

COUNCIL-IN-COMMITTEE

MONDAY, JUNE 15, 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, JUNE 1, 2020](#)

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, June 1, 2020 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, June 1, 2020](#) 

REPORTS OF STAFF

PLANNING AND DEVELOPMENT

2. [REPORT OF THE GENERAL MANAGER PLANNING AND DEVELOPMENT – MASTER DEVELOPMENT PLANS REZONING POLICY \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PLANNING AND DEVELOPMENT / PRESENTATION BY DIRECTOR DEVELOPMENT SERVICES\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Planning and Development dated June 9, 2020 and entitled “Master Development Plans Rezoning Policy” for information.

[Master Development Plans Rezoning Policy](#) 

PARKS, RECREATION AND CULTURE SERVICES

3. [REPORT OF THE GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES AND THE GENERAL MANAGER CIVIC LANDS AND FACILITIES – TOWN CENTRE PARK LAFARGE LAKE WASHROOM SITING ANALYSIS \(INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION AND CULTURE SERVICES / PRESENTATION BY MANAGER PARKS PLANNING AND FORESTRY\)](#)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation and Culture Services and the General Manager Civic Lands and Facilities dated June 3, 2020 and entitled “Town Centre Park Lafarge Lake Washroom Siting Analysis” for information.

[Town Centre Park Lafarge Lake Washroom Siting Analysis](#) 

DEPUTY CITY MANAGER

4. [REPORT OF THE MANAGER CORPORATE COMMUNICATIONS – COMMUNITY ENGAGEMENT READINESS AND ADAPTED PUBLIC CONSULTATION \(INTRODUCTORY COMMENTS BY MANAGER CORPORATE COMMUNICATIONS\)](#)

Staff Recommendation:

That the Committee receive the report of the Manager Corporate Communications dated June 4, 2020 and entitled “Community Engagement Readiness and Adapted Public Consultation” for information.

[Community Engagement Readiness and Adapted Public Consultation](#) 

CITY MANAGER

5. [REPORT OF THE DIRECTOR HUMAN RESOURCES AND CORPORATE PLANNING – 2020 FIRST TRIMESTER REPORT \(INTRODUCTORY COMMENTS BY DIRECTOR HUMAN RESOURCES AND CORPORATE PLANNING\)](#)

Staff Recommendation:

That the Committee receive the report of the Director Human Resources and Corporate Planning dated June 9, 2020 and entitled “2020 First Trimester Report” for information.

[2020 First Trimester Report](#) 

OTHER BUSINESS

NEXT MEETING DATE - June 22, 2020

ADJOURNMENT - 3:55 p.m.