

A Regular Meeting of Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC on Monday, January 30, 2023 at 7:07 p.m. with all members of Council present. Members of staff present were the Deputy City Manager, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, General Manager Legislative Services, General Manager Planning and Development, Director Development Services, Planning Technician 2, City Clerk, and Legislative Services Manager.

CALL TO ORDER

The Mayor, on behalf of Council, recognized January 27, 2023 as International Holocaust Remembrance Day.

PRESENTATION

1. Harriette Chang and School District 43 Students – Real Acts of Caring (RAC)

Harriette Chang and School District 43 Students provided a presentation regarding the Real Acts of Caring Week being held from February 12 to 18, 2023. Presenters shared information about environment related actions that display acts of caring.

ADOPTION OF MINUTES

2. Minutes of the Special Council Meeting held on Wednesday, January 11, 2023

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

That the Minutes of the Special Council Meeting held on Wednesday, January 11, 2023 be approved.

CARRIED UNANIMOUSLY

3. Minutes of the Regular Council Meeting held on Monday, January 16, 2023

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

That the Minutes of the Regular Council Meeting held on Monday, January 16, 2023 be approved.

CARRIED UNANIMOUSLY

BYLAWS FOR FINAL ADOPTION

4. Report of the City Clerk – Fourth and Final Reading of Sign Amendment Bylaw No. 5279, 2022

MOVED BY COUNCILLOR HODGE
AND SECONDED

That Council give fourth and final reading to *Sign Amendment Bylaw No. 5279, 2022*.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

5. Report of the Director Development Services – Final Approval of Development Application at 3423 Victoria Drive – Landmark Engineering and Planning Ltd. (PROJ 19-086)

Discussion ensued relative to the taking of road dedication.

MOVED BY COUNCILLOR DJONLIC
AND SECONDED

That Council give fourth and final reading to *City of Coquitlam Zoning Amendment Bylaw No. 5034, 2020*.

CARRIED UNANIMOUSLY

6. Report of the Director Development Services – Application for a Permanent Change to a Liquor License for a Liquor Primary Establishment – Rogues Bar & Grill (PROJ 22-113)

Councillor Hodge declared a potential conflict on interest with respect to the Rogues Bar & Grill Liquor License Applications as a result of the business' close proximity to his residence and left the meeting at this time (7:20 p.m.).

Discussion ensued relative to the following:

- The concern regarding potential public intoxication and confirmation that liquor will be served to Westwood Plateau Golf Course patrons
- The concern regarding potential garbage in the area
- An inquiry of whether there have been any complaints regarding the Westwood Plateau Golf & Country Club
- An inquiry regarding whether staff serving liquor at the 11th hole tee box kiosk will have proper training such as Serving It Right
- An inquiry regarding the format of liquor license application reports to Council

MOVED BY COUNCILLOR ASMUNDSON
AND SECONDED

That Council:

1. Having given consideration to the potential impacts to the community associated with an increase in hours of liquor service as well as structural changes, and the public comments received in relation to the application by Rogues Bar & Grill for permanent changes to its Liquor Primary Liquor License, support the application to expand hours of liquor service and allow for liquor consumption in additional areas (as per the Liquor Licensing Application Referral/Review Policy approved by Council at their Regular Meeting on November 18, 2013); and
2. Forward the Report entitled "Application for a Permanent Change to a Liquor License for a Liquor Primary Establishment - Rogues Bar & Grill (PROJ 22-113)", dated January 24, 2023, to the Liquor and Cannabis Regulation Branch (LCRB) to serve as Council's comments on the application, as prescribed under the *Liquor Control and Licensing Act*.

CARRIED UNANIMOUSLY

Councillor Hodge returned to the meeting at this time (7:37 p.m.).

7. Report of the General Manager Legislative Services – 2023 Council Meeting Schedule – Proposed Amendments

MOVED BY COUNCILLOR TOWNER
AND SECONDED

That Council approve the amended 2023 Council Meeting Schedule, as set out in Attachment 1 to the report of the General Manager Legislative Services dated January 24, 2023 and entitled "2023 Council Meeting Schedule – Proposed Amendments".

CARRIED UNANIMOUSLY

OTHER BUSINESS

NEXT MEETING DATE – February 6, 2023

ADJOURNMENT

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

That the Regular Council Meeting adjourn – 7:38 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Regular Council Meeting held Monday, January 30, 2023
as instructed, subject to amendment and adoption.



Katie Karn
City Clerk