

COUNCIL-IN-COMMITTEE

MONDAY, MARCH 2, 2020

2:00 P.M.

Council Chambers
3000 Guildford Way
Coquitlam, B.C.

[CALL TO ORDER](#)

ADOPTION OF MINUTES

1. [MINUTES OF THE COUNCIL-IN-COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 24, 2020](#)


Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, February 24, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, February 24, 2020](#) 

DELEGATIONS

2. [POLLY J KRIER, COORDINATOR, TRI-CITIES HOMELESSNESS AND HOUSING TASK GROUP – UPDATE MAYOR AND COUNCIL ON THE CURRENT FOCUS OF THE TASK GROUP](#)

[Polly J Krier, Coordinator, Tri-Cities Homelessness and Housing Task Group - Update Mayor and Council on the Current Focus of the Task Group](#) 

REPORTS OF STAFF

PARKS, RECREATION AND CULTURE SERVICES

3. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES – SPIRIT GRANT REVIEW PHASE II – CRITERIA UPDATES \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY MANAGER POLICY AND BUSINESS SERVICES\) THIS ITEM WAS DEFERRED FROM THE FEBRUARY 24, 2020 COUNCIL-IN-COMMITTEE MEETING.](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services dated February 18, 2020 and entitled “Spirit Grant Review Phase II – Criteria Updates” for information.

PLANNING AND DEVELOPMENT

4. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – TRANSIT-ORIENTED DEVELOPMENT APPLICATION TEAM \(TODAT\) 2019 UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY THE TRANSIT-ORIENTED DEVELOPMENT APPLICATION TEAM\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated February 25, 2020 and entitled “Transit-Oriented Development Application Team (TODAT) 2019 Update” for information.

[Transit-Oriented Development Application Team \(TODAT\) 2019 Update](#) 

FINANCE, TECHNOLOGY AND POLICE SERVICES

5. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES – PROVINCIAL LEGISLATION – INTERIM BUSINESS PROPERTY TAX EXEMPTION PROGRAM \(PRESENTATION BY GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Technology and Police Services dated February 25, 2020 and entitled “Provincial Legislation – Interim Business Property Tax Exemption Program” for information.

[Provincial Legislation - Interim Business Property Tax Exemption Program](#) 

6. [REPORT OF THE GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES – TECHNOLOGY ROADMAP 2019 UPDATE \(INTRODUCTORY COMMENTS BY GENERAL MANAGER FINANCE, TECHNOLOGY AND POLICE SERVICES / PRESENTATION BY MANAGER INFORMATION AND COMMUNICATIONS TECHNOLOGY\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Finance, Technology and Police Services dated February 14, 2020 and entitled “Technology Roadmap 2019 Update” for information.

[Technology Roadmap 2019 Update](#) 

OTHER BUSINESS

NEXT MEETING DATE - March 9, 2020

ADJOURNMENT