



CITY OF COQUITLAM AGENDA

COUNCIL-IN-COMMITTEE

MONDAY, APRIL 12, 2021

2:00 P.M.

Council Chambers
3000 Guildford Way
Coquitlam, B.C.

CALL TO ORDER - COUNCIL-IN-COMMITTEE

ADOPTION OF MINUTES

1. MINUTES OF THE COUNCIL-IN-COMMITTEE MEETING HELD ON MONDAY, MARCH 15, 2021

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, March 15, 2021 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, March 15, 2021](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

2. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – UPDATE ON CONSTRUCTION INDUSTRY STAKEHOLDER CONSULTATION AND PROPOSED POLICY FOR ENERGY STEP CODE REQUIREMENTS IN COQUITLAM (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY MANAGER BUILDING PERMITS)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated April 1, 2021 and entitled “Update on Construction Industry Stakeholder Consultation and Proposed Policy for Energy Step Code Requirements in Coquitlam” for information.

[Update on Construction Industry Stakeholder Consultation and Proposed Policy for Energy Step Code Requirements in Coquitlam](#)

3. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – HERITAGE MANAGEMENT STRATEGY UPDATE – PHASE 2 ENGAGEMENT SUMMARY AND HERITAGE REVITALIZATION AGREEMENT EVALUATION FRAMEWORK (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY PLANNER 3)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated March 31, 2021 and entitled “Heritage Management Strategy Update – Phase 2 Engagement Summary and Heritage Revitalization Agreement Evaluation Framework” for information.

[Heritage Management Strategy Update - Phase 2 Engagement Summary and Heritage Revitalization Agreement Evaluation Framework](#)

4. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES, THE GENERAL MANAGER FINANCE, LANDS AND POLICE, AND THE GENERAL MANAGER PLANNING AND DEVELOPMENT – PLACE MAILLARDVILLE SENIORS’ HOUSING PROJECT (INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, LANDS AND POLICE / PRESENTATION BY PROJECT MANAGER)

Staff Recommendation:

That the Committee receive the report from the General Manager Parks, Recreation, Culture and Facilities, the General Manager Finance, Lands and Police, and the General Manager Planning and Development dated April 1, 2021 and entitled “Place Maillardville Seniors’ Housing Project” for information.

[Place Maillardville Seniors’ Housing Project](#)

5. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – RECREATION PASSES AND MEMBERSHIPS UPDATE (INTRODUCTORY COMMENTS BY MANAGER COMMUNITY RECREATION AND CULTURE SERVICES)

Staff Recommendation:

That the Committee receive the report of the General Manager, Parks, Recreation, Culture and Facilities dated April 1, 2021 and entitled “Recreation Passes and Memberships Update” for information.

[Recreation Passes and Memberships Update](#)

6. REPORT OF THE OFFICER-IN-CHARGE COQUITLAM RCMP ATTACHMENT – MENTAL HEALTH-RELATED CALLS FOR SERVICE FOR THE COQUITLAM RCMP (INTRODUCTORY COMMENTS BY ACTING RCMP OFFICER-IN-CHARGE / PRESENTATION BY STRATEGIC ANALYST)

Staff Recommendation:

That Council receive the report of the Officer-in-Charge (OIC) Coquitlam RCMP Detachment dated March 31, 2021 and entitled “Mental Health-Related Calls for Service for the Coquitlam RCMP” for information.

[Mental Health-Related Calls for Service for the Coquitlam RCMP](#)

DEPUTY CITY MANAGER

7. REPORT OF THE DEPUTY CITY MANAGER – COQUITLAM COVID-19 VACCINATION CLINIC UPDATE (INTRODUCTORY COMMENTS BY DEPUTY CITY MANAGER)

Staff Recommendation:

That the Committee receive the report of the Deputy City Manager dated March 30, 2021 and entitled “Coquitlam COVID-19 Vaccination Clinic Update” for information.

[Coquitlam COVID-19 Vaccination Clinic Update](#)

OTHER BUSINESS

OB- 1 RCMP UPDATE (COUNCILLOR ZARRILLO)

NEXT MEETING DATE - April 19, 2021

ADJOURNMENT - COUNCIL-IN-COMMITTEE