Coquitlam

CITY OF COQUITLAM AGENDA - COUNCIL-IN-COMMITTEE

COUNCIL-IN-COMMITTEE

MONDAY, APRIL 17, 2023

2:00 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

ADOPTION OF MINUTES

 Minutes Of The Council-In-Committee Meeting Held On Monday, April 3, 2023 Staff Recommendation: That the Minutes of the Council-in-Committee Meeting held on Monday, April 3, 2023 be approved.

Minutes of the Council-in-Committee Meeting held on Monday, April 3, 2023

DELEGATIONS

2. Erin Seeley, CEO – YWCA Metro Vancouver – City Shift – Gender-Based Analysis Plus (GBA+)

Gender-Based Analysis Plus (GBA+)

3. Navid Morawej, Principal – Hillcrest And Parkland Players Ltd. – Child Care Solutions

Child Care Solutions

4. Michael Thomas, Board Chair – School District 43 (Coquitlam) – Burke Mountain Joint Secondary School / Park Site

Burke Mountain Joint Secondary School / Park Site

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

5. Report Of The General Manager Parks, Recreation, Culture And Facilities – Burke Mountain Joint Secondary School / Park Concept And Public Engagement (Introductory Comments By City Manager And General Manager Parks, Recreation, Culture And Facilities /Presentation By Acting Manager Parks And Facility Planning)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated April 11, 2023 and entitled "Burke Mountain Joint Secondary School/Park Concept and Public Engagement" for information.

Burke Mountain Joint Secondary School / Park Concept and Public Engagement

6. Report Of The General Manager Parks, Recreation, Culture And Facilities – Burke Village Park Concept Plan (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities / Presentation By Acting Manager Parks And Facility Planning) Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated April 11, 2023 and entitled "Burke Village Park Concept Plan" for information.

Burke Village Park Concept Plan

7. Report Of The General Manager Parks, Recreation, Culture And Facilities – Community Garden Update (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated April 11, 2023 and entitled "Community Garden Update" for information.

Community Garden Update

8. Report Of The General Manager Parks, Recreation, Culture And Facilities – 2023 LGBTQ2S+ Pride Celebration (Introductory Comments By General Manager Parks, Recreation, Culture And Facilities)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dates April 11, 2023 and entitled "LGBTQ2S+ Pride Celebration" for information.

2023 LGBTQ2S+ Pride Celebration

CORPORATE SERVICES

9. Report Of The General Manager Corporate Services – Equity, Diversity And Inclusion Update – 2022-2023 Activities And Achievements (Introductory Comments By General Manager Corporate Services / Presentation By Manager Equity, Diversity And Inclusion) Staff Recommendation:

That the Committee receive the report of the General Manager Corporate Services dated April 11, 2023 and entitled "Equity, Diversity and Inclusion Update – 2022 -2023 Activities and Achievements" for information.

Equity, Diversity and Inclusion Update - 2022-2023 Activities and Achievements

OTHER BUSINESS

NEXT MEETING DATE – April 24, 2023

ADJOURNMENT

Council-in-Committee Agenda Package