

**COUNCIL-IN-COMMITTEE MEETING**  
**Monday, April 19, 2021**

A Regular Meeting of the Council-in-Committee convened on Monday, April 19, 2021 at 2:06 p.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

**COMMITTEE MEMBERS:** Mayor Richard Stewart  
Councillor Brent Asmundson  
Councillor Craig Hodge  
Councillor Steve Kim  
Councillor Trish Mandewo  
Councillor Dennis Marsden  
Councillor Teri Towner  
Councillor Chris Wilson

**REGRETS:** Councillor Bonita Zarrillo

**ALSO PRESENT:** James Low, TransLink  
Fay Kramer, TransLink  
Rishi Vasandani, TransLink

**STAFF:** Peter Steblin, City Manager  
Raul Allueva, Deputy City Manager  
Jaime Boan, General Manager Engineering and Public Works  
Michelle Hunt, General Manager Finance, Lands and Police  
Jim McIntyre, General Manager Planning and Development  
Lanny Englund, Acting General Manager Parks, Recreation, Culture and Facilities  
Brad Lofgren, Director Public Works  
Andrew Merrill, Director Development Services  
Jim Bontempo, Manager Building Permits – Approvals  
Andrew Isakov, Manager Economic Development  
Jennifer Keefe, Manager Community Recreation and Culture Services  
Curtis Scott, Manager Land Development  
Kathleen Vincent, Manager Corporate Communications  
Karen Basi, Cultural Services Manager  
Shannon Hadley, Solid Waste and Special Project Manager  
Stephanie Lam, Legislative Services Manager  
Kate Nasato, Legislative Services Clerk

Councillor Mandewo, 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, April 12, 2021**

The Committee approved the Minutes of the Council-in-Committee Meeting held on Monday, April 12, 2021.

## **DELEGATIONS**

### **2. James Low, TransLink – TransLink's OMC-4 (Operating and Maintenance Centre) Major Project at 225 North Road**

James Low, TransLink, appeared virtually before the Committee to provide a presentation entitled "OMC-4 SkyTrain Operations and Maintenance Centre" with slides titled as follows:

- SkyTrain Fleet Expansion Program
- Importance of OMC4
- Design and phased Construction
- Site Location
- Existing Site Layout
- Proposed Master Layout Plan
- Key Milestones
- Thank You

Discussion ensued relative to the following:

- The desire for TransLink to provide support to the commercial tenants who will be displaced as a result of this project
- The desire for more information regarding the future plans for the OMC-3 facility
- The number of jobs that will be created with the opening of the OMC-4 site
- Clarification regarding employee access and parking
- The impacts of COVID-19 on TransLink ridership and whether this impacted the proposed plans for OMC-4

Fay Kramer, TransLink, appeared virtually before the Committee to provide information relating to the impacts of COVID-19 on TransLink ridership and projections regarding long-term future ridership.

Discussion continued relative to the following:

- The desire for the subject site will be connected to the Braid SkyTrain station by a pedestrian bridge
- The desire for the City to be updated on the progress of the OMC-4 project

The Chair, on behalf of the Committee, thanked the delegation for their presentation.

**REPORTS OF STAFF**

**ENGINEERING AND PUBLIC WORKS**

**3. Report of the General Manager Engineering and Public Works – Waste, Recyclables & Organics Collection Services Update**

The Committee received the report of the General Manager Engineering and Public Works dated April 13, 2021 and entitled “Waste, Recyclables & Organics Collection Services Update” for information.

**PARKS, RECREATION, CULTURE AND FACILITIES**

**4. Report of the General Manager Parks, Recreation, Culture and Facilities – Bringing the Community Together: Planning for Community and City Events in 2021**

The Acting General Manager Parks, Recreation, Culture and Facilities provided introductory comments regarding the impact that the Provincial Health Officer's ban on large gatherings had on City and community events in 2020, the development of the Community Events COVID-19 Safety Guidelines, and work that staff have done with community groups and event organizers to plan for safe and exciting events in 2021.

Discussion ensued relative to the following:

- The successes of the 2020 City events and appreciation for the work that staff did to adapt these events in response to the COVID-19 pandemic
- Clarification regarding the distinction between the drive-thru and drive-in events
- The uncertainty of the future of the COVID-19 pandemic and the impacts that this may have on long-term event planning
- The belief that residents will want to return to in-person events where possible and safe to do so
- The lessons learned from the 2020 virtual events
- Support for the drive-thru Canada Day event and the challenges associated with permitting cyclists to attend this event
- Excitement for the Summer Concert Series
- Support for the expanded funding of the Block Party Program
- The Winter Lights Display and the desire for seasonal lighting displays to be set up around the City
- The proposed location of the Coquitlam Celebrates Canada Day event and the potential impact that this event may have on the residents of this area
- Appreciation for the work of the Culture Services Advisory Committee to provide support to the #SupportLocal movement
- The desire to promote local restaurants as a part of the #SupportLocal movement
- Clarification regarding the 2020 Summer Concert Series and how the 12 Coquitlam restaurants were identified for support

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The Committee received the report of the General Manager Parks, Recreation, Culture and Facilities dated April 13, 2021 and entitled "Bringing the Community Together: Planning for Community and City Events in 2021" for information.

**OTHER BUSINESS****NEXT MEETING DATE – April 26, 2021****ADJOURNMENT**

The meeting adjourned 2:47 p.m.

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, April 19, 2021 as instructed, subject to amendment and adoption.

  
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Kate Nasato  
Legislative Services Clerk