plan was recently completed.

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 166 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3745, 2006.”

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 167 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3737, 2006.”

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 168 That Bylaw Nos. 3745 and 3737, 2006 and application 05 006646 RZ be referred to Public Hearing.

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 169 That Council require the owner of the proposed subdivision under file 05 006653 SD to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED

Councillor Donnelly registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING AMENDMENT BYLAW NO. 3736,
2006 (05 007114 RZ) AND FIVE PERCENT PARK DEDICATION REQUIREMENTS (05**

**007115 SD) FOR PROPOSED SUBDIVISION AT 1360 COAST MERIDIAN ROAD –
COMMONLY REFERRED AS PARCEL D5**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 170 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3736, 2006.”

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 171 That Bylaw No. 3736, 2006 and application 05 007114 RZ be referred to Public Hearing.

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 172 That Council require the owner of the proposed subdivision under file 05 007115 SD to provide land that equals five percent of the area being subdivided to address the provisions of Section 941 of the *Local Government Act*.

CARRIED

Councillor Donnelly registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT BYLAW
NO. 3735, 2006 (05 007762 RZ) AND FIVE PERCENT PARK DEDICATION REQUIREMENTS**

(05 007789 SD) FOR PROPOSED SUBDIVISION AT 3365 DAVID AVENUE – COMMONLY REFERRED AS PARCEL D1

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 173 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3735, 2006.”

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 174 That Bylaw No. 3735, 2006 and application 05 007762 RZ be referred to Public Hearing.

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 175 That Council require the owner of the proposed subdivision under file 05 007789 SD to pay cash-in-lieu to address the provisions outlined in Section 941 of the *Local Government Act*.

CARRIED

Councillor Donnelly registered opposition.

MINUTES OF THE ADMINISTRATIVE SERVICES ADVISORY COMMITTEE – GROW OP INFORMATION

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 176 That the communication of information to the citizens of Coquitlam regarding “Indication of a Grow Op” be added to the 2006 Administrative Services Advisory Committee Work Plan.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the February 17, 2006 Meeting of the GVRD Board. He highlighted the following information:

- Several delegations were heard with respect to the UBC/Marine Drive Student Residence Project – Phase Two and the Board passed a resolution that they advise UBC that the proposed buildings are consistent with the protection of Pacific Spirit Regional Park values and Official Community Plan.
- The issue of Camp Howdy Lands was referred to the Parks Committee.
- The Board approved continuance of the Air Care Program in a revised form.
- The Greater Vancouver Housing Corporation Board of Directors was appointed. Mayor Wilson was appointed Vice Chair.
- A Notice of Motion regarding the UBC Official Community Plan was introduced.
- Appointments to the Fraser Valley Library Board were made.
- The Board endorsed the GVRD’s continued participation as “Supporting Partner” to 30 days of Sustainability.
- The Board received information regarding BC Assessment, West Nile Virus, and Looking out to 2031 in Greater Vancouver.
- Board approved attendance of Alternate Director David Cadman at the International Council for Local Environmental Initiatives World Congress 2006.
- Director Bruce Drake was appointed to the Regional Parks Forum.

NOTICE OF MOTION – COUNCILLOR SEKORA – GREATER VANCOUVER REGIONAL DISTRICT (GVRD) AND TRANSLINK BOARDS OF DIRECTORS

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That the Greater Vancouver Regional District and Translink Boards of Directors be elected in the next General Local Election by their respective electors.”

NOTICE OF MOTION – COUNCILLOR SEKORA – SECTION 210 – COLLECTION OF FUNDS

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That Council remove the use of Section 210 (of the *Community Charter*) for the collection of funds on street trees, swales, green streets and other items that the City requires in development.”

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – 3 METER ROOT AND HABITAT ZONE

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Meeting of Council:

“That Council direct staff to prepare a report on the removal of the requirement for a 3 metre root protection zone beyond the setback required under either the Streamside Protection Regulations (SPR) or Riparian Area Regulations (RAR).”

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – FENCING REQUIREMENTS SEPARATING RIPARIAN AND NON-RIPARIAN AREAS

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Meeting of Council:

“That staff be directed to prepare a report on the removal of the requirement for fencing on property separating riparian and non-riparian areas.”

TABLED ITEMS

- T-1 Correspondence dated February 7, 2006 from Regional District of Bulkley Nechako – RCMP Funding Arrangements
- T-2 Correspondence dated February 12, 2006 from The Corporation of the City of Courtenay – RCMP Funding Arrangements
- T-3 Correspondence dated February 14, 2006 from Town of View Royal – RCMP Funding Arrangements
- T-4 Correspondence dated February 15, 2006 from District of Kitimat – RCMP Funding Arrangements

Tabled Items from Committee of the Whole Meeting held February 27, 2006

- T – 1 Pilot Project with National Resources Canada
- T – 2 Minutes of the Coquitlam Golf Classic 2006 Committee meeting held February 7, 2006
- T – 3 Minutes of Evergreen Cultural Centre Society meeting held January 18, 2006
- T – 4 Minutes of the Subdivision Advisory Committee meeting held January 17, 2006
- T – 5 North East Sector Tourism Strategic Plan

ADJOURNMENT

MOVED BY COUNCILLOR SEKORA
AND SECONDED

177 That the Regular Meeting of Council adjourn – 8:58 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 6, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, March 20, 2006 at 7:00 p.m. with all members of Council present save Mayor Wilson. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Engineering & Public Works, Fire Chief, Manager Corporate Planning, Manager Leisure Services, Manager Parks and Open Space Services, Manager Community Planning, Planner 2, City Clerk and Committee Clerk.

DOROTHY FLEMING

On behalf of Council, Acting Mayor Lynch recognized the passing of Dorothy Fleming, Freedom of the City recipient and long time community volunteer and leader, and extended condolences to Mrs. Fleming's family and friends.

PRESENTATION – DUPLEX POLICY REVIEW

Cindy Chan Piper, Piper Design Inc., appeared before Council to provide an on-screen presentation relative to the Duplex Policy Review. She highlighted the following information:

- Background
- Policy review process
- Public consultation overview
- Issues related to policies and zoning and the development review process
- opportunities to address issues noted in the above bulleted point
- Policy approaches to consider:
 1. Narrow focus – defined duplex areas
 2. Area wide focus with clustered duplex development
 3. Area wide focus with increased opportunities
 4. Specific neighbourhood focus
 5. Increased density in target areas

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 6, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

199 That the Minutes of the Regular Council Meeting held Monday, March 6, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LULU CHAVEZ, CANADIAN CANCER SOCIETY

Lulu Chavez, Canadian Cancer Society appeared before Council to provide information related to the 2006 Canadian Cancer Society's Relay for Life. She informed Council that the Relay, which takes place at various venues throughout the province, will be held at Coquitlam Town Centre Stadium on June 3, 2006 from 10:00 a.m. to 10:00 p.m. Ms. Chavez also highlighted fundraising efforts and volunteer opportunities associated with the Relay and encouraged Council's participation.

REPORT OF CITY CLERK – SPORT AND RECREATION SERVICES ADVISORY COMMITTEE

MOVED BY COUNCILLOR REID
AND SECONDED

200 That Council:

1. approve the creation of a Sport and Recreation Services Advisory Committee to replace the Recreation and Cultural Services Advisory Committee; and
2. approve the Terms of Reference for the Sport and Recreation Services Advisory Committee, as attached to the Report of the City Clerk dated March 14, 2006 entitled "Sport and Recreation Services Advisory Committee."

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – COUNCIL REPRESENTATIVE – JOINT FAMILY COURT AND YOUTH JUSTICE COMMITTEE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

201 That Council appoint Councillor Mae Reid to the Joint Family Court and Youth Justice Committee.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – ADDITIONAL COMMITTEES

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

202 That Council:

1. designate Councillor Macdonell to participate in the Poirier Ice / Dry floor Renewal Program planning process commencing in the Spring;

2. designate Councillor Asmundson to act as a liaison to the Coquitlam Field Sport Association (CFSA);
3. host a Community Association Forum twice a year to discuss issues of interest and/or concern to Coquitlam Ratepayers Groups as well as to advise them of current City Activities and projects;
4. continue developing the Terms of Reference and 2006 Work Plan for the Advisory Committee for People with Disabilities;
5. direct staff to undertake the following actions with regard to the Evergreen Line:
 - invite stakeholder representatives to form a contact group by LRT line segment, convey to TransLink and facilitating direct dialogue for information exchange for the review and discussion of issues;
 - forward to TransLink a comprehensive list of design issues and comments prepared by staff for each line segment of the project; and
 - inform all community groups and stakeholders of the City's role as liaison between TransLink and the community, and confirm their full access to staff and Council regarding the review and resolution of LRT concerns and issues;
6. direct staff to develop Terms of Reference for a Gateway Program Citizen Advisory Committee; and
7. host an annual Advisory Committee/Board Feedback Forum.

CARRIED UNANIMOUSLY

REPORT OF MANAGER CORPORATE PLANNING – MAILLARDVILLE REVITALIZATION GRANT

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 203 That Council authorize the signing of the attached Agreement between Western Economic Diversification (“WED”) and the City of Coquitlam for a project to revitalize the commercial and heritage district of Maillardville. The Project Costs contained within this Agreement are for \$365,000 with corresponding assistance by WED of \$320,000 (90%).

CARRIED UNANIMOUSLY

REPORT OF MANAGER LEISURE & PARKS PLANNING – NAMING POLICY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

204 That Council:

1. approve the revised policy regarding the naming of City parks, buildings, facilities and structures; and
2. direct staff to advise the Cultural organizations operating City facilities of the revised policy and that their naming procedures comply with City Policy.

CARRIED

Councillor Hollington registered opposition.

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – RECOMMENDATION FOR AWARD OF CONTRACT 85250-06 – 2006 SANITARY & STORM REPAIR PROGRAM

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

205 That the tender for Contract 85250-06, 2006 Sanitary & Storm Repair Program, as submitted by Sandpiper Contracting LLP, be accepted in the amount of \$55,100 plus an allowance for tendered provisional items up to a value of \$173,100 and that the City of Coquitlam enter into this contract with Sandpiper Contracting LLP, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – RECOMMENDATION OF AWARD OF CONTRACT 94823 WATER FACILITY REHABILITATION – MAILLARDVILLE WEST

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

206 That the tender for Contract 94823 Water Facility Rehabilitation, as submitted by Sandpiper Contracting LLP, be accepted and the City of Coquitlam enter into this contract with Sandpiper Contracting LLP, such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, MARCH 13, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

207 That the Minutes of the Committee of the Whole Meeting held Monday, March 13, 2006 be received.

CARRIED UNANIMOUSLY

DUPLEX POLICY REVIEW UPDATE – 06 003285 RZ

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

208 That:

1. a Development Permit be required for all duplex development applications to enable staff to review submissions for designs and neighbourhood character criteria;
2. design standards be established for duplexes through Design Guidelines;
3. the Development Review Process be streamlined and integrated for increased efficiency in processing duplex applications; and
4. these recommendations be applied on a city-wide basis.

CARRIED UNANIMOUSLY

LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO A CITYWIDE OFFICIAL COMMUNITY PLAN (CWOCP) AMENDMENT APPLICATION 1255 DURANT DRIVE – 05 006178 RZ

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

209 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 05 006178 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

1. direct staff to seek input from interested parties in the following manner:

- letter notification of the proposed CWOCP amendment to all households west of Johnson Street, north of Guildford Way, south of David Avenue and east of Scott Creek; and
 - placement of an advertisement in the newspaper to notify the public of this application;
2. direct staff to advise and consult with:
 - School District No. 43 since future enrolments at area schools may be affected by this application;
 3. direct the applicant to review and seek input on the proposal with the broader community in the following manner:
 - conduct a Public Information Meeting to present the application and development proposal to the community ; and
 - to report back to the City on the results of the consultation;
 4. *Not* require consultation with:
 - the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the Board of any other Regional District since none are considered to be affected by the subject application;
 - any adjacent municipality since the subject lands do not abut a common boundary;
 - First Nations since the proposed amendment will not significantly affect any identified First Nations' interest; nor
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION 06 002413 RZ – 663, 671 and 675 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

210 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 002413 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

1. direct staff to seek input from interested parties in the following manner:

- letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject property as well as existing residents of the subject properties at 663, 671 and 675 Lougheed Highway; and
 - placement of an advertisement in the newspaper to notify the public of this application;
2. direct staff to advise and consult with:
 - School District No. 43 since future enrolments at area schools may be affected by this application;
 3. direct the applicant to communicate a relocation assistance program to existing residents of the subject properties at 663, 671 and 675 Lougheed Highway prior to first reading of a CWOCP amendment bylaw and to submit a report to the City on the results of such communication;
 5. direct the applicant to review and seek input on the proposal with the broader community in the following manner:
 - conduct a Public Information Meeting to present the application and development proposal to the community and to submit a report to the City on the results of such consultation;
 - conduct meetings with adjacent property owners, individuals or groups as necessary; and
 - report back to the City on the results of the consultation;
 6. *not* require consultation with:
 - the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the Board of any other Regional District since none are considered to be affected by the subject application;
 - any adjacent municipality since the subject lands do not abut a common boundary;
 - First Nations since the proposed amendment will not significantly affect any identified First Nations' interest;
 - Any School District Board, greater boards or improvement districts, other than as noted herein, as none are considered to be affected by this application; nor
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

MOTION AMENDED

Staff was requested to provide information regarding whether or not the sale of 663, 671 and 675 Lougheed Highway is tied to the rezoning of the subject properties.

MOVED BY COUNCILLOR REID
AND SECONDED

- 211 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 002413 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*, direct the applicant to communicate a relocation assistance program to existing residents of the subject properties at 663, 671 and 675 Loughheed Highway prior to first reading of a CWOCP amendment bylaw and to submit a report to the City on the results of such communication.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the March 3, 2006 Meeting of the Greater Vancouver Regional District Board. He highlighted the following information:

- The Board approved Municipal Finance Authority funding requests for various projects.
- The Board authorized the renewal of mortgage financing as requested by the Housing Committee for a further one year term.
- The Board requested that the federal government extend the retroactive portion of the changes to the Canadian Mortgage and Housing Corporation's (CMHC) subsidy program to a period back at least five years.
- The Board resolved to maintain the status quo with respect to hearing delegations.
- The Board confirmed its willingness to continue as Implementation Partner to the Regional Steering Committee on Homelessness.
- The Board confirmed support for the application for funding of the Greater Vancouver Homelessness Awareness Week project.
- The Board resolved to advise the UBCM of a number of key concerns of the GVRD with respect to the fiscal impacts on local government of Treaty Settlement Land.
- The Board received for information a "Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs."
- A Notice of Motion was introduced for consideration at a future meeting regarding the UBC Official Community Plan.
- A special meeting convened with the Greater Vancouver Transit Authority (GVTA) Board of Directors.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON – FENCING REQUIREMENTS SEPARATING RIPARIAN AND NON-RIPARIAN AREAS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 212 That staff be directed to prepare a report on the removal of the requirement for fencing on property separating riparian and non-riparian areas.

CARRIED

Councillor Hollington registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON – ROOT PROTECTION ZONE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 213 That Council direct staff to prepare a report on the removal of the requirement for a 3 metre root protection zone beyond the setback required under either the Streamside Protection Regulations (SPR) or Riparian Area Regulations (RAR).

CARRIED

Councillor Hollington registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA COMMUNITY CHARTER SECTION 210 – COLLECTION OF FUNDS

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 214 That Council remove the use of Section 210 (of the *Community Charter*) for the collection of funds on street trees, swales, green streets and other items that the City requires in development.”

MOTION DEFERRED

MOVED BY COUNCILLOR REID
AND SECONDED

215 That the following Notice of Motion be deferred until such time that Council receives further information related to green streets, including the impact on parking:

“That Council remove the use of Section 210 (of the *Community Charter*) for the collection of funds on street trees, swales, green streets and other items that the City requires in development.”

CARRIED

Councillors Asmundson, Sekora and Stewart registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – GREATER VANCOUVER REGIONAL DISTRICT (GVRD) AND TRANSLINK BOARDS OF DIRECTORS

MOVED BY COUNCILLOR SEKORA
AND SECONDED

216 That Council forward a letter to the provincial Minister of Transportation, the Greater Vancouver Regional District (GVRD) Board of Directors and GVRD member municipalities proposing that the GVRD and TransLink Boards of Directors be elected in the next General Local Election by their respective electors.

CARRIED UNANIMOUSLY

REPORT OF MANAGER LEISURE SERVICES – POIRIER ICE/DRY FLOOR RENEWAL PROJECT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

217 That Council:

1. allocate \$1 million from the 2006 Civic Facilities Renewal Program for design consultation services for the Poirier Ice/Dry Floor Renewal Project including the detailed design development of a replacement Annex Arena; and
2. allocate an additional \$9 million over the next two years towards the completion of construction of a replacement Annex Arena.

CARRIED UNANIMOUSLY

**REPORT OF MANAGER PARKS AND OPEN SPACE SERVICES – TOWN CENTRE
TOURNAMENT FACILITY PROJECT**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

218 That Council:

1. allocate \$500,000 from the 2006 Civic Facilities Renewal Program for the design development of the Town Centre Tournament Facility Project; and
2. allocate \$9.5 million over the next three years to expedite the construction of the Town Centre Tournament Facility Project.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR STEWART – AREA SPECIFIC DEVELOPMENT POLICIES

The following Notice of Motion was introduced by Councillor Stewart and seconded for consideration at the next Regular Meeting of Council:

“That Council introduce equitable treatment in infrastructure development on a neighbourhood-by-neighbourhood basis for residents of all areas of Coquitlam and that Council remove or rescind any past Council initiatives or policies that established special conditions-precedent to infrastructure development where such conditions do not exist in an equitable way in other neighbourhoods.”

NOTICES OF MOTION

Staff was requested to provide background information to support any future Notices of Motion presented to Council.

TABLED ITEMS

- T-1 Correspondence dated February 27, 2006 – Expansion of Dogwood Centre
- T-2 Correspondence dated March 6, 2006 from District of Coldstream – RCMP Funding Arrangements
- T-3 Greater Vancouver Regional District Port Mann Water Supply Tunnel: Proposed Exploratory Drilling Program within Maquabeak Park

Tabled Items from Committee of the Whole Meeting held March 13, 2006

- T – 1 Poirier (West) Master Plan
- T – 2 Tourism Strategy
- T – 3 Rochester Avenue Project – Marmont to Laurentian – Summary of February 15, 2006 Open House
- T – 4 Spirit bears in the City
- T – 5 Minutes of School Board / City of Coquitlam Liaison Committee meeting held February 10, 2006
- T – 6 Minutes of Coquitlam Public Library Board meeting held February 22, 2006
- T – 7 Minutes of Coquitlam Heritage Society meeting held January 18, 2006
- T – 8 2006 Recreation and Cultural Services Advisory Committee Contact List

ADJOURNMENT

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

219 That the Regular Meeting of Council adjourn – 8:56 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 20, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, April 3, 2006 at 7:00 p.m. with all members of Council present save Mayor Wilson. Members of staff present were the General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, Fire Chief, Manager Leisure Services, Manager Emergency Programs, City Clerk and Committee Clerk.

LIVEABLE COMMUNITIES ADVISORY COMMITTEE APPOINTMENT

Acting Mayor Asmundson announced the appointment of Michael Wilson to the Liveable Communities Advisory Committee.

PRESENTATION – HAZARD, RISK AND VULNERABILITY ASSESSMENT

The Manager Emergency Programs appeared before Council to provide an overview of the Hazard, Risk and Vulnerability Assessment recently undertaken for the City. She highlighted the following information:

- Outcomes of the analysis
- Hazards identified (earthquake, landslides, flooding, pandemics, structural fires, wildfires and interface fires)
- Response capabilities
- Evacuation stages
- Personal preparedness tips

PRESENTATION – POIRIER (WEST) MASTER PLAN

The Manager Leisure Services appeared before Council to introduce the revised Poirier (West) Master Plan. He provided a brief overview of the background of the plan, including timeline and public consultation process.

Rand Thompson, Chernoff Thompson Architects, appeared before Council to present the revised Poirier (West) Master Plan. He highlighted projects proposed for the Immediate, Near, and Mid Term Plans as well as long term possibilities for the site.

Brian Robinson and Marianne Berkey, both of the Poirier (West) Master Plan Steering Committee, appeared before Council to speak to the process and note their support for the Plan.

Kristina Purcell, Foster Avenue resident, appeared before Council to advise that neighbourhood residents are happy with the changes made to the original Plan and to thank the City for taking local resident's concerns and suggestions into consideration.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 20, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 238 That the Minutes of the Regular Council Meeting held Monday, March 20, 2006 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE – SOCIETY FOR COMMUNITY DEVELOPMENT – LETTER OF SUPPORT

MOVED BY COUNCILLOR REID
AND SECONDED

- 239 That the correspondence dated March 30, 2006 from the Society for Community Development be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 240 That Council provide a letter of support to the Society for Community Development to assist in their bid for funding for a healthy communities pilot project.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – AWARD OF CONTRACT FOR UNIX DATABASE SERVER REPLACEMENT

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 241 That Council award the contract for replacement of the City's Unix database servers to Compugen Inc.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER CORPORATE SERVICES – PROPOSED ROAD CLOSURE
WITHIN MUNDY PARK (651 HILLCREST) TO ENABLE CONSOLIDATION INTO ONE LEGAL
PARCEL (02 167358 01 RK)**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 242 That Council give first three readings to “City of Coquitlam Road Closing Bylaw No. 3649, 2006” and direct that this Bylaw be advertised in accordance with the requirements of the *Community Charter*.

CARRIED UNANIMOUSLY

**REPORT OF MANAGER LEISURE AND PARKS PLANNING AND MANAGER EMERGENCY
PROGRAMS – UBCM EMERGENCY PLANNING PROGRAM GRANT APPLICATION**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 243 That Council authorize staff to submit a grant application to the UBCM Emergency Planning Program.

CARRIED UNANIMOUSLY

REPORT OF ASSISTANT CITY SOLICITOR – BYLAW NOTICE ENFORCEMENT BYLAW

MOVED BY COUNCILLOR
AND SECONDED

- 244 That Council give first three readings to “City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006.”

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 245 That “City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006” be amended by adding the following subsection (i) to Section 8 of the Bylaw, and renumbering subsequent subsections accordingly:

“the screening officer must, upon receipt of a request for dispute adjudication from a person against whom a contravention is alleged, advise the person of the bylaw notice adjudication system established by this Bylaw, including without limitation, advise the

person of the action which the screening officer may take pursuant to this section 8 with respect to the bylaw notice and of the opportunity to proceed to dispute adjudication of the bylaw notice;"

MOTION DEFERRED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 246 That first three readings of "City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006" and proposed amendments to the said Bylaw be deferred pending further information regarding the bases for cancellation of a bylaw notice.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – 3365 DAVID AVENUE (PARCEL D1) ZONING AMENDMENT BYLAW NO. 3735, 2006 (05 007762 RZ) AND DEVELOPMENT PERMIT 05 007790 DP

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 247 That Development Permit 05 007790 DP be amended such that the rear lot lines of proposed lots 5 and 6 be revised to be coincident with the Streamside Protection and Enhancement Area (SPEA) proposed habitat covenant line.

DEFEATED

Acting Mayor Asmundson and Councillors Lynch, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 248 That Council give second and third readings to "City of Coquitlam Zoning Amendment Bylaw No. 3735, 2006."

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 249 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment bylaw No. 3735, 2006.”

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 250 That Council approve the signing and sealing of Development Permit 05 007790 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Donnelly and Hollington registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – 1360 COAST
MERIDIAN ROAD (PARCEL D5), ZONING AMENDMENT BYLAW NO. 3736, 2006 (05
007114 RZ) AND DEVELOPMENT PERMIT 05 007116 DP**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 251 That “City of Coquitlam Zoning Amendment Bylaw No. 3736” be amended to shift the proposed Lot 17 as shown in the Development Permit 05 007116 DP to be adjacent to the eastern boundary of Lot 9 and the zoning boundaries be adjusted accordingly.

DEFEATED

Councillors Lynch, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 252 That Council, in authorizing the variance in Schedule A, Section B (1) of Development Permit 05 007116 DP, confirmed that fire sprinklers will be required for all homes that have frontage solely on the modified streets.

CARRIED

Councillors Lynch and Macdonell registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 253 That Development Permit 05 007116 DP be amended to remove the green street concept from the proposal.

DEFEATED

Councillors Donnelly, Hollington, Lynch, Reid and Stewart registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 254 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3736, 2006.”

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 255 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3736, 2006.”

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 256 That Council approve the signing and sealing of Development Permit 05 007116 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Donnelly and Macdonell registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – 3305 HIGHLAND DRIVE, 1444 AND 1456 COAST MERIDIAN ROAD (PARCELS D10 AND D11) ZONING AMENDMENT BYLAW NO. 3738, 2006 (05 006706 RZ) AND DEVELOPMENT PERMIT 05 006714 DP

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 257 That Development Permit 05 006714 DP be amended such that the rear lot lines of proposed lots 20 to 25 be raised to be coincident with the Streamside Protection and Enhancement Area (SPEA) proposed habitat covenant line.

DEFEATED

Councillors Lynch, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 258 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3738, 2006.”

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 259 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3738, 2006.”

CARRIED

Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 260 That Council approve the signing and sealing of Development Permit 05 006714 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Donnelly and Hollington registered opposition.

Staff was requested to distinguish types of roads on maps attached to Development Permits.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – 3342 HIGHLAND DRIVE (PARCEL D8) CITYWIDE OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENT NOS. 3745 AND 3737, 2006 (05 006646 RZ) AND DEVELOPMENT PERMIT NO. 05 006651 DP

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 261 That Development Permit 05 006651 DP be amended to remove the green street concept from the proposal.

DEFEATED

Councillors Donnelly, Hollington, Lynch, Reid and Stewart registered opposition.

Council requested, by way of a resolution passed at the Closed Council Meeting held earlier that evening, that further information regarding the storm drainage system on Glenbrook Street be presented to Council.

The General Manager Planning and Development highlighted information contained within the letter received from Mr. John Strohmaier regarding the aforementioned storm drainage system. He advised that Mr. Strohmaier disagrees with staff assurances that there is no proposed change to the existing catchment area within which storm water is collected and flows through the existing storm system on Glenbrook Street. He further advised that Mr. Strohmaier proposes that the relocation of the tributary of Hyde Creek and any further connections to the existing Glenbrook Street storm sewer system not take place until such time as a suitable alternative to the current site servicing concepts can be found.

Staff clarified that there would not be any additional water added above current flows to the existing system and that the water flow would be controlled.

A copy of the above mentioned letter from John Strohmeir is available upon request from the City Clerk's Office.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 262 That Council, in authorizing the variance set out in Schedule A, Section B (1) of Development Permit 05 006651 DP, confirmed that fire sprinklers will be required for all homes that have frontage solely on the modified streets.

CARRIED

Councillors Lynch and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 263 That Council give second and third readings to "City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3745, 2006."

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 264 That Council give fourth and final readings to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3745, 2006.”

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 265 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3737, 2006.”

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 266 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3737, 2006.”

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 267 That Council approve the signing and sealing of Development Permit 05 006651 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Donnelly and Macdonell registered opposition.

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING HELD MONDAY, MARCH 20, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 268 That the Minutes of the Special Committee of the Whole Meeting held Monday, March 20, 2006 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, MARCH 27, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 269 That the Minutes of the Committee of the Whole Meeting held Monday, March 27, 2006 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – SENIORS ADVOCACY PROJECT

MOVED BY COUNCILLOR REID
AND SECONDED

- 270 Whereas there are no coordinated seniors' advocacy services funded by any level of government;

And Whereas the seniors' population is increasing dramatically at the same time that government funding cutbacks are severely impacting seniors;

And Whereas this gap in social policy is lending to potential abuse of seniors, causes unnecessary anxiety to seniors and their families, and places additional stress on municipalities;

And Whereas Coquitlam has previously expressed concerns to the Province regarding legislation such as the Community Care and Assisted Living Act – specifically with respect to the legislation's narrowness of application and lack of provisions for accountability and monitoring for facilities supplying housing, care or services to seniors;

Therefore be it resolved that:

- a. The City of Coquitlam support in principle the establishment of Regional Seniors' Advisory Offices (RSAO) as proposed by the Seniors' Advisory Steering Committee as a means of providing security and protection to seniors by ensuring they have an independent voice to advocate for seniors' rights in accordance with federal, provincial and municipal legislation;
- b. this resolution be forwarded to the provincial government requesting support for this BC initiative; and
- c. the City of Coquitlam collaborate with other municipalities in the UBCM and the FCM to lobby the federal government for support of this initiative.

CARRIED UNANIMOUSLY

POIRIER (WEST) MASTER PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

271 That Council:

- 1) endorse the Poirier (West) Master Plan as a guide to future development on the site; and
- 2) defer discussion related to the funding of the near term recommendations of the Poirier (West) Master Plan to its 2007 – 2011 Capital budget process.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05 013488
RZ – 578 SUNSET AVENUE – BYLAW NO. 3744, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

272 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3744, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

273 That Bylaw No. 3744, 2006 and application 05 013488 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

FOLLOW UP ON THE RIPARIAN AREAS REGULATIONS

MOVED BY COUNCILLOR REID
AND SECONDED

274 That Staff include the following in the preparation of the draft Riparian Areas Regulation Zoning Bylaw amendment:

1. Mechanism to Trigger an RAR Assessment
 - b. Develop mapping (DP, OCP) that shows watercourse setbacks throughout the City based on the simple RAR. If the proponent wishes to vary from this setback then the proponent must retain a QEP to do an assessment based on the RAR detailed methods.
2. SPEA Variance Process
 1. City and proponent first consider varying other conditions of the development before adjusting the SPEA boundary (building, siting, parking, or building setbacks). May need a development variance permit (DVP).
3. Definition of Development as per the RAR

That Council not extend the definition of development in the City of Coquitlam's Zoning Bylaw to encompass the following items via a Development Permit Process:

- a. Removal, alteration of vegetation
- b. Disturbance of soils
- c. Construction of buildings and structures
- d. Creation on non-structural impervious or semi-impervious surfaces
- e. Flood protection works
- f. Construction of roads, trails, docks, wharves and bridges
- g. Provision and maintenance of sewer and water services
- h. Development of drainage systems

- i. Development of utility corridors
- j. Subdivision as defined in Section 872 of the Local Government Act

CARRIED

Councillors Donnelly and Hollington registered opposition.

MINUTES OF PUBLIC HEARING HELD MONDAY, MARCH 27, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

275 That the Minutes of the Public Hearing held Monday, March 27, 2006 be approved.

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3640, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

276 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3640, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

277 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3640, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3742, 2006 – 951 AUSTIN AVENUE
AND 506 BLUE MOUNTAIN STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 278 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3742, 2006.”

CARRIED

Acting Mayor Asmundson and Councillors Donnelly and Reid registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 279 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3742, 2006.”

CARRIED

Acting Mayor Asmundson and Councillors Donnelly and Reid registered opposition.

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3743, 2006 – 642 AUSTIN AVENUE
AND 637 SYDNEY AVENUE**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 280 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3743, 2006.”

DEFEATED UNANIMOUSLY

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR STEWART – AREA SPECIFIC DEVELOPMENT POLICIES

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 281 That Council introduce equitable treatment in infrastructure development on a neighbourhood-by-neighbourhood basis for residents of all areas of Coquitlam and that Council remove or rescind any past Council initiatives or policies that established special conditions-precedent to infrastructure development where such conditions do not exist in an equitable way in other neighbourhoods.

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 282 That Resolution No. 282 be amended by striking the words “That Council introduce” and replacing them with the words “That Council direct staff to prepare a report with respect to introducing.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 283 That Council direct staff to prepare a report with respect to introducing equitable treatment in infrastructure development on a neighbourhood-by-neighbourhood basis for residents of all areas of Coquitlam and that Council remove or rescind any past Council initiatives or policies that established special conditions-precedent to infrastructure development where such conditions do not exist in an equitable way in other neighbourhoods.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CONCERNS
RELATING TO PARKING IN NEIGHBOURHOODS WITH GREEN STREETS – REZONING
APPLICATIONS FOR 1360 COAST MERIDIAN ROAD (D5) AND 3342 HIGHLAND DRIVE
(D8) FROM THE MARCH 27, 2006 PUBLIC HEARING**

MOVED BY COUNCILLOR REID
AND SECONDED

- 284 That Council receive further information related to the rezoning applications for 1360 Coast Meridian Road (D5 Parcel) and 3342 Highland Drive (D8) raised at the Public Hearing held on March 27, 2006.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – 2006 PROVINCIAL FAMILY COURT AND YOUTH JUSTICE
COMMITTEE CONFERENCE**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 285 That Council approve funding in the amount of \$375 to send three Coquitlam representatives to the Tri-City Joint Family Court / Youth Justice Committee to the 2006 Provincial Family Court and Youth Justice Committee Conference.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION – COUNCILLOR SEKORA – DELEGATIONS TO COMMITTEE OF THE
WHOLE**

The following Notice of Motion was introduced by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That all delegations appear at Regular Council meetings rather than Committee of the Whole meetings.”

NOTICE OF MOTION – COUNCILLOR SEKORA – PUBLIC HEARINGS

The following Notice of Motion was introduced by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That Public Hearings be held on the third Thursday of the month.”

TABLED ITEMS

T-1 Minutes of Board of Variance Meeting held February 21, 2006

Tabled Items from Committee of the Whole Meeting held March 27, 2006

- T - 1 Unauthorized Paving of City Boulevards
- T - 2 Coquitlam Senior Adanacs – Letter of Agreement for 2006 Season
- T - 3 Development Services Report for the Month of January 2006
- T - 4 Development Services Report for the Month of February 2006
- T - 5 Minutes of the Joint Family Court & Youth Justice Committee Meeting held February 9, 2006
- T - 6 Minutes of the Evergreen Cultural Centre Society Meeting held February 15, 2006
- T - 7 2006 Administrative Advisory Committee Terms of Reference
- T - 8 “Creating Our 2010 Legacy – A Strategic Plan (Draft).” Coquitlam Committee
- T - 9 Spirit of BC Community Committee – Resource Binder
- T - 10 Report of Manager Leisure Services – 20% Physical Activity Challenge
- T - 11 Report of Manager Leisure Services – Grade 5 Active Communities Program
- T - 12 Spirit of BC Newsletter. Fall/Winter 2005.
- T - 13 2006 Business and Economic Development Work Plan Schedule
- T - 14 Working Group Guidelines

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

286 That the Regular Meeting of Council adjourn – 9:25 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 3, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, April 18, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Financial Services, Manager Parks and Open Space Services, City Clerk, Recycling and Waste Reduction Officer and Committee Clerk.

PRESENTATION – SPRING CLEAN UP 2006

The Recycling and Waste Reduction Officer appeared before Council to provide an on-screen presentation relative to the City of Coquitlam Spring Clean Up 2006. She highlighted the following information:

- Spring Clean Up Week 2006 (May 1 – 4)
- History
- Current services
- “True Garbage”
- Challenges and changes
- Alternatives

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 3, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

298 That the Minutes of the Regular Council Meeting held Monday, April 3, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – CANDACE KNOLL, NEW WESTMINSTER AND DISTRICT LABOUR COUNCIL – DAY OF MOURNING

Candace Knoll, New Westminister and District Labour Council, appeared before Council to provide information on workers’ health and safety issues, regulatory changes that have impacted BC’s workplace accident and fatality rates and to highlight the April 28th National Day of Mourning for workers killed and injured on the job.

Council requested that the New Westminister and District Labour Council forward to the City further information or a motion regarding recent regulatory and legislative changes related to workers health and safety, particularly with respect to child labour.

DELEGATION – SHERRY CARROLL, ARTSCONNECT – UPDATE ON CURRENT ACTIVITIES

Councillor Stewart left the Meeting at this time (7:40 p.m.).

Sherry Carroll, President, ArtsConnect, appeared before Council to report on recent initiatives undertaken by ArtsConnect, including:

- Artsploration
- Youth Photographic Initiative
- Arts and Culture Survey

Councillor Stewart returned to the Meeting at this time (7:44 p.m.).

REPORT OF MANAGER FINANCIAL SERVICES – 2006 ANNUAL TAX RATES BYLAW NO. 3750, 2006

MOVED BY COUNCILLOR
AND SECONDED

299 That Council give first three readings to “City of Coquitlam 2006 Annual Tax Rates Bylaw No. 3750, 2006.”

CARRIED

Councillors Sekora and Stewart registered opposition.

REPORT OF ASSISTANT CITY SOLICITOR – BYLAW NOTICE ENFORCEMENT BYLAW NO. 3749, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

300 That Council give first three readings to “City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006.”

CARRIED

Councillors Asmundson, Macdonell and Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

301 That Council appoint the Manager, Bylaw Enforcement & Animal Control and the Property Use Supervisor as screening officers for the City, and that Council authorize the screening officers to cancel bylaw notices for the reasons set out in the policy attached as Appendix 1 to the report of the Assistant City Solicitor dated April 11, 2006 entitled “Bylaw Notice Enforcement Bylaw No. 3749, 2006”; and

that Council resolve that City staff appointed as Bylaw Enforcement Officers in section 9(d) of the Bylaw enforce only those bylaws for which their departments are primarily responsible.

CARRIED

Councillors Asmundson, Macdonell and Sekora registered opposition.

Staff was requested to report back with respect to whether or not the term “Screening Officer” is dictated by legislation or if an alternate term such as “Resolution Officer” could be substituted.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RESPONSES TO COUNCIL’S QUESTIONS AT APRIL 10, 2006 COMMITTEE OF THE WHOLE MEETING ON THE RIPARIAN AREAS REGULATION

MOVED BY COUNCILLOR LYNCH
AND SECONDED

302 That Council receive the report of the General Manager Planning and Development dated April 13, 2006 entitled “Responses to Council’s Questions at April 10, 2006 Committee of the Whole Meeting on Riparian Areas Regulation” for information.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RIPARIAN AREAS
REGULATION – LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION
REQUIREMENTS RELATING TO CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT
APPLICATION 06 004878 RZ**

MOVED BY COUNCILLOR REID
AND SECONDED

- 303 That Council, with regard to Citywide Official Community Plan (CWOCP) riparian areas protection policies, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:
1. Direct staff to seek input from interested parties in the following manner:
 - Placement of advertisements on the City's website; and
 - Placement of an advertisement in the newspaper to notify the public of this application;
 2. Direct staff to advise and consult with:
 - Board of the Greater Vancouver Regional District (GVRD) given their responsibility for implementing their "Watershed Management Plan" which includes the Coquitlam Watershed;
 - The City's of Burnaby, Port Coquitlam, New Westminster and Port Moody given that the CWOCP borders these neighbouring municipalities and the CWOCP policies proposed to be amended pertain to watercourses which flow into these municipalities;
 - The Kwikwetlem First Nation, given that the Kwikwetlem First Nation located within and adjacent to riparian areas along the Coquitlam River;
 - School District No. 43, given that several schools are located adjacent to riparian areas;
 - Ministry of Transportation, given that Como Creek, Nelson Creek, Booth Creek, and other riparian areas are located within their referral area around TransCanada Highway;
 - Ministry of Environment; and
 - Department of Fisheries and Oceans.
 3. Direct staff to review and seek input from interested parties and the broader community by conducting a Public Open House and Information Meeting;
 4. Direct staff to provide Council with a summary report on the results of all consultation;
 5. Not require consultation with:
 - The Board of any other Regional District since none are considered to be affected by the subject policy review;

- Any School District Board, greater boards or improvement districts, other than as noted herein, as none are considered to be affected by this application; nor
- Any other Provincial or Federal government body or agency, other than as noted herein, as none are considered to be affected by this application.

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 304 That Council give first reading to the “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3752, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 305 That “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3752, 2006” be referred to Public Hearing.

CARRIED

Councillors Donnelly and Hollington registered opposition.

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, APRIL 10, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 306 That the Minutes of the Committee of the Whole Meeting held Monday, April 10, 2006 be received.

CARRIED UNANIMOUSLY

100TH ANNIVERSARY OF MAILLARDVILLE HISTORIC SITES PLAQUE – 2009

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 307 That Council send a letter to the Coquitlam Heritage Society supporting the application to the Historic Sites and Monuments Board of Canada for a plaque commemorating Maillardville's 100th Anniversary.

CARRIED UNANIMOUSLY

CORRESPONDENCE – CANADIAN ASSOCIATION OF HOME AND PROPERTY INSPECTORS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 308 That Council send a letter of support to Premier Campbell supporting mandatory licensing of home and property inspectors in British Columbia.

CARRIED UNANIMOUSLY

APPLICANT'S REPORT ON RELOCATING ASSISTANCE PROGRAM AND CONTINUATION OF LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION – 1133 PIPELINE ROAD – 05 013740 RZ

MOVED BY COUNCILLOR REID
AND SECONDED

- 309 That Council receive the applicant's report on its communications with existing residents regarding proposed relocation assistance.

That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 05 013740 RZ, having given consideration to the requirements of Section 878 and other relevant sections of the *Local Government Act*:

1. direct staff to seek input from interested parties in the following manner:
 - letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject property as well as existing residents of the subject property at 1133 Pipeline Road; and
 - placement of an advertisement in the newspaper to notify the public of this application;

2. direct staff to advise and consult with:
 - Board of the Greater Vancouver Regional District given the subject site's location in the regional Town Centre and because the proposal could represent a significant change in residential development potential in the area;
 - School District No. 43 since future enrolments at area schools may be affected by this application;
 - City of Port Coquitlam given that the subject site borders the neighbouring municipality;
 - TransLink given the subject site's proximity to the proposed rapid transit line in Town Centre;
3. direct the applicant to review and seek input on the development proposal with the broader community in the following manner:
 - a. conduct an initial Public Information Meeting to introduce the application and development proposal to the community and to submit a report to the City on the results of such consultation; and
 - b. conduct at least one further Public Information Meeting to review revisions arising from other public, agency and staff input, prior to first reading of a CWOCP amendment bylaw, in accordance with standard City procedures and practices, and to submit a report to the City on the results of such consultation;
4. *not* require consultation with:
 - a. the Board of any other Regional District since none are considered to be affected by the subject application;
 - b. First Nations since the proposed amendment will not significantly affect any identified First Nations' interest;
 - c. Any School District Board, greater boards or improvement districts, other than as noted herein, as none are considered to be affected by this application; nor
 - d. Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED

Councillor Sekora registered opposition.

Councillor Asmundson declared a conflict of interest with respect to the next two items related to the Smiling Creek Neighborhood Plan as he lives in the subject area and left the Meeting at this time (8:13 p.m.)

SMILING CREEK NEIGHBOURHOOD PLAN MARCH 8, 2006 PUBLIC OPEN HOUSE – PUBLIC COMMENTS

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 310 That Council receive the report of the General Manager Planning and Development dated April 7, 2006 entitled “Smiling Creek Neighbourhood Plan March 8, 2006 Public Open House – Public Comments.”

CARRIED UNANIMOUSLY

PROPOSED SMILING CREEK NEIGHBORHOOD PLAN TRAIL SYSTEM

MOVED BY COUNCILLOR REID
AND SECONDED

- 311 That Council receive the report of the Manager Parks and Open Space Services dated April 5, 2006 entitled “ Proposed Smiling Creek Neighbourhood Plan Trail System” for information.

CARRIED UNANIMOUSLY

Councillor Asmundson returned to the Meeting at this time (8:15 p.m.)

RIPARIAN AREAS REGULATION (RAR) BASED AMENDMENT TO ZONING BYLAW FOR STREAMSIDE PROTECTION AND ENHANCEMENT AREAS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 312 That Council give first reading to “City of Coquitlam Zoning (Riparian Areas Regulation) Amendment Bylaw No. 3746, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly and Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

313 That Council refer Bylaw No. 3746, 2006 and application 06 004878 RZ to Public Hearing.

CARRIED

Councillors Donnelly and Hollington registered opposition.

CONSERVATION PERMIT 06 004245 CP – 2985 DAVID AVENUE (LOT 3 SECTION 14 TOWNSHIP 39 BCP481)

MOVED BY COUNCILLOR REID
AND SECONDED

314 That Council approves issuance of a Conservation Permit for excavation in preparation for proposed development consisting of two apartment buildings at 2985 David Avenue (site plan attached) with the following conditions:

1. Compliance with the submitted information provided by InterCad Services' Site Preparation and Sediment Control Plans Drawing No. AC49-05-001/003.
2. Compliance with the submitted information provided by Golder Associates' Excavation and Shoring Plan Drawing No. G1/4.
3. Adherence to the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, for installation of the sediment control facility prior to commencing any earthworks, snow and silt fencing under the supervision of InterCad Services Ltd. All works are to be inspected and certified by the civil consultant, ensuring that the works are in compliance with the permit conditions, submitted drainage control plans and the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, 2001.
4. Two Trees (labeled 9 and 10) along the Parks trail, west of the proposed earthworks, as identified on PWL Partnership Inc. Drawing L1.01, are to be used for wildlife habitat stumps by reducing them to a height of five to six metres above grade, however, the works can be completed later as part of the trail construction works. The two other trees (labeled 7 and 16) along the Parks trail, west of the proposed earthworks, are to be retained and all four trees are to be adequately protected with snow fencing prior to commencing earthworks.

5. Polygon Development 112 Ltd. is proceeding at their own risk as all required and necessary development approvals have not been finalized. This permit is issued for preliminary earthworks only as outlined within the application and it is the applicant's responsibility to ensure that any other necessary or required approvals or authorizations are obtained prior to works commencing.
6. A permit fee in an amount of \$654.00 is required.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 05 013231 DP – PROPOSED 96-UNIT APARTMENT COMPLEX DEVELOPMENT “TANTALUS” at 2951 AND 2959 SILVER SPRINGS BOULEVARD (PHASE 2 AT 2985 DAVID AVENUE)

MOVED BY COUNCILLOR REID
AND SECONDED

- 315 That Council approve signing and sealing of Development Permit 05 013231 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FRASER RIVER ESTUARY MANAGEMENT PROGRAM'S PITT RIVER REACH OVERVIEW

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 316 That the report of the General Manager Planning and Development dated April 7, 2006 entitled “Fraser River Estuary Management Program's Pitt River Reach Overview” be received; and
- that the report entitled “A Reach Overview for the Pitt River” dated October 2005 be received for information.

CARRIED UNANIMOUSLY

PROPOSED INDUSTRIAL LAND STRATEGY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 317 That the report of the General Manager Planning and Development dated April 7,2006 entitled “Proposed Industrial Land Strategy” be received; and

that the proposed Industrial Land Strategy process be approved.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT –
PROPOSED SUBDIVISION AT 700 AND 704 GUILTNER STREET – 06 003280 RZ BYLAW
NO. 3748, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 318 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3748, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 319 That Council refer Bylaw No. 3748, 2006 and application 06 003280 RZ to Public Hearing.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 004301 DV
TO ALLOW THE PARKING OR STORING OF A MOTOR VEHICLE WITH A 5500 GVW AT
890 PORTER STREET**

Cecilia Coristine, 881 Porter Street, appeared before Council to register support for the application.

Larry Hansen, 843 Porter Street, appeared before Council to register support for the application.

Harry Warren, 2261 Como Lake Avenue, appeared before Council to suggest that the City may wish to consider an alternative to DVPs for such circumstances, such as a permit that attaches itself to the vehicle, rather than the property. He also noted his support for the application.

MOVED BY COUNCILLOR REID
AND SECONDED

320 That the following motion be deferred until the May 1, 2006 Regular Meeting of Council:

“That Council approve signing and sealing of Development Variance Permit 06 004301 DV and the Mayor and Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.”

CARRIED UNANIMOUSLY

Staff was requested to provide information regarding whether or not the DVP is tied to the property and whether or not it can be cancelled should the property be sold at a future date.

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the March 24, 2006 and March 31, 2006 meetings of the Greater Vancouver Regional District Board. He highlighted the following actions taken by the Board:

- The Pitt River Greenway Concept Plan was endorsed.
- The proposed Regional Context Statement for the City of Langley was accepted.
- The “Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw” was adopted.
- An expenditure of \$5000 to support the Innovations in Smart Growth Housing Conference was approved.
- A report regarding the “Sustainability Community Breakfasts and Future of the Region Sustainability Dialogues” was received for information.

Staff was requested to provide information regarding the sale of the Greater Vancouver Housing Corporation (GVHC) housing site located in Port Coquitlam and the percentage of GVHC subsidized housing.

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – DELEGATIONS
TO COMMITTEE OF THE WHOLE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

321 The following Notice of Motion was deferred to the next Council Workshop for
further discussion:

“That all delegations appear at Regular Council meetings rather than Committee of
the Whole meetings.”

CARRIED

Councillors Sekora and Stewart registered opposition.

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – PUBLIC
HEARINGS**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

322 That commencing in June 2006, Public Hearings be held on the Thursday following
the third Monday of the month.

CARRIED

Councillor Reid registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – *COMMUNITY CHARTER* SECTION 210 – COLLECTION OF FUNDS

MOVED BY COUNCILLOR REID
AND SECONDED

323 That the following Notice of Motion be deferred until such time that Council receives further information:

“That Council remove the use of Section 210 (of the *Community Charter*) for the collection of funds on street trees, swales, green streets and other items that the City requires in development.”

CARRIED

Councillors Asmundson, Sekora and Stewart registered opposition.

NOTICE OF MOTION – COUNCILLOR MACDONELL – MASTER TRAIL PLAN

The following Notice of Motion was presented by Councillor Macdonell and seconded for consideration at the next Regular Meeting of Council:

“That staff be requested to bring forward a report to review the City of Coquitlam’s Master Trail Plan.”

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – GREEN STREETS

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Meeting of Council:

“Being that Green Streets are a pilot project, if homeowners living on green streets do not want the green streets within ten years and provide a petition in support of removing the green streets, then the said streets be removed and replaced with regular roads at the City’s expense.”

TABLED ITEMS

T-1 Minutes of Board of Variance Meeting held March 29, 2006

Tabled Items from Committee of the Whole Meeting held April 10, 2006

T - 1 Como Lake Park Trail Improvements

T - 2 Minutes of Subdivision Advisory Committee Meeting held March 16, 2006

ADJOURNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

324 That the Regular Meeting of Council adjourn – 9:00 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Tuesday, April 18, 2006 as
instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, May 1, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, Manager Design and Construction, Manager Leisure Services, Manager Corporate Planning, Planner 2, Community Services Manager, Community Services Coordinator, Environmental Services Coordinator, Recycling and Waste Reduction Officer, Deputy City Clerk and Committee Clerk.

PRESENTATION – SPRING CLEAN UP 2006

The Recycling and Waste Reduction Officer appeared before Council to provide an on-screen presentation relative to the City of Coquitlam Spring Clean Up 2006. She highlighted the following information:

- Spring Clean Up Week 2006 (May 1 – 4)
- Current services
- City of Coquitlam Solid Waste Management Plan
- Statistics related to Spring Clean Up
- What constitutes “true garbage”
- Service alternatives
- Service challenges
- Program adjustments
- Alternatives to Spring Clean Up

PRESENTATION – 2006 CORPORATE STRATEGIC PLAN SURVEY

The Manager Corporate Planning appeared before Council to provide a summary of the results of the IPSOS Reid Survey recently undertaken as part of the 2006 corporate strategic planning process. She highlighted the key findings as well as current and future issues identified through the survey.

PRESENTATION – GENDER EQUITY PROGRAM

The Community Services Manager appeared before Council to provide an overview of the City’s Gender Equity Program. She presented the Leisure and Parks Services data collection methods and user statistics for 2004 and provided definitions of “equity”, “equality” and “gender equity.” She also highlighted the goals of the City’s Gender Equity Program and listed the basic principles of an equity program.

PRESENTATION – DUPLEX POLICY REVIEW

Cindy Chan-Piper, Piper Designs Inc., appeared before Council to present the second phase of the Duplex Policy Review. She highlighted the following information:

- Background of the Review
- Policy review process
- Public consultation overview
- Issues identified
- Opportunities identified
- Policy approaches to consider
- Proposed Design Guidelines and Design Principles

Councillor Macdonell left the Meeting at 8:06 p.m. and returned at 8:09 p.m.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 18, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

340 That the Minutes of the Regular Council Meeting held Tuesday, April 18, 2006 be approved.

CARRIED UNANIMOUSLY

2006 GENDER EQUITY FUND

Discussion ensued relative to the eligibility criteria for, and allocation of, the Gender Equity fund.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

341 That a second round of debate with respect to this issue be permitted.

CARRIED

Councillor Lynch registered opposition.

Councillor Donnelly left the meeting at 8:58 p.m. and returned at 9:00 p.m.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 342 That Council approve the eligibility criteria and application process for the 2006 Gender Equity Fund.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – PUBLIC HEARING DATES

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 343 That Council reconsider Resolution No. 322 adopted at the April 18, 2006 Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Hollington left the meeting at 9:09 p.m. and returned at 9:11 p.m.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 344 That commencing in June 2006, Public Hearings be held on the Thursday following the third Monday of the Month.

MOTION DEFERRED

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 345 That staff be directed to report back with potential meeting dates on which to hold Public Hearings.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR – AMENDMENTS TO “CITY OF COQUITLAM UNSIGHTLY PREMISES BYLAW NO. 3213, 1998”

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 346 That Council give first, second and third readings to “City of Coquitlam Unsightly Premises Amendment Bylaw No. 3754, 2006.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – AWARD OF TENDER #06-02-11 SUPPLY AND DELIVERY OF THREE (3) – 3 TON SINGLE AXLE DUMP TRUCKS

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 347 That the tender for Contract 06-02-11, Supply and Delivery of Three (3) – 3 Ton Single Axle Dump Trucks (Metro Motors Ltd.), as submitted by Metro Motors Ltd., be accepted and the City of Coquitlam enters into this contract with Metro Motors Ltd. such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

Staff was requested to report back with respect to the average age of municipal vehicles.

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – AWARD OF TENDER #06-03-02 SUPPLY AND DELIVERY OF ONE (1) – SINGLE AXLE DUMP - HOT MIX ASPHALT PATCHING UNIT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 348 That the tender for Contract 06-03-02, Supply and Delivery of One single Axle Dump – Hot Mix Asphalt Patching Unit (Vimar Equipment Ltd.), as submitted by Vimar Equipment Ltd., be accepted and the City of Coquitlam enter into this contract with Vimar Equipment Ltd. such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PROPOSED
CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENTS TO DUPLEX REZONING
POLICIES, NEW DEVELOPMENT PERMIT AREAS AND NEW DUPLEX DESIGN GUIDELINES –
06 003285 RZ – BYLAW NO. 3751, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 349 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3751, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 350 That Council approve by resolution the “City of Coquitlam Duplex Design Guidelines” concurrent with final adoption of Bylaw No. 3751, 2006.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 351 That Council refer Bylaw No. 3751, 2006 and application 06-003285 RZ to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 352 That Council authorize staff to prepare for Council’s consideration the necessary bylaw amendments that will delegate the issuance of duplex development permits to the General Manager Planning and Development or designee.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PROTECTIVE
FENCING ALONG STREAMSIDE PROTECTION AREA BOUNDARIES**

MOVED BY COUNCILLOR STEWART
AND SECONDED

353 That the following motion be deferred pending Council’s consideration of “City of Coquitlam Zoning (Riparian Areas Regulation) Amendment Bylaw No. 3746, 2006”:

“That Council:

- (i) Endorse a site-specific approach (as outlined in the report to the City Manager dated April 28, 2006) where qualified environmental professionals are retained by the applicant to determine appropriate barrier types relative to the type and scale of the proposed developments, the risk of encroachment, ecological values and environmental sensitivity to disturbance.
- (ii) Direct staff to proceed with developing policy guidelines to reflect this change for Council’s consideration.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – ROOT PROTECTION
ZONES IN RELATION TO STREAMSIDE PROTECTION AREAS**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

354 That the following motion be deferred pending Council’s consideration of “City of Coquitlam Zoning (Riparian Areas Regulation) Amendment Bylaw No. 3746, 2006”:

“That Council

- (i) Endorse alternate approach #2 as noted in the April 28, 2006 staff report to the City Manager in which professional consultants retained by development applicants will provide recommendations for appropriate root protection zones along the interface between Streamside Protection Areas and proposed development sites; and
- (ii) Direct staff to proceed with developing policy guidelines to reflect this change for Council’s consideration.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTIONS
RELATING TO DEVELOPMENT VARIANCE APPLICATION 06 004301 DV FROM THE APRIL
18, 2006 COUNCIL MEETING**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 355
1. That Council receive further information, in addition to the report dated April 7, 2006, related to the proposed Development Variance Permit 06 004301 DV to vary the Zoning Bylaw.
 2. That Council approve signing and sealing of the amended version of Development Variance Permit 06 004301 DV and the Mayor and Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, APRIL 24, 2006

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 356
- That the Minutes of the Committee of the Whole Meeting held Monday, April 24, 2006 be received.

CARRIED UNANIMOUSLY

Due to a conflict of interest with respect to the following item Councillor Stewart left the meeting at this time (9:49 p.m.)

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT –
PROPOSED SUBDIVISION AT 3133 OZADA AVENUE – 06 003116 RZ – BYLAW NO. 3747,
2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 357
- That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3747, 2006.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 358 That Bylaw No. 3747, 2006 and application 06 030116 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Stewart returned to the meeting at this time (9:51 p.m.).

Councillor Reid left the meeting at this time (9:53 p.m.).

SECONDARY SUITE PROGRAM

Councillor Reid returned to the meeting at this time (9:54 p.m.).

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 359 That Council receive the report of the General Manager Planning and Development dated April 24, 2006 entitled “Secondary Suite Program Update.”

CARRIED

Councillor Sekora registered opposition.

PROPOSED AMENDMENTS TO SIGN BYLAW

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 360 That Council receive the report of the General Manager Planning and Development dated April 21, 2006 entitled “Proposed Amendments to Sign Bylaw.”

That staff be authorized to proceed with the proposed Sign Bylaw amendment process set out in the report of the General Manager Planning and development dated April 21, 2006 entitled “Proposed Amendments to Sign Bylaw.”

CARRIED UNANIMOUSLY

Staff was requested to notify the Tri Cities Chamber of Commerce, local Business Improvement Area Associations and Ratepayers Associations with respect to the proposed amendment to the Sign Bylaw and to consult with the RCMP and ICBC regarding any data these organizations may have related to accidents resulting from video signage.

PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 04 105420 RZ – 3951 LOUGHEED HIGHWAY – BYLAW NO. 3753, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 361 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3753, 2006.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 362 That Bylaw No. 3753, 2006 and application 04 105420 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

TRANSLINK'S RESPONSE TO QUESTIONS RAISED BY COMMITTEE OF THE WHOLE AT THE MARCH 13, 2006 EVERGREEN LRT PROJECT PRESENTATION BY TRANSLINK

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 363 That Council receive TransLink's response for information and direct staff to request TransLink to respond to all other questions raised by the Committee of the Whole regarding the planning and preliminary design of the Evergreen Line.

CARRIED UNANIMOUSLY

Staff was also requested to ask that TransLink provide a more detailed response to the question posed by Council regarding abandonment of the Guildford LRT alignment by the current project.

DUPLEX POLICY REVIEW

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 364 That Council receive the report of the General Manager Planning and Development dated April 21, 2006 entitled “Duplex Policy Review – April 11, 2006 Open House – Public Comments – 06 003285 RZ.”

CARRIED UNANIMOUSLY

IMPLEMENTATION OF THE BUSINESS FORUM

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 365 That Staff and the Business and Economic Development Advisory Committee Work Group proceed with the planning and implementation of the Business Forum and take into consideration the following:

- Large conference style meeting;
- Provide participants with information relevant to their businesses;
- Provide an opportunity for the City to introduce business retention and attraction plans;
- Provide an opportunity for business representatives to express their thoughts in a 2-way communication format;
- Provide a networking opportunity;
- Send a report of key issues to each attendee post-event;
- Target all businesses in Coquitlam and invite all City Ambassadors;
- Promote the event in local Newspapers and posters at City facilities;
- Schedule event for a morning during the first week in June;
- Possibly charge \$40 to \$50 to attend;
- Invite a keynote speaker (i.e. Bill Morton);
- Have a City panel to answer questions;
- Have Breakout Sessions to provide feedback.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD APRIL 24, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

366 That the Minutes of the Public Hearing held Monday, April 24, 2006 be approved.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3744, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

367 That Council give second and third reading to “City of Coquitlam Zoning Amendment Bylaw No. 3744, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

368 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw 3744, 2006.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BYLAW NOTICE ENFORCEMENT BYLAW NO. 3749, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

369 That Council give fourth and final reading to “City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006.”

MOTION AMENDED

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

370 That Resolution No. 369 be amended by:

- i) removing Section (c) of the Bylaw Notice Cancellation Policy (Appendix 1); and
- ii) adding to section 7 of the Bylaw a new subsection (b) “The title of the person acting in the capacity of screening officer will be “Compliance Officer”, and by re-lettering all subsequent sub-section of section 7.

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

371 That Resolution No. 370 be divided and that Council consider each recommendation separately.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

372 That Resolution No. 369 be amended by removing section (c) of the Bylaw Notice Cancellation Policy (Appendix 1).

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch, Reid and Sekora registered opposition.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

373 That Resolution No. 369 be amended adding to section 7 of the Bylaw a new subsection (b) “The title of the person acting in the capacity of screening officer will be “Compliance Officer”, and by re-lettering all subsequent sub-section of section 7.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 374 That Council give fourth and final reading to “City of Coquitlam Bylaw Notice Enforcement Bylaw No. 3749, 2006”, as amended.

CARRIED

Councillors Macdonell and Sekora registered opposition.

CITY OF COQUITLAM 2006 ANNUAL TAX RATES BYLAW NO. 3750, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 375 That Council give fourth and final reading to “City of Coquitlam 2006 Annual Tax Rates Bylaw No. 3750, 2006.”

CARRIED

Councillors Sekora and Stewart registered opposition.

VERBAL REPORT OF COUNCILLOR DONNELLY – GREATER VANCOUVER REGIONAL BOARD UPDATE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the April 21 and April 28, 2006 meetings of the Greater Vancouver Regional District Board. He highlighted a number of actions taken by the Board, including:

- The Board approved attendance of two Parks Committee members at the 2006 Special Parks District Forum.
- The Board received a report entitled “GVRD Responses to the Provincial Gateway Program” and referred the report to member municipalities for comment. It was also requested that Gateway Program representatives meet with the GVRD and GVTA.
- The Board adopted the proposed consultation plan for amending the region’s growth strategy and endorsed the three phase work program.

- Appointments were made to the Electoral Area 'A' Advisory Planning Commission.
- The Board resolved to forward a report entitled "Emission Reduction Options for Diesel Vehicles and Engines" to the federal and provincial governments requesting them to develop programs and/or regulations for addressing emissions from existing diesel vehicles and engines.
- The Board approved the implementation of the Greater Vancouver Diesel Emission Reduction Program and authorized \$200,000 from Quality Reserves for implementation of the program for 2006 subject to availability of matching funds from other governments and the private sector.
- The Board referred a resolution regarding the Air Care Program to the Environment Committee.
- The Board approved the draft Audited 2005 Consolidated Financial Statements for the GVRD and received for information the GVHC draft Audited 2005 Financial Statements.
- The Board approved the application of reserves as set out in the report entitled "Status Reserves."
- The Board gave three readings to the "Greater Vancouver Regional District Housing Loan Authorization Bylaw No. 1046, 2006."
- The Board resolved to forward the report entitled "Future of the Region Sustainability Dialogues – Housing: the Price We Pay" to member municipalities for information and comment.
- Board established a Regional Cultural Planning Task Force.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

376 That the Regular Council Meeting be extended past 10:30 p.m.

CARRIED

Councillors Donnelly, Hollington and Lynch registered opposition.

REPORT OF CITY CLERK - NOTICE OF MOTION – COUNCILLOR MACDONELL – MASTER TRAIL PLAN

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

377 That staff be requested to bring forward a report to review the City of Coquitlam’s Master Trail Plan.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

REPORT OF CITY CLERK - NOTICE OF MOTION – COUNCILLOR ASMUNDSON – GREEN STREETS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

378 That a second round of debate with respect to this issue be permitted.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR STEWART
AND SECONDED

379 That the following Notice of Motion be deferred until such time that Council receives further information:

“Being that Green Streets are a pilot project, if homeowners living on green streets do not want the green streets within ten years and provide a petition in support of removing the green streets, then the said streets be removed and replaced with regular roads at the City’s expense.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

BEAR AWARE PROGRAM

Staff was requested to report back on the feasibility of having a designated staff person act as a Bear Aware liaison during the months when the Bear Aware program is unavailable.

NOTICE OF MOTION – COUNCILLOR STEWART – AGENDAS FOR SPECIAL COMMITTEE OF THE WHOLE MEETINGS

The following Notice of Motion was presented by Councillor Stewart and seconded for consideration at the next Regular Meeting of Council:

“That Agendas for Special Committee of the Whole Meetings be established by a consensus of Council.”

NOTICE OF MOTION – COUNCILLOR SEKORA – GREATER VANCOUVER TRANSIT AUTHORITY (GVTA) PARKING TAX

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That Coquitlam City Council members go on record opposing the Greater Vancouver Transit Authority (GVTA) Parking Tax.”

TABLED ITEMS

- T- 1 City of Coquitlam issues & Trends
- T - 2 Coquitlam Public Library Board Notice of Board Meeting held on Wednesday, April 26, 2006

Tabled Items from Committee of the Whole Meeting held April 24, 2006

- T – 1 Community Corridor Road Improvement Program
- T – 2 National Volunteer Week 2006
- T – 3 Minutes of Coquitlam Heritage Society meeting held March 8, 2006
- T – 4 Minutes of Evergreen Cultural Centre Society meeting held April 19, 2006
- T – 5 Report of Manager Leisure and Parks Planning dated March 14, 2006
“Naming Policy.”
- T – 6 Report of Manager Leisure Services dated March 9, 2006 – “Poirier Ice/Dry Floor Renewal Project.”

- T – 7 “Coquitlam Commits \$10 Million to Town Centre Tournament Facility Project including 2 New Synthetic Turf Fields.” City of Coquitlam News Release. March 20, 2006
- T – 8 “\$10 Million Approved for New Arena Annex.” City of Coquitlam News Release. March 20, 2006

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

380 That the Regular Meeting of Council adjourn – 11:05 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 1, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, May 15, 2006 at 7:03 p.m. with all members of Council present save Councillors Hollington and Reid. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Parks and Open Space Services, Manager Leisure Services, Manager Emergency Programs, Manager Corporate Communications, City Clerk and Committee Clerk.

BURN UNIT RECOGNITION AWARD

Mayor Wilson acknowledged the City's receipt of the Burn Unit Recognition Award for its support of the Burn Fund in 2005 and on behalf of City Council, thanked Coquitlam Firefighters for their support of the Burn Fund.

OFFICIAL RENAMING OF TOWN CENTRE STADIUM TO PERCY PERRY STADIUM

Mayor Wilson announced the renaming of Town Centre Stadium to "Percy Perry Stadium" in recognition of the significant contributions Percy Perry made to athletics in Coquitlam and advised that the official renaming ceremony is scheduled for June 10, 2006 at 10:00 a.m. as part of the 2006 Coquitlam Annual Invitational and Jessie Bent Memorial Track Meet.

PRESENTATION – VOLUNTEER OF THE YEAR

On behalf of City Council, Mayor Wilson recognized the accomplishments of RCMP Volunteer of the Year Award recipient, Ann Swartz, for her volunteer work with the Ridgeway Community Police Station and RCMP Victim Services.

PRESENTATION – FRASER HEALTH UNIT – PANDEMIC AWARENESS

David Burgess, Emergency Response Planning Coordinator, Fraser Health Unit, appeared before Council to provide an on-screen presentation relative to pandemic influenza awareness and highlighted the following:

- Influenza facts
- Avian viruses
- Pandemic facts
- Past pandemics
- Pandemic impact
- Fraser Health preparedness
- Personal and family preparedness

PRESENTATION – CITY OF COQUITLAM PROMOTIONAL VIDEO

The Manager Corporate Communications presented the new City of Coquitlam Promotional Video.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 1, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

393 That the Minutes of the Regular Council Meeting held Monday, May 1, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – WORLD UNDER-19 FIELD LACROSSE CHAMPIONSHIPS

John Robbie and Garth Cambrey, both of the Under-19 Field Lacrosse World Games Bid Committee, appeared before Council to announce the Committee's successful bid to host the 2008 World Under-19 Field Lacrosse Championships. They also highlighted their plans for the hosting the Tournament as well as the anticipated legacy resulting from the event.

REPORT OF GENERAL MANAGER CORPORATE SERVICES– MINUTES OF 2006 PARCEL TAX REVIEW PANEL FOR THE CITY OF COQUITLAM

MOVED BY COUNCILLOR LYNCH
AND SECONDED

394 That Council approve the minutes of the Parcel Tax Review Panel held Tuesday, April 11, 2006.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS - AWARD OF TENDER #06-03-01 SUPPLY AND INSTALLATION FOR PLATFORM HOIST

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 395 That the tender for Contract 06-03-01, Supply and Installation of Platform Hoist (Palmieri Bros. Paving Ltd.), as submitted by Palmieri Bros. Paving Ltd., be accepted and the City of Coquitlam enter into this contract with Palmieri Bros. Paving Ltd. such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS - RECOMMENDATION OF AWARD OF RFP 75781 – DESIGN SERVICES FOR KING ALBERT AVENUE (BLUE MOUNTAIN STREET TO GATENSBURY STREET) AND ALDERSON AVENUE (LOUGHEED HIGHWAY TO MARMONT STREET) CCRN IMPROVEMENT PROJECTS – BYLAW NO. 3756, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 396 That the Request for Proposal for RFP 75781, Design Services for King Albert Avenue (Blue Mountain Street to Gatensbury Street) and Alderson Avenue (Lougheed Highway to Marmont Street) CCRN Improvement Projects, as submitted by Aplin & Martin Consultants Ltd., be accepted and the City of Coquitlam enter into a Consulting Agreement with Aplin & Martin Consultants Ltd., such that the Agreement becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 397 That Council give first, second and third readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3756, 2006.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PARTINGTON CREEK VILLAGE NEIGHBOURHOOD PLAN – CONSULTANT AWARD OF CONTRACT

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 398 That Council award the consulting services contract for the Partington Creek Village Neighbourhood Plan to Lanarc Consultants Ltd., as outlined in RFP No. 06-02-01 and submitted in their proposal in the amount of \$250,000, including GST, and that such contract become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTIONS RELATED TO PROPOSED MAXIMUM SIZE LIMIT FOR NON-GOVERNMENT LIQUOR STORES 06 003270 RZ – ZONING AMENDMENT BYLAW NO. 3755, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 399 That Council receive further information, as provided in the Report of the General Manager Planning and Development dated May 12, 2006 entitled “Questions Related to Proposed Maximum Size Limit for Non-Government Liquor Stores 06 003270 RZ – Zoning Amendment Bylaw No. 3755, 2006.”, in addition to the Report of the General Manager Planning and Development dated May 5, 2006 entitled “Maximum Size Limit for Non-Government Liquor Stores 06 003270 RZ – Zoning Amendment Bylaw No. 3755, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 400 That Council give first reading to “City of Coquitlam Zoning (Maximum Liquor Store Size) Bylaw Amendment Bylaw No. 3755, 2006.”

CARRIED

Councillor Stewart registered opposition

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 401 That Bylaw No. 3755, 2006 and Application 06 003270 RZ be referred to Public Hearing.

CARRIED

Councillor Stewart registered opposition

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RIPARIAN AREAS
REGULATION (RAR) – SUMMARY OF SECTION 879 PUBLIC CONSULTATION COMMENTS
– 06 004878 RZ**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 402 That Council receive the report of the General Manager Planning and Development dated May 12, 2006 entitled “Riparian Areas Regulation (RAR) – Summary of Section 879 Public Consultation Comments – 06 004878 RZ.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – FUNDING
APPROPRIATION FOR NORTHEAST COQUITLAM ARTERIAL ROADWAYS FUNCTIONAL
PLANNING AND DESIGN – DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE
BYLAW NO. 3758, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 403 That Council give first, second and third readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3758, 2006.”

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MAY 8, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

404 That the minutes of the Committee of the Whole Meeting held Monday, May 8, 2006 be received.

CARRIED UNANIMOUSLY

2006 WEST NILE VIRUS MOSQUITO CONTROL RESPONSE PLAN

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

405 That Council:

- 1) endorse the “2006 City of Coquitlam West Nile Virus Mosquito Control Response Plan”, attached to the report of the Manager Parks and Open Space Services dated May 3, 2006 entitled “2006 West Nile Virus Mosquito Control Response Plan”, such plan to be coordinated and implemented by the Tri-City Vector Control Office;
- 2) appoint Councillor Macdonell to represent Council on the West Nile Virus Adult Mosquito Control Local Advisory Committee – established to advise the Medical Health Officer in a situation should it arise where increased mosquito control for the purpose of preventing human disease may be indicated;
- 3) appoint Bill Boieeie, Vector Control Biologist with the Tri-City Vector Control Offices and Michael Nihls, Manager Parks and Open Space Services, as the staff members to represent the City of Coquitlam on the West Nile Virus Adult Mosquito Control Local Advisory Committee; and
- 4) direct staff to apply for Provincial funding in the amount of \$103,040 to offset costs incurred with implementing the 2006 City of Coquitlam West Nile Virus Mosquito Control Response Plan.

CARRIED UNANIMOUSLY

PROPOSED PUBLIC HEARING DATES

MOVED BY COUNCILLOR SEKORA
AND SECONDED

406 That Public Hearings be scheduled for the Wednesday following the third Monday of the month, effective June 2006.

CARRIED UNANIMOUSLY

MAPLE CREEK INTEGRATED WATERSHED MANAGEMENT PLAN

MOVED BY COUNCILLOR LYNCH
AND SECONDED

407 That:

- 1) the City participate with Port Coquitlam in a joint integrated watershed management plan for the Maple Creek watershed;
- 2) the City participate with Port Coquitlam in the design of a pump station at the confluence of Maple Creek and the Coquitlam River and that the contribution be limited to seven percent of the cost; and
- 3) the City's share of the watershed management plan and pump station design be funded from the Sewerage and Drainage Utility by transferring \$65,000 from GL #21-473-81340.

CARRIED UNANIMOUSLY

Staff was requested to consult with the Maple Creek Streamkeepers and the Kwikwetlem First Nation regarding the Maple Creek Integrated Watershed Management Plan.

MARIHUANA GROW OPERATIONS

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

408 That Council direct Staff to include the following information regarding Marihuana Grow Operations on the City of Coquitlam’s web page and with the City of Coquitlam’s utility bills and / or property tax notices:

- Signs of Marihuana Grow Operations
- How to report information to the RCMP
- What information to report to the RCMP
- Why to report information to the RCMP

CARRIED UNANIMOUSLY

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM ROAD CLOSURE
BYLAW NO. 3649, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

409 That Council give fourth and final reading to “City of Coquitlam Road Closure Bylaw No. 3649, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM UNSIGHTLY
PREMISES AMENDMENT BYLAW NO. 3754, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

410 That Council give fourth and final reading to “City of Coquitlam Unsightly Premises Bylaw No. 3754, 2006.”

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – DELEGATIONS
TO COMMITTEE OF THE WHOLE**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 411 That all delegations appear at Regular Council Meetings rather than at Committee of the Whole meetings, unless directed by Council.

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 412 That Resolution No. 411 be amended by adding the words “or requested by the delegation.”

CARRIED

Councillors Lynch, Macdonell and Sekora registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 413 That all delegations appear at Regular Council Meetings rather than at Committee of the Whole meetings, unless directed by Council or requested by the delegation.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – GREATER
VANCOUVER TRANSIT AUTHORITY (GVTA) PARKING TAX**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 414 That Coquitlam City Council go on record opposing the Greater Vancouver Transit Authority (GVTA) Parking Tax.

CARRIED

Mayor Wilson registered opposition.

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR STEWART – AGENDAS
FOR SPECIAL COMMITTEE OF THE WHOLE MEETINGS**

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 415 That Agendas for Special Committee of the Whole Meetings be established by a consensus of Council.

CARRIED UNANIMOUSLY

**REPORT OF MANAGER CORPORATE PLANNING – MAYORS TASK FORCE ON
MAILLARDVILLE COMMERCIAL AND CULTURAL REVITALIZATION**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 416 That Council:
- 1) endorse the attached Terms of Reference for a Maillardville Commercial and Cultural Revitalization Task Force;
 - 2) approve the proposed community member appointments to the Maillardville Commercial and Cultural Revitalization Task Force;
 - 3) appoint Councillors Stewart and Lynch as Council representatives to the Task Force; and
 - 4) approve \$25,000 funding for a conceptual study as part of the City's commitment to urban revitalization to be funded from contingency funds in 2006.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR DONNELLY – BILL 30

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 417 That Council Procedure Bylaw No. 3616, 2004 be waived so that Council may deal with the following matter at this evening's meeting.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

418 WHEREAS the Province of British Columbia and the Union of British Columbia Municipalities, by Memorandum of Understanding signed September 22, 2004, are committed to:

- fostering cooperative inter-governmental relations;
- recognizing the jurisdiction and accountability of both orders of government;
- facilitating the responsible development of clean, renewable energy sources to meet the energy needs of British Columbians;
- providing efficient and effective IPP review and approval processes for both orders of Government;

AND WHEREAS the amendment to the *Utilities Commission Act* proposed by Bill 30 will serve to:

- eliminate local government involvement and engagement in IPP review and approval processes;
- remove jurisdiction of local government over IPPs on Crown Land;
- remove local government from the responsible development of clean, renewable energy sources;
- impair cooperative inter-governmental relations;

AND WHEREAS these amendments will have significant impacts for local governments throughout the province when the full scope and potential of IPPs are considered (i.e. wind, geo-thermal, coal bed methane and run of river projects);

THEREFORE BE IT RESOLVED that the Province of British Columbia be requested to immediately set Bill 30 aside and return to working with the UBCM to complete the commitments of the MOU on Independent Power Projects as quickly as possible;

AND FURTHER that copies of this resolution be forwarded to the Premier of British Columbia, local MLAs, the UBCM and BC local governments.

CARRIED

Councillor Stewart registered opposition.

NOTICE OF MOTION – COUNCILLOR DONNELLY – PLASTAX ON PLASTIC BAGS FOR A GREEN FUND

The following Notice of Motion was introduced by Councillor Donnelly and seconded for consideration at the next Regular Council Meeting:

“That Council support the following resolution passed by the District of North Vancouver:

WHEREAS plastic bag use has mushroomed in North America and Western Europe with four to five trillion of them produced in 2002, ranging from large trash bags to thick shopping totes to flimsy grocery sacks;

AND WHEREAS after being discarded, many plastic bags litter our environment and end up in waterways and, ultimately, the ocean where they impact the health of marine life;

AND WHEREAS every year more than 6 million tons of rubbish is dumped into the world’s oceans and it is estimated that there are over 46,000 pieces of plastic in every square mile of the ocean;

AND WHEREAS in March 2002, the Government of Ireland imposed a 15 cent tax on each bag to control the country’s consumption of 1.2 billion plastic shopping bags per year (the consumer was charged at check out and behaviour changed immediately and the tax resulted in 90 to 95 percent drop in consumption and more than a billion fewer bags consumed annually);

AND WHEREAS the so-called “PlasTax” also raised 9.6 million dollars in its final year that the Irish Government earmarked for a “green fund” of waste management and environmental initiatives (retailers in Ireland, many of whom are now selling reusable bags, are also happy since they were spending \$50 million a year on single-use bags before the tax);

AND WHEREAS more dramatically, approximately 18 million litres of oil have been saved due to reduced production of plastic bags (These bags start as crude oil, natural gas or other petrochemical derivatives. They are transformed into chains of hydrogen and carbon molecules known as polymers or polymer resin. After being heated, shaped and cooled, the plastic is ready to be flattened, sealed, punched and printed on.);

THEREFORE BE IT RESOLVED that the Lower Mainland Municipal Association and the Union of British Columbia Municipalities petition the provincial and federal governments to impose a PlasTax on bags similar to the Government of Ireland.”

CRACKDOWN ON DRUG PARAPHERNALIA

Staff was requested to review the recently introduced City of Langley Bylaw which prohibits the sale of drug paraphernalia to persons under nineteen years of age and requires local stores selling such products to record and report all purchases to the RCMP as well as prohibits new stores from selling drug paraphernalia all together, to determine if a similar Bylaw could assist the City of Coquitlam in its strategy against Marihuana Grow Operations.

GREATER VANCOUVER HOUSING CORPORATION (GVHC) HOUSING

Staff was requested to report back with information regarding how much the Greater Vancouver Housing Corporation (GVHC) housing site in Port Coquitlam was sold for and the percentage of GVHC subsidized housing.

NOTICE OF MOTION – COUNCILLOR SEKORA – SECONDARY SUITES

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Council Meeting:

“WHEREAS the City of Coquitlam adopted the Secondary Suite Policy in 1999 to allow for the regulation of secondary suites in single-family dwellings;

AND WHEREAS there are a number of extended families that reside in the same dwelling to assist with housing costs;

AND WHEREAS family members are currently subjected to the same secondary suite regulations as other renters in accordance with the City’s Secondary Suite Policy;

THEREFORE BE IT RESOLVED that staff prepare a report outlining the options to allow families to occupy secondary suites in single-family dwellings without being subject to the same secondary suite regulations as non-family members.”

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held May 8, 2006

- T – 1 Move for Health Day Challenge
- T – 2 Development Services Report for the Month of March 2006
- T – 3 Minutes of the Subdivision Advisory Committee meeting held April 11, 2006
- T – 4 Minutes of Coquitlam Public Library Board meeting held March 22, 2006
- T – 5 2006 – 2007 Ice Users Allocation Meeting Notes

ADJOURNMENT

MOVED BY COUNCILLOR SEKORA
AND SECONDED

419 That the Regular Meeting of Council adjourn – 9:05 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 15, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, May 29, 2006 at 7:04 p.m. with all members of Council present. Members of staff present were the General Manager Engineering & Public Works, General Manager Corporate Services, Manager Financial Services, Manager Community Planning, Manager Development Services, Manager Parks and Open Space Services, Social Planner, Environmental Services Coordinator, City Clerk and Committee Clerk.

PRESENTATION – AFFORDABLE HOUSING STRATEGY

Andrew Hiscox, Cityspaces Consulting Ltd., appeared before Council to provide an update on the City's Affordable Housing Strategy. He highlighted the following:

- Project outline
- Definition of Affordable Housing
- Research context
- Emerging issues
- Challenges
- Opportunities
- Consultation process

PRESENTATION – 2005 ANNUAL REPORT

The Manager Financial Services appeared before Council to present the City of Coquitlam 2005 Annual Report. She highlighted the following information:

- 2005 financial highlights
- Assets
- Debt
- Capital equity
- Financial equity
- Revenues
- Expenses
- 2005 accomplishments in relation to the City's four strategic goals of live, work, play and leadership
- 2005 Awards

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 15, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

430 That the Minutes of the Council Meeting held May 15, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JESSE NOBBS-THIESSEN, LIBERTY HOMES LTD. – 2950 PANORAMA DRIVE

Jesse Nobbs-Thiessen, Liberty Homes Ltd., appeared before Council to provide an on-screen presentation relative to Liberty Homes Ltd.'s rezoning application for the property located at 2950 Panorama Drive. He highlighted the following information:

- Current Zoning - Low Rise RM-2
- Proposed Zoning – Mid Rise RM-3
- Site overview
- Community planning
- Consultation process
- Rezoning issues
- Non-rezoning issues

Councillor Donnelly left the meeting at this time (8:06 p.m.).

DELEGATION – COQUITLAM-MOODY MINOR BASEBALL ASSOCIATION

Councillor Donnelly returned to the Meeting at this time (8:09 p.m.).

Rob McMorran, Director, Coquitlam – Moody Minor Baseball Association, appeared before Council to present information on the Association's plans for an indoor practice facility at Town Centre Park. Mr. McMorran provided an overview of the Association's membership, mission, successes and fundraising efforts. He reported that the Association is currently having to deal with operating deficits due to a decline in funding sources and requested Council's support in the construction of a concession facility and indoor practice facility at Town Centre Park.

Councillor Stewart left the meeting at 8:20 p.m. and returned at 8:22 p.m.

**REPORT OF ASSISTANT CITY SOLICITOR – BYLAW NOTICE ENFORCEMENT BYLAW
AMENDMENT**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 431 That Council give first, second and third readings to “City of Coquitlam Bylaw Notice Enforcement Amendment Bylaw No. 3764, 2006.”

CARRIED

Councillor Sekora registered opposition.

**REPORT OF MANAGER PARKS & OPEN SPACE SERVICES – PARKLAND
IMPROVEMENT DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE
BYLAW NO. 3765, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 432 That Council give first, second and third readings to “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3765, 2006” to appropriate \$290,000 from the Reserve Fund.

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 433 That “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3765, 2006” be amended by removing funding allocation for the Trail Development Program until such time that the Master Trail Plan is completed.

DEFEATED

Mayor Wilson and Councillors Asmundson, Donnelly, Hollington, Lynch and Macdonell registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 434 That Council give first, second and third readings to “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3765, 2006” to appropriate \$290,000 from the Reserve Fund.

CARRIED

Councillors Reid, Sekora and Stewart registered opposition.

REPORT OF MANAGER PARKS & OPEN SPACE SERVICES AND GENERAL MANAGER PLANNING & DEVELOPMENT – LOCAL AREA SERVICE PROVISIONS IN THE COMMUNITY CHARTER

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 435 That Council receive the report of the General Manager Planning and Development and Manager Parks & Open Space Services dated May 23, 2006 entitled “Local Area Service Provisions in the *Community Charter*.”

That Council refer Option 2, as outlined in the Report of the Manager Parks and Open Space Services and General Manager Planning and Development dated May 23, 2006 entitled “Local Area Service Provisions in the *Community Charter*”, to the 2007 – 2011 Financial Plan deliberations so implications may be reviewed in the context of other service demands.

MOTION DEFERRED

Staff was requested to clarify whether or not there is a distinction between local area service provisions that are proposed by a proponent and those that are required by the City as a condition of development.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 436 That the following motion be deferred until such time that Council receives further information:

That Council receive the report of the General Manager Planning and Development and Manager Parks & Open Space Services dated May 23, 2006 entitled “Local Area Service Provisions in the *Community Charter*.”

That Council refer Option 2, as outlined in the Report of the Manager Parks and Open Space Services and General Manager Planning and Development dated May 23, 2006 entitled “Local Area Service Provisions in the *Community Charter*”, to the 2007 – 2011 Financial Plan deliberations so implications may be reviewed in the context of other service demands.

CARRIED

Mayor Wilson and Councillors Hollington and Lynch registered opposition.

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS –
RECOMMENDATION FOR AWARD OF CONTRACT 72050 – 2006 PAVEMENT
REHABILITATION PROGRAM – MAJOR ROADS**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 437 That the tender for Contract 72050 – 2006 Pavement Rehabilitation Program – Major Roads, as submitted by Jack Cewe Ltd., be accepted and the City of Coquitlam enter into this contract with Jack Cewe Ltd., such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS –
RECOMMENDATION OF AWARD OF CONTRACT 75761A – ROCHESTER AVENUE
PHASE A ROAD WIDENING AND REHABILITATION**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 438 That:
- 1) the Rochester Avenue Road Widening and Rehabilitation project be constructed in two phases, with Phase A from Marmont Street to Decaire Street to be constructed in 2006, and Phase B from Decaire Street to Laurentian Crescent be deferred for consideration in the 2007 to 2011 Capital budget review; and

- 2) the tender for Contract 75761A, Rochester Avenue Phase A Road Widening and Rehabilitation, as submitted by Columbia Bitulithic, be accepted and the City of Coquitlam enter into this contract with Columbia Bitulithic, such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 439 That Council give first, second and third readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3766, 2006.”

CARRIED

Councillor Sekora registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AFFORDABLE HOUSING STRATEGY UPDATE – PROJECT STATUS

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 440 That the report of the General Manager Planning and Development dated May 26, 2006 entitled “Affordable Housing Strategy Update – Project Status” be received.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PROPOSED
ZONING BYLAW AMENDMENTS – HOME-BASED BUSINESS (HBB) –
CUSTOMER/CLIENT VISITS – 06 003271 RZ – BYLAW NO. 3739, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 441 That the report of the General Manager Planning and Development dated May 26, 2006 entitled “Proposed Zoning Bylaw Amendments – Home Based Business (HBB) – Customer/Client Visits – 06 003271 RZ – Bylaw No. 3739, 2006 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 442 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3739, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 443 That Bylaw No. 3739, 2006 and application 06 003271 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – HANDYDART
SYSTEM/REGIONAL CUSTOM TRANSIT SERVICE DELIVERY**

Councillor Sekora left the meeting at this time (9:08 p.m.).

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 444 That:
- 1) the report of the General Manager Planning and Development dated May 26, 2006 entitled “HandyDART System/Regional Custom Transit Service Delivery be received and forwarded to the Board of TransLink for its consideration in the current preparation of a regional Accessible Transit Strategic Plan; and

- 2) that TransLink be requested to examine and recommend custom transit system service delivery options for Greater Vancouver which will lead to an enhanced service levels which result in better coordination and integration of functions related to the eligibility, registration, reservations and scheduling of custom transit trips in the Region.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – TOWN CENTRE
AREA PLAN UPDATE – LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION
REQUIREMENTS RELATING TO CITYWIDE OFFICIAL COMMUNITY PLAN
AMENDMENT APPLICATION 06 006919 RZ**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

445 That Council:

- A. With regard to Citywide Official Community Plan (CWOCP) Town Centre Area Plan (TCAP) update, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act (LGA)*:
1. Direct staff to seek input from interested parties in the following manner:
 - Conduct Public Open Houses/Workshops during the TCAP update process, each of which is to be advertised in the newspaper, and on the City's website;
 - Conduct Project Advisory Group meetings during the TCAP preparation process;
 - Attend City-sponsored community events in the Town Centre Area, to inform and consult with the public on the TCAP and plan process; and
 - Utilize the City's website to inform and consult with the public on the TCAP and plan process.
 2. Direct staff to advise and consult with:
 - the Board of the Greater Vancouver Regional District;
 - TransLink, as the CWOCP Area Plan directly affects the level and type of transportation service they provide to the Town Centre Area;
 - The City's of Port Coquitlam and Port Moody given that the CWOCP Area Plan borders these neighbouring municipalities;
 - School District No. 43;
 - Ministry of Environment; and
 - Fisheries and Oceans Canada.

3. Direct staff to provide Council with summary reports on the results of all consultation;
 4. *Not* require consultation with:
 - the Board of any other Regional District, except as noted herein, since none are considered to be affected by the subject policy review;
 - First Nations since the Town Centre Area Plan area does not abut or encompass any reserve lands;
 - any School District Board, greater boards or improvement districts, other than as noted herein, as none are considered to be affected by this application; nor
 - any other Provincial or Federal government body or agency, other than as noted herein, as none are considered to be affected by this application; and
- B. appoint the persons/groups, identified in Attachment 2 of the report of the General Manager Planning and Development dated May 26, 2006 entitled “Town Centre Area Plan Update – *Local Government Act* Section 879 Consultation Requirements Relating to Citywide Official Community Plan Amendment Application 06 006919 RZ” to serve on the Town Centre Area Plan update Project Advisory Group.

CARRIED UNANIMOUSLY

Councillor Sekora returned to the meeting at this time (9:10 p.m.)

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTION FROM THE MAY 23, 2006 COMMITTEE OF THE WHOLE RELATING TO DEVELOPMENT VARIANCE PERMIT APPLICATION 05 005222 DV AT 2950 DEWDNEY TRUNK ROAD

The following submission was received and is available upon request from the City Clerk’s Office:

1. Philip Chiu, 906 Hermann Street – Received May 26, 2006

Alan Ng, 902 Hermann Street, appeared before Council to register his opposition to the development variance permit application at 2950 Dewdney Trunk Road. He noted concerns related to privacy, security and decreased light resulting from the proposed addition to the subject building.

Craig Schaper, 2997 Delahaye Drive, appeared before Council to speak on behalf of the proponent, the Friendship Baptist Church. Mr. Schaper advised that the Church is committed to the protection of the environment, as seen in the covenant made with the Ministry of the Environment and the City in 1983 when the Church gave up a large portion of its developable land to establish a 50 metre setback. He stated that the present development proposal is meeting the new streamside protection and enhancement area requirements with minor encroachments in that the new fifty metre set back points closely match the environment covenant line. He also advised that the Church will further enhance the adjacent area with additional landscaping and a new fence that will demarcate and protect the covenant area.

Mr. Schaper stated that the project will allow the Church to provide support to the local community by providing additional facility space for events such as weekly AA meetings, ESL classes, music recitals and seminars. He advised that the additional space will also offer daycare to the community.

In conclusion, Mr. Schaper highlighted that the development proposal is a good balance between additional building space, off-street parking and the protection of the environment.

Robert Webber, Douglas Massie Architect, appeared before Council to provide technical information related to the development variance permit application at 2950 Dewdney Trunk Road. Mr. Webber stated that the application is for a 770 square metre addition to the building to provide for ancillary uses to the existing church consisting of a classroom, a classroom library, daycare, youth room and washroom facilities. He reported that the development also includes plans to enhance access for physically disabled persons and fire safety for the existing building as well as the new addition.

Mr. Webber advised that the majority of windows on the planned addition that face single family homes are very high up and that the three windows that are at the level of the subject homes will have obscure glazing so as to ensure privacy.

Philip Chiu, 906 Hermann Street, appeared before Council to register his concerns related to the development variance permit application at 2950 Dewdney Trunk Road. Mr. Chiu noted concerns related to noise, privacy and parking. He stated that there is already a parking problem on Sundays with respect to churchgoers parking on residential streets in the area.

There were no further speakers to this item.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

446 That Council:

- 1) receive further information, in addition to the report dated May 19, 2006, related to the proposed Development Variance Permit 05 005222 DV to vary the Zoning Bylaw; and
- 2) approve signing and sealing of the Development Variance Permit 05 005222 DV and the Mayor and Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Reid left the meeting at this time (9:31 p.m.).

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PROPOSED CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENTS TO DUPLEX REZONING POLICIES, NEW DEVELOPMENT PERMIT AREAS AND NEW DUPLEX DESIGN GUIDELINES – 06 003285 RZ – BYLAW NO. 3751, 2006

Councillor Reid returned to the meeting at this time (9:32 p.m.).

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

447 That Council amend the proposed City of Coquitlam Zoning Amendment Bylaw No. 3751, 2006 in the following manner:

- creation of a Duplex Development Permit Area for Northeast Coquitlam Area Plan and referenced in the Upper and Lower Hyde Creek Village Neighbourhood Plans;
- overt references to two-family housing options as part of the Small Village Single Family land use designation; and
- deletion of references to subdivision as part of the duplex development permit area designations.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 448 That Council give second and third readings to “City of Coquitlam Citywide Official Community Plan (CWOCP) Amendment Bylaw No. 3751, 2006”, as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 449 That Council give fourth and final reading to “City of Coquitlam Citywide Official Community Plan (CWOCP) Amendment Bylaw No. 3751, 2006”, as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 450 That Council approve the “City of Coquitlam, Duplex Design Guidelines”.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, MAY 23, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 451 That the Minutes of the Committee of the Whole Meeting held Monday, May 23, 2006 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 002874 DP –
PROPOSED 61-UNIT TOWNHOUSE DEVELOPMENT (WHITETAIL LANE) AT 3075
PATHAN AVENUE – LOT 3**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 452 That Council approve signing and sealing of Development Permit 06 002874 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT AT
1106 WESTWOOD STREET – 05 008913 RZ – BYLAW NO. 3761, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 453 That Council decline first reading of “City of Coquitlam Zoning Amendment bylaw No. 3761, 2006.”

CARRIED

Councillor Sekora registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR A CWOCP AMENDMENT AND
ZONING BYLAW AMENDMENT AT 1255 DURANT DRIVE – 05 006178 RZ – BYLAW
NOS. 3760 AND 3759**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 454 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3760, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 455 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3759, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Sekora registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 456 That Bylaw Nos. 3760 and 3759, 2006 and application 05 006178 RZ be referred to Public Hearing.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 457 That Council not require the provision of parkland or cash-in-lieu in accordance with the terms of Section 941 of the *Local Government Act* with respect to the proposed subdivision of the subject site.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Sekora registered opposition.

**AUTHORIZATION FOR ISSUANCE OF AMENDMENT 06 005057 AM TO ASSIGN
DEVELOPMENT PERMIT 03 171712 DP TO THE NEW PROPERTY OWNER AT 1233
COAST MERIDIAN ROAD**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 458 That Council approve signing and sealing of Development Permit Amendment 06 005057 AM and the Mayor and City Clerk be authorized to execute this Amendment to the Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Macdonell left the meeting at this time (10:00 p.m.)

**FUNDING APPROPRIATION FOR RAPID TRANSIT PEDESTRIAN AND BICYCLE TRAILS
– DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3762,
2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 459 That Council give first, second and third readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3762, 2006” to appropriate \$45,500 from the reserve.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 23, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 460 That the Minutes of the Public Hearing held May 23, 2006 be approved.

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3747, 2006 – 3133 OZADA AVENUE**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 461 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3747, 2006.”

CARRIED UNANIMOUSLY

Councillor Macdonell returned to the meeting at this time (10:03 p.m.).

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3753, 2006 – 3051 LOUGHEED HIGHWAY**

MOVED BY COUNCILLOR REID
AND SECONDED

- 462 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3753, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3748, 2006 – 700 AND 704
GUILTNER STREET**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 463 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3748, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 464 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3748, 2006.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RESPONSES TO
COUNCIL’S QUESTIONS FROM THE MAY 23, 2006 PUBLIC HEARING ON ITEM #5:
06 004878 RZ – BYLAW NOS. 3752 AND 3746, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 465 That Council receive further information related to whether or not the City expropriates land for the purpose of meeting the requirements of Streamside Protection Regulations.

CARRIED UNANIMOUSLY

Staff clarified that there are a number of tools that the City uses to secure streamside protection areas including parkland dedication, restrictive covenants and the use of development cost charge funds to acquire the lands and that expropriation is not one of the tools used.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 466 That Council receive further information related to the whether or not land rendered unusable for any purpose other than parkland constitutes effective expropriation.

CARRIED UNANIMOUSLY

Staff clarified that it would essentially constitute effective expropriation if the City rendered a property useable only for park purposes.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 467 That Council receive further information related to what would happen should a landowner refuse to relinquish five percent of their property for parkland and instead offer to pay five percent in cash.

CARRIED UNANIMOUSLY

Staff clarified that, according to the *Local Government Act* provisions related to parkland dedication, it would be Council's decision whether to take cash or land with respect to subdivision.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 468 That the Council meeting be extended past 10:30 p.m.

CARRIED

Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 469 That Council give second and third readings to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3752, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 470 That Council give fourth and final reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3752, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 471 That, in light of the Provincial government’s May 19, 2006 revision of the Riparian Areas Regulation, the City of Coquitlam Riparian Areas Regulation Zoning Amendment Bylaw No. 3746, 2006, be amended by deleting subsections 523(5) and (6) in their entirety and replacing them with the following:

- “ (5) The City may approve or allow *development* to proceed if it has developed a map by which the *streamside protection and enhancement areas* are delineated based on the Simple Assessment methodology provided for in the *Riparian Area Regulation* and the *development* is outside those areas.
- (6) The City may approve or allow *development* to proceed if the City is notified by the *Ministry* that Fisheries and Oceans Canada and the *Ministry* have been
- a. notified of the *development proposal*, and
 - b. provided with a copy of the *assessment report*, prepared by a *qualified environmental professional* who has carried out an assessment, that

- i. certifies that the qualified environmental professional is qualified
qualified to carry out the assessment;
- ii. certifies that the assessment methods have been followed,
and;
- iii. provides the professional opinion of the qualified
environmental professional that:
 - (1) if the development is implemented as proposed there will be no harmful alteration, disruption or destruction of natural features, functions and conditions that support fish life processes in the riparian assessment area, or
 - (2) if the streamside protection and enhancement areas identified in the report are protected from the development, and the measures identified in the report as necessary to protect the integrity of those areas from the effects of the development are implemented by the developer, there will be no harmful alteration, disruption or destruction of natural features, functions and conditions that support fish life processes in the riparian assessment area.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 472 That Council give second and third readings to “City of Coquitlam Zoning (Riparian Areas Regulation) Amendment Bylaw No. 3746, 2006”, as amended.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 473 That Council give fourth and final reading to “City of Coquitlam Zoning (Riparian Areas Regulation) Amendment Bylaw No. 3746, 2006”, as amended.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3756,
2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 474 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3756, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3758,
2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 475 That Council give fourth and final reading to “City of Coquitlam transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3758, 2006.”

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR DONNELLY –
PLASTAX ON PLASTIC BAGS FOR A “GREEN FUND”**

Councillor Lynch left the meeting at 10:45 p.m. and returned at 10:50 p.m.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

476 “THAT Council support the following resolution passed by the District of North Vancouver:

WHEREAS plastic bag use has mushroomed in North America and Western Europe with four to five trillion of them produced in 2002, ranging from large trash bags to thick shopping totes to flimsy grocery sacks;

AND WHEREAS after being discarded, many plastic bags litter our environment and end up in waterways and, ultimately, the ocean where they impact the health of marine life;

AND WHEREAS every year more than 6 million tons of rubbish is dumped into the world’s oceans and it is estimated that there are over 46,000 pieces of plastic in every square mile of the ocean;

AND WHEREAS in March 2002, the Government of Ireland imposed a 15 cent tax on each bag to control the country’s consumption of 1.2 billion plastic shopping bags per year (the consumer was charged at check out and behaviour changed immediately and the tax resulted in 90 to 95 percent drop in consumption and more than a billion fewer bags consumed annually);

AND WHEREAS the so-called “PlasTax” also raised 9.6 million dollars in its final year that the Irish Government earmarked for a “green fund” of waste management and environmental initiatives (retailers in Ireland, many of whom are now selling reusable bags, are also happy since they were spending \$50 million a year on single-use bags before the tax);

AND WHEREAS more dramatically, approximately 18 million litres of oil have been saved due to reduced production of plastic bags (These bags start as crude oil, natural gas or other petrochemical derivatives. They are transformed into chains of hydrogen and carbon molecules known as polymers or polymer resin. After being heated, shaped and cooled, the plastic is ready to be flattened, sealed, punched and printed on.);

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities and Greater Vancouver Regional District Board of Directors petition the provincial and federal governments to impose a PlasTax on bags similar to the Government of Ireland.”

CARRIED

Councillors Reid, Sekora and Stewart registered opposition.

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA –
SECONDARY SUITES**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 477 “WHEREAS the City of Coquitlam adopted the Secondary Suite Policy in 1999 to allow for the regulation of secondary suites in single-family dwellings;
- AND WHEREAS there are a number of extended families that reside in the same dwelling to assist with housing costs;
- AND WHEREAS family members are currently subjected to the same secondary suite regulations as other renters in accordance with the City’s Secondary Suite Policy;
- THEREFORE BE IT RESOLVED that staff prepare a report outlining the options to allow families to occupy secondary suites in single-family dwellings without being subject to the same secondary suite regulations as non-family members.”

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 478 That Resolution No. 477 be amended by inserting the word “legal” in front of the word “options” in the fourth clause.

CARRIED

Councillors Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 479 “WHEREAS the City of Coquitlam adopted the Secondary Suite Policy in 1999 to allow for the regulation of secondary suites in single-family dwellings;
- AND WHEREAS there are a number of extended families that reside in the same dwelling to assist with housing costs;
- AND WHEREAS family members are currently subjected to the same secondary suite regulations as other renters in accordance with the City’s Secondary Suite Policy;
- THEREFORE BE IT RESOLVED that staff prepare a report outlining the legal options to allow families to occupy secondary suites in single-family dwellings without being subject to the same secondary suite regulations as non-family members.”

CARRIED UNANIMOUSLY

**REPORT OF MANAGER CORPORATE PLANNING – GATEWAY PROGRAM CITIZEN
ADVISORY COMMITTEE**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 480 That Council:
- 1) endorse the Terms of Reference for a Gateway Program Stakeholder Advisory Committee, as attached to the report of the Manager Corporate Planning dated May 5, 2006 entitled “Gateway Program Citizen Advisory Committee”;
 - 2) endorse the appointments of Councillor Mae Reid as Chair and Councillor Doug Macdonell as Vice Chair; and
 - 3) approve the stakeholder appointments to the Gateway Program Stakeholder Advisory Committee, as follows:
 - Boulevard Casino
 - Canadian Tire
 - Coca Cola
 - Home Depot
 - Ikea
 - Austin Avenue Merchants Association
 - Maillardville Merchants Association

- North Road Merchants Association
- Maillardville Commercial and Cultural Revitalization Steering Committee
- Beedie Group
- Coquitlam Centre
- Chamber of Commerce
- Burquitlam Community Association
- Lower Lougheed Residents' Association
- Maillardville Residents' Association
- South East Coquitlam Ratepayers' Association
- Como Watershed Group

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – DISABILITY ISSUES ADVISORY COMMITTEE

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

481 That Council:

- 1) approve the Terms of Reference and 2006 Work Plan for the Disability Issues Advisory Committee as outlined in, and attached to, the report of the City Clerk dated May 29, 2006 entitled “Disability Issues Advisory Committee”;
and
- 2) approve the following appointments to the Disability Issues Advisory Committee:
 - Councillor Richard Stewart, Chair
 - Councillor Brent Asmundson, Vice Chair
 - Merle Smith
 - Corinne Riedyk
 - Gerry Williamson
 - Richard Marion
 - Clara Brolese
 - Tony Eades
 - Simon Fraser Society for Community Living Representative
 - SHARE Society Representative
 - Community Ventures Representative
 - School District 43 Representative

- BC Special Olympics Representative
- Chimo Achievement Centre Representative
- Tri-City Mental Health and Addictions Representative
- Canada National Institute for the Blind (CNIB) Representative

CARRIED UNANIMOUSLY

CONDOLENCES TO FAMILIES AND COLLEAGUES OF KIMBERLEY B.C. PARAMEDICS

MOVED BY MAYOR WILSON
AND SECONDED

- 482 That Council send letters extending condolences to the families and colleagues of the paramedics who recently lost their lives in the line of duty in Kimberley B.C.

CARRIED UNANIMOUSLY

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held May 23, 2006

- T – 1 Minutes of the Subdivision Advisory Committee Meeting held May 9, 2006
- T – 2 Minutes of Coquitlam Heritage Society Meeting held April 5, 2006
- T – 3 Minutes of Evergreen Cultural Centre Society Meeting held April 19, 2006
- T – 4 Minutes of Coquitlam Public Library Meeting held April 26, 2006

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

483 That the Regular Meeting of Council adjourn – 11:13 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 29, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, June 19, 2006 at 7:03 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, General Manager Leisure and Parks Services, Manager Leisure Services, Manager Parks and Open Space Services, Planner 2, City Clerk and Committee Clerk.

PRESENTATION – FORMER COUNCIL MEMBER BILL LECLAIR

On behalf of Council, Mayor Wilson recognized former Council member Bill LeClair for his years of service and dedication to the City of Coquitlam and presented him with a token of appreciation.

PRESENTATION – KATE TROTTER

On behalf of Council, Mayor Wilson recognized the contributions of Tri City News reporter Kate Trotter and wished her well in her future endeavours.

PRESENTATION – YOUTH STRATEGY

Members of the Coquitlam Youth Implementation Strategy Working Group appeared before Council to present an on-screen presentation relative to the Coquitlam Leisure and Parks Services Youth Strategy. They highlighted the following:

- What the Youth Strategy is and what it aims to accomplish
- Why the Youth Strategy is necessary
- The four strategic directions of the Youth Strategy:
 1. Eliminate barriers to active participation
 2. Promote safety and personal wellness
 3. Youth and adults building relationships
 4. Youth being asked and being heard
- Priority areas for action related to each strategic direction

PRESENTATION – COQUITLAM FOUNDATION’S LAND TRUST FUND COMMITTEE

Michael McPhee, Chair, Coquitlam Foundation Land Trust Committee, appeared before Council to provide an overview of the Coquitlam Foundation Land Trust Fund and to acknowledge the land donation from Steve Vida to the Foundation. Mr. McPhee highlighted the history and mandate of the Coquitlam Foundation, the work of the Land Trust Fund Committee and the recent land donation from Steve Vida to the Foundation. Mr. McPhee advised that Mr. Vida wishes to keep his property in its natural state to be used for educational purposes for future generations.

On behalf of Council, Mayor Wilson thanked Mr. Vida for his generous donation and presented him with a token of appreciation.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 29, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

494 That the Minutes of the Regular Council Meeting held Monday, May 29, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – YOUTH MATTERS! – POTENTIAL FUTURE PARTNERSHIPS

Andrew Clemens and Brooke Lewis, both of Youth Matters! appeared before Council to provide an overview of the Youth Matters! Society and to discuss the potential for representation and participation in the creation of future partnerships.

They highlighted the goals and mandate of the Youth Matters! Society, as well as current projects and initiatives undertaken by the Society, including an on-line mentorship website, Youth Matters! Place and Project Garage.

Councillor Hollington left the meeting at 7:48 p.m. and returned at 7:50 p.m.

Ms. Lewis advised that the Society is seeking from the City the recruitment of youth through programs already in place, assistance with venues, and promotion of Youth Matters! events. They further stated that they hope to build a solid and sustainable relationship with the City.

REPORT OF MANAGER FINANCIAL SERVICES – CONTRACT AWARD FOR AUDIT SERVICES

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 495 That Council approve the award of a contract with an annual value ranging from \$43,700 to \$48,900 for a five year period with an option to renew for an additional five years to KPMG for audit services for the City of Coquitlam and the Coquitlam Public Library.

CARRIED UNANIMOUSLY

Councillor Stewart left the Meeting at this time (7:55 p.m.).

**REPORT OF MANAGER LEISURE SERVICES – COQUITLAM LEISURE & PARKS SERVICES
YOUTH STRATEGY**

Councillor Stewart returned to the Meeting at this time (8:00 p.m.).

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 496 That Council:
- 1) endorse the “Coquitlam Leisure & Parks Youth Strategy” as a guide to promoting healthy lifestyle choices and positive participation opportunities for Coquitlam youth aged 11 – 18 years; and
 - 2) direct staff to continue to work with the 2006 Sport and Recreation Services Advisory Committee – Youth Strategy Implementation Working Group regarding the implementation of the four strategic directions outlined in the Strategy.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – AWARD OF TENDER
#06-02-12 SUPPLY AND DELIVERY OF ONE – 4 X 4 LOADER/BACKHOE**

**MOVED BY COUNCILLOR MACDONELL
AND SECONDED**

- 497 That the tender for “Contract 06-09-12, Supply and Delivery of One – 4 x 4 Loader/Backhoe (Parker Pacific Equipment Sales), as submitted by Parker Pacific Equipment Sales, be accepted and the City of Coquitlam enter into this contract with Parker Pacific Equipment Sales, such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, JUNE 12, 2006

Staff was requested to include in the Monday June 12, 2006 Committee of the Whole Minutes the following:

- 599-1 A question arose with respect to whether or not the Addendum to the Transportation Network Functional Guidelines for Northeast Coquitlam had received public review. Staff advised that the Addendum was being reviewed by the Smiling Creek Neighbourhood Plan Working Group.

A question also arose with respect to whether or not there would be any new roads as a result of the Addendum. Staff clarified that there would not be any additional roads built as a result of the Addendum.

- 599-5 A question arose with respect to what would be removed from the Leisure and Parks Services Work Plan should staff be directed to proceed with Option 1 for reviewing the Master Trail Plan. Staff clarified that nothing would be removed from the Work Plan but that the planning processes for some of the items may be pushed back.

Staff was requested to report back with respect to whether or not the owner of the property located at 1106 Westwood Street was precluded from higher density development when the City obtained a portion of the property for a right-of-way.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

498 That the Minutes of the Committee of the Whole Meeting held Monday, June 12, 2006 be received.

CARRIED UNANIMOUSLY

Being that he owns land in the subject area, Councillor Asmundson declared a conflict of interest with respect to the next item and left the meeting at this time (8:08 p.m.).

**PROPOSED CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENTS RELATED TO THE
PROPOSED SMILING CREEK NEIGHBOURHOOD PLAN – 05 002976 RZ/1 – BYLAW NO.
3763, 2006**

Staff was requested to provide information regarding servicing in lanes and the monitoring and evaluation program with respect to the proposed Smiling Creek Neighbourhood Plan.

MOVED BY COUNCILLOR STEWART
AND SECONDED

499 That Council give first reading to City of Coquitlam Citywide Official Community Plan (CWOCP) Amendment Bylaw No. 3763, 2006.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

500 That Council:

- 1) in accordance with the *Local Government Act*, consider Bylaw No. 3763, 2006 in conjunction with the 2006-2010 Financial Plan Bylaw No. 3728, 2005, Waste Management Plan and Economic Development Plan.
- 2) having given consideration to the requirements of Section 879 of the *Local Government Act*, and having previously requested staff to consult with other affected agencies, direct staff to send copies of the proposed Smiling Creek Neighbourhood Plan for review and comment prior to the Public Hearing to:
 - a) Provincial Ministry of Environment;
 - b) City of Port Coquitlam;

c) School District #43 (Coquitlam); and
d) Fisheries and Oceans Canada.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

501 Refer Bylaw No. 3763, 2006 to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Asmundson returned to the Meeting at this time (8:16 p.m.).

**APPLICATION FOR CHANGE OF LIQUOR LICENSE – KEFI GREEK KOUZINA, 102 – 100
SCHOOLHOUSE STREET**

MOVED BY COUNCILLOR STEWART
AND SECONDED

502 That Council choose to opt out of commenting on the application by Kefi Greek Kouzina for a permanent change to their liquor license to allow for a new outdoor patio with an occupant load of 26 persons, and advise the Liquor Control and Licensing Branch that they have no concerns related to the subject application being that there are no residents in the immediate area.

CARRIED

Mayor Wilson and Councillors Donnelly and Hollington registered opposition.

MASTER TRAIL PLAN

MOVED BY COUNCILLOR LYNCH
AND SECONDED

503 That Council:

- 1) receive a staff presentation providing an overview of the Master Trail Plan (the “MTP”) and Implementation Strategies at a future Council Meeting; and
- 2) direct staff to proceed with Option 1 for reviewing the Master Trail Plan, as outlined in the report of the Manager Parks and Open Space Services dated June 7, 2006 entitled “Master Trail Plan”, with the following amendments:
 - i. any surveys used in the Master Trail Plan review be approved by Council in advance; and
 - ii. discussions related to the Master Trail Plan include an RCMP member and a Conservation Officer, in addition to the recommended Crime Prevention Through Environmental Design (CPTED) expert and SFU criminologist.

CARRIED

Councillors Donnelly and Hollington registered opposition.

SOLID WASTE MANAGEMENT WILDLIFE AMENDING BYLAW NO. 3768, 2006

The Manager Engineering and Public Works provided an update relative to the bear situation in Coquitlam and highlighted the following information:

- 400 calls were made to the Coquitlam Bear line in 2005.
- Eighty percent of the calls to the Bear line originated from the Westwood Plateau area.
- five bears were relocated and seven destroyed in 2005.
- there were 1060 bear sightings reported in 2005 compared to 98 in 2002.

Mr. Wright also provided a brief overview of the Bear Aware Program and noted that emphasis of the Program has been on cooperation with residents. He reported that the proposed “City of Coquitlam Solid Waste Management Wildlife Amending Bylaw No. 3768, 2006” does not encompass all of Coquitlam and that efforts would only be concentrated on areas of the City where there have been reported bear sightings. He

clarified that the Bylaw will not be enforced in areas where a problem does not exist and that the City would not issue a fine prior to two notices being given.

MOVED BY COUNCILLOR REID
AND SECONDED

- 504 That Council give first, second and third readings to “City of Coquitlam Solid Waste Management Wildlife Amending Bylaw No. 3768, 2006.”

MOTION DEFERRED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 505 That Council defer first three readings of “City of Coquitlam Solid Waste Management Wildlife Amending Bylaw No. 3768, 20006” pending further information related to fines, bear resistant container options, garbage set out and pick up times, the number of occurrences of garbage pick up prior to 7:00 a.m., and an inventory of containers to be converted in City parks as well as the associated costs of converting the containers.

CARRIED UNANIMOUSLY

CHARLAND AVENUE AT AUSTIN AVENUE – PROPOSED CUL-DE-SAC ON CHARLAND AVENUE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 506 That the neighbourhood proposal to construct a cul-de-sac on Charland at Austin be supported in principle, subject to approval and funding through a Local Service Petition process.

CARRIED UNANIMOUSLY

AUTHORIZATION OF DEVELOPMENT VARIANCE PERMIT 06 007487 DV – PROPOSED SETBACK RELAXATION FOR EXISTING STRUCTURE COVERING OUTDOOR PATIO FOR RHINO’S PUB AND GRILL AT 541 CLARKE ROAD

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 507 That Council approve signing and sealing of Development Variance Permit 06 007487 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REZONING OF PROPERTIES ZONED P-2 SPECIAL INSTITUTIONAL IN USE AS SINGLE-FAMILY HOMES – 06 002937 RZ

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 508 That Council authorize staff to contact owners of P-2 zoned properties that are in use as single-family dwellings, to determine if they wish to rezone their properties to SS-1 One-Family Residential to better reflect the current one-family residential use.

CARRIED UNANIMOUSLY

CONSIDERATION OF FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 3747, 2006 AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 003146 DV – VARIANCE TO LOT WIDTH REQUIREMENTS FOR PROPOSED SUBDIVISION AT 3133 OZADA AVENUE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 509 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3747, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 510 That Council approve signing and sealing of Development Variance Permit 06 003146 DV (3133 Ozada Avenue) and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

KWIKWETLEM FIRST NATION REPRESENTATIVE

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 511 That Council amend the Terms of Reference for the Coquitlam River Aggregate Committee to include the appointment of a representative from the Kwikwetlem First Nation.

CARRIED UNANIMOUSLY

OTHER BUSINESS – ELECTORAL REFORM

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 512 “Whereas electoral reform is needed to improve democracy and decrease voter fraud in local elections;

Therefore be it resolved that the provincial legislation be amended to require electors to produce identification at voting stations regardless of whether the elector is on the list of registered electors and that this be forwarded to the Union of British Columbia Municipalities (UBCM) for their consideration; and

Therefore be it further resolved that staff be requested to prepare a report to look at the feasibility of creating additional voting divisions in the City of Coquitlam, maintaining a list of registered electors and the requirement to produce identification on voting day.”

CARRIED UNANIMOUSLY

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3762, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 513 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3762, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM PARKLAND IMPROVEMENT
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3765, 2006**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 514 That Council give fourth and final reading to “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3765, 2006.”

CARRIED

Councillor Stewart registered opposition.

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3766, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 515 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3766, 2006.”

CARRIED

Councillors Sekora and Stewart registered opposition.

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the May 26, 2006 meeting of the Greater Vancouver Regional District Board. He highlighted a number of actions taken by the Board, including:

- the Board approved recommending to the Liquor Control and Licensing Branch the issuance of the Liquor-Primary License for Mahony & Sons Public House on University Boulevard with a number of changes;
- staff was directed to consider the output of the Industry dialogue in the development of an industrial strategy as a component of the upcoming new Regional Growth Strategy;
- the Board resolved to advise the GVTA Board, the Province, and the Fraser Valley Regional District Board that it supports the continuance of the AirCare Program in a revised form;
- the Board approved joint meetings between the Greater Vancouver Regional District Environment Committee and Fraser Valley Regional District Air Quality and Environment Committee to develop common policies and areas of mutual interest; and
- the Board adopted the changes made to Investment Policy and Investment Limits as contained on Appendices A and B of the report titled “Investment Policy Changes” dated April 26, 2006.

**REPORT OF GENERAL MANAGER CORPORATE SERVICES – COUNCIL EXPENSES –
JANUARY TO DECEMBER 2005**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 516 That Council receive the report of the General Manager Corporate Services dated June 8, 2006 entitled “Council Expenses – January to December 2005” detailing expenditures incurred by Council members during the twelve month period January 1 to December 31, 2005 in the amount of \$33,491.40.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – CITY OF COQUITLAM BYLAW NOTICE ENFORCEMENT
AMENDMENT BYLAW NO. 3764, 2006**

MOVED BY COUNCILLOR REID
AND SECONDED

517 That Bylaw Notice Enforcement Amendment Bylaw No. 3764, 2006 (the “Bylaw”), which received first three readings on May 29th be amended as follows:

(a) By adding to the Bylaw the following section:

“3. Amendment to Enforcement Bylaw”

Subsection 9(d) of the Enforcement Bylaw is amended by adding “Working Foreman – Parks;” after “Parks & Open Spaces Operations Manager;”

(b) by replacing the Schedule “A” that was appended to the Bylaw with Schedule “A” that is attached to Bylaw No. 3764; and

(c) by removing all references to the “City of Coquitlam Solid Waste Management Wildlife Amending Bylaw No. 3768, 2006” in the attached Schedule “A”.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

518 That Council give fourth and final reading to “City of Coquitlam Bylaw Notice Enforcement Amendment Bylaw No. 3764, 2006”, as amended.

CARRIED

Councillor Sekora registered opposition.

MANUFACTURED HOME PARK TENANCY ACT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

519 WHEREAS manufactured home parks are a unique type of housing that provides an affordable option and lifestyle for people who may not wish to live in traditional multi-family housing;

AND WHEREAS the redevelopment of existing manufactured home parks is an aspect of urban growth and change, and manufactured home parks are under increasing Opressure for redevelopment;

AND WHEREAS residents who are more vulnerable (i.e. seniors, those with health issues) and with low incomes may find displacement due to potential redevelopment of these areas to be a particular challenge:

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to make changes to the *Manufactured Home Park Tenancy Act*, similar to those outlined in the *City of Coquitlam Mobile Home Park Redevelopment Assistance Policy*, to ensure that tenants being displaced due to redevelopment are assisted in the relocation process and fairly compensated for their displacement by the developed, and that this resolution be forwarded to the Union of British Columbia Municipalities (UBCM) for their consideration.

CARRIED

Councillors Sekora and Stewart registered opposition.

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – ENERGUIDE PROGRAM

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Meeting of Council: .

“That Council lobby the Federal Government to reverse its decision to cancel the EnerGuide Program.”

NOTICE OF MOTION – COUNCILLOR SEKORA – TOWN HALL MEETING

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Meeting of Council:

“That a Town Hall Meeting be scheduled on a Saturday in September or October 2006 from 10:00 a.m. to 2:00 p.m. to allow members of the public to provide their input/share their views with Council; and

that this Town Hall Meeting be advertised by placing a full page ad in the local paper.”

TABLED ITEMS

- T – 1 Minutes of Board of Variance meeting held Wednesday, May 3, 2006
- T – 2 Correspondence dated May 19, 2006 from Peace River Regional District – Establishment of Regional Seniors’ Advisory Offices (RSAO)
- T – 3 Correspondence dated June 9, 2006 from School District 43 – Certificate of Appreciation

Tabled Items from Committee of the Whole Meeting held June 12, 2006

- T – 1 Stop Vandalism this Summer
- T – 2 New Opportunities for Parks & Recreation – The Avalanche of Aging
- T – 3 Development Services Report for the Month of April 2006
- T – 4 Coquitlam River Aggregate Task Force Annual Report
- T – 5 Letter to Chief Percy Cunningham, Kwikwetlem First Nation, from Mayor Wilson re: Spirit of BC Community Committee and the 2010 Olympics
- T – 6 Spirit of BC *Spring 2006 Newsletter*
- T – 7 Spirit of C Weekly Update – April 28, 2006
- T – 8 Celebrations Toolkit
- T – 9 Sports and Recreation Action Team – Tuesday, May 16, 2006 Meeting Notes
- T – 10 Arts, Culture and Literacy Action Team – Terms of Reference
- T – 11 Voluntarism Action Team – Thursday, May 11, 2006 Meeting Notes
- T – 12 Volunteers Now – VolWeb101 Live Web Training
- T – 13 Sport and Recreation Now – Sport Tourism Community Workshops
- T – 14 Hosting BC – Hosting BC Program – Guidelines for August 31, 2006 Application Deadline

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

520 That the Regular Meeting of Council adjourn – 9:45 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held June 19, 2006 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, July 4, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Engineering & Public Works, General Manager Leisure and Parks Services, Manager Leisure Services, Manager Community Planning, Manager Development Services, Manager Economic Development, Manager Transportation Planning, Transportation Planning Engineer and City Clerk.

ANNOUNCEMENT – 24-HOUR INSPECTION BOOKING SERVICE

The Mayor announced the launch of the City of Coquitlam's new Touchtone Inspection Booking Service. Users will now be able to book a building inspection 24 hours a day, seven days a week using a touchtone telephone.

PRESENTATION – GATEWAY PROGRAM

The Manager Transportation Planning provided an overview of the Gateway Program and highlighted the following:

- Components of the Gateway Program in Coquitlam
- Key goals of the Gateway Program
- Priorities and congestion reduction strategies
- The City of Coquitlam's response to the Gateway Program

Discussion ensued relative to the overpass at King Edward and the potential impact on businesses in the area. Council also questioned whether the Gateway Program would reduce the amount of flooding in the area.

MINUTES OF REGULAR COUNCIL MEETING HELD MONDAY, JUNE 19, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

536 That the Minutes of the Regular Council Meeting held Monday, June 19, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KEVAN RIDGEWAY VANCOUVER COAST & MOUNTAINS TOURISM REGION – VALUE OF TOURISM

Kevan Ridgeway, Vancouver Coast & Mountains Tourism Region appeared before Council to provide information on the Community Tourism Foundations Program. Mr. Ridgeway highlighted the following:

- Program assists communities develop tourism infrastructure and strategically market products and services to the province and world
- Vancouver Coast & Mountains Tourism Region one of six regional destination marketing organizations
- Regional destination marketing organizations assist communities to develop their tourism products and take these to market
- Working with the City of Coquitlam’s Tourism Director on the “Flaunt your Frenchness” and R&R™ campaign
- Every \$1 in investment generates \$36 for visitor spending
- City of Coquitlam used as a model community to demonstrate to others how the model works.

DELEGATION – JEROME BOUVIER – POCOMO YOUTH SERVICES SOCIETY – FEE WAIVER

Jerome Bouvier and Alexis Norton, PoCoMo Youth Services Society appeared before Council to request a fee waiver for the rental of the Coquitlam Sports Centre Main Area and staffing required for their fundraiser event with the Canucks Alumni to be held in October 2006.

Staff was requested to prepare a report regarding this request.

**BYLAW FOR SECOND, THIRD AND FINAL READING 5 – CITY OF COQUITLAM
CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3760, 2006 –
1255 DURANT DRIVE**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 537 That Council give second and third readings to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3760, 2006”.

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch, Reid and Sekora registered opposition.

**BYLAW FOR SECOND, THIRD AND FINAL READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3759, 2006 – 1255 DURANT DRIVE**

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 538 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3759, 2006”.

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch, Reid and Sekora registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 539 That staff consult with the area residents regarding the future parkland use and ongoing management of the property at 1255 Durant Drive.

CARRIED

Councillor Stewart registered opposition.

**REPORT OF GENERAL MANAGER CORPORATE SERVICES – AWARD OF CONTRACT
FOR NETWORK ROUTER AND SWITCH REPLACEMENT**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 540 That Council award the contract for replacement of the City's Network Routers and Switches to Cygnal Technologies

CARRIED UNANIMOUSLY

**REPORT OF ACTING CITY SOLICITOR – UNSIGHTLY PREMISES BYLAW STORAGE
INSURANCE AMENDMENT**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 541 That Unsightly Premises Amendment Bylaw No. 3772, 2006 be given first three readings.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – SOLID WASTE
WILDLIFE AMENDING BYLAW**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 542 That this item be referred back to the Committee of the Whole.

CARRIED

Councillor Sekora registered opposition.

**REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – IMPLICATIONS
AND CITY’S RESPONSE TO THE PROVINCIAL GATEWAY PROGRAM**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 543
1. That the June 30, 2006 report of the General Manager Planning and Development regarding the implications and the City’s response to the Provincial Gateway Program be received;
 2. That Council advise the Minister of Transportation that the City of Coquitlam:
 - a. Supports the overall goals of the Provincial Gateway Program, recognizing the important role of the Lower Mainland as a vital economic gateway at the national and provincial levels, and the need to maintain accessibility and the efficient movement of goods and people in this region;
 - b. Endorses those elements of the Provincial Gateway Program that improve road safety and reliability, facilitate efficient transit movements over the Port Mann Bridge and Highway 1, introduce tolling and congestion pricing as demand management measures and a revenue source, improve the accessibility to new bicycle and pedestrian facilities along Highway 1, improve connectivity amongst key economic gateways and nodes that will enhance regional and local economic development;
 - c. Supports the early replacement of the existing King Edward Street underpass with a new grade separated crossing that also provides the opportunity for improved access to and from Highway 1 to the United Boulevard/Pacific Reach business areas;
 - d. Supports the concurrent implementation of the South Fraser Perimeter Road and North Fraser Perimeter Road to enhance the reliability and efficient movement of goods on both sides of the Fraser River and addressing local access and environmental concerns; and
 - e. Requests the cooperation from all levels of government to coordinate and expedite the early completion of the portion of the North Fraser Perimeter Road west of King Edward Street, to meet municipal goals of achieving sustainable development and economic growth, and balancing the need to accommodate regional and local movements of goods and people.

3. That in the event the Provincial Government proceeds with the twinning of the Port Mann Bridge and the widening of Highway 1 as outlined in the Provincial Gateway Program's Program Definition Report, Council request the Ministry of Transportation:
 - a. To take into account and consult with the City on the implications of the twinning of the Port Mann Bridge and the widening of Highway 1 on the City's population growth and employment targets outlined in the Citywide Official Community Plan and its Regional Context Statement;
 - b. To develop in consultation with GVTA and GVRD municipalities a comprehensive tolling policy for the Lower Mainland that sustains tolls and congestion pricing to achieve long-term demand management and funding objectives while supporting multi-modal transportation choices across the region, and giving consideration to an equitable scheme that recognizes existing and future travel patterns and propensity between Coquitlam and areas south of the Port Mann Bridge ;
 - c. To commit to a system of priority measures over the long-term for the Port Mann Bridge and Highway 1, and elements of the Provincial Gateway Program to ensure mobility and accessibility of high occupancy vehicles, transit and commercial vehicles over the single occupant vehicle;
 - d. To develop cooperatively with the GVTA and affected municipalities the implementation of a package of priority measures such as bus queue jumpers and priority lanes across the Port Mann Bridge that allow for efficient bus transit connections from south of the Fraser River to major rail-based transit hubs in Coquitlam, Burnaby and New Westminster and ensure the accommodation of rapid transit in the medium to longer term in conjunction over the Port Mann Bridge;
 - e. To ensure that net benefits can be accrued on the municipal systems in terms of increased safety, reliability and travel time savings on the local road network, improved regional and local accessibility to the employment centres in the area, improved drainage regime and no-net-loss of habitat and improved watercourse and air quality in the Cape Horn and Lougheed areas, as a result of the re-construction of the Cape Horn and Brunette interchanges;
 - f. To seek short-term improvement opportunities that are incremental and integral to the long-term program for the relief of both local and regional network congestion and the improved performance of the road system and transit services;

- g. In the design and the re-construction of the Cape Horn and Brunette interchanges, to identify and implement a comprehensive management plan and associated mitigation measures that minimize impacts, inconvenience and delay to existing residential neighbourhoods, business districts, employment centres and through traffic and maintaining superior accessibility in the area;
 - h. To advance an evaluation and monitoring framework and principles that will measure the success of the Provincial Gateway Program on the basis of how well the project respects and attains local community planning goals and aspirations articulated in Council's Citywide Official Community Plan and Neighbourhood Plans for areas along and within the Highway 1 corridor; and
 - i. To incorporate into the twinning of the Port Mann Bridge and the widening of Highway 1 component of the Program opportunities for visitor information, directional signage and enhanced corridor landscaping and noise attenuation treatments.
4. That this report be forwarded to the GVTA and GVRD Boards for information and as the City's inferred response to their respective staff reports.

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

544 That Resolution No. 543 be amended as follows:

Section 2b: Replace the word "introduce" with the phrase, "initiate a discussion of "; and

Section 3b: Replace the word "develop" with "discuss"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

545 That the Main Motion be adopted as amended:

- “1. That the June 30, 2006 report of the General Manager Planning and Development regarding the implications and the City’s response to the Provincial Gateway Program be received;
2. That Council advise the Minister of Transportation that the City of Coquitlam:
 - a. Supports the overall goals of the Provincial Gateway Program, recognizing the important role of the Lower Mainland as a vital economic gateway at the national and provincial levels, and the need to maintain accessibility and the efficient movement of goods and people in this region;
 - b. Endorses those elements of the Provincial Gateway Program that improve road safety and reliability, facilitate efficient transit movements over the Port Mann Bridge and Highway 1, initiate a discussion of tolling and congestion pricing as demand management measures and a revenue source, improve the accessibility to new bicycle and pedestrian facilities along Highway 1, improve connectivity amongst key economic gateways and nodes that will enhance regional and local economic development;
 - c. Supports the early replacement of the existing King Edward Street underpass with a new grade separated crossing that also provides the opportunity for improved access to and from Highway 1 to the United Boulevard/Pacific Reach business areas;
 - d. Supports the concurrent implementation of the South Fraser Perimeter Road and North Fraser Perimeter Road to enhance the reliability and efficient movement of goods on both sides of the Fraser River and addressing local access and environmental concerns; and
 - e. Requests the cooperation from all levels of government to coordinate and expedite the early completion of the portion of the North Fraser Perimeter Road west of King Edward Street, to meet municipal goals of achieving sustainable development and economic growth, and balancing the need to accommodate regional and local movements of goods and people.
3. That in the event the Provincial Government proceeds with the twinning of the Port Mann Bridge and the widening of Highway 1 as outlined in the Provincial Gateway Program’s Program Definition Report, Council request the Ministry of Transportation:
 - a. To take into account and consult with the City on the implications of the twinning of the Port Mann Bridge and the widening of Highway 1 on

the City's population growth and employment targets outlined in the Citywide Official Community Plan and its Regional Context Statement;

- b. To discuss in consultation with GVTA and GVRD municipalities a comprehensive tolling policy for the Lower Mainland that sustains tolls and congestion pricing to achieve long-term demand management and funding objectives while supporting multi-modal transportation choices across the region, and giving consideration to an equitable scheme that recognizes existing and future travel patterns and propensity between Coquitlam and areas south of the Port Mann Bridge ;
- c. To commit to a system of priority measures over the long-term for the Port Mann Bridge and Highway 1, and elements of the Provincial Gateway Program to ensure mobility and accessibility of high occupancy vehicles, transit and commercial vehicles over the single occupant vehicle;
- d. To develop cooperatively with the GVTA and affected municipalities the implementation of a package of priority measures such as bus queue jumpers and priority lanes across the Port Mann Bridge that allow for efficient bus transit connections from south of the Fraser River to major rail-based transit hubs in Coquitlam, Burnaby and New Westminster and ensure the accommodation of rapid transit in the medium to longer term in conjunction over the Port Mann Bridge;
- e. To ensure that net benefits can be accrued on the municipal systems in terms of increased safety, reliability and travel time savings on the local road network, improved regional and local accessibility to the employment centres in the area, improved drainage regime and no-net-loss of habitat and improved watercourse and air quality in the Cape Horn and Lougheed areas, as a result of the re-construction of the Cape Horn and Brunette interchanges;
- f. To seek short-term improvement opportunities that are incremental and integral to the long-term program for the relief of both local and regional network congestion and the improved performance of the road system and transit services;
- g. In the design and the re-construction of the Cape Horn and Brunette interchanges, to identify and implement a comprehensive management plan and associated mitigation measures that minimize impacts, inconvenience and delay to existing residential neighbourhoods, business districts, employment centres and through traffic and maintaining superior accessibility in the area;

- h. To advance an evaluation and monitoring framework and principles that will measure the success of the Provincial Gateway Program on the basis of how well the project respects and attains local community planning goals and aspirations articulated in Council's Citywide Official Community Plan and Neighbourhood Plans for areas along and within the Highway 1 corridor; and
 - i. To incorporate into the twinning of the Port Mann Bridge and the widening of Highway 1 component of the Program opportunities for visitor information, directional signage and enhanced corridor landscaping and noise attenuation treatments.
4. That this report be forwarded to the GVTA and GVRD Boards for information and as the City's inferred response to their respective staff reports."

CARRIED

Councillors Donnelly and Hollington registered opposition.

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, JUNE 26, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 546 That the Minutes of the Committee of the Whole Meeting held Monday, June 26, 2006 be received.

CARRIED UNANIMOUSLY

FREE PARKING FOR VETERANS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 547 That Council continue the program of free parking at City-owned parking lots and meters for vehicles displaying a "Veteran" license plate at City-owned parking lots and street meters.

CARRIED UNANIMOUSLY

GRADE 5 *GET ACTIVE!* PROGRAM

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 548 That Council endorse Coquitlam’s continued participation in the Grade 5 *Get Active!* Program, thereby providing Grade 5 students who reside in School District 43 free admission to drop-in swimming, skating and gymnasium based activities on an ongoing basis commencing September 1, 2006, upon the expiry of the current pilot program period.

MOTION AMENDED

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 549 That Resolution No. 548 be amended by adding the phrase “and that staff report back at the end of August 2007”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 550 That the main motion be adopted as amended:

“ That Council endorse Coquitlam’s continued participation in the Grade 5 *Get Active!* Program, thereby providing Grade 5 students who reside in School District 43 free admission to drop-in swimming, skating and gymnasium based activities on an ongoing basis commencing September 1, 2006, upon the expiry of the current pilot program period and that staff report back at the end of August 2007.”

CARRIED UNANIMOUSLY

LOCAL AREA SERVICE PROVISIONS IN THE COMMUNITY CHARTER

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 551 That Council discontinue the use of Local Area Service Bylaws for the funding of street trees, swales, green streets and other items required in development (Option 1) from this point forward, unless petitioned by the landowner; and

That this matter be referred to the 2007 – 2011 Financial Plan deliberations so that implications may be reviewed in the context of other service demands.

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT AT 835
AND 837 COTTONWOOD AVENUE – 06 005475 RZ – BYLAW NO. 3769, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 552 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3769, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 553 That Bylaw No. 3769, 2006 and Application 06 005475 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 007488
DV TO VARY OFF-STREET SERVICING REQUIREMENTS FOR PROPOSED ALTERATIONS
TO COQUITLAM LAWN BOWLING CLUBHOUSE AND NEW SERVICE BUILDING AT 630
POIRIER STREET**

There were no representations to this item.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 554 That Council approve signing and sealing of Development Variance Permit 06 007488 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**CONSIDERATION OF FOURTH AND FINAL READING OF ZONING AMENDMENT
BYLAW NO. 3753, 2006 AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT 04 105418 DP – PROPOSED SHELL CANADA SERVICE STATION,
CONVENIENCE STORE AND CAR WASH AT 3051 LOUGHEED HIGHWAY**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 555 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3753, 2006”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 556 That Council approve signing and sealing of Development Permit 04 105418 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Macdonell left the meeting at this time (9:04 p.m.).

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05
006799 RZ – 317 BEGIN STREET – BYLAW NO. 3771, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 557 That Council set aside for the purposes of application 05 006799 RZ, the provisions of Guideline 4.4(c) with respect to building setbacks in the Laval Square Development Permit Area.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 558 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3771, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 559 That Bylaw No. 3771, 2006 and Application 05 006799 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 339
LEROY STREET – 05 011405 RZ – BYLAW NO. 3770, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 560 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3770, 2006”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

561 That Bylaw No. 3770, 2006 and Application 05 011405 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD WEDNESDAY, JUNE 21, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

562 That the Minutes of the Public Hearing held June 21, 2006 be adopted.

CARRIED UNANIMOUSLY

Councillor Macdonell returned to the meeting at this time (9:06 p.m.).

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
(MAXIMUM LIQUOR STORE SIZE) AMENDMENT BYLAW NO. 3755, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

563 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3755, 2006”.

CARRIED

Councillor Stewart registered opposition.

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM CLIENT VISITS
TO ACCESSORY HOME OCCUPATIONS BYLAW NO. 3739, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 564 That Council give second and third readings to “City of Coquitlam Client Visits to Accessory Home Occupations Bylaw No. 3739, 2006”.

MOTION REFERRED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 565 That Bylaw No. 3739, 2006 be referred back to Committee of the Whole.

CARRIED UNANIMOUSLY

**ITEM 901 – VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD
REPRESENTATIVE**

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board held on June 28, 2006. He highlighted the following:

- i) funding and support for Pacific Parklands Foundation;
- ii) Agriculture Land Protection – appointment of panel;
- iii) BC Agriculture Plan – request for report;
- iv) Marine and Port Air Emissions Action Program;
- v) YMCA Camp Howdy purchase.

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR ASMUNDSON –
ENERGUIDE PROGRAM**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 566 That consideration of this item be deferred to the July 17, 2006 Regular Council Meeting.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – TOWN HALL
MEETING**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 567 That consideration of this item be deferred to the July 17, 2006 Regular Council Meeting.

CARRIED UNANIMOUSLY

ADDITIONAL INFORMATION FROM JUNE 21, 2006 PUBLIC HEARING

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 568 That Council receive the reports providing additional information from the June 21, 2006 Public Hearing regarding the following:
- i) Home-Based Business (HBB) – Customer/Client Visits 06 003271 RZ – Bylaw No. 3739, 2006;
 - ii) 1255 Durant – CW OCP Amendment Bylaw No. 3760, 2006 and Zoning Amendment Bylaw No. 3759, 2006; and
 - iii) Maximum size limits for Non Government Liquor Stores 06 003270 RZ – Bylaw No. 3755, 2006.

CARRIED UNANIMOUSLY

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held June 26, 2006

- T – 1 2005 Annual Water Quality Report
- T – 2 Blue Mountain Building Mural
- T – 3 City of Coquitlam 2006 Accessibility Awards
- T – 4 Special Events Update – Coquitlam Sports Centre
- T – 5 Minutes of Subdivision Advisory Committee Meeting held June 6, 2006
- T – 6 Minutes of Evergreen Cultural Centre Society Meeting held May 17, 2006

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

569 That the Regular Meeting of Council adjourn – 9:30 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held July 4, 2006 as instructed,
subject to amendment and adoption.

Sonia Santarossa
City Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, July 31, 2006 at 7:00 p.m. with all members of Council present save Councillor Macdonell. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, General Manager Leisure and Parks Services, Manager Leisure Services, and Acting Deputy City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 17, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

633 That the Minutes of the Regular Council Meeting held Monday, July 17, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – CHRIS BARBATI, MOSAIC AVENUE HOMES – FOUR ACRES TRAILER COURT AND WILLOW TRAILER COURT AT 663, 671 and 675 LOUGHEED HIGHWAY

Chris Barbati, Vice President Development, Mosaic Avenue Homes, appeared before Council to respond to issues raised by the Committee of the Whole at their meeting held on July 24, 2006 related to commissions payable on compensation agreements, timing of Compensation Agreements and notification to residents of the 5% discount on any new Mosaic townhome in the Tri Cities.

Councillor Stewart arrived at this time (7:05 p.m.).

Mr. Barbati advised that of the 36 compensation agreements paid to date, the Statement of Adjustments confirm that no commissions were paid or had been intended to be paid by the residents of the Four Acres and Willow Mobile Home Parks.

With respect to timing of the Compensation Agreements, Mr. Barbati advised that by mid January 2006 Mosaic had entered into twelve Compensation Agreements and that by April 2006 Compensation Agreements had been reached with 32 of the 55 residents. He advised that all of the Agreements reflect the principles set out in Mosaic's Relocation Assistance Plan, which conforms to the recommendations set out in the City of Coquitlam's Mobile Home Park Redevelopment Assistance Policy.

Mr. Barbati also clarified that the offer of a five percent discount on the purchase of a Mosaic townhome at any one of Mosaic's Tri Cities Townhome developments will be honoured and that no residents have expressed an interest in this offer as of yet.

Mr. Barbati advised that Mosaic has to date, entered into compensation agreements with 51 of the 55 residents of the Willow and Four Acres Mobile Home Parks and is in active discussion with two more of the four remaining residents. He stated that Mosaic fully intends to reach satisfactory agreements with all residents and that compensation amounts have been in excess of the City's Policy, with flexible terms that meet the needs of the individual residents. He also advised that Mosaic continues to hold monthly information meetings with residents.

CORRESPONDENCE FROM BCGEU – CHILD CARE IN YOUR COMMUNITY

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 634 That the correspondence dated July 17, 2006 from the B.C. Government and Service Employees' Union be received.

CARRIED UNANIMOUSLY

Staff was requested to prepare a Motion for consideration at the next Regular Council Meeting in support of the restoration of federal child care funding.

CORRESPONDENCE FROM CASH SOCIETY – MOTIONS/RESOLUTIONS DEALING WITH BC HOUSING ISSUES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 635 That the correspondence dated July 23, 2006 from the Consumer Advocacy and Support for Homeowners (CASH) Society be received.

CARRIED UNANIMOUSLY

Staff was requested to prepare a Motion for consideration at the next Regular Council Meeting in support of the Motions put forth by the City of Port Moody and the District of North Vancouver with respect to BC Housing Issues.

REPORT OF DEPUTY CITY CLERK – 2006 BOARD OF VARIANCE SEMINAR

MOVED BY COUNCILLOR LYNCH
AND SECONDED

636 That Council approve funding in the amount of \$1,721.71 to send four (4) Board of Variance members to the 2006 Board of Variance Seminar.

CARRIED

Councillor Sekora registered opposition.

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES – REQUEST FROM HOY SCOTT WATERSHED SOCIETY TO INSTALL SALMON SCULPTURE ON CITY LAND

MOVED BY COUNCILLOR REID
AND SECONDED

637 That Council approve a proposal from the Hoy Scott Watershed Society to install a concrete salmon sculpture on City Land in the vicinity of the Hoy Creek Hatchery.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS AND GENERAL MANAGER LEISURE & PARKS SERVICES – AUTHORIZATION TO AWARD CONTRACTS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

638 That:

- 1) the City Manager be authorized to award contracts for the projects identified in the report of the General Manager Engineering and Public Works dated July 28, 2006 entitled “Authorization to Award Contracts” to the lowest qualified bidder in accordance with the City Purchasing Policy;
- 2) the City Manager be authorized to transfer funds between projects as required; and
- 3) Council authorize the Mayor and City Clerk to sign the contracts on behalf of the City.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS –
RECOMMENDATION OF AWARD OF CONTRACT 80241 – KINSAC STORM OUTFALL
REHABILITATION**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 639 That the tender for Contract 80241-1 Kinsac Storm Outfall Rehabilitation as submitted by Directional Mining and Drilling Ltd., be accepted and the City of Coquitlam enter into this contract with Directional Mining and Drilling Ltd., such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CONSIDERATION OF
READINGS OF ZONING AMENDMENT BYLAW NO. 3770, 2006 AND AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT 06 010228 DP – PROPOSED TWO-FAMILY
RESIDENTIAL DWELLING AT 339 LEROY STREET**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 640 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3770, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 641 That Council give fourth and final reading to “City of Coquitlam Zoning Bylaw No. 3770, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 642 That Council approve signing and sealing of Development Permit 06 010228 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RESULTS TO DATE
OF PUBLIC CONSULTATION PROCESS ON VIDEO SIGNS**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 643 That the report of the General Manager Planning and Development dated July 28, 2006 regarding the results to date of the public consultation process regarding video signs be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 644 That Council policy direction on amendments to the City's Sign Bylaw to permit video signs and other housekeeping amendments be provided after September 2006 when an update of the Town Centre Plan is further advanced and additional public input is received through that process.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT 06 004320 DP – PROPOSED SECOND AND
THIRD PHASES OF A MIXED-USE RESIDENTIAL AND COMMERCIAL DEVELOPMENT (118
and 148 UNITS RESPECTIVELY) AT 2979 GLEN DRIVE AND 1195 THE HIGH STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 645 That Council approve signing and sealing of Development Permit 06 004320 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CONSERVATION
PERMIT 06 008910 CP - 3430 HARPER ROAD, BLK A (481599E) OF LS 11 AND LS 14 (S&E
PL15070) SE 18 TWP 40**

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

646 That the following motion be referred to Committee of the Whole:

that Council approve issuance of a Conservation Permit applicable to a portion of the subject property at 3430 Harper Road for the deposit of surplus excavated soil materials generated by subdivision servicing activities from various sites owned by Wesbild within the Burke Mountain Residential Development Area with the following conditions:

1. Compliance with InterCAD's Earthworks Plan provided, clearly showing the 50m Development Permit Areas surrounding all watercourses on the property complete with snow and silt fencing. These boundaries are to be surveyed by a Professional Land Surveyor and the fences must be installed at a minimum of 50m measured from the top-of-bank of these watercourses or wetlands. The plan must include a minimum 10m buffer zone along Harper Road on the northern section of the property and a 20m buffer zone along the west and north property line, noting the buffer zones are to be reviewed by the applicant's professional arborist. The fence design must meet the City of Coquitlam Temporary Protection Fencing Detail No COQ-R23 and must also be posted with "DO NOT ENTER OR DISTURB" signs. This temporary fencing must be installed prior to the commencement of any earthworks and must be maintained in good working order until the completion of all the earthworks. There is to be no clearing, grubbing, grading, stockpiling, machinery or any other disturbances within the Watercourse Development Permit Areas, outside the surveyed limit of the site or within the buffer zones in general compliance with Attachment 1. A letter from the applicant's Civil Consultant (InterCAD) certifying that the works are in place and in compliance with the permit conditions is required prior to commencement of earthworks.
2. Adherence to the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, for the installation of the sediment control works, snow and silt fencing under the supervision of InterCAD Consulting Engineers Ltd. The Bylaw requires the design, construction, monitoring, maintenance and inspection schedule for the sediment

control works. A letter of undertaking signed by the Civil Engineer which commits to undertake a program of management of the sediment control works will be required as per the Stream and Drainage System Protection Bylaw prior to earthworks commencing.

3. Incorporation of the Best Management Practices supplied by InterCAD for the swales, ditches, check dams, silt/snow fence details and sediment pond etc. including the use of hydroseeding of all exposed areas that are subject to erosion in general accordance with the InterCAD Drawing AC45-HP-005 received by the City July 11, 2006. Please note a letter of undertaking from the Environmental Monitor, Enkon Environmental Ltd., which commits to undertake a program of management and monitoring of the sediment and erosion control works will be required prior to earthworks commencing.
4. Prior to the works commencing, the Environmental Monitor will be required to conduct and provide to the City a final site assessment further to their *Wildlife Survey in the Proposed Harper Road Fill Site* dated June 2006 and their *Aquatic and Riparian Area Summary* dated June 16, 2006. This review will include an assessment of the Phase I area to confirm, or not, the presence of significant natural features, wildlife and habitat to ensure works proceed in compliance with all applicable Provincial and Federal regulations with mitigation strategies provided if applicable.
5. A letter of undertaking from the Geotechnical Consultant committing to undertake a program of management and monitoring of the deposited fill material and the management, monitoring and maintenance of the flooding, erosion and sediment control works on the property will be required prior to earthworks commencing. This monitoring and review will include surface and sub-surface drainage flows associated with the earthworks to ensure no impact to existing on- and off-site drainage systems.
6. Maintenance of Harper Road and the adjacent roads leading to the fill site including repairs to the asphalt and upkeep of the roadbed as directed by the City's Engineering and Public Works Department, including installation and cost associated with any required traffic controls and signage. In addition, mechanical sweeping (not flushing) of the roadways weekly will be required, and repeated as necessary or as directed by the City.

7. A performance guarantee must be deposited with the City having a value equal to the cost of the works plus ten percent for the works related to the paving on Harper Road. Insurance, satisfactory to the City, for all work to be done on public property and an inspection fee based on the valid contract construction price plus 10 percent related to the paving on Harper Road is required.
8. All materials deposited on the site are to be clean, native, quality materials from Wesbild Subdivision properties only or unless otherwise agreed upon by the City of Coquitlam.
9. Access entering and exiting the site will be monitored by the applicant with a security gate to prohibit any unauthorized entry or illegal dumping on the property and to ensure the site is left in a safe manner.
10. The applicants commit to continued communication with the neighbourhood residents on all aspects of the works including the road rehabilitation works on Harper Road.
11. The applicant understands this permit is issued for the deposit of soil only as described within this report. The approval of the permit does not provide any approval of the future uses of the site and will be subject to the preparation of more detailed land use and servicing plans. Ultimate development of the lands will need to be determined in the context of a comprehensive land use plan and subject to future City Council approvals.
12. This permit is issued for soil deposit as applied for only and it is the applicant's sole responsibility to comply with and secure any necessary approvals required by all Federal and Provincial Statutes, Regulations and Policies including without limitation all necessary Environmental Processes and Approvals.
13. As stipulated by the City Conservation Bylaw, an approved Conservation Permit is valid for a period of one year from the date the permit is issued. The applicant must renew the Permit on a yearly basis.

14. Payment of required permit fees as stipulated in the City Fees and Charges Bylaw.

DEFEATED

Mayor Wilson and Councillors Asmundson, Lynch, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

647 That Council approve issuance of a Conservation Permit applicable to a portion of the subject property at 3430 Harper Road for the deposit of surplus excavated soil materials generated by subdivision servicing activities from various sites owned by Wesbild within the Burke Mountain Residential Development Area with the following conditions:

1. Compliance with InterCAD's Earthworks Plan provided, clearly showing the 50m Development Permit Areas surrounding all watercourses on the property complete with snow and silt fencing. These boundaries are to be surveyed by a Professional Land Surveyor and the fences must be installed at a minimum of 50m measured from the top-of-bank of these watercourses or wetlands. The plan must include a minimum 10m buffer zone along Harper Road on the northern section of the property and a 20m buffer zone along the west and north property line, noting the buffer zones are to be reviewed by the applicant's professional arborist. The fence design must meet the City of Coquitlam Temporary Protection Fencing Detail No COQ-R23 and must also be posted with "DO NOT ENTER OR DISTURB" signs. This temporary fencing must be installed prior to the commencement of any earthworks and must be maintained in good working order until the completion of all the earthworks. There is to be no clearing, grubbing, grading, stockpiling, machinery or any other disturbances within the Watercourse Development Permit Areas, outside the surveyed limit of the site or within the buffer zones in general compliance with Attachment 1. A letter from the applicant's Civil Consultant (InterCAD) certifying that the works are in place and in compliance with the permit conditions is required prior to commencement of earthworks.
2. Adherence to the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, for the installation of the sediment control

works, snow and silt fencing under the supervision of InterCAD Consulting Engineers Ltd. The Bylaw requires the design, construction, monitoring, maintenance and inspection schedule for the sediment control works. A letter of undertaking signed by the Civil Engineer which commits to undertake a program of management of the sediment control works will be required as per the Stream and Drainage System Protection Bylaw prior to earthworks commencing.

3. Incorporation of the Best Management Practices supplied by InterCAD for the swales, ditches, check dams, silt/snow fence details and sediment pond etc. including the use of hydroseeding of all exposed areas that are subject to erosion in general accordance with the InterCAD Drawing AC45-HP-005 received by the City July 11, 2006. Please note a letter of undertaking from the Environmental Monitor, Enkon Environmental Ltd., which commits to undertake a program of management and monitoring of the sediment and erosion control works will be required prior to earthworks commencing.
4. Prior to the works commencing, the Environmental Monitor will be required to conduct and provide to the City a final site assessment further to their *Wildlife Survey in the Proposed Harper Road Fill Site* dated June 2006 and their *Aquatic and Riparian Area Summary* dated June 16, 2006. This review will include an assessment of the Phase I area to confirm, or not, the presence of significant natural features, wildlife and habitat to ensure works proceed in compliance with all applicable Provincial and Federal regulations with mitigation strategies provided if applicable.
5. A letter of undertaking from the Geotechnical Consultant committing to undertake a program of management and monitoring of the deposited fill material and the management, monitoring and maintenance of the flooding, erosion and sediment control works on the property will be required prior to earthworks commencing. This monitoring and review will include surface and sub-surface drainage flows associated with the earthworks to ensure no impact to existing on- and off-site drainage systems.
6. Maintenance of Harper Road and the adjacent roads leading to the fill site including repairs to the asphalt and upkeep of the roadbed as directed by the City's Engineering and Public Works Department, including installation and cost associated with any required traffic

controls and signage. In addition, mechanical sweeping (not flushing) of the roadways weekly will be required, and repeated as necessary or as directed by the City.

7. A performance guarantee must be deposited with the City having a value equal to the cost of the works plus ten percent for the works related to the paving on Harper Road. Insurance, satisfactory to the City, for all work to be done on public property and an inspection fee based on the valid contract construction price plus 10 percent related to the paving on Harper Road is required.
8. All materials deposited on the site are to be clean, native, quality materials from Wesbild Subdivision properties only or unless otherwise agreed upon by the City of Coquitlam.
9. Access entering and exiting the site will be monitored by the applicant with a security gate to prohibit any unauthorized entry or illegal dumping on the property and to ensure the site is left in a safe manner.
10. The applicants commit to continued communication with the neighbourhood residents on all aspects of the works including the road rehabilitation works on Harper Road.
11. The applicant understands this permit is issued for the deposit of soil only as described within this report. The approval of the permit does not provide any approval of the future uses of the site and will be subject to the preparation of more detailed land use and servicing plans. Ultimate development of the lands will need to be determined in the context of a comprehensive land use plan and subject to future City Council approvals.
12. This permit is issued for soil deposit as applied for only and it is the applicant's sole responsibility to comply with and secure any necessary approvals required by all Federal and Provincial Statutes, Regulations and Policies including without limitation all necessary Environmental Processes and Approvals.
13. As stipulated by the City Conservation Bylaw, an approved Conservation Permit is valid for a period of one year from the date the permit is issued. The applicant must renew the Permit on a yearly basis.

14. Payment of required permit fees as stipulated in the City Fees and Charges Bylaw.

CARRIED

Councillors Donnelly and Hollington registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – NOTICE OF MOTION
– SECONDARY SUITES**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 648 That Council receive the report of the General Manager Planning and Development dated July 28, 2006 entitled “Notice of Motion – Secondary Suites.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 649 That Council direct staff to proceed with Option 3 (maintain the status quo and not differentiate between rental and family-occupied suites) as outlined in the report of the General Manager Planning and Development dated July 28, 2006 entitled “Notice of Motion – Secondary Suites.”

MOTION DEFERRED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 650 That consideration of Resolution No. 649 be deferred pending further information related to the following:

- The number of suites in Coquitlam that have been legalized
- The number of suites in Coquitlam that have been decommissioned
- Rationalization of code requirements for existing suites and ways in which equivalencies may be used to manage acceptance of existing suites
- Equity issues in relation to charging additional utility fees (i.e. consumption basis versus flat rate)
- Legal challenges related to family occupied secondary suites

CARRIED UNANIMOUSLY

Staff was also directed to provide information related to the 1997 Supreme Court of British Columbia decision regarding the Corporation of Delta's Secondary Suite bylaw as it pertained to the "in-law provision."

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, JULY 24, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 651 That the Minutes of the Committee of the Whole Meeting held Monday, July 24, 2006 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 008824 DV –
TO VARY THE HEIGHT OF AN EXISTING LOCK-BLOCK RETAINING WALL AT 2980
ROCKRIDGE LANE**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 652 That Council approve signing and sealing of Development Variance Permit 06 008824 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY
(Motion Rescinded by
Resolution No. 676)

TRAILS OPINION SURVEY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 653 That staff be directed to report back on issues raised at the Committee of the Whole Meeting relating to the Trails Opinion Survey as well as a means of gathering input from property owners affected by the future trail plans for the City.

MOTION DEFERRED

Councillor Hollington left the meeting at 8:09 p.m. and returned at 8:10 p.m.
MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 654 That approval of the Trails Opinion Survey be deferred pending the development of a broader survey that includes residents living in areas where trails will or may be developed on, or adjacent to, their property, as well as consultation with a Conservation Officer, the RCMP, and Crime Prevention Through Environmental Design (CPTED) expert.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 005464 DV – TO VARY BUILDING SETBACKS AND THE HEIGHT OF AN ENTRY GATE STRUCTURE FOR A RESIDENTIAL DEVELOPMENT AT 976 AND 990 ADAIR AVENUE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 655 That Council approve signing and sealing of Development Variance Permit 06 005464 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICANT'S REPORT ON TENANT ASSISTANCE PROGRAM AND CONTINUATION OF LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION – 06 002413 RZ – 663, 671 AND 675 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 656 That Council receive the applicant's report on its communications with existing residents regarding proposed relocation assistance.

That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 002413 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

- 1) Direct staff to seek input from interested parties in the following manner:

- Letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject property as well as existing residents of the subject properties at 663, 671 and 675 Lougheed Highway; and
 - Placement of an advertisement in the newspaper to notify the public of this application;
- 2) Direct staff to advise and consult with School District No. 43 since future enrolments at area schools may be affected by this proposed development;
- 3) Direct the applicant to review and seek input on the proposal with the broader community in the following manner:
- Conduct a Public Information Meeting to present the application and development proposal to the community and to submit a report to the City on the results of such consultation;
 - Conduct meetings with adjacent property owners, individuals or groups as necessary; and
 - Report back to the City on the results of the consultation;
- 4) *Not* require consultation with:
- the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the Board of any other Regional District since none are considered to be affected by the subject application
 - any adjacent municipality since the subject lands do not abut a common boundary;
 - First Nations since the proposed amendment will not significantly affect any identified First Nations' interest;
 - Any School District Board, greater boards or improvements districts, other than as noted herein, as none are considered to be affected by this application; nor
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

PARTINGTON CREEK VILLAGE NEIGHBOURHOOD PLAN: PROPOSED NEIGHBOURHOOD BOUNDARY, LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS, PLANNING PROCESS AND SCHEDULE – 05 008381 RZ

MOVED BY COUNCILLOR REID
AND SECONDED

- 657 That Council, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:
- 1) Approve the geographic boundaries for the Partington Creek Village Neighbourhood Plan, as defined herein;
 - 2) Authorize staff to prepare the Partington Creek Village Neighbourhood Plan (PCVNP) as per the general work plan outlined herein;
 - 3) Direct staff to seek input from interested residents through the formation of a Neighbourhood Working Group made up of residents of Northeast Coquitlam who live within the proposed neighbourhood boundary as well as representatives from the Northeast Coquitlam Rate Payers Association;
 - 4) Direct staff to consult with the broader public via public open houses scheduled at key milestones in the process;
 - 5) Direct staff to advise the City of Coquitlam, School District #43 (Coquitlam), Ministry of Environment, Fisheries & Oceans Canada regarding the initiation of the Partington Creek Village Neighbourhood Plan; but
 - 6) *Not* require consultation with:
 - The Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - The Board of any other Regional District since none are considered to be affected by the proposed neighbourhood planning process; nor
 - Any greater boards or improvement districts, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO
A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION 06 006475 RZ –
PROPOSED REZONING AND SUBDIVISION NORTHEAST CORNER OF COAST MERIDIAN
ROAD AND MASON AVENUE**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

658 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 006475 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

- 1) Direct staff to seek input from interested parties in the following manner:
 - Letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject site; and
 - Placement of an advertisement in the newspaper to notify the public of this application;

- 2) *Not* require consultation with:
 - The Board of the Greater Vancouver Regional District given that that application is consistent with the Regional Context Statement's policy commitments;
 - The Board of any other Regional District since none are considered to be affected by the subject application;
 - Any surrounding municipalities, as none are considered to be affected by this application;
 - First Nations since the proposed amendment will not affect any identified First Nations' interest;
 - Any School District Board, greater boards or improvement districts, as none are considered to be affected by this application;
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO
A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION 06 007362 RZ –
PROPOSED REZONING AND SUBDIVISION AT 822 WESTWOOD STREET**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

659 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 007362 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

- 1) Direct staff to seek input from interested parties in the following manner:
 - Letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject area including existing residents of the subject properties bounded by Como Lake Avenue, Greene Street, and Westwood Street; and
 - Placement of an advertisement in the newspaper to notify the public of this application;
 - Letter notification to the City of Port Coquitlam.
- 2) *Not* require consultation with:
 - the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the board of any other Regional District since none are considered to be affected by the subject application;
 - First Nations since the proposed amendment will not affect any identified First Nations' interest;
 - Any School District Board, greater boards or improvement districts, as none are considered to be affected by this application;
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

QUESTIONS RELATING TO PROPOSED ZONING BYLAW AMENDMENTS – HOME-BASED BUSINESS (HBB) – CUSTOMER/CLIENT VISITS 06 003271 RZ – ZONING AMENDMENT BYLAW NO. 3739, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

660 That Council direct staff to prepare an amendment to Bylaw No. 3739, 2006 which would read as follows:

“A Home Based Business must not result in parking, pedestrian, noise, odors, or vehicular traffic in excess of what is characteristic of the residential zone in which it is located. Additionally, no signage for the Home Based Business should be permitted on the property, only one non-resident employee shall be permitted, and all waste generated by the business must comply with the City’s Solid Waste Bylaw.”

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch and Sekora registered opposition.

Staff was directed to report back with a process for more community consultation with respect to the Home Based Business Bylaw, as well as options for a less detailed and more principles based approach that is more enabling.

MINUTES OF PUBLIC HEARING HELD WEDNESDAY, JULY 19, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

661 That the Minutes of the Public Hearing held Wednesday, July 19, 2006 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPORT AND RECREATION SERVICES ADVISORY COMMITTEE MEETING
HELD TUESDAY, JULY 25, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 662 That the Minutes of the Sport and Recreation Services Advisory Committee meeting held Tuesday, July 25, 2006 be received.

CARRIED UNANIMOUSLY

**NAMING OF NEW RECREATION FACILITIES: POIRIER AQUATIC FACILITY AND TOWN
CENTRE 50 PLUS RECREATION FACILITY**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 663 That Council select the name “Chimo Aquatic and Fitness Centre” for the Poirier Aquatic Facility.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 664 That Council select the name “Glen Pine Pavilion” for the Town Centre 50plus Recreation Facility

MOTION AMENDED

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 665 That the name “Glen Pine Pavilion” be amended to “Glen Pines Pavilion.”

DEFEATED

Mayor Wilson, Councillors Asmundson, Donnelly, Hollington, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 666 That Council select the name “Glen Pine Pavilion” for the Town Centre 50plus
Recreation Facility

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3724, 2005 – 726 BLUE MOUNTAIN STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 667 That Council give second and third readings to “City of Coquitlam Zoning Amendment
Bylaw No. 3724, 2005.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3771, 2006 – 317 BEGIN STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 668 That Council give second and third readings to “City of Coquitlam Zoning Amendment
Bylaw No. 3771, 2006.”

CARRIED UNANIMOUSLY

Councillor Asmundson declared a potential conflict of interest with respect to the following matter, being that he lives in the subject area, and left the meeting at this time (8:44 p.m.).

BYLAW FOR SECOND, THIRD AND FINAL READING – CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3763, 2006

MOVED BY COUNCILLOR SEKORA
AND SECONDED

669 That Council give second and third reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3763, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

670 That Council give fourth and final reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3763, 2006.”

CARRIED UNANIMOUSLY

Councillor Asmundson returned to the meeting at this time (8:46 p.m.).

BYLAW FOR SECOND, THIRD AND FINAL READING – CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3769, 2006 – 835 AND 837 COTTONWOOD AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

671 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3769, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

672 That Council give fourth and final readings to “City of Coquitlam Zoning Amendment Bylaw No. 3769, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM SOLID WASTE MANAGEMENT
WILDLIFE AMENDING BYLAW NO. 3768, 2006**

MOVED BY COUNCILLOR REID
AND SECONDED

673 That Council give fourth and final reading to “City of Coquitlam Solid Waste Management Wildlife Amending Bylaw No. 3768, 2006.”

CARRIED

Councillors Sekora and Stewart registered opposition.

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the July 21, July 26 and July 28, 2006 meetings of the Greater Vancouver Regional District Board. He highlighted a number of actions taken by the Board, including:

- The Board approved new Parks fees.
- The Langley Speedway Historical Society was invited to become a partner in the Campbell Valley Regional Park.
- The Board resolved to advise the Ministry of Transportation of its overall conditional support for the Provincial Gateway Program with a number of conditions.
- The Board approved looking at a new of governance model for UBC, particularly with respect to development controls.
- The Board discussed long term strategic objectives and priorities and passed a motion to discuss the priorities in detail at a fall retreat session.
- The Board discussed the GVRD Board and Committee Structure.
- The Board approved a report on pst exemption for local governments on machinery used to produce electricity.
- The Board approved a Greater Vancouver Housing Loan Authorization Bylaw.

REPORTS OF GENERAL MANAGER PLANNING AND DEVELOPMENT - QUESTIONS FROM THE JULY 19, 2006 PUBLIC HEARING RELATING TO: 1) REZONING APPLICATION 05 006679 RZ AT 317 BEGIN STREET; 2) REZONING APPLICATION 05 011405 RZ AT 339 LEROY STREET; AND 3) CITYWIDE OFFICIAL COMMUNITY PLAN (CWOCP) AMENDMENT BYLAW NO. 3763, 2006 – SMILING CREEK NEIGHBOURHOOD PLAN

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

674 That Council receive further information regarding the following, in relation to matters raised at the July 19, 2006 Public Hearing:

- 1) Rezoning Application 05 006679 RZ – 317 Begin Street
- 2) Rezoning Application 05 011405 RZ – 339 Leroy Street
- 3) Citywide Official Community Plan (CWOCP) Amendment Bylaw No. 3763, 2006

CARRIED UNANIMOUSLY

REPORTS OF GENERAL MANAGER LEISURE AND PARKS SERVICES – PEOPLES COURTS – COQUITLAM INC. – MANAGEMENT AND AMENDING AGREEMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

675 That Council authorize the Mayor and City Clerk to execute the attached Management and Amending Agreement (the “Agreement”) with People’s Courts – Coquitlam Inc. and that such Agreement become binding upon the City of Coquitlam after such Agreement has been duly executed by the Mayor and City Clerk.

CARRIED

Councillor Reid registered opposition.

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 008824 DV –
TO VARY THE HEIGHT OF AN EXISTING LOCK-BLOCK RETAINING WALL AT 2980
ROCKRIDGE LANE**

MOVED BY COUNCILLOR STEWART
AND SECONDED

676 That Council rescind Resolution No. 652 in order to allow for an opportunity for public input at the next Regular Council Meeting.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – TRANSLINK FUNDING

The following Notice of Motion was introduced by Councillor Hollington and seconded for consideration at the next Regular Council Meeting:

WHEREAS since the early 1990s, municipal and regional plans, including the Livable Region Strategic Plan, Transport 2021 and the Greater Vancouver Transportation Authority's (GVTA's) Strategic Transportation Plan, have identified the need for a rapid transit line in the Northeast Sector;

WHEREAS growth in the Northeast Sector has been undertaken with the expectation of rapid transit to the area;

WHEREAS the current estimated cost of the Evergreen Line Project is approximately \$1 billion, resulting in a shortfall for the Project;

WHEREAS this funding gap is posing a serious threat to the timely implementation of the Evergreen Line, with a new in-service date of September 2011;

WHEREAS the *GVTA Act* specifies that the Provincial Government will contribute 50% towards major infrastructure and a *Memorandum of Understanding* between the GVRD and the Provincial Government stipulates a 60/40 cost sharing arrangement specifically as it relates to the Millennium Line extension to Coquitlam; and

WHEREAS the Greater Vancouver Transit Authority has committed \$400 million to the Evergreen Line Project, the Provincial Government has committed only \$170 million towards the Project equalling approximately 17% of the total \$1.0 billion estimated Project cost;

THEREFORE BE IT RESOLVED THAT Council for the City of Coquitlam urge the Provincial Government to contribute additional funding towards the construction of the Evergreen Line Project such that the Provincial share of the funding for this Project is increased to a minimum of 60%;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution be forwarded to the GVTA, GVRD, Provincial Government, local MLAs and Northeast Sector municipalities.

COQUITLAM DISTRICT 3 LITTLE LEAGUE DISTRICT AND PROVINCIAL CHAMPIONS

Staff was directed to invite the District 3 Little League Provincial Champions to a future Council meeting.

MULTICULTURALISM POLICY

Staff was directed to report back on implementation of the City's Multiculturalism Policy.

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held Monday, July 24, 2006

- T – 1 BC Recreation and Parks Association
- T – 2 Development Services Report for the Month of May 2006
- T – 3 Minutes of Evergreen Cultural Centre Society Meeting held June 14, 2006
- T – 4 Coquitlam River Aggregate Committee – Terms of Reference
- T – 5 Coquitlam River Aggregate Committee – Draft Agenda Topics for Fall Meeting
- T – 6 “Maillardville Revitalization Project to be Showcased at the 2006 World urban forum”. City of Coquitlam. Monday, June 19, 2006
- T – 7 World Urban Forum 3. Event Information – “The Cultural and commercial Revitalization of Historical Maillardville.”
- T – 8 Spirit of BC *summer 2006 Newsletter*
- T – 9 Letter to Bill Melville, Chair, Coquitlam spirit of BC Community Committee from Premier Gordon Campbell re. “Canada Volunteerism Initiative Award.”
- T – 10 Letter to Bill Melville, Chair, Coquitlam Spirit of BC Community Committee from Annette Anotoniak, President and CEO, BC Olympic and Paralympic Winter Games Secretariat re. “British Columbia Canada Place.”

ADJOURNMENT

MOVED BY COUNCILLOR SEKORA
AND SECONDED

677 That the Regular Meeting of Council adjourn – 8:55 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, July 31, 2006 as
instructed, subject to amendment and adoption.

Kerri Lore
Acting Deputy City Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, September 5, 2006 at 7:03 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Development Services, City Clerk and Committee Clerk.

JACK GILMORE

On behalf of Council, Mayor Wilson recognized the passing of Jack Gilmore, former Coquitlam Alderman and community volunteer.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 31, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

688 That the Minutes of the Council Meeting held Monday, July 31, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – PATTI MATEYKO, COQUITLAM ICE EVOLUTION ADULT SYNCHRONIZED SKATING – REQUEST FOR FUNDING

Patti Mateyko appeared before Council to provide an overview of Coquitlam Ice Evolution Adult Synchronized Skating. She highlighted the following information:

- Team philosophy
- Background
- Definition of synchronized skating
- Team expenditures
- Budget concerns

Ms. Mateyko also requested financial support from the City through any available means to assist the team in attending the National Championships in Chicoutimi, Quebec and to reduce their overall fees.

**DELEGATION – CHRIS THORNE – TREE PRESERVATION ON SYDNEY/AUSTIN AVENUES
SUBDIVISION**

Chris Thorne appeared before Council to speak to the recent development occurring on Sydney Avenue. Mr. Thorne conveyed his disappointment that not a single mature tree was preserved on the site. He stated that he did not believe that the development had proceeded in the best interests of the community or the local eco-system and requested that Council consider enacting bylaws that would set standards for future development within the Sydney and Austin Avenue neighbourhoods.

Staff was requested to report back with respect to the following:

1. feasibility of including in the City's Tree Cutting Permit Bylaw provisions that would prohibit the cutting of mature trees on private property;
2. a comparative analysis of other local governments' tree cutting bylaws; and
3. whether or not there exist any barriers in the City's current Zoning Bylaw regarding setbacks that could be relaxed to allow owners to design a different building footprint shape so as to preserve mature trees.

**DELEGATION – JOHN DAILEY AND BRENDA BAILEY – SUBDIVISION ON SYDNEY/AUSTIN
AVENUES**

John and Brenda Bailey appeared before Council to speak to the recent development occurring on Sydney Avenue. Mr. Bailey spoke of the need to balance the rights of individuals with the rights of the community and stated that a happy medium has been breached with respect to the Sydney Avenue development.

Mr. Bailey requested that City of Coquitlam Tree Cutting Permit Bylaw No. 2169, 1990 be brought up to date and into line with the Bylaws of other municipalities in the lower mainland in order to maximize the preservation of mature trees throughout the municipality. He further requested that best building practices with respect to single family dwellings be revisited in order to maximize the possibility of preservation of mature trees wherever possible.

Staff was requested to include Mr. Bailey's requests in earlier staff direction regarding the City's Tree Cutting Permit Bylaw.

**CORRESPONDENCE – CITY OF VANCOUVER – SPORT HOUSING AND VANCOUVER
SPORT STRATEGY**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

689 That the correspondence dated July 26, 2006 from the City of Vancouver be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ICBC – ZERO CRASH MONTH

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

690 That the correspondence dated August 03, 2006 from ICBC be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

691 That the City of Coquitlam issue a friendly challenge to the City of Richmond to see which municipality can achieve the greatest reduction in crashes during October, 2006.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CHILD CARE IN YOUR COMMUNITY

Councillor Stewart left the meeting at this time (7:51 p.m.).

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

692 WHEREAS the previous federal government committed almost \$5 billion over 5 years to establish a national childcare program, of which 633 million was to come to BC;

AND WHEREAS the current federal government promised to rip up these agreements in March 2007;

AND WHEREAS the current federal government is replacing the national childcare plan with individual payments to families with children that are in fact taxable family bonuses and will do nothing to further develop a national childcare program;

AND WHEREAS the suggested bonus of \$1200 a year will cover just over one month's cost for children under 18 months;

AND WHEREAS there is a lack of facilities for younger children, including those with parents who can afford to pay for child care;

AND WHEREAS the provincial government has been slow to raise opposition to this plan, despite very public concern expressed by other provinces, families and the childcare community;

THEREFORE BE IT RESOLVED that the City of Coquitlam write a letter to the federal government urging that they maintain their commitment to the Federal Early Learning and Childcare Agreement;

AND BE IT FURTHER RESOLVED that the City of Coquitlam write a letter to the province and the Federation of Canadian Municipalities (FCM), encouraging them to be more proactive in opposing the elimination of a national childcare program.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT 06 008824 DV – TO VARY THE HEIGHT OF AN EXISTING LOCK-
BLOCK RETAINING WALL AT 2980 ROCKRIDGE LANE**

Councillor Stewart returned to the meeting at this time (7:53 p.m.).

There were no representations to this item.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

693 That Council approve signing and sealing of Development Variance Permit 06 008824 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – BC HOUSING ISSUES – LEAKY CONDOS / MARIJUANA GROW AND CRYSTAL METHAMPHETAMINE OPERATIONS CONDUCTED IN RESIDENTIAL HOMES

Councillor Stewart left the meeting at this time (7:53 p.m.).

Councillor Reid left the meeting at this time (7:55 p.m.).

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

694 WHEREAS many British Columbian communities are dealing with the ongoing leaky condo crisis and thousands of affected homeowners are struggling financially and emotionally;

AND WHEREAS during the 2006 Federal Election, the Conservative party promised a review of Canada Mortgage and Housing Corporation's handling of the leaky condo crisis;

THEREFORE BE IT RESOLVED that the UBCM urge the Federal government to conduct a review of Canada Mortgage and Housing Corporation's handling of the leaky condo crisis including possible restitution to affected homeowners;

THEREFORE BE IT FURTHER RESOLVED that the foregoing resolution be forwarded to the Union of British Columbia Municipalities (UBCM) and Federation of Canadian Municipalities (FCM).

CARRIED

Councillor Sekora registered opposition.

Councillor Stewart returned to the meeting at this time (7:56 p.m.)

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

695 WHEREAS many British Columbian communities are struggling with the enforcement of, and resources needed to combat, the drug trafficking trade;

AND WHEREAS the drug trafficking trade affects families, homes, neighbourhoods, schools and communities;

THEREFORE BE IT RESOLVED that the UBCM urge the Federal Government to assist BC municipalities and homeowners in the fight against the criminal activity associated with marijuana and crystal methamphetamine operations by:

1. providing mandatory minimum sentences for marijuana and crystal methamphetamine operators and;
2. amending the “Proceeds of Crime” Legislation that would allow seizure of all assets and place the burden of proof on criminals that assets were not attained through illegal means and;
3. providing a proportion of revenues collected under the “Proceeds of Crime” directly to Local Government’s police budget (the Local Government responsible for initiating seizure of assets) to encourage the financial and policing resources needed to make Canadian streets safer and;
4. allowing innocent homeowners access to monies collected under the “Proceeds of Crime” Legislation to repair damaged homes.”

MOTION AMENDED

Councillor Reid returned to the meeting at this time (7:59 p.m.).

MOVED BY COUNCILLOR
AND SECONDED

696 That Resolution No. 695 be amended by striking bulleted points 1. to 4. (inclusive).

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch and Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

697 That Resolution No. 695 be amended by striking bulleted points 1. and 4.

DEFEATED

Councillors Asmundson, Donnelly, Hollington, Reid and Sekora registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

698 That Resolution No. 695 be amended by striking bulleted point 4.

CARRIED

Councillors Lynch, Macdonell and Sekora registered opposition.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

699 WHEREAS many British Columbian communities are struggling with the enforcement of, and resources needed to combat, the drug trafficking trade;

AND WHEREAS the drug trafficking trade affects families, homes, neighbourhoods, schools and communities;

THEREFORE BE IT RESOLVED that the UBCM urge the Federal Government to assist BC municipalities and homeowners in the fight against the criminal activity associated with marijuana and crystal methamphetamine operations by:

1. providing mandatory minimum sentences for marijuana and crystal methamphetamine operators and;
2. amending the “Proceeds of Crime” Legislation that would allow seizure of all assets and place the burden of proof on criminals that assets were not attained through illegal means, and;
3. providing a proportion of revenues collected under the “Proceeds of Crime” directly to Local Government’s police budget (the Local Government responsible for initiating seizure of assets) to encourage the financial and policing resources needed to make Canadian streets safer.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – PERMISSIVE PROPERTY TAX EXEMPTIONS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 700 That Council invite a delegation from the Westwood Congregation of Jehovah's Witnesses to the September 11, 2006 Committee of the Whole Meeting to hear their request for a permissive tax exemption for the years 2005, 2006 and 2007.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS –
RECOMMENDATION FOR AWARD OF CONTRACT 77061 – 2006 SIDEWALK PROGRAM,
ACCESSIBLE INTERSECTION PROGRAM, TRANSIT RELATED ROAD IMPROVEMENT
PROGRAM, AND VARIOUS WORKS IN THE 900/1000 BLOCKS OF ROCHESTER AVENUE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 701 That the tender for Contract 77061 – 2006 Sidewalk Program, as submitted by Winvan Paving Ltd., be accepted and the City of Coquitlam enter into this contract with Winvan Paving Ltd., such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 702 That Council give first, second and third readings to "City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3778, 2006", a bylaw to appropriate \$89,000 from the DCC Transportation Reserve.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05 013744 RZ – 643
ROBINSON STREET – BYLAW NO. 3773, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

703 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3773, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

704 That Bylaw No. 3773, 2006 and application 05 013744 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 06 002439 RZ – 575
ALDERSON AVENUE – BYLAW NO. 3774, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

705 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3774, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

706 That Bylaw No. 3774, 2006 and application 06 002439 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 2040 HILLSIDE AVENUE
– 05 010548 RZ – BYLAW NO. 3775, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

707 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3775, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

708 That Bylaw No. 3775, 2006 and application 05 010548 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 934 STEWART AVENUE
– 06 007976 RZ – BYLAW NO. 3776, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

709 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3776, 2006.”

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

710 That Bylaw No. 3776, 2006 and application 06 007976 RZ be referred to Public Hearing.

CARRIED

Councillor Reid registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW TEXT AMENDMENT – 06 011169 RZ –
ZONING AMENDMENT BYLAW NO. 3777, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 711 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3777, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 712 That Bylaw No. 3777, 2006 and application 06 011169 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CONSIDERATION OF
FOURTH AND FINAL READING OF ZONING AMENDMENT BYLAW NO. 3724, 2005 AND
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 010794 DP PROPOSED
TWO-FAMILY RESIDENTIAL DWELLING AT 726 BLUE MOUNTAIN STREET**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 713 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3724, 2005.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 714 That Council approve signing and sealing of Development Permit 06 010794 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR HOLLINGTON –
TRANSLINK FUNDING FOR THE EVERGREEN LINE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

715 WHEREAS since the early 1990s, municipal and regional plans, including the Livable Region Strategic Plan, Transport 2021 and the Greater Vancouver Transportation Authority's (GVTA's) Strategic Transportation Plan, have identified the need for a rapid transit line in the Northeast Sector;

WHEREAS growth in the Northeast Sector has been undertaken with the expectation of rapid transit to the area;

WHEREAS the current estimated cost of the Evergreen Line Project is approximately \$1 billion, resulting in a shortfall for the Project;

WHEREAS this funding gap is posing a serious threat to the timely implementation of the Evergreen Line, with a new in-service date of September 2011;

WHEREAS the *GVTA Act* specifies that the Provincial Government will contribute 50% towards major infrastructure and a *Memorandum of Understanding* between the GVRD and the Provincial Government stipulates a 60/40 cost sharing arrangement specifically as it relates to the Millennium Line extension to Coquitlam; and

WHEREAS the Greater Vancouver Transit Authority has committed \$400 million to the Evergreen Line Project, the Provincial Government has committed only \$170 million towards the Project equaling approximately 17% of the total \$1.0 billion estimated Project cost;

THEREFORE BE IT RESOLVED THAT Council for the City of Coquitlam urge the Provincial Government to contribute additional funding towards the construction of the Evergreen Line Project such that the Provincial share of the funding for this Project is increased to a minimum of 60%;

THEREFORE BE IT FURTHER RESOLVED that Council for the City of Coquitlam urge the GVTA to return to the original in-service date of 2009 for the Evergreen Line;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution be forwarded to the GVTA, GVRD, Provincial Government, local MLAs and Northeast Sector municipalities.

CARRIED UNANIMOUSLY

ROSE GARDEN

Staff was directed to look into holding a volunteer recognition event, such as a tea or luncheon, for the Rose Garden volunteers.

TABLED ITEMS

- T-1 Minutes of the Board of Variance meeting held July 18, 2006
- T-2 Correspondence dated August 10, 2006 from the Town of Smithers –
Cancellation of the EnerGuide Program
- T-3 Community Beautification Recognition – 2006 Program Changes

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

716 That the Regular Meeting of Council adjourn – 8:25 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held September 5, 2006 as
instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, September 18, 2006 at 7:00 p.m. with all members of Council present save Councillor Asmundson. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, General Manager Leisure & Parks Services, Fire Chief, Manager Community Planning, Social Planner, City Clerk and Committee Clerk.

PRESENTATION – RECOGNITION OF FORMER COUNCILLOR KENT BECKER

Council recognized former Councillor Kent Becker for his years of service on Council and commitment to the City.

PRESENTATION – COMMUNITY GRANT CHEQUE PRESENTATION

The Community Grant Cheques were presented to 30 community organizations.

Councillor Hollington left the meeting at this time (7:18 p.m.).

PRESENTATION – IAN BIRTWELL, MINISTRY OF LABOUR AND CITIZEN SERVICES

Ian Birtwell, Ministry of Labour and Citizen Services, appeared before Council to present the Riverview Tree Collection Vision which included the following:

- Background
- Process
- Process Overview
- Tree Collection Context
- Working Landscape
- Key Discussion Points
- Vision Purpose
- Riverview Tree Collection Vision
- Principles
- Next Steps

Councillor Hollington returned to the meeting at this time (7:20 p.m.).

Discussion ensued relative to the following:

- Regulating the planting of trees;
- Dedicating the land as parkland as opposed to developing the land for housing.

It was requested that Mr. Bitwell make this presentation to the Riverview Committee.

PRESENTATION – AFFORDABLE HOUSING STRATEGY

Linda Allen, Consultant, appeared before Council to present the Affordable Housing Strategy.

Ms. Allen stated that the 10 year plan has been 6 months underway and highlighted the following:

- Why this Update?
- Affordable Housing Defined
- Who has Participated?
- Coquitlam's Context
- New Opportunities
- Housing & Services Continuum – City of Coquitlam's Main Roles
- One Vision
- 3 Principles
- 3 Goals
- 10 Roles
- 50 Actions
- 15 Priorities
- Accountability Framework
- Feedback – Advisory Committee
- Closing Comments

Discussion took place relative to the following:

- Next steps includes receiving input from the broader community in October and then presenting to Council in late October.
- Encouraging the Federal Government to take a role as a partner.
- Working with CMHC to ensure that families and single parents can remain in their homes should financial situation alter.
- Funding availability from the Provincial and Federal governments.
- Immediacy of affordable house needs.

Councillor Stewart left the meeting at this time (8:02 p.m.).

Staff was requested to forward a copy of the 1994 Affordable Housing Strategy to Council.

Councillor Stewart returned to the meeting at this time (8:08 p.m.).

MINUTES OF REGULAR COUNCIL MEETING HELD TUESDAY, SEPTEMBER 5, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

726 That the Minutes of the Regular Council Meeting held Tuesday, September 5, 2006 be approved.

CARRIED

Councillor Sekora registered opposition.

Councillor Sekora left at this time (8:11 p.m.).

DELEGATION – ALAN HURLEY, COQUITLAM SEARCH AND RESCUE

Councillor Sekora returned to the meeting at this time (8:13 p.m.).

Alan Hurley, Coquitlam Search and Rescue, appeared before Council to provide an update on their services and reported the following:

- Who They Are, What They Do and Areas Covered
- Resources
- Communications Network
- Pre-Planning
- Training and Specialty Training
- Number of Searches Per Year
- Results of Their Efforts
- Who Calls Search and Rescue
- Coquitlam SAR Community Services
- Large Urban Searches

DELEGATION – ROBERT B. GIBSON

Robert Gibson appeared before Council to advocate that SkyTrain Technology be used rather than LRT for the Evergreen Line.

Mr. Gibson expressed the following points:

- The LRT's decrease in speed but increase in price;
- LRT supporters emphasize real estate development benefits;
- Skytrain supporters (and the public, when surveyed) emphasize transportation benefits;

- A broadly-based and objective measure is needed (via opinion poll or referendum) of the public's opinion on whether the Evergreen LRT, as currently defined, should or should not be built; and
- Concern with the change in Mayor and Council positions regarding transit.

DELEGATION – DOUG MAZUR – OPPOSITION TO EVERGREEN LINE

Doug Mazur of 937 North Road, Coquitlam, BC appeared before Council to express opposition to the Evergreen Line Project on behalf of CAET, Citizens for Appropriate Evergreen Transportation. He prepared and submitted the briefing document, "Excerpt from Business Study, Skytrain/LRT".

Mr. Mazur commented on the following:

- Questioned how trip times would be accomplished;
- Current cost overrun and how Translink can continue to spend when the funding is unsecured and the project is two years past the deadline date;
- The accident rate is higher with LRT and questioned whether they will follow the rules of the road.

Mr. Mazur asked Council to publicly declare a halt to any further spending on the Evergreen project and reaffirm SkyTrain as the number one choice for transportation.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – GVWD 2006 PHASE-OUT PAYMENT IN LIEU OF PROPERTY TAXES

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 727 That Council consent to receive a grant of \$54,279 from the Greater Vancouver Water District in lieu of property taxes.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – 2007 ANNUAL TAXATION EXEMPTION BYLAW NO. 3782, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 728 That Council consider applying evaluation criteria as outlined in the report of the General Manager Corporate Services dated September 15, 2006 titled "2007 Annual Taxation Exemption Bylaw No. 3782, 2006" in order to grant permissive property tax exemptions for 2007.

MOTION AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 729 That Council Resolution No. 728 be amended by replacing the year “2007” with “2008”.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 730 That Council consider applying evaluation criteria as outlined in the report of the General Manager Corporate Services dated September 15, 2006 titled “2007 Annual Taxation Exemption Bylaw No. 3782, 2006” in order to grant permissive property tax exemptions for 2008.

CARRIED

Councillor Sekora registered opposition.

Staff was requested to provide the following information for consideration when considering the criteria for the 2008 exemptions:

- a. any for profit organizations currently receiving exemptions;
- b. whether other municipalities grant exemptions for profit and non-profit organizations; and
- c. whether some church parking lots are taxed and others are not.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 731 That Council consider the following new applications for permissive property tax exemptions for the 2007 taxation year:
- a. Belvedere Care Centre;
 - b. Howe Sound Rehabilitation Services Society;
 - c. Planet Ice; and
 - d. Royal Canadian Legion.

MOTION DEFERRED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 732 That Council defer consideration of Resolution No. 731 pending completion of the evaluation criteria for the 2008 tax year.

CARRIED

Councilor Sekora registered opposition.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 733 That Council give first three readings to Bylaw No. 3872, 2006, which includes all church properties which meet zoning regulations.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 734 That Council approve the Public Notice of Intention for the 2007 Permissive Property Taxation Exemptions.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 735 That Council resolve that the Westwood Congregation of Jehovah's Witnesses (the "Congregation") should have been included in Annual Taxation Exemption Bylaw Nos. 3663, 2004 and 3718, 2005.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 736 That Council direct staff to report back on how this payment will be funded.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – RECOMMENDATION OF AWARD OF CONTRACT 81261 – STORM & WATER MAIN CONSTRUCTION @ CRESTWOOD DRIVE & BRADA / ANSKAR

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 737 That the tender for Contract 81261 Storm & Water Main Construction @ Crestwood Drive & Brada/Anskar as submitted by Targa Contracting Ltd., be accepted and the City of Coquitlam enter into this contract with Targa contracting Ltd., such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – ICBC GRANTS FOR ROAD SAFETY PROJECTS

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 738 That the City indemnify ICBC for works related to four projects, as outlined in the attached agreements.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – RECOMMENDATION FOR AWARD OF CONTRACT C81844-8 HYDE CREEK DIVERSION STORM SEWER PROJECT – LOW PRESSURE SEWER CONTRACT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 739 That the tender for Contract C81844-8 – Hyde Creek Diversion Storm Sewer Project – Low Pressure Sewer Contract, as submitted by Double M Excavating Ltd., be accepted and the City of Coquitlam enter into this contract with Double M Excavating Ltd., such that the contract becomes binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF ACTING GENERAL MANAGER PLANNING AND DEVELOPMENT –
PARTINGTON CREEK VILLAGE NEIGHBOURHOOD PLAN: PROPOSED WORK PLAN AND
RECOMMENDATIONS FOR THE NEIGHBOURHOOD WORKING GROUP**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

740 That Council appoint the following persons to serve on the Partington Creek Village Neighbourhood Working Group:

- Clara Brolese for the Northeast Coquitlam Ratepayers Association;
- Dolores Gill; Pam Goessaert; Freda Hart; Sandy Kump; Karen Lastrup; Dennis Ratcliffe; Steve Vida; Cheryl Zepeski;
- Raymond Northstein for Wesbild Holdings Ltd.; and
- Perry Staniscia, Manager, Lands and Property for the City of Coquitlam.

MOTIONED AMENDED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

741 That Council Resolution No. 740 be amended to include a representative from the Burke Mountain Naturalists to serve on the Partington Creek Village Neighbourhood Working Group.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

742 That Council appoint the following persons to serve on the Partington Creek Village Neighbourhood Working Group:

- Clara Brolese for the Northeast Coquitlam Ratepayers Association;
- Dolores Gill; Pam Goessaert; Freda Hart; Sandy Kump; Karen Lastrup; Dennis Ratcliffe; Steve Vida; Cheryl Zepeski;
- Raymond Northstein for Wesbild Holdings Ltd.;
- Perry Staniscia, Manager, Lands and Property for the City of Coquitlam; and
- A representative from the Burke Mountain Naturalists.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, SEPTEMBER 11, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 743 That the Minutes of the Committee of the Whole Meeting held Monday, September 11, 2006 be received.

CARRIED

Councillor Sekora registered opposition.

HERITAGE STRATEGIC PLAN IMPLEMENTATION

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 744
1. Receive the report of the General Manager Planning and Development dated September 8, 2006 regarding implementation of the City's Heritage Strategic plan;
 2. Authorize staff to undertake the development of a heritage management (implementation) plan for the City of Coquitlam;
 3. Authorize staff to undertake the preparation of a heritage registry which will initially include the following designated buildings and/or properties:
 - Millside Elementary School at 1432 Brunette (Bylaw 2059, 1989)
 - Rectory at 828 Laval (Bylaw 2060, 1989);
 - Notre Dame des Lourdes at 830 Laval (Bylaw 2061, 1989);
 - Church Hall at 838 Laval (Bylaw 2061, 1989);
 - Ryan House (Place des Arts) at 1120 Brunette Avenue (Bylaw 2062);
 - Mackin House at 169 King Edward Street (Bylaw 2062, 1989);
 - Manager's House and the Bunkhouse located at Colony Farm Regional Park; and
 4. Authorize City staff to develop a heritage revitalization agreement with GVRD Parks to help ensure the protection and rehabilitation of the Manager's House and Bunkhouse located at the GVRD Colony Farm Regional Park in Coquitlam.

CARRIED UNANIMOUSLY

ACCESSIBLE PLAYGROUND PROPOSAL

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 745 That Committee provide preliminary approval to the Coquitlam Kinettes and Kinsmen Community Service Clubs to raise funds and work with the City to supply and install an accessible playground in Town Centre Park.

CARRIED UNANIMOUSLY

DRAFT AFFORDABLE HOUSING STRATEGY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 746 That:
1. Council receive the report of the General Manager Planning and Development dated September 8, 2006 entitled “Draft Affordable Housing Strategy.”
 2. Council authorize staff to hold an open house to provide an opportunity for the community to provide input on the draft Affordable Housing Strategy.

CARRIED UNANIMOUSLY

RENEWAL OF TEMPORARY BUILDING PERMIT FOR OUR LADY OF FATIMA SCHOOL – 315 WALKER STREET

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 747 That Council renew the temporary Building Permit under Building Bylaw No. 3598, 2003 held by Our Lady of Fatima School at 315 Walker Street for a one year period to September 28, 2007.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 007851 DV
TO VARY THE SIGN BYLAW TO ALLOW AN ADDITIONAL FREESTANDING SIGN LOCATED
AT 1455 UNITED BOULEVARD**

There were no representations to this item.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 748 That Council approve signing and sealing of Development Variance Permit 06 007851 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

LITTER CAN PILOT PROJECT

Staff was directed to provide more information to Council on the feasibility of a compaction plus solar garbage system.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 749 That Council enter into a one-year contract for a pilot project with ABC Media Ltd. for the placement of 15 stand-alone litter bins at various locations.

CARRIED UNANIMOUSLY

**LIVEABLE COMMUNITIES ADVISORY COMMITTEE RECOMMENDATION – RE-
ESTABLISHMENT OF MULTICULTURAL ADVISORY COMMITTEE**

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 750 That:
1. Council re-establish a Multicultural Advisory Committee to address barriers relative to citizen involvement in the Community; and
 2. Staff be directed to report back on the feasibility of including “culture” and “festivals” in the mandate of a Multicultural Advisory Committee.

CARRIED UNANIMOUSLY

HANDYDART

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 751 That Council forward the following recommendations of the City’s Disability Issues Advisory Committee to the Board of TransLink to be considered in the preparation of a Regional Accessible Transit Strategic Plan:
1. That TransLink address the issues faced by local users and people with disabilities as detailed in the attached document entitled “Notes of HandyDART Working Group Meeting”; and
 2. That TransLink support one-stop funding and oversight, eligibility, registration, reservation and scheduling and actual service delivery under TransLink; and
 3. That TransLink fund an alternative service delivery or obtain Ministry of Health funding to cover ambulatory seniors’ medical transportation; and
 4. That TransLink acknowledge the need for HandyDART and other transportation and transit agencies to provide widely accessible service for people with disabilities in Coquitlam; and
 5. That TransLink support the need for a seamless integration of HandyDART and other transit services for people with disabilities; and
 6. That TransLink support the formation of a Committee of user groups to review complaints regarding HandyDART and that this Committee provide an annual report with recommendations to TransLink to improve service provisions.

CARRIED UNANIMOUSLY

AFFORDABLE HOUSING STRATEGY

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 752
1. That Council direct staff to investigate the feasibility of producing a document for the Planning and Development Department that would list voluntary measures builders can use to promote the accessibility of their buildings including such measures as:
 - Blocking for rails, grabs bars etc.
 - 36” structural lintel for narrower doors
 - 54” thermostat
 - level handles
 - Adjustable shelves, cabinets, and kitchen counters
 - Off-set drains in bathrooms
 - Reduced-profile exterior door threshold
 - Lower-height door viewers

2. That Council direct staff to investigate the feasibility of promoting accessible housing by using such tools as density bonusing for those who meet accessible or affordable standards.

CARRIED UNANIMOUSLY

BYLAW FOR FINAL READING – CITY OF COQUITLAM TRANSPORTATION DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3778, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 753 That Council give fourth and final reading of “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3778, 2006.”

CARRIED UNANIMOUSLY

ARTIFICIAL TURF FIELD AND TOURNAMENT FACILITY AT TOWN CENTRE STADIUM

Staff was directed to update Council as to expected completion dates for each phase of this project.

Councillor Reid left the meeting at this time (9:52 p.m.).

TREE PROTECTION BYLAW

Staff was directed to report back to Council outlining the timeline on the new Tree Protection Bylaw.

BRAMBLEWOOD ELEMENTARY SCHOOL

Staff was directed to follow up and review video tape evidence of tree-cutting at Bramblewood Elementary School.

NOTICE OF MOTION – COUNCILLOR SEKORA - RECORDING OF MEETINGS

The following Notice of Motion was presented by Councillor Sekora and seconded for consideration at the next Regular Meeting Council:

“That all Regular and Closed Council Meetings, Regular and Closing Standing Committee Meetings, and Public Hearings be recorded; and

That the recordings be retained for the calendar year and that they only be destroyed upon resolution of Council.”

TABLED ITEMS

- T – 1 Correspondence dated August 31, 2006 from the Corporation of City of Nelson – EnerGuide Program
- T – 2 Correspondence dated September 7, 2006 from Regional District of Central Kootenay – EnerGuide Program
- T – 3 Correspondence dated September 13, 2006 from Coquitlam City Soccer – Thank You Letter

Tabled Items from Committee of the Whole Meeting held September 11, 2006

- T – 1 Revisions to Solid Waste & Recycling Collection Zone boundaries to Improve Customer Service
- T – 2 Minutes of Subdivision Advisory Committee Meeting held Tuesday, June 27, 2006
- T – 3 Minutes of Subdivision Advisory Committee Meeting held Thursday, July 20, 2006
- T – 4 Minutes of subdivision Advisory Committee Meeting held Tuesday, August 15, 2006
- T – 5 Development Services Report for the Month of June 2006
- T – 6 Development Services Report for the Month of July 2006

ADJOURNMENT

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

754 That the Regular Meeting of Council adjourn – 9:58 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, September 18, 2006 as instructed, subject to amendment and adoption.

Karen Wanders
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, October 2, 2006 at 7:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Engineering & Public Works, General Manager Leisure and Parks Services, Manager Building Permits, Manager Corporate Planning, City Clerk and Committee Clerk.

PRESENTATION – COQUITLAM ADANACS PEEWEE, BANTAM AND MIDGET GIRLS LACROSSE

On behalf of Council, Mayor Wilson recognized the achievements of the Coquitlam Adanacs Peewee, Bantam and Midget Girls Lacrosse Teams and presented the teams with Certificates of Recognition.

PRESENTATION – COQUITLAM LITTLE LEAGUE ALL STARS

On behalf of Council, Mayor Wilson recognized the achievements of the Coquitlam Little League All Stars Team and presented the team with Certificates of Recognition.

MINUTES OF REGULAR COUNCIL MEETING HELD MONDAY, SEPTEMBER 18, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

771 That the Minutes of the Regular Council Meeting held Monday, September 18, 2006 be approved.

CARRIED

Councillor Sekora registered opposition.

DELEGATION – CYNDY KIRK-FOREMAN, CELEBRATING COMMUNITY LIVING COMMITTEE FOR COQUITLAM

Cyndy Kirk-Foreman, Celebrating Community Living Committee for Coquitlam, appeared before Council to advocate for Community Living Month and to encourage members of Council and the general public to attend the Tenth Annual Community Coffee House being held October 16, 2006 from 7:00 p.m. to 9:00 p.m. at Dogwood Pavilion.

DELEGATION – SANDY BURPEE, TRI-CITIES HOUSING COALITION

Sandy Burpee, Tri-Cities Housing Coalition, appeared before Council to introduce Greater Vancouver's first Homelessness Awareness Week, October 16 – 22, 2006 and to encourage members of Council and the public to attend the Public Forum on Homelessness, to be held on October 17, 2006 from 7:00 to 9:30 p.m. at Coquitlam City Hall.

DELEGATION – VIVIAN YU – BC FALUN DAFA ASSOCIATION

Vivian Yu, BC Falun Dafa Association, appeared before Council to provide an update relative to the Falun Dafa Association and the alleged persecution and organ harvesting of Falun Dafa practitioners in China. Ms. Yu referenced an independent investigation undertaken by former Secretary of State David Kilgour and international human rights lawyer, David Matas, and provided an overview of the findings of the investigation.

Councillor Stewart left the meeting at this time (7:24 p.m.).

Councillor Stewart returned to the meeting at this time (7:27 p.m.).

Ms. Yu requested that Council pass a motion urging China to immediately end the persecution of, and release all, Falun Dafa practitioners. She also asked that Council, by way of a motion, discourage all Coquitlam residents from traveling to China for organ transplants, and urge the provincial government to prohibit BC residents from receiving illegal organ transplants from China.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

772 That Council hear additional delegations related to the installation of sidewalks on Madore Avenue.

CARRIED

Councillors Donnelly and Hollington registered opposition.

DELEGATION – BRIAN CHERILLE - SIDEWALKS ON MADORE AVENUE

Brian Cherille, 910 Madore Avenue, appeared before Council to request that sidewalks and curbs be installed on Madore Avenue. Mr. Cherille stated that the absence of sidewalks in his neighbourhood is a safety issue and that area residents would like sidewalks installed along Madore Avenue up to Blue Mountain Street.

DELEGATION – GORD LYONS – SIDEWALKS ON MADORE AVENUE

Gord Lyons, resident of Madore Avenue, appeared before Council on behalf of the Concerned Citizens of Madore Avenue to request that sidewalks and curbs be installed in conjunction with the current roadwork being undertaken on Madore Avenue.

Mr. Lyons stated that residents of Madore Avenue have received very little in the way of improvements in their area over the last sixty years, while watching as adjacent areas receive improvements at no cost to residents.

Mr. Lyons further stated that Madore area residents were misinformed by the City with respect to organizing a petition for local improvements and were discouraged by staff from pursuing a local area petition. He advised that they now need the intervention of Council to get the work done.

Staff clarified that there is no funding for curbs and gutters in the 2006 budget, but that a funding request for the work could be submitted for the 2007 budget. Staff also clarified that the funding formula for the Local Improvement Program is 25% (City)/ 75% (residents).

Staff was requested to report back with respect to the installation of curbs and sidewalks on Madore Avenue at the next Committee of the Whole Meeting.

CORRESPONDENCE FROM SANDY BURPEE, THE TRI-CITIES HOUSING COALITION

MOVED BY COUNCILLOR LYNCH
AND SECONDED

773 That the correspondence dated September 8, 2006 from The Tri-Cities Housing Coalition be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

774 That Councillor Stewart be appointed to sit on the panel of the Tri-Cities Housing Coalition Public Forum on Homelessness in the Tri-Cities, to be held on October 17, 2006.

CARRIED UNANIMOUSLY

**REPORT OF MANAGER CORPORATE PLANNING – CULTURAL CAPITALS OF CANADA
GRANT SUBMISSION FOR 2009**

Staff was directed to look at the possibility of adding Riverview to the list of projects that would be supported by the Cultural Capitals of Canada Grant.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

775 That Council:

- 1) authorize the City of Coquitlam to submit an application for Coquitlam to be designated a Cultural Capital of Canada for 2009; and
- 2) commit to \$30,000 in 2007, \$70,000 in 2008 and \$200,000 in 2009 towards this initiative, if the grant application is successful.

MOTION AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

776 That the City's funding contribution towards this initiative be directed through the Community Capital Fund.

CARRIED

Mayor Wilson and Councillors Lynch, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

777 That Council:

- 1) authorize the City of Coquitlam to submit an application for Coquitlam to be designated a Cultural Capital of Canada for 2009;
- 2) commit to \$30,000 in 2007, \$70,000 in 2008 and \$200,000 in 2009 towards this initiative, if the grant application is successful; and
- 3) that the City's funding contribution towards this initiative be directed through the Community Capital Fund.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER ENGINEERING & PUBLIC WORKS – USE OF ENGINE BRAKES

Staff was requested to add Pinetree Way and David Avenue to the areas that will be targeted for enforcement.

Staff was also requested to report back with respect to ICBC's and the RCMP's opinion regarding the bylaw and whether or not the proposed amendment banning the use of engine brakes in Coquitlam poses any safety concerns, as well as to bring forward information regarding measures undertaken by other municipalities with respect to engine brake noise.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

778 That Council:

- 1) direct staff to prepare an amendment to the Street and Traffic Bylaw banning the use of engine brakes in Coquitlam, except in emergency situations; and
- 2) direct staff to prepare an amendment to the Bylaw Notice Enforcement Bylaw to include a fine for violations of this new section of the Street and Traffic Bylaw.

CARRIED

Councillor Sekora registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – ADDITIONAL INFORMATION – SECONDARY SUITES

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

779 That Council direct staff to proceed with Options 4 and 5, as outlined in the Report of the General Manager Planning and Development dated September 29, 2006 entitled "Additional Information – Secondary Suites."

MOTION AMENDED

Councilor Macdonell left the meeting at this time (8:06 p.m.).

Councillor Macdonell returned to the meeting at this time (8:08 p.m.).

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 780 That Option 4 be amended to include that any suite be exempt from the requirements related to secondary suites where both the home and secondary suite are occupied by an owner of the property as recorded on title.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 781 That Council direct staff to proceed with Options 4 and 5, as outlined in the Report of the General Manager Planning and Development dated September 29, 2006 entitled “Additional Information – Secondary Suites” and as amended by Resolution No. 780.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 782 That staff be directed to investigate an appropriate fine structure that would include the back payment of the current and previous years’ utilities for homeowners that misleadingly sign an affidavit agreeing that their suite would not be used as a rental unit.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 783 That Council forward a letter to the provincial government requesting that they review the pertinent legislation to allow for municipal bylaws to differentiate between rental and family owned suites.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 784 That Councillor Stewart be appointed as the Council representative to the Building Code Working Group.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, SEPTEMBER 25, 2006

MOVED BY COUNCILLOR REID
AND SECONDED

- 785 That the Minutes of the Committee of the Whole Meeting held Monday, September 25, 2006 be received.

CARRIED

Councillor Sekora registered opposition.

CORRESPONDENCE – FCM – FCM SUBMISSION CALLS FOR LONG-TERM FEDERAL PLANS TO FIX MUNICIPAL INFRASTRUCTURE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 786 That Council forward a letter to local Members of Parliament communicating its support for the FCM's call for long-term federal commitment to infrastructure investment.

CARRIED UNANIMOUSLY

MAILLARDVILLE COMMERCIAL AND CULTURAL REVITALIZATION TASK FORCE UPDATE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 787 That Council approve the following three additional community members to be appointed to sit on the Maillardville Commercial and Cultural Revitalization Task Force: Pamela Zevit, resident of Maillardville and director of Como Watershed Group;

Leo Bruneau, resident of Maillardville and businessman, and Diane Johnstone, resident of Maillardville and representative of Our Lady of Fatima parish.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 06 009113 DV TO ALLOW THE PARKING OR STORING OF A MOTORHOME EXCEEDING 7.6 METRES IN LENGTH AT 911 SEYMOUR DRIVE

Ralph Steffenhagen, 911 Seymour Drive, appeared before Council to speak to his application for a Development Variance Permit to allow for the parking or storing of a motorhome exceeding 7.6 metres in length on his property.

Mr. Steffenhagen stated that he is requesting a variance of nine inches and that the subject motorhome does not cause any traffic sightline obstructions. He further stated that in 1998 two DVPs were approved on his street for the storage of trailers. He advised that the issue is the length of his motor home and not the location.

Councillor Stewart left the meeting at this time (8:44 p.m.).

Mr. Steffenhagen was queried as to whether or not he would be amenable to building a fence or any type of camouflage to conceal the motorhome. Mr. Steffenhagen advised that he would be willing to undertake measures to camouflage the motorhome.

Elmer Froese, 80-101 Parkside Drive, Port Moody, appeared before Council on behalf of his son, Kevin Froese, 913 Seymour Drive, to speak against the above noted application for a Development Variance Permit.

Mr. Froese stated that the City has a good zoning bylaw which protects homeowners from encroachment and visual obstruction and that the intent of the bylaw is at risk as bigger motorhomes, trucks, boats and similar types of vehicles become more common.

Councillor Stewart returned to the meeting at this time (8:47 p.m.).

Mr. Froese advised that the applicant was advised prior to construction of the parking area that the adjacent neighbour was opposed to the motorhome being parked there but that construction proceeded anyway in the neighbour's absence. He also advised that thirteen of the neighbours expressed their opposition in writing

Mr. Froese referenced a recent news article printed in the September 27, 2006 edition of *The NOW* that addresses community clutter.

Mr. Froese stated that Seymour Street and the surrounding area is a well planned residential community with well considered set-backs and height and encroachment restrictions reflected in bylaws. He stated that the visual and operational impact of this case is major in that the parking pad and motorhome are situated so as to eliminate the side set-back to zero, encroach fully upon at least half of the front set-back, and create a height obstruction up to the roofline of the adjacent affected home. Mr. Froese commented that the prevailing by-law and applicable set-backs exist to protect the community plan as envisaged.

Mr. Froese also referenced the process undertaken, stating that the application arose after a complaint was made and a subsequent inspection. He stated that the offending vehicle has been off-site during the time when attention is focused upon input.

Mr. Froese provided a written submission.

There were no further representations to this item.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

788 That Council defer signing and sealing of Development Variance Permit 06 009113 DV until such time that the applicant can come back to Council with a plan for camouflaging the subject motorhome.

DEFEATED

Mayor Wilson and Councillors Asmundson, Donnelly, Hollington and Reid registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

789 That Council decline signing and sealing of Development Variance Permit 06 009113 DV.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON AN APPLICATION FOR A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT (BYLAW NO. 3779, 2006) AND FOR ADOPTION OF A HOUSING AGREEMENT AT 1133 PIPELINE ROAD – PROPOSED MULTIPLE-FAMILY RESIDENTIAL AND MIXED-USE DEVELOPMENT (UP TO 1450 DWELLING UNITS) BYLAW NO. 3781, 2006 – 05 013740 RZ

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

790 That Council give first, second and third readings to “City of Coquitlam Housing Agreement Bylaw No. 3781, 2006.”

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

791 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3779, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

792 That:

- 1) Council, in accordance with the *Local Government Act*, consider Bylaw No. 3779, 2006 in conjunction with the 2006 – 2010 Financial Plan Bylaw No. 3728, 2005, the Waste Management Plan and the Economic Development Plan;
- 2) Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, and having previously requested staff to consult with potentially affected agencies, direct staff to send copies of proposed Bylaw No. 3779, 2006, prior to Public Hearing, to:
 - (a) Board of the Greater Vancouver Regional District;
 - (b) School District No. 43;
 - (c) City of Port Coquitlam; and
 - (d) TransLink

- 3) Bylaw No. 3779, 2006 and application 05 013740 RZ be referred to Public Hearing.

CARRIED

Councillor Sekora registered opposition.

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED SUBDIVISION AT 1133 PIPELINE ROAD

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 793 That Council require the owner of the proposed subdivision under file 06 004758 01 SD (1133 Pipeline Road) to pay to the City an amount that equals five percent of the market value of the land proposed to be subdivided as outlined in Section 941 of the *Local Government Act*, recognizing that the proposed subdivision will only proceed once Council approval of the proposed Official Community Plan amendment and rezoning of the subject site is received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 2950 PANORAMA DRIVE – PROPOSED MID-RISE RESIDENTIAL DEVELOPMENT (153 DWELLING UNITS) 06 006758 RZ – BYLAW NO. 3784, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 794 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3784, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 795 That Bylaw No. 3784, 2006 and application 06 006758 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**FUNDING APPROPRIATION FOR SOUTHWEST COQUITLAM TRANSPORTATION STUDY –
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3785, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 796 That Council give first, second and third readings to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3785, 2006” to appropriate \$66,000 from the reserve.

CARRIED

Councillors Donnelly, Hollington and Stewart registered opposition.

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS CITYWIDE
OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION 05 006178 RZ – 1255
DURANT DRIVE**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 797 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 05 006178 RZ, having given consideration to the requirements of Section 879 and other relevant sections of the *Local Government Act*:

1. direct staff to seek input from interested parties in the following manner:
 - letter notification of the proposed CWOCP amendment to all households west of Johnson Street, north of Guildford Way, south of David Avenue and east of Scott Creek; and
 - placement of an advertisement in the newspaper to notify the public of this application;
2. direct staff to advise and consult with:
 - School District No. 43 since future enrolments at area schools may be affected by this application;
3. direct the applicant to review and seek input on the proposal with the broader community in the following manner:
 - conduct a public information meeting to present the application and redesignation proposal to the community; and
 - to report back to the City on the results of the consultation;and
4. *not* require consultation with:

- the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
- the Board of any other Regional District since none are considered to be affected by the subject application;
- any adjacent municipality since the subject lands do not abut a common boundary;
- First Nations since the proposed amendment will not significantly affect any identified First nations' interest; nor
- any Provincial or Federal government body or agency, as none is considered to be affected by this application.

CARRIED

Councillors Asmundson, Macdonell and Stewart registered opposition.

PARTINGTON CREEK VILLAGE NEIGHBOURHOOD PLAN WORKING GROUP

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 798 That Council reconsider Resolution No. 742, approved at the September 18, 2006 Regular Council Meeting, appointing a member of the Burke Mountain Naturalists to the Partington Creek Village Neighbourhood Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 799 That Council repeal the appointment of a member of the Burke Mountain Naturalists to the Partington Creek Village Neighbourhood Plan.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD ON WEDNESDAY, SEPTEMBER 20, 2006

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 800 That the Minutes of the Public Hearing held on Wednesday, September 20, 2006 be approved.

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3775, 2006 – 2040 HILLSIDE AVENUE**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 801 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3775, 2006.”

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch, Reid, Sekora and Stewart registered opposition.

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3776, 2006 – 934 STEWART AVENUE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 802 That Council decline second and third readings of “City of Coquitlam Zoning Amendment Bylaw No. 3776, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3777, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 803 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw No. 3777, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3773, 2006 – 643 ROBINSON STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 804 That Council decline second and third readings of “City of Coquitlam Zoning Amendment Bylaw No. 3773, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 3774, 2006 – 575 ALDERSON AVENUE**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 805 That Council decline second and third readings of “City of Coquitlam Zoning Amendment Bylaw 3774, 2006.”

DEFEATED

Councillors Asmundson, Macdonell, Reid, Sekora and Stewart registered opposition.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 806 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw 3774, 2006.”

CARRIED

Mayor Wilson and Councillors Donnelly, Hollington and Lynch registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 807 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3774, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM ANNUAL TAXATION
EXEMPTION BYLAW NO. 3782, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

808 That Council give fourth and final reading to “City of Coquitlam Annual Taxation
Exemption Bylaw No. 3782, 2006.”

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the September 22 and September 29, 2006 meetings of the Greater Vancouver Regional District Board. He highlighted a number of actions taken by the Board, including:

- The Board voted 54 to 52 against the Gateway Program proposals to twin the Port Mann Bridge and widen Highway 1.
- The Board was unanimous on working with the Province on a Regional Goods Movement Strategy.
- The Zero Waste Challenge Workplan was approved.
- Implementation of an Electronic Waste Management Strategy was approved.
- The Board deferred approval of funding for the Fraser River Debris Trap pending further information from the Finance Committee.

Councillor Hollington left the meeting at this time (10:09 p.m.).

Councillor Hollington returned to the meeting at this time (10:14 p.m.).

Councillor Hollington departed the meeting at this time (10:16 p.m.).

NOTICE OF MOTION – COUNCILLOR STEWART – REPORTS OF GVRD REPRESENTATIVE

The following Notice of Motion was introduced by Councillor Stewart and seconded for consideration at the next regular meeting of Council:

“That future reports of the GVRD representative be submitted in writing and list how Coquitlam’s representatives voted on issues.”

Councillor Reid left the meeting at this time (10:20 p.m.).

NOTICE OF MOTION – COUNCILLOR MACDONELL – COQUITLAM’S POSITION ON TWINNING OF THE PORT MANN BRIDGE AND WIDENING OF HIGHWAY 1

The following Notice of Motion was introduced by Councillor Macdonell and seconded for consideration at the next regular meeting of Council:

“That Council forward a letter to the GVRD stating that Coquitlam City Council endorses the twinning of the Port Mann Bridge and widening of Highway 1.”

NOTICE OF MOTION – COUNCILLOR SEKORA – RECORDING OF MEETINGS

Councillor Reid returned to the meeting at this time (10:25 p.m.).

Councillor Asmundson left the meeting at this time (10:25 p.m.).

Councillor Reid left the meeting at this time (10:26 p.m.).

Councillor Asmundson returned to the meeting at this time (10:27 p.m.).

Councillor Reid returned to the meeting at this time (10:28 p.m.).

MOVED BY COUNCILLOR SEKORA
AND SECONDED

809 That all Regular and Closed Council Meetings, Regular and Closed Standing Committee Meetings, and Public Hearings be recorded; and

That the recordings be retained for the calendar year and that they only be destroyed upon resolution of Council.

MOTION NOT VOTED ON

MOVED BY COUNCILLOR SEKORA
AND SECONDED

810 That the Regular Council meeting be extended past 10:30 p.m.

DEFEATED

Mayor Wilson and Councillors Asmundson, Donnelly, Lynch, Macdonell and Reid registered opposition.

TABLED ITEMS

- T – 1 Minutes of Board of Variance Meeting held Tuesday, June 20, 2006
- T – 2 Minutes of Board of Variance Meeting held Tuesday, September 19, 2006
- T – 3 Correspondence dated September 1, 2006 from Town of Ladysmith – EnerGuide Program
- T – 4 Correspondence dated September 8, 2006 from City of Revelstoke – EnerGuide Program

Tabled Items from Committee of the Whole Meeting held September 25, 2006

- T – 1 British Columbia Community Achievement Awards
- T – 2 Minutes of Evergreen Cultural Centre Meeting held July 19, 2006

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

811 That the Regular Meeting of Council adjourn – 10:30 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 2, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, October 16, 2006 at 7:00 p.m. with all members of Council present save Councillors Hollington and Lynch. Members of staff present were the City Manager, General Manager Engineering & Public Works, General Manager Leisure and Parks Services, General Manager Planning and Development, Manager Emergency Programs, Manager Business Services, City Clerk and Committee Clerk.

PRESENTATION – COQUITLAM BANTAM AND PEEWEE BOYS LACROSSE

On behalf of Council, Mayor Wilson recognized the achievements of the Coquitlam Bantam and Pee wee Boys Lacrosse Teams and presented the teams with Certificates of Recognition.

PRESENTATION – TELUS WORKS AT AUSTIN/SCHOOLHOUSE AND AT AUSTIN/BROMLEY

Maureen Daschuk, General Manager Operations for the Lower Mainland North of the Fraser River, Telus, appeared before Council to provide an update relative to the removal of utility poles on Austin Avenue.

Ms. Daschuk noted that Telus is experiencing an unprecedented demand for services and advised that Telus's number one priority is public safety. She stated that the successful removal of the utility poles on Austin requires the coordination of several groups, including the City, BC Hydro, Shaw and the development community. She provided a timeline for the removal of the poles and advised that removal of the poles at Schoolhouse and Austin is currently underway and scheduled to be completed on Friday, October 20, 2006. She advised that removal of the the poles at Austin and Bromley is also underway and scheduled for completion October 31, 2006.

Ms. Daschuk provided her contact information and advised that any future concerns should be brought to her attention directly.

Staff was requested to report back with a timeline for the removal of utility poles on David Avenue from Pinetree Way to Pipeline Road.

PRESENTATION – SUMMARY OF CITY'S RESPONSE TO PACIFIC BOULEVARD FIRE

The Manager Emergency Programs appeared before Council to provide an overview of the City of Coquitlam's response to the July 20, 2006 structural fire at 1200 Pacific Boulevard. She highlighted the following information:

- 4 buildings affected
- 600 residents evacuated
- 1200 Pacific Boulevard deemed uninhabitable

- Responders included Coquitlam Fire/Rescue, RCMP, BC Ambulance Service, Emergency Social Services and other agencies
- Emergency Command Vehicle was deployed
- Emergency Social Services activated Pinetree Community Centre as a reception centre –was open for one week and assisted evacuees with food, clothing, shelter, and pet care
- Coquitlam Emergency Operations Centre was activated for the first time to provide support to the field
- Information communicated to evacuees through the HELP line and community and information meetings
- Significant efforts were made to provide emergency assistance to evacuees

On behalf of Council, Mayor Wilson thanked the Manager Emergency Programs and all those involved for their efforts.

Staff was requested to report back on the time it took the second response team to arrive at the scene.

MINUTES OF REGULAR COUNCIL MEETING HELD MONDAY, OCTOBER 2, 2006

MOVED BY COUNCILLOR REID
AND SECONDED

- 812 The Minutes of the Monday, October 2, 2006 meeting be amended by deleting the words “and the Mayor and Clerk be authorized to execute the Permit on behalf of the City of Coquitlam” from Resolution No. 789; and

That the Minutes of the Regular Council Meeting held Monday, October 2, 2006 be approved, as amended.

CARRIED UNANIMOUSLY

DELEGATION – BRENNAN ANSTEY, TRI-CITIES COMMITTEE OF THE VANCOUVER AREA CYCLING COALITION

Councillor Stewart left the meeting at this time (7:45 p.m.).

Brennan Anstey, Tri-Cities Committee of the Vancouver Area Cycling Coalition (VACC), appeared before Council to provide an overview of the Vancouver Area Cycling Coalition and to articulate the Coalition’s issues and priorities in Coquitlam. He highlighted the following:

- Benefits of cycling

- Coalition’s purpose, goals, and mission
- Hands on accomplishments of the Tri-Cities VACC
- Consulting accomplishments of the Tri-Cities VACC
- History of cycling improvements in the Lower Mainland
- Cycling plan for Coquitlam
- Cycling needs for Coquitlam
- Coquitlam’s positive cycling improvements
- Next VACC areas needing improvements
- VACC requests

Copies of “Tri-Cities VACC Committee Position Paper” were distributed to Mayor and Council, a copy of which is available from the City Clerk’s Office.

Councillor Stewart returned to the meeting at this time (7:55 p.m.).

Councillor Macdonell left the meeting at this time (7:55 p.m.).

Councillor Macdonell returned to the meeting at this time (7:57 p.m.).

DELEGATION – BRIAN MCCRISTALL AND JILL COOK, CHAMBER OF COMMERCE

Brian McCristall, President, Tri-Cities Chamber of Commerce, appeared before Council to provide an update relative to the membership and recent activities of the Tri-Cities Chamber of Commerce. He highlighted the following activities undertaken over the last year:

- Tri-Cities Chamber of Commerce celebrated its 35th Anniversary
- All Candidates meetings were held for civic and federal elections
- Involvement in the Community Dialogue Table meetings and the City’s Business and Economic Development Committee
- Support for the Canada-Korea Free Trade initiative
- Meet the Mayors Barbeque
- Continued involvement in the Light the Lake program
- Involvement in strategic planning groups for the local RCMP
- Annual Emergency Services Breakfast
- Provision of Tourism Information

Mr. McCristall also spoke to the fact that the main concern of the Chamber’s membership is the need for improved transportation infrastructure in the City.

A copy of Mr. McCristall’s presentation was distributed to Mayor and Council, a copy of which is available from the City Clerk’s Office.

DELEGATION – AL SCHOLES, IMPACT ANTI-LITTER GROUP

Al Scholes, Impact Anti-Litter Group, appeared before Council to speak to IMPACT's continuing efforts to reduce litter in the community. Mr. Scholes provided an on-screen presentation showing examples of litter throughout the community and noted causes of the problem, as well as proposed solutions.

A copy of Mr. Scholes presentation was distributed to Mayor and Council, a copy of which is available from the City Clerk's Office.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR SEKORA – RECORDING OF MEETINGS

MOVED BY COUNCILLOR SEKORA
AND SECONDED

813 That all Regular and Closed Council Meetings, Regular and Closed Standing Committee Meetings, and Public Hearings be recorded; and

That the recordings be retained for the calendar year and that they only be destroyed upon resolution of Council.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – 2006 ANNUAL TAX SALE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

814 That the report of the General Manager Corporate Services dated October 12, 2006, entitled "2006 Annual Tax Sale" be received for information.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES – 2007 FEES AND CHARGES REVIEW

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 815
1. That Council receive this report as background information for consideration when discussing the 2007 Leisure & Parks Fees & Charges.
 2. That Council defer consideration of the preferred option regarding the development of the 2007 Fees & Charges to the 2007 Budget deliberations:
 - i. A reduction in Admission Fees to bring Coquitlam to the market median point; or
 - ii. Maintain status quo; or
 - iii. An inflationary adjustment of 2.3% to cover current cost increases.
 3. That Council defer consideration of maintaining the current level of Sport Field User fees to the 2007 Budget deliberations.
 4. That Council defer consideration of establishing fees at the Chimo Aquatic & Fitness Centre consistent with CCAC fees; and setting fees for Glen Pine Pavilion consistent with Dogwood Fees to the 2007 Budget deliberations.
 5. That Council direct staff to strengthen the Community Access Program by expanding the provision of additional low cost and no-cost programs and ensuring all schools are included in the expansion.
 6. That requests for subsidy beyond the Community rate for community non-profit or charitable group fund-raising events not be approved; that the Community rate be applied; that the Fees & Charges Policy be applied on a consistent and equitable basis; and that the policy be reviewed during the 2007 Budget deliberations.
 7. That a military discount not be instituted as the purchase of bulk passes or monthly passes (3 month, 6 month or annual membership) already represents a significant subsidy.
 8. That the Commercial rate be applied for the time used in recreation facilities for filming activity, in addition to charging for the associated direct costs and costs incurred to the user groups who are displaced.

MOTION DIVIDED

MOVED BY COUNCILLOR RIED
AND SECONDED

- 816 That Resolution No. 815 be divided and that Council consider each of the eight recommendations separately.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 817 That starting January 2007, the City base user and administration fees for, and to, Coquitlam facilities on the average fee charged by neighbouring municipalities (Burnaby, Port Coquitlam, Port Moody and New Westminster). (Replaces Items 2 and 3)

CARRIED

Councillor Donnelly registered opposition.

Staff was requested to report back on what the difference in cost would be between the average and median fee.

MOVED BY COUNCILLOR REID
AND SECONDED

- 818 That Council receive the report of the General Manager Leisure and Parks Services dated October 11, 2006 entitled “2007 Fees and Charges” for consideration.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 819 That Council direct staff to strengthen the Community Access Program by expanding the provision of additional low cost and no-cost programs and ensuring all schools are included in the expansion.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 820 That requests for subsidy beyond the Community rate for community non-profit or charitable group fund-raising events not be approved; that the Community rate be applied; that the Fees & Charges Policy be applied on a consistent and equitable basis; and that the policy be reviewed during the 2007 Budget deliberations.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 821 That a military discount not be instituted as the purchase of bulk passes or monthly passes (3 month, 6 month or annual membership) already represents a significant subsidy.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 822 That the Commercial rate be applied for the time used in recreation facilities for filming activity, in addition to charging for the associated direct costs and costs incurred to the user groups who are displaced.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 823 That Council establish fees at the Chimo Aquatic & Fitness Centre to be consistent with CCAC fees and set fees for Glen Pine Pavilion to be consistent with Dogwood Pavilion fees. (Replaces Item 4)

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE & PARKS SERVICES – AWARD OF PROPOSAL NO. P67662-1 – PLANNING, DESIGN, CONTRACT ADMINISTRATION AND CONSTRUCTION REVIEW SERVICES TOWN CENTRE PARK – SYNTHETIC TURF SPORTS FIELD TOURNAMENT SITE

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 824 That Council approve the issuance of a purchase order for professional site planning, design contract administration and construction review services as outlined in Request for Proposals No. P67662-1 to Athletica Sports and Recreation Design Inc. at a cost of \$511,740.00 plus a 10% contingency.

CARRIED UNANIMOUSLY

Staff was requested to re-circulate to Mayor and Council the Memo dated October 10, 2006 from the General Manager Leisure and Parks Services entitled “Sportsfield Tournament Site – Town Centre Park” outlining the timeline for the Sportsfield Tournament Site project.

REPORT OF ACTING CITY SOLICITOR – ENGINE BRAKE AMENDMENTS

Staff was requested to report back on whether or not tickets issued for use of engine brakes could be considered as part of the Bylaw Adjudication Process.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 825 That Council give first three readings to “Street and Traffic Amendment Bylaw No. 3791, 2006.”

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 826 That Council give first three readings to “Bylaw Notice Enforcement Amendment Bylaw No. 3792, 2006.”

CARRIED

Councillor Sekora registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTIONS
RELATING TO PROPOSED ZONING BYLAW AMENDMENT – 218 BEGIN STREET – 06
005874 RZ – BYLAW NO. 3789, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

827 That Council receive further information regarding proposed Zoning Amendment Bylaw No. 3789, 2006 (218 Begin Street) in relation to the following issues raised at the October 10, 2006 Committee of the Whole Meeting:

- Does the duplex contain a basement?
- Where are the kitchens located within the dwellings?

CARRIED

Councillor Sekora registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTIONS
RELATING TO PROPOSED ZONING BYLAW AMENDMENT – 757 COTTONWOOD AVENUE
– 06 008096 RZ – BYLAW NO. 3790, 2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

828 That Council receive further information regarding proposed Zoning Amendment Bylaw No. 3790, 2006 (757 Cottonwood Avenue) in relation to the following issues raised at the October 10, 2006 Committee of the Whole meeting:

- Does the duplex contain a basement?
- Where are the kitchens located within the dwellings?

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD TUESDAY, OCTOBER 10, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 829 That the Minutes of the Committee of the Whole Meeting held Tuesday, October 10, 2006 be received.

CARRIED

Councillor Sekora registered opposition.

LOCAL AREA SERVICES FOR 900 BLOCK OF MADORE AVENUE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 830 That this item be deferred to the November 6, 2006 Council meeting.

CARRIED UNANIMOUSLY

Staff was requested to report back at the next Committee of the Whole meeting with respect to what happens to excess funds paid by residents for local area services.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 05
013739 RZ – 1308 GLENBROOK STREET – BYLAW NO. 3788, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 831 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3788, 2006.”

CARRIED

Councillor Donnelly registered opposition.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

832 That Bylaw No. 3788, 2006 and application 05 013739 RZ be referred to Public Hearing.

CARRIED

Councillor Donnelly registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 06
005874 RZ – 218 BEGIN STREET – BYLAW NO. 3789, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

833 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3789, 2006.”

CARRIED

Councillors Reid and Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

834 That Bylaw No. 3789, 2006 and application 06 005874 RZ be referred to Public Hearing.

CARRIED

Councillors Reid and Sekora registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 757
COTTONWOOD AVENUE – 06 008096 RZ – BYLAW NO. 3790, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

835 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3790, 2006.”

CARRIED

Councillors Macdonell and Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

836 That Bylaw No. 3790, 2006 and application 06 008096 RZ be referred to Public Hearing.

CARRIED

Councillors Macdonell and Sekora registered opposition.

PROPOSED HOME BASED BUSINESS REGULATIONS

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

837 That:

1. item 2 under “Recommended elements for New Home-based Business Regulations” be amended to read as follows: “shall be conducted by at least one permanent resident of the residential use to which it is accessory and shall employ no more than one non-resident person”;
2. the breeding of any animals as a home based business be prohibited; and
3. Council authorize staff to prepare the necessary Zoning Bylaw amendments based on the recommended amended elements for new Home-based Business regulations outlined in the report of the General Manage Planning and Development dated October 6, 2006.

CARRIED UNANIMOUSLY

2005 GENDER EQUITY REPORT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

838 That:

1. Council receive the 2005 Gender Equity Report for information; and
2. a copy of the report be filed with the British Columbia Human Rights Tribunal.

CARRIED UNANIMOUSLY

COQUITLAM SYNCHRO ICE EVOLUTION

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

839 That:

1. staff continue to apply the private hourly rental rate for all Adult ice user groups, including the Coquitlam Synchro Ice Evolution; and
2. staff work with Coquitlam Synchro Ice Evolution to identify alternative funding sources, including sponsorships, for their program.

CARRIED UNANIMOUSLY

COMPOST DEMONSTRATION GARDEN PROJECT – GUILDFORD AND PIPELINE

Councillor Stewart left the meeting at 9:27 p.m.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

840 That Council approve the colour palette outlined in Appendix B to the report of the General Manager Engineering and Public Works dated October 16, 2006 entitled “Compost Demonstration Garden Project – Guildford and Pipeline” for the Compost Demonstration Garden.

CARRIED

Councillor Sekora registered opposition.

Councillor Stewart returned to the meeting at this time (9:31 p.m.).

2007 TRAFFIC SIGNAL AND PEDESTRIAN CROSSING IMPROVEMENT PROGRAM

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 841 That the pedestrian signals at Guildford and Town Centre, and 500 Block Clarke, be included in the 2007 Capital Budget process.

CARRIED UNANIMOUSLY

Staff was requested to forward the report of the General Manager Engineering and Public Works dated October 5, 2006 entitled “2007 Traffic Signal and Pedestrian Crossing Improvement Program” to the Westwood Plateau Community Association for comment with respect to the David Avenue/Lansdowne Drive intersection.

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3777, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 842 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3777, 2006.”

CARRIED UNANIMOUSLY

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3785, 2006**

MOVED BY COUNCILLOR REID
AND SECONDED

- 843 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3785, 2006.”

CARRIED

Councillors Donnelly and Stewart registered opposition.

NOTICE OF MOTION – COUNCILLOR MACDONELL – COQUITLAM’S POSITION ON TWINNING OF THE PORT MANN BRIDGE AND WIDENING OF HIGHWAY 1

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 844 That Council forward a letter to the GVRD stating that Coquitlam City Council endorses the twinning of the Port Mann Bridge and widening of Highway 1.

CARRIED

Councillor Donnelly registered opposition.

Staff was directed to re-circulate to Mayor and Council the letter dated July 5, 2006 sent to the GVRD and TransLink advising of Council’s response to the Provincial Gateway Program.

NOTICE OF MOTION – COUNCILLOR STEWART – REPORTS OF GVRD REPRESENTATIVE

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 845 That future reports of the GVRD representative be submitted in writing and list how Coquitlam’s representatives voted on issues.

CARRIED UNANIMOUSLY

MONTGOMERY FIELD

Staff was requested to add the use of Montgomery Fields as an item for the upcoming City/School Board Liaison Committee meeting.

BUDGET

Staff was requested to report back on additional ways that Council can consider the budget on a line by line basis earlier in the year, as well as how to involve the public in budget deliberations.

NOTICE OF MOTION – SECONDARY SUITES

Staff was requested to report back on Resolution No. 650, adopted at the July 31, 2006 Regular Council Meeting, requesting further information related to secondary suites, particularly with respect to equity issues in relation to charging additional utility fees.

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held October 10, 2006

- T – 1 Report of General Manager Leisure & Parks Services – Leisure Services 2006 Volunteer Recognition Celebration
- T – 2 Development Services Report for the Month of August
- T – 3 Minutes of the Subdivision Advisory Committee Meeting held September 20, 2006
- T – 4 Coquitlam Public Library Board Meeting Agenda for September 27, 2006

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

846 That the Regular Meeting of Council adjourn – 10:06 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 16, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, November 6, 2006 at 7:08 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, General Manager Engineering & Public Works, Manager Development Services, Manager Facilities Division, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD MONDAY, OCTOBER 16, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

863 That the Minutes of the Council Meeting held Monday, October 16, 2006 be approved.

CARRIED UNANIMOUSLY

Councillor Hollington arrived at the meeting at this time (7:09 p.m.).

DELEGATION – NORTH ROAD BUSINESS IMPROVEMENT ASSOCIATION AND ICBC – NORTH ROAD DEDICATED AUTO CRIME BIKE PATROL PROGRAM

Ron Little and Michael Buschkiens, both of the North Road Business Improvement Association, and Debi Erikson, ICBC, appeared before Council to provide an update on the North Road Dedicated Auto Crime Bike Patrol Program. Mr. Little highlighted the following:

- Background on North Road auto crime
- Results of the *2005 North Road Auto Crime Survey*
- Partners in the North Road Dedicated Auto Crime Bike Patrol Program
- Patrol implementation
- ICBC's preliminary statistics for the first three quarters of the Program - results show a significant reduction (80%) in auto crime compared to 2005
- Total cost of continuing the Program through December of 2007 - \$100,000
- Funding Formula for 2007
 - 50% ICBC
 - 20% City of Coquitlam
 - 20% City of Burnaby
 - 5% North Road Business Improvement Association (NRBIA)
 - 5% Lougheed Town Centre (LTC)
 - NRBIA and LTC to make an additional contribution of up to \$2000 each for additional patrols

An email from the Burnaby RCMP advising of the Burnaby and Coquitlam RCMP's support for the North Road Dedicated Auto Crime Bike Patrol Program was circulated to Mayor and Council, a copy of which is available upon request from the City Clerk's Office.

DELEGATION – JOHN FOX, DOUGLAS COLLEGE – WALK/RUN TO UGANDA

John Fox, Douglas College, appeared before Council to provide information on the Douglas College 5K Run/Walk to Uganda to be held on November 19, 2006 at Lafarge Lake. Mr. Fox advised that proceeds from the event will go to the Uganda Endowment Fund to be used for education, social services and health projects in Masaka Uganda. He highlighted a number of projects planned for 2007, including scholarships for young girls to attend high school, social service program support, and hospital equipment.

Mr. Fox invited Mayor and Council and members of the public to participate in the Walk/Run and provided his contact information.

DELEGATION – DON VIOLETTE , BURQUITLAM COMMUNITY ASSOCIATION – ISSUES AFFECTING THE BURQUITLAM AREA

Don Violette, Burquitlam Community Association, appeared before Council to raise awareness about a number of issues affecting the Burquitlam area.

Firstly, Mr. Violette expressed dissatisfaction with the design of the crosswalk in the 500 block of Clarke Road located in front of the Dairy Queen at Burquitlam Plaza. He stated that the Association believes that the yellow flashing lights installed over a year ago are dangerous and confusing to both the driver and the pedestrian. He advised that the City has informed the Association that a red light signal will not be installed at the crosswalk and that the intersection has passed standards. On behalf of the Association, Mr. Violette requested an independent review of the intersection.

Secondly, Mr. Violette advised that the Burquitlam Community Association has concerns with the intersection at Clarke Road and Como Lake Avenue and inquired as to when a dedicated right turn lane will become a reality. He stated that a right turn lane was budgeted over two years ago and has yet to be installed.

Thirdly, Mr. Violette noted Burquitlam's concerns regarding the absence of building design criteria for the area. He stated that if urban design planning is not given serious thought by the City, Burquitlam will never reach its density goals.

Lastly, Mr. Violette noted Burquitlam's concerns with the proposed Evergreen Line that will run through Burquitlam, and in particular the location and design of the Burquitlam tunnel portal.

Mr. Violette also stated that the Association feels like they are being railroaded by TransLink and by the City's lack of support and that the City is at risk of losing community groups such as the Burquitlam Community Association.

Mr. Violette concluded by inviting members of Council and the public to the Burquitlam Community Association's Annual General Meeting, to be held on November 23, 2006 at 7:00 p.m. at Miller Park Community School.

A copy of Mr. Violette's presentation was circulated to Mayor and Council, and is available upon request from the City Clerk's Office.

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES – SPORTS CENTRE RENEWAL PROJECT – AWARD OF CONTRACT FOR LEAD ARCHITECTURAL CONSULTING SERVICES

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 864 That the City of Coquitlam enter into a contract with CEI Architecture Planning Interiors, to provide services as the Lead Architectural Firm for the Coquitlam Sports Centre Renewal Project, and that such contract become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – QUESTIONS RELATING TO PROPOSED ZONING BYLAW AMENDMENT – 1301 THOMAS AVENUE – 06 004436 RZ – BYLAW NO. 3793, 2006

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 865 That Council receive further information regarding proposed Zoning Amendment Bylaw No. 3793, 2006 (1301 Thomas Avenue) in relation to a question raised at the October 30, 2006 Committee of the Whole meeting relating to whether there has been a rezoning application for this property in the past.

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS AND FINAL ADOPTION – CITY OF
COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3779,
2006 – 1133 PIPELINE ROAD**

MOVED BY COUNCILLOR REID
AND SECONDED

866 That Council give second and third readings to “City of Coquitlam Citywide Official
Community Plan Amendment Bylaw No. 3779, 2006.”

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

867 That Council give fourth and final reading to “City of Coquitlam Citywide Official
Community Plan Amendment Bylaw No. 3779, 2006”.

CARRIED

Councillor Sekora registered opposition.

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT (BYLAW
NO. 3780, 2006) AT 1133 PIPELINE ROAD – PROPOSED MULTIPLE-FAMILY RESIDENTIAL
AND MIXED-USE DEVELOPMENT (UP TO 1450 DWELLING UNITS)**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

868 That the Mayor and City Clerk on behalf of the City execute the Development
Agreement between the City and Polygon Windsor Glen Development Ltd.,
substantially in the form presented to Council in the staff report dated November 3,
2006 with such minor amendments as may be approved by the City Solicitor.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

869 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3780, 2006.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

870 That Bylaw No. 3780, 2006 and application 05 013740 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD MONDAY, OCTOBER 30, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

871 That the Minutes of the Committee of the Whole Meeting held Monday, October 30, 2006 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – WESTERN CANADA WILDERNESS COMMITTEE AND LABOUR ENVIRONMENTAL ALLIANCE SOCIETY – NEED FOR LEGISLATION TO ELIMINATE ALL USES OF PBDEs IN GOODS MANUFACTURED OR ASSEMBLED IN CANADA

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

872 That staff send a letter to the Minister of Environment requesting the Federal Government to reply with additional information on their view of Bill M-38 and the banning of PBDEs and their proposed recommendations.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – TREE PROTECTION
POLICIES IN THE CITY OF COQUITLAM**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

873 That Council:

1. receive the report of the General Manager Planning and Development dated October 27, 2006 entitled “Tree Protection Policies in the City of Coquitlam”;
2. direct staff to maintain the status quo as outlined in Option A with the addition of street and memorial trees, and a \$500 fine per tree; and
3. direct staff to report back to Council, as appropriate.

DEFEATED

Mayor Wilson and Councillors Donnelly, Hollington, Lynch and Reid registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

874 That Council:

1. receive the report of the General Manager Planning and Development dated October 27, 2006 entitled “Tree Protection Policies in the City of Coquitlam”;
2. direct staff to proceed with Option B – “Develop a New Tree Protection Policy for the City”, as outlined in the report of the General Manager Planning and Development dated October 27, 2006 entitled “Tree Protection Policies for the City of Coquitlam”; and
3. direct staff to report back to Council, as appropriate.

CARRIED

Councillors Asmundson, Macdonell, Sekora and Stewart registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – CONSERVATION PERMIT APPLICATION 06 009755 CP – 1430 PIPELINE ROAD

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 875 That Council deny the Conservation Permit application as applied for that would entail the removal of approximately 10,000 m³ of soil and would require extensive site earthworks to accommodate the construction of a proposed driveway and a single family dwelling at 1430 Pipeline Road.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 010343 DP – PROPOSED TWO-FAMILY RESIDENTIAL DWELLING AT 249 BLUE MOUNTAIN STREET

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 876 That Council approve signing and sealing of Development Permit 06 010343 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 002416 DP FOR TWO RESIDENTIAL APARTMENT TOWERS AND ONE OFFICE TOWER WITH COMMERCIAL/RETAIL PODIUMS AT 1130, 1140 AND 1150 PINETREE WAY

Councillor Stewart left the meeting at 8:28 p.m. and returned at 8:30 p.m.

Councillor Macdonell left the meeting at 8:30 p.m.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 877 That this item be deferred to the November 14, 2006 Committee of the Whole meeting; and

That staff and the proponent make a presentation at the November 14, 2006 Committee of the Whole meeting regarding the application.

CARRIED

Councillor Stewart registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 1537 HAMMOND
AVENUE – 06 004302 RZ - BYLAW NO. 3795, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

878 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3795, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

879 That Bylaw No. 3795, 2006 and application 06 004302 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 916 SMITH AVENUE –
05 010114 RZ - BYLAW NO. 3725, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

880 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3725, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

881 That Bylaw No. 3725, 2006 and application 05 010114 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR CITYWIDE OFFICIAL COMMUNITY PLAN AND ZONING
BYLAW AMENDMENTS – PROPOSED SUBDIVISION AT 822 WESTWOOD STREET– 06
007362 RZ - BYLAW NO. 3786, 2006 AND BYLAW NO. 3787, 2006**

Staff was requested to report back with respect to why this site was not designated “Compact Single-Family Residential” the last time the Citywide Official Community Plan was approved.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 882 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3786, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 883 That, in accordance with the *Local Government Act*, consider Bylaw No. 3786, 2006 in conjunction with the 2006 – 2010 Financial Plan Bylaw No. 3728, 2005, the Waste Management Plan and the Economic Development Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 884 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3787, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 885 That Bylaw Nos. 3786 and 3787, 2006 and application 06 007362 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 06 004436 RZ – 1301
THOMAS AVENUE - BYLAW NO. 3793, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

886 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3793, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

887 That Bylaw No. 3793, 2006 and application 06 004436 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 825 ROBINSON STREET
– 06 009016 RZ - BYLAW NO. 3794, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

888 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3794, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LYNCH
AND SECONDED

889 That Bylaw No. 3794, 2006 and application 06 009016 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – RESULTS OF VIDEO SIGN REVIEW 06 004977RZ

Councillor Macdonell returned to the meeting at this time (8:37 p.m.).

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

890 That:

1. the report of the General Manager Planning and Development dated October 27, 2006 entitled “Results of Video Sign Review – 06 004977 RZ” be received;
2. that video signs be included in Sign Bylaw No. 3500 as a type of signage allowed only through a Development Variance Permit issued by Council, with each application judged on its individual merits using a set of evaluation criteria to determine community impacts and benefits; and
3. that video signs not be considered for approval in Town Centre until the updated plan for this area is completed, including the preparation of sign guidelines.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

891 That a minimum of 15% of the operating time of any video sign be donated to community advertising.

DEFEATED

Mayor Wilson and Councillors Asmundson, Lynch, Macdonell, Reid, Sekora and Stewart registered opposition.

**REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES – CITY STREET TREE
MANAGEMENT PLAN**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

892 That this item be referred to the 2007 Budget deliberations.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – APPROPRIATION
OF FUNDING FROM THE DCC TRANSPORTATION RESERVE – BYLAW NO. 3796, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

893 That Council give first three readings to “City of Coquitlam Transportation
Development Cost Charge Reserve Fund Expenditure Bylaw No. 3796, 2006” to
appropriate \$104,000 from the DCC Transportation Reserve.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER – COMMUNITY CONSULTATION FOR THE 2007 FINANCIAL
PLANNING PROCESS**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

894 That Council revisit the proposed community consultation process related to the
Financial Plan in the Spring of 2007 for the 2008 budget process.

CARRIED

Councillors Sekora and Stewart registered opposition.

Councillor Reid left the meeting at 9:29 p.m. and returned at 9:31 p.m.

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 895 That Council adopt a schedule that allows Council to examine the 2007 budget from a zero base.

DEFEATED

Mayor Wilson and Councillors Asmundson, Donnelly, Hollington, Lynch and Macdonell registered opposition.

REPORT OF DEPUTY CITY CLERK – MULTICULTURALISM ADVISORY COMMITTEE AND REVISED LIVEABLE COMMUNITIES ADVISORY COMMITTEE TERMS OF REFERENCE.

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 896
1. That the Multiculturalism Advisory Committee Terms of Reference be amended to include a new bullet # 4 as follows: “Review and provide input to Council regarding the City of Coquitlam’s Multiculturalism policy”.
 2. That Council endorse the attached Terms of Reference for the Multiculturalism Advisory Committee, as amended, and the revised Terms of Reference for the Liveable Communities Advisory Committee.

CARRIED UNANIMOUSLY

MINUTES OF BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD OCTOBER 11, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 897 That the following recommendation from the Business and Economic Development Advisory Committee be referred to the Industrial Land Use Strategy process: “That the City’s current industrial land base be retained and that opportunities to expand the City’s industrial land base be explored.”

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD WEDNESDAY, OCTOBER 18, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

898 That the Minutes of the Public Hearing held Wednesday, October 18, 2006 be approved.

CARRIED UNANIMOUSLY

**BYLAW FOR SECOND AND THIRD READINGS – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3784, 2006 – 2950 PANORAMA DRIVE**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

899 That Council give second and third readings to “City of Coquitlam Zoning Amendment Bylaw no. 3784, 2006.”

CARRIED

Councillors Donnelly and Sekora registered opposition.

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 3791, 2006**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

900 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3791, 2006.”

CARRIED

Councillor Sekora registered opposition.

**BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM BYLAW NOTICE
ENFORCEMENT AMENDMENT BYLAW NO. 3792, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 901 That Council give fourth and final reading to “City of Coquitlam Bylaw Notice Enforcement Amendment Bylaw No. 3792, 2006.”

CARRIED

Councillor Sekora registered opposition.

VERBAL REPORT OF COUNCILLOR DONNELLY, GVRD BOARD REPRESENTATIVE

Councillor Donnelly, Greater Vancouver Regional District (GVRD) Board Representative advised that the GVRD Board, at their November 3, 2006 meeting, approved the 2007 GVRD Budget.

A GVRD Communication Brief entitled “2007 Budget” was circulated to Mayor and Council, a copy of which is available upon request from the City Clerks Office.

B.C. - ALBERTA TRADE, INVESTMENT AND LABOUR MOBILITY AGREEMENT

Staff was requested to report back on whether or not the City has analyzed the impact of the *B.C. – Alberta Trade, Investment and Labour Mobility Agreement* on the City’s operations.

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – CHANGES TO THE MASTER TRAIL PLAN

The following Notice of Motion was presented by Councillor Asmundson and seconded for consideration at the next Regular Council Meeting:

“That all references to future trails on private property be removed from the Master Trail Plan, as well as from public trail maps;

That a “No Trespassing” sign and barricade be placed at a trail end where private property starts, at the City’s expense;

That there be a 10 metre buffer zone between private property and a trail;

That the City pay for, and install. privacy and safety fencing on new trails;

That a conservation officer or wild life biologist review the trail plans (old and new) to reduce human and animal conflicts;

That the RCMP review the trail plans for public safety; and

That the aforementioned reviews be attached to the Master Trail Plan.”

TABLED ITEMS

Tabled Items from Committee of the Whole Meeting held October 30, 2006

- T – 1 Report of General Manager Engineering & Public Works – City Wide Garage Sale
- T – 2 Report of General Manager Engineering & Public Works – Fleet Management Sustainability Initiatives
- T – 3 Report of General Manager Leisure & Parks Services – Percy Perry Stadium Field Lining
- T – 4 Letter from the FC dated October 13, 2006 – National Child Care Program
- T – 5 Minutes of Coquitlam Heritage Society Meeting held August 31, 2006
- T – 6 Minutes of Evergreen Cultural Society Meeting held Tuesday, September 13, 2006
- T – 7 Minutes of Coquitlam Public Library Board Meeting held Wednesday, September 27, 2006

ADJOURNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

902 That the Regular Meeting of Council adjourn – 10:07 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held November 6, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, November 20, 2006 at 7:01 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Engineering and Public Works, General Manager Leisure and Parks Services, General Manager Planning and Development, Manager Corporate Planning, Manager Transportation Planning, City Clerk and Committee Clerk.

PRESENTATION – 2006 STRATEGIC PLAN

Councillor Stewart left the Meeting at 7:02 p.m. and returned at 7:08 p.m.

The Manager Corporate Planning appeared before Council to present the Draft 2006 Strategic Plan. She highlighted the following:

- What is a Strategic Plan
- Four main phases of the planning process
- Methodology used (listen and research)
- Highlights of the Community and Employee Surveys, Advisory Committee input, and Council Workshop
- Key drivers of change
- Vision
- Mission
- Values
- Strategic Measures
- Implementation and accountability

MINUTES OF REGULAR COUNCIL MEETING HELD MONDAY, NOVEMBER 6, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

915 That the Minutes of the Regular Council Meeting held Monday, November 6, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION - SHERRY CARROLL, ARTSCONNECT – CURRENT EVENTS

Sherry Carroll, President, ArtsConnect, appeared before Council to express appreciation for the City's support, as well as to invite members of Council to ArtsConnect's Annual General Meeting (AGM) to be held on November 23, 2006 at Place des Arts. She advised that the theme of this year's AGM is "The Art of Multiculturalism."

Ms. Carroll also provided a review of ArtsConnect's undertakings over the last year.

DELEGATION – LÉON LEBRUN, TRAILS B.C. – TRAILS AND PRIVATE PROPERTY

Léon Lebrun appeared before Council to speak in opposition to the Notice of Motion regarding changes to the Master Trail Plan presented by Councillor Asmundson at the November 6, 2006 Regular Council Meeting. Mr. Lebrun requested that the Notice of Motion be defeated or withdrawn.

Mr. Lebrun provided his professional history and experience as the Director of Trails BC Southwest Region, as well as his volunteer experience with the GVRD Parks Forum. He also provided a number of reasons for his opposition to the Notice of Motion regarding changes to the Master Trail Plan, including:

- Benefits of trails in communities are well known
- Greenways through residential areas are already restricted to a narrow strip of land in most instances
- A 10 metre buffer zone policy or law would present land developers with another reason to opt out of providing trails as an integral part of their development
- A 10 metre buffer zone would restrict the City's ability to build trails and impoverish the community of a sought after amenity
- Trails need to be built before people buy homes in order to reduce the NIMBY effect
- A large number of people buying homes find access to trails an important feature in their choice of location
- Signs should be erected that invite people to stay on the trail and respect private property - people that want privacy have the option of putting up fencing
- The onus and cost should be on the property owner to build fencing with guidance from municipal authorities
- Objections to trails, such as fear of crime, homeless people living along trails and human-animal conflict can be managed
- Members of the community and the region place trails at the top of their recreation wish list
- Trails need connectivity and access
- The proposed trail system is the result of input from many citizens attending many meetings

- Creating impediments to the existence of trails runs counterproductive to healthy lifestyles that contribute to physical and mental well-being

Mr. Lebrun submitted a copy of his presentation, a copy of which is available at the City Clerks Office.

DELEGATION – ARDESHIR TAGHVAEI – REZONING OF 1201 THOMAS AVENUE

Ardeshir Taghvaei, 1201 Thomas Avenue, appeared before Council to request that his application to rezone the property located at 1201 Thomas Avenue be deferred until such time that he can revise the plans.

REPORT OF CITY CLERK – REVISED JOINT FAMILY COURT AND YOUTH JUSTICE COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 916 That Council endorse the revised Joint Family Court and Youth Justice Committee Terms of Reference.

CARRIED UNANIMOUSLY

REPORT OF MANAGER CORPORATE PLANNING – 2006 STRATEGIC PLAN

MOVED BY COUNCILLOR REID
AND SECONDED

- 917 That Council endorse the 2006 Strategic Plan.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – ADDITIONAL INFORMATION REGARDING DEVELOPMENT PERMIT 06 002416 DP AT 1130, 1140 AND 1150 PINETREE WAY

Staff was requested to report back with respect to the costs and maintenance of green roofs, and to provide an example of a green roof that has existed for five or more years in the Greater Vancouver area.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 918 That Council approve signing and sealing of Development Permit 06 002416 DP, as amended and attached to the staff report dated November 17, 2006, and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – 2005 TRANSLINK,
BICCS COST SHARING AGREEMENT, GUILDFORD BIKE WAY (PHASE 2 – LANSDOWNE
DRIVE TO JOHNSON STREET)**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 919 That Council authorize the Mayor and City Clerk to sign the agreement between the City of Coquitlam and TransLink regarding the 2005 Bicycle Infrastructure Capital Cost Sharing (BICCS) Program.

CARRIED UNANIMOUSLY

**MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD TUESDAY, NOVEMBER 14,
2006**

Staff was requested to make the following amendments to the Minutes of the Committee of the Whole Meeting held Tuesday, November 14, 2006:

- Item 599-1 - replace the word “East” with “West” in the title (should read “For an Area of Land West of Coast Meridian Road Along Hazel Drive”); and
- Item 599-8 - replace the word “trade” with “treat” in the first paragraph.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 920 That the Minutes of the Committee of the Whole Meeting held Tuesday, November 14, 2006 be received.

CARRIED UNANIMOUSLY

**LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS RELATING TO
A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION – 97 112976 RZ
– FOR AN AREA OF LAND WEST OF COAST MERIDIAN ROAD ALONG HAZEL DRIVE**

MOVED BY COUNCILLOR REID
AND SECONDED

921 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 97 112976 RZ, having given consideration to the requirements of Section 879, Section 881 and other provisions of the *Local Government Act* in relation to consultation during OCP development and planning of school facilities:

1. direct staff to seek input from interested parties in the following manner:
 - letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the study area (as shown on Attachment 1) including existing residents of the subject properties; and
 - placement of an advertisement in the newspaper to notify the public of this application.
2. direct staff to advise and consult with:
 - School District No. 43 regarding the actual and anticipated school needs as well as the size, number, location, type and timing of school facilities required in relation to the proposed CWOCP amendment.
3. direct the applicant to review and seek input on the proposal with the broader community in the following manner:
 - conduct a Public Information Meeting (specifically inviting all residents within 400 feet of the study area) to introduce the development proposal to and seek feedback from the community and to submit a report to the City of the results of this consultation; and
 - circulate the proposal to the Northeast Ratepayers Association, arrange a meeting to discuss and receive feedback on the proposal and submit a report to the City on the results of this consultation.
4. *not* require consultation with:
 - the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the Board of any other Regional District since none are considered to be affected by the subject application;
 - any adjacent municipality since the subject lands do not abut a common boundary;

- First Nations since the proposed amendment will not affect any identified First Nations' interest;
- any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – JOINT FAMILY COURT AND YOUTH JUSTICE COMMITTEE –
REQUEST FOR SUPPORT AND FUNDING FOR 2007 PROVINCIAL FAMILY COURT AND
YOUTH JUSTICE COMMITTEE CONFERENCE**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 922 That Council provide funding in the amount of approximately \$3000 for the 2007 Provincial Family Court and Youth Justice Committee Conference.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT 05 012441
RZ – 1201 THOMAS AVENUE**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 923 That Council defer first reading of “City of Coquitlam Zoning Amendment Bylaw No. 3741, 2006.”

CARRIED UNANIMOUSLY

SCHOOL DISTRICT NO.43 – 2007 ELIGIBLE SCHOOL SITES RESOLUTION

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 924 That Council accept the 2007 Eligible School Site Proposal (ESSP) submitted by the Board of Trustees of School District No. 43.

CARRIED UNANIMOUSLY

**PARTINGTON CREEK VILLAGE NEIGHBOURHOOD PLAN PROGRESS REPORT AND
PROPOSED PUBLIC OPEN HOUSE**

Staff was requested to look at the feasibility of coordinating future Partington Creek Village Neighbourhood Plan and the Partington Creek Integrated Watershed Management Plan Open Houses.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

925 That Council:

1. receive the progress report of the General Manager Planning and Development dated November 10, 2006 regarding the Partington Creek Village Neighbourhood Plan process for information; and
2. authorize staff to proceed with a Public Open House to be held on Wednesday, November 29, 2006, in order to engage the community in a review of background information for the Partington Creek Village Neighbourhood Plan (PCVNP) process and to receive public input on the work to date.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 007831 DP –
PROPOSED TWO-FAMILY RESIDENTIAL DWELLING AT 629 REGAN AVENUE**

MOVED BY COUNCILLOR STEWART
AND SECONDED

926 That Council approve signing and sealing of Development Permit 06 007831 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION OF DEVELOPMENT PERMIT APPLICATION 06 009775 DP – PROPOSED
REMEDATION FACILITY FOR THE PETRO CANADA SERVICE STATION AT 948 AUSTIN
AVENUE**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 927 That Council approve signing and sealing of Development Permit 06 009775 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 010342 DP –
PROPOSED TWO-FAMILY RESIDENTIAL DWELLING AT 220 JACKSON STREET**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 928 That Council approve signing and sealing of Development Permit 06 010342 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam, once the security deposit has been received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 06 007983 DP –
PROPOSED TWO-FAMILY RESIDENTIAL DWELLING AT 605 LANGSIDE AVENUE**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 929 That Council approve signing and sealing of Development Permit 06 007983 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

COMMUNITY SHUTTLE SERVICE – CHRISTMAS DAY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 930 That consideration of this item be deferred pending further information from staff regarding the reduction in bus service for Christmas Day.

CARRIED UNANIMOUSLY

MINUTES OF TOWN HALL MEETING HELD ON SATURDAY, OCTOBER 14, 2006

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 931 That the Minutes of the Town Hall Meeting held on Saturday, October 14, 2006 be received.

CARRIED UNANIMOUSLY

BYLAW FOR FOURTH AND FINAL READING – CITY OF COQUITLAM TRANSPORTATION DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3796, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 932 That Council give fourth and final reading to “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3796, 2006.”

CARRIED UNANIMOUSLY

VERBAL REPORT OF GVRD REPRESENTATIVE

Staff was requested to report back at the next Regular Committee of the Whole Meeting with respect to providing a written GVRD report at each Regular Council Meeting showing how Coquitlam representatives voted on issues.

NOTICE OF MOTION – COUNCILLOR ASMUNDSON – CHANGES TO THE MASTER TRAIL PLAN

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 933 That all references to future trails on private property be removed from the Master Trail Plan, as well as from public trail maps;
- That a “No Trespassing” sign and barricade be placed at a trail end where private property starts, at the City’s expense;
- That there be a 10 metre buffer zone between private property and a new trail whenever possible;
- That the City pay for, and install, privacy and safety fencing on new trails;
- That a conservation officer or wild life biologist review the trail plans (old and new) to reduce human and animal conflicts;
- That the RCMP review the trail plans for public safety; and
- That the aforementioned reviews be attached to the Master Trail Plan.”

MOTION AMENDED

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 934 That Resolution No. 933 be amended by striking the words “the Master Trail Plan, as well as from” from the first clause.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 935 That Council allow a second round of debate with respect to this item.

CARRIED

Councillor Lynch registered opposition.

MOVED BY COUNCILOR LYNCH
AND SECONDED

- 936 That consideration of Resolution No. 933, as amended, be deferred pending a staff report addressing such factors as cost, enforcement, and the wording, appearance and maintenance of signage.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES – UBCM COMMUNITY HEALTH PROMOTION FUND GRANT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 937 That Council commit to support and participate in the *Active Coquitlam* physical activity and health promotional project in response to the approval-in-principle of Coquitlam's receipt of a \$35,000 UBCM Community Health Promotion Fund Grant.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR DONNELLY – KYOTO PROTOCOL ON CLIMATE CHANGE

The following Notice of Motion was introduced by Councillor Donnelly and seconded for consideration at the next Regular Council Meeting:

“WHEREAS climate change remains an issue of vital local, national, and global importance;

WHEREAS the City of Coquitlam has endorsed the Kyoto Protocol on Climate Change;

WHEREAS more than 250 US Cities, regardless of the position of the United States Government have signed the “United States Mayors’ Climate Protection Agreement” and are taking actions to meet their country’s obligations under the Kyoto Protocol;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to report back to Council with recommendations as to benchmarked strategies to enable the City and community of Coquitlam to meet our Kyoto targets; and

THEREFORE BE IT FURTHER RESOLVED THAT this resolution be forwarded to all Union of British Columbia Municipalities (UBCM) member municipalities, Federation of Canadian Municipalities (FCM), local MLAs and MPS.

RECYCLED PAPER

Staff was requested to report back on the percentage and type of recycled paper the City uses in its operations.

TABLED ITEMS

T – 1 Letter of Appreciation from PoCoMo Youth Services Society dated November 8, 2006

Tabled Items from Committee of the Whole Meeting held November 14, 2006

T – 1 Report of General Manager Leisure and Parks Services – U-19 Field Lacrosse Championships

T – 2 Memo of General Manager Planning and Development – Proposed Subdivision at 822 Westwood Street 06 007362

T – 3 Report of General Manager Engineering and Public Works – City Wide Garage Sale

ADJOURNMENT

MOVED BY COUNCILLOR LYNCH
AND SECONDED

938 That the Regular Meeting of Council adjourn – 8:57 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held November 20, 2006 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, December 11, 2006 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Engineering & Public Works, General Manager Leisure & Parks Services, Fire Chief, Manager Financial Services and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 4, 2006

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

1001 That the Minutes of the Council Meeting held Monday, December 4, 2006 be approved.

CARRIED UNANIMOUSLY

DELEGATION – AMY HENNESSY, TERASEN GAS – ORGANIZATION UPDATE AND CURRENT PROGRAMS

Amy Hennessy, Community Relations Manager, Terasen Gas appeared before Council to provide an update regarding the organization and current programs. Ms. Hennessy highlighted the following:

- Role of Terasen Gas
- Subsidiary of Kinder Morgan Inc.
- Role of Terasen Energy Services
- Upcoming programs and incentives
- Efficiency programs for the community
- Benefits
- Choice for residential customers
- Planning for the Coquitlam's growth
- Public education campaign in Spring 2007

A copy of the presentation is available in the City Clerk's Office.

DELEGATION – RON LITTLE, BEST WESTERN COQUITLAM INN – AMENDMENT OF THE CITYWIDE OFFICIAL COMMUNITY PLAN FOR DEVELOPMENT AT 319 NORTH ROAD

Ron Little, Scott Romses, Architects Inc., and Vince Vernford, appeared before Council to provide an overview of the proposed CWOCP Amendment for the development at the Best Western Coquitlam Inn site located at 319 North Road. The following items were highlighted:

- Site ideal for a higher density development than currently envisioned in the CWOCP
- “Urban Quarter” application seeks amendments in F.S.R. and height
- Site is a transit-oriented location
- Site analysis
 - Public transportation
 - Cycling
 - Public open space and amenity
 - Local shopping and retail
 - Street network
 - Pedestrian connections
 - Local open space and amenity
- Streetscape view between hotel and townhouses
- View from North Road
- View of urban plaza
- Master plan
- Phase I site plan
 - Residential towers and townhouses
- Phase II site plan
 - Completion of the Urban Quarter community plan
- Sustainable strategies
 - Complete community
 - Environmentally and community-friendly transportation system
 - Green buildings
 - Multi-tasked open space
 - Green infrastructure systems
 - Healthy food system
 - Support for a vibrant community
 - Economic prosperity
- Signalized intersection diagrams
- Timelines, public process and next steps

A copy of the presentation is available in the City Clerk’s Office.

DELEGATION – WALTER MOROZ, INTERGULF DEVELOPMENT GROUP – DEVELOPMENT PERMIT PROPOSAL FOR 2962 GLEN DRIVE

Walter Moroz, Intergulf Development Group and Larry Doyle, architect for the proponent, appeared before Council to present the following highlights from the Development Permit proposal for 2962 Glen Drive:

- Examples of other developments by Intergulf Development Group

- Rendering and context plan for 2962 Glen Drive
- Summary sheet and context plan for proposal
- Next steps
- Parking requirements

A copy of the presentation is available in the City Clerk's Office.

CORRESPONDENCE FROM MINISTRY OF EMPLOYMENT AND INCOME ASSISTANCE – 10 BY 10 CHALLENGE

Staff noted that the 10 by 10 Challenge has been added to the Disability Issues Advisory Committee 2007 work plan.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1002 That the correspondence dated November 14, 2006 from the Ministry of Employment and Income Assistance be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM CITY OF PORT ALBERNI – MARTIN MARS WATER BOMBERS

Councillor Stewart left the meeting at this time (8:00 p.m.).

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1003 That the correspondence dated November 21, 2006 from the City of Port Alberni be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1004 That a letter of support be sent to the Premier asking that the province invest in the Martin Mars Water Bombers.

CARRIED UNANIMOUSLY

Councillor Stewart returned to the meeting at this time (8:02 p.m.).

2007 BUDGET ADDRESS

Good evening and thank you for joining us for the presentation of the 2007 - 2011 Financial Plan. As a Council, we have set a course that will directly support the priorities that have been identified by our community.

As a statement – it sounds simple. But in reality, it involves strategic planning, making tough decisions to balance community needs and priorities, investing in our infrastructure to ensure it can be sustained in the future, and following sound financial management practices.

I'm pleased to note that Council has adhered to these principles and financial planning for several years, and as result, we are making significant progress in a number of areas. We are addressing our infrastructure challenges – both in terms of aging facilities and increasing demands. We are setting aside funds to make sure we can pay for the infrastructure and service needs today and in the future. And Council is making difficult choices today to ensure that we can continue to deliver services and maintain the high quality of life we enjoy today long into the future.

In the upcoming year, our financial plan can best be described as “Supporting Community Priorities” because we have taken definitive steps to add resources to address the priorities our residents have identified.

As part of our financial planning process each year, we ask our residents to help identify these community priorities. This year, this consultation process was more extensive than usual as we were also updating the City's Strategic Plan. The community input we received was extremely valuable – both to confirm our vision for Coquitlam, and to identify the goals for our Strategic Plan. This feedback also helps us to understand where we should focus resources. Throughout this consultation, our residents and business owners made it clear that transportation remains a top priority, followed closely by community safety and support for sport and fitness.

As a Council, we then took these priorities and developed a Financial Plan that targets these areas.

Every year during the budget process, we're faced with tough decisions on what can proceed and what must be set aside. I'm very proud of the way Council has again worked together to develop the best possible balance while achieving our goals for the community. It is evident in the decisions made that we have focussed on the priorities for our community – and we're supporting these areas in a number of ways.

In the area of Transportation, we are continuing to allocate funding for improvements to the road network in our city. Council has continued its commitment to the development and funding of a Comprehensive Road Rehabilitation Program. For those of you who are not familiar with this initiative, we are now in year 4 of a 5-year-

program that will enable us to maintain our roads – such as repaving and other quality improvements – in a way that is planned in advance and funded. To do this, we are using Municipal Capital Funds from the casino revenue and we're adding 1% to the taxes each year for five years to fund this program. After that – so starting in 2009 – the funding will be in place to maintain our roads into the future.

This is an example of a sustainable approach to infrastructure management, and to my knowledge, we are only municipality in Canada to implement a program like this one. So I'm very proud of our City's commitment to being responsible and progressive in its approach to road management.

Coquitlam's Capital Program continues to focus on the transportation needs in our community. In addition to the Pavement Rehabilitation program, Council has set aside \$60 million to support transportation improvements over the next five years. This includes improvements to quality, safety and capacity.

Some of the highlights in 2007, include improvements to Lougheed Highway, Mariner Way, and Rochester from Decaire to Laurentian. Our local road improvements will continue to focus on Maillardville as well as the Ranch Park area, and we will be completing traffic flow and safety upgrades in a number of intersections.

Together, projects like these will result in transportation improvements throughout our City.

I'd also like to note that we will continue to work with regional and provincial authorities on projects like Gateway and the Evergreen Line to ensure that these larger, regional projects address our local issues and priorities.

The next top priority for our residents is public safety, and this budget has increased the resources to support these areas. In particular, Council has approved several additional positions in both Fire/Rescue and RCMP to help ensure that they have the staff and resources they require to deliver programs and meet the needs of our community. In fact, these two areas already represent a significant part of the overall budget for the City of Coquitlam – and in 2007, they have received the most support in terms of additional funding.

I'm very pleased to announce that Council has approved the funding for six additional RCMP members and enhanced staff support. We know that these additional resources are extremely important to the RCMP, and I'm very pleased that we have been able to add to their numbers again this year. We have consistently increased the number of RCMP officers in response to community input. In fact, over the last three years, 25 new members have been added to our RCMP Detachment.

These new resources, along with the Coquitlam RCMP's Crime Reduction Strategy, will contribute directly to supporting and protecting safety in our community.

I'm also very pleased to announce that we have approved funding for 12 additional fire fighters. We're a growing community with increasing needs for critical services like first responders. In 2005, our Fire/Rescue teams responded to an average of 2,300 medical emergencies, 1,200 motor vehicle accidents and 400 fires. I'm sure that when we do the tally for 2006, those numbers will continue to rise.

We're taking steps – and investing in the resources required – to give our firefighters the support they need to continue to deliver these services with the same quality and timeliness in the future.

The third focus area for the 2007 – 2011 Financial Plan for Coquitlam is in the area of sport and physical fitness. Earlier this year, we endorsed the 20% Physical Activity Challenge, and we've taken a number of steps to help support our sport groups and physical fitness programs and facilities in this Plan.

I'm proud to announce that we have generally reduced the rental fees for our sports fields and facilities to help make them more accessible and affordable for our local sport organizations. In fact, youth sport organizations will not be charged *any* field rental fees. I hope that parents will see this reflected on their future registrations.

At the same time, Council has renewed its commitment to facility improvements, and we've added additional resources to deliver expanded programs in the community.

We have also increased the funding for maintenance as part of our commitment to providing high quality sports fields in our community. As an example, we have allocated funding for the replacement of the Annex Ice as part of the major improvements planned for the Poirier Sports Centre arena. We have also allotted \$7.5 million for the development of the Town Centre Tournament Facility. When this project is completed, Coquitlam will have a world-class sports field tournament site in the heart of our city. It will enable us to both attract larger tournaments and provide increased field capacity for our local field users throughout the year.

We have also continued our commitment to the completion of the Glen Pine Pavilion in Town Centre. I know our 50-plus club members from across the city are anxiously awaiting the completion of this new facility, and this funding is in place to ensure we have the staff and resources to operate the new centre in 2007.

With these service enhancements and our renewed commitment to improving infrastructure throughout Coquitlam, we are making a significant investment in our City over the next five years. And with these expanded services and improvements to transportation, public safety and sports programs and facilities, we are directly supporting the programs and initiatives identified by our community.

At the same time, as a Council we have renewed our commitment to fiscal responsibility and policies that protect the long-term financial sustainability of the City of Coquitlam. As well, we continue to leverage other funding whenever possible

to offset costs of our capital programs. For example, we use casino revenues through the Municipal Capital Fund, and we have been very successful in generating grant funding for some of our major projects.

While capital spending and operating costs play a major role in our budget, we must also address utility rates. These fees are different from property taxes in the sense that the costs are driven primarily by the Greater Vancouver Regional District rates. So increases at the regional level are then reflected in our local utility rates.

In 2007, The City will pay the GVRD 20% more for water. This increase is to fund a new, \$600 million filtration plant that will ensure our water remains the best in the world. As a result, the proposed water rate increase in 2007 is 12%, followed by increases of 5% in each of the remaining four years of the plan.

The 2007 budget for Sewer and Drainage totals approximately \$21 million per year. About \$4.5 million of this is for capital and \$7.7 million goes to the Greater Vancouver Sewer and Drainage District for trunk collection and treatment costs. Again, we are anticipating a number of future capital costs; therefore, the budget includes a rate increase of 6% for each year of the Financial Plan. This works out to \$18 per household.

In the area of Solid Waste management, our community has been extremely successful in keeping these costs down. As a result, we have not had an increase in this area over the past 12 years. In 2007, we have again held the line in terms of existing costs for garbage and recycling management. In 2007 however, we have expanded the budget to include the Bear Aware Program in response to the growing challenges we are experiencing with bears. In order to support this program, Council has proposed a rate increase of \$5 per household. Continuing this program is part of our commitment to protect bears and other wildlife as we continue to grow.

As you can see by the examples I have given tonight, we have an ambitious capital program, expanded public safety resources and made significant enhancements to our sport and leisure services. And while it would be wonderful if we could increase services and improve infrastructure for free – these services do come with additional costs.

The result for this year is a property tax increase of 5.42%. This increase is a result of a number of factors that include inflation, contractual increases and the many expanded services and capital projects I have highlighted.

As I also mentioned, we tap into resources like the Municipal Capital Fund to offset costs, and we have also benefited from additional revenues resulting from new growth in our community. In 2007, this new growth will generate approximately \$1 million in additional taxation revenue. We also apply regularly for grants and other

alternative revenue sources to help offset costs and support projects in our community.

And the community is benefiting a tremendous amount in terms of improved roads, transportation capacity and safety upgrades, six new RCMP officers along with civilian support staff, 12 new firefighters, and sports and recreation improvements, including new recreational facilities, enhanced maintenance and expanded program support.

I would like to thank staff for the work they have done to provide Council with background information, options and recommendations to best support our community's priorities. And as a Council, we are proud of the responsible steps we are taking with this Financial Plan to provide for the needs of our community today and in the future.

Coquitlam has consistently demonstrated its ability to take these funds and allocate them in a way that provides direct benefit to our residents. And we remain committed to doing so in a way that focuses on their priorities.

It's important to note that our residents continue to tell us that they consider Coquitlam a great place to live, and that they see good value in the services they receive for their tax dollars. I want to thank our community members for their role in helping us shape this Financial Plan. Many of you provided input through the annual telephone survey, and others were more directly involved through our Strategic Plan Advisory Committee. So my thanks go to all of you for the time and energy you spent to give us this important feedback.

All of our Advisory Committees provide us with important input and the perspective our community members. I will be announcing the 2007 Committee appointments shortly, but first, I'd like to invite Sheena Macleod to come forward.

I'm pleased to announce that we have again received the Government Finance Officers Award for our Financial Plan. This is the fourth year in a row that we have won this prestigious award. These awards really represent a third-party endorsement of the steps we have taken to ensure our financial planning meets the highest standards in the industry. My thanks and commendations go to Sheena Macleod, Arlene Uy (wee) and the team in Finance for the excellent work they are doing to manage the finances of the City and provide Council with their advice and support. Congratulations Sheena and our thanks go to all of your team for the tremendous work they do for our city.

I'd next like to announce the 2007 Committee Chair appointments. Before I do, it's important to note that the many volunteers who participate on our Committees and task forces dedicate a tremendous amount of time to share their insight into our community. Their valuable input is integral to the planning and decision-making we make as a Council.

The Committee appointments for 2007 are as follows:

ADVISORY COMMITTEES

BUSINESS & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Councillor Brent Asmundson, Chair

Councillor Mae Reid, Vice Chair

Dennis Marsden - Chamber of Commerce Representative

Linda Baker

Ann Carlsen

Stan Burt

Edward Deng

Jess Doyle

Kim Haberber

Jim Le Maistre

Mark Nowostowski

Vanessa Simpson

Irene Sturzenegger

David Wallace

Doug Webber

LIVEABLE COMMUNITIES ADVISORY COMMITTEE

Councillor Richard Stewart, Chair

Councillor Brent Asmundson, Vice Chair

Sandra Baker

Marianne Berkey

Clara Brolese

Henry Chen - *Youth

Gary Crews

Shae Dalphond

D. Geordie Howe

Julien Methot

Sandra Miller-Furtner

Lisa Nowostawski

Selina Robinson

Tony St. Pierre

Michael Wilson

SPORT & RECREATION SERVICES ADVISORY COMMITTEE

Councillor Doug Macdonell, Chair

Councillor Fin Donnelly, Vice Chair

CFSA Rep – Barry Parish

Poirier Rep – Barry Ayers

Sport Org. Rep. – Cyd Smythies (Field Users)

Sport Org. Rep. – Kiyoo Breiting (Tennis)

Sport Org. Rep. – Keith Chong (Gymnastics)

Sport Org. Rep. – Earlene Graham (Curling)

Sport Org. Rep. – Les Wingrove (Lacrosse)

Heather Edwards

Lois McNary

Aygul Karaman - *Youth

Ki Young Kim - *Youth

Linda Tylla

Ralph Banni

SPIRIT OF BC COMMUNITY COMMITTEE

Bill Melville, Chair
Councillor Brent Asmundson
Councillor Doug Macdonell (Alternate)
Stacy Ashton
Heather Austman
Sue Bugos
Bryan Evans
Jennifer Hayes
Laura MacMaster
Ken Woodward

COQUITLAM RIVER AGGREGATE COMMITTEE

Councillor Fin Donnelly, Chair
Jim Allard, Allard Contractors
Charlotte Bemister, BC Hydro
Sherry Carrol, Coquitlam River Watershed Society
Brian Clark, Ministry of Environment
Allen Jensen, City of Port Coquitlam
Graeme McLaren, Mining Operations Branch, Ministry of Energy and Mines
Dale Paterson, Department of Fisheries and Oceans
Corino Salomi, Department of Fisheries and Oceans
George Turi, Jack Cewe Ltd.
Tom Vanichuk, Coquitlam Sand & Gravel

RIVERVIEW COMMITTEE

Councillor Mae Reid, Chair
Councillor Fin Donnelly, Vice Chair
Konni Bernaschek, Coquitlam Heritage Society
Fred Carey
Helen Daniels, Arts Connect
Don Gillespie
Sue Haberger
David Irving, Oakdale Heritage Society
Ray Jennings
Ludy Moysiuk
Kathy Nelson
Norman Lynch
Esfandiar Pournadeali
Anna Tremere

DISABILITY ISSUES ADVISORY COMMITTEE

Councillor Richard Stewart, Chair
Councillor Brent Asmundson, Vice Chair
Simon Fraser Society for Community Living
Community Ventures Society
Tri Cities Mental Health Centre
Chimo Achievement Centre
SHARE Family & Community Services Society
BC Special Olympics
School District No. 43
Canadian National Institute for the Blind
Richard Marion
Merle Smith
Sara Fretheim / Erin Tesan
Donna Kohlhaas
Gerry Williamson

MULTICULTURALISM ADVISORY COMMITTEE

Mayor Maxine Wilson, Chair
Councillor Barrie Lynch, Vice Chair
Francis André
Fern Bouvier
Paul Choi
Iraj Hadavi
Doug Halverson
Arsalan Hassan - *Youth
Madhavee Inamdar
Frank Lee
Claude Louvouezo
Husammaddin Mammadov
Afsaneh Mousavi
Tony Proietti
Leo Wong
Tony Wong
Vincent Wu

GATEWAY PROGRAM STAKEHOLDER ADVISORY COMMITTEE

Councillor Mae Reid, Chair
Councillor Doug Macdonell, Vice Chair
Edgar Hildebrandt, Boulevard Casino
Paul Droulis, Canadian Tire
Dan Jeffries, Coca Cola
Tony Main, Home Depot
Derek Ashford, Maillardville Commercial & Cultural Revitalization Task Force
Michael Hwang, North Road BIA
Gord Cartwright, Maillardville Merchants Association
Shirley Hannah (Alternate), French Quarter Pub
Dave Gormley, Beedie Group
James Moller, Coquitlam Centre
Scott Moffatt, Chamber of Commerce
Don Violette, Burquitlam Community Association
Graham Hill (alternate), Burquitlam Community Association
Joanne Thompson, Lower Lougheed Residents Association
Jeremy Wright, Maillardville Residents Association
Judi Glenn (alternate)
Frank Gruen, Southeast Coquitlam Ratepayers Association
Harry Warren, Como Watershed Group
Karey Buday (alternate)
Mick Lim, IKEA

MAILLARDVILLE COMMERCIAL & CULTURAL REVITALIZATION ADVISORY TASK FORCE

Councillor Richard Stewart, Chair
Councillor Barrie Lynch, Vice Chair
Derek Ashford, Place des Arts
John Bergen, Residents Association
Konni Bernaschek, Coquitlam Heritage Society
Al Boire, Residents Association
Fern Bouvier, Place des Arts
Doris Brisebois, Foyer Mailalrd
Gordon Cartwright, Merchants Association
Johanne Dumas, Society Maillardville Uni
Dave Gormley, Geedie Group
Shirley Hannah, French Quarter Pub
Emmanuel Lim, Maillardville Merchants Association
Thomas Frauenberger, Vancity Enterprises

STATUTORY COMMITTEES

BOARD OF VARIANCE

Robbie Grewal
Bruce Nicholson
Robert Pritchard
Barrie Seaton
Brent Wilson

JOINT FAMILY COURT / YOUTH JUSTICE COMMITTEE

Councillor Mae Reid
Alexander Bell
Tony Eades
Georgina Kelly
Erin Morissette
Dharmasena Yakandawela

LIBRARY BOARD

Councillor Doug Macdonell
Szu-Ying (Anne) Lee
André Isakov

PARCEL TAX REVIEW PANEL

Councillor Richard Stewart, Chair
Councillor Mae Reid, Vice Chair
Councillor Lou Sekora

OTHER

ARTSCONNECT

Councillor Barrie Lynch

CITY/SCHOOL BOARD LIAISON COMMITTEE

Councillor Richard Stewart, Chair
Councillor Doug Macdonell, Vice-Chair
Councillor Brent Asmundson (Alternate)

COMMUNITY POLICING COMMITTEE

Louise MacRae

EVERGREEN CULTURAL CENTRE BOARD

Councillor Fin Donnelly

FRASER BURRARD COMMUNITY JUSTICE SOCIETY

Councillor Richard Stewart

NORTHEAST SECTOR ENVIRONMENTAL STEWARDSHIP COMMITTEE

Councillor Fin Donnelly

PLACE DES ARTS BOARD

Councillor Barrie Lynch

PLACE MAILLARDVILLE BOARD

Councillor Mae Reid

COQUITLAM FIELD SPORT ASSOCIATION

Councillor Brent Asmundson

POIRIER ICE / DRY FLOOR USERS GROUP

Councillor Doug Macdonell

**REPORT OF MANAGER FINANCIAL SERVICES – 2007 FINANCIAL PLAN BYLAW NO. 3805,
2006**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

1005 That Council give first, second and third readings to “City of Coquitlam 2007 Financial Plan Bylaw No. 3805, 2006.”

CARRIED

Councillors Sekora and Stewart registered opposition.

REPORT OF MANAGER FINANCIAL SERVICES – 2007 FEES & CHARGES BYLAW NO. 3812, 2006

MOVED BY COUNCILLOR REID
AND SECONDED

- 1006 That Council give first, second and third readings to “City of Coquitlam 2007 Fees & Charges Bylaw No. 3812, 2006.”

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – 2007 COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1007 That Council approve the 2007 Committee appointments as set out in the report of the City Clerk dated December 7, 2006.

CARRIED

Councillor Sekora registered opposition.

VERBAL REPORT OF COUNCILLORS – 2006 ADVISORY COMMITTEE HIGHLIGHTS

MOVED BY COUNCILLOR REID
AND SECONDED

- 1008 That the reports of the Councillors providing 2006 Advisory Committee highlights be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – 2007 ADVISORY COMMITTEE WORK PLANS

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1009 That Council approve the 2007 Advisory Committee Work Plans with the addition of the following:
- Environmental Achievement Awards – Liveable Communities Advisory Committee

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE & PARKS SERVICES – NORTHEAST TENNIS SOCIETY (NETS) PROPOSAL FOR PUBLIC INDOOR TENNIS FACILITY

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 1010 That Council support the proposal of the Northeast Tennis Society (the “NETS”) at such time as the Society is able to provide a capital funding plan that includes significant contribution by sources other than the City of Coquitlam.

MOTION AMENDED

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 1011 That Res. No. 1010 be amended by replacing the phrase “is able to” with the phrase “and staff have been able to work together”.

DEFEATED

Mayor Wilson and Councillors Asmundson, Lynch, Macdonell and Reid registered opposition.

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 1012 That Council support the proposal of the Northeast Tennis Society (the “NETS”) at such time as the Society is able to provide a capital funding plan that includes significant contribution by sources other than the City of Coquitlam.

CARRIED

Councillors Sekora and Stewart registered opposition.

**REPORT OF GENERAL MANAGER – LOCAL AREA SERVICES FOR STREET WORK
IMPROVEMENTS**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1013 That Council direct staff to develop a Local Area Service Policy that is requested by the property owners that would be subject to the local service tax for the service based on the following:
- 75% approval of benefiting homeowners;
 - The cost of Local Area Service Initiatives be shared 90% owner, 10% City;
 - Preference being given to street work improvements in conjunction with the City's Pavement Rehabilitation Program.

MOTION AMENDED

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1014 That Res. No. 1013 be amended by changing the second bullet to read as follows:
- The cost of Local Area Service initiatives be shared 75% owner, 25% City.

DEFEATED

Mayor Wilson and Councillors Asmundson, Macdonell and Reid registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1015 That Council direct staff to develop a Local Area Service Policy that is requested by the property owners that would be subject to the local service tax for the service based on the following:
- 75% approval of benefiting homeowners;
 - The cost of Local Area Service Initiatives be shared 90% owner, 10% City;
 - Preference being given to street work improvements in conjunction with the City's Pavement Rehabilitation Program.

CARRIED

Councillor Sekora registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT 06 012367 DP – PROPOSED TWO-FAMILY
RESIDENTIAL DWELLING AT 828 DOGWOOD STREET**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1016 That Council approve signing and sealing of Development Permit 06 012367 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Reid and Sekora registered opposition.

**ITEM 432 – REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 05
012441 RZ – 1201 THOMAS AVENUE – BYLAW NO. 3741, 2006**

Councillor Stewart left the meeting at this time (9:40 a.m.).

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1017 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3741, 2006.”

CARRIED

Councillor Sekora registered opposition

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1018 That Bylaw No. 3741, 2006 and application 05 012441 RZ be referred to Public Hearing.

CARRIED

Councillor Sekora registered opposition.

**ITEM 433 – REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT –
PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW AMENDMENT – 06
014237 RZ – ZONING AMENDMENT BYLAW NO. 3809, 2006**

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1019 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3809, 2006.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 1020 That Bylaw No. 3809, 2006 and application 06 014237 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – AUTHORIZATION FOR
ISSUANCE OF DEVELOPMENT PERMIT 06 012369 DP – PROPOSED TWO-FAMILY
RESIDENTIAL DWELLING AT 221 BERNATCHEY STREET**

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 1021 That Council approve signing and sealing of Development Permit 06 012369 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Reid and Sekora registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT 06 005946 DP – 3777 / 3787 LINCOLN
AVENUE**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1022 That Council approve the signing and sealing of Development Permit 06 005946 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – PRELIMINARY REPORT
ON APPLICATION FOR A CWOCP AMENDMENT AND ZONING BYLAW AMENDMENT AT
1255 DURANT DRIVE – 06 13331 RZ – BYLAW NOS. 3806, 2006 AND 3807, 2007**

Councillor Stewart returned to the meeting at this time (9:45 p.m.).

Councillor Macdonell left the meeting (9:46 p.m.) and returned at 9:50 p.m.

Councillor Lynch left the meeting during consideration of the following resolution (9:51 p.m.).

Staff was requested to follow-up on the cleaning-up of trees that fell during the recent storm.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1023 That Council give first reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3806, 2006.

CARRIED

Councillor Stewart registered opposition.

Councillor Lynch returned to the meeting at this time (9:52 p.m.).

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1024 In accordance with the *Local Government Act*, Council consider Bylaw No. 3806, 2006 in conjunction with the 2006 – 2010 Financial Plan Bylaw No. 3728, 2005, the Waste Management Plan and the Economic Development Plan.

CARRIED

Councillor Stewart registered opposition.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1025 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3807, 2006.”

CARRIED

Councillor Stewart registered opposition.

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 1026 That Bylaw Nos. 3806 and 3807, 2006 and application 06 013331 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – AUTHORIZATION FOR CANCELLATION OF DEVELOPMENT PERMIT AMENDMENTS 04 107885 AM AND 05 012944 AM FOR 2992 GLEN DRIVE; REPEAL OF HOUSING AGREEMENT (2992 GLEN DRIVE) BYLAW 3723, 2006

Staff was requested to explore the previous Development Permit application with the new owner.

MOVED BY COUNCILLOR REID
AND SECONDED

- 1027
1. That Council authorize the cancellation of Amendment 04 107885 AM to Development Permit DP-58-93 for 2992 Glen Drive;
 2. That Council authorize the cancellation of Amendment 05 012944 AM to Development Permit Amendment 04 107885 AM for 2992 Glen Drive;
 3. That Council authorize return of the security in the amount of \$100,000 associated with Development Permit Amendments 04 107885 AM and 05 012944 AM.

CARRIED

Councillor Sekora registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1028
- That Council give first, second and third readings to “City of Coquitlam Repeal Bylaw No. 3810, 2006” to repeal “City of Coquitlam Housing Agreement (2992 Glen Drive) Bylaw No. 3723, 2005.”

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – TREE CUTTING PERMIT
APPLICATION 06 014169 TP – 1407 GREENHILL COURT**

MOVED BY COUNCILLOR REID
AND SECONDED

- 1029
- That Council authorize Tree Cutting Permit No. 06 014169 TP relating to property at 1407 Greenhill Court.

CARRIED

Councillor Donnelly registered opposition.

**REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – AUTHORIZATION FOR
ISSUANCE OF DEVELOPMENT PERMIT 06 006756 DP – PROPOSED “ZONE BOWLING”
FACILITY AND RETAIL COMMERCIAL AT 210 SCHOOLHOUSE STREET**

MOVED BY COUNCILLOR REID
AND SECONDED

- 1030 That Council approve signing and sealing of Development Permit 06 006756 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam subject to receipt of the signed Development Permit and security deposit.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – DEVELOPMENT
APPLICATION PROCESS IMPROVEMENTS**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1031 That the report of the General Manager Planning and Development dated December 8, 2006 regarding improvements to development application processes be received.

CARRIED UNANIMOUSLY

Staff was requested to consider administering a survey to receive feedback from the community regarding the development application process.

MOVED BY COUNCILLOR SEKORA
AND SECONDED

- 1032 That Council give first reading to “Zoning Amendment Bylaw No. 3783, 2006.”

MOTION AMENDED

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1033 That Bylaw No. 3783, 2006 be amended so that it not apply to duplexes, with the exception of new development, until an area plan review has been conducted.

MOTION REFERRED

MOVED BY COUNCILLOR DONNELLY
AND SECONDED

- 1034 That this item be referred to the January 15, 2007 Committee of the Whole meeting for further consideration and discussion.

CARRIED

Councillors Sekora and Stewart registered opposition.

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – LOCAL GOVERNMENT ACT SECTION 879 & 881 CONSULTATION REQUIREMENTS RELATING TO A CITYWIDE OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION 06 0008089 RZ – PROPOSED REZONING, DEVELOPMENT PERMIT & SUBDIVISION AT 1340 & 1348 COAST MERIDIAN ROAD

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

- 1035 That Council, with regard to the Citywide Official Community Plan (CWOCP) amendment application under file 06 008089 RZ and having given consideration to the requirements of Section 879, Section 881 and other relevant sections of the *Local Government Act*:

1. direct staff to seek input from interested parties in the following manner:
 - letter notification of the proposed CWOCP amendment to all landowners within 400 feet of the subject properties; and
 - letter notification to School District No. 43.
2. *not* require consultation with:
 - the Board of the Greater Vancouver Regional District given that the application is consistent with the Regional Context Statement's policy commitments;
 - the Board of any other Regional District since none are considered to be affected by the subject application;
 - First Nations since the proposed amendment will not affect any identified First Nations' interest;
 - Any Provincial or Federal government body or agency, as none are considered to be affected by this application.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT – FRASER MILLS – 2 KING EDWARD

MOVED BY COUNCILLOR MACDONELL
AND SECONDED

- 1036
1. That the report of the General Manager Planning and Development dated December 8, 2006 regarding the Beedie Group's application to amend the Citywide Official Community Plan (CWOCP) for the Fraser Mills site at 2 King Edward Street be received; and
 2. That Council support in principle changing the CWOCP-designated land use for the Fraser Mills site, and that staff be directed to continue to work with the proponent on a comprehensive and innovative development plan based on principles of sustainable development that is more compatible with neighbouring land uses, generates a substantially greater number of jobs on-site, makes a stronger commitment to elements such as the proposed BCIT satellite campus, more fully supports the City's goal of creating complete communities, and is part of a clearly defined solution for resolving traffic congestion in the vicinity of the site.

MOTION AMENDED

MOVED BY COUNCILLOR REID
AND SECONDED

- 1037 That the Council meeting continue past 10:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STEWART
AND SECONDED

- 1038 That Item 2 of Res. No. 1036 be amended by replacing the phrase "generates a substantially greater number of jobs on-site" with the phrase "generates employment on-site that is more comparable than that generated by the existing designation".

CARRIED

Councillors Asmundson and Donnelly registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 1039 That Item 2 of Res. Nos. 1036 and 1038 be further amended to read as follows:
“That Council support in principle changing the CWOCP-designated land use for the Fraser Mills site, and that staff be directed to continue to work with the proponent on a comprehensive, mixed-use development plan, and to bring forward a CWOCP amendment application for Council’s consideration at the earliest opportunity in 2007.”

CARRIED

Councillor Asmundson registered opposition.

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1040
1. That the report of the General Manager Planning and Development dated December 8, 2006 regarding the Beedie Group’s application to amend the Citywide Official Community Plan (CWOCP) for the Fraser Mills site at 2 King Edward Street be received; and
 2. That Council support in principle changing the CWOCP-designated land use for the Fraser Mills site, and that staff be directed to continue to work with the proponent on a comprehensive, mixed-use development plan, and to bring forward a CWOCP amendment application for Council’s consideration at the earliest opportunity in 2007.

CARRIED

Councillor Asmundson registered opposition.

**MINUTES OF DISABILITY ADVISORY COMMITTEE MEETING HELD THURSDAY,
NOVEMBER 30, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1041 That the minutes of the Disability Issues Advisory Committee Meeting held Thursday, November 30, 2006 be received.

CARRIED UNANIMOUSLY

YEAR IN REVIEW

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

1042 That Council request staff to report on the availability of wheelchair-accessible taxis during weekdays given the current contract with School District 43; and

That Council forward a letter to the Federal Government to indicate our support of the Homeowner Residential Rehabilitation Assistance Program available through CMHC as this beneficial program may be disbanded by the Federal Government.

CARRIED UNANIMOUSLY

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3797, 2006**

MOVED BY COUNCILLOR LYNCH
AND SECONDED

1043 That Council give consideration to fourth and final reading of “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3797, 2006.”

CARRIED

Councillor Stewart registered opposition.

**BYLAW FOR FINAL ADOPTION – CITY OF COQUITLAM TRANSPORTATION
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3798, 2006**

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

1044 That Council give consideration to fourth and final reading of “City of Coquitlam Transportation Development Cost Charge Reserve Fund Expenditure Bylaw No. 3798, 2006.”

CARRIED

Councillor Stewart registered opposition.

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR DONNELLY – RENEWAL OF NATIONAL HOMELESSNESS INITIATIVE

Councillor Reid left the meeting at this time (11:10 p.m.) and returned at 11:12 p.m.

MOVED BY COUNCILLOR
AND SECONDED

1045 That Council give consideration to the following Notice of Motion presented by Councillor Donnelly and seconded at the December 4, 2006 Regular Meeting of Council:

“WHEREAS the Federation of Canadian Municipalities (FCM) and other organizations across the nation have recognized that homelessness and the lack of affordable housing is a national concern requiring long term solutions;

WHEREAS homelessness continues to be a rapidly growing problem in Greater Vancouver communities;

WHEREAS the National Homelessness Initiative was established by the federal government in 1999, investing \$1.2 billion over the past six years in local solutions that address homelessness – including over \$58 million for shelter, supportive housing and services in Greater Vancouver;

WHEREAS that National Homelessness Initiative is strongly supported by local organizations and communities;

WHEREAS the National Homelessness Initiative will expire on March 31, 2007 unless the federal government acts soon to renew the program; and

WHEREAS the Minister Responsible for the National Homelessness Initiative on October 26, 2006 indicated support for extending and expanding federal homelessness programs;

THEREFORE BE IT RESOLVED THAT the City of Coquitlam urges the Government of Canada to renew and expand the National Homelessness Initiative, and requests that:

- a. The federal government make an ongoing commitment to a renewed National Homelessness Initiative in partnership with provincial governments, municipal governments, and community representatives;
- b. The federal government commit to providing bridge funding to ensure that the many important programs that have been developed by communities with federal funds are allowed to continue while this renewed National Homelessness Initiative is being developed; and

- c. The Federal government introduce a comprehensive national housing strategy that includes a significant housing supply program;

AND THEREFORE BE IT FURTHER RESOLVED THAT this resolution be forwarded to the LMLGA, FCM, UBCM, and local MPs.

CARRIED UNANIMOUSLY

TABLED ITEMS

Tabled Item from Disability Issues Advisory Committee Meeting held Thursday, November 30, 2006

T – 1 Accessible Pathway at Como Lake

ADJOURNMENT

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

1046 That the Regular Meeting of Council adjourn – 11:15 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, December 11, 2006 as instructed, subject to amendment and adoption.

Sonia Santarossa
City Clerk