



**CITY OF COQUITLAM  
AGENDA - COUNCIL-IN-COMMITTEE**

**COUNCIL-IN-COMMITTEE**

**MONDAY, MAY 30, 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 16, 2022**

*Staff Recommendation:*

That the Minutes of the Council-in-Committee Meeting held on Monday, May 16, 2022 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, May 16, 2022](#)

**DELEGATIONS**

**2. Lisa Landry – Austin Heights Business Improvement Association (Ahbia) – Update**

[Lisa Landry - Austin Heights Business Improvement Association \(AHBIA\) - Update](#)

**3. Henry Mcqueen – Qualex-Landmark – North Road And Tyndall Street (Proj 21-177) And Regan Avenue And Emerson Street (Proj 20-079) – Proposed Tenure Transfer**

[Henry McQueen - Qualex-Landmark - North Road and Tyndall Street \(PROJ 21-177\) and Regan Avenue and Emerson Street \(PROJ 20-079\) - Proposed Tenure Transfer](#)

**REPORTS OF STAFF**

**PARKS, RECREATION, CULTURE AND FACILITIES**

**4. Report Of The General Manager Parks, Recreation, Culture And Facilities - Facilities And Parks Capital Construction Project Updates (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities / Presentation By Director Capital Projects, Parks Operations Manager And Park Infrastructure Asset Coordinator)**

*Staff Recommendation:*

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated May 24, 2022 and entitled "Facilities and Parks Capital Construction Project Updates" for information.

[Report of the General Manager Parks, Recreation, Culture and Facilities - Facilities and Parks Capital Construction Project Updates](#)

**5. Report Of The General Manager Parks, Recreation, Culture And Facilities - Northeast Community Centre Update (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 24, 2022 and entitled "Northeast Community Centre Update" for information.

[Report of the General Manager Parks, Recreation, Culture and Facilities - Northeast Community Centre Update](#)

**6. Report Of The General Manager Parks, Recreation, Culture And Facilities - 2022 Park Asset Management Plan Update (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)**

*Staff Recommendation:*

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated May 24, 2022 and entitled "2022 Park Asset Management Plan Update" for information.

[Report of the General Manager Parks, Recreation, Culture and Facilities - 2022 Park Asset Management Plan Update](#)

**OTHER BUSINESS**

**NEXT MEETING DATE - June 13, 2022**

**ADJOURNMENT**

[Council-in-Committee Agenda Package](#)