

COUNCIL-IN-COMMITTEE MEETING

Monday, July 5, 2021

2:00 p.m.

Council Chambers
3000 Guildford Way
Coquitlam, B.C.

Note: This meeting will be broadcast online at coquitlam.ca/webcasts.

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes of the Council-in-Committee Meeting held on Monday, June 28, 2021

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, June 28, 2021 be approved.

[1. Minutes of the Council-in-Committee Meeting held on Monday, June 28, 2021](#) 

DELEGATIONS

2. Sharee Dubowits – Renewed Funding for the Coquitlam River Watershed Roundtable

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REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

3. Report of the General Manager Parks, Recreation, Culture and Facilities – Use of Rodenticides on City-Owned Lands (Introductory Comments by General Manager Parks, Recreation, Culture and Facilities)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated June 29, 2021 and entitled “Use of Rodenticides on City-Owned Lands” for information.

[3. Report of the General Manager Parks, Recreation, Culture and Facilities - Use of Rodenticides on City-Owned Lands \(Introductory Comments by General Manager Parks, Recreation, Culture and Facilities\)](#) 

4. Report of the General Manager Parks, Recreation, Culture and Facilities – Library Services and Spaces Study – Terms of Reference (Introductory Comments by General Manager Parks, Recreation, Culture and Facilities / Presentation by Recreation Manager Culture and Facility Planning)

Staff Recommendation:

That the Committee receive the report of the General Manager, Parks, Recreation, Culture and Facilities dated June 29, 2021 and entitled “Library Services and Spaces Study – Terms of Reference” for information.

[4. Report of the General Manager Parks, Recreation, Culture and Facilities - Library Services and Spaces Study - Terms of Reference \(Introductory Comments by General Manager Parks, Recreation, Culture and Facilities / Presentation by Recreation Manager Culture and Facility Planning\)](#) 

ENGINEERING AND PUBLIC WORKS

5. Report of the General Manager Engineering and Public Works – Inflow and Infiltration, Cross-Connections, and Property Owner Responsibility (Introductory Comments by General Manager Engineering and Public Works / Presentation by Director Utilities)

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated June 25, 2021 entitled “Inflow & Infiltration, Cross-Connections, and Property Owner Responsibility” for information.

[5. Report of the General Manager Engineering and Public Works - Inflow and Infiltration, Cross-Connections, and Property Owner Responsibility \(Introductory Comments by General Manager Engineering and Public Works / Presentation by Director Utilities\)](#) 

OTHER BUSINESS

NEXT MEETING DATE – July 12, 2021

ADJOURNMENT