

COUNCIL-IN-COMMITTEE

MONDAY, MARCH 9, 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, MARCH 2, 2020](#)

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, March 2, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, March 2, 2020](#) 

DELEGATIONS

2. [GORD SCHOBERG, SENIOR MANAGER MUNICIPAL AND COMMUNITY RELATIONS, FORTISBC – FORTISBC’S EAGLE MOUNTAIN – WOODFIBRE GAS PIPELINE PROJECT UPDATE](#)

[Gord Schoberg, Senior Manager Municipal and Community Relations, FortisBC - FortisBC's Eagle Mountain - Woodfibre Gas Pipeline Project Update](#) 

REPORTS OF STAFF

PARKS, RECREATION AND CULTURE SERVICES

3. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – SPORTS FIELD STRATEGY UPDATE: TERMS OF REFERENCE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated February 27, 2020 and entitled “Sports Field Strategy Update: Terms of Reference” for information.

4. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – TOWN CENTRE PARK - LAKE LOOP IMPROVEMENTS CONCEPT PLAN \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY PARK PLANNING AND DESIGN MANAGER\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated February 27, 2020 and entitled “Town Centre Park - Lake Loop Improvements Concept Plan” for information.

[Town Centre Park - Lake Loop Improvements Concept Plan](#) 

CITY MANAGER

5. [REPORT OF THE DIRECTOR HUMAN RESOURCES AND CORPORATE PLANNING – 2019 FINAL TRIMESTER REPORT \(INTRODUCTORY COMMENTS BY THE DIRECTOR HUMAN RESOURCES AND CORPORATE PLANNING\)](#)

Staff Recommendation:

That the Committee receive the report of the Director Human Resources and Corporate Planning dated March 3, 2020 and entitled “2019 Final Trimester Report” for information.

[2019 Final Trimester Report](#) 

OTHER BUSINESS

NEXT MEETING DATE - March 30, 2020

[ADJOURNMENT](#)