

COUNCIL-IN-COMMITTEE MEETING
Monday, February 13, 2023

A Regular Meeting of the Council-in-Committee convened on Monday, February 13, 2023 at 2:05p.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Mayor Richard Stewart (arrived at 2:14 p.m.)
Councillor Matt Djonlic
Councillor Craig Hodge
Councillor Steve Kim
Councillor Trish Mandewo
Councillor Dennis Marsden
Councillor Rob Mazzarolo
Councillor Teri Towner (arrived at 2:06 p.m.)

REGRETS: Councillor Brent Asmundson

STAFF: Raul Allueva, Deputy City Manager
Jaime Boan, General Manager Engineering and Public Works
Michelle Hunt, General Manager Finance, Lands and Police
Stephanie James, General Manager Legislative Services
Lanny Englund, General Manager Parks, Recreation, Culture and Facilities
Gorana Cabral, Director Finance
Jay Gilbert, Director Intergovernmental Relations and Legislative Services
Lauren Hewson, Information, Privacy, and Administration Services Manager
Mark Pain, Purchasing Manager
Jamie Sanford, City Archivist
Leah Rae, Archives and Records Officer
Katie Karn, City Clerk
Nikolina Vracar, Legislative Services Manager
Rachel Cormack, Legislative Services Coordinator

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

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes of the Council-in-Committee Meeting held on Monday, February 6, 2023

The Committee approved the Minutes of the Council-in-Committee Meeting held on Monday, February 6, 2023.

REPORTS OF STAFF

LEGISLATIVE SERVICES

2. Report of the General Manager Legislative Services – City of Coquitlam Archives Annual Report – 2022

Councillor Towner arrived to the meeting at this time (2:06 p.m.).

The City Clerk provided introductory comments relative to the report.

The City Archivist referred to slides from the presentation included with the report as Attachment 2.

Mayor Stewart arrived to the meeting at this time (2:14 p.m.).

Discussion ensued relative to the following:

- Appreciation for residents who donate records to the City Archives
- How digital images are processed and stored by the Archives
- The potential collaboration between the City Archives and the Coquitlam Heritage Society regarding Fraser Mills project

The Committee received the report of the General Manager Legislative Services dated February 7, 2023 and entitled “City of Coquitlam Archives Annual Report – 2022” for information.

OTHER BUSINESS

NEXT MEETING DATE – February 27, 2023

ADJOURNMENT

The meeting adjourned 2:23 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, February 13, 2023 as instructed, subject to amendment and adoption.



Rachel Cormack
Legislative Services Coordinator