

COUNCIL-IN-COMMITTEE MEETING
Monday, April 26, 2021

A Regular Meeting of the Council-in-Committee convened on Monday, April 26, 2021 at 2:02 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 Trish Mandewo
Councillor Dennis Marsden
Councillor Teri Towner
Councillor Chris Wilson
Councillor Bonita Zarrillo

ALSO PRESENT: Steve Moriarty, Director BC Wines – Save-on-Foods

STAFF: Peter Steblin, City Manager
Raul Allueva, Deputy City Manager
Jaime Boan, General Manager Engineering and Public Works
Nikki Caulfield, General Manager Corporate Services
Michelle Hunt, General Manager Finance, Lands and Police
Jim McIntyre, General Manager Planning and Development
Lanny Englund, Acting General Manager Parks, Recreation, Culture and Facilities
Andrew Merrill, Director Development Services
Andrew Isakov, Manager Economic Development
Caresse Selk, Manager Environment
Kathleen Vincent, Manager Corporate Communications
Michelle Frilund, Senior Communications and Engagement Specialist
Stephanie Lam, Legislative Services Manager
Kate Nasato, Legislative Services Clerk

Councillor Mandewo, 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, April 19, 2021

The Committee approved the Minutes of the Council-in-Committee Meeting held on Monday, April 19, 2021.

DELEGATIONS

2. Steve Moriarty, Director BC Wines – Save-on-Foods – Request for Approval to Sell Wine Products at the Upcoming Sunwood Square Location

Steve Moriarty, Director BC Wines, Save-on-Foods, appeared virtually before the Committee to provide an onscreen presentation with slides titled as follows:

- Wines of British Columbia at Save-on-Foods
- Four components of our wine business
- What we propose

Discussion ensued relative to the following:

- The proposed layout of, and services offered at, the upcoming Sunwood Square Location
- The City's policies relating to liquor sales in grocery stores
- The desire for more information relating to the provincial rules regarding transferring liquor licenses
- The anticipated opening date of the Sunwood Square Location
- The process and timeline of changing the City's liquor related policies
- The desire to review the City's cannabis policies at the same time as the City's liquor policies
- The desire for the downtown area of the City to be walkable
- The anticipated number of jobs to be created at the Sunwood Square Location
- The desire for information relating to the economic impact that permitting liquor sales in grocery stores may have on existing liquor stores

The Chair, on behalf of the Committee, thanked the delegation for their presentation.

REPORTS OF STAFF

3. Report of the General Manager Corporate Services – Introduction to the Community Engagement Strategy

The Manager Corporate Communications provided introductory comments regarding the proposed Community Engagement Strategy and the next steps for the development and implementation of this strategy.

Discussion ensued relative to support for the proposed engagement activities and tools that staff will use to develop the draft strategy.

The Committee received the report of the General Manager Corporate Services dated April 19, 2021 and entitled "Introduction to the Community Engagement Strategy", for information.

OTHER BUSINESS

NEXT MEETING DATE – May 10, 2021

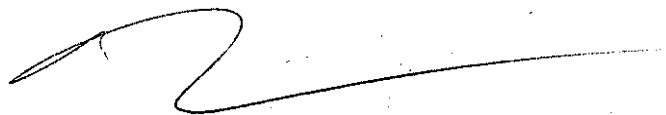
ADJOURNMENT

The meeting adjourned 2:36 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, April 26, 2021 as instructed, subject to amendment and adoption.



Kate Nasato
Legislative Services Clerk