



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

COUNCIL-IN-COMMITTEE

MONDAY, APRIL 24, 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, April 17, 2023

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, April 17, 2023 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, April 17, 2023](#)

DELEGATIONS

2. Yu Ping (Judy) Wang And Maribel Belen – New Westminster & District Labour Council – National Day Of Mourning – April 28, 2023

[National Day of Mourning - April 28, 2023](#)

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

3. Report Of The General Manager Parks, Recreation, Culture And Facilities - Maillardville Community Center Plaza - Concept Design (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 April 18, 2023 and entitled "Maillardville Community Center Plaza - Concept Design" for information.

[Maillardville Community Center Plaza - Concept Design](#)

LEGISLATIVE SERVICES

4. Report Of The General Manager Legislative Services – Draft Council Code Of Conduct (Introductory Comments By General Manager Legislative Services)

Staff Recommendation:

That the Committee receive the report of the General Manager Legislative Services dated April 18, 2023 and entitled "Draft Council Code of Conduct" for information.

[Draft Council Code of Conduct](#)

PLANNING AND DEVELOPMENT

5. Report Of The Director Development Services – Delegated Authority For Minor Development Variance Permits (Introductory Comments By Director Development Services / Presentation By Planner 3)

Staff Recommendation:

That the Committee receive the report of the Director Development Services dated April 18, 2023 and entitled "Delegated Authority for Minor Development Variance Permits" for information.

[Delegated Authority for Minor Development Variance Permits](#)

PLANNING AND DEVELOPMENT & ENGINEERING AND PUBLIC WORKS

6. Report Of The Director Development Services And General Manager Engineering And Public Works – Energy Step Code / Zero Carbon Step Code – 2023 Implementation Update (Introductory Comments By Director Development Services / Presentation By Building Permits Manager – Inspections)

Staff Recommendation:

That the Committee receive the report of the Director Development Services and General Manager Engineering and Public Works dated April 18, 2023 and entitled "Energy Step Code / Zero Carbon Step Code – 2023 Implementation Update" for information.

[Energy Step Code / Zero Carbon Step Code - 2023 Implementation Update](#)

ENGINEERING AND PUBLIC WORKS

7. Report Of The General Manager Engineering And Public Works – Climate Action Plan Scope And Process (Introductory Comments By General Manager Engineering And Public Works / Presentation By Manager Environment)

Staff Recommendation:

That the Committee receive the report of the General Manager Engineering and Public Works dated April 18, 2023 and entitled “Climate Action Plan Scope and Process” for information.

[Climate Action Plan Scope and Process](#)

OTHER BUSINESS

NEXT MEETING DATE – May 1, 2023

ADJOURNMENT

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