

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, April 17, 2023 at 7:03 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Engineering and Public Works, General Manager Finance, Lands and Police, Manager Economic Development, Tourism and Visitor Economy Manager, City Clerk, and Legislative Services Clerk.

## CALL TO ORDER

The Mayor, on behalf of Council:

- Provided an Indigenous territorial land acknowledgement
- Recognized the anniversary of the end of the 335-year war between the Netherlands and the Isles of Scilly

## ADOPTION OF MINUTES

### 1. Minutes of the Regular Council Meeting held on Monday, April 3, 2023

MOVED BY COUNCILLOR HODGE  
AND SECONDED

That the Minutes of the Regular Council Meeting held on Monday, April 3, 2023 be approved.

CARRIED UNANIMOUSLY

## REPORTS OF STAFF

### DEPUTY CITY MANAGER

### 2. Report of the Manager Economic Development – Austin Heights Business Improvement Area Bylaw 5314, 2023

MOVED BY COUNCILLOR MARSDEN  
AND SECONDED

That Council:

1. Receive the Certificate of Sufficiency for the Renewal of Austin Heights Business Improvement Area – Local Area Service issued by the City Clerk; and
2. Give first three readings to *Austin Heights Business Improvement Area Bylaw No. 5314, 2023*.

CARRIED UNANIMOUSLY

**LEGISLATIVE SERVICES**

**3. Report of the General Manager Legislative Services – 2023 Council Meeting Schedule – Proposed Amendment**

MOVED BY COUNCILLOR ASMUNDSON  
AND SECONDED

That Council approve an amendment to the current 2023 Council Meeting Schedule as set out in Attachment 1 to the report of the General Manager Legislative Services dated April 11, 2023 and entitled “2023 Council Meeting Schedule – Proposed Amendment”.

CARRIED UNANIMOUSLY

**OTHER BUSINESS**

**NEXT MEETING DATE – April 24, 2023**

**ADJOURNMENT**

MOVED BY COUNCILLOR ASMUNDSON  
AND SECONDED

That the Regular Council Meeting adjourn – 7:07 p.m.

CARRIED UNANIMOUSLY

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 17, 2023 as instructed, subject to amendment and adoption.



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Katie Karn  
City Clerk