

COUNCIL-IN-COMMITTEE

MONDAY, JULY 13, 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, JULY 6, 2020](#)
Staff Recommendation:
That the Minutes of the Council-in-Committee Meeting held on Monday, July 6, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, July 6, 2020](#) 

DELEGATIONS

2. [APRIL DUFFIELD – OPPOSITION TO THE REMOVAL OF OLD GROWTH TREES IN THE BURQUITLAM NEIGHBOURHOOD](#)

[April Duffield - Opposition to the Removal of Old Growth Trees in the Burquitlam Neighbourhood](#) 

REPORTS OF STAFF

PARKS, RECREATION AND CULTURE SERVICES

3. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES AND THE GENERAL MANAGER CIVIC LANDS AND FACILITIES – COQUITLAM CRUNCH TRAIL EXPANSION PHASE 1 \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY PARK PLANNING AND DESIGN MANAGER\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services and General Manager Civic Lands and Facilities dated July, 3 2020 and entitled “Coquitlam Crunch Trail Expansion Phase 1” for information.

[Coquitlam Crunch Trail Expansion Phase 1](#) 

4. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES AND THE GENERAL MANAGER CIVIC LANDS AND FACILITIES – MAJOR RECREATION AND CULTURAL FACILITIES ROAD MAP \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY MANAGER RECREATION AND CULTURE FACILITY PLANNING\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services and General Manager Civic Lands and Facilities dated July 7, 2020 and entitled “Major Recreation and Cultural Facilities Road Map” for information.

[Major Recreation and Cultural Facilities Road Map](#) 

ENGINEERING AND PUBLIC WORKS

5. [REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – NORTHEAST COQUITLAM TRUNK INFRASTRUCTURE AND THE CEDAR DRIVE PROJECT \(INTRODUCTORY COMMENTS BY GENERAL MANAGER ENGINEERING AND PUBLIC WORKS / PRESENTATION BY MANAGER DESIGN AND CONSTRUCTION AND MANAGER UTILITY PROGRAMS\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated July 6, 2020 and entitled “Northeast Coquitlam Trunk Infrastructure and the Cedar Drive Project” for information.

[Northeast Coquitlam Trunk Infrastructure and the Cedar Drive Project](#) 

FINANCE, TECHNOLOGY AND POLICE SERVICES

6. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES AND THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – PUBLIC WI-FI STRATEGY AND TOWN CENTRE DIGITAL PARKING & WAYFINDING SIGNAGE UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Technology and Police Services and General Manager Parks, Recreation and Culture Services dated July 6, 2020 and entitled “Public Wi-Fi Strategy and Town Centre Digital Parking & Wayfinding Signage Update” for information.

[Public Wi-Fi Strategy and Town Centre Digital Parking & Wayfinding Signage Update](#) 

OTHER BUSINESS

NEXT MEETING DATE - July 27, 2020

ADJOURNMENT