

COUNCIL-IN-COMMITTEE MEETING
Monday, January 25, 2021

A Regular Meeting of the Council-in-Committee convened on Monday, January 25, 2021 at 2:01 p.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Mayor Richard Stewart
Councillor Brent Asmundson
Councillor Craig Hodge
Councillor Steve Kim
Councillor Dennis Marsden
Councillor Teri Towner
Councillor Chris Wilson
Councillor Bonita Zarrillo (arrived at 2:11 p.m.)

REGRETS: Councillor Trish Mandewo

STAFF: Peter Steblin, City Manager
Raul Allueva, Deputy City Manager
Jim Ogloff, Fire Chief
Jaime Boan, General Manager Engineering and Public Works
Nikki Caulfield, General Manager Corporate Services
Michelle Hunt, General Manager Finance, Lands and Police
Don Luymes, General Manager Parks, Recreation, Culture and Facilities
Jim McIntyre, General Manager Planning and Development
Scott Groves, Director Strategic and Capital Projects
Kevan Cornes, Manager Facilities
Pinky De La Cruz, Manager City Assets, Facility Planning and Construction
Kathleen Vincent, Manager Corporate Communications
Phil Hebner, Asset and Operations Manager
Stephanie Lam, Legislative Services Manager
Julie Hunter, Committee Clerk

Councillor Wilson, 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, January 11, 2021

The Minutes of the Council-in-Committee Meeting held on Monday, January 11, 2021 were approved.

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

Council paid tribute to retiring Asset and Operations Manager, Phil Hebner, for his years of service and important contributions to the City of Coquitlam.

2. Report of the General Manager Parks, Recreation, Culture and Facilities – Capital Construction Projects Update – January 2021

The General Manager Parks, Recreation, Culture and Facilities provided introductory comments relative to the Capital Construction Projects Update.

Councillor Zarrillo arrived at the meeting at this time (2:11 p.m.)

The Director Strategic and Capital Projects spoke to the presentation slides included in the staff report.

Discussion ensued relative to the following:

- The desire to take advantage of any suitable capital oversight best practices identified by Metro Vancouver, the Provincial government and other organizations
- Appreciation for the quality of contractors retained for the City's projects
- Positive feedback received from the public and the understanding that City projects continue to proceed efficiently
- Timelines related to the completion of the Mundy Park washroom
- The popularity of the Mundy Park playground
- The success of the Park Blitz program
- The plan to continuously renew and upgrade parks
- Projected timing of the Upcoming Projects
- The popularity of pickleball, the City's plan to incorporate pickleball courts in park planning, and the benefit of installing them prior to completion of the adjacent residential developments
- The demand for outdoor covered space and the suggestion that a cover be installed over the Mundy Park lacrosse box for multi use

The Committee received the report of the General Manager Parks, Recreation, Culture and Facilities dated January 19, 2021 and entitled “Capital Construction Projects Update – January 2021” for information.

3. Report of the General Manager Parks, Recreation, Culture and Facilities – Facility Asset Management Strategy Update

The General Manager Parks, Recreation, Culture and Facilities provided introductory comments relative to the Facility Asset Management Strategy Update. The Manager City Assets, Facility Planning and Construction spoke to the presentation slides included in the staff report.

The Committee received the report of the General Manager Parks, Recreation, Culture and Facilities dated January 19, 2021 and entitled “Facility Asset Management Strategy Update” for information.

OTHER BUSINESS

NEXT MEETING DATE – February 1, 2021

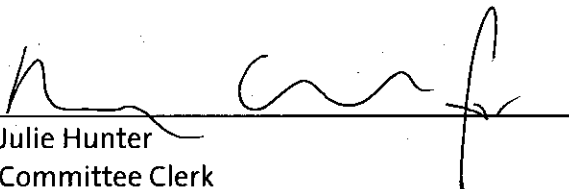
ADJOURNMENT

The meeting adjourned at 2:55 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, January 25, 2021 as instructed, subject to amendment and adoption.


Julie Hunter
Committee Clerk