

COUNCIL-IN-COMMITTEE

MONDAY, FEBRUARY 10, 2020

2:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

ADOPTION OF MINUTES

1. <u>MINUTES OF THE COUNCIL-IN-COMMITTEE MEETING HELD ON MONDAY, FEBRUARY</u> 3, 2020

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, February 3, 2020 be approved.

Minutes of the Council-in-Committee Meeting held on Monday, February 3, 2020 Solution

DELEGATIONS

2. <u>RICHARD G. TENNANT, 1032 DELESTRE AVENUE – HEALTH, SAFETY AND FRONTAGE</u> <u>WORKS ISSUES</u>

Richard G. Tennant, 1032 Delestre Avenue - Health, Safety and Frontage Works Issues

REPORTS OF STAFF

PARKS, RECREATION AND CULTURE SERVICES

3. <u>REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE</u> <u>SERVICES – NORTHEAST COMMUNITY RECREATION CENTRE PROGRESS UPDATE</u> <u>(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND</u> <u>CULTURE SERVICES / PRESENTATION BY MANAGER RECREATION AND CULTURE</u> <u>FACILITIES PLANNING)</u>

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated January 30, 2020 and entitled "Northeast Community Recreation Centre Progress Update" for information.

CIVIC LANDS AND FACILITIES

4. <u>REPORT OF THE GENERAL MANAGER CIVIC LANDS AND FACILITIES – CAPITAL</u> <u>CONSTRUCTION PROJECTS UPDATE – FEBRUARY 2020 (PRESENTATION BY</u> <u>GENERAL MANAGER CIVIC LANDS AND FACILITIES)</u>

Staff Recommendation:

That the Committee receive the report of the General Manager Civic Lands and Facilities dated February 4, 2020 and entitled "Capital Construction Projects Update – February 2020" for information.

Capital Construction Projects Update - February 2020 Solution

OTHER BUSINESS

OB-NOTICE OF MOTION PROCESS 1

NEXT MEETING DATE – February 24, 2020

ADJOURNMENT