

COUNCIL-IN-COMMITTEE MEETING
Monday, November 15, 2021

A Regular Meeting of the Council-in-Committee convened on Monday, November 15, 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 (arrived at 2:02 p.m.)
Councillor Brent Asmundson
Councillor Steve Kim
Councillor Trish Mandewo
Councillor Dennis Marsden
Councillor Teri Towner
Councillor Chris Wilson
Councillor Craig Hodge

OTHERS PRESENT: Amolika Mankidy, Youth Council Members
Brandon Keenan, Youth Council Members

STAFF: Peter Steblin, City Manager
Raul Allueva, Deputy City Manager
Jamie Boan, General Manager Engineering and Public Works
Lanny Englund, General Manager Parks, Recreation, Culture and Facilities
Michelle Hunt, General Manager Finance, Lands and Police
Nikki Caulfield, General Manager Corporate Services
Jennifer Keefe, Manager Community Recreation and Culture Service
Dragana Mitic, Manager Transportation
Tara Berdej, Community Services Coordinator
Judy Hamanishi, Community Recreation Manager
Angela Jarvis, Manager E-Mobility
Canisius Chan, Manager Transportation Planning
Don Luymes, General Manager Planning and Development
Ashley Reid, Police Projects Manager
Stephanie Lam, Legislative Services Manager
Misty Temple, Legislative Services Clerk

Councillor Marsden, 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, November 1, 2021

The Committee approved the Minutes of the Council-in-Committee Meeting held on Monday, November 1, 2021.

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

2. Report of the General Manager Parks, Recreation, Culture and Facilities – Youth Council Update: 2020/2021

The General Manager Parks, Recreation, Culture and Facilities provided introductory comments relative to the report. Youth Council Members Amolika Mankidy and Brandon Keenan referred to slides contained in the presentation attached to the report.

Discussion ensued relative to the following:

- The strong community bonds fostered by committee engagement and outreach
- Appreciation for the commitment demonstrated by members of the Youth Council
- The unique challenges faced by youth during the pandemic
- The distinct perspectives youth may bring to various types of committees
- The potential benefit of utilizing digital outreach initiatives for youth engagement
- The Youth Council's success in encouraging and empowering young people
- The desire for ongoing committee participation for youth exiting the Youth Council

The Committee received the report of the General Manager Parks, Recreation, Culture and Facilities dated November 4, 2021 and entitled "Youth Council Update: 2020-2021" for information.

3. Report of the General Manager Engineering and Public Works – E-Mobility (Electric Mobility) Program

The Manager Transportation introduced Angela Jarvis as the new Manager E-Mobility and provided introductory comments relative to the report. The Manager E-Mobility referred to slides contained in the presentation attached to the report.

Councillor Kim left the meeting at this time (2:57 p.m.) and returned at 2:58 p.m.

Discussion ensued relative to the following:

- The importance of public education regarding various modes of modern transportation
- The potential incentives that might foster increased use of electric vehicles
- The challenges associated with installing EV chargers in older housing
- Support for greater availability of e-micromobility storage, such as bicycle racks

- The desire for provincially-led education regarding road markings and their meanings
- The use of design guidelines and similar resources while developing multi-use pathways

In response to a question from a member of the Committee, the Manager E-Mobility responded that the Level 1 Pilot has been successful since its initial implementation. She added that an update will be provided early next year.

Discussion ensued relative to the following:

- Support for ongoing partnerships with external organizations in facilitating retrofit opportunities for EV chargers
- The understanding that unique factors bring variation in how municipalities might support EV charging stations
- The possibility of future modifications to traffic signals with respect to e-mobility use
- The desire to coordinate with neighbouring municipalities in order to achieve developmental synergy

The Committee received the report of the General Manager Engineering and Public Works dated November 8, 2021 and entitled “E-Mobility (Electric Mobility) Program” for information.

FINANCE, LANDS AND POLICE

4. Report of the General Manager Finance, Lands and Police – Temporary Fee Waiver Associated with Reclaiming Indigenous Name

The General Manager Finance, Lands and Police provided introductory comments relative to the report.

Discussion ensued relative to the following:

- Support for the waiver as a small gesture of ongoing reconciliation efforts
- Concern that municipalities may be responsible for absorbing federal fees
- The desire for additional dialogue with government agencies regarding municipal absorption of costs

Staff undertook to submit a letter requesting further governmental dialogue regarding the compensation of waived fees.

The Committee received the report of the General Manager Finance, Lands and Police dated November 8, 2021 and entitled “Temporary Fee Waiver Associated with Reclaiming Indigenous Name” for information.

OTHER BUSINESS

NEXT MEETING DATE – November 22, 2021
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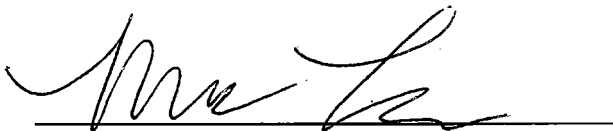
ADJOURNMENT

The meeting adjourned 3:35 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, November 15, 2021 as instructed, subject to amendment and adoption.

A handwritten signature in black ink, appearing to read 'Misty Temple', is written over a horizontal line.

Misty Temple
Legislative Services Clerk