



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

COUNCIL-IN-COMMITTEE/CLOSED COUNCIL

MONDAY, SEPTEMBER 20, 2021

2:00 P.M.

**Council Chambers
3000 Guildford Way
Coquitlam, B.C.**

CALL TO ORDER - COUNCIL-IN-COMMITTEE

ADOPTION OF MINUTES

**1. MINUTES OF THE COUNCIL-IN-COMMITTEE MEETING HELD ON TUESDAY,
SEPTEMBER 7, 2021**

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Tuesday, September 7, 2021 be approved.

[Minutes of the Council-in-Committee Meeting held on Tuesday, September 7, 2021](#)

DELEGATIONS

**2. GORD SCHOBERG, FORTISBC ENERGY INC. – UPDATE ON FORTISBC’S EAGLE
MOUNTAIN – WOODFIBRE GAS PIPELINE PROJECT**

[Gord Schoberg, FortisBC Energy Inc. - Update on FortisBC's Eagle Mountain - Woodfibre Gas Pipeline Project](#)

REPORTS OF STAFF

ENGINEERING AND PUBLIC WORKS

**3. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS –
FORTISBC EAGLE MOUNTAIN WOODFIBRE GAS PIPELINE PROJECT –
AGREEMENTS BETWEEN THE CITY OF COQUITLAM AND FORTISBC
(INTRODUCTORY COMMENTS BY GENERAL MANAGER ENGINEERING AND
PUBLIC WORKS)**

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated September 10, 2021 entitled "FortisBC Eagle Mountain Woodfibre Gas

Pipeline Project – Agreements Between the City of Coquitlam and FortisBC” for information.

[FortisBC Eagle Mountain Woodfibre Gas Pipeline Project - Agreements Between the City of Coquitlam and FortisBC](#)

CITY MANAGER

4. REPORT OF THE DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES – COUNCIL PROCEDURE BYLAW UPDATE (INTRODUCTORY COMMENTS BY DIRECTOR INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE SERVICES)

Staff Recommendation:

That the Committee receive the report of the Director Intergovernmental Relations and Legislative Services dated September 8, 2021 and entitled “Council Procedure Bylaw Update” for information.

[Council Procedure Bylaw Update](#)

OTHER BUSINESS

NEXT MEETING DATE – September 27, 2021

ADJOURNMENT - COUNCIL-IN-COMMITTEE

CALL TO ORDER - CLOSED COUNCIL

RESOLUTION IN ACCORDANCE WITH SECTION 92 OF THE COMMUNITY CHARTER

1. RESOLUTION IN ACCORDANCE WITH SECTION 92 OF THE COMMUNITY CHARTER

Staff Recommendation:

That, in accordance with section 92 of the Community Charter, the Council Meeting on Monday, September 20, 2021 be closed to the public at this time in order that the Council may give consideration to the matters that, in accordance with section 90 of the Community Charter, may be considered by the Council in a meeting closed to the public.

[Resolution in Accordance with Section 92 of the Community Charter](#)

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