

CITY OF COQUITLAM AGENDA - REGULAR COUNCIL

REGULAR COUNCIL

MONDAY, MARCH 9, 2020

7:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

PRESENTATIONS

1. MARY O'NEILL, PRESIDENT, TALITHA KOUM SOCIETY – UPDATING COUNCIL ON THE FRUITS OF THE CITY'S PARTNERSHIP WITH THE SOCIETY

Mary O'Neill, President, Talitha Koum Society - Updating Council on the Fruits of the City's Partnership with the Society >>>

ADOPTION OF MINUTES

2. MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, MARCH 2, 2020 Staff Recommendation:

That the Minutes of the Regular Council Meeting held on Monday, March 2, 2020 be approved.

Minutes of the Regular Council Meeting held on Monday, March 2, 2020 >>>

COMMITTEE MINUTES AND RECOMMENDATIONS

3. <u>MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE MEETING HELD</u> <u>WEDNESDAY, FEBRUARY 19, 2020</u>

Staff Recommendation:

That the Minutes of the Multiculturalism Advisory Committee Meeting held on Wednesday, February 19, 2020 be received.

3.5 Review and Approval of the Draft 2020 MAC Work Plan

Committee Recommendation:

That Council approve the 2020 Multiculturalism Advisory Committee Work Plan.

Minutes of the Multiculturalism Advisory Committee Meeting held Wednesday, February 19, 2020

4. MINUTES OF THE SUSTAINABILITY AND ENVIRONMENTAL ADVISORY COMMITTEE **MEETING HELD TUESDAY, FEBRUARY 25, 2020**

Staff Recommendation:

That the Minutes of the Sustainability and Environmental Advisory Committee Meeting held on Tuesday, February 25, 2020 be received.

4.4 Review and Approve Draft 2020 SEAC Work Plan Committee Recommendation:

That Council approve the 2020 Sustainability and Environmental Advisory Committee Work Plan.

Minutes of the Sustainability and Environmental Advisory Committee Meeting held Tuesday, February 25, 2020

REPORTS OF STAFF

ENGINEERING AND PUBLIC WORKS

5. REPORT OF THE GENERAL MANAGER ENGINEERING AND PUBLIC WORKS -COQUITLAM/PORT COQUITLAM INFRASTRUCTURE MAINTENANCE AND COST-**SHARING AGREEMENT**

Staff Recommendation:

That Council:

- 1. Authorize the Mayor and Clerk to execute on behalf of the City of Coquitlam an agreement with the City of Port Coquitlam for the maintenance of assets on Westwood Street and other municipal boundary locations described in the attached document titled "Coquitlam/Port Coquitlam Infrastructure Maintenance and Cost Sharing Agreement" and
- 2. Pursuant to Section 13 of the Community Charter, SBC 2003, C26, consent to the City of Port Coguitlam providing maintenance services in Coguitlam as described in the agreement.

Coguitlam/Port Coguitlam Infrastructure Maintenance and Cost-Sharing Agreement



OTHER BUSINESS

NEXT MEETING DATE - March 30, 2020

<u>ADJOURNMENT</u>