

COUNCIL-IN-COMMITTEE MEETING
Monday, January 27, 2020

A Regular Meeting of the Council-in-Committee convened on Monday, January 27, 2020 at 2:00 p.m. in the Council Committee Room of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Mayor Richard Stewart (arrived at 2:03 p.m.)
Councillor Brent Asmundson
Councillor Craig Hodge
Councillor Steve Kim
Councillor Trish Mandewo
Councillor Dennis Marsden
Councillor Teri Towner
Councillor Chris Wilson
Councillor Bonita Zarrillo

STAFF: Peter Steblin, City Manager
Raul Allueva, Deputy City Manager
Jim Ogloff, Fire Chief
Jozsef Dioszeghy, General Manager Engineering and Public Works
Michelle Hunt, General Manager Finance, Technology and Police Services
Don Luymes, General Manager Civic Lands and Facilities
Tiina Mack, Manager Recreation and Culture Facilities Planning
Andrew Merrill, Manager Community Planning
Lauren Hewson, Information, Privacy and Administrative Services Manager
Emily Lonie, City Archivist
Jay Gilbert, City Clerk
Sean O'Melinn, Legislative Services Manager
Julie Hunter, Committee Clerk

Councillor Hodge, as per the Acting Mayor schedule, assumed the role of Chair.

CALL TO ORDER

DELEGATIONS

1. Polly J Krier, Coordinator, Tri-Cities Homelessness and Housing Task Group – Update Mayor and Council on the Current Focus of the Task Group

The Legislative Services Manager informed the Committee that the delegation had withdrawn and may be rescheduled at a later date.

Mayor Stewart arrived at the meeting at this time (2:03 p.m.).

2. Dave Irving, President and Dave Fletcher, Director, Oakdale Neighbourhood Association – City Services in the Burquitlam Neighbourhood

Dave Irving, President, Oakdale Neighbourhood Association, appeared before the Committee relative to recreation services in the Burquitlam Neighbourhood. He expressed concerns regarding access to amenities in the Oakdale neighbourhood, the projected population growth in the neighbourhood and the desire for a community centre, possibly with a library, to serve those residents. He noted a concern regarding access by residents to the future YMCA and that he considered the YMCA to be too far away from the community.

In response to questions from the Committee, staff members provided information pertaining to the following:

- Public access for Coquitlam residents to the YMCA
- Details related to the City's partnership with the YMCA
- The understanding that the operating agreement ensures that Coquitlam residents can access the facility at the same programming and entrance fee structure as other City facilities
- The substantial redevelopment and expansion of Cottonwood Park
- The understanding that the YMCA will be a state of the art facility with a swimming pool as well as services and programs not offered elsewhere by the City
- Positive outcomes from negotiations with the YMCA related to the project
- The community planning process

Discussion ensued relative to the following:

- Pedestrian safety for those walking from the Oakdale neighbourhood across North Road to the YMCA
- The developer's master plan for amenities at the future Fraser Mills development
- The need for certain residents to drive to City facilities
- The difficulty in providing community centres that are walking distance within every neighbourhood in the City
- The understanding that the YMCA will serve the community recreation centre needs of the Burquitlam neighbourhood very well

The Deputy City Manager provided information regarding next steps with respect to program planning for the YMCA facility. He noted that staff is very confident in its partnership with the YMCA, and that staff would report back to Council and the community later in the facility development process.

ADOPTION OF MINUTES**3. Minutes of the Council-in-Committee Meeting held on Monday, January 13, 2020**

The Minutes of the Council-in-Committee Meeting held on Monday, January 13, 2020 were approved.

REPORTS OF STAFF**4. Report of the City Clerk – City of Coquitlam Archives Annual Report – 2019**

The City Clerk provided introductory comments relative to the City of Coquitlam Archives Annual Report – 2019, acknowledging the support of Council over the years, and highlighting the growth of the archives and the work undertaken by staff to move into its new location.

The City Archivist provided an on-screen presentation entitled “City of Coquitlam Archives – Annual Report 2019”. She provided an overview of the City Archives and the 2019 Annual Report.

Discussion ensued relative to the following:

- The potential to reinstate an oral history program
- The opportunity for residents to donate to the Archives collection
- The belief that as the Archives collection grows, public interest will increase
- The feasibility of monetizing certain elements of the Archives
- The process for acquiring items for the Archives collection
- The desire to acquire items that reflect the First Nations history and the cultural diversity of Coquitlam
- The Archives’ relationship with neighbouring municipalities in the region
- The sharing of expertise by the City Archives with other local bodies
- Promotion and awareness of the Archives

The Committee received the report of the City Clerk dated January 20, 2020 and entitled “City of Coquitlam Archives Annual Report – 2019” for information.

OTHER BUSINESS**NEXT MEETING DATE – February 3, 2020**

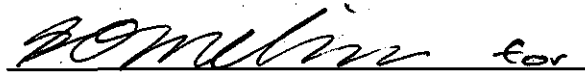
ADJOURNMENT

The meeting adjourned at 3:12 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the
Council-in-Committee Meeting held Monday, January 27,
2020 as instructed, subject to amendment and adoption.

 for

Julie Hunter
Committee Clerk