

# CITY OF COQUITLAM AGENDA - COUNCIL-IN-COMMITTEE

COUNCIL-IN-COMMITTEE

MONDAY, MAY 16, 2022

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, May 2, 2022** *Staff Recommendation:* 

That the Minutes of the Council-in-Committee Meeting held on Monday, May 2, 2022 be approved.

Minutes of the Council-in-Committee Meeting held on Monday, May 2, 2022

#### **DELEGATIONS**

2. Marilyn Perrin – Trinidad And Tobago Cultural Society Of BC – Caribbean Days Festival

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## **REPORTS OF STAFF**

# PARKS, RECREATION, CULTURE AND FACILITIES

3. Report Of The General Manager Parks, Recreation, Culture And Facilities And The Deputy City Manager – Caribbean Days Festival (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That the Committee receive the report from the General Manager Parks, Recreation, Culture

and Facilities and the Deputy City Manager dated May 10, 2022 and entitled "Caribbean Days Festival" for information.

# Caribbean Days Festival

4. Report Of The General Manager Parks, Recreation, Culture And Facilities – Innovation Centre At Town Centre Park – Proposed Renovation (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities / Presentation By Manager Parks And Facility Planning)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated May 10, 2022 and entitled "Innovation Centre at Town Centre Park – Proposed Renovation" for information.

<u>Innovation Centre at Town Centre Park - Proposed Renovation</u>

## PLANNING AND DEVELOPMENT

5. Report Of The General Manager Planning And Development – Proposed Transfer Of Development Rights And Obligations Policy (Introductory Comments By General Manager Planning And Development / Presentation By Director Development Services)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated May 10, 2022 and entitled "Proposed Transfer of Development Rights and Obligations Policy" for information.

Proposed Transfer of Development Rights and Obligations Policy

# **DEPUTY CITY MANAGER**

6. Report Of The Fire Chief – Wildfire Preparedness Update (Introductory Comments By Fire Chief)

Staff Recommendation:

That the Committee receive the report of the Fire Chief dated May 10, 2022 and entitled "Wildfire Preparedness Update" for information.

Wildfire Preparedness Update

## **OTHER BUSINESS**

**NEXT MEETING DATE - May 30, 2022** 

# **ADJOURNMENT**

Council-in-Committee Agenda Package