

COUNCIL-IN-COMMITTEE

MONDAY, JULY 27, 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 13, 2020](#)

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, July 13, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, July 13, 2020](#) 

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

2. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – CITY CENTRE SERVICING ASSESSMENT \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY MANAGER COMMUNITY PLANNING, PLANNER 3 AND TRANSPORTATION MANAGER\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated July 21, 2020 and entitled “City Centre Servicing Assessment” for information.

[City Centre Servicing Assessment](#) 

3. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT– HERITAGE MANAGEMENT STRATEGY – PHASE 1 UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY MANAGER COMMUNITY PLANNING\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated July 22, 2020 and entitled “Heritage Management Strategy – Phase 1 Update” for information.

PARKS, RECREATION AND CULTURE SERVICES

4. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES AND THE GENERAL MANAGER CIVIC LANDS AND FACILITIES - SHEFFIELD PARK CONCEPT DESIGN \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY PARK PLANNING AND DESIGN MANAGER\)](#)

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 15, 2020 and entitled "Sheffield Park Concept Design" for information.

[Sheffield Park Concept Design](#) 

ENGINEERING AND PUBLIC WORKS

5. [REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS – DRAFT CLIMATE ADAPTATION STRATEGIC PLAN \(INTRODUCTORY COMMENTS BY GENERAL MANAGER ENGINEERING AND PUBLIC WORKS / PRESENTATION BY MANAGER UTILITY PROGRAMS\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated July 20, 2020 and entitled "Draft Climate Adaptation Strategic Plan" for information.

[Draft Climate Adaptation Strategic Plan](#) 

FINANCE, TECHNOLOGY AND POLICE SERVICES

6. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES – 2019 STATEMENT OF FINANCIAL INFORMATION](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Technology and Police Services dated July 21, 2020 and entitled "2019 Statement of Financial Information" for information.

[2019 Statement of Financial Information](#) 

OTHER BUSINESS

NEXT MEETING DATE - September 8, 2020

ADJOURNMENT