

COUNCIL-IN-COMMITTEE

MONDAY, FEBRUARY 24, 2020

2:00 P.M.

Council Chambers
3000 Guildford Way
Coquitlam, B.C.

[CALL TO ORDER](#)

ADOPTION OF MINUTES

1. [MINUTES OF THE COUNCIL-IN-COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 10, 2020](#)

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, February 10, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, February 10, 2020](#) 

DELEGATIONS

2. [BOB CHENG, PROJECT MANAGER, METRO VANCOUVER – METRO VANCOUVER’S COQUITLAM WATER MAIN NO. 4 PROJECT](#)

[Bob Cheng, Project Manager, Metro Vancouver - Metro Vancouver's Coquitlam Water Main No. 4 Project](#) 

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – 3030 GORDON TASK FORCE ACTION PLAN IMPLEMENTATION UPDATE \(INTRODUCTORY COMMENTS BY DIRECTOR DEVELOPMENT SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated February 18, 2020 and entitled “3030 Gordon Task Force Action Plan Implementation Update” for information.

[3030 Gordon Task Force Action Plan Implementation Update](#) 

CIVIC LANDS AND FACILITIES

4. [REPORT OF THE GENERAL MANAGER CIVIC LANDS AND FACILITIES - CAPITAL CONSTRUCTION PROJECTS UPDATE - FEBRUARY 2020 \(PRESENTATION BY GENERAL MANAGER CIVIC LANDS AND FACILITIES\)](#)
[THIS ITEM WAS DEFERRED FROM THE FEBRUARY 10, 2020 COUNCIL-IN-COMMITTEE MEETING.](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Civic Lands and Facilities dated February 4, 2020 and entitled "Capital Construction Projects Update - February 2020" for information.

[Capital Construction Projects Update - February 2020](#) 

PARKS, RECREATION AND CULTURE SERVICES

5. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – CITY CENTRE AQUATIC COMPLEX EXPANSION UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY MANAGER RECREATION AND CULTURE FACILITIES PLANNING\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated February 13, 2020 and entitled "City Centre Aquatic Complex Expansion Update" for information.

[City Centre Aquatic Complex Expansion Update](#) 

6. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – SPIRIT GRANT REVIEW PHASE II – CRITERIA UPDATES \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY MANAGER POLICY AND BUSINESS SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated February 18, 2020 and entitled "Spirit Grant Review Phase II – Criteria Updates" for information.

[Spirit Grant Review Phase II - Criteria Updates](#) 

DEPUTY CITY MANAGER

7. [REPORT OF THE MANAGER CORPORATE COMMUNICATIONS – DRAFT WEBSITE DESIGN CONCEPT \(INTRODUCTORY COMMENTS BY MANAGER CORPORATE COMMUNICATIONS / PRESENTATION BY PROJECT TEAM LEAD – WEBSITE UPDATE\)](#)

Staff Recommendation:

That the Committee receive the report of the Manager Corporate Communications dated February 5, 2020 and entitled "Draft Website Design Concept" for information.

[Draft Website Design Concept](#) 

OTHER BUSINESS

NEXT MEETING DATE – March 2, 2020

ADJOURNMENT