

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, February 13, 2023, at 7:03 p.m. with all members of Council present save Councillor Asmundson. Members of staff present were the Deputy City Manager, Fire Chief, General Manager Corporate Services, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, General Manager Parks, Recreation, Culture and Facilities, General Manager Planning and Development, Director Corporate Planning, Director Community Recreation and Culture Services, Director Development Services, Director Finance, Director Facilities Capital Projects, Director Intergovernmental Relations and Legislative Service, Manager Corporate Communications and Civic Engagement, Manager Recreation and Facility Planning, Business Services Manager, Treasury Manager, City Clerk, and Legislative Services Clerk.

CALL TO ORDER

Councillor Mandewo, on behalf of Council, recognized Black History Month.

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held on Monday, February 6, 2023

MOVED BY COUNCILLOR TOWNER
AND SECONDED

That the Minutes of the Regular Council Meeting held on Monday, February 6, 2023 be approved.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Minutes of the Finance Standing Committee Meeting held on Tuesday, January 24, 2023

MOVED BY COUNCILLOR KIM
AND SECONDED

That the Minutes of the Finance Standing Committee Meeting held on Tuesday, January 24, 2023 be received.

CARRIED UNANIMOUSLY

3. Minutes of the Finance Standing Committee Meeting held on Wednesday, January 25, 2023

MOVED BY COUNCILLOR TOWNER
AND SECONDED

That the Minutes of the Finance Standing Committee Meeting held on Wednesday, January 25, 2023 be received.

CARRIED UNANIMOUSLY

REPORTS OF STAFF

2023 BUDGET

4. Verbal Report of the Mayor – 2023 Five-Year Financial Plan

The Mayor provided comments relative to the 2023 Five-Year Financial Plan and referred to an on-screen presentation with slides titled as follows:

- 2023 Budget
- Financial Planning Guiding Principles
- What We Heard
- A Prudent, Balanced Approach
- Balancing City Resources and Community Need
- Comprehensive Planning Processes
- Proposed 2023 Tax and Utility Rates
- Overarching Priorities
- Sustainability, Growth and Livability
- Resiliency
- Reconciliation
- Diversity, Equity and Inclusion
- Major Capital Funding Strategy
- Thank you

5. Report of the General Manager Finance, Lands and Police – 2023 Five-Year Financial Plan and Loan Authorization Bylaws

Discussion ensued relative to the following:

- Concern for the financial pressure on future budgets
- The belief that financial plans should be certain and stable
- Appreciation of the Coquitlam residents who completed the 2023 budget survey
- Concern with regard to asset replacement funding
- Recognition that difficult decisions have to be made and that Council would advocate in the best interest of Coquitlam residents

MOVED BY COUNCILLOR HODGE
AND SECONDED

That Council:

1. Give first, second and third readings to *2023 Five-Year Financial Plan Bylaw No. 5300, 2023*;
2. Give first, second and third readings to the *Northeast Community Centre, Park and Plaza Loan Authorization Bylaw No. 5301, 2023*; and
3. Approve the Community Grants Policy as referenced as Attachment 5 to the report of the General Manager Finance, Lands and Police entitled “2023 Five-Year Financial Plan and Loan Authorization Bylaws”.

A member of Council requested separation of the motion:

That Council:

1. Give first, second and third readings to *2023 Five-Year Financial Plan Bylaw No. 5300, 2023*;

Councillor Marsden registered opposition.

CARRIED

That Council:

2. Give first, second and third readings to the *Northeast Community Centre, Park and Plaza Loan Authorization Bylaw No. 5301, 2023*; and

CARRIED UNANIMOUSLY

That Council:

3. Approve the Community Grants Policy as referenced as Attachment 5 to the report of the General Manager Finance, Lands and Police entitled “2023 Five-Year Financial Plan and Loan Authorization Bylaws”.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

6. Report of the General Manager Corporate Services – 2023 Business Plan

MOVED BY COUNCILLOR HODGE
AND SECONDED

That Council approve the draft 2023 Business Plan identified as Attachment 1 of the report of the General Manager Corporate Services dated February 7, 2023 and entitled “2023 Business Plan”.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

7. Report of the Director Development Services – Development Application at 817 and 823 Cornell Avenue – 1320269 B.C. Ltd. (PROJ 22-019)

Discussion ensued relative to concern with regard to development and demolition waste.

MOVED BY COUNCILLOR MANDEWO
AND SECONDED

That Council:

1. Give first reading to *City of Coquitlam Zoning Amendment Bylaw No. 5299, 2023*;
2. Refer *Bylaw No. 5299, 2023* to Public Hearing; and
3. Instruct staff to complete the following items prior to Council's consideration of fourth and final reading, should Council grant second and third readings to the Bylaw:
 - a. Submission of a subdivision plan to the satisfaction of the Approving Officer; and
 - b. Ensure that all engineering requirements and issues including restrictive covenants, dedications and rights-of-way where necessary, are addressed to the satisfaction of the General Manager Engineering and Public Works.

CARRIED UNANIMOUSLY

PARKS, RECREATION, CULTURE AND FACILITIES

8. Report of the General Manager Parks, Recreation, Culture and Facilities – Spani Pool Renewal and Expansion Final Design Approval

The General Manager Parks, Recreation, Culture and Facilities provided introductory comments relative to the report.

Discussion ensued relative to the following:

- Concern with regard to capital costs and recovery
- Concern with regard to the timeline of the project
- The desire for the architectural design to provide shade and shelter to pool users
- The desire to engage with local artists for a mural on the exterior walls of the facility
- Clarification with regard to the multilingual workshops conducted to engage Coquitlam residents on the project
- Concern with regard to a memorial tree in proximity to the pool

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

That Council:

1. Approve the final design for the Spani Pool Renewal and Expansion Project; and

2. Authorize staff to proceed to procurement of the project within the approved capital budget.

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Mayor and the Deputy City Manager recognized the departing General Manager Planning Development, Don Luymes, and thanked Don for his contributions to the City's Parks, Recreation and Culture, Strategic Initiatives, and Planning and Development departments.

NEXT MEETING DATE – February 27, 2023

ADJOURNMENT

MOVED BY COUNCILLOR MARSDEN
AND SECONDED

That the Regular Council Meeting adjourn – 9:03 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 13, 2023 as instructed, subject to amendment and adoption.

for: Stephanie Warner

for: Katie Karn
City Clerk