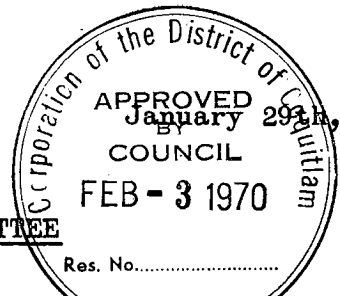


Burke Mtn. Committee

556



BURKE MOUNTAIN COMMITTEE

*Bert  
Stibbs*

A meeting of the Burke Mountain Committee chaired by Ald. R. E. Boileau convened in the Galt Room, Social Recreation Centre on Wednesday, January 28, 1970 at 7:00 p.m. with the following present, Mr. Tom Holtby, Mr. Bert Ball, R. Gamache, Don Buchanan, Municipal Clerk along with Ald. Stibbs and Ald. McKenzie.

R. J. Gamache reported the situation of the lease lots and land use for information of Ald. Stibbs.

"27 cabins have been built  
5 posted and foundation in  
173 leases taken out at the Municipal Hall  
78 names on waiting list."

*Boileau  
Notice  
Motion  
to Amend  
By-Law*

R. J. Gamache at this time asked what was the intention of Council in the continuity of the Committee controlling the construction of cabins in the area.

Mr. Gamache asked that when the Regional Park takes over the entire area that a complete recreational area be negotiated between the Government and the Parks Regional District. The area should be north to Coquitlam Mountain, east of the water shed and a third larger than the present area.

Chairman, R. E. Boileau advised that Council had authorized the Burke Mountain Committee meeting to be taken over by Parks and Recreation Commission following which Ald. Stibbs requested a review of the terms of reference under the By-Law. Ald. McKenzie suggested that the Committee should place before the Council the operation as they see it.

R. J. Gamache explained the organization of the Village and Mr. T. Holtby suggested a dangerous situation exists at the moment which is not covered under By-law 1619 if the services are not guarded.

R. J. Gamache requested an active first-aid and rescue team with the Civil Defense support under the Fire Chief.

Ald. Gilmore asked Bert Ball the number of people involved per weekend in the area and the answer was 200 to 400 each weekend.

Further discussion in regard to this first-aid and rescue revealed that Mr. M. Boisie was in charge and training a group under the Port Coquitlam Fish and Game Club, but the feeling was the R.C.M. Police should have the control and become involved in all operations of this kind.

Moved by Mr. Gamache,  
Seconded by Ald. McKenzie:

That the R. C. M. P. be asked to review their rescue training not presently carried on and recognize the expert help available.

CARRIED

The question of the Army Engineers working on the road and improving the grade was discussed and it was decided that Mr. Hockey should be asked to again negotiate the works that the Army could do.

The question of bond required by Mr. Ball before the road contract is completed and holding up business on the Mountain.

..... 2

*Rec 247/2 sub 5/20  
not commenced to  
Shannon as of  
Mar 13*

January 29th, 1970  
Burke Mountain Committee

- 2 -

Moved by Ald. McKenzie,  
Seconded by Ald. Stibbs

That Mr. Hockey be requested to bring Council up-to-date as to the state of conditions on the contract with Mr. Ball for maintenance and construction of roads.

CARRIED

Moved by Ald. McKenzie,  
Seconded by Ald. Stibbs

That Mr. Hockey be requested to check and report on logging operations on the Mountain and that the culvert now plugged by Marco Timber in timber bert 38A be investigated and corrected.

CARRIED

Bert Ball reported his operation under Burke Mountain Resort Limited and that the Lodge is now completed and three rope tows are in operation while the chairlife is being surveyed and will be proceeded with following the survey, but that vandalism is their greatest concern at the moment. Mr. Ball stated that he would write a letter to Council stating the situation and asking for R.C.M.P. advice on the matter.

Moved by Ald. McKenzie,  
Seconded by Ald. Stibbs

That the meeting be adjourned.

CARRIED

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CHAIRMAN