

CITY OF COQUITLAM AGENDA - COUNCIL-IN-COMMITTEE

COUNCIL-IN-COMMITTEE

MONDAY, JULY 26, 2021

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 12, 2021

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, July 12, 2021 be approved.

Minutes of the Council-in-Committee Meeting held on Monday, July 12, 2021

DELEGATIONS

2. NEIL ENGLUND - PROPERTY PURCHASE PROCESS - 827 AND 829 NORTH ROAD

Neil Englund - Property Purchase Process - 827 and 829 North Road

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

3. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – DRAFT CITY OF COQUITLAM CHILD CARE STRATEGY (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY SOCIAL PLANNER)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated July 15, 2021 and entitled "Draft City of Coquitlam Child Care Strategy" for information.

Draft City of Coquitlam Child Care Strategy

4. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – DRAFT TENANT RELOCATION POLICY (INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT AND MANAGER COMMUNITY PLANNING)

Staff Recommendation:

That the Committee receive the proposed draft Tenant Relocation Policy as outlined in the report of the General Manager Planning and Development dated July 19, 2021 and entitled "Draft Tenant Relocation Policy" for information.

Draft Tenant Relocation Policy

5. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE – BURKE MOUNTAIN DISCOVERY CENTRE: INTERIOR DESIGN UPDATE AND CAFÉ OPERATOR SELECTION (INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, LANDS AND POLICE / PRESENTATION BY MANAGER DEVELOPMENT CITY LANDS)

Staff Recommendation:

That the Committee receive the report of the General Manager, Finance, Lands and Police dated July 19, 2021 and entitled "Burke Mountain Discovery Centre: Interior Design Update and Café Operator Selection" for information.

Burke Mountain Discovery Centre: Interior Design Update and Café Operator Selection

OTHER BUSINESS

NEXT MEETING DATE - September 7, 2021

ADJOURNMENT