



**CITY OF COQUITLAM
AGENDA - COUNCIL-IN-COMMITTEE**

COUNCIL-IN-COMMITTEE

MONDAY, APRIL 3, 2023

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, March 27, 2023

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, March 27, 2023 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, March 27, 2023](#)

DELEGATIONS

2. Vanessa Wideski, Executive Director And Ness Gale, Assistant Executive Director – Low Entropy Foundation – Community Hub

[Community Hub](#)

3. Ward Mcallister, President / Ceo And Dan Giordano, Vice President Development – Ledingham Mcallister Properties Ltd. – “Stratford Wynd” Master Development Plan

["Stratford Wynd" Master Development Plan](#)

4. Cristina Pereira, Co-Chair And Keir Macdonald, Co-Chair – Tri-Cities Homelessness And Housing Task Group – Task Group Coordinator Position

[Task Group Coordinator Position](#)

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

5. Report Of The Director Development Services – Ledmac “Stratford Wynd” Master Development Plan Application – (PROJ 22-097)

Staff Recommendation:

That the Committee receive the report of the Director Development Services dated March 28, 2023 and entitled “LedMac ‘Stratford Wynd’ Master Development Plan Application – (PROJ 22-097)” for information.

[LedMac "Stratford Wynd" Master Development Plan Application - \(PROJ 22-097\)](#)

6. Report Of The Director Community Planning – Tri-Cities Homelessness And Housing Task Group 2023-2024 Funding (Introductory Comments By Director Community Planning)

Staff Recommendation:

That the Committee receive the report of the Director Community Planning dated March 28, 2023 and entitled “Tri-Cities Homelessness and Housing Task Group 2023-2024 Funding” for information.

[Tri-Cities Homelessness and Housing Task Group 2023-2024 Funding](#)

ENGINEERING AND PUBLIC WORKS & PARKS, RECREATION, CULTURE AND FACILITIES

7. Report Of The General Manager Engineering And Public Works And General Manager Parks, Recreation, Culture And Facilities – Metro Vancouver Coquitlam Water Main #4 Project (Introductory Comments By General Manager Engineering And Public Works)

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works and General Manager Parks, Recreation, Culture and Facilities dated March 28, 2023 and entitled “Metro Vancouver Coquitlam Water Main #4 Project” for information.

[Metro Vancouver Coquitlam Water Main #4 Project](#)

8. Report Of The General Manager Parks, Recreation, Culture And Facilities – Blue Mountain Park Master Plan Update (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities / Presentation By Park Planning And Design Manager)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated March 28, 2023 and entitled “Blue Mountain Park Master Plan Update” for information.

[Blue Mountain Park Master Plan Update](#)

OTHER BUSINESS

NEXT MEETING DATE – April 17, 2023

ADJOURNMENT

[Council-in-Committee Agenda Package](#)