

**COUNCIL-IN-COMMITTEE MEETING**  
**Monday, January 13, 2020**

A Regular Meeting of the Council-in-Committee convened on Monday, January 13, 2020 at 2:01 p.m. in the Council Committee Room of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

**COMMITTEE MEMBERS:** Councillor Brent Asmundson  
Councillor Craig Hodge  
Councillor Steve Kim  
Councillor Dennis Marsden  
Councillor Teri Towner  
Councillor Chris Wilson  
Councillor Bonita Zarrillo

**REGRETS:** Mayor Richard Stewart  
Councillor Trish Mandewo

**STAFF:** Peter Steblin, City Manager  
Raul Allueva, Deputy City Manager  
Jozsef Dioszeghy, General Manager Engineering and Public Works  
Michelle Hunt, General Manager Finance, Technology and Police Services  
Don Luymes, General Manager Civic Lands and Facilities  
Jim McIntyre, General Manager Planning and Development  
Donnie Rosa, General Manager Parks, Recreation and Culture Services  
Jim Ogloff, Fire Chief  
Julie Drotar, RCMP Inspector  
Scott Groves, Director Strategic Projects  
Darryl Lal, Manager Police Services Operations  
Kathleen Vincent, Manager Corporate Communication  
Gorana Cabral, Financial Planning Manager  
John Hill, Police Communication and Planning Manager  
Jamie Mahal, Senior Financial Analyst  
Sean O'Melinn, Legislative Services Manager  
Rachel Cormack, Legislative Services Clerk

Councillor Hodge, as per the Acting Mayor schedule, assumed the role of Chair.

**CALL TO ORDER**

#### **ADOPTION OF MINUTES**

**1. Minutes of the Council-in-Committee Meeting held on Monday, December 16, 2019**

The Minutes of the Council-in-Committee Meeting held on Monday, December 16, 2019 were approved.

#### **REPORTS OF STAFF**

**2. Report of the General Manager Finance, Technology and Police Services – Financial Information Data Visualization Pilot Project**

The General Manager Finance, Technology and Police Services provided an overview of the scope of the pilot project and the potential applications for the Financial Data Visualization tool.

The Senior Financial Analyst provided an overview of the Financial Data Visualization tool called OpenBook, as developed by Questica. She provided the Committee with a visual demonstration of the Financial Information Data Visualization Pilot Project.

Discussion ensued relative to the following:

- The desire to clarify that the figures provided for projects are funds allocated by Council at that point in time, rather than for the total cost of a project
- Appreciation for the scope and utilization of OpenBook
- Clarification regarding the costs of the pilot project and ongoing licencing fees
- The potential to utilize other tools to enhance the citizen budget
- The desire to provide information to clarify that the operating budgets include capital
- The potential utilization of the technology by other departments to further engage residents
- Clarification regarding the scope of historical data accessible through OpenBook

The Committee received the report of the General Manager Finance, Technology and Police Services dated December 20, 2019 and entitled “Financial Information Data Visualization Pilot Project” for information.

#### **OTHER BUSINESS**

**NEXT MEETING DATE – January 27, 2020**

**ADJOURNMENT**

The meeting adjourned at 2:26 p.m.

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the  
Council-in-Committee Meeting held Monday, January 13,  
2020 as instructed, subject to amendment and adoption.

  
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Rachel Cormack  
Legislative Services Clerk