



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

COUNCIL-IN-COMMITTEE/CLOSED COUNCIL

MONDAY, SEPTEMBER 27, 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 MONDAY, SEPTEMBER 20, 2021**
Staff Recommendation:
That the Minutes of the Council-in-Committee Meeting held on Monday, September 20, 2021 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, September 20, 2021](#)

DELEGATIONS

- 2. BOB CHENG AND VANESSA ANTHONY, METRO VANCOUVER – COQUITLAM WATER MAIN #4 – ROBSON TO GUILDFORD SECTION UPDATE**

[Bob Cheng and Vanessa Anthony, Metro Vancouver - Coquitlam Water Main #4 - Robson to Guildford Section Update](#)

- 3. GEOFF NAGLE (MORGUARD), JAMES CHENG (JAMES CHENG ARCHITECTS), BRIAN MURRAY (B&A PLANNING GROUP), PETER JOYCE (BUNT & ASSOCIATES), AND JEREMY MCMULLIN (DESIGNCORP INTERNATIONAL) – BURQUITLAM PLAZA MASTER DEVELOPMENT PLAN AND REZONING APPLICATION**

[Burquitlam Plaza Master Development Plan and Rezoning Application](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

**4. REPORT OF THE DIRECTOR DEVELOPMENT SERVICES – MORGUARD
“BURQUITLAM PLAZA” DEVELOPMENT APPLICATION – (PROJ 20-118)
(INTRODUCTORY COMMENTS BY DIRECTOR DEVELOPMENT SERVICES)**

Staff Recommendation:

That the Committee receive the report of the Director Development Services dated September 13, 2021 and entitled “Morguard “Burquitlam Plaza” Development Application – (PROJ 20-118)” for information.

[Morguard "Burquitlam Plaza" Development Application - \(PROJ 20-118\)](#)

**5. REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – TRI-CITIES FOOD COUNCIL – TRI-CITIES REGION FOOD SECURITY ACTION PLAN
(INTRODUCTORY COMMENTS BY DIRECTOR COMMUNITY PLANNING /
PRESENTATION BY SOCIAL PLANNER)**

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated September 20, 2021 and entitled “Tri-Cities Food Council – Tri-Cities Region Food Security Action Plan” for information.

[Tri-Cities Food Council - Tri-Cities Region Food Security Action Plan](#)

ENGINEERING AND PUBLIC WORKS

**6. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS –
METRO VANCOUVER COQUITLAM WATER MAIN #4, ROBSON TO GUILDFORD
SECTION UPDATE – SEPTEMBER 2021**

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated September 17, 2021 entitled “Metro Vancouver Coquitlam Water Main # 4, Robson to Guildford Update – September 2021” for information.

[Metro Vancouver Coquitlam Water Main #4, Robson to Guildford Section Update - September 2021](#)

**7. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS –
CYCLING / MICROMOBILITY UPDATE (INTRODUCTORY COMMENTS BY GENERAL
MANAGER ENGINEERING AND PUBLIC WORKS / PRESENTATION BY MANAGER
TRANSPORTATION PLANNING)**

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated September 17, 2021 entitled “Cycling / Micromobility Update” for information.

[Cycling / Micromobility Update](#)

OTHER BUSINESS

NEXT MEETING DATE – October 4, 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 27, 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](#)

RECESS