# COUNCIL-IN-COMMITTEE MEETING

Monday, June 13, 2022

2:00 p.m.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

Note: This meeting will be broadcast online at coquitlam.ca/webcasts.

### **CALL TO ORDER**

### **ADOPTION OF MINUTES**

1. Minutes of the Council-in-Committee Meeting held on Monday, May 30, 2022

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, May 30, 2022 be approved.

# **DELEGATIONS**

2. Chief Officer Dave Jones – Metro Vancouver Transit Police – Transit Police in Coquitlam

#### **REPORTS OF STAFF**

# **FINANCE, LANDS AND POLICE**

- 3. Report of the General Manager Finance, Lands and Police City of Coquitlam 2021 Annual Report (Introductory Comments by General Manager Finance, Lands and Police / Presentation by Financial Services Manager)
  - Opportunity for Public Input

#### Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Lands and Police dated June 7, 2022 and entitled "City of Coquitlam 2021 Annual Report" for information.

4. Report of the General Manager Finance, Lands and Police – 2021 Statement of Financial Information

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Lands and Police dated June 7, 2022 and entitled "2021 Statement of Financial Information" for information.

5. Report of the General Manager Finance, Lands and Police - 2021 Development Cost **Charges Report** 

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Lands and Police dated June 7, 2022 and entitled "2021 Development Cost Charges Report" for information.

# **PARKS, RECREATION, CULTURE AND FACILITIES**

6. Report of the General Manager Parks, Recreation, Culture and Facilities – Riverview Artifacts Collection Update (Introductory Comments by General Manager Parks, Recreation, Culture and Facilities / Presentation by Culture Services Manager) Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated June 7, 2022 and entitled "Riverview Hospital Artifacts Collection Update" for information.

# **ENGINEERING AND PUBLIC WORKS**

7. Report of the General Manager Engineering and Public Works - 2021 Annual Drinking **Water Quality Report** 

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated June 7, 2022 and entitled "2021 Annual Drinking Water Ouality Report" for information.

#### **OTHER BUSINESS**

**NEXT MEETING DATE – June 20, 2022** 

## **ADJOURNMENT**

Council in Committee Agenda Package Some



### **CALL TO ORDER – CLOSED COUNCIL**

Resolution in Accordance with Section 92 of the Community Charter