



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

COUNCIL-IN-COMMITTEE

MONDAY, SEPTEMBER 26, 2022

2:00 P.M.

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

CALL TO ORDER

PRESENTATIONS

- 1. City Manager - International City / County Management Association (Icma) Tv Video Highlights (Introductory Comments By City Manager)**

Staff Recommendation:

Video link: <https://youtu.be/MXHQ0ISq8F4>

[International City / County Management Association \(ICMA\) TV Video Highlights](#)

ADOPTION OF MINUTES

- 2. Minutes Of The Council-In-Committee Meeting Held On Tuesday, September 6, 2022**

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Tuesday, September 6, 2022 be approved.

[Minutes of the Council-in-Committee Meeting held on Tuesday, September 6, 2022](#)

DELEGATIONS

- 3. Marilyn Perrin – Trinidad & Tobago Cultural Society Of BC – 2022 Caribbean Days Festival**

[2022 Caribbean Days Festival](#)

4. Heidi Worthington – YMCA Of Greater Vancouver – YMCA Update

[YMCA Update](#)

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

5. **Report Of The General Manager Parks, Recreation, Culture And Facilities – Completion Of The Coquitlam Bettie Allard Ymca, Community Police Station And Park & Ride Facility (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities / Presentation By Director Community Recreation And Culture Services)**

Staff Recommendation:

That Council receive the report of the General Manager Parks, Recreation, Culture and Facilities dated September 20, 2022 and entitled “Completion of the Bettie Allard YMCA, Burquitlam Community Police Station and Park & Ride” for information.

[Completion of the Coquitlam Bettie Allard YMCA, Community Police Station and Park & Ride Facility](#)

PLANNING AND DEVELOPMENT

6. **Report Of The Director Development Services – Polygon Coronation Heights Master Development Plan Update (Proj 21–038) (Introductory Comments By Director Development Services)**

Staff Recommendation:

That the Committee receive the report of the Director Development Services dated September 13, 2022 and entitled “Polygon Coronation Heights Master Development Plan Update (PROJ 21-038)” for information.

[Polygon Coronation Heights Master Development Plan Update \(PROJ 21-038\)](#)

ENGINEERING AND PUBLIC WORKS

7. **Report Of The Deputy City Manager And General Manager Engineering And Public Works – Project Greenlight: Sustainable Coquitlam Open Call Update (Introductory Comments By Manager Economic Development And Manager Environment)**

Staff Recommendation:

That the Committee receive the report of the Deputy City Manager and the General Manager Engineering and Public Works dated September 20, 2022 and entitled “Project Greenlight: Sustainable Open Call Update” for information

[Project Greenlight: Sustainable Coquitlam Open Call Update](#)

DEPUTY CITY MANAGER

8. Report Of The Deputy City Manager – Economic Development Strategy (Eds) Update: Results Of Community Engagement & Local Economic Analysis (Introductory Comments By Deputy City Manager / Presentation By Manager Economic Development)

Staff Recommendation:

That the Committee receive the report of the Deputy City Manager dated September 20, 2022 and entitled “Economic Development Strategy (EDS) Update: Results of Community Engagement & Local Economic Analysis” for information.

[Economic Development Strategy \(EDS\) Update: Results of Community Engagement & Local Economic Analysis](#)

OTHER BUSINESS

NEXT MEETING DATE – October 3, 2022

ADJOURNMENT

[Council-in-Committee Agenda Package](#)

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 26, 2022 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](#)

RECESS