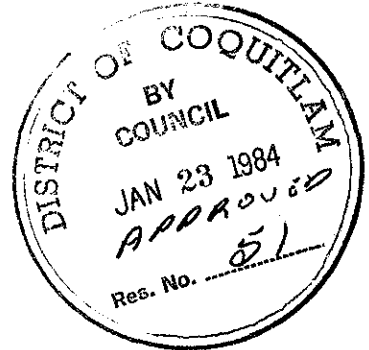


A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 9, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Deputy Municipal Treasurer, Parks and Recreation Director, Municipal Fire Chief, Chief Building Inspector and Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD DECEMBER 19, 1983



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 8 That the Minutes of the Executive Committee meeting held December 19, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD DECEMBER 19, 1983

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 9 That the Minutes of the Regular Council meeting held December 19, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING HELD JANUARY 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 10 That Council ratify the resolutions passed at the Executive Committee meeting held January 9, 1984.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM CHAMBER OF COMMERCE  
FEE FOR SERVICE

Mr. John Bledsoe addressed Council on behalf of the Coquitlam Chamber of Commerce and made a proposal that the District of Coquitlam enter into a contract with the Municipality to provide services of a public relations nature. The Chamber presented a written proposal to the Council and Mr. Bledsoe advised that the Chamber were seeking a contract which would provide \$47,695. to the Chamber from the District of Coquitlam and he further advised that they were seeking similar contracts with the City of Port Moody in the amount of \$21,000 and the City of Port Coquitlam in the amount of \$14,000.

Mr. Bledsoe stated that one of the main projects the Chamber was proposing was to establish a new information centre in the vicinity of the Cape Horn region of the District of Coquitlam for which they have already received what appears to be a favourable indication from Federal authorities and a grant in the amount of \$60,000 will be forthcoming from the Canada Works program to hire eight students and two supervisors to man such a facility.

Mr. Bledsoe further stated that they are hopeful the Provincial Government will continue its funding of their present facility situated on Lougheed Highway at Westwood Street.

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 11 That the proposal of the Chamber of Commerce for a contract to provide a service to the District of Coquitlam be referred to the Finance Committee for further study and report back to Council and further that the Chamber of Commerce be requested to supply a five year projection of proposed services to offer to the community.

CARRIED UNANIMOUSLY

CORRESPONDENCE - PORT MOODY HERITAGE SOCIETY  
REQUEST FOR LETTER OF SUPPORT FOR  
APPLICATION FOR A CULTURAL SERVICES GRANT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 12 That the District of Coquitlam provide a letter of support to the Port Moody Heritage Society for a cultural services grant from the Provincial Government in order to allow expansion of their education program.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
PORNOGRAPHY WORKSHOP

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 13 That the request from School District No. 43 for funds to offset the deficit incurred as a result of the holding of the workshop on pornography by the Coquitlam Teachers Association be referred to the Finance Committee for study and report.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ACTING MAYOR B.T.H. ROBINSON

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 14 That Alderman B.T.H. Robinson be reimbursed for serving in the position of Acting Mayor for the period of December 27, 1983 to December 31, 1983 inclusive in accordance with the provisions contained in the District of Coquitlam Council Indemnity Bylaw No. 489, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 15 That the Clerk's Action report to January 4, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF  
MULTI OCCUPANCY STRUCTURE FIRE  
535 BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 16 That the report of the Municipal Fire Chief dated 84 01 04 entitled "Multi Occupancy Structural Fire - 535 Blue Mountain Street" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1984 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 17 That the report of the Municipal Treasurer dated December 30, 1983 entitled "1984 Municipal Equipment Rental Rates" be approved and that the rates schedule attached thereto be accepted effective Sunday, January 1st, 1984.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JANUARY 3, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 18 That the Minutes of the Land Use Committee meeting held on January 3, 1984 be received.

CARRIED UNANIMOUSLY

Z-38-83 - PRELIMINARY REPORT ON REZONING  
OF 1212-1214 BRUNETTE AVENUE TO RM-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 19 That Application Z-38-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JANUARY 3, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 20 That the Minutes of the Park and Recreation Committee meeting held January 3, 1984 be received.

CARRIED UNANIMOUSLY

TRANSFER OF DONATED LUNCHROOM  
FURNISHINGS AND MICROWAVE REPLACEMENT  
COQUITLAM SPORTS CENTRE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 21 That all donated furnishings listed in the Sports Centre Manager's memo dated 1983 December 23rd become permanent District property and be placed on the Sports Centre inventory for insurance purposes; and, further, that the microwave oven be replaced with funds recovered from the insurance company.

CARRIED UNANIMOUSLY

PLACE MAILLARDVILLE 1984 INTERIM OPERATING GRANT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 22 That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville building for the period January 1, 1984 to March 31, 1984 inclusive, and that the Association receive an operational interim-grant totalling 3/12's of the \$25,870.00 global grant request for 1984 for a total of \$6,467.50 in order to allow Council time to debate the Association's overall 1984 grant request; and, further, that the Municipality agree to fund the heat, the light, and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for (1) recreational programming, (2) grounds maintenance; and (3) the day-to-day supervision of the contractual janitorial services.

CARRIED UNANIMOUSLY

THE GREAT CANADIAN PARTICIPATION  
CHALLENGE - WEDNESDAY, MAY 16, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 23 That the District of Coquitlam accept the official challenge from Red Deer's Mayor Bob McGhee to participate in the Great Canadian PARTICIPaction Challenge on Wednesday, May 16, 1984 and that the Park and Recreation Director be authorized to submit a formal registration and a commitment fee of \$100.00 to the Coordinator - PARTICIPaction Challenge, c/o City Hall, P.O. Box 5008, Red Deer, Alberta.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM UNPAID WATER  
WORKS BYLAW NO. 1416, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 24 That the "District of Coquitlam Unpaid Water Works Bylaw No. 1416, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT  
RESERVE FUND TRANSFER BYLAW NO. 1402, 1983

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 25 That the "District of Coquitlam Local Improvement Reserve Fund Transfer Bylaw No. 1402, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED  
MONIES BORROWED UNDER LOAN AUTHORIZATION  
AND DRAINAGE CONSTRUCTION  
BYLAW NO. 1988, 1971 AND ROAD RECONSTRUCTION  
BYLAW NO. 516, 1975, BYLAW NO. 1407, 1983

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 26 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Loan Authorization and Drainage Construction Bylaw No. 1988, 1971 and Road Reconstruction Bylaw No. 516, 1975, Bylaw No. 1407, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED  
MONIES BORROWED UNDER FIRE SERVICES  
BORROWING BYLAW NO. 1155, 1963,  
BYLAW NO. 1408, 1983

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 27 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Fire Services Borrowing Bylaw No. 1155, 1963, Bylaw No. 1408, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED  
MONIES BORROWED UNDER PUBLIC SAFETY  
BUILDING LOAN AUTHORIZATION  
BYLAW 1925, 1971, BYLAW NO. 1411, 1983

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID: !

- 28 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Public Safety Building and Loan Authorization Bylaw No. 1925, 1971, Bylaw No. 1411, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1413, 1983

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 29 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1413, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1393, 1983

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 30 That the "District of Coquitlam Zoning Amendment Bylaw No. 1393, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM FINE ARTS COUNCIL BUILDING SOCIETY

Alderman Reid reported to Council that the Coquitlam Fine Arts Council Building Society would be holding a meeting on January 19, 1984 at 7:30 p.m. in the Social Recreation Centre and she had been asked to extend an invitation to all members of Council to attend.

EXPRESSION OF APPRECIATION - CANADIAN LEGION  
BRANCH 263 FOR ASSISTANCE GIVEN IN REGARD  
TO THE FIRE AT 535 BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 31 That the Municipal Council of the District of Coquitlam write a letter to the Canadian Legion Branch 263 to express the appreciation of the Municipality for the services rendered to the community following the fire at the apartment at 535 Blue Mountain Street.

CARRIED UNANIMOUSLY

TABLED ITEMS

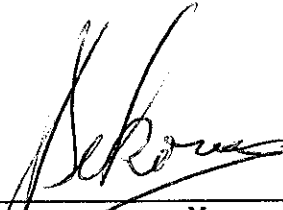
- Bylaw complaints concluded during the month of December 1983
- Province of British Columbia News Releases (4)
- FCM Re: Brief presented to Royal Commission on the Economic Union & Development Prospects for Canada
- Correspondence from Mayor of Red Deer, Alberta Re: Great Canadian Participation Challenge
- News Release Re: Eagle Ridge Hospital
- Correspondence from Ministry of Municipal Affairs Re: Final payment of 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations
- Province of British Columbia Newsletter - November
- FCM - News Release on the FCM Brief to the MacDonald Commission
- Correspondence from Ministry of Environment to Port Coquitlam Hunting and Fishing Club re: siltation of the Coquitlam River
- Parks and Rec. correspondence re fire at 535 Blue Mountain Street
- B.C. Assessment Authority - Completion of 1984 Real Property Assessment Roll
- Correspondence from Gerry St. Germain re Letter Carrier Service in Town Centre area
- Letter of appreciation to Dickson's Food Service
- Information letter from Chairman of Eagle Ridge Hospital Board
- Correspondence re Bowen Island ferry fares
- City of Port Coquitlam ratification of appointment to Crime Prevention Committee

ADJOURNMENT

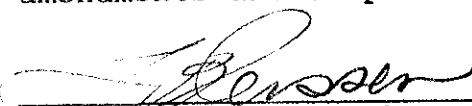
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

That the Regular Council meeting adjourn. 8:43 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that  
I have recorded the  
Minutes of the Regular  
Council meeting held  
Monday, January 9, 1984  
as instructed subject to  
amendments and adoption.

  
\_\_\_\_\_  
Municipal Clerk

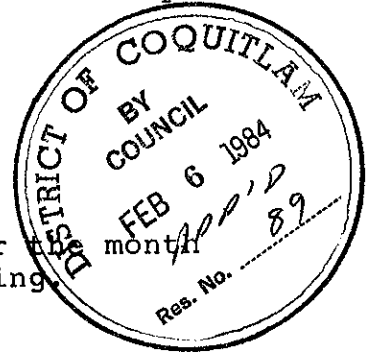
A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 23, 1984 at 7:30 p.m. with all members of Council present save Mayor L. Sekora.

Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

CHAIRMAN

Alderman L. Bewley, the Acting Mayor for January, served as Chairman of the meeting.



6TH COQUITLAM CUBS

The Acting Mayor welcomed to the meeting a group representing the 6th Coquitlam Cubs together with several of their leaders.

PROCLAMATION - KINSMEN MOTHER'S MARCH WEEK

The Acting Mayor read a proclamation declaring the week of January 24th, 1984 - February 1, 1984 as Mother's March Week in Coquitlam and presented the proclamation to Mr. Dennis Tkach, the Coquitlam Area Supervisor of the Kinsmen Mother's March.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JANUARY 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 50 That the Minutes of the Executive Committee meeting held January 9, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JANUARY 9, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 51 That the Minutes of the Regular Council meeting held January 9, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JANUARY 23, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 52 That Council ratify the resolutions passed at the Executive Committee meeting held January 23, 1984.

CARRIED UNANIMOUSLY



REPORT OF CHIEF BUILDING INSPECTOR  
AWARDING OF CONTRACT  
JANITORIAL SERVICES - MUNICIPAL HALL

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 53 That the lowest tender for janitorial services for the Municipal Hall for the period February 1, 1984 to January 31, 1986 in the amount of \$887.00 per month for the first year of the contract and \$887.00 per month for the second year of the contract, as submitted by P.A. Building Maintenance Ltd. be accepted and the District of Coquitlam enter into a contract with P.A. Building Maintenance Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam, subject to the references of P.A. Building Maintenance Ltd. being reviewed.

CARRIED

Alderman Levi registered opposition.

REPORT OF MUNICIPAL TREASURER  
SERVICE CHARGE - RETURNED CHEQUE ITEMS

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 54 That the Municipal Collector be authorized to increase the current service charge from \$5.00 to \$10.00 for each cheque processed but returned unpaid from a financial institution subject to any discretion exercised by the Municipal Collector to waive such a service charge under circumstances where the fault within the cheque was obvious and identifiable to the District but the correction was overlooked before processing.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1984 01 19

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 55 That the Clerk's Action report to 1984 01 19 be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JANUARY 16, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 56 That the Minutes of the Land Use Committee meeting held January 16, 1984 be received.

CARRIED UNANIMOUSLY

Z-39-83 - PROPOSED FOURPLEX  
AT 1409-1415 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 57 That the Municipal Treasurer be directed to refund to Mrs. Valerie Morrow the sum of \$444.00, paid to the District on January 3, 1984, pursuant to rezoning application Z-39-83.

CARRIED UNANIMOUSLY

BRAID STREET LANDFILL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

58 That Council:

- a) Reconfirm the present Community Plan "Industrial" designation of the G.V.R.D. landfill site:
- b) Commend the G.V.R.D. on its site management measures to date and encourage the G.V.R.D. to give high priority to continuing efforts to solve the odour problem until such time as a satisfactory solution is achieved:
- c) Advise the G.V.R.D. that it is Coquitlam's position that prior to sale or lease of the site to another party, ongoing arrangements for monitoring and maintenance of pollution control works must be guaranteed:
- d) Advise the G.V.R.D. that it will be a requirement of municipal approval for subdivision and development of the site that uniform guidelines be in place defining those special parameters that must be considered in development plans, due to the characteristics of the site:
- e) Advise the G.V.R.D. that prior to establishment of any interim or permanent uses on the site, or lease or sale of any portion of the site, Coquitlam wishes to see a specific alignment for the Braid-Leeder Connector agreed upon and protected from encroachment by a highway reservation agreement:
- f) Authorize staff to forward a copy of the Planning Department report to G.V.R.D. staff:

and that staff investigate and report to Executive Committee how items c) and d) could be legally enforced, particularly with regard to initiating establishment of a development permit area.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PUB AT 3030 LINCOLN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 59 That the Liquor Control and Licensing Branch be advised that the site at 3030 Lincoln Avenue is zoned C-2, and that this zone allows neighbourhood pubs as an entertainment and recreation facility.

CARRIED UNANIMOUSLY

U-HAUL MOVING AND STORAGE - 1196 PIPELINE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 60 That Council advise the U-Haul Co. of Western Canada that the property at 1196 Pipeline Road is not considered appropriate for M-6 zoning for their proposed use.

CARRIED

Alderman Mitchuk registered opposition.

AMENDMENT TO DEVELOPMENT PERMIT DP-4-83  
2918 - 2930 GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 61 That Council approve signing and sealing of the amendment to Development Permit DP-4-83 by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JANUARY 16, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 62 That the Park and Recreation Committee meeting minutes of January 16, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF FINANCE AND AUDIT  
COMMITTEE MEETING HELD JANUARY 11, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 63 That the Minutes of the Finance and Audit Committee meeting held January 11, 1984 be received.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
SOCIETE MAILLARDVILLE - UNI

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

64 That the Societe Maillardville - Uni approach the Association Habitat Maillardville (Place Maillardville) for funding assistance;

that the Societe Maillardville - Uni arrange directly with the Parks & Recreation Director for the required use of Mackin Park and its adjoining facilities on June 17, 1984 and of the tennis court area on June 16, 1984;

That the Societe Maillardville - Uni arrange directly with the Municipal Engineer for the appropriate traffic control assistance required at their various events.

CARRIED UNANIMOUSLY

GRANT - IN - AID  
COQUITLAM PUBLIC LIBRARY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

65 That a Financial Grant for 1984 be approved for the Coquitlam Public Library in the amount of \$920,000 and that this sum be provided within the 1984 Annual Budget.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
PLACE DES ARTS

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

66 That in consideration of its present level of accumulated surplus, a Financial Grant for 1984 be approved for Place des Arts in the amount of \$35,000 and that this sum be provided within the 1984 Annual Budget.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
ASSOCIATION HABITAT MAILLARDVILLE (PLACE MAILLARDVILLE)

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

67 That a Financial Grant for 1984 be approved for the Association Habitat Maillardville (Place Maillardville) in the amount of \$30,870, and

that the Association Habitat Maillardville (Place Maillardville) set aside from this Municipal Grant of \$30,870 an amount of \$5,000 to enable it to financially assist the Societe Maillardville - Uni.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
PORT MOODY HERITAGE SOCIETY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 68 That this application be declined, and  
  
that the Municipal Clerk be instructed to convey to the Society that although the Municipal Council is supportive of its efforts, that it is unable to assist them financially in 1984.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
CHAMBER OF COMMERCE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 69 That the Municipal Clerk request from the Chamber of Commerce a 5 year operating and capital budget and a 5 year plan of services proposed for the Coquitlam area.

CARRIED UNANIMOUSLY

GRANT-IN-AID  
SCHOOL DISTRICT NO. 43 (COQUITLAM) PORNOGRAPHY WORKSHOP

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

- 70 That the District of Coquitlam not contribute towards financing any portion of the cost overruns incurred by the Coquitlam Teachers' Association re Pornography Workshop in recognition of the actions and costs already incurred by the Community Standards Committee in focusing the public's attention on this serious problem, which costs were totally absorbed by the District.

CARRIED

Alderman Levi registered opposition.

COMPUTER SERVICES - RESOURCE REQUIREMENTS

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 71 That Council authorize the development of an on-line comprehensive property data base and provide funding in 1984 for the necessary support programs and support staff to enable filing and retrieval of such data;  
  
that the District participate fully in the Labour Relations Department's Labour Relations Information System, and that there be provided the required resources in 1984 to develop the resultant system;  
  
that the District advance the purchase of 3-8417 Disc Storage Units from 1986 to 1984 and that funds for this acquisition in the amount of \$45,200 be provided from the Municipal Land Sales Reserve Fund;

that the District enter into a mutually acceptable lease for the use and maintenance of one (1) Model 8418 Disc-Drive pending the delivery of the 3 - Model 8417 Disc Drives, and that the funds for this lease (Maximum 9 months) in the amount of \$4842 be obtained from the 1984 Provisional Budget pending the adoption of the 1984 Annual Budget;

that the District enter into a mutually acceptable agreement to acquire a licence and to provide software maintenance for the use of "Mapper 80" software and its associated Data Management System, and that funds for this licence to a maximum of \$27,400, and for nine (9) months maintenance to a maximum of \$900, be obtained from the 1984 Provisional Budget pending the adoption of the 1984 Annual Budget.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1419, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 72 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1419, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 73 That Bylaw No. 1419 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 74 That Bylaw No. 1419 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BYLAW NO. 1418, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 75 That the "District of Coquitlam Water Works Amendment Bylaw No. 1418, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 76 That Bylaw No. 1418 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

77 That Bylaw No. 1418 be read a third time.

CARRIED UNANIMOUSLY

INSTALLATION OF MAYOR L. SEKORA  
AS POTENTATE OF GIZEH SHRINE TEMPLE  
B.C. AND YUKON TERRITORIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

78 That the Municipal Council offer its congratulations to Mayor L. Sekora upon his installation on Saturday, January 21, 1984, as the Potentate - Gizeh Shrine Temple - British Columbia and Yukon territories.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Request to John Parks for assistance with municipal funding requests and other proposals
- Correspondence from Candaian Cancer Society
- Copy of letter: City of Port Moody to Premier Bennett regarding Eagle Ridge Hospital
- Copy of letter: City of Port Moody to City of Port Coquitlam re: 1984 Appointees to Joint Family Court Committee
- Corres.: Village of Belcarra to Minister of Health RE: Eagle Ridge Hospital
- Interoffice memo to Ald. Mitchuk Re: R.C.M.P. Contract for Services
- Railway Transport Committee Notice of Public Hearing
- Corres.: B.C. Transit to River Springs and Eagle Ridge Residents' Associations re transit service
- Letter of congratulations from Operation Dismantle
- Corres. from Ministry of Municipal Affairs with final Sewerage Assistance payment for 1983
- UPDATE December 1983
- G.V.R.D. Update for weeks of January 16th and 23rd
- G.V.R.D. Resume
- Letter from the office of the Prime Minister in reply to ours regarding nuclear disarmament

ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting adjourn. 8:20 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Acting Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, January 23, 1984, as instructed, subject to amendments and adoption.

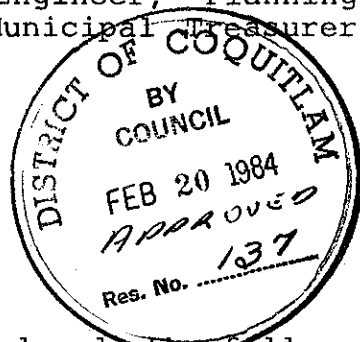
  
\_\_\_\_\_  
Municipal Clerk

Monday, February 6, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 6, 1984 at 7:30 p.m. with all members of Council present save Alderman B.T.H. Robinson. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



PROCLAMATIONS

Council were advised that the Mayor had made the following Proclamations:

Scout-Guide Week - February 19 to 26, 1984  
Lions Food Bank Day - February 18, 1984  
Heart Month and Apple Month - February, 1984

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JANUARY 23, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

88 That the Minutes of the Executive Committee meeting held January 23, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JANUARY 23, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

89 That the Minutes of the Regular Council meeting held January 23, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 6, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

90 That Council ratify the resolutions passed at the Executive Committee meeting held February 6, 1984.

CARRIED UNANIMOUSLY

CORRESPONDENCE - HEALTH AND WELFARE CANADA  
RE: GUIDELINES FOR THE CONTROL OF SEWAGE  
DISCHARGE INTO THE FRASER RIVER  
AND THE COASTAL WATERS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

91 That the Director of Planning obtain a copy of the guidelines as described in the correspondence from Health and Welfare Canada dated 4th of January, 1984 and report to Council on the possibility of water based live-aboard homes being located in Coquitlam in the future and the implication of sewage discharge from such a development;



And further, that input be received from the Simon Fraser Health Unit on the implications of possible sewage discharge from such a development and the implications thereof relating specifically to the guidelines.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM THE CITY OF VANCOUVER  
RE: VIA RAIL PASSENGERS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

92 That the correspondence from Mayor Michael Harcourt, of the City of Vancouver, dated January 30, 1984 regarding the restoration of VIA Rail Western Transcontinental passenger service be received and that the two motions attached thereto be approved, the two motions reading as follows:

THAT WHEREAS exhaustive analysis by the Canadian Transport Commission conclusively demonstrated that passenger rail service between Winnipeg and Vancouver over the southern CP line and northern CN line is required to adequately serve the travel needs of Western Canadians;

AND WHEREAS the Federal Government's termination of the Super Continental service has had a serious detrimental effect on travel and tourism throughout the West;

AND WHEREAS the intercity trains which have replaced the Super Continental have proven to be inadequate;

AND WHEREAS Transport Minister, Lloyd Axworthy's recent announcement on the restoration of a Winnipeg/Edmonton through service is a welcome step, but major communities located on the CN line are still deprived of direct service to Vancouver;

THEREFORE BE IT RESOLVED THAT the Federal Government reinstate the entire Vancouver-Jasper-Edmonton-Saskatoon-Winnipeg Super Continental rail service, with connection onward to Central Canada.

and

THAT WHEREAS VIA's transcontinental trains' rolling stock dates back to the mid 1950's and is now extremely cost inefficient, unreliable and therefore, unable to meet the demands placed on it by the travelling public;

AND WHEREAS VIA is preparing to undertake a \$29 million research program to develop a transcontinental prototype to be ready for 1986;

AND WHEREAS general recent Canadian studies have demonstrated that readily available bi-level equipment, similar to what Amtrak now operates, could reduce VIA's operating costs in the 30% to 50% range, with a six year pay back period for the capital investment;

THEREFORE BE IT RESOLVED THAT the Federal Government modernize VIA Rail's equipment and facilities for their Western Transcontinental services.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO 1984 02 01

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 93 That the Clerk's Action Report to 1984 02 01 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
BANKING SERVICES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 94 That Alderman R. Mitchuk be excused from the table and discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 95 That the banking services presently being provided by the Canadian Imperial Bank of Commerce be extended for a further period of twenty-two (22) months from March 1, 1984 to December 31, 1985, on the same terms and conditions as those which presently exist in the current agreement.

CARRIED UNANIMOUSLY

Alderman Mitchuk returned to the table.

REPORT OF MUNICIPAL ENGINEER  
BUILDING PERMIT PROCESSING

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 96 That the report of the Municipal Engineer entitled "Building Permit Processing" dated 1984 January 24 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TRANSIT SHELTER POLICY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 97 That Council request Seaboard and other contractors to consider extending transit shelters to those locations which rate highest in the warrant evaluation; and

that Council adopt a policy of contributing site preparation (concrete base and brackets) for those locations where community service groups wish to erect a transit shelter of an approved design. Construction costs by the municipality funded from account 232331-053 Sidewalk Maintenance on an as and when required basis.

CARRIED UNANIMOUSLY

Alderman Levi requested that the Municipal Engineer give consideration to one additional warrant, that being the utilization of such a shelter by senior citizens.

Alderman Levi brought to the Attention of Council representation which she had received from several citizens of Coquitlam relating to the safety of persons using the Lougheed Mall transit stop because of its location and the lack of telephone communication or shelters in that particular area.

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 98 That Coquitlam write to the District of Burnaby expressing the concerns of Coquitlam citizens related to safety at the Lougheed Mall transit stop and request that the District of Burnaby encourage the officials of Lougheed Mall to give consideration to the installation of a shelter and telephone in this location for the benefit of citizens who must make use of this facility, especially during hours of darkness.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF MEETING HELD JANUARY 30, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 99 That the Minutes of the Land Use Committee meeting held January 30, 1984 be received.

CARRIED UNANIMOUSLY

REZONING OF PROPERTY AT 2425 CAPE HORN AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

- 100 That Mr. Phillips be advised to make formal application for rezoning of the property at 2425 Cape Horn Avenue to C-1 Neighbourhood Commercial, with the normal submission in relation to preliminary plans, in order to allow staff and the Design Committee an opportunity to review the proposal in more detail.

CARRIED UNANIMOUSLY

CAISSE POPULAIRE DE MAILLARDVILLE CREDIT UNION  
REZONING OF 1005 BRUNETTE AVENUE  
TO ALLOW FOR ADDITIONAL PARKING

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 101 That rezoning of the land at 1005 Brunette Avenue to C-2 be referred to the February 23, 1984 Public Hearing subject to:
- a) any application being made by the proponent prior to February 6, 1984;
  - b) the Planning Department drafting an amendment to permit accessory off-street parking on an adjacent lot across a lane, this to be placed before the same Hearing.

CARRIED UNANIMOUSLY

LONDON DRUGS  
FORMER COLUMBIAN SITE - 329 NORTH ROAD

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 102 That London Drugs be directed to apply for C-2 zoning.

CARRIED UNANIMOUSLY

PROPOSED COMMUNITY PLAN AMENDMENT - COLEMAN AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 103 That Council redesignate Lot 13 and 14, D.L. 62, Plan 13049 at 1778-1782 Coleman Avenue 'Industrial' on the Community Plan Map.

CARRIED UNANIMOUSLY

Z-40-63 - REZONING OF PROPERTY AT 1963 LOUGHEED HIGHWAY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 104 That Bylaw No. 1420, 1984 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-1-84 - PROPOSED REZONING OF PROPERTY  
AT 1155 DUFFERIN STREET

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

- 105 That application Z-1-84 be tabled, pending review of the road cancellation proposal by the Subdivision Committee and Council, and further advice being received by the Design Committee in relation to their minutes of January 17, 1984; and

that the lands involved in application Z-1-84 be redesignated on the Coquitlam Town Centre Plan from 'Parks and Recreation' to 'Medium-Density Apartment'.

CARRIED UNANIMOUSLY

Z-2-84 - PROPOSED REZONING  
OF PROPERTY AT 730-741 FARROW STREET

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 106 That Lot 211, Plan 30201; Lots 9 and 10, Plan 14098; Lots 2, 3 and 4, Plan 10366; and Lots 1 and 2, Plan 14573; be redesignated from 'Service Commercial' to 'Medium-Density Apartment' on the Community Plan Map; and

that application Z-2-84 be referred to the February 23, 1984 Public Hearing, subject to a complete set of plans being received by February 6, 1984; and

that the applicant be advised that the lane to the east of the subject site is now proposed to be retained and its construction should be anticipated as a provision of the development permit for said subject site.

CARRIED UNANIMOUSLY

POSSIBLE AMENDMENT TO ZONING BYLAW TO ACCOMMODATE  
REQUEST OF MONTCALM AGGREGATES LTD. - 1530 PIPELINE ROAD

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 107 That Montcalm Aggregates Ltd. be asked to apply for the M-4 regulatory changes, as drafted in the attachment to the Planning Director's report of January 25, 1984.

CARRIED

Alderman Levi registered opposition.

Mayor Sekora indicated to Council that he may be returning this matter for further consideration.

PROPOSED RECREATION CLUB AT 504 CLARKE ROAD

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 108 That the recreation club proposal be declined as there is an insufficient amount of parking for assembly uses under the Zoning Bylaw; and

that the status of the trailer on the loading bay be investigated by the Bylaw Enforcement Officer.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JANUARY 30, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 109 That the Minutes of the Park and Recreation Committee meeting held January 30, 1984 be received.

CARRIED UNANIMOUSLY

DELEGATION - HICKEY STREET RESERVOIR TENNIS COURTS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 110 That Council authorize three floodlit tennis courts to be erected on the southwest quadrant of the Hickey St. Reservoir roof together with ancillary parking on the adjoining park (leased GVRD property) with the funding vehicle being the Land Sale Reserve; and, further, that the Park and Recreation Director be authorized to retain outside consultants to prepare the necessary drawings and specifications for public tender in March of 1984.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST  
CHALLENGE TROPHY LEAGUE, MUNDY PARK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 111 That the request from the Challenge Trophy League soccer organization for a 'special occasion' liquor licence contained in their letter of 1984 January 04, be approved for 1984 April 15; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

RESULTS OF MARINER PARK MEETING QUESTIONNAIRE  
AND THE DEVELOPMENT OF FURTHER PLANS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 112 That the Park and Recreation Director be authorized to negotiate with Vagelatos Associates, Landscape Architecture Ltd. principals an hourly fee rate for the development of further plans for the Mariner Park site and to report back to the Park and Recreation Committee the results of such negotiations at the earliest possible date to allow a source of funds to be identified in the 1984 budget.

CARRIED UNANIMOUSLY

RIVERVIEW FOREST MANAGEMENT AND DEVELOPMENT PLAN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 113 That the Reid Collins Management and Development Plan for the Riverview Heights Forest dated November 1983 be accepted, and that staff be authorized to investigate further the Environment Canada Program entitled Environment 1000 - A conservation Program, as well as Summer Canada Works as two possible funding vehicles for the partial development of the Riverview Heights Forest;

and, further, that the Personnel Department meet with representatives of CUPE Local 386 to determine directly whether the Union would not give approval to Summer Canada Works and/or Environment 2000, which are Government of Canada job creation programs;

and, further, that the Personnel Department contact other municipalities who have used such Canada Works programs in the past to determine on what basis those municipalities had been successful in obtaining union approval and in making such job creation programs workable within their communities.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE  
MEETING HELD JANUARY 26, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 114 That the Minutes of the meeting of the Drainage Committee held January 26, 1984 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
JANUARY 18, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 115 That the Board of Variance Minutes of January 18, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUNDING OF TRAIN  
WHISTLES PROHIBITION BYLAW NO. 1421, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 116 That the "District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 117 That the "District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 118 That the "District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
POWER CENTRE FOR COMPUTER ROOM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 119 That Council approve the appropriation of additional funds in the amount of \$3,967 from the General Provision - Operating and Capital purposes as provided within the 1984 Provisional Budget to cover the total installation cost of \$28,967.00 of a power centre for the Computer Room.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1417, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 120 That the "District of Coquitlam Zoning Amendment Bylaw No. 1417, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 121 That Bylaw No. 1417 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 122 That Bylaw No. 1417 be read a third time.

CARRIED UNANIMOUSLY

DISTRIBUTION OF ADULT VIDEO MOVIES

Alderman Levi brought to the attention of Council a letter received from Go-Va Video, of 934 Brunette Avenue, in which the owner, Mr. Albert P. Van Wouw, had indicated that he was eager to comply with the community's wishes regarding adult video movies and that it would be extremely helpful if he could have a list provided to him of those movies that were found particularly offensive.

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 123 That the former Chairman of the Community Standards Committee, Reverend Terry Hibbert, be contacted with a request that he follow up the letter received from Go-Va Video dated January 26, 1984 by approaching Mary Louise McCausland, Director, Film Classification for the Province of British Columbia, to see if she would be able and willing to fulfill the function of reviewing materials supplied through video outlets as to the suitability in regard to obscenity.

CARRIED

Alderman Mitchuk registered opposition.



TABLED ITEMS

- Province of B.C. News Release
- Letter from Ministry of Lands, Parks and Housing re Port Coquitlam & District Hunting & Fishing Club request to purchase leased land
- Canadian Transport Commission Decision in the matter of the Transportation of Dangerous Commodities by Rail in the Vancouver Waterfront Area
- Corres. from C.R.T.C.
- Newsletter Southwestern B.C. Tourist Assoc.
- Coquitlam Public Library Press Releases (2)
- Building Division Statistics for December 1983
- Newsletter - Port Moody Heritage Society (February)

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CLAIR:

That the Regular Council meeting adjourn. 8:30 p.m.

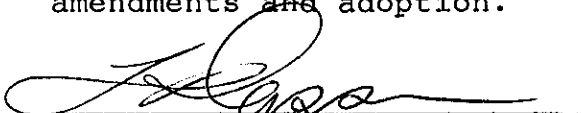
CARRIED UNANIMOUSLY



---

Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 6, 1984 as instructed subject to amendments and adoption.



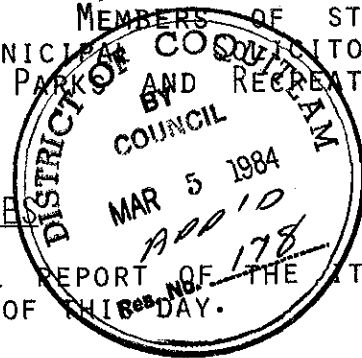
---

Municipal Clerk

MONDAY, FEBRUARY 20, 1984  
REGULAR COUNCIL MEETING - 7:30 P.M.

102

A REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE DISTRICT OF COQUITLAM CONVENEED IN THE COUNCIL CHAMBERS, 1111 BRUNETTE AVENUE, COQUITLAM, B.C. ON MONDAY, FEBRUARY 20, 1984 AT 7:30 P.M. WITH ALL MEMBERS OF COUNCIL PRESENT. MEMBERS OF STAFF PRESENT WERE THE MUNICIPAL MANAGER, MUNICIPAL ENGINEER, MUNICIPAL PLANNING DIRECTOR, MUNICIPAL ENGINEER, PARKS AND RECREATION DIRECTOR AND MUNICIPAL CLERK



REGULAR COUNCIL MINUTES

MAYOR SEKORA GAVE A BRIEF VERBAL REPORT OF THE ITEMS DEALT WITH IN EXECUTIVE COMMITTEE OF THIS DAY.

PROCLAMATIONS

COUNCIL WERE ADVISED THAT THE MAYOR HAD MADE THE FOLLOWING PROCLAMATIONS:

NATIONAL KIDNEY MONTH - MARCH 1984  
VARIETY CLUB WEEK - FEBRUARY 19 TO FEBRUARY 25, 1984

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD FEBRUARY 6, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

136 THAT THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 6, 1984 BE APPROVED.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD FEBRUARY 6, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

137 THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 6, 1984 BE APPROVED.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 20, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

138 THAT COUNCIL RATIFY THE RESOLUTIONS PASSED AT THE EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 20, 1984.

CARRIED UNANIMOUSLY

DELEGATION - PORT MOODY HERITAGE SOCIETY

MRS. BETTY GIDLOF REPRESENTED THE PORT MOODY HERITAGE SOCIETY AND OUTLINED TO COUNCIL THE HISTORY OF THE SOCIETY AND THE SUPPORT IN GRANTS WHICH THAT SOCIETY HAS RECEIVED OVER THE YEARS.

MRS. GIDLOF ALSO OUTLINED TO COUNCIL THE PROGRAMS THAT THE SOCIETY IS PRESENTLY CARRYING ON AND THE NEED FOR PAID PERSONNEL AT THE MUSEUM WHICH IS LOCATED IN PORT MOODY. SHE WENT ON TO STATE THAT THERE IS A DEFINITE NEED FOR A CURATOR AND AN ARCHIVIST AND REQUESTED THAT COUNCIL BEGIN TO THINK ABOUT ALLOCATING FUNDS TO FINANCE

THE SOCIETY IN ITS QUEST TO OBTAIN A FULL-TIME CURATOR.

Mrs. GIDLOF WENT ON TO STATE THAT THE SOCIETY FELT THAT THEY COULD PROVIDE A FEE FOR SERVICE TO THE LOCAL MUNICIPALITIES BY WAY OF PROVIDING A SERVICE OF RECORDS MANAGEMENT WITH FEE COSTS TO BE SHARED BETWEEN MUNICIPALITIES ON THE BASIS OF THE SIMON FRASER HEALTH UNIT FORMULA. SHE STATED THAT AT THE PRESENT TIME THE SOCIETY WAS LOOKING FOR A STATEMENT OF INTENT FROM ALL MUNICIPALITIES THAT THEY WERE INTERESTED IN SUCH A PROGRAM AND IF SUCH A STATEMENT OF INTENT WAS RECEIVED, THE PORT MOODY HERITAGE SOCIETY WOULD BE MOST PLEASED TO LOOK INTO THE MATTER FURTHER AND PROVIDE FURTHER INFORMATION RELATED TO THIS MATTER.

IN RESPONSE TO A QUESTION FROM ALDERMAN ROBINSON WITH RESPECT TO THE NAMING OF THE SOCIETY, Mrs. GIDLOF ADVISED THAT PORT MOODY HAD ASKED THE SOCIETY TO RETAIN THE PORT MOODY PORTION WITHIN THE TITLE AT THIS TIME IN ORDER THAT FUNDS COULD BE CHANNLED THROUGH THEM UNTIL SUCH TIME AS EXPO '86 HAD BEEN COMPLETED, AT WHICH TIME THE PORT MOODY HERITAGE SOCIETY WOULD GIVE CONSIDERATION TO A NAME CHANGE MORE REPRESENTATIVE OF ALL AREAS OF SCHOOL DISTRICT 43.

Mrs. GIDLOF LEFT WITH THE MUNICIPAL CLERK AN OUTLINE OF HER PRESENTATION WHICH SHE MADE TO THE MAYOR AND COUNCIL.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 139 THAT STAFF REPORT TO COUNCIL ON THE COST, AT PRESENT, OF STORING RECORDS, WHERE RECORDS ARE PRESENTLY STORED AND THE FEASIBILITY OF BRINGING RECORDS UNDER ONE ROOF AT THE PORT MOODY HISTORICAL SOCIETY.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SIMON FRASER HEALTH UNIT  
POLLUTION PERMIT AMENDMENT  
BIG A TANK SERVICES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 140 THAT THE LETTER FROM DR. F.J. BLATHERWICK, DIRECTOR OF THE SIMON FRASER HEALTH UNIT, REGARDING POLLUTION PERMIT #PE-5968 - BIG A TANK SERVICES BE RECEIVED.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 141 THAT COUNCIL GO ON RECORD AS SUPPORTING THE POSITION TAKEN BY DR. BLATHERWICK IN HIS LETTER OF FEBRUARY 3, 1984 REGARDING A POLLUTION PERMIT FOR BIG A TANK SERVICES LIMITED AND THAT SUCH CONCERNS BE MADE KNOWN DIRECTLY TO THE MINISTRY OF THE ENVIRONMENT.

CARRIED UNANIMOUSLY

CORRESPONDENCE - END OF ARMS RACE  
WALK FOR PEACE - APRIL 28, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 142 THAT COUNCIL GO ON RECORD AS ENDORSING THE WALK FOR PEACE 84 AND FORMALLY DECLARES THE DATE OF APRIL 28, 1984 AS "WALK FOR PEACE DAY".

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO FEBRUARY 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 143 THAT THE CLERK'S ACTION REPORT TO FEBRUARY 13, 1984 BE RECEIVED.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
GAS INSPECTION SERVICE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 144 THAT COUNCIL INITIATE THE TAKEOVER OF GAS INSPECTIONS FROM THE MINISTRY OF LABOUR IN 1984 BY:

- PETITIONING THE MINISTER TO PERMIT THE DISTRICT OF COQUITLAM TO ASSUME ADMINISTRATION OF THE GAS SAFETY ACT AND REGULATIONS; AND THAT HE AUTHORIZE THE GAS SAFETY BRANCH OF THE SAFETY ENGINEERING SERVICES DIVISION TO COMMENCE NEGOTIATIONS WITH DISTRICT OFFICIALS; AND

THAT THE NECESSARY EXPENDITURE BE CONSIDERED IN THE 1984 BUDGET PROCESS.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
QUARRY ROAD BRIDGE REPLACEMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 145 THAT THE ENGINEERING DEPARTMENT BE AUTHORIZED TO PROCEED WITH THE REPLACEMENT OF THE QUARRY ROAD BRIDGE (STRUCTURE No. 00014) IMMEDIATELY; AND

THAT THE AMOUNT OF \$15,000 PROPOSED IN THE 1984 CAPITAL BUDGET IN ACCOUNT No. 532410-018 BE APPROVED IN ADVANCE OF REGULAR BUDGET CONSIDERATION.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD FEBRUARY 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 146 THAT THE MINUTES OF THE LAND USE COMMITTEE MEETING HELD FEBRUARY 13, 1984 BE RECEIVED.

CARRIED UNANIMOUSLY

PROPOSED LAND USE AT 205 BERNATCHEY STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 147 THAT MR. JIWAN BE ADVISED THAT LOT 49 AT 205 BERNATCHEY STREET IS NOT SUITABLE FOR THE USE HE PROPOSED.

CARRIED UNANIMOUSLY

Z-26-82 - "UPPER BEECAM" DEVELOPMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 148 THAT NO RELAXATION OF THE RESTRICTIVE COVENANT BE CONSIDERED AT THIS TIME, AND

THAT THE ENGINEERING DEPARTMENT REPORT BACK TO THE COMMITTEE ON THE SLIDE FAILURE WHICH CAUSED SOIL FLOW DOWN TO BLUFF DRIVE IN JANUARY, 1984.

CARRIED UNANIMOUSLY

8-3488 - LETTER FROM MR. & MRS. ROZANSKI  
RE: PROPERTY AT 945 SMITH AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 149 THAT MR. AND MRS. ROZANSKI BE ADVISED THAT COMPACT ONE-FAMILY DESIGNATION ON THE COMMUNITY PLAN MAP FOR THIS ESTABLISHED RESIDENTIAL AREA IS CONTRARY TO COUNCIL'S LAND USE POLICIES.

CARRIED UNANIMOUSLY

LETTER FROM 932 ROBINSON STREET LIMITED  
RE: PROPERTY AT 736 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 150 THAT COUNCIL NOT AMEND THE COMMUNITY PLAN DESIGNATION OF THE PROPERTY AT 736 CLARKE ROAD, AND NOT GIVE CONSIDERATION TO RM-2 ZONING OF THIS SITE.

CARRIED

ALDERMAN MITCHUK REGISTERED OPPOSITION.

AMENDMENT TO DEVELOPMENT DP-4-82  
1210 FALCON DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 151 THAT COUNCIL APPROVE SIGNING AND SEALING OF THE AMENDMENT TO DEVELOPMENT PERMIT DP-4-82 BY THE MAYOR AND CLERK, AND SUCH AMENDMENT SHALL BECOME BINDING UPON THE DISTRICT WHEN DULY EXECUTED AND DELIVERED FOR AND ON BEHALF OF THE CORPORATION BY THE MAYOR AND MUNICIPAL CLERK, WHO ARE SPECIFICALLY AUTHORIZED TO SIGN THE SAME, AND TO AFFIX THE CORPORATE SEAL THERETO, AND TO DELIVER THE SAME AND THAT ALL AS THE ACT AND DEED OF THE DISTRICT OF COQUITLAM.

CARRIED UNANIMOUSLY

1984 MUNICIPAL PLANNING GRANT APPLICATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 152 1. THAT COUNCIL AUTHORIZE THE OFFICIAL COMMUNITY PLAN PROGRAM SET OUT IN THE PLANNING DEPARTMENT'S 1984 PLANNING GRANT APPLICATION, WITH TARGET DATES FOR ADOPTION TO BE:
- WESTWOOD PLATEAU OCP - 1985
  - TOWN CENTRE OCP - 1984
  - NORTHEAST COQUITLAM OCP - 1985
2. THAT, HAVING CONSIDERED ALTERNATE WAYS OF UNDERTAKING THE PROGRAM WITH A VIEW TO COST-EFFECTIVENESS, COUNCIL DIRECT STAFF TO UNDERTAKE WORK ON ELEMENTS 1 AND 2 OF THE PROGRAM, AND TO INVESTIGATE FURTHER AND REPORT BACK ON THE COSTS OF ASSIGNING ELEMENT 3 OF THE PROGRAM TO A CONSULTANT.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE  
MEETING HELD FEBRUARY 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 153 THAT THE MINUTES OF THE PARKS AND RECREATION COMMITTEE MEETING HELD FEBRUARY 13, 1984 BE RECEIVED.

CARRIED UNANIMOUSLY

SPORTS CENTRE CONCESSION LEASE REQUEST  
COQUITLAM JR. ADANAC LACROSSE CLUB

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 154 THAT THE COQUITLAM JR. ADANAC LACROSSE CLUB BE PERMITTED TO LEASE CONCESSION #2, INCLUDING ANY SURPLUS CONCESSION EQUIPMENT NOT REQUIRED BY THE PARK AND RECREATION DEPARTMENT, FROM MAY 1 TO AUGUST 31, 1984 AT A RATE OF \$225.00 PER MONTH PAYABLE MONTHLY AND, FURTHER, THAT THE CLUB MUST COMPLY WITH ALL PROVINCIAL HEALTH REGULATIONS RELATED TO THE SERVING OF FOOD.

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION FACILITY  
SPECIAL OCCASION USE REQUEST  
COQUITLAM SWIM CLUB

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 155 THAT THE COQUITLAM SWIM CLUB BE GRANTED PERMISSION TO OPERATE THE SPANI POOL FOOD CONCESSION DURING SWIM MEETS FROM JUNE 6 TO AUGUST 6, 1984 INCLUSIVE, WITH THE UNDERSTANDING THAT THE CLUB WILL COMPLY WITH ALL PROVINCIAL HEALTH REGULATIONS; AND, FURTHER, THAT THE FACILITY BE MADE AVAILABLE AT NO COST TO THE CLUB.

CARRIED UNANIMOUSLY

UPDATE OF COQUITLAM'S BID FOR THE '86 B.C. SUMMER GAMES

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

- 156 THAT THE PARK AND RECREATION DIRECTOR BE AUTHORIZED TO ATTEND, AS AN OBSERVER, THE 1984 B.C. WINTER GAMES IN FORT ST. JOHN COMMENCING ON MARCH 1ST, 1984 AND THE FUNDS TO COVER THE \$620 OBSERVER COST BE OBTAINED FROM THE GENERAL PROVISION - OPERATING AND CAPITAL APPROPRIATION AS PROVIDED IN THE 1984 PROVISIONAL BUDGET.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD FEBRUARY 6, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 157 THAT THE PUBLIC HEARING MINUTES OF FEBRUARY 6, 1984 BE RECEIVED.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY  
RESERVATION BYLAW NO. 1424, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 158 THAT THE "DISTRICT OF COQUITLAM HIGHWAY RESERVATION BYLAW No. 1424, 1984" BE READ A FIRST TIME.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 159 THAT BYLAW No. 1424, 1984 BE READ A SECOND TIME.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 160 THAT BYLAW No. 1424, 1984 BE READ A THIRD TIME.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BYLAW NO. 1418, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 161 THAT THE "DISTRICT OF COQUITLAM WATER WORKS AMENDMENT BYLAW No. 1418, 1984" BE RECONSIDERED, FINALLY PASSED AND ADOPTED AND THE SEAL OF THE CORPORATION AFFIXED.

CARRIED UNANIMOUSLY

WESTWOOD RACE TRACK - RENEWAL OF LEASE

MAYOR SEKORA PRESENTED A DRAFT LETTER TO COUNCIL ADDRESSED TO THE HONOURABLE ANTHONY BRUMMET REGARDING THE RENEWAL OF THE WESTWOOD RACE TRACK LEASE WHICH TERMINATES IN JANUARY OF 1985.

THE LETTER REQUESTED THAT THE PROVINCIAL GOVERNMENT NOT RENEW THE LEASE AND THAT NO EXTENSION BEYOND JANUARY 1985 FOR THE USE OF WESTWOOD RACE TRACK SHOULD BE CONSIDERED.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 162 THAT THE DRAFT LETTER, OVER THE SIGNATURE OF MAYOR L. SEKORA, AS PRESENTED TO COUNCIL THIS EVENING, BE ENDORSED AND BE FORWARDED TO THE HONOURABLE ANTHONY BRUMMET.

CARRIED UNANIMOUSLY

SIMON FRASER UNION BOARD OF HEALTH  
HEALTH EDUCATION FUND

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 163 THAT IN ACCORDANCE WITH THE LETTER FROM DR. F.J. BLATHERWICK DATED FEBRUARY 7, 1984 ADDRESSED TO THE MUNICIPAL TREASURER, COUNCIL APPROVE THE ASSESSMENT OF \$550.00 FOR THE SIMON FRASER UNION BOARD OF HEALTH 1984 HEALTH EDUCATION FUND AND THAT THE ALLOCATION BE FORWARDED FORTHWITH.

CARRIED UNANIMOUSLY

RESIGNATION OF DR. F.J. BLATHERWICK  
MEDICAL HEALTH OFFICER - SIMON FRASER HEALTH UNIT

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 164 THAT A LETTER BE WRITTEN TO DR. F.J. BLATHERWICK EXPRESSING THE APPRECIATION OF THE COQUITLAM COUNCIL FOR THE SERVICE RENDERED TO THIS DISTRICT DURING HIS TENURE AS CHIEF MEDICAL HEALTH OFFICER OF THE SIMON FRASER HEALTH UNIT;

AND FURTHER, THAT COUNCIL EXPRESSES ITS GOOD WISHES AND SUCCESS IN HIS NEW POSITION AS CHIEF MEDICAL HEALTH OFFICER FOR THE CITY OF VANCOUVER.

CARRIED UNANIMOUSLY



TABLED ITEMS


- PROVINCE OF B.C. NEWS RELEASES (2)
- PROVINCE OF B.C. NEWSLETTERS DECEMBER AND JANUARY
- CORRESPONDENCE FROM C.R.T.C. RE: COMMUNITY STANDARDS
- PORT COQUITLAM HUNTING AND FISHING CLUB CORRES.  
RE SILTATION OF THE COQUITLAM RIVER
- SUBDIVISION AND DEVELOPMENT SECTION PROJECT STATUS
- U.B.C.M. RESOLUTIONS PROCESS REVIEW
- G.V.R.D. HOUSING COMMITTEE MINUTES OF JANUARY 24,  
1984 AND JANUARY 25, 1984
- CHAMBER OF COMMERCE "CONCERN"
- Y.W.C.A. INVITATION FOR NOMINATIONS FOR "WOMEN OF  
DISTINCTION"
- EXPO 86 COMMUNIQUE
- COQUITLAM PUBLIC LIBRARY PRESS RELEASE
- MINISTRY OF LANDS, PARKS AND HOUSING ANNUAL REPORT  
FOR 198283
- RENTAL HOUSING REPORT JANUARY 1984
- THE ROYAL BANK LETTER
- G.V.R.D. RESUME
- MINISTRY OF MUNICIPAL AFFAIRS CHEQUE FOR AMENDED  
SEWERAGE ASSISTANCE PAYMENT
- CITY OF PORT COQUITLAM RE: COMMUTER RAIL
- PORT COQUITLAM AREA WOMENS CENTRE INVITATION TO  
OPEN HOUSE MARCH 8TH
- LETTER OF APPRECIATION FROM C.E. HIBBERT
- CORRESPONDENCE FROM CITIZENS AGAINST NO FAULT  
AUTOMOBILE INSURANCE.

ADJOURNMENT


MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

THAT THE COUNCIL MEETING ADJOURN. 8:37 P.M.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I HEREBY CERTIFY THAT I HAVE  
RECORDED THE MINUTES OF THE  
REGULAR COUNCIL MEETING HELD  
MONDAY, FEBRUARY 20, 1984 AS  
INSTRUCTED, SUBJECT TO  
AMENDMENTS AND ADOPTION.

  
\_\_\_\_\_  
MUNICIPAL CLERK

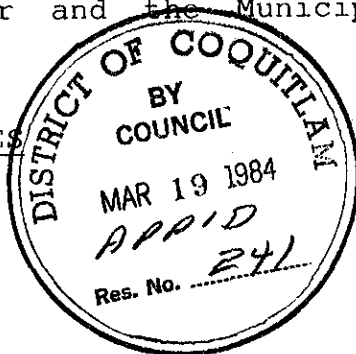
Monday, March 5, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 5, 1984 at 7:30 p.m. with all members of Council present save Alderman Robinson and Alderman Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD FEBRUARY 20, 1984



MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

177 That the Minutes of the Executive Committee meeting held February 20, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD FEBRUARY 20, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

178 That the Minutes of the Regular Council meeting held February 20, 1984 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY  
NUCLEAR DISARMAMENT REFERENDUM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

179 That Council endorse the resolution adopted by the City of Port Moody at their meeting of Monday, January 23, 1984 which reads as follows:

"That the Federal Government be requested to seek the Canadian Electorate's opinion by holding a National Nuclear Disarmament Referendum at the next Federal Election similar to those that have been held in many Canadian Municipalities."

and that this endorsation be reported to the Federation of Canadian Municipalities with the request that the said resolution be included for consideration at the 1984 Federation convention to be held in Winnipeg on June 3-7, 1984.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO FEBRUARY 29, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

180 That the Clerk's Action Report dated 1984 February 29 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ALL PROPERTY INSURANCE POLICY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 181 That the municipal dwellings be written on a replacement cost basis effective 1984, and that the additional premium cost be provided within the annual operating budget.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
TRADE AND COMMERCE MAGAZINE

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

- 182 That Council authorize the Director of Planning to proceed with the Trade and Commerce initiative with respect to advertising development opportunities in Coquitlam in the Trade and Commerce magazine at a total estimated cost of up to \$3,200 under budget account no. 261310.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD FEBRUARY 27, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 183 That the Minutes of the Land Use Committee meeting held February 27, 1984 be received.

CARRIED UNANIMOUSLY

U-HAUL OF WESTERN CANADA  
51 LEEDER AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 183A That U-Haul be encouraged to apply for the necessary M-6 zoning and regulatory changes for their proposed site at 51 Leeder Avenue.

CARRIED UNANIMOUSLY

LONDON DRUGS - Z-6-84 - 329 NORTH ROAD

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 184 That application Z-6-84 be placed on the agenda of a public hearing only upon the following being available:
1. a report from the Engineering Department on traffic implications;
  2. preliminary plans revised to reflect the advice of the Design Committee and to meet bylaw provisions.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT AT 3025-3045 ANSON AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

185 That Council:

authorize staff to refund the security submitted with DP-1-182 in the amount of \$17,150.00, plus any applicable interest; and

cancel Development Permit DP-1-82, which was approved for issuance on July 19, 1982, on legal description Lot 78, District Lot 384A, Group 1, Plan 31701, N.W.D.

CARRIED UNANIMOUSLY

MONTCALM AGGREGATES - Z-5-84 - 1530 PIPELINE ROAD

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

186 That application Z-5-84 be referred to Public Hearing on the basis of the draft bylaw attached to the Planning Director's report of February 17, 1984.

CARRIED UNANIMOUSLY

SCARP SLOUGHING - RIVER SPRINGS, BLUFF DRIVE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

187 That staff be instructed to send a letter to the Council of the strata corporation advising them that they should:

1. maintain the current inlet structure located at the back of 1276 and 1278 Bluff Drive;
2. regularly inspect the creeks which discharge to the inlet structure;

That staff investigate measures to restrict vehicles from entering the lands adjacent the west-east running ditch located on the southside of the B.C. Hydro right-of-way as shown on Sketch 1 attached to the Assistant Municipal engineer's report of February 23, 1984.

CARRIED UNANIMOUSLY

2003 COMO LAKE AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

188 That, subject to allocation of funds in the 1984 Annual Budget, staff retain a geotechnical engineer to prepare a geotechnical study which would assess the works required to prevent the possibility of any damage to life or property which would be caused by sloughing of the fill material located adjacent 2003 Como Lake Avenue;

That Council instruct staff to request that Mr. Buzza wait until the Municipality has received the geotechnical study before proceeding with his application;

That, should Mr. Buzza wish to proceed in advance of the geotechnical study, he be required to provide a geotechnical study in accordance with the Conservation Bylaw No. 1199, 1982.

CARRIED UNANIMOUSLY

PARKLANE DEVELOPMENT - Z-26-83 AND Z-27-83  
EAST END WALTON AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

189 That Application Z-26-83 be referred to Public Hearing on the basis of P-5 zoning of the proposed park leave strip for Hoy Creek, and RS-4 zoning of the land west of Hoy Creek;

That application Z-27-83, being the lands east of the Hoy Creek leave strip, remain tabled pending;

1. resolution of the question of physical access to the site;
2. later consideration by Council of cost-sharing and land exchange proposals from the applicants;
3. the Subdivision Committee finding a subdivision layout for these lands technically feasible.

CARRIED UNANIMOUSLY

UNITED CHURCH - Z-37-83 - 1112 KING ALBERT AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

190 That Application Z-37-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

QUANTA ENTERPRISES LTD.  
Z-1-84 - 1155 DUFFERIN STREET

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

191 That application Z-1-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MISCELLANEOUS ZONING CHANGES - Z-1-82

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

192 That the properties proposed for rezoning under the draft Bylaw No. 1425, 1984 be referred to the March Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD FEBRUARY 27, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 193 That the Minutes of the Park and Recreation Committee meeting held February 27, 1984 be received.

CARRIED UNANIMOUSLY

DELEGATION REGARDING THE CPR STATION  
BLUE MOUNTAIN PARK AND CORRESPONDENCE FROM  
MARGOT E. PUE, SECRETARY FOR CONCERNED  
CITIZENS OF COQUITLAM RE: HERITAGE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 194 That Council grant a hearing before the full Municipal Council to the Concerned Citizens of Coquitlam Re: Heritage in accordance with the request contained in their letter received by Mayor Sekora on March 5, 1984

and further, that at the same meeting Council hear a delegation from the Canadian Railroad Historical Association regarding the CPR station at Blue Mountain Park.

CARRIED UNANIMOUSLY

1984 PROPOSED FEES AND CHARGES REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 195 That the recommended rates for 1984 for Park and Recreation programs and services contained in the '1984 Proposed Fees & Charges Report' be approved, with such changes coming into effect on March 15, 1984 in the case of Community Recreation; April 1, 1984 in the case of the Sports Centre; and June 1, 1984 in the case of the Aquatics Division.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASE TRANSFER  
REQUEST - LEASE LOT #336

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 196 That title of Burke Mountain Lease Lot #336 be transferred from Isabel Mary Presley of 1946 Austin Avenue, Coquitlam, B.C. to Gary B. Woolard of 3317 Henry Street, Port Moody, B.C. V3H 2K4.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASE PROPERTY ANNUAL  
RENTAL AND LEASE TRANSFER CHARGES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 197 That the Burke Mountain annual lease rental rate be set at \$35.00 per year effective July 1st, 1984; and, further, that a lease transfer charge be established as of July 1st, 1984 in the amount of \$50.00.

CARRIED UNANIMOUSLY

GOVERNMENT OF CANADA JOB CREATION PROGRAM  
SUMMER CANADA WORKS AND ENVIRONMENT 2000

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 198 Whereas the Summer Canada Works Environment Program is designed to help unemployed full-time students and the Environment 2000 Program is designed for applicants between the age cohorts of 16-24 and over 50, who are unemployed; and,

Whereas union approval is required before submitting an application; and,

Whereas the programs cover only 32% of the basic \$11.28 wage cost of a Labourer II, which would necessitate a subsidy by the Municipality; and,

Whereas CUPE, Local 386, stated that it would enjoin Council in an application unless the union's terms were met, namely: that the hirees would have to hold union membership and that laid-off employees would have to be firstly recalled;

Therefore, under these circumstances, BE IT RESOLVED that there is no point in applying for grants under such programs, but that the Park & Recreation Director explore with the Provincial and Federal Governments other employment assistance programs which preclude union approvals or have less stringent or inhibitive conditions and in researching such Government grants, that the Park & Recreation Director cite the problems referred to herein to the government agencies.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - FEBRUARY 23, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 199 That the Public Hearing Minutes of Thursday, February 23, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1420, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

200 That the "District of Coquitlam Zoning Amendment Bylaw No. 1420, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

201 That Bylaw No. 1420 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

202 That Bylaw No. 1420 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1422, 1984  
730, 732, 734, 736 and 741 FARROW STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

203 That the "District of Coquitlam Zoning Amendment Bylaw No. 1422, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

204 That Bylaw No. 1422 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

205 That Bylaw No. 1422 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1423, 1984 - 1005 BRUNETTE AVENUE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

206 That the "District of Coquitlam Zoning Amendment Bylaw No. 1423, 1984" be read a first time.

CARRIED UNANIMOUSLY



MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

207 That Bylaw No. 1423 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

208 That Bylaw No. 1423 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY  
RESERVATION BYLAW NO. 1424, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

209 That the "District of Coquitlam Highway Reservation Bylaw No. 1424, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1419, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

210 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1419, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN BEWLEY  
NURSING SERVICES PER CAPITA LEVY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

211 WHEREAS Other municipalities in the Lower Mainland such as Surrey and the City of Langley receive home nursing service but refuse to pay the 10¢ per capita levy to the Ministry of Health;

AND WHEREAS the level of home nursing service is similar in those municipalities that pay the levy and those that do not;

AND WHEREAS it seems inequitable that some municipalities contribute and some do not;

NOW THEREFORE BE IT RESOLVED that the District of Coquitlam not budget for nor contribute the 10¢ per capita levy to the Ministry of Health for home nursing service in 1984.

MOTION TABLED  
(see resolution 212)

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 212 That resolution no. 211 be tabled until such time as Council receives a report from the Municipal Solicitor on the obligation of the Municipality to pay such per capita levy.

CARRIED UNANIMOUSLY

ADJOURNMENT TO RECONVENED EXECUTIVE MEETING

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting recess and Council reconvene as an Executive Committee in the Committee Room of the Municipal Hall - 7:39 p.m.

CARRIED UNANIMOUSLY

REGULAR MEETING RECONVENES

The Regular Meeting of Council reconvened at 8:06 p.m. with all members of Council present with the exception of Alderman Robinson and Alderman Reid.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MARCH 5, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVY:

- 213 That Council ratify the resolutions passed at the Executive Committee meeting held March 5, 1984.

CARRIED UNANIMOUSLY

Mayor Sekora gave a brief verbal report of the items dealt with in Executive Committee of this day.

TABLED ITEMS

- Invitation to Tenth Annual General Meeting of The Recycling Council of B.C.
- B.C. Hydro Burrard Thermal Generating Plant Progress
- Report No. 2 on preparation for applications for permits under the Waste Management Act and Application for Waste Management Act Permits - Answers to Your Questions
- Correspondence from Ministry of Education regarding quality of education
- 1982 Annual Report Summary of Salmonid Enhancement Program
- Minutes of GVRD Park Committee meeting held January 18, 1984
- B.C. Place News Release
- FCM Communique
- Acknowledgement of correspondence by Canadian Transport Commission
- Notification of new Executive of Port Coquitlam & District Hunting and Fishing Club
- Correspondence from Seaboard Advertising Company regarding bus shelters
- Correspondence from Rev. Hibbert re Council's resolution to approach the Director of the Film Classification Board

TABLED ITEMS (continued)

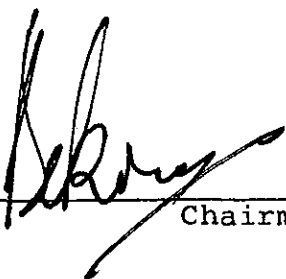
- B.C. Hydro Burrard Thermal Generating Plan Permit Applications
- B.C. Transit News Release

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

That the Regular Council meeting adjourn. 8:07 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 5, 1984 as instructed subject to amendments and adoption.

  
\_\_\_\_\_  
Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 19, 1984 at 7:30 p.m. with all members of Council present save Alderman Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of the items dealt with in Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the month of April 1984 "Recycling Month" in the District of Coquitlam



MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 5, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

240 That the Minutes of the Executive Committee meeting held March 5, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 5, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

241 That the Minutes of the Regular Council meeting held March 5, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD MARCH 19, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

242 That the Council ratify resolutions passed at Executive Committee meeting held March 19, 1984

CARRIED UNANIMOUSLY

DELEGATION - MR. WALLY UNGER  
EAGLE RIDGE RESIDENTS ASSOCIATION

Mr. Wally Unger appeared on behalf of the Eagle Ridge Residents Association to point out to Council services which are absent in the Eagle Ridge area of the District of Coquitlam. He referred specifically to:

1. the absence of door to door postal service,
2. the absence of secondary schools,
3. the absence of bus service.

Mr. Unger stated that he realized Council do not have any direct jurisdiction with respect to any of the

three services mentioned, however, with respect to bus service, his group had been advised that roads in their area were not suitable for bus transportation, and thus, the Eagle Ridge Residents Association were appealing to Council to see to the immediate improvement of Glen Drive.

Mr. Unger went on to state that Glen Drive is a very narrow road having no sidewalks and having shoulders that range from nothing to only two feet. He stated that all traffic must use the actual travelling area of Glen Drive, which includes bicycles and pedestrians.

Mr. Unger stated that as a result of the lack of bus service into the Eagle Ridge area, children and others wishing to make use of the bus system must walk on Glen Drive to reach the bus depot at Coquitlam Centre and with the additional commercial development which is now taking place on Glen Drive, the situation in the area will be considerably worsened.

Mr. Unger went on to state that the residents of the Eagle Ridge area had supported the recent roads referendum and looked to Council to include the upgrading of Glen Drive in the 1984 program for road improvements in order that their concerns could be eliminated just as soon as possible.

Mr. Nyberg, Municipal Engineer, pointed out to Council that the referendum had been presented to the Coquitlam public on the basis of projects being carried out over a period of three years and that Glen Drive was one of the projects that was scheduled for 1986. However, he advised that Council could make changes to the proposed timetable should they see fit.

Council requested that the Municipal Engineer and staff meet with representatives of the Eagle Ridge Residents Association to discuss the situation on Glen Drive and report back to Council.

The Municipal Engineer indicated that he would arrange such a meeting.

DELEGATION - CONCERNED CITIZENS OF  
COQUITLAM RE: HERITAGE  
C.P.R. RAILWAY STATION AT BLUE MOUNTAIN PARK

Mr. Roger Loubert, of 231 East 11th Avenue, Vancouver, B.C., addressed Council on behalf of the Concerned Citizens of Coquitlam and introduced Margot E. Pue to read a brief to Council in which the group make a plea for use of the C.P.R. Station located in Blue Mountain Park.

Following reading of the brief by Ms. Pue, Mr. Loubert informed Council that the group he represents is not yet officially incorporated as a Historical Society, but would proceed to do such if they receive the moral support of Council. In answer to a question from a member of Council, Mr. Loubert advised that at present they have 5 active members as a core group, which extends to approximately 10 members who have expressed interest in such a Heritage Society.

Mr. Loubert advised Council, as well, that they would be looking to the Municipality to look after the upkeep and maintenance of the Station should it be turned over to a Historical Society, and he indicated that such had been the agreement with the previous Historical Society.

DELEGATION - CANADIAN RAILROAD HISTORICAL ASSOCIATION  
C.P.R. FRASER MILL RAILWAY STATION  
BLUE MOUNTAIN PARK

---

Mr. D. Battrum, of Palliser Avenue in Coquitlam, addressed Council in support of having the C.P.R. Railway Station located in Blue Mountain Park turned over to the Pacific Coast Branch of the Canadian Railroad Historical Association and referred Council to a description of his organization as contained in the Park and Recreation Committee meeting Minutes of February 27, 1984 and further advised that his organization is a nation-wide organization with the Pacific Coast branch having, at present, 39 paid-up members with a usual membership of up to 58 members.

Mr. Battrum explained that his group made application to the Municipality for the use of the C.P.R. Station after observing that it had been empty for quite some time and his organization felt that they could restore the station to that of a true replica of an operating station of its era.

Mr. Battrum advised that his group had several members who were capable of doing the necessary repair work and, as well, his group had access to furnishings and equipment, which would mean the station would be a viable rail museum.

Mr. Battrum went on to explain that the Pacific Coast branch of the Canadian Railroad Historical Association has 9 members who are residents of Coquitlam, and it was the intention of the Association to have the station open a great deal of the time to the general public and would provide special slide shows for interested community groups.

Mr. Morris Adams, of 403 West 36th Avenue, Vancouver, B.C. also addressed Council on behalf of the Canadian Railroad Historical Association and provided members of Council with a brief history of that organization.

Mr. Adams emphasized that the Association wished to restore the building to make it an authentic railway station and not just a museum, and further advised that the facility would be very public oriented.

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

243 That the matter of who should be awarded the use of the C.P.R. Railway Station located in Blue Mountain Park, be referred back to the Parks and Recreation Committee of Council for a report and recommendation for consideration by Council at their meeting of April 2, 1984.

CARRIED UNANIMOUSLY

In answer to a question from the Municipal Manager, Council advised that it was their intention that the Parks and Recreation Committee would not receive further representation from either the Canadian Railroad Historical Association or from the Concerned Citizens of Coquitlam in regard to this matter.

Council further requested that staff inspect the C.P.R. Station in Blue Mountain Park for any structural problems which may be evident.

DELEGATION - MR. L. HAINES  
ADULT LITERATURE IN COMMUNITY STORES

Mr. Haines addressed Council and requested that they give consideration to the adoption of a bylaw which would make it mandatory for all stores in the District of Coquitlam to control the display of adult literature such that it could not be observed or read by minors.

The Municipal Solicitor advised Council that the Municipality does not have the power to institute such a bylaw.

Several members of Council advised Mr. Haines that quite often in matters such as these, an individual has a great deal of power if he wishes to exert such by approaching the stores directly that do display such material and while Council cannot adopt a bylaw to assist in this matter, they would certainly encourage Mr. Haines and others to take such individual action.

CORRESPONDENCE - MINISTRY OF LANDS  
PARKS AND HOUSING  
WESTWOOD RACE TRACK LEASE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 244 That the letter from The Honourable Anthony J. Brummet, Ministry of Lands, Parks and Housing, with respect to the Westwood Race Track Lease dated March 5, 1984 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COMMUNITY STANDARDS COMMITTEE  
CLASSIFICATION OF VIDEO TAPES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 245 That the correspondence from Reverend Terry Hibbert, of the Coquitlam Community Standards Committee, dated March 12, 1984 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 246 That the Solicitor be requested to draft a resolution for submission to the Union of British Columbia Municipalities requesting that the Attorney General give consideration to classification of video tapes and that they be subjected to the same examination and classification as is presently used with respect to films exhibited in motion picture theatres.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF BURNABY  
LOUGHEED MALL TRANSIT STOP

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 247 That the letter from the Corporation of the District of Burnaby dated 1984 March 07 with regards to the Lougheed Mall Transit Stop be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 248 That the District of Coquitlam write to the B.C. Transit Commission to support the position taken by the Corporation of the District of Burnaby as set out in their letter of 1984 March 07 with respect to the construction of a bus shelter at Lougheed Mall.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION  
ALDERMAN W. LECLAIR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 249 That Council authorize payment of Acting Mayor remuneration to Alderman W. LeClair for the dates February 24 and February 25, 1984 in accordance with the District of Coquitlam Council Indemnity Bylaw No. 489, 1985.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO MARCH 14, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 250 That the Clerk's Action Report to March 14, 1984 be received.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL TREASURER  
SEWER FRONTAGE BYLAW NO. 1433

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

251 That a separate sewer frontage tax be established and charged against each strata title commercial or industrial unit contained within a commercial, industrial or mixed use property stratified under the Condominium Act into seven (7) more separate units;

and that the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1433, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

252 That Bylaw No. 1433 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

253 That Bylaw No. 1433 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
SPECIAL EXPENDITURE FOR CRIME PREVENTION COMMITTEE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

254 That Council authorize the expenditure of \$150.00 to defray the cost of the proposed appreciation barbecue for Girl Guides and Boy Scouts who worked on the "Back Alley" addressing program, on the basis that the remaining \$100.00 for the barbecue would be paid by the City of Port Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MARCH 12, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

255 That the Minutes of the Land Use Committee meeting held March 12, 1984 be received.

CARRIED UNANIMOUSLY

1402 BRUNETTE AVENUE - P. COLE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

256 That Council direct Mr. Cole to apply for RM-1 zoning.

CARRIED UNANIMOUSLY

PARKING REQUIREMENTS FOR WATERSLIDES  
2918-2930 GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

257 That Alderman W. LeClair be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

258 That the material submitted by Treco Development Corporation be referred to the engineering Department for review and comment as to its validity and sufficiency for consideration of a Zoning Bylaw amendment in regard to accessory off-street parking for water-slide uses.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the table.

V. MORROW - 1409-1423 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

259 That Council not consider the reductions in fees and charges which would be inequitable in relation to other areas of the Municipality; and

that any plans for 1200-1210 Brunette Avenue be a matter for a future development of that land.

CARRIED UNANIMOUSLY

CONSERVATION BYLAW PERMIT APPLICATION  
3100 BLOCK TORY AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

260 That authorization be granted to Park Lane Homes Ltd. for the earthworks which have been carried out on Lots 303, 304 and 305, Section 11, Township 39, Plan 65373, subject to:

completion of the earthworks to provide a drainage swale in accordance with the plan entitled "Park Lane Homes, Grading Plan for Lots 302 to 307", dated 20/2/84, and stamped received in the District of Coquitlam Planning Department, March 1, 1984;

review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed, and the

District not accepting responsibility for any costs or liability incurred from the carrying out of the works as permitted in this permit;

the applicants being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING Z-23-82  
1164 INLET STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 261 That application Z-23-82 be given a six month extension to August 28, 1984.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION TO REZONING APPLICATION Z-37-79  
2500 BLOCK CAPE HORN AVENUE - BYLAW NO. 1048

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 262 That application Z-37-79 be given a six month extension to August 28, 1984.

CARRIED UNANIMOUSLY

Z-7-84 - ADVOCATE HOLDINGS LTD. - 731 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 263 That application Z-7-84 be tabled pending submission of plans for the proposed duplex development on the proposed new lot to front Thompson Avenue.

CARRIED UNANIMOUSLY

7-30-83 - FEBRUARY 13, 1984 LETTER  
FROM BCBC TO THE MAYOR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 264 That Council write to the President and Chief Executive Officer of BCBC expressing its desire to retain on Colony Farms an agricultural use, and to this end encourage BCBC to:

Contact the Federal Ministry of Agricultural, the University of B.C. and Simon Fraser University, to see if they are interested in leasing or acquiring Colony Farm as an agricultural research facility. If these institutions are not interested, then;

pursue the possibility of leasing the land in some five parcels for vegetable or berry growing. If this does not prove feasible; then

pursue Alternative 1, which would result in the 675-plus acre parcel resulting in two agricultural parcels, plus one P-1 institutional lot,

And further, that Council inform the Mayor and Council of the City of Port Coquitlam regarding these recommendations.

CARRIED UNANIMOUSLY

DEVELOPMENT PROPOSAL - LONDON DRUGS - 329 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

265 That the developer submit a revised drawing and a complete set of traffic calculations and assumptions regarding traffic implications of his development; and

That Council request that the developer, Coquitlam and Burnaby officials finalize a traffic arrangement which is satisfactory to the three parties.

CARRIED UNANIMOUSLY

U-HAUL COMPANY OF WESTERN CANADA - 1196 PIPELINE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

266 That the recommendation of the Land Use Committee as set out in their Minutes of March 12, 1984 with respect to this item be tabled for further consideration by the Committee.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD MARCH 12, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

267 That the Minutes of the Parks and Recreation Committee meeting held March 12, 1984 be received.

CARRIED UNANIMOUSLY

JULY 21 AND 22 MACKIN PARK "SPECIAL OCCASION"  
LIQUOR LICENCE (COQUITLAM FIREFIGHTERS SOFTBALL CLUB)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

268 That the request from the Coquitlam Firefighters Ballclub for a "special occasion" liquor licence contained in their letter of 1984 January 22, be approved for 1984 July 21 and 22 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

JUNE 6, 7 AND 8 SPORTS CENTRE "SPECIAL OCCASION"  
LIQUOR LICENCE (SUB STOP FASTBALL TOURNAMENT)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 269 That the request from the All Saints Community Festival for a public "Special occasion" liquor licence be approved for June 6, 7 and 8, 1984; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch; this approval being subject to the event taking place in the Coquitlam Sports Centre and, as well, subject to further terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

JUNE 2 AND 3 MUNDY PARK "SPECIAL OCCASION"  
LIQUOR LICENCE (SUB STOP FASTBALL TOURNAMENT)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 270 That the request from the Sub Stop Men's Fastball Team for a "Special occasion" liquor licence contained in their letter of 1984.02.06 be approved for June 2nd and 3rd, 1984 in Mundy park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

NESTOR AREA RECREATION SURVEY PROPOSAL

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 271 That the Park and Recreation Director be authorized to undertake a recreation survey within the Nestor Elementary School catchment area commencing on March 26, 1984 in concert with the material set forth in R. Munro's memorandum dated 1984 March 09.

CARRIED UNANIMOUSLY

DISPOSITION OF UNCOMMITTED FUNDS  
UNDER UNEXPENDED BYLAW NO. 1106, 1979

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 272 That Council approve the 1983 actual expenditure figures associated to Resolution #472/83, totalling \$35,551 as set forth in the Park and Recreation Director's memo of March 8, 1984; and, further, authorize the application of the unexpended variance in the amount of \$8,673 toward playing field backstop improvements within Brookmere Park for the sum of \$4,337 and within Mackin Park for the sum of \$4,336 with such moneys being provided from the Unexpended Bylaw funds under Bylaw No. 1006, 1979.

CARRIED UNANIMOUSLY

MARINER PARK DEVELOPMENT PLANS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 273 That Vagelatos & Associates, Landscape Architects, be retained on an hourly basis up to a maximum cost of \$5,000 to develop detailed construction plans for the Phase I development of Mariner Park together with an overall master plan of the balance of the site in sufficient detail to allow accurate cost estimates of future phased development to take place and that such costs be borne from the General Provision - Operating and Capital Appropriation as provided within the 1984 Provisional Budget, subject to approval by the Municipal Treasurer.

CARRIED UNANIMOUSLY

MINUTES OF FINANCE AND AUDIT COMMITTEE  
MEETING HELD MARCH 14, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

- 274 That the Minutes of the Finance and Audit Committee meeting held Wednesday, March 14, 1984 be received.

CARRIED UNANIMOUSLY

CHAMBER OF COMMERCE GRANT REQUEST  
FEE FOR SERVICE  
TOURIST INFORMATION AND TRAVELLERS REST AREA  
ADJACENT TO HIGHWAY NO. 1

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 275 That in view of budget constraints relating to revenue and expenditures being experienced by Coquitlam in 1984, Council decline the grant request of the Chamber of Commerce for a fee for service in the amount of \$47,695 for the operation of a "Tourist Information and Rest Area".

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 1431, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 276 That the "District of Coquitlam Road Exchange Bylaw No. 1431, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 277 That Bylaw No. 1431, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

278 That Bylaw No. 1431, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CRIMINAL DOCUMENT SERVICE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

279 That, subject to concurrence of the City of Port Coquitlam, authorization be granted to hire a Clerk Typist II on a part time basis at a cost in 1984 of \$6,526.00.

NOTE

REJECTED

BY RESOLUTION

#292 ADOPTED

APRIL 2/84

*Zyloasen*

That Council go on record as supporting their initiatives of the U.B.C.M. as set out in their communications of March 5, 1984.

That Council write directly to the Attorney General and the Minister of Municipal Affairs to protest the assignment of such extra duties to municipalities prior to any discussion or consultation.

That Mayor Sekora continue his efforts to meet directly with the Attorney General to protest assignment of the duty of Criminal Document Services.

CARRIED UNANIMOUSLY

Mayor Sekora advised Council that he was invoking Section 240 of the Municipal Act and instructed that staff not take any action with respect to this resolution until such time as he has had an opportunity to discuss the matter further with the Municipal Solicitor and to give further consideration to the implications of the resolution.

TABLED ITEMS

- Province of B.C. "Infiramation" - January/February 1984
- Corres: City of Vancouver Re: Commuter Rail Proposal
- Province of B.C. Application to amend Waste Management Permit No. PE-5968 on behalf of BIG A TANK SERVICES LTD. (Mr. R. Jesiak) dated January 3, 1984
- Province of B.C. News Releases (3)
- B.C. Hydro News Release
- Environment Canada - "Canadian Environment Week"
- Corres. acknowledgement from John Parks
- Corres. from Our Lady of fatima Church re Fire
- Corres re hosting of 1987 B.C. Summer Games
- Minutes of GVRD Park Committee meeting held Feb. 15/84
- G.V.R.D. Update for weeks of March 12 and March 19
- G.V.R.D. Resume rec'd March 9
- Building Division Statistics for January

TABLED ITEMS (continued)

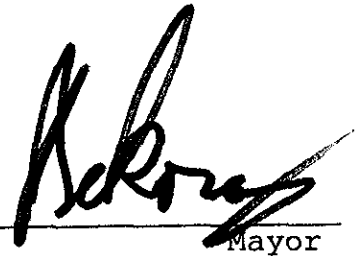
- Corres: Brian Mulroney Re: acknowledgement of corres.  
re obscenity referendum
- Corres: Mark Rose Re: revenue sharing project  
priorities
- Coquitlam Public Library press releases (2)
- Notice of Annual General Meeting of L.M.M.A.
- Ministry of Environment - Conference on Hazardous and Special  
Wastes
- Corres. from John Parks re: Automated Election System

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 9:35 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have  
recorded the Minutes of the  
Regular Council Meeting held  
Monday, March 19, 1984 as  
instructed subject to  
amendment and adoption.

  
\_\_\_\_\_  
MUNICIPAL CLERK



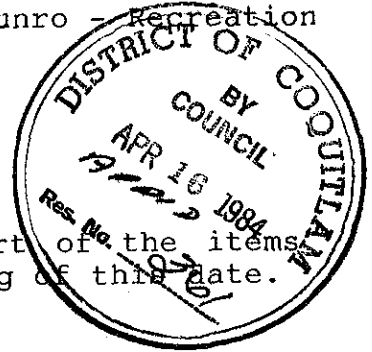
Monday, April 2, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 2, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Mr. R. Munro - Recreation Program Manager and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of the items dealt with in Executive Committee meeting of this date.



MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MARCH 19, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

288 That the Minutes of the Executive Committee meeting held March 19, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD MARCH 19, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

289 That the Minutes of the Regular Council meeting held March 19, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD APRIL 2, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

290 That Council ratify resolutions passed at Executive Committee meeting held April 2, 1984.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM SAFETY COUNCIL  
SAFE DRIVING WEEK PRESENTATION

Ms. Ann Bartholomew, the President of the Coquitlam Safety Council, led a delegation of Coquitlam Safety Council representatives in order to make a presentation to Mayor Sekora which recognized that the District of Coquitlam was one of twelve districts or cities with populations of over 40,000 that completed Safe Driving Week 1983 without a traffic fatality.

Mayor Sekora accepted the presentation on behalf of the citizens of Coquitlam and expressed to Superintendent E. Naaykens of the Coquitlam detachment of the R.C.M.P. the appreciation of the Council for the services performed by his officers, which Mayor Sekora stated was one of the main reasons that Coquitlam was able to achieve such an award.

CORRESPONDENCE - RIGHT TO QUIET

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

- 291 That the letter dated March 15, 1984 from the Society for Soundscape Awareness and Protection - Right to Quiet - be received and a copy of the said correspondence be forwarded to the R.C.M.P. for their information and reaction.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
RECONSIDERATION OF RESOLUTION NO. 279  
CRIMINAL DOCUMENT SERVICE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 292 1. That in view of the actions taken by Mayor Sekora as set out in his letters to the Attorney General, the Solicitor General, the Commissioner of R.C.M.P., the Deputy Commissioner of R.C.M.P. and Supt. E. Naaykens, all under date of March 26, 1984, Council reject resolution no. 279 adopted by Council on March 19, 1984.
2. That Council endorse the actions of Mayor L. Sekora in writing the Attorney General, Solicitor General, Commissioner of R.C.M.P., Deputy Commissioner of R.C.M.P. and Supt. E. Naaykens to indicate that Coquitlam does not accept the responsibility of the duty of the service of "Criminal Documents".

CARRIED

Alderman Mitchuk registered opposition.

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO MARCH 29, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 293 That the Clerk's Action report to March 29, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1984 SEWER RENTAL ABATEMENTS

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 294 That the three applicants, namely:

D. Bradford  
Western Canada Hydraulic Laboratories Ltd.  
Municipal Parks

be exempt from the sewer rental charges imposed during the year 1984, based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 295 That Alderman R. Mitchuk be excused from the table because of a possible conflict of interest in dealing with the recommendation of the Municipal Treasurer related to the Vancouver Golf Club.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 296 That the Vancouver Golf Club be exempt from the sewer rental charges imposed during the year 1984, based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

Alderman Mitchuk returned to the table.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 297 That resolution #211, placed before Council on March 5, 1984 and tabled by resolution #212, be lifted from the table and be considered by Council at this time.

CARRIED UNANIMOUSLY

RESOLUTION NO. 211

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 298 WHEREAS other municipalities in the Lower Mainland such as Surrey and the City of Langley receive home nursing service but refuse to pay the 10 cents per capita levy to the Ministry of Health;

AND WHEREAS the level of home nursing service is similar in those municipalities that pay the levy and those that do not;

AND WHEREAS it seems inequitable that some municipalities contribute and some do not;

NOW THEREFORE BE IT RESOLVED that the District of Coquitlam not budget for nor contribute the 10 cents per capita levy to the Ministry of Health for home nursing service in 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
EXECUTIVE SUMMARY  
SOLID WASTE COLLECTION AND  
DISPOSAL IN COQUITLAM

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 299 That Council receive the Policy Paper on Solid Waste Collection and Disposal in Coquitlam.

That Council make copies of the report available to CUPE Local 386.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES - MARCH 26, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 300 That the Minutes of the Land Use Committee meeting held March 26, 1984 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-39-80  
1080 - 1102 WESTWOOD STREET - W. HALL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 301 1. That Mr. Wayne Hall be advised no changes to the Town Centre Plan Map are contemplated at this time.
2. That Council encourage Mr. Hall to pursue development of property between Crabbe and Anson Avenues west of Westwood Street under the C-2 zone of Bylaw No. 1928.

CARRIED

Ald. Bewley, Ald. Mitchuk and Ald. Reid registered opposition.

PROPOSED REAL ESTATE OFFICE  
2565 BARNET HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 302 1. That Council advise no changes to the existing regulations pertaining to office uses in the CS-2 zone are contemplated at this time; and
2. That the Planning Department be instructed to review further and report back on retail uses permitted in the CS-2 zone.

CARRIED

Ald. Mitchuk registered opposition.

PROPOSED COMMERCIAL DEVELOPMENT - 501 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 303 That Council now refer application Z-4-84 to Public Hearing, and that the applicant be requested to amend the plans as recommended in Mr. Edwards' report of March 22, 1984.

CARRIED UNANIMOUSLY

Z-20-83 - SPLITTING OF BYLAW NO. 1389, 1983

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

304 That Council:

rescind third reading, given to Bylaw No. 1389,  
1983 on October 17, 1983.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

305 That the "District of Coquitlam Zoning Amendment Bylaw  
No. 1389, 1983" as amended, be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1432, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

306 That the "District of Coquitlam Zoning Amendment Bylaw  
No. 1432, 1984 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

307 That Bylaw No. 1432 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

308 That Bylaw No. 1432 be read a third time.

CARRIED UNANIMOUSLY

Z-8-84 - H. & H. NIEMANN - 2931 FLEMING AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

309 That application Z-8-84 be referred to Public Hearing  
on the basis of rezoning of the proposed easterly two  
lots, shown on sketch 8-3485F to RS-3.

CARRIED UNANIMOUSLY

Z-9-84 - TRECO DEVELOPMENT CORP.  
JOHNSON STREET AND WALTON AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 310 That Alderman W. LeClair be excused from the table during discussion of this matter because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 311 That Council refer application Z-9-84 to Public Hearing.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the table.

LETTER FROM PORT HEALTH  
ADVISORY COMMITTEE TO MAYOR SEKORA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 312
1. That Council inform the Port Health Advisory Committee that the control of sewage discharge into waters in the District of Coquitlam does not appear to be a problem at the present time, and that if in future any applications are received to establish float home communities in a suitable location supported by adequate services, Council will consider adopting the GVRD "Guidelines for the regulation of Floating Communities".
  2. That Council advise the Fraser Port Harbour Master that it is opposed to the relocation of live-aboard vessels or float homes from any municipality to the District since the establishment of such communities would be premature at this time.

CARRIED UNANIMOUSLY

STRATA TITLE CONVERSION OF FIRE-DAMAGED  
RENTAL APARTMENT BUILDING  
AT 535 BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 313 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots of the building on existing Lots 160, 161, 162 and 163, Blocks 21 and 30, District Lot 356, Plan 14679, N.W.D. subject to:
1. physical construction of King Albert Avenue and Howie Avenue to the standards required by Sub-division Control Bylaw No. 1023;
  2. payment of any outstanding, delinquent or current taxes and the estimated 1984 municipal taxes before final approval.

CARRIED UNANIMOUSLY

PROPOSAL TO REZONE 1409-1423 BRUNETTE AVENUE  
TO C-2 NEIGHBOURHOOD COMMERCIAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 314 That the recommendation of the Land Use Committee in regard to this matter be tabled for further consideration.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION COMMITTEE  
MEETING HELD MARCH 26, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 315 That the Minutes of the Park and Recreation Committee meeting of March 26, 1984 be received.

CARRIED UNANIMOUSLY

Alderman Robinson left the meeting at this point.  
8:47 p.m.

FINE ARTS BUILDING SOCIETY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 316 That the District of Coquitlam Council endorse, in principle, the Fine Arts 43 Building Society's venture to establish public arts and cultural facilities within School District #43 for the use by all member communities.

CARRIED UNANIMOUSLY

'84 OPERATING REQUEST  
MACKIN PARK LITTLE LEAGUE CONCESSION FACILITY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 317 That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park food concession from mid-April to mid-July 1984 with the understanding that the organization will comply with all Provincial health regulations.

CARRIED UNANIMOUSLY

GREAT CANADIAN PARTICIPATION CHALLENGE DAY UPDATE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 318 That a press release be initiated from the Mayor's Office to create a public awareness of Coquitlam's participation in the Great Canadian Participation Challenge; and, further, that 1984 May 16 be proclaimed Fitness Day in Coquitlam.

CARRIED UNANIMOUSLY

ALLOCATION OF BLUE MOUNTAIN PARK CPR STATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 319 That the Municipal Solicitor be authorized to negotiate a lease agreement with the Canadian Railroad Historical Association for the use of the Blue Mountain CPR Station on the basis of a term of 5 years maximum with a 5 year option renewal clause, and such lease agreement to include terms as to who will be responsible for repairs, maintenance and utility costs.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 320 That the Municipal Solicitor investigate the possibility of designating the Blue Mountain Park CPR Station as a "heritage building" and explore with government agencies what funds may be available for the restoration of the CPR Station should the Municipality declare it a heritage structure.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 321 That the Parks and Recreation Department arrange the preparation of a plaque to be placed on the Blue Mountain Park CPR Station which will recognize the history of the structure, and upon the Concerned Citizens Historical Group advising that they have obtained official registered status, that group receive recognition on the plaque.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
MARCH 22, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 322 That the Minutes of the Public Hearing held March 22, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1425, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 323 That the "District of Coquitlam Zoning Amendment Bylaw No. 1425, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 324 That Bylaw No. 1425, 1984 be read a second time.

CARRIED UNANIMOUSLY



MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 325 That the "District of Coquitlam Zoning Amendment Bylaw No. 1425, 1984" be amended by the insertion of an amended Schedule C, which said amended schedule recognizes the removal of Lots 18 and 19 under Plan No. 2860.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 326 That the "District of Coquitlam Zoning Amendment Bylaw No. 1425, 1984", as amended, be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1426, 1984 - M-4 REGULATIONS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 327 That the "District of Coquitlam Zoning Amendment Bylaw No. 1426, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 328 That Bylaw No. 1426 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 329 That Bylaw No. 1426 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1427, 1984 - WALTON AND SHERMAN AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 330 That the "District of Coquitlam Zoning Amendment Bylaw No. 1427, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 331 That Bylaw No. 1427 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

332 That Bylaw No. 1427 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1428, 1984  
1111 KING ALBERT AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

333 That the "District of Coquitlam Zoning Amendment Bylaw No. 1428, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

334 That Bylaw No. 1428, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

335 That Bylaw No. 1428, 1984 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1429, 1984  
(DUFFERIN STREET - RM-2)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

336 That the "District of Coquitlam Zoning Amendment Bylaw No. 1429, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

337 That Bylaw No. 1429, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

338 That Bylaw No. 1429 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1430, 1984  
(329 NORTH ROAD)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

339 That the "District of Coquitlam Zoning Amendment Bylaw No. 1430, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

340 That Bylaw No. 1430 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

341 That Bylaw No. 1430 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE  
TAX AMENDING BYLAW NO. 1433, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

342 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1433, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1401, 1983

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

343 That the "District of Coquitlam Zoning Amendment Bylaw No. 1401, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1397, 1983

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

344 That the "District of Coquitlam Zoning Amendment Bylaw No. 1397, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1371, 1983

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

- 345 That the "District of Coquitlam Zoning Amendment Bylaw No. 1371, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1380, 1983

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 346 That the "District of Coquitlam Zoning Amendment Bylaw No. 1380, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ROAD EXCHANGE BYLAW NO. 1431, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 347 That the "District of Coquitlam Road Exchange Bylaw No. 1431, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Corres. from John Parks re application under Roads Program
- Southwestern B.C. Tourist Assoc. Newsletter for March
- Correspondence re Drunk Driving Penalties
- Province of B.C. Newsletter for February
- Building Division Statistics for February
- Minutes of G.V.R.D. meetings of Board of Directors held January 25 and February 29; Regional Hospital District meetings held January 25 and February 29; G.V.R.S. & D.D. meetings held January 25 and February 29; Water District meetings held January 25 and February 29.
- Province of B.C. News Releases (2)
- G.V.R.D. "The Board in Brief" - March 21, 1984
- G.V.R.D. Update for weeks of March 26 and April 2
- Correspondence from John Parks Re: Justice Building Complex in Town Centre
- Correspondence from Mayor Harcourt Re: VIA RAIL
- Minutes of Eagle Ridge Hospital and Health Care Society Board of Trustees meeting held March 8, 1984
- Province of B.C. Notice of Public Forum re licencing of taxi cabs
- U.B.C.M. Press Release re Criminal Document Service
- Correspondence re Criminal Document Service from: Mayor Traboulay to Attorney General and Premier and from Inspector Naaykens to Mayor Sekora

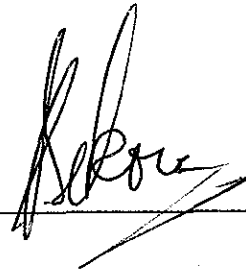
ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

That the Regular Council Meeting adjourn. 9:24 p.m.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

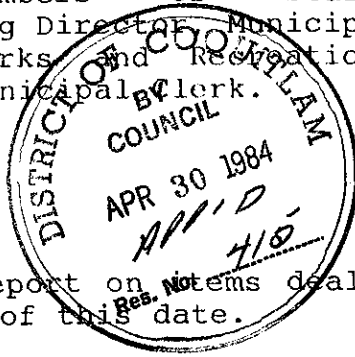


I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 2, 1984 as instructed, subject to amendments and adoption.

\_\_\_\_\_  
Municipal Clerk

Monday, April 16, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 16, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

Mayor Sekora welcomed to the Council meeting Mrs. Rush and her group of Girl Guides from the 1st Mountain View Girl Guides group.

As well, Mayor Sekora welcomed Dr. Gordon Shrum to the Council meeting.

MINUTES OF EXECUTIVE COMMITTEE MEETING - APRIL 2, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

360 That the Minutes of the Executive Committee meeting of April 2, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - APRIL 2, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

361 That the Minutes of the Regular Council meeting of April 2, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF APRIL 16, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

362 That Council ratify the resolutions passed at the Executive Committee meeting of April 16, 1984.

CARRIED UNANIMOUSLY

PRESENTATION BY B.C. HEART FOUNDATION  
1984 ANNUAL CAMPAIGN

Pat Lanahan, Area Co-ordinator, B.C. Heart Foundation, appeared before the Council meeting. She stated she was a part-time employee of the Heart Foundation and her main role was to assist community volunteers to prepare for the annual fundraising campaign in February. Her area is the north side of the Fraser River up to Agassiz. Ms. Lanahan explained to the meeting that they had 700 volunteers in the Coquitlam area this year working on the campaign. In 1983 they raised a total of \$65,000 and in 1984, \$72,000.

Ms. Lanahan made a presentation to the Port Moody unit of the Heart Fund. She presented them with the Louis Sekora trophy which was donated by Mayor Sekora and is presented each year to the unit which raises the largest amount of money in the Coquitlam area. In 1984 the Port Moody unit raised a total of \$7,500.00, a 98% increase over 1983.

C.U.P.E. LOCAL 386 - COMMERCIAL GARBAGE PICK-UP

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 363 That Council release to Local 386 of C.U.P.E. item 40 on the Executive Committee agenda, items 1001 and 1002 on the Regular agenda.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 364 That Alderman LeClair be excused from the Council table during debate on this item.

CARRIED UNANIMOUSLY

Mr. Ted Spooner, President of C.U.P.E. Local 386, appeared before the meeting and distributed a written presentation which he then read to the meeting and on which they presented an alternate proposal to the one before Council. Their recommendations were that Council consider charging a fee for municipally run commercial collection. A fee of \$7.55 per pick-up would offset estimated costs of this service for 1984. As well, they recommended the formation of a joint union/management committee to work out a two man system and to study ways to improve the accessibility of containers and finally, they recommended that Council consider addressing the double charging problem of taxes plus fees for service by providing tax rebates to eliminate inequities.

They urged Council not to move hastily on the issue but to consider the full impact of such a far-reaching change.

On a question from Council, Mr. Spooner confirmed that their estimates included tipping charges.

B. WANNOP - BRAEMER GARDEN APTS.  
COMMERCIAL GARBAGE PICK-UP

Mr. B. Wannop, Manager of Braemer Garden Apts. at 1000 Brunette Avenue, appeared before the meeting in regard to this subject. He stated he represented the owners of Braemer Garden Apts., Barfield Mortgage - Dr. Shrum.

He stated he would like to say that as Manager of this apartment complex, he has enjoyed excellent service from the men who have been picking the garbage up for the last six years at this complex. He stated he finds he gets helpful and prompt service from them. He went on to state that he was alarmed that this service was being discontinued and as this is a cost that is going to be passed on to the tenants, he was opposed to it.

Mr. Wannop questioned what they were to do with the four containers they have purchased at a cost of \$1,000 each and they will now have to pay extra to have the containers changed if that is possible, and other costs that will certainly arise.

On a question from Council, Mr. Wannop stated that they presently get twice a week pick-up.

Mr. Wannop was advised that the proposed bylaw would continue to provide residential collection on a once per week basis.

Mayor Sekora asked the Municipal Engineer to outline the proposed Solid Waste and Collection Bylaw. The bylaw is intended to replace the existing bylaw 625, and to legalize the existing weekly collection from residential premises. No user fee was proposed because of the adverse affect on the Provincial Home Owner grant for seniors.

H. GRANT - EIFFEL COURT APARTMENTS  
COMMERCIAL GARBAGE PICK-UP

Mr. Grant appeared before the Council and stated that he would like to agree with the previous speaker Mr. Wannop. He stated they have been happy with the level of service they have received over the last few years as owners of this building and they have worked very hard to stay in business. He reported that they have had to face rent controls and have had to do much of the work around the apartment building themselves. He stated that they are very limited in their income because of the area they're located in and their taxes have increased 22% over the last two years and water and sewer costs have increased 13%. In the meantime, they have had to lower their rents to keep in competition with the market. Mr. Grant stated that in 1980 they had a container constructed at a cost of \$900.00 and their pick-up is twice per week. They do not have any space for a second bin.



P. BONIN - COMMERCIAL GARBAGE PICK-UP

Mr. Bonin stated that after listening to the previous speakers, he had nothing further to add.

NORTHWEST PLASTICS LTD. COMMERCIAL GARBAGE PICK-UP

The representative from Northwest Plastics Ltd. stated he had no questions and nothing further to add after listening to the previous speakers.

COQUITLAM TOWING AND STORAGE  
COMMERCIAL GARBAGE PICK-UP

Mr. Dick Sissons, of 986 Jarvis Street, Coquitlam, appeared before Council and stated that he was concerned about this matter and was annoyed to hear that the District was getting out of the commercial garbage pick-up. They just spent \$800 building a big container for their garbage and he questioned whether this could be modified. His further concern was that taxes were going up and business was going down in these economic times.

BLUE MOUNTAIN SERVICE  
COMMERCIAL GARBAGE PICK-UP

Mr. Salim Jaffer, owner of the Petro-Can Service Station at 952 Blue Mountain Street, appeared before Council and asked what the system would cost him as a businessman. Mr. Jaffer was informed that the service would cost him nothing as the Municipality would not be supplying it. He would have to hire a commercial firm to do the pick-up.

Mr. Jaffer stated that he had enquired around and New Westminster still does their commercial garbage pick-up and they charge \$30.00 for a two cubic yard container and \$11.00 per pick-up with a once a week pick-up.

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

365 That the Solid Waste and Collection Disposal Bylaw No. 1439, 1984 be tabled until April 30, 1984.

CARRIED UNANIMOUSLY

A. THIELLMAN, APARTMENT OWNER

Mr. Thiellman, an apartment owner in Coquitlam, stated that if and when changes are coming up that affect property owners, he felt this information should be provided beforehand so the taxpayer has an opportunity to speak on this matter.

The Municipal Manager was granted permission to leave the Council meeting at this time to attend negotiations in downtown Vancouver with C.U.P.E.

Alderman LeClair returned to the Council table at this time.

CHAMBER OF COMMERCE  
CIVIC AFFAIRS COMMITTEE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

366 That this letter be received.

CARRIED UNANIMOUSLY

COQUITLAM TAXI (1977) LTD.  
REGIONAL TAXI LICENCING

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

367 That this report be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

368 That the Municipal Council send a letter to the Motor Carrier Commission supporting regional taxi licencing.

CARRIED UNANIMOUSLY

SIGN-O-LITE - 1933 COMO LAKE AVENUE - FOURSQUARE CHURCH  
AND REPORT OF CHIEF BUILDING INSPECTOR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

369 That the District of Coquitlam not enforce Section 5.2.B(3) & (4) of Sign Bylaw No. 1036 as it pertains to the area and height of free-standing signs in P-2 zones in this instance.

MOTION AMENDED  
(see res. #370)

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

370 That resolution #369 be amended and the following be approved:

That the District of Coquitlam not enforce Section 5.2.B(3) & (4) of Sign Bylaw No. 1036 as it pertains to the area and height of free-standing signs in P-2 zones in this instance, subject to review after the widening of Como Lake Avenue.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 371 That the Clerk's Action Report to April 11, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1984 LOCAL IMPROVEMENT  
FRONTAGE TAX ASSESSMENT ROLL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 372 That the time and place for the first sitting of the Local Court of Revision with respect to the 1984 Frontage Tax Assessment Roll be set for Thursday, May 10, 1984 at 10:00 a.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Friday, May 18, 1984 at 10:00 a.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
IMPOSITION OF A FEE FOR TURNING ON  
AND TURNING OFF WATER SERVICES

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 373
1. That the District impose a fixed fee for turning municipal water services on and off.
  2. That the amount of the fee reflect the actual cost and predetermined circumstances of providing the service.
  3. That the "District of Coquitlam Waterworks Amendment Bylaw No. 1438, 1984" be read a first time.

MOTION LOST

Alderman Bewley, Alderman LeClair, Alderman Levi, Alderman Mitchuk, Alderman Reid and Alderman Robinson registered opposition.

Mayor Sekora stated that he would meet with the Municipal Engineer Tuesday morning to discuss redrafting of this bylaw. Some members of Council stated they were not in favour of a charge being imposed for call-out during working hours. It was also suggested that perhaps there should be some flexibility built into the bylaw for cases of hardship.

REPORT OF MUNICIPAL ENGINEER  
ROAD RECONSTRUCTION AND WATER SUPPLY  
MAIN INSTALLATION - AUSTIN AVENUE  
ENGINEERING PROPOSAL - R.F. BINNIE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

374 That R.F. Binnie & Associates proposal to prepare design plans and contract specifications for 1,610m of 300-500mm Ø water supply main in conjunction with their current roadworks design and document preparation for Austin Avenue between Hickey Street and Poirier Street, be approved with an upset cost limit of \$7,800 for fees and disbursements; and

that \$7,800 be drawn from current Riverview Reserve Funds Account 994410-036.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
APRIL 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

375 That the Land Use Committee Minutes of April 9, 1984 be received.

CARRIED UNANIMOUSLY

2. BURQUITLAM MORTUARY - 625 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

376 That Council encourage Mr. MacLeod to apply for the rezoning to CS-2 on the basis of there being a restrictive covenant limiting the use of the subject property to a funeral parlour.

CARRIED UNANIMOUSLY

3. V. MORROW - PROPERTY AT 1200-1210 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

377 That Mrs. Morrow be encouraged to apply for RM-2 zoning on the same policy basis as the site at 1212-1224 Brunette Avenue.

CARRIED UNANIMOUSLY

4. V. MORROW - PROPERTY AT 1409-1423 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

378 That Council inform the proponent that the Community Plan Map remain unchanged for the properties, 1409 to 1423 Brunette Avenue, Lots South Half of 2, 3 and 4.

CARRIED

Alderman Mitchuk registered opposition.

B. PHILLIPS - 2425 CAPE HORN AVENUE - Z-10-84

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 379 That application Z-10-84 be tabled, pending further review and a more favourable recommendation from the Design Committee.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
ADDITION TO 3030 LINCOLN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 380 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PARKING REQUIREMENTS FOR THE WATER  
SLIDE AT 2918-2930 GLEN DRIVE

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

- 381 That Alderman LeClair be excused from the table during debate on this item.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 382 That the material submitted by Mr. Verbrugge is valid in identifying a need for bicycle rack facilities and passenger drop off zones at water slide developments, however, it is insufficient evidence to support a change to the parking requirements of the Zoning Bylaw or a decrease in the number of parking spaces being required for this particular site; and

that the parking provisions for this site, as required by the Zoning Bylaw, be upheld.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the table at this time.

PARKS AND RECREATION COMMITTEE  
MINUTES - APRIL 9, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 383 That the Parks and Recreation Committee Minutes of April 9, 1984 be received.

CARRIED UNANIMOUSLY

2. SPECIAL OCCASION LIQUOR LICENCE REQUEST  
75TH ANNIVERSARY CELEBRATIONS - MAILLARDVILLE COMMUNITY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 384 That the request from the Caisse Populaire de Maillardville for a "special occasion" liquor licence in connection with the Maillardville community's 75th anniversary celebrations be approved for Saturday, June 16, 1984 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST  
COQUITLAM ADANACS SENIOR LACROSSE CLUB

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 385 That the request from the Coquitlam Adanacs Senior Lacrosse Club for a "special occasion" liquor licence in connection with their softball tournament be approved for June 9 and 10, 1984 in Mackin Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

4. DOGWOOD PAVILION COUNTRY KITCHEN  
INTERIM FUNDING REQUEST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 386 That Council authorize supplementary interim funding for the Dogwood Pavilion Food Services program (Country Kitchen) in the amount of \$1,543, with offsetting revenues, and that such costs be borne from the General Provision - Operating and Capital Appropriations as provided within the 1984 Provisional Budget, subject to approval by the Municipal Treasurer.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES - MARCH 27, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

387 That the Minutes of the Board of Variance meeting held March 27, 1984 be received.

CARRIED UNANIMOUSLY

FINANCE AND AUDIT COMMITTEE MINUTES - APRIL 12, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

388 That the Finance and Audit Committee Minutes of April 12, 1984 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

388 That Alderman Reid be excused from the table during debate on the following items.

CARRIED UNANIMOUSLY

CHAMBER OF COMMERCE - TOURIST INFORMATION BOOTH

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

389 That in view of 1984 Budget constraints, Council decline the request of the Chamber of Commerce for the use of municipal resources estimated to cost \$8,500 for site preparation for a Tourist Information Booth and a financial grant in the amount of \$8,170 to assist in manning the facility.

CARRIED UNANIMOUSLY

Alderman Reid returned to the Council table at this time.

SOCIETE AUDIO VISUELLE  
REQUEST FOR FINANCIAL ASSISTANCE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

390 That the Societe Audio Visuelle be informed that since Council has adopted a policy of not approving grants due to present financial restraints, its grant request in the amount of \$4,000 be declined.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CURRENT BIN CONTAINER COLLECTION CHARGES  
VARIOUS MUNICIPALITIES AND OTHER CORRECTIONS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 391 That this report be received for information and be referred back to the April 30 Council meeting for further consideration.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 392 That C.U.P.E, Local 386, be supplied with a copy of the Solid Waste Collection and Disposal Bylaw No. 1439, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
AMENDMENT TO SOLID WASTE COLLECTION CONTRACT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 393 That this report be received and be referred back to the April 30 Council meeting.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT  
PURSUANT TO SECTION 270 OF THE MUNICIPAL ACT

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 394 That, pursuant to Section 270 of the Municipal Act and related legislation, Council approve the reported 1983 Council and staff expenditures incurred in the amount of \$2,687.12.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY  
WATER BILLING DEADLINE - MARCH 30TH

Alderman Bewley reported receiving a phone call from a resident of Coquitlam who had paid his water bill at the Credit Union on March 31st and had been billed the 10% penalty. He felt that possibly a day of grace should be provided by amending the bylaw.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 395 That the Treasurer and Municipal Solicitor review the water bylaw with a view to providing a day of grace after the penalty date.

CARRIED UNANIMOUSLY



MUNICIPAL SOLICITOR  
DRAFTING BYLAW RE SOLID WASTE COLLECTION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 396 That the Municipal Solicitor be authorized to draft a bylaw to place a new contract with Haulaway Disposal Ltd. for the collection and disposal of solid waste in the District of Coquitlam.

CARRIED UNANIMOUSLY

ALTERNATE BYLAW  
SOLID WASTE COLLECTION AND DISPOSAL

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 397 That staff be instructed to prepare an alternate bylaw for consideration of Council, utilizing the C.U.P.E., Local 386 proposal.

CARRIED UNANIMOUSLY

Staff were instructed to have these bylaws prepared in time for the April 26 budget meeting for Council discussion that evening.

The Municipal Engineer reported that if Council wishes them to have this bylaw prepared for April 26th, they will do their best, however the information and details they have received from C.U.P.E. so far have been very sketchy.

ALDERMAN MITCHUK  
NOTICE OF MOTION  
RE 1088 - 1102 WESTWOOD STREET

Alderman Mitchuk stated he wished to give Notice of Motion for the April 30th Council meeting relative to Rezoning Application Z-39-80 - 1080-1102 Westwood Street as follows:

"That the applicant be invited to appear before the Land Use Committee with any new information he may have relative to Application Z-39-80."

ALDERMAN LECLAIR - SOCIETE MAILLARDVILLE UNI

Alderman Leclair stated that he wished to commend the Societe Maillardville Uni for the job they are doing with the 75th anniversary celebrations. He stated that the Credit Union people involved are doing a great deal of work and it's showing in the quality of work being done.

TABLED ITEMS

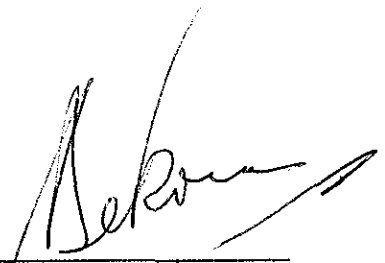
- Corres: Senator Jack Austin Re: The New Canada Health Act
- Port Moody Heritage Society Newsletter for April
- Corres. from Attorney General Re: Service of Criminal Documents
- Results of Coquitlam Public Library election and appointments
- Invitation to XIth World Congress of the Federation of Twin Cities-United Towns
- Report of Municipal Clerk Re: Postal Service
  - Coquitlam
- Chamber of Commerce "Concern" for April
- Lower Mainland Refuse Project "Phase I Summary and Conclusions"
- Minutes of G.V.R.D. Park Committee meeting held March 14, 1984; Housing Committee meetings held February 15, 1984, March 14, 1984 and March 21, 1984
- Fire Department Monthly Report for March
- 1982/83 British Columbia Police Commission Annual Report
- Province of B.C. News Releases (3)
- Coquitlam Public Library Press Release
- Cheque for Planning Grant for 1983 Pursuant to Part VI of the Revenue Sharing Act Regulations
- Corres. from Telecommunication Workers Union Re: C.R.T.C. hearings on competition and de-regulation of Canada's telephone system (copy of position paper available on request)
- Correspondence re Colony Farm

ADJOURNMENT

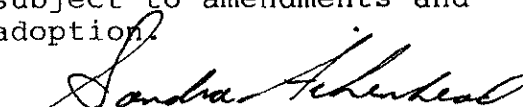
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 10:15 p.m.

CARRIED UNANIMOUSLY

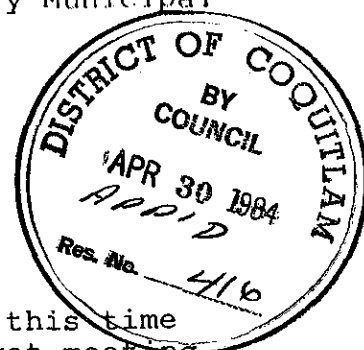
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 16, 1984 as instructed subject to amendments and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, April 26, 1984 at 7:25 p.m. with all members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Personnel Director, Municipal Solicitor, Municipal Treasurer and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING



MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

398 That the Special Council Meeting recess at this time and reconvene at the conclusion of the Budget meeting this evening. 7:26 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

399 That the Special Council meeting reconvene at this time and further, that Council consent to continue the Council meeting past the adjournment time of 10:30 p.m.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX  
RATE BYLAW NO. 1441, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

400 That the "District of Coquitlam Annual Tax Rate Bylaw No. 1441, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

401 That Bylaw No. 1441 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

402 That Bylaw No. 1441 be read a third time.

CARRIED UNANIMOUSLY

ANNUAL BUDGET BYLAW NO. 1440, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

403 That the "District of Coquitlam Annual Budget Bylaw No. 1440, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

404 That Bylaw No. 1440 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

405 That Bylaw No. 1440 be read a third time.

CARRIED UNANIMOUSLY

The Manager requested that a Special Council meeting be called for some time in the next two weeks to consider the Five Year Capital Works Budget. After some consideration by Council, the Manager said he would get back to them later with a date for this meeting.

ADJOURNMENT

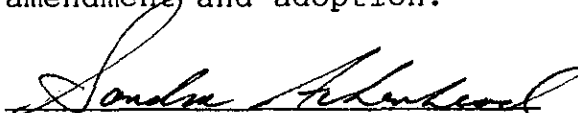
MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

That the Special Council meeting adjourn. 11:45 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairman

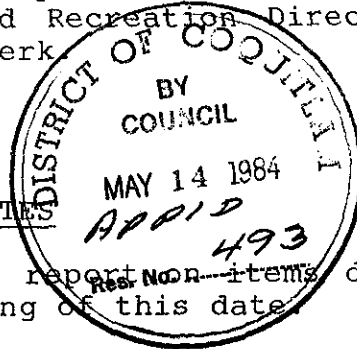
I hereby declare that I have recorded the Minutes of the Special Council meeting held Thursday, April 26, 1984 as instructed, subject to amendment and adoption.

  
Deputy Municipal Clerk

Monday, April 30, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 30, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

Mayor Sekora welcomed to the Council meeting, a group from the 9th Evergreen Guides together with their leader.

PROCLAMATIONS

Multiple Sclerosis Carnation Week - May 7 - 13, 1984  
B.C. Childrens Hospital Day - May 12, 1984

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD APRIL 16, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

414 That the Minutes of the Executive Committee meeting of April 16, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR MEETING  
HELD APRIL 16, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

415 That the Minutes of the Regular Council meeting of April 16, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD APRIL 26, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

416 That the Minutes of the Special Council meeting held April 26, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING HELD APRIL 30, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 417 That Council ratify the resolutions passed at the Executive Committee meeting held April 30, 1984.

CARRIED UNANIMOUSLY

DELEGATION: C.U.P.E., LOCAL 386  
COMMERCIAL GARBAGE PICKUP

Mr. Ted Spooner, President of Local 386 C.U.P.E., read a prepared brief to Council dated April 30, 1984 with respect to commercial garbage collection continuance by the District of Coquitlam.

Council thanked Mr. Spooner for his presentation to Council this evening.

CORRESPONDENCE - CITY OF PRINCE RUPERT  
SERVICE OF CRIMINAL DOCUMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 418 That the correspondence from the City of Prince Rupert dated April 11, 1984 with respect to service of criminal documents be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MARY HILL FARMS  
RE: COLONY FARM LANDS

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 419 That the correspondence dated April 21, 1984 from Mary Hill Farms Ltd. be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 420 That the District of Coquitlam endorse the use of the "Wilson Farm" a portion of Colony Farm, in the manner proposed by Mary Hill Farms Ltd. in their correspondence of April 21, 1984.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 421 That the District of Coquitlam endorse the continued long term agriculture use of the "Wilson Farm" portion of Colony Farm.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
ROAD IMPROVEMENTS  
SHERMAN STREET AND WALTON AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 422 That Alderman Mitchuk be excused from the table at this time because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 423 That Council approve the expenditure of \$14,167.72 as per the Progressive Contracting Limited quotation from account number 232315 in the 1984 Annual Budget to carry out the road improvements on Sherman Street and Walton Avenue in the Parklane Ventures Limited's subdivision development in order to upgrade the existing road base and asphalt surface to municipal standards.

CARRIED UNANIMOUSLY

Alderman Mitchuk returned to the table.

REPORT OF MUNICIPAL ENGINEER  
CONTRACT 84-01 SHAWNA/ASHURST MUNICIPAL DEVELOPMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 424 That Alderman Mitchuk be excused from the table at this time due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 425 That the lowest tender, as submitted by Vanderzalm Construction Limited in the amount of \$177,258.00 for Contract 84-01, be accepted and that the District of Coquitlam enter into a contract with Vanderzalm Construction Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman Mitchuk returned to the table at this time.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD APRIL 24, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 426 That the Minutes of the Land Use Committee meeting held April 24, 1984 be received.

CARRIED UNANIMOUSLY

SALE AND REPAIR OF LAWNMOWERS, CHAIN SAWS,  
ETC. IN C-2 ZONE - 655 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 427 That Mr. Tabakof's request for sale and repair of lawn-mowers, chain saws, etc. be declined.

CARRIED UNANIMOUSLY

LANDS AT THE NORTH END  
OF PIPELINE ROAD - 8-2970

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 428 That Mr. Fulawka be advised that rezoning of Lot B. Plan 46990, and Lot 7, Plan 65674 (both of District Lot 5882) on Pipeline Road to RS-2 would not be given favourable consideration by Council.

CARRIED UNANIMOUSLY

PROPOSED TOURIST CABOOSE  
AT FOOT OF BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 429 That Alderman M. Reid be excused from consideration of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 430 That Council give favourable consideration to this proposal subject to:
- a) Highways agreeing to the location and directional signing thereto;
  - b) use of Woolridge Street as the route to the facility;
  - c) this site being recognized as short term, with a more appropriate site to be established in the longer term;
  - d) the administrative procedure for permits being as described in the memo of the Planning Director dated April 2, 1984.

CARRIED

Alderman Mitchuk registered opposition.



Alderman Reid returned to the table at this point.

APPLICATION FOR RESTAURANT USE  
AT 1071 AUSTIN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 431 That Park Georgia Realty Ltd. be advised of the maximum sized restaurant permitted under the Zoning Bylaw in relation to accessory off-street parking for the building at 1071 Austin Avenue.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-61-81  
2714 BARNET HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 432 That application Z-61-81 not be given a six-month extension since the applicants have had adequate time under this application to fulfill the Ministry of Transportation and Highways approval conditions, and furthermore, their letter requesting an extension was three weeks past the expiry date.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-45-81  
JUNIOR-SENIOR SECONDARY SCHOOL  
AT LANSDOWNE STREET AND GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 433 That application Z-45-81 be given a six month extension to October 25, 1984.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
TO ALLOW CONSTRUCTION OF SERVICE COMMERCIAL  
BUILDING AT 2950 LOUGHEED HIGHWAY

The Director of Planning informed Council that the requisite bonding for this project had not been filed at this point and he recommended that the item be tabled by Council.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 434 That the approval of issuance of a development permit to allow construction of a service commercial building at 2950 Lougheed Highway be tabled.

CARRIED UNANIMOUSLY

Z-34-83 - GENSTAR DEVELOPMENT COMPANY  
EAGLE RIDGE SUBDIVISION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 435 That application Z-34-83 be referred to the May 24, 1984 Public Hearing.

CARRIED UNANIMOUSLY

OXFORD HEIGHTS DEVELOPMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 436 That Council table the proposed development cost charge bylaw pending adoption of a community plan for Northeast Coquitlam; and

that Council establish an interim policy for development of Oxford Heights area:

- a) All interim development must conform to the design of the community water and sewer system as described in the McElhanney report of January 1984:
- b) That interim development in Oxford Heights must conform to:
  - Council policy for future road access, including Road 'D';
  - environmental covenants adjacent Hyde Creek;
  - slope easement envelopes;
  - dedication of the David Pathan connector ROW;
  - servicing to the standards of the Subdivision Control Bylaw;
  - escarpment setback envelopes;
  - payment of development cost charges for open space;
  - drainage impoundment system with outfall to Hyde Creek;
  - registration of any necessary easements;
  - payment of all current, outstanding and delinquent taxes;
  - proper bonding be instituted for matters outside the Subdivision Bylaw; and
  - reconstruction of escarpment areas adjacent the development to the ultimate configuration.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 26, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 437 That the Minutes of the Public Hearing held April 26, 1984 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1434, 1984  
(501 NORTH ROAD)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 438 That the "District of Coquitlam Zoning Amendment Bylaw No. 1434, 1984" be read a first time.

MOTION DEFEATED

All members of Council registered opposition.

ZONING AMENDMENT BYLAW NO. 1435, 1984  
(2931 FLEMING AVENUE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 439 That the "District of Coquitlam Zoning Amendment Bylaw No. 1435, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 440 That Bylaw No. 1435 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 441 That Bylaw No. 1435 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1436, 1984  
(1291 JOHNSON STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 442 That the "District of Coquitlam Zoning Amendment Bylaw No. 1436, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 443 That Bylaw No. 1436 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

444 That Bylaw No. 1436 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1437, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

445 That the "District of Coquitlam Zoning Amendment Bylaw No. 1437, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

446 That Bylaw No. 1437 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

447 That Bylaw No. 1437 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOLID WASTE  
DISPOSAL CONTRACT BYLAW NO. 1442, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

448 That Ald. W. LeClair be excused from the table because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

449 That the "District of Coquitlam Solid Waste Disposal Contract Bylaw No. 1442, 1984" be read a first time.

CARRIED

Ald. Levi registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

450 That Bylaw No. 1442 be read a second time.

CARRIED

Ald. Levi registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

451 That Bylaw No. 1442 be read a third time.

CARRIED

Ald. Levi registered opposition.

Ald. LeClair returned to the table.

DISTRICT OF COQUITLAM COMMERCIAL  
SOLID WASTE USER BYLAW NO. 1443, 1984

It is noted that, because of the action of Council in giving approval to Bylaw No. 1442, consideration of Bylaw No. 1443 is not necessary, and is therefore withdrawn from the agenda.

DISTRICT OF COQUITLAM SOLID WASTE  
COLLECTION AND DISPOSAL BYLAW NO. 1439, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

452 That the "District of Coquitlam Solid Waste Collection and Disposal Bylaw No. 1439, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

453 That Bylaw No. 1439 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

454 That Bylaw No. 1439 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1395, 1983 - COLONY FARM LANDS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

455 That the "District of Coquitlam Zoning Amendment Bylaw No. 1395, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ANNUAL BUDGET BYLAW NO. 1440, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 456 That the "District of Coquitlam Annual Budget Bylaw No. 1440, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ANNUAL TAX RATES BYLAW NO. 1441, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 457 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1441, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN MITCHUK  
RECONSIDERATION OF REZONING APPLICATION Z-39-80  
1080-1102 WESTWOOD STREET

Alderman Mitchuk advised that he was withdrawing his Notice of Motion.

ALDERMAN LEVI - NOTICE OF MOTION  
RE: COMMUNITY FESTIVAL COMMITTEE

Alderman G. Levi stated she wished to give Notice of Motion for the May 14, 1984 Council meeting relative to the establishment of a Community Festival Committee as follows:

"That the Parks and Recreation Committee be instructed to look into the feasibility of setting up a Community Festival Committee for the purposes of establishing a Coquitlam Festival for the year 1985 with such committee to be made up with representatives from groups such as sports clubs, the Arts Council, Chamber of Commerce, etc."

TABLED ITEMS

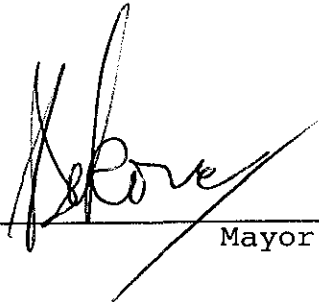
- Press Release regarding Expo '86 Newsletters
- Corres. from Westminster Medical Association  
Re: Provision of medical care by hospitals and  
physicians
- Letter of thanks from Coquitlam Junior Adanacs
- Invitation to Polyskils Open House on May 2nd
- Corres. re overflow from small pond at River Springs
- Corres from District of Burnaby re Air Quality in  
the Lower Mainland
- Corres from the Office of the Prime Minister regarding  
Nuclear Disarmament Referendum
- Corres. from Gerry St. Germain re letter carrier  
service in Town Centre area
- Corres. from Special Committee on Pornography and  
Prostitution regarding community standards
- Corres. from Federal Minister of Communications re  
Community Standards (acknowledgement)
- Report of Superintendent Naaykens regarding Criminal  
Document Service
- Corres. re Criminal Document Service
- G.V.R.D. News - March/April 1984
- Coquitlam Public Library bulletin
- B.C. Place Update - Spring Issue
- Coquitlam Public Library Press Release
- G.V.R.D. Resume - April 18, 1984
- G.V.R.D. Update for weeks of April 30 and May 7
- Province of B.C. News Release
- Province of B.C. Methane Energy Development bulletin

ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 10:07 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have  
recorded the Minutes of the  
Regular Council meeting held  
Monday, April 30, 1984 as  
instructed, subject to  
amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Wednesday, May 9, 1984  
Special Council Meeting - 4:00 p.m.

104

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, May 9, 1984 at 4:00 p.m. with all members of Council present. Members of staff present were the Municipal Engineer, Municipal Solicitor, Planning Director, Municipal Treasurer, Fire Chief and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

463 That the Special Meeting of Council adjourn to Executive Committee. 4:02 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RECONVENED

The Special Meeting of Council reconvened at 4:14 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MAY 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

464 That Council ratify the resolutions passed at the Executive Committee meeting held May 9, 1984.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE  
TAX RATES BYLAW NO. 1449, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

465 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1449, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

466 That Bylaw No. 1449 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

467 That Bylaw No. 1449 be read a third time.

CARRIED UNANIMOUSLY



Alderman Levi arrived at the meeting at this point.

DISTRICT OF COQUITLAM CAPITAL  
EXPENDITURE PROGRAMME BYLAW NO. 1444, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

468 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1444, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

469 That Bylaw No. 1444 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

470 That Bylaw No. 1444 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HOSPITAL  
TAX RATES BYLAW NO. 1450, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

471 That the "District of Coquitlam Hospital Tax Rates Bylaw No. 1450, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

472 That Bylaw No. 1450 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

473 That Bylaw No. 1450 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOLID WASTE  
COLLECTION AND DISPOSAL BYLAW NO. 1439, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 474 That the "District of Coquitlam Solid Waste Collection and Disposal Bylaw No. 1439, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Levi registered opposition.

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 475 That the costs associated with the printing and distribution of pamphlets with respect to garbage collection which are to be distributed to residents or business in Coquitlam be charged directly to the Waste Collection budget.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOLID WASTE  
DISPOSAL CONTRACT BYLAW NO. 1442, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 476 That Ald. W. LeClair be excused from the table because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 477 That the "District of Coquitlam Solid Waste Disposal Contract Bylaw No. 1442, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Levi registered opposition.

Ald. W. LeClair returned to the table at this point.

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1436, 1984  
JOHNSON, NORTH OF WALTON TO RS-4)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 478 That the "District of Coquitlam Zoning Amendment Bylaw No. 1436, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL REGIONAL  
DISTRICT TAX RATES AMENDMENT BYLAW NO. 1451, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

479 That the "District of Coquitlam Annual Regional District Tax Rates Amendment Bylaw No. 1451, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

480 That Bylaw No. 1451 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

481 That Bylaw No. 1451 be read a third time.

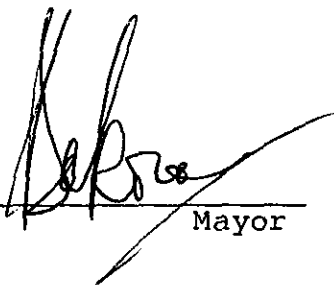
CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

That the Special meeting of Council adjourn. 4:47 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Special Council meeting held Wednesday, May 9, 1984, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, May 14, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 14, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Engineer in his capacity as Acting Municipal Manager, Planning Director, Municipal Solicitor, Parks & Recreation Director and the Municipal Clerk.

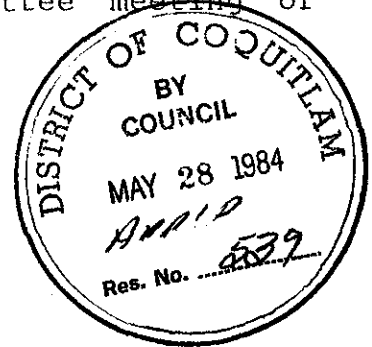
REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

PROCLAMATION

Fitness Day - May 16th, 1984.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD APRIL 30, 1984



MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

492 That the Minutes of the Executive Committee meeting held April 30, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD APRIL 30, 1984.

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN BEWLEY:

493 That the Minutes of the Regular Council Meeting held April 30, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF IN-CAMERA SPECIAL COUNCIL  
MEETING HELD MAY 9, 1984

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN REID:

494 That the Minutes of the In-Camera Special Council Meeting held May 9, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD MAY 9, 1984

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN LECLAIR:

495 That the Minutes of the Special Council Meeting held May 9, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MAY 14, 1984

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LEVI:

- 496 That Council ratify the resolutions passed at Executive Committee Meeting of May 14, 1984.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTRY OF LANDS, PARKS  
AND HOUSING - WESTWOOD RACETRACK.

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON:

- 497 That correspondence from the Minister of Lands, Parks and Housing dated May 1, 1984 with respect to Westwood Racetrack be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. HYDRO -  
BURRARD THERMAL GENERATING PLANT - OPEN HOUSE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 498 That correspondence dated 7th May, 1984 from B.C. Hydro with respect to an Open House at Burrard Thermal Generating Plant be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
ACTING MAYOR REMUNERATION - ALDERMAN R. MITCHUK

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 499 That the Report of the Municipal Clerk dated 1984 05 01 with respect to Acting Mayor Remuneration for Alderman R. Mitchuk be received and that Alderman Mitchuk be reimbursed for his services as Acting Mayor for the period April 18th, 1984 to April 25, 1984 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT TO 1984 05 09

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 500 That the Clerk's Action Report to 1984 05 09 be received.

CARRIED UNANIMOUSLY

8-3684 - APPLICATION FOR STRATA TITLE CONVERSION  
OF EXISTING DUPLEX AT 733 - 735 ANSKAR COURT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 506 That Council and the Strata Titles Approving Officer approve the conversion into strata lots of Lot ~~118~~ District Lot 106, Plan 66825.

117  
9

CARRIED UNANIMOUSLY

Z-10-84 - PROPOSED CORNER STORE WITH TWO  
SUITES ABOVE AT 2425 CAPE HORN AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 507 That application Z-10-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-12-84 FOR REZONING OF  
PROPERTY AT 2974 DEWDNEY TRUNK ROAD

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LEVI:

- 508 That application Z-12-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-13-84 FOR REZONING OF  
PROPERTY AT 625 NORTH ROAD

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 509 That application Z-13-84 be tabled, pending review by the Executive Committee of Council of the implications of the proposed road exchange.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT TO  
ALLOW CONSTRUCTION OF 80 - UNIT MEDIUM-DENSITY  
APARTMENT DEVELOPMENT AT 1195 FALCON DRIVE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 510 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

And That approval for the signing and sealing be subject to bonding being submitted which meets the approval of the Municipal Treasurer.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
MINUTES OF 1984 LOCAL COURT OF REVISION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK:

- 501 That the Minutes of the Local Court of Revision with respect to the 1984 Frontage Tax Assessment Roll held May 10, 1984 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -  
MAY 7, 1984

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 502 That the Minutes of the Land Use Committee Meeting held May 7, 1984 be received.

CARRIED UNANIMOUSLY

PROPOSAL FOR COMMERCIAL USE OF  
PROPERTY AT 1122 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 503 That Mr. B. Ahmad be requested to apply for rezoning to C-2, but that he research code and by-law requirements with municipal staff prior to making a formal application.

CARRIED UNANIMOUSLY

PROPOSAL FOR C-2 NEIGHBOURHOOD COMMERCIAL  
ZONING OF PROPERTY AT 200 MARMONT STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 504 That Mr. Tom Hoy be encouraged to locate his proposal on lands appropriately designated on the Community Plan Map and that one or two-family housing be pursued for the subject area.

CARRIED

Alderman Mitchuk, Reid and Bewley registered opposition.

REZONING OF LEGION SITE AT  
RIDGEWAY AVENUE AND NELSON STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 505 That the Legion be requested to apply for C-2 zoning, and that staff be authorized to place such application on the agenda of a Public Hearing, subject to:

- 1) the preliminary plans being found acceptable in terms of off-street parking and other by-law requirements;
- 2) advice being provided by the Design Committee on said plans.

CARRIED UNANIMOUSLY

APPLICATION Z-14-84 - FOR REZONING  
OF PROPERTY AT 501 NORTH ROAD

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LEVI:

- 511 That application Z-14-84 be referred to the May 24, 1984 Public Hearing.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MEETING MINUTES OF MAY 7th, 1984

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN ROBINSON:

- 512 That the Park and Recreation Committee Meeting Minutes of May 7th, 1984 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LICENCE REQUEST -  
MACKIN PARK

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK:

- 513 That the request from Mr. Munchies Softball Club for a 'special occasion' liquor licence contained in their letter of 1984 April 11, be approved for July 15, 1984, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board & Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

B.C. WINTER GAMES REMUNERATION REQUEST

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK:

- 514 That Council authorize the reimbursement of \$41.66 to the Parks and Recreation Director to cover the cost for the trip to Fort St. John to attend the B.C. Winter Games in early March of 1984, the \$41.66 to be charged against the Summer Games promotional account 271170.070.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE  
PROGRAMME BYLAW NO. 1444, 1984.

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN BEWLEY:

- 515 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1444, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



DISTRICT OF COQUITLAM FRONTAGE TAX RATES  
BY-LAW NO. 1449, 1984

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

- 516 That the "District of Coquitlam Frontage Tax Rates By-Law No. 1449, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Mitchuk registered opposition.

DISTRICT OF COQUITLAM ANNUAL HOSPITAL TAX  
RATES BY-LAW NO. 1450, 1984.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK:

- 517 That the "District of Coquitlam Annual Hospital Tax Rates By-Law No. 1450, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL REGIONAL DISTRICT  
TAX RATES AMENDMENT BY-LAW NO. 1451, 1984.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK:

- 518 That the "District of Coquitlam Annual Regional District Tax Rates Amendment By-Law No. 1451, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - YOUTH EMPLOYMENT PROGRAM  
FOR THE SUMMER OF 1985.

Alderman Robinson gave Notice of Motion of a proposal by the District of Coquitlam to create a youth employment program for the summer of 1985.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY:

- 519 That the Notice of Motion as submitted by Alderman Robinson with respect to the creation of a youth employment program for the summer of 1985 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - RESTRICTIVE DISPLAY BY-LAW

Alderman Robinson gave Notice of Motion that the Municipal Solicitor explore the implications of a restrictive display by-law and report his findings to Council.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY:

- 520 That the Notice of Motion as submitted by Alderman Robinson with respect to a restrictive display by-law be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN G. LEVI -  
COMMUNITY FESTIVAL COMMITTEE

Alderman Levi gave Notice of Motion at the Regular Council Meeting of April 30, 1984 of a proposal for the creation of a Community Festival Committee.

As a result of the Notice of Motion being given to Council at the previous meeting, the following Motion therefore came before Council on this date and is as follows:

- 521 "That the Parks and Recreation Committee be instructed to look into the feasibility of setting up a Community Festival Committee for the proposes of establishing a Coquitlam Festival for the year 1985, with such committee to be made up of representatives from groups such as sports clubs, the Arts Council, Chamber of Commerce, etc."

MOTION CARRIED

Alderman Mitchuk registered opposition.

REPORT OF THE ACTING MUNICIPAL MANAGER  
RE: FIRE SIREN - CITY OF PORT MOODY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 522 That the Council of the District of Coquitlam hereby authorizes the sale of the surplus siren and controls at Fire Hall No. 2 to the City of Port Moody for \$1.00 and directs the Fire Chief to arrange the necessary removal, transportation and building restoration at no cost to the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF THE ACTING MUNICIPAL MANAGER -  
REQUEST FOR MUNICIPAL EQUIPMENT - ALL SAINTS  
PARISH, 821 FAIRFAX STREET

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN LECLAIR:

- 523 That Council declare that Municipal Labour and Equipment is not available for 'third party' or cost recovery projects and private property in the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER -  
PERFORMANCE/DAMAGE BOND

The Municipal Council received a report from the Municipal Engineer dated 1984 05 14 with respect to Performance/Damage Bond to which was attached a draft By-Law entitled "District of Coquitlam Building Amendment By-Law No. 1452, 1984."

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN LECLAIR:

524 That the "District of Coquitlam Building Amendment By-Law No. 1452, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN LECLAIR:

525 That By-Law No. 1452, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN LECLAIR:

526 That By-Law No. 1452, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF THE DIRECTOR OF PLANNING -  
MOVABLE SANDWICH BOARD SIGNS

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN ROBINSON:

527 That there be no change in the Sign Control By-Law to further restrict or prohibit movable signs in Coquitlam.

CARRIED

Alderman Bewley, Mitchuk and Mayor Sekora registered opposition.

NOTICE OF MOTION - ALDERMAN G. LEVI  
RE: HUMAN RIGHTS LEGISLATION - NEW BILL 11

Alderman G. Levi brought to the attention of Council, a letter dated April 21, 1984, from the British Columbia Coalition of the Disabled in which a request was made that Council take whatever measures they thought appropriate to ensure that there is good human rights protection in British Columbia.

As a result of the request from the Coalition, Alderman Levi put forward the following Notice of Motion:

"That the Council of the District of Coquitlam request the Honourable Mr. McLelland, the Minister of Labour to not proclaim Bill 11, the Human Rights Act for reasons as set out in the first paragraph of the letter from the British Columbia Coalition of the Disabled dated April 21, 1984."

RESTAURANT - MAYFAIR CENTRE

Alderman Reid brought to the attention of Council, information that had been passed on to her, relative to the locating of a restaurant in the Mayfair Industrial Park.

Alderman Reid indicated that she had been informed that a restaurant use would not be an allowable use in Mayfair and she was advised that such is not the case but that the District was looking for a service centre to be located in the park itself, such service centre to contain a commercial area, having space for a bank, a small restaurant, etc.

The Chairman of the Land Use Committee indicated that it may be a good idea for that Committee to again review its policy with respect to some sort of service centre to be located within the Mayfair Industrial Park.

B.C. TRANSIT ASSESSMENT - 1985

Alderman Mitchuk advised Council that transit costs levied against municipalities to be raised by taxation had increased greatly from 1983 to 1984 and he requested that Mayor Sekora as a member of the B.C. Transit Commission, request the Commission to advise this District as to their plans for 1985 relating to further increases in transit costs which will have to be raised by property taxation.

Mayor Sekora indicated that he would raise the matter with the Commission at its next meeting and attempt to obtain an answer.

TABLED ITEMS

- Great Canadian Participaction Challenge - May 16
- Manufactured Housing Assoc. - "Coming Home" magazine
- "Involvement in Democratic Practice" - First Canadian Parliamentary Practicum
- Province of B.C. News Releases (8)
- Minutes of G.V.R.D. Board of Directors meeting held March 21, 1984: Park Committee meeting held April 11, 1984: Hospital District meeting held March 21, 1984: Water District meeting held March 21, 1984: G.V.S. & D.D. meeting of March 21, 1984
- G.V.R.D. Updates for weeks of April 30, May 7 and May 14, 1984
- G.V.R.D. Library - New Accessions for March
- G.V.R.D. Board in Brief - April 25, 1984
- Lower Mainland Refuse Project - March 1984
- Salmonid - April 1984
- Province of B.C. Newsletter - March 1984
- Ministry of Municipal Affairs - Basic Grant under Part I of Revenue Sharing Act Regulations: and, first of nine installments of 1984 Unconditional Grant as calculated under Part VIII

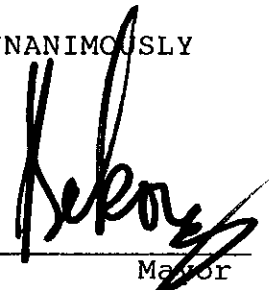
- Corres. from John Parks Re: I.C.B.C. sponsored Traffic Safety Awards
- Chamber of Commerce Re: Support to bid to gain government committment for ALRT extension to Coquitlam
- Ministry of Municipal Affairs - Section 187, Municipalities Enabling and Validating Act
- Ministry of Transportation and Highways:  
Re: Funding under Secondary Highways Assistance Program
- Maillardville RRAP Program
- Port Coquitlam Hunting and Fishing Club  
Re: Coquitlam River and Sanitary Land Fills
- Ministry of Transportation and Highways:  
Re: Intersection at Cape Horn and Mathewson Avenue
- Minutes of Annual General Meeting of Port Moody Heritage Society

ADJOURNMENT

MOVED BY ALDERMAN LEVI  
SECONDED BY ALDERMAN BEWLEY

That the Regular Council Meeting Adjourn.  
8:50 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 14, 1984 as instructed, subject to amendment and adoption.



Municipal Clerk

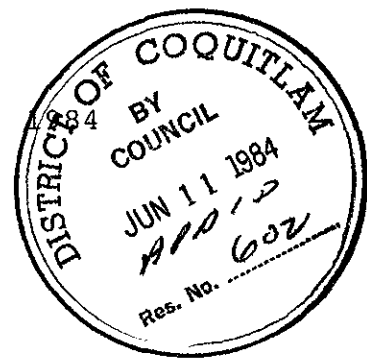
A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 28, 1984 at 7:30 p.m. with all members of Council present save Ald. L. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Deputy Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

PROCLAMATIONS

'Canadian Environment Week' - June 3 - 9, 1984  
'Spina Bifida Week' - June 9 - 16, 1984



MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MAY 14, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

538 That the Minutes of the Executive Committee meeting held May 14, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD MAY 14, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

539 That the Minutes of the Regular Council meeting held May 14, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MAY 28, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

540 That Council ratify the resolutions passed at the Executive Committee meeting held May 28, 1984.

CARRIED UNANIMOUSLY

Alderman Robinson joined the meeting at this point.

DELEGATION - KERN-CHEVROLET  
OLDSMOBILE LTD - 750 LOUGHEED HIGHWAY

Mr. James O. Anderson, a solicitor, addressed Council on behalf of Jiffy Market Three Ltd., a company owned by Mr. Kern, the present operator of the establishment at 750 Lougheed Highway.

Mr. Anderson addressed Council in support of an application by Kern-Chevrolet Oldsmobile for a change in the zoning regulations that would allow for a zoning category for combination grocery stores and service stations on high-ways.

Mr. Anderson stated that some of the problems which are associated with local convenience stores that remain open long hours would not be applicable to such facilities which are located on major highways because they would cater mainly to automobile oriented traffic and not to pedestrian traffic, which would eliminate the problem of loitering, noise, etc. He stated that there is a need for such a facility in the vicinity of 750 Lougheed Highway and this was shown by an 1100 name petition of people who had attended this operation indicating that they appreciated the convenience if afforded.

Mr. Anderson requested that Council look at this proposition without prejudice to any action which has previously been placed with respect to this location, stating that the present zoning is vague as to what can or can not be sold and depends upon a person's interpretation of items allowed under the present zoning category.

DELEGATION - NORTHEAST COQUITLAM  
RATEPAYERS - OR CREEK DIVERSION

Mrs. A. Shearer, 3345 Mason Avenue, Coquitlam, B.C., spoke on behalf of the Northeast Coquitlam Ratepayers Association to bring to the attention of Council the action being proposed by the G.V.W.D. to divert the major portion of flow from Or Creek from the Coquitlam River into Coquitlam Lake. He stated that at her conversations with representatives of B.C. Hydro, it was indicated that they are very happy with the water level in Coquitlam Lake and that further discussions with representatives of the G.V.W.D. indicate that there is no worry for the need for additional water until at least 1986 and possibly the real requirement will not be until the year 2020.

Mrs. Shearer stated that if the Or Creek diversion is put through, the Coquitlam River will virtually dry up, which, in her opinion, would make the gravel companies very happy.

In answer to a question from Alderman Mitchuk, Mrs. Shearer stated that the promise to allow a specified flow of water into the Coquitlam River once the project is complete had not been rescinded, but there is no guarantee that the G.V.W.D. could control the amount of water that would be released, and further that they couldn't guarantee that the flow would come in an even manner.

Mrs. Thelma McAdam, of 3695 Victoria Drive, Coquitlam, B.C. also spoke on behalf of the Northeast Coquitlam Ratepayers Association to advise that the Hydro promise to release a certain amount of water would not be of any benefit because the water temperature from the lake is not proper for the resident fish to survive.

She further stated that even if there was a guaranteed continual flow from Or Creek of approximately one-third of the amount of water following diversion, this would still not provide for good spawning beds, as at high water levels, nutrients and gravel is washed down, which aids the spawning grounds and this, of course, would not take effect with only one-third the flow.

Mrs. McAdam went on to state that the Revelstoke Dam is now on line with a great deal of the power from that source being sold to the U.S. and there is not the need to generate power from Coquitlam Lake. She stated that 90% of the water from Coquitlam Lake presently is used for the generation of power and this provides only 1% of the power supply for British Columbia.

Mrs. McAdam also stated that right now, almost all the water flowing in the Coquitlam River comes from Or Creek and the diversion would, therefore, practically dry up the Coquitlam River, thus ending any hope of its rehabilitation.

She went on to state that the Coquitlam River is needed for recreational purposes and should not be allowed to deteriorate.

Mr. D.M. Buchanan presented to Council a report dated May 28, 1984 which outlined the results of the meeting sponsored by the Greater Vancouver Regional District which was held on Saturday, May 26, 1984.

DELEGATION - MR. JOHN VANDER KOOY  
ALL SAINTS COMMUNITY FESTIVAL  
RE: PROPOSED COQUITLAM FESTIVAL COMMITTEE

Mr. John Vander Kooy, of 606 Midvale Street, Coquitlam, B.C., addressed Council on behalf of the All Saints Festival Committee, to inform Council that the All Saints Community Festival has been operating for seven consecutive years and it is their hope to remain the festival for Coquitlam for a great number of years to come.

He stated that the resolution of Council adopted May 14th, 1984 to establish a Coquitlam Community Festival has resulted in bad publicity through the two local newspapers, which seemed to indicate that no festival was currently being held in Coquitlam and that there was a need for such an event.

Mr. Vander Kooy also advised that the Council of the District of Coquitlam had provided the All Saints Community Festival with a mandate to be the Coquitlam Festival, and that volunteers put in a great deal of time and effort to make the four day festival a success.

He went on to state that this year, there is to be a parade to be held on Saturday, June 9th, which would have representatives from the Hyack Festival, from the PNE, from Port Moody and many other areas and organizations. He advised that his appearance before Council this evening was to try to undo some of the bad publicity and was seeking the support and co-operation of the Municipal Council in making this year's festival a success.

Mr. Vander Kooy also requested that the press who were present at this evening's meeting give publicity to the All Saints Coquitlam Community Festival.



MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

- 541 That in view of the fact that the matter of establishing a Community Festival Committee has been referred to the Parks and Recreation Committee of Council, and after hearing Mr. John Vander Kooy, of the All Saints Festival Committee this evening, that the Parks and Recreation Committee arrange a meeting with the All Saints Festival Committee to discuss the matter in depth and prepare a recommendation for the Council which takes into consideration the festival currently being operated in Coquitlam.

CARRIED UNANIMOUSLY

DELEGATION - MR. JOHN PARKS, M.L.A.  
RE: HUMAN RIGHTS ACT - BILL 11

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 542 That Mr. John Parks, M.L.A., be allowed to address Council this evening.

CARRIED UNANIMOUSLY

Mr. John Parks, the M.L.A. for Coquitlam, addressed Council and advised that in response to an article in the newspaper, he felt it incumbent upon him to address Council on the Human Rights Act - Bill 11 - which was being instituted in British Columbia.

Mr. Parks spoke in favour of the legislation and gave the reasons the government was making the changes in the Bill and elaborated somewhat upon the provisions of the Bill.

Mr. Parks advised that the purpose of the Bill was to have the people who are practising discrimination to stop such practices and not to do it again, and that this was a matter of education rather than a matter of retribution against those practising discrimination.

Mr. Parks stated that the purpose of the new Human Rights Act was to take steps to give the responsibility of human rights back to the people and to provide education for people who are committing such acts of discrimination.

Mr. Parks was thanked for addressing Council this evening.

CLERK'S ACTION REPORT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 543 That the Clerk's Action report to 1984 05 24 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
INCREASED ENQUIRY RESPONSE FEE  
MOTOR VEHICLE ACCIDENTS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 544 That a fee of \$10.00 be charged for the supply of reports and information relating to motor vehicle accidents and that such fee be made retroactive to March 1, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
DISTRICT OF COQUITLAM SOUNDING OF TRAIN  
WHISTLES PROHIBITION BYLAW NO. 1421, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 545 WHEREAS the District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984, received three readings on the 6th of February, 1984;

AND WHEREAS the District of Coquitlam Procedure Bylaw No. 1089, 1980, Section 38 requires an amending motion of Council after third reading of a bylaw but before adoption;

THEREFORE Bylaw No. 1421 1984 is amended after three readings as follows:

1. Section 2 of the bylaw, the penalty section, is deleted;
2. Section 3 of the bylaw becomes Section 2;
3. A new section 3 of the bylaw reads: "This bylaw shall come into force on the day upon which it is approved by the Railway Transport Committee of the Canadian Transport Commission.
4. The words "APPROVED by order of the Canadian Transport Commission pursuant to Section 248 of the "Railway Act or Canada" this day of , 1984", contained after the words stating this bylaw was read a third time on the 6th day of February, 1984 are hereby deleted.

CARRIED

Alderman Mitchuk registered opposition.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 546 That the "District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Mitchuk registered opposition.

REPORT OF CHIEF BUILDING INSPECTOR  
NON-CONFORMING SIGN AT 221 BLUE MOUNTAIN STREET

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

- 547 That the District of Coquitlam not enforce section 4.1.F and Section 3.2.A of Sign Bylaw No. 1036 as it pertains to location of the freestanding non-conforming sign at 221 Blue Mountain Street.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
COMPREHENSIVE PUBLIC WORKS  
SECURITY ISSUING BYLAW NO. 1404

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 548 That the report of the Municipal Treasurer dated May 18, 1984 entitled "Comprehensive Public Works Security Issuing Bylaw No. 1404, 1984" be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
RENEWAL OF CONTRACT  
WITH NEON PRODUCTS LTD.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 549 That Council authorize the Mayor and Clerk to sign a new agreement with Neon Products Ltd. to:
- renew the term for four illuminated signs at the rate of \$149.98 per month for five years;
  - install additional illuminated sign at Guildford Way at the Port Moody boundary.

CARRIED

Alderman Mitchuk registered opposition.

REPORT OF MUNICIPAL ENGINEER  
CHAMBER OF COMMERCE - BLUE MOUNTAIN STREET

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 550 That Alderman M. Reid be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

551 That Council authorize the grading of Blue Mountain Street, south of Tupper to a maximum cost of \$1,000 from account 232311; and

that Council authorize the installation of directional signs to a maximum cost of \$750 from account 232660.

CARRIED

Alderman Mitchuk registered opposition.

Alderman Reid returned to the table at this point.

REPORT OF MUNICIPAL ENGINEER  
TRAFFIC SIGNAL CONTROLLER TENDER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

552 That the lowest tender for the supply of six (6) traffic signal controllers as submitted by Novax Industries Corporation in the amount of \$49,461.82 be accepted, and that the District of Coquitlam enter into a contract with Novax Industries Corporation and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and Municipal Clerk who are specifically authorized to sign same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
PROGRESS REPORT ON COMPREHENSIVE  
PROPERTY DATA BASE FILE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

553 That the report of the Planning Director dated May 22, 1984 entitled "Progress Report on Comprehensive Property Data Base File" be received for information.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MAY 22, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

554 That the Land Use Committee Minutes of May 22, 1984 be received.

CARRIED UNANIMOUSLY

KERN-CHEVROLET OLDSMOBILE LTD. - 750 LOUGHEED HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 555 That the Planning Department draft provisions for a zoning category for combination grocery stores and service stations on highways.

MOTION DEFEATED

Ald. Levi, Ald. Reid, Ald. Mitchuk and Mayor Sekora registered opposition.

TRETEX DEVELOPMENT LTD. - PARKING  
COQUITLAM SQUARE - 2918-22 GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 556 That Alderman W. LeClair be excused from consideration of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 557 That the Planning Department draft the necessary amendment to Section 402(4) of the Zoning Bylaw, and subject to the Municipal Solicitor reviewing said amendment, then be placed on the agenda of a Public Hearing.

CARRIED UNANIMOUSLY

Ald. LeClair returned to the table at this point.

SHAMUS DEVELOPMENTS LTD.  
RE: LOT 506 ON SHAW AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 558 That Shamus Developments Ltd. be encouraged to apply for RM-1 zoning, in keeping with the Community Plan designation for Low-Density Apartments.

CARRIED UNANIMOUSLY

Z-16-84 - PACIFIC GMC (1979) LTD.  
CORNER KING EDWARD & LOUGHEED HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 559 That Ald. W. LeClair be excused from consideration of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 560 That Council amend the Community Plan Map to designate the whole of Lot 21, District Lot 48, Group 1, Plan 66298, N.W.D., for future service commercial use; and  
that Council refer application Z-16-84 to Public Hearing.

CARRIED UNANIMOUSLY

Ald. LeClair returned to the table at this point.

PROPOSED CHURCH IN TOWN CENTRE AREA AT 2813 GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 561 That the United Church be encouraged to proceed with their proposal for rezoning to P-2, with a restrictive covenant to specify the development schedule and other relevant matters, noting that required off-street parking for the temporary building or existing building and upgrading of the existing building to code specifications will be required prior to church use being established.

CARRIED UNANIMOUSLY

PROPOSED REZONING AT SW CORNER  
CLARKE ROAD AND COMO LAKE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 562 That Mr. Kaliffa be encouraged to apply for CS-2 zoning.

CARRIED UNANIMOUSLY

50% LIMITATION ON APARTMENT FLOOR  
SPACE IN C-2 ZONE AT 545 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 563 That this item be tabled to allow further consultation with the applicant.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 1933 CUSTER COURT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 564 That authorization be granted to Mr. W. Nolte to carry out earthworks to facilitate construction of a garage at 1933 Custer Court, in accordance with the proposal submitted to the Planning Department, and subject to no deposit or removal of soil within 15 metres of the crest of the slope.

CARRIED UNANIMOUSLY

Z-15-84 - COUNSELLOR CONSULTING SERVICES - WESTWOOD STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 565 That application Z-15-84 be referred to Public Hearing for C-2 zoning of Lot 118, with an amendment to Section 402(4) of Zoning Bylaw No. 1928, to allow allocation of accessory off-street parking across a lane, on the understanding that:
- a) a restrictive covenant will be provided to allocate the accessory off-street parking and prohibit any other use on the property;
  - b) the applicants will provide for the additional dedication needed on Westwood Street to facilitate future reconstruction to arterial standards;
  - c) Engineering Department input on outstanding servicing requirements and traffic and circulation matters will be provided to the Public Hearing;
  - d) the applicants will be advised by the Planning Department of the alternative of 'hooking' Lot 118 to the parcel to which he wishes to allocate the off-street parking.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT OF LOTS 2 AND 3,  
PLAN 6038, AND PARCEL G, PLAN 6021,  
ALL OF DISTRICT LOT 386, GROUP 1,  
N.W.D. - G & A PROPERTIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 566
1. That Council amend the Town Centre Community Plan Map by redesignating Sub Areas 'B' and 'C', as described on the plan attached to the Planning Director's report of May 15, 1984, from 'Townhouse' to 'Compact one-family', and
  2. That Aplin and Martin be advised to now make application for development based on such amendment of the Community Plan Map.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MEETING HELD MAY 22, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 567 That the Minutes of the Park and Recreation Committee meeting held May 22, 1984 be received.

CARRIED UNANIMOUSLY

MAPLE SUGAR FESTIVAL FEE WAIVER REQUEST

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 568 That the request from the Maple Sugar Festival organizers for a fee waiver or fee reduction on their April 14, 1984 rental of the Coquitlam Sports Centre arena be denied in light of the fact that Council had already authorized the community rate which is 50% of the commercial rate for renting the Coquitlam Sports Centre main arena.

CARRIED UNANIMOUSLY

FORMER BOYS' INDUSTRIAL  
SCHOOL PLAYING FIELD (ESSONDALE)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 569 That the Planning Department be requested to investigate with the staff of the Department of Lands & Housing the possibility of the District of Coquitlam acquiring the subject site with its improvements for a nominal sum or leasing the property and its improvements for a nominal sum for public recreational purposes.

CARRIED UNANIMOUSLY

HASTINGS JR. SECONDARY  
SCHOOL ALL-WEATHER FIELD BACKSTOP

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 570 That the Park and Recreation Director be authorized to transfer the existing backstop out of the Burquitlam Park and Recreation site onto the Hastings Jr. Secondary School all-weather field to meet a portion of the young adults' softball needs in the area.

CARRIED UNANIMOUSLY

REDEVELOPMENT OF THE BURQUITLAM PARK SITE

In answer to questions from members of Council, the Director of Parks and Recreation, Mr. Cunnings, advised that he would be placing before the Parks and Recreation Committee a plan dealing with the development of the Burquitlam site at the next Park and Recreation Committee meeting to be held on Monday, June 4th, and depending upon the actions of the Committee and of Council, development of the site should start soon.



MINUTES OF MARINER PARK PUBLIC  
MEETING HELD MAY 23, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 571 That the Minutes of the Mariner Park Public Meeting held May 23, 1984 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 572 That Council adopt the Mariner Park Master Plan Concept dated May 1984 as prepared by Vagelatos Associates Landscape Architecture Ltd., subject to construction being phased over a period of years; and

that the Park and Recreation Director be authorized to proceed with the site preparation and fitness circuit phase to a limit of \$40,000 in 1984.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE  
MEETING HELD MAY 17, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 573 That the Minutes of the Drainage Committee meeting held May 17, 1984 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 574 That the Municipal Engineer be authorized to expend up to \$5,000 from Account 532-342-014 for consultant fees to develop environmental protocol for the Town Centre drainage system.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 24, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 575 That the Minutes of the Public Hearing held May 24, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD MAY 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

576 That the Minutes of the Board of Variance meeting held May 9, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1445, 1984  
PROPERTY LOCATED NORTH OF LANSDOWNE  
DRIVE AND GUILDFORD WAY AND  
EAST OF CHARTER HILL DRIVE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

577 That the "District of Coquitlam Zoning Amendment Bylaw No. 1445, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

578 That Bylaw No. 1445 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

579 That Bylaw No. 1445 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1446, 1984  
(2425 CAPE HORN AVENUE)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

580 That the "District of Coquitlam Zoning Amendment Bylaw No. 1446, 1984" be read a first time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

581 That Bylaw No. 1446 be read a second time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

582 That Bylaw No. 1446 be read a third time.

CARRIED

Ald. Mitchuk registered opposition.

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1447, 1984  
(2974 DEWDNEY TRUNK ROAD)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

583 That the "District of Coquitlam Zoning Amendment Bylaw No. 1447, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

584 That Bylaw No. 1447 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

585 That Bylaw No. 1447 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1448, 1984  
(501 NORTH ROAD)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

586 That the "District of Coquitlam Zoning Amendment Bylaw No. 1448, 1984" be read a first time.

MOTION DEFEATED

Ald. Mitchuk, Ald. Reid, Ald. Levi and Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM BUILDING  
AMENDMENT BYLAW NO. 1452, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

587 That the "District of Coquitlam Building Amendment Bylaw No. 1452, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION  
ALDERMAN G. LEVI - HUMAN RIGHTS ACT

Alderman Levi gave Notice of Motion at the Regular Council meeting of May 14, 1984 of a proposal with respect to requesting the Minister of Labour to not proclaim Bill 11 the Human Rights Act.

As a result of the Notice of Motion being given to Council at the previous meeting, the following motion therefore came before Council on this date and is as follows:

- 588 "That the Council of the District of Coquitlam requests The Honourable Mr. McClellan, the Minister of Labour, to not proclaim "Bill 11" the "Human Rights Act", for reasons as set out in the first paragraph of the letter from the "British Columbia Coalition of the Disabled" dated April 21, 1984.

MOTION DEFEATED

Ald. Robinson, Ald. Reid, Ald. LeClair, Ald. Mitchuk and Mayor Sekora registered opposition.

NOTICE OF MOTION

ALD. B.T.H. ROBINSON - YOUTH EMPLOYMENT PROGRAM

Alderman Robinson gave Notice of Motion at the Regular Council meeting of May 14, 1984 of a proposal for the District to create a Youth Employment Program for 1985.

As a result of the Notice of Motion being given to Council at the previous meeting the following motion therefore came before Council on this date and is as follows:

- 589 "That the District of Coquitlam create a Youth Employment Program for the summer of 1985."

CARRIED

Ald. Mitchuk registered opposition.

NOTICE OF MOTION

ALD. B.T.H. ROBINSON - RESTRICTIVE DISPLAY BYLAW

Ald. B.T.H. Robinson gave Notice of Motion at the Regular Council meeting of May 14, 1984 to request that the Solicitor explore the implications of a restrictive display bylaw.

As a result of the Notice of Motion being given to Council at the previous meeting, the following motion therefore came before Council on this date and is as follows:

- 590 "That the Municipal Solicitor explore the implications of a restrictive display bylaw and report his findings to Council."

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL MANAGER  
DISPOSITION OF ANTIQUE FIRE APPARATUS

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 591 That Firefighters Local 1782 be allowed to have this unit on a trial basis of one (1) year. At that time, a final decision will be made regarding the permanent disposition of the vehicle.

CARRIED UNANIMOUSLY

CLOSURE OF PADDINGTON STATION  
COQUITLAM CENTRE

Alderman Robinson brought to the attention of Council information which had been relayed to him that the operators of Coquitlam Centre, Morguard Developments Ltd., were giving consideration to closing Paddington Station, a child minding centre within the Coquitlam Centre, in the near future, which he felt would be a retrograde step for people with young children who shop at this particular centre.

He went on to state that it was his information that Woodward's and The Bay wishes Paddington Station maintained and that to the best of his knowledge the service had been very well received and hadn't been abused to any extent.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 592 That Council write to Morguard Developments Ltd., registering their disappointment of the proposal to close Paddington Station and request from the operators of Coquitlam Centre the reasons why consideration was being given to such closure.

CARRIED UNANIMOUSLY

AWARDING OF 1987 B.C. SUMMER GAMES

Mayor Sekora expressed to Mr. John Parks, the MLA for Coquitlam, the disappointment of the Municipality in not receiving the award of the 1987 Summer Games. He also expressed some disappointment in that Mr. Butlin had not seen fit to inform the District of Coquitlam officially of the refusal to grant the Games to Coquitlam for 1987 and requested that the MLA take note of this district's disappointment.

TABLED ITEMS

- Building Division Statistics for March
- Corres. from Minister of Transport Canada Re: VIA Rail passenger service in western Canada
- Corres. from Minister of Municipal Affairs Re: Bed and Breakfast accommodations
- Corres. from B.C.B.C. Re: Colony Farm
- U.B.C.M. News Releases (2)
- Invitation to Chimo Achievement Centre open house
- Corres. from Canadian National Re: Emergency Warning Sirens testing
- Letter of confirmation of Mayor Sekora's appointment as member of Rapid Transit Committee
- Infirmary - March/April
- Fraser Port Information
- Province of B.C. Newsletter - April
- Province of B.C. News Releases (3)
- Minutes of G.V.R.D. Housing Committee
- G.V.R.D. Resume
- G.V.R.D. Update for weeks of May 21 and May 28

ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 10:07 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded  
the Minutes of the Regular Council  
meeting held Monday, May 28, 1984 as  
instructed, subject to amendment  
and adoption.

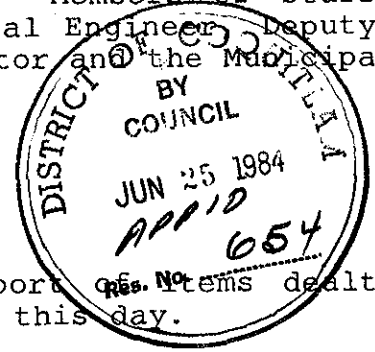
  
\_\_\_\_\_  
Municipal Clerk

Monday, June 11, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 11, 1984 at 7:30 p.m. with all members of Council present save Ald. M. Reid. Members of staff present were the Municipal Solicitor, Municipal Engineer, Deputy Planning Director, Parks and Recreation Director and the Municipal Clerk

REGULAR COUNCIL MINUTES



Mayor Sekora gave a brief verbal report with in Executive Committee meeting of this day. Res. No. Items dealt

PRESENTATION

Mayor Sekora presented a Certificate of Merit to Mr. Harold Gregg, the Vice-Chairman of the Coquitlam Library Board. The certificate presented to Mr. Gregg was in recognition of his service on the Library Board from 1977 to the current date. Mayor Sekora thanked Mr. Gregg for his many years of service to the municipality

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MAY 28, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

601 That the Minutes of the Executive Council meeting held May 28, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD MAY 28, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

602 That the Minutes of the Regular Council meeting held May 28, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS ADOPTED BY COUNCIL  
AT EXECUTIVE COMMITTEE MEETING HELD JUNE 11, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

603 That Council ratify the resolutions passed at Executive Committee meeting held June 11, 1984.

CARRIED UNANIMOUSLY

DELEGATION - MR. LARRY HAINES  
RE: PARKS AND RECREATION SERVICES

Mr. Larry Haines, of 40-2905 Glen Drive in Coquitlam, addressed Council to make a plea for additional park facilities to be located in the northeast sector of the municipality. Mr. Haines indicated to Council that, in his opinion, parks services in the northeast sector

are seriously lacking and Council should be looking at a higher expenditure of funds to provide services to his area.

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

604 That Ms. B. MacDonald, Chairperson of the River Springs Strata Title Corporation, be allowed to address Council.

CARRIED UNANIMOUSLY

Ms. Bonnie MacDonald addressed Council with respect to recreational facilities in the area of their development.

She advised Council of the recreational facilities that are available within their development, paid for fully by the residents, and sought some indication from Council that they would give consideration to making a contribution towards the maintenance of such facilities. She stated that the Strata Corporation spend approximately \$95,000 annually on their recreational facilities and makes very little use of community facilities owned by Coquitlam.

She stated that because of their location, they find it more convenient to use recreational facilities situated in Port Coquitlam.

In answer to a question from Alderman Robinson, Ms. MacDonald stated that should they receive some sort of support from Coquitlam in the way of grants towards their facilities there is a very good possibility that their facilities could be opened up to the general public in some manner.

Council thanks Ms. MacDonald for providing it with this background information.

DELEGATION - ASSOCIATION OF COQUITLAM ELECTORS  
MRS. E. PARKER  
RE: VANCOUVER RESOLUTION ON NUCLEAR WEAPONS FREE ZONE

Mrs. Parker addressed Council on behalf of the Association of Coquitlam Electors to request that Council give full support to the resolution being presented at this evening's meeting by the City of Vancouver relating to requesting the Provincial Government to declare the Province of British Columbia a Nuclear Weapons Free Zone and to pass legislation prohibiting the transportation, manufacture, distribution of storage of nuclear weapons or any component thereof in British Columbia;

and further, requesting the Provincial Government to urge the Federal Government to hold national referendum to declare Canada a Nuclear Weapons Free Zone as well as on the question of further testing of the Cruise Missile



CORRESPONDENCE - CITY OF VANCOUVER  
MAYOR MIKE HARCOURT - RE: NUCLEAR WEAPONS FREE ZONE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

605 That the Council of the District of Coquitlam go on record as supporting the action taken by the City of Vancouver as set out in the correspondence from Mayor Michael Harcourt dated June 1, 1984, which said correspondence requests the Provincial Government to declare the Province of British Columbia a Nuclear Weapons Free Zone and to pass legislation prohibiting the transportation, manufacture, distribution or storage of nuclear weapons or any component thereof in British Columbia;

and further, requesting the Provincial Government to urge the Federal Government to hold a national referendum to declare Canada a Nuclear Weapons Free Zone and on the question of further testing of the Cruise Missile.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ALDERMAN M. REID

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

606 That Alderman M. Reid be reimbursed for her service as Acting Mayor for the period May 10, 11 and 12, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

607 That the Clerk's Action Report to June 6, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
PAYMENT FOR LOST WATER -  
GOOD SHEPHERD LUTHERAN CHURCH

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

608 That Council authorize the Solicitor to prepare an amending bylaw to change Bylaw 628 (1952) Clause 18 to allow for reduced rates for metered consumption of water where it can be demonstrated to the satisfaction of the Municipal Engineer that such consumption was of an accidental and temporary nature, outside the control of the consumer, and that the said water bylaw amendment include an appropriate formula for determining a reduced rate(s); correspondingly, that Council authorize the Solicitor to prepare an amending bylaw to change Sewer Bylaw #440, 1984 to allow for reduced rate(s) for sewer rental based on metered consumption of water where it can be demonstrated to the satisfaction of the Municipal Engineer that such consumption was of an accidental and temporary nature, outside the control of the consumer. Perhaps some consideration should also be given to exempting sewer rental

rates on leakages where it was found that the water did not enter the sewer system; and

that Council seek approval of the Minister pursuant to Section 288 to permit the desired adjustment of \$703.51.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
DISPOSAL OF UNIT 341, WHITE CHASSIS  
DEMPSTER ROUTE KING II PACKER  
SERIAL #1WXDCHJD3BN048991

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

609 That Alderman W. LeClair be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

610 That Council approve acceptance of the offer from Haul-Away Disposal in the sum of \$63,000.00 for unit #341 and that the Purchasing Agent be authorized to attend to the necessary transfer of title.

CARRIED UNANIMOUSLY

Alderman W. LeClair returned to the table.

REPORT OF MUNICIPAL ENGINEER  
WATER RESTRICTIONS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

611 That the report of the Municipal Engineer dated 1984 05 28 entitled "Water Restrictions" be approved and the use of water for irrigation, sprinkling and any other outdoor purposes is permitted only on odd numbered days by odd numbered premises and on even numbered days by even numbered premises.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
APPROPRIATION TO FUND POWER SYSTEM TO DATA CENTRE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

612 That Council approve the additional costs of acquiring and installing a power centre in the amount of \$4,928.54; and

that an appropriation from the "general provisions - operating and capital purposes" as provided for within the 1984 Annual Budget - be authorized in the amount of \$4,028.54 for transfer to the general ledger account #A511290-000 in order to make available additional funds to satisfy the total cost of \$33,895.59.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
LAND SALE RESERVE FUND EXPENDITURE BYLAW NO. 1455

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

613 That Council undertake programs of lane paving, new lane construction and improvements to the storm drainage collection system within an overall cost of \$132,000.00 with funding to come from municipal lands reserve fund; and

that the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1455, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

614 That Bylaw No. 1455 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

615 That Bylaw No. 1455 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JUNE 4, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

616 That the Minutes of the Land Use Committee Meeting held June 4, 1984 be received.

CARRIED UNANIMOUSLY

Z-19-84 - AMADON DEVELOPMENTS LTD. - 501 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

617 Referral to the June 28, 1984 Public Hearing on the basis of a report from the traffic section of the Engineering Department being available at the Public Hearing, said report to consider congestion on the curb lane of North Road, with entry to drive-in restaurants to the north.

CARRIED UNANIMOUSLY

Alderman Mitchuk requested that when this item comes before a Public Hearing, that the following information be provided:

1. Traffic volume counts for the corner of Austin Avenue and North Road.
2. Traffic accident statistics in relation to the corner of Austin and North Road.

3. How restrictive covenants are enforced and posted against properties.
4. How this corner could be affected by future ALRT extension to Lougheed Mall.
5. Information on Burnaby traffic statistics for the corner of North Road and Austin.

PROPOSED COMMERCIAL DEVELOPMENT AT 545 CLARKE ROAD  
E. MCDANIEL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

618 That Mr. McDaniel be encouraged to apply for:

- a) C-2 zoning, and
- b) subdivision and lane closure /exchange to establish future property lines; and

that Council accept the concept of retaining the existing access on Clarke Road, removal to be allowed for on request by the Municipal Engineer under a restrictive covenant in favour of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-17-84 - PROPOSED REZONING  
OF PROPERTY AT 1431 BRUNETTE AVENUE TO RM-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

619 That the Community Plan Map designation for Lot 6, Block 11 District Lot 46, Plan 2624, be changed from Townhousing to Low-Density Apartment; and

that application Z-17-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-18-84 - PROPOSED REZONING OF  
PROPERTY AT 923 FOSTER AVENUE TO RS-3

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

620 That Application Z-18-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-12-83 - PROPOSED REZONING OF REMAINDER OF PHASE II  
OF THE RIVERVIEW HEIGHTS DEVELOPMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

621 That the Community Plan Map for the Austin Avenue East Area be amended for Phase II of Riverview Heights, as shown on Map 3, attached to the Planning Director's report of May 30, 1984; and

that Subsection (a) of Clause 1 of Resolution No. 175, passed by Council on February 28, 1983, be rescinded; and

That application Z-12-83 pertaining to the remainder of Phase II of the Riverview development be referred to Public Hearing on the basis of Map 1, attached to the Planning Director's report dated May 30, 1984.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JUNE 4, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

622 That the Minutes of the Park and Recreation Committee meeting held June 4, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
AND ADOPTION OF BYLAW NO. 1423 - 1005 BRUNETTE AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

623 That the "District of Coquitlam Zoning Amendment Bylaw No. 1423, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

624 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

TENDER - CONTRACT 84-10 RECONSTRUCTION OF  
COMO LAKE AVENUE (ROBINSON TO POIRIER)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

625 That Ald. R. Mitchuk be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 626 That the lowest tender, as submitted by Imperial Paving Limited in the amount of \$1,892,372.50 for Contract 84-10 be accepted and that the District of Coquitlam enter into a contract with Imperial Paving Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman Mitchuk returned to the table.

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE - REECE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 627 That the request made by Mr. Robert Irving, on behalf of his neighbours, to permit the temporary closure of Reece Avenue cul-de-sac (3005-3026) from 6 p.m. to 12 midnight on June 23, 1984 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided; and

that all residents of Reece Avenue be advised, in writing, of the temporary road closure by the Engineering Department

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
PARACHUTISTS - COQUITLAM CENTRE - JUNE 17, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 628 That the District of Coquitlam indicates it has no objection to the proposal by Coquitlam Centre to hold a parachute display at the Centre on Sunday, June 17, 1984 subject to receipt of a letter from the Pacific Sky Divers Club absolving the District of any liability and giving proof of insurance covering its participating members.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
COUNCIL AND STAFF EXPENSE REIMBURSEMENT

Item #1 - Revisions to "District of Coquitlam  
Outside the Municipality Expenses  
Bylaw No. 490, 1975

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 629 That Council amend the Outside the Municipality Expenses Bylaw No. 490, 1975 so that the payment for mileage for private automobile transportation be at the casual rate as set out in the current C.U.P.E. collective agreement up to a maximum equivalent to the average economy class airfare for that journey if applicable.

CARRIED UNANIMOUSLY

Item #2 - Other Expenses

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 630 That the Outside the District of Coquitlam Municipality Expenses Bylaw No. 490, 1975 be amended to increase the rate for other expenses from \$40.00 per day to \$75.00 per day.

DEFEATED UNANIMOUSLY

DISTRICT OF COQUITLAM OUTSIDE  
THE MUNICIPALITY EXPENSES AMENDMENT BYLAW NO. 1454, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 631 That Clause 2B of the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1454, 1984" be deleted and that the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1454, 1984", as amended, be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 632 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1454, 1984, as amended, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 633 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1454, 1984", as amended, be read a third time.

CARRIED UNANIMOUSLY

REVISION OF POLICY FOR  
REIMBURSEMENT OF STAFF EXPENSES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 634 That resolution number 1167, adopted by Council on August 11, 1975, be rescinded and the policy for reimbursement of staff expenses shall be in accordance with the following schedule:

1. When a member or members of the municipal staff of the District of Coquitlam have been authorized by the said Council to engage either in or about the business of the District of Coquitlam, that person or persons (hereinafter called the claimant) may claim reimbursement for expenses incurred as enumerated in Section 3 of this Schedule. The claimant may claim reimbursement for said expenses by completing a requisition according to the provisions of this Schedule.

2. Any reimbursements shall be for those expenses as enumerated in Section 3 of this Schedule, necessarily incurred by the claimant, and shall be accounted for by the claimant in an itemized statement, supported, where conveniently able, by receipts or other documents.

3. The claimant may claim reimbursement for the following expenses incurred for each day while on District of Coquitlam business, up to a maximum number of "days" to be calculated as follows: namely, one day for each calendar day on which a part of the business function transpired plus one day where the function transpired within the Province of British Columbia, or plus two days where the function transpired outside the said province:

(a) Conference registration, course fees, and other like charges for a function, at the rate charged for the function; and for the claimant only, and not for the claimant's spouse:

(b) Commercial transportation, at the rate actually paid:

(c) Private automobile transportation, at the casual mileage rate as set out in the current C.U.P.E. collective agreement up to a maximum equivalent to the average economy class air fare for that journey, if applicable:

(d) Lodgings, at the rate actually paid, and not to exceed the rate in effect at the location of the function for a single double-occupancy room within the premises where the claimant lodged:



(e) All other expenses, as justified by the accounting of the claimant, to a maximum of \$40.00 per day; such other expenses may include, but are not limited to, food, gratuities, entertainment of guests, incidental living, office, local transportation at function, and communications expenses.

4. Any expenses necessarily incurred in excess of the limits for reimbursement herein established in the preceding sections of this Schedule, shall be reported to the said Council, and may be authorized for payment by Council by the requisite affirmative vote of at least two-thirds of all its members.

5. Where in the opinion of the Treasurer of the District of Coquitlam the provisions of this schedule could be or have been complied with, he may advance expense money or provisionally reimburse the claimant, subject to later authorization by the Council of the District of Coquitlam.

6. The amounts of all requisitions for expense reimbursements shall be reported by the said Treasurer to the aforesaid Council, and Council may, by an affirmative vote of at least two-thirds of all the members thereof, authorize the payment of such requisitions, considering in such cases only whether the provisions of this schedule have been complied with, and, if Council rejects any or part of a said requisition, then the said monies advanced pursuant to Section 5 of this schedule against the aforesaid portion or whole of the rejected requisition, shall be reimbursed by the claimant tendering the requisition to the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
RESTRICTIVE DISPLAY BYLAW

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

635 That the report of the Municipal Solicitor dated June 5, 1984 entitled "Restrictive Display Bylaw" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

636 That following the decision of the Court of Appeal with respect to the case of Red Hot Video Ltd. vs. Vancouver (1983) 48 B.C.L.R., the Municipal Solicitor provide an updated report to the Municipal Council.

CARRIED UNANIMOUSLY

MANDATORY SEAT BELT  
LEGISLATION FOR CHILDREN UNDER 6 YEARS OF AGE

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

637 That Council express to the Minister of Transportation and Highways and the Minister of Health the concern of Council and of a number of residents of Coquitlam with respect to children under 6 years of age being excluded from the compulsory seat belt legislation and urge that the Provincial Government take action as quickly as possible to have children of all ages included under mandatory automobile restraints legislation.

CARRIED UNANIMOUSLY

TABLED ITEMS

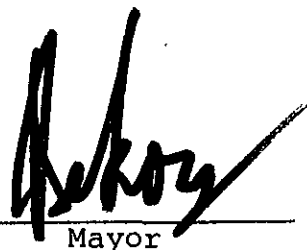
- Correspondence from J. Parks - Commendation for Participation events in Coquitlam
- Correspondence from Chamber of Commerce - possibility of holding a special annual festival in Coquitlam.
- Correspondence from R.A. Hankin of G.V.R.D. - thanking Eric Paterson and others for volunteering time to control traffic at Minnehada's official opening
- Expo 86 Communique
- G.V.R.D. - Housing Committee Minutes of May 9, 1984
- G.V.R.D. Update for the weeks of June 4th and June 11th
- G.V.R.D. - The Board in Brief of May 30, 1984
- G.V.R.D. - Park Committee Minutes of May 16, 1984
- Coquitlam Public Library - Coquitlam Gets Summer Reading Olympics
- Ministry of Municipal Affairs - Unconditional Grants
- Port Moody Heritage Society Newsletter - June, 1984

ADJOURNMENT

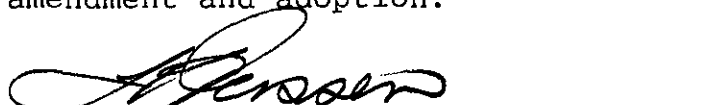
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

That the Regular Council meeting adjourn. 9:17 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, June 11, 1984 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, June 25, 1984  
Regular Council Meeting - 7:30 p.m.

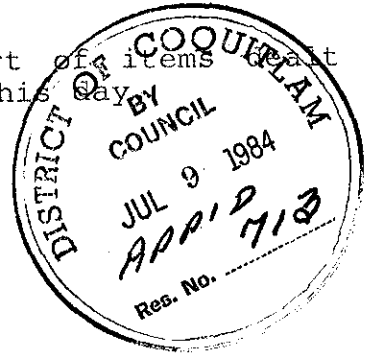
102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 25, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee meeting of this day.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JUNE 11, 1984



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

653 That the Minutes of the Executive Committee meeting held June 11, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JUNE 11, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

654 That the Minutes of the Regular Council meeting held June 11, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JUNE 25, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

655 That Council ratify the resolutions passed at Executive Committee meeting held June 25, 1984.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

656 That Ms. Gerry Nott of the Multiple Sclerosis Society of Canada be allowed to address Council.

CARRIED UNANIMOUSLY

DELEGATION - GERRY NOTT  
MULTIPLE SCLEROSIS SOCIETY OF CANADA

Ms. Gerry Nott, of 586 West 62nd Avenue, Vancouver, B.C., addressed Council on behalf of the Multiple Sclerosis Society of Canada to give some background as to a new program which has been initiated in Coquitlam. The program entitled Chimo Achievement Centre, began on March 12, 1984 and is held once a week from 11:00a.m. to 3:00 p.m. at the Centennial Room in the Chimo Pool building at 620 Poirier Street and is jointly organized by Community Physiotherapy, Long Term Care, Parks and Recreation and the Multiple Sclerosis Society to assist the younger physically disabled adult to achieve and maintain maximum health and functional level, thereby preventing or delaying admission to institutional care.

Council thanked Ms. Nott for providing the information and keeping Council informed as to the program which is available in Coquitlam.

DELEGATION - PADDINGTON STATION  
COQUITLAM CENTRE

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

657 That Ms. Betty Carstairs and Ms. Peggy Martin be allowed to address Council.

CARRIED UNANIMOUSLY

Ms. Betty Carstairs, of 1881 Bowman Avenue, Coquitlam, B.C., addressed Council and requested two items:

1. That a strongly worded letter be forwarded to the owners of Coquitlam Centre to advise that the Council of the District of Coquitlam recognizes the great need for a child minding facility to be located within Coquitlam Centre and urges the owners to maintain the present facility, namely, Paddington Station.
2. That Council form an advisory board to pursue the matter of a child minding facility within Coquitlam Centre, this board to be composed of:
  - a) a person having expertise in day care facilities;
  - b) an active member of the community;
  - c) a member of Council.

Ms. Carstairs advised Council that Paddington Station is a licenced child minding centre and is regulated by Provincial authorities. She went on to state that the present location contains some 1366 sq. ft., for which the owners of the Station pay as much as three times more in Coquitlam Centre than any other like facility contained at other shopping centres within the Province.

Ms. Carstairs went on to state that Council should be supporting the owners of Paddington Station because this facility has provided five years of service to the community and it has been recognized as a precedent setting facility in the area of child minding service provided within the Province.

Ms. Carstairs stated that they have come to Council seeking assistance and support because the group has exhausted all other avenues to have the owners of Coquitlam Centre reconsider their decision to not renew the lease at Paddington Station.

Ms. Betty Martin, of 611-1040 Pacific Street, in Vancouver, the operator of Paddington Station, addressed Council seeking the support of the leaders of this community because Paddington Station has been situated in Coquitlam for five years and she felt had paid their dues and deserved to be allowed to remain at Coquitlam Centre.

She stated that when the Centre was originally being constructed, she had had to directly approach Mr. Ira Young in order to have the facility located within the Centre and Mr. Young had spent some \$50,000 at that time to outfit the facility. She stated that, as well, the major lessees at the Centre had assisted by paying fees to Paddington Station for such child minding services.

Ms. Martin advised that they have continuously kept the management at Coquitlam Centre informed of their operation, however, if they were to agree to the lease and rental standards being requested by the Centre owners, Paddington Station would not be able to provide the service that is presently in existence.

Ms. Martin also informed Council that it was her opinion that if Paddington Station were to close, and if they had not raised a fuss of some sort, a similar facility and service would not be given consideration by the owners of Coquitlam Centre.

The Municipal Clerk provided a copy of the letter dated June 25, 1984 from Mr. Victor J. Parker, Vice President, Properties Division of the B.C. Region of Morguard Investments Ltd., in which Council were advised that the Centre had advertised for interested parties to provide an hourly child minding service at Coquitlam Centre commencing September 1, 1984.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

658 That prior to Council taking any action with respect to this matter, a report be received from the Municipal Solicitor as to the position of the District becoming involved as a third party in discussions relating to the renewal of a lease with any private shopping centre.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
PATHOLOGICAL WASTE DISPOSAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

659 That effective 1984 July 01 veterinary hospitals with the District of Coquitlam are required to deliver pathological wastes for incineration to the animal control facility at times stipulated by the shelter superintendent, and that the pathological waste be packed and in a frozen condition.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1984 06 20

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

660 That the Clerk's Action Report to June 20, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
BILL #7 - ASSESSMENT ACT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

661 That an appropriation from the "General Provision-Operating and Capital Purposes" as provided for within the 1984 Annual Budget be authorized in the amount of \$650.00 for transfer to General Ledger Account A212411-000 in order to make available the funds to satisfy the property tax duties associated with the receipt of B.C. Assessment Authority Supplementary Roll No. 2.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CAPITAL DRAINAGE WORKS  
RESERVE FUND BYLAW NO. 1469, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

662 That the "District of Coquitlam Capital Drainage Works Reserve Fund Bylaw No. 1469, 1984 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

663 That Bylaw No. 1469, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

664 That Bylaw No. 1469, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE - SHELTER CRESCENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

665 That the request made by Kathie Wilson, on behalf of her neighbours, to permit the temporary closure of Shelter Crescent (1161-1191) from 10 a.m. to 10 p.m. on July 2, 1984 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;

2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided: and

that all residents of Shelter Crescent be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
PEDESTRIAN SAFETY ISSUE  
GLEN DRIVE DITCH ENCLOSURE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 666 That Council approve the expenditure of \$27,200 to enclose 160 m of ditch along the south side of Glen Drive between Lansdowne Street and Terry Fox Creek, and to surface same with a crushed limestone gravel pathway; and

that funds be drawn from Account 532312-199 Road Referendum projects.

CARRIED UNANIMOUSLY

In response to a question from Council, the Municipal Engineer advised that he would be investigating the matter of extending the width of the bridge to provide for pedestrian traffic and would be reporting back to Council on this matter.

REPORT OF MUNICIPAL ENGINEER  
WASTE MANAGEMENT PERMIT APPLICATION  
BURRARD THERMAL GENERATION PLANT

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 667 That Council accept the invitation of Burrard Thermal Plant Manager Art Zink, for a specially conducted plant tour at a convenient time; and

that Council request the City of Port Moody and the District of Burnaby to jointly sponsor a public information meeting with invitations to the GVRD Air Pollution Control Department and B.C. Hydro to receive explanations on the technical and air quality implications of the Waste Management Permit Application within 30 days of the date of application.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
DISPOSITION OF SURPLUS EQUIPMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 668 That the report of the Municipal Engineer dated 1984 06 19 entitled "Disposition of Surplus Equipment" be approved and the units described therein transferred to the Purchasing Agent for disposal in accordance with municipal policy.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
IMPOSITION OF A FEE FOR  
TURNING-ON AND TURNING-OFF SERVICES  
DISTRICT OF COQUITLAM WATER  
WORKS AMENDMENT BYLAW NO. 1438, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 669 That the "District of Coquitlam Water Works Amendment Bylaw No. 1438, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 670 That Bylaw No. 1438 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 671 That Bylaw No. 1438 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
PROPOSED LAUNDRY ROOM WITHIN  
TOWNHOUSING PROJECT AT 1144 INLET STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 672 That once the development permit has been signed, sealed and notarized by the Greater Vancouver Housing Corporation, Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



MINUTES OF LAND USE COMMITTEE  
MEETING HELD JUNE 18, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 673 That the Minutes of the Land Use Committee meeting held June 18, 1984 be received.

CARRIED UNANIMOUSLY

SECOND STEP SOCIETY - BROOKMERE SCHOOL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 674 That Council authorize the sending of a letter to the School Board supporting the proposal from Second Step Society.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-39-80

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 675 That rezoning application Z-39-80 be given a six month extension to December 24, 1984, and that this extension be granted on the understanding that no rezoning of all or any portion of this property will proceed without the registration of a restrictive covenant with relation to design control over the lands involved, or the rezoning is immediately followed up by a fully secured development permit issuance.

CARRIED UNANIMOUSLY

BED AND BREAKFAST ACCOMMODATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 676 That the following regulatory changes to the Zoning Bylaw be referred to a Public Hearing subject to:

- 1) the definition of boarding use have added to it: 'includes bed and breakfast accommodation';
- 2) Section 602(4) be amended to provide a subsection as follows:

'in the form of bed and breakfast accommodation, may provide for up to two boarders or one family'.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-13-84 - 625 NORTH ROAD TO CS-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

677 That Application Z-13-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AMENDING BYLAW TO SIGN CONTROL BYLAW NO. 1036, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

678 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1459, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

679 That Bylaw No. 1459 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

680 That Bylaw No. 1459 be read a third time.

CARRIED UNANIMOUSLY

ZONING BYLAW AMENDMENT TO INCREASE THE NUMBER  
OF ZONES WHERE CHRISTMAS TREE SALES ARE ALLOWED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

681 That Bylaw No. 1457, 1984 be submitted to the next Public Hearing.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MINUTES OF JUNE 18, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BELWEY:

682 That the Park and Recreation Committee Minutes of June 18, 1984 be received.

CARRIED UNANIMOUSLY

AMENDMENT TO MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1190, 1981

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 683 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Amendment Bylaw No. 1468, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 684 That Bylaw No. 1468 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 685 That Bylaw No. 1468 be read a third time.

CARRIED UNANIMOUSLY

BURQUITLAM "OUTDOOR" PARK AND RECREATION SITE FUNDING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 686 That the funds reflected on Budget Sheet Z-8a of the 1984 Annual Budget for the Burquitlam site development - totalling \$297,116 - be authorized for expenditure out of the Lands Sale Reserve Fund to facilitate development of the Burquitlam site as an "outdoor" park and recreation facility, subject to approval by the Minister of Municipal Affairs of the District of Coquitlam Municipal Lands Reserve Fund Expenditure Amendment Bylaw No. 1468, 1984.

CARRIED UNANIMOUSLY

The Parks and Recreation Committee were requested to give consideration to providing information through one of their bulletins, in conjunction with the R.C.M.P., on the subject of dirt bike riding and the problems and liabilities surrounding this activity.

The Chairman indicated that he would bring the matter before the Committee at its next meeting.

BOARD OF VARIANCE  
MINUTES OF JUNE 12, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 687 That the Board of Variance Minutes of June 12, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC SAFETY  
RESERVE FUND EXPENDITURE BYLAW NO. 1471, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

688 That the "District of Coquitlam Public Safety Reserve Fund Expenditure Bylaw No. 1471, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

689 That Bylaw No. 1471 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

690 That Bylaw No. 1471 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1432, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

691 That the "District of Coquitlam Zoning Amendment Bylaw No. 1432, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OUTSIDE THE MUNICIPALITY  
EXPENSES AMENDMENT BYLAW NO. 1454, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

692 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1454, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TENDER - CONTRACT 84-05  
1984 DITCH ELIMINATION PROGRAM

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

693 That the lowest tender, as submitted by Cicuto & Son Contractors Ltd. in the amount of \$159,525.00 for Contract 84-05 be accepted and that the District of Coquitlam enter into a contract with Cicuto & Sons Contractors Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix

the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
LEASE TO THE CANADIAN HISTORICAL ASSOCIATION  
C.P.R. STATION, BLUE MOUNTAIN PARK  
DISTRICT OF COQUITLAM LEASE  
AUTHORIZATION BYLAW NO. 1460, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

694 That the "District of Coquitlam Lease Authorization Bylaw No. 1460, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

695 That Bylaw No. 1460 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

696 That Bylaw No. 1460 be read a third time.

CARRIED UNANIMOUSLY

CITY OF VANCOUVER  
PAYMENT OF FUNDS TO ALLOW OVERBUILT UNITS  
AT SHAUGHNESSY II TOWNHOUSE COMPLEX  
AT 33RD AND CARTIER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

697 That this Council write to the City of Vancouver and express concern at the actions taken to "sell zoning" by allowing the developers of the Shaughnessy II townhouse complex situated at 33rd Avenue and Cartier Street to retain four overbuilt units in return for a payment of \$500,000.00, which funds are to be used for subsidized housing, and request that the City rescind their action because of the consequences such a precedent could have on other areas of the Lower Mainland and the Province.

MOTION DEFEATED

Mayor Sekora, Ald. Mitchuk, Ald. Reid, Ald. LeClair, Ald. Levi and Ald. Robinson registered opposition.

TABLED ITEMS

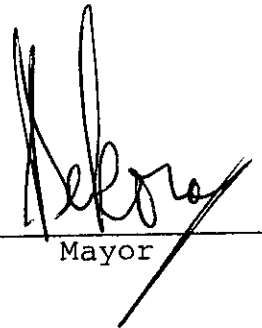
- Building Statistics for May 1984
- Corres. from B.C. Transit Re: Transit Taxation Levels for 1985
- Corres. from Federal Ministry of Communications Re: Bill to Amend the Broadcasting Act (Abusive Programming)
- Corres. from CKVU re their application to the CRTC to occupy VHS Channel 10
- Province of B.C. Circular
- Notification from Ministry of Municipal Affairs of grant for project: Como Lake Avenue - Robinson St. to Blue Mountain Street
- Corres. from Morguard Investments Limited Re: Paddington Station in the Coquitlam Centre
- Corres. from K. MacKenzie, 2218 Hope Street, Port Moody, B.C. regarding "sound overflow" at Eagle Ridge 6 theatres
- Corres. from Mr. Paul Manning, 4426 Arbutus Street, Vancouver, B.C. re transit shut-down
- 1983 Annual Report of the Ombudsman
- G.V.R.D. Update for weeks June 18 and June 25, 1984
- Spring 1984 Newsletter of the Italian Canadian Community
- Letter of thanks for endorsement for WALK FOR PEACE

ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

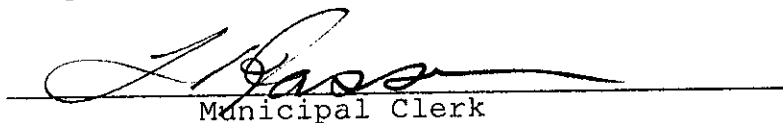
That the Regular Council meeting adjourn. 9:03 p.m.

CARRIED UNANIMOUSLY



\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, June 25, 1984 as requested, subject to amendment and adoption.



\_\_\_\_\_  
Municipal Clerk

Monday, July 9, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 9, 1984 at 7:30 p.m. with all members of Council present save Ald. LeClair. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee on this day.



MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JUNE 25, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

712 That the Minutes of the Executive Committee meeting held June 25, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JUNE 25, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

713 That the Minutes of the Regular Council meeting held June 25, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JULY 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

714 That Council ratify the resolutions passed at Executive Committee meeting held July 9, 1984.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE  
AND FROM MINISTRY OF TRANSPORTATION  
AND HIGHWAYS RE: MARY HILL BYPASS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

715 That the correspondence from the Chamber of Commerce dated June 22, 1984 with respect to the Mary Hill Bypass and the correspondence from The Honourable Alex V. Fraser, Ministry of Transportation and Highways dated June 13, 1984 with regard to the Mary Hill Bypass be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF BELCARRA  
SECONDARY HIGHWAY CLASSIFICATION/BEDWELL BAY RD.

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

716 That Council support the resolution adopted by the Village of Belcarra with respect to secondary highway classification/Bedwell Bay Road.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

717 That the Clerk's Action Report to 1984 07 04 be received.

CARRIED UNANIMOUSLY

TEMPORARY ROAD CLOSURE  
GAMBIER AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

718 That the request made by A. Patterson on behalf of his neighbours, to permit the temporary closure of Gambier Avenue (Dunkirk Avenue to Wise Court) from 1700h to 2359h on July 14, 1984 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided: and

that all residents of Gambier Avenue be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
MAYFAIR DEVELOPMENT AGREEMENT  
SANITARY SEWER MAINTENANCE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

719 That \$7,354 be transferred from the Mayfair Development Agreement reserve fund account 646100-000 to the sanitary sewer capital construction account 652530-016 to cover the cost of replacement of Grinder Pump #13 in the Mayfair Industrial Park.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL ENGINEER  
MATHEWSON CONNECTOR  
COST SHARING AGREEMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 720 That the interim and ultimate designs for the Mathewson Connector as proposed by the Ministry of Transportation and Highways, Drawings No. 4509-362 be approved; and  
that the cost sharing arrangement as proposed by the Ministry also be approved, with the District's share, estimated at \$47,600, to be provided in the 1985 budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TENDER - CONTRACT 84-13  
MAINTENANCE OF LANDSCAPED BOULEVARDS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 721 That the lowest acceptable tender, as submitted by Holland Landscapers Ltd. for maintenance works on Mayfair Industrial Park and the 1100 Block Austin in the amount of \$15,900.00 for Contract 84-13, be accepted and that the District of Coquitlam enter into a contract which shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
GAS INSPECTION - BUILDING DIVISION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 722 That the report of the Municipal Engineer entitled "Gas Inspection - Building Division" dated 1984 07 04 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
STRATA TITLE CONVERSION  
OF EXISTING RENTAL APARTMENT  
BUILDING AT 535 BLUE MOUNTAIN STREET

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 723 That Council as an approving authority under the Strata Title Act approve the conversion into strata lots of the building on existing Lots 160, 161, 162 and 163 of Blocks 21 and 30, District Lot 356, Plan 14679, N.W.D. subject to:

1. physical construction of King Albert Avenue and Howie Avenue to the standards required by Subdivision Control Bylaw No. 1023;
2. payment of any outstanding delinquent or current taxes and the 1984 municipal tax before final approval.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
TO ALLOW CONSTRUCTION OF A "CABANA" FOR AN  
EXISTING APARTMENT AT 1195 PIPELINE ROAD

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

- 724 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such development permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam,

And That approval for the signing and sealing be subject to the return of the development permit duly executed by the applicants.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JULY 3, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 725 That the Minutes of the Land Use Committee meeting held July 3, 1984 be received.

CARRIED UNANIMOUSLY

PROPOSED COMMERCIAL SERVICE CENTRE FOR MAYFAIR PARK  
2550 UNITED BOULEVARD - MARATHON REALTY DELEGATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 726 That the Planning Department be authorized to report on the implications of a down-sized service centre, including a modest amount of office floor space.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-20-84 - G & A PROPERTIES LTD.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 727 That application Z-20-84 be referred to Public Hearing for the RS-4 and P-5 areas subject to the applicant first supplying the necessary bearings and dimensions and creek and natural boundary location plans to establish the appropriate zoning boundaries, and

That the RT-2 portions of application Z-20-84 be tabled as requested by the applicants.

CARRIED UNANIMOUSLY

Z-23-84 - 1122 WESTWOOD STREET  
REZONING FROM RS-1 TO C-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

728 That application Z-23-84 be tabled:

for submission of revised plans by the applicant responding to C-2 zoning regulations, to Building Code requirements, and reflecting no access to Westwood Street; and

for review of the revised plans by the Planning Department and the Building Department in relation to Zoning Bylaw requirements and National Building Code requirements; and

for written input from the applicant as to upgrading and maintenance proposed for the exterior of the existing building, including the landscaping and surrounding grounds.

CARRIED UNANIMOUSLY

Z-24-84 - 555 CLARKE ROAD  
REZONING FROM CS-1 TO C-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

729 That application Z-24-84 be tabled pending:

the Subdivision Committee finding a subdivision layout technically feasible for the land cancellation/exchange; and

the applicant submitted normal preliminary plans and review of these preliminary plans by the municipal staff and Design Committee.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD JULY 3, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

730 That the Park and Recreation Committee Minutes of July 3, 1984 be received.

CARRIED UNANIMOUSLY

REQUEST FOR SPECIAL OCCASION LIQUOR LICENCE  
AEL MICROTEL LTD. - SLO-PITCH LEAGUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 731 That the request from the Microtel Co-Ed Slo-Pitch League for a 'special occasion' liquor licence contained in their letter of June 26, 1984, be approved for August 25, 1984, in Glen Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

JOINT OWNER TRANSFER REQUEST  
BURKE MOUNTAIN LEASE LOT #300

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 732 That title of Burke Mountain Lease Lot #300 be transferred from Alice A. Gamache of 943 Blue Mountain Street, Coquitlam, B.C. TO Alice Gamache, Eugene R. Gamache and Lynne O. Redenbach of 943 Blue Mountain Street Coquitlam, B.C.

CARRIED UNANIMOUSLY

DIRT BIKE PROBLEMS AND  
LIABILITIES WITHIN PARK AREAS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 733 That the District of Coquitlam's GVRD representative, Mayor Sekora, be requested to ask the GVRD to once again address the dirt bike problem as it is a regional concern; and, further, that the Municipality continue to prohibit dirt bikes and other all-terrain vehicles in District of Coquitlam parks or on municipal lands.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM THE SIMON FRASER SOCIETY  
FOR MENTALLY HANDICAPPED PEOPLE,  
AND STAFF REPORT - "SPECIAL NEEDS" WORKER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 734 That Council reaffirm Resolution #643/81 - A Philosophy Statement for Leisure Services Regarding People with Special Needs in the District of Coquitlam and acknowledge that: (1) Participants should be involved in leisure activities in the least restrictive setting possible; (2) Community agencies have a responsibility to provide leisure activities for all people and ensure that the support personnel necessary for success are provided; (3) Cost to the participant should be no more than the cost of similar programs offered in the community (for adults on Gain, costs should be low enough not to be a deterrent to participation); (4) Participants must be consulted concerning activities and should be members of the Organizing Committee; (5) It is the responsibility

of community agencies to be aware of barriers to participation in leisure activities (physical, transportation, lack of training, lack of volunteer support, etc.) and to assist the individual to overcome these barriers; and, further, that a sum of \$1,248 be transferred into the Special Needs Worker sub-account #272320.050 in order to facilitate leisure programs for Coquiltam's special needs population for the balance of 1984, and that such costs be borne from the General Provision - Operating and Capital Appropriation as provided within the 1984 Annual Budget.

CARRIED UNANIMOUSLY

'84 SUMMER SEASON SUPERVISORY STAFF

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 735 That the Parks and Recreation Director's memorandum dealing with '84 Aquatic Supervisory Staff be received for information.

CARRIED UNANIMOUSLY

CAPE HORN RESERVOIR (HICKEY STREET)  
TENNIS COURTS TENDER CALL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 736 That the lowest tender as submitted by B.A. Blacktop in the amount of \$38,247 for Contract #84-6-1 be accepted and that the District of Coquiltam's Purchasing Agent be authorized to issue a purchase order to B.A. Blacktop subject to receipt of the required performance bond.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - JUNE 28, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 737 That the Minutes of the Public Hearing held June 28, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1461, 1984  
(RIVERVIEW LANDS)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 738 That the "District of Coquiltam Zoning Amendment Bylaw No. 1461, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 739 That Bylaw No. 1461 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

739A That the Provincial Government be requested to engage appropriate consultants to study the possibility of providing a buffer area along the boundary adjoining the Ranch Park subdivision, such buffer area width to be determined following the report of the consultant indicating an area sufficient to prevent destruction of vegetation and trees by the elements.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1462, 1984  
(ACCESSORY OFF-STREET PARKING)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

740 That the "District of Coquitlam Zoning Amendment Bylaw No. 1462, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

741 That Bylaw No. 1462 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

742 That Bylaw No. 1462 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1463, 1984  
(1124 WESTWOOD STREET)

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

743 That the "District of Coquitlam Zoning Amendment Bylaw No. 1463, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

744 That Bylaw No. 1463 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

745 That Bylaw No. 1463 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1464, 1984  
(LOUGHEED - KING EDWARD AVENUE - CS-1)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

746 That the "District of Coquitlam Zoning Amendment Bylaw No. 1464, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

747 That Bylaw No. 1464 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

748 That Bylaw No. 1464 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1465, 1984  
(1431 BRUNETTE AVENUE TO RM-1)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

749 That the "District of Coquitlam Zoning Amendment Bylaw No. 1465, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

750 That Bylaw No. 1465 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

751 That Bylaw No. 1465 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1466, 1984  
(923 FOSTER AVENUE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

752 That Alderman M. Reid be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

The District of Coquitlam Zoning Amendment Bylaw No. 1466, 1984 failed to receive a motion to give first reading, and therefore, the bylaw will not proceed.

Ald. M. Reid returned to the table.

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1467, 1984  
(501 NORTH ROAD)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

753 That the "District of Coquitlam Zoning Amendment Bylaw No. 1467, 1984" be read a first time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

754 That Bylaw No. 1467 be read a second time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

755 That Bylaw No. 1467 be read a third time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

756 That the Municipal Solicitor be instructed to prepare a restrictive covenant with respect to the property at 501 North Road, such restrictive covenant to limit the use of the property in such a manner that a convenience store is prevented from locating at this location.

CARRIED

Ald. Mitchuk registered opposition.

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1470, 1984  
(625 NORTH ROAD)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

757 That the "District of Coquitlam Zoning Amendment Bylaw No. 1470, 1984" be read a first time.

CARRIED UNANIMOUSLY



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

758 That Bylaw No. 1470 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

759 That Bylaw No. 1470 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
SUBDIVISION CONTROL AMENDMENT BYLAW NO. 1472, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

760 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1472, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

761 That Bylaw No. 1472 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

762 That Bylaw No. 1472 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
SIGN CONTROL AMENDMENT BYLAW NO. 1459, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

763 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1459, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
LEASE AUTHORIZATION BYLAW NO. 1460, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

764 That the "District of Coquitlam Lease Authorization Bylaw No. 1460, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1420, 1984  
(1963 LOUGHEED HIGHWAY)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

- 765 That the "District of Coquitlam Zoning Amendment Bylaw No. 1420, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION  
MARINER PARK DEVELOPMENT TENDER CALL RESULTS  
(TENDER 84-6-2)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 766 The Council raise the expenditure ceiling figure in Resolution #572/84 from \$40,000 in 1984 to \$43,381 in 1984; and further, that the lowest tender as submitted by Jeckway Landscaping in the amount of \$41,422 for Contract #84-6-2 be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to Jeckway Landscaping subject to receipt of the required insurance documents.

CARRIED UNANIMOUSLY

TABLED ITEMS

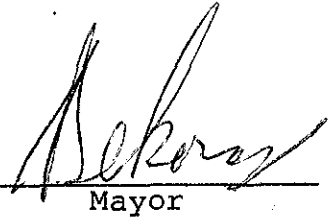
- Corres. from Justice Minister Re: Pornography
- July Newsletter of Port Moody Heritage Society
- Corres. from International Paper Industries Ltd.
- Corres. from Ministry of Municipal Affairs re non approval of roads projects
- Letter of thanks from Rochester School Olympics of the Mind Fund Raising Committee
- Corres. from Eagle Ridge Residents Assoc. re Eagle Ridge Elementary School
- Corres. from Eagle Ridge Residents Assoc. re new North Coquitlam Ratepayers Assoc.
- Acknowledgement from Premier's office re Nuclear Free Weapons Free Zone in B.C.
- Province of B.C. News Release
- Province of B.C. Newsletter for May 1984
- Corres. from Solicitor General of Canada Re: Young Offenders Act forum to be held July 9, 1984
- Minutes of meetings of G.V.R.D. Board of Directors held May 30, 1984; Regional Hospital District held May 30, 1984; and G.V.S. & D.D. held May 30, 1984
- Minutes of Simon Fraser Union Board of Health meeting held May 17, 1984
- Corres. from Ministry of Intergovernmental Relations Re: inclusion of "Property Rights" in Constitution
- Third installment of 1984 Unconditional Grant

ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

That the Regular Council Meeting adjourn. 8:52 p.m.

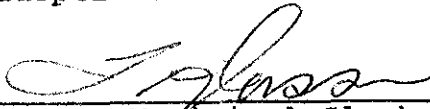
CARRIED UNANIMOUSLY



---

Mayor

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting held Monday, July 9, 1984 as  
instructed subject to amendment  
and adoption.



---

Municipal Clerk

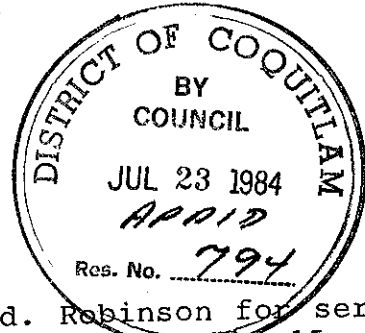
Monday, July 16, 1984  
Special Council Meeting - 7:15 p.m.

104

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 16, 1984 at 7:15 p.m. with all members of Council present save Ald. Robinson. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Superintendent of Parks and Recreation and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION  
ALD. B.T.H. ROBINSON



MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

767 That Council authorize payment to Ald. Robinson for serving in the position of Acting Mayor on June 14, 15, 16 and 30, 1984.

CARRIED

Ald. Mitchuk registered opposition.

REPORT OF MUNICIPAL CLERK  
AD HOC COMMITTEE  
LIQUOR LICENSING AND  
MARKETING QUESTIONNAIRE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

768 That Council ratify the recommendation of Mayor L. Sekora to appoint an ad hoc committee in response to the U.B.C.M. questionnaire - Liquor Licensing and Marketing Issues - and that the Committee consist of Ald. L.A. Bewley as Chairman, Ald. B.T.H. Robinson and Ald. M. Reid.

CARRIED UNANIMOUSLY

Ald. Bewley arrived at the meeting at this time.

REPORT OF PARKS AND RECREATION DIRECTOR  
B.C. HYDRO AGREEMENT  
EAGLERIDGE RECREATION FACILITY

MOVED BY ALD. Mitchuk  
SECONDED BY ALD. REID:

769 That the terms and conditions set forth in the B.C. Hydro Land Management and Development Department's letter to A. Saenger, Park Superintendent, dated the 5th of July 1984 regarding recreation facilities under hydro power lines, Eagle Ridge Development, Coquitlam, be accepted and that the District of Coquitlam enter into such agreement which shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1461  
(RIVERVIEW LANDS - PHASE II)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

770 That the "District of Coquitlam Zoning Amendment Bylaw No. 1461, 1984" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

771 That the "District of Coquitlam Zoning Amendment Bylaw No. 1461, 1984" not receive consideration by Council for fourth reading and final adoption until:

- a) the Ministry of Lands, Parks and Housing agree to pay for a complete study of the Riverview/Ranch Park preservation strip;
- b) the study is completed with resident input from Ranch Park, and
- c) the necessary steps to protect the preservation strip are identified and put in place:

And That the Planning Director, Municipal Engineer and Parks and Recreation Director be responsible for selecting a qualified consultant;

that a public meeting be held by the selected consultant to hear the residents' concerns;

that a second public meeting be held to allow residents to comment on the consultant's findings;

that final adoption of Bylaw No. 1461 be withheld until a report and recommendation on forest preservation is received and accepted by Council;

and that a study related to the possible dedication versus the registration of a restrictive covenant on the proposed leavestrip also be completed prior to Council giving consideration to final adoption of Bylaw No. 1461.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD ACQUISITION  
AND DEDICATION BYLAW NO. 1474, 1984  
(COMO LAKE AVENUE WIDENING)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

772 That the "District of Coquitlam Road Acquisition and Dedication Bylaw No. 1474, 1984" be read a first time.

MOTION TABLED  
(see res. #773)

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 773 That consideration to first reading of the "District of Coquitlam Road Acquisition and Dedication Bylaw No. 1474, 1984" as set forth in resolution #772 be tabled until such time as Council has had an opportunity to discuss the proposed acquisition at an in-camera meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SUBDIVISION  
CONTROL AMENDMENT BYLAW NO. 1472, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 774 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1472, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1455, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 775 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1455, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT TO IN-CAMERA MEETING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 776 That Council adjourn to an in-camera session. 7:46 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RECONVENED

The Special Council meeting of July 16, 1984 reconvened at 7:57 p.m.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 777 That Resolution #772, being the resolution to give first reading to the "District of Coquitlam Road Acquisition and Dedication Bylaw No. 1474, 1984" be lifted from the table.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD ACQUISITION  
AND DEDICATION BYLAW NO. 1474, 1984  
TABLED RESOLUTION NO. 772

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

778 That the "District of Coquitlam Road Acquisition and Dedication Bylaw No. 1474, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

779 That Bylaw No. 1474, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

780 That Bylaw No. 1474, 1984 be read a third time.

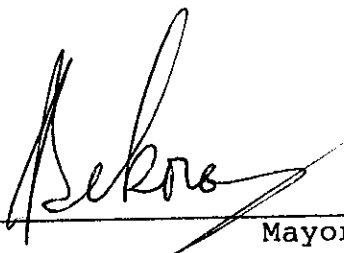
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

781 That the Special Council Meeting adjourn. 8:03 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded  
the Minutes of the Special Council meeting  
held Monday, July 16, 1984 as instructed  
subject to amendment and adoption.

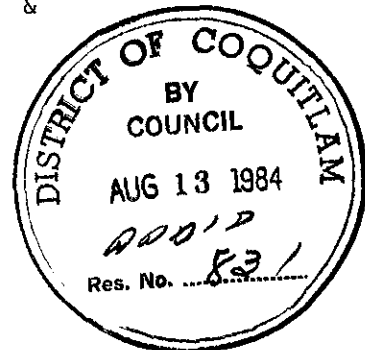
  
\_\_\_\_\_  
T. Klassen, Municipal Clerk

Monday, July 23, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 23, 1984 at 7:30 p.m. with all members of Council present save Alderman Robinson. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks & Recreation Director, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE MEETING  
HELD JULY 9, 1984



MOVED BY ALD. REID  
SECONDED BY ALD. LEVI

791 That the minutes of the Executive Committee Meeting held July 9, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD JULY 9, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

792 That the minutes of the Regular Council Meeting held July 9, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF IN-CAMERA EXECUTIVE COMMITTEE MEETING  
HELD JULY 16, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

793 That the Minutes of In-Camera Executive Committee Meeting held July 16, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD JULY 16, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK

794 That the Minutes of the Special Council meeting held July 16, 1984 be approved.

CARRIED UNANIMOUSLY



RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE  
MEETING - HELD JULY 23, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 795 That Council ratify resolutions passed at Executive Committee Meeting held July 23, 1984.

CARRIED UNANIMOUSLY

CORRESPONDANCE-Olivet Baptist Church  
Position Paper on Pornography

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR

- 796 That Council acknowledge receipt of the letter from Olivet Baptist Church and indicate support of the contents of the position paper on pornography attached thereto.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
Clerk's Action Report to July 18, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK

- 797 That the Clerk's Action Report to July 18, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER  
Contract 84-02-1984 Paving Contract

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 798 That the lowest tender, as submitted by Jack Cewe Ltd. in the amount of \$110,015.94 for Contract 84-02 be accepted and that the District of Coquitlam enter into a contract with Jack Cewe Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the corporate seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman Mitchuk informed Council that, for the record, he wished it noted that he understood Jack Cewe Limited was a client of the Royal Bank of Canada but not a client at the branch at which he was a manager.

REPORT OF MUNICIPAL ENGINEER  
Temporary Road Closure-Salt Spring Avenue

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

799

That the request made by Lorraine Wilson on behalf of her neighbours, to permit the temporary closure of Salt Spring Avenue, Gabriola Drive to Hornby Street including south end of Gabriola, from 1600 h to 2300 h on 1984 08 18 for the purpose of holding a block party, be approved subject to the following conditions:

- 1) that local and emergency access is maintained
- 2) that proper roadway barricades are installed
- 3) that no alcoholic beverages are consumed on public property and
- 4) that supervision of juveniles is provided

That all residents of Salt Spring Avenue be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
Contract 84-12-Traffic Signal and Street Light Maintenance

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

800

That the lowest tender, as submitted by United Power Limited, in the amount of \$124,141.29, for Contract 84-12, be accepted and that the District of Coquitlam enter into a contract with United Power Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING  
Held July 16, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY

801

That the Minutes of the land Use Committee Meeting held July 16, 1984 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-27-84-1025 Ridgeway Avenue

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR

802 That application Z-27-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

8-3671-STRATA TITLE CONVERSION OF EXISTING RENTAL APARTMENT  
BUILDING AT 615 NORTH ROAD

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR

803 That Council and the Strata Titles Approving Officer approve the conversion into strata lots of the building on Lot 188, District Lots 5 and 7, Group 1, Plan 66314, subject to the applicants first replacing the fire extinguishers to the satisfaction of the Fire Chief.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION 436 OF APRIL 30, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID

804 That Council reconfirm the final portion of resolution 436 of April 30, 1984 was intended to refer to the whole escarpment area east of the Coquitlam River valley when adjacent any new development.

CARRIED UNANIMOUSLY

MINUTES OF PARKS & RECREATION COMMITTEE MEETING  
HELD JULY 16, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

805 That the Minutes of the Parks & Recreation Committee meeting held July 16, 1984 be received.

CARRIED UNANIMOUSLY

FIRE EXIT - CURLING RINK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK

806 That a new fire exit door be installed in the curling rink area in order to help reduce vandalism and provide better security of the lounge facility; and, further, that a sum of \$1,413 be transferred from account #275220.020 to account #575000.080 in order to facilitate this installation.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST-Glen Park

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 807 That the request from Pacific Athletic Supplies Ltd. for a "special occasion", liquor licence to hold a Beer Garden on August 26, 1984 in Glen Park be approved; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks & Recreation.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST -  
Coquitlam Minor Hockey Association

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK

- 808 That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, located on the upper mezzanine of the Coquitlam Sports Centre, from the District of Coquitlam, for the period October 1, 1984 to March 31, 1985, at a rate of \$225 per month, payable in advance each month, provided the organization does not operate this service when the Park & Recreation Department's concessions are open and that health regulations are complied with to the satisfaction of the local health department authorities.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING-Held July 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 809 That the Minutes of the Public Hearing held July 9, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN LECLAIR - MISSION-PORT MOODY  
ECONOMIC DEVELOPMENT COMMITTEE-Final Report

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 810 That the Mission-Port Moody Economic Development Committee Final Report dated July 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM GAS BYLAW NO. 1476, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

811 That the "District of Coquitlam Gas Bylaw No. 1476, 1984"  
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

812 That Bylaw No. 1476 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEUY  
SECONDED BY ALD. LECLAIR

813 That Bylaw No. 1476 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1426, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

814 That the "District of Coquitlam Zoning Amendment Bylaw No.  
1426, 1984" be reconsidered, finally passed and adopted and  
the Seal of the Corporation affixed.

CARRIED

Alderman Levi registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND  
EXPENDITURE AMENDMENT BYLAW NO. 1468, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK

815 That the "District of Coquitlam Municipal Lands Reserve Fund  
Expenditure Amendment Bylaw No. 1468, 1984" be reconsidered,  
finally passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE FUND EXPENDITURE  
BYLAW NO. 1469, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI

816 That the "Coquitlam Capital Drainage Works Reserve Fund  
Expenditure Bylaw No. 1469, 1984" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC SAFETY RESERVE FUND  
EXPENDITURE BYLAW NO. 1471, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI

817 That the "District of Coquitlam Public Safety Reserve Fund Expenditure Bylaw No. 1471, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION BYLAW  
NO. 1474, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

818 That the "District of Coquitlam Road Acquisition and Dedication Bylaw No. 1474, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Bewley and Alderman Levi registered opposition.

TABLED ITEMS

- Minutes of G.V.R.D. Housing Committee meeting held June 13, 1984
- Port Coquitlam Area Women's Centre Annual General Report for the 1983-1984 year
- Greater Vancouver Regional District Emission Control 1983 Annual Report
- Greater Vancouver Regional District Ambient Air Quality 1983 Annual Report
- Corres. from T.S. Venner, Deputy Commissioner, "E" Division: Re: Police Auxiliary Program
- Ministry of Municipal Affairs-1984 Water and Sewer Grant Program

ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting Adjourn - 8:13 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 23, 1984 as instructed subject to amendment and adoption.

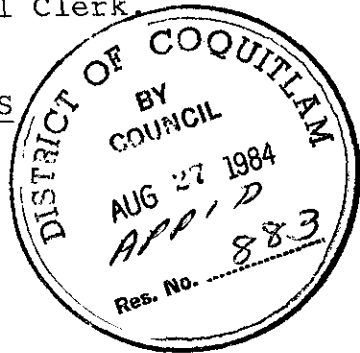


Monday, August 13, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 13, 1984, at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Deputy Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JULY 23, 1984



MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

830 That the Minutes of the Executive Committee meeting held July 23, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 23, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

831 That the Minutes of the Regular Council meeting held July 23, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD AUGUST 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

832 That Council ratify resolutions passed at Executive Committee meeting held ~~July 23~~, 1984.

AUGUST 13,  
\*

CARRIED UNANIMOUSLY

DELEGATION - FUND RAISING WALK-A-THON AUGUST 26, 1984 - SHARE SOCIETY

Mr. J. A. Sandy Thompson, a Director of the SHARE Society addressed Council to advise of a fund raising walk-a-thon being held by the Society on Sunday, August 26, 1984 and requested members of Council to take part in the walk to help support the activities of SHARE.

Mr. Thompson gave a brief resume of the services being provided by the SHARE Society and urged that support by way of participation in the walk be expressed by all members of Council.

Mr. Thompson distributed Walk-a-Thon pledge sheets to the Mayor and Aldermen and indicated that the SHARE Society office is available to answer any further questions with respect to the Walk-a-thon.

CLERK'S ACTION REPORT TO AUGUST 8, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

833 That the Clerk's Action Report to August 8, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JULY 30, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

834 That the Minutes of the Land Use Committee meeting held July 30, 1984 be received.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-28-83  
1500 LOUGHEED HIGHWAY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

835 That Application Z-28-83 be granted a six month extension to April 17, 1985.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
PROPOSED CORNER STORE AT 1393 GABRIOLA DRIVE

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 836
1. That development permit DP-16-81, plus all amendments thereto, be cancelled.
  2. That Council authorize the Treasury Department to refund the security taken in conjunction with DP-16-81 in the amount of \$5,000, plus appropriate interest.
  3. That Council approve signing and sealing of the development permit DP-6-84 by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
COMMERCIAL BUILDING FOR TRETUX DEVELOPMENT LTD.  
AT 2920 ATLANTIC AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 837 That approval of the issuance of a development permit for the Commercial building for Tretux Development Ltd. at 2920 Atlantic Avenue be tabled, as the proper bonding has not yet been submitted.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
COMMERCIAL BUILDING AT 1066 AUSTIN AVENUE

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 838 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-3-83 - PREZONING OF DEVELOPABLE MUNICIPAL LANDS

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 839 That Bylaw No. 1453, 1984 be referred to Public Hearing.

CARRIED UNANIMOUSLY

POLICY REPORT NO. 1, 1984 - COMMERCIAL ISSUES

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 840 That the Planning Department be authorized to draft a zoning bylaw amendment to:
- rename C-2 from "Neighbourhood Commercial" to "General Commercial",
  - rename CS-2 from "Special Service Commercial" to "Limited Commercial",
  - amend CS-2 regulations to allow the retail sale of personal goods and to allow personal services,
  - amend CS-2 regulations to delete office uses and to limit gfa to 0.4 times the lot area,
  - amend CS-2 regulations to delete non general retail/ services uses, with the objective of tailoring the zone to accommodate existing CS-2 developments,
  - amend CS-1 regulations to also limit gfa to 0.4 times the lot area.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

841 That the Planning Department review the following locations, either zoned or previously considered for CS-2 zoning, as to type and quantity of development which would be possible under such revised CS-2 regulations and provide supporting reasons for any possible zoning changes to CS-1.

- a) Lots 580 and 581, Plan 63079 and Lot 238, Plan 66557, at Runnel and Falcon;
- b) the north portions of the Parkland and Evergreen Mobile Home Parks on Barnet Highway at Lansdowne and Johnson;
- c) 501 North Road;
- d) 625 North Road;
- e) 581 Clarke Road.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

842 That Council endorse a policy of supporting future development on lands currently designated "Service Commercial" on the Southwest Coquitlam Community Plan Map and the Coquitlam Town Centre Community Plan Map only if proposals proceed in accordance with CS-1 zoning.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

843 That application Z-21-84 for C-2 zoning at 2565 Barnet Highway be declined.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD AUGUST 10, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

844 That the Minutes of the Park and Recreation Committee meeting held August 10, 1984 be received.

CARRIED UNANIMOUSLY

TENDER - CONTRACT 84-14 BURQUITLAM PARK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 845 That the lowest acceptable tender, as submitted by Vanderzalm Construction Ltd. for Burquitlam Park in the amount of \$170,376.85 for Contract 84-14, be accepted and that the District of Coquitlam enter into a contract with Vanderzalm Construction Ltd. which shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

AD HOC COMMITTEE ON U.B.C.M. QUESTIONNAIRE  
RE: LIQUOR LICENSING AND MARKET ISSUES  
MINUTES OF MEETING HELD JULY 16, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 846 That the Minutes of the Ad Hoc Committee with respect to the U.B.C.M. Questionnaire on Liquor Licensing and Marketing Issues for the meeting held July 16, 1984 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 847 That the report of the Ad Hoc Committee dealing with the matter Liquor Licencing and Marketing Issues be forwarded to the U.B.C.M.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1457, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 848 That the "District of Coquitlam Zoning Amendment Bylaw No. 1457, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 849 That Bylaw No. 1457 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 850 That Bylaw No. 1457 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1458, 1984  
(BED AND BREAKFAST ACCOMMODATIONS)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

851 That the "District of Coquitlam Zoning Amendment Bylaw No. 1458, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

852 That Bylaw No. 1458 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

853 That Bylaw No. 1458 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1475, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

854 That the "District of Coquitlam Zoning Amendment Bylaw No. 1475, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

855 That Bylaw No. 1475 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

856 That Bylaw No. 1475 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION  
EXEMPTION BYLAW NO. 1473, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

857 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1473, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

858 That Bylaw No. 1473 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

859 That Bylaw No. 1473 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
GAS BYLAW NO. 1476, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

860 That the "District of Coquitlam Gas Bylaw No. 1476, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1435, 1984 - 2931 FLEMING AVENUE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

861 That the "District of Coquitlam Zoning Amendment Bylaw No. 1435, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1437, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

862 That the "District of Coquitlam Zoning Amendment Bylaw No. 1437, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
WATER WORKS AMENDMENT BYLAW NO. 1438, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

863 That the "District of Coquitlam Water Works Amendment Bylaw No. 1438, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD  
EXCHANGE BYLAW NO. 1456, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

864 That the "District of Coquitlam Road Exchange Bylaw No. 1456, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

865 That Bylaw No. 1456 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

866 That Bylaw No. 1456 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE - CHROME CRESCENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

867 That the request made by Barbara Toccacelli on behalf of her neighbours, to permit the temporary closure of Chrome Crescent, Savery Street to Hornby Street from 1600 h, 1984 08 25 to 0200 h, 1984 08 26 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property;
4. that supervision of juveniles is provided: and

that all residents of Chrome Crescent, Savery Street to Hornby Street, be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DEPARTMENT  
CONSERVATION PERMIT APPLICATIONS  
FOR 800 AND 900 BEND COURT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 868 That authorization be granted to Mr. R. Schlosser and Mr. Pat Tomlinson, to carry out earthworks to facilitate construction of two single-family dwellings on Lots 1 & 2, District Lot 369, Plan 68288, known as 800 and 900 Bend Court, subject to:
- 1) all works to be carried out in accordance with:
    - a) the reports by Terra Engineering Laboratories Ltd., dated July 5, 1984, and August 10, 1984;
    - b) the reports by Cook, Pickering & Doyle Ltd., dated October 27, 1983, and May 13, 1983;
    - c) the plan by Hunter Laird Engineering Ltd., entitled Job E, 1385, Proposed Subdivision, Lot 176, Chine Crescent, Coquitlam.
  - 2) the applicants' engineers submitting, to the satisfaction of the Municipal Engineer:
    - a) calculations on factors of safety for Mr. Tomlinson's lot at 900 Bend Court only;
    - b) the proposed location for the excess materials for the pool area for both sites;
    - c) the proposed haul route to the site;
  - 3) supervision of all works authorized by these permits by Terra Engineering Laboratories Ltd., as outlined in their letter of July 5, 1984;
  - 4) submission by Terra Engineering Laboratories Ltd. of a statement, to the satisfaction of the Municipal Engineer, that the earthworks have been satisfactorily completed in accordance with the requirements of these permits;
  - 5) the applicants being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from the trucks involved in the earthworks on the lands;
  - 6) the applicants submitting, prior to the issuance of any building permit on this application, an enlargement of the Hunter Laird Engineering Ltd. plan mentioned above to the size required under Bylaw No. 1199;
  - 7) the duration of the permit being six months, noting that under Clause 28, number 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw, or any of the terms and conditions of the permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
  - 8) the single-family dwelling plans being substantially in accordance with those submitted, and more particularly being:
    - a) 800 Bend Court - plans entitled "Residence for Mr. and Mrs. R. Schlosser";
    - b) 900 Bend Court - plans entitled "Residence for Mr. and Mrs. Tomlinson", dated May and June, 1984;

- 9) review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed, and the District does not accept responsibility for any costs or liability incurred from the carrying out of the works as permitted in the permit;
- 10) the applicants being responsible for any and all manner of actions, causes of actions, claims debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Corres. re proposed sale of beer and wine in grocery stores
- Letter of thanks from Vancouver Golf Club for Fire Department service
- Corres. from Minister of Highways regarding classification of Bedwell Bay Road as a Secondary Highway
- Coquitlam Public Library Press Release
- Province of B.C. News Release
- Chamber of Commerce Press Release re Economic Development Task Force
- Port Moody Heritage Society Newsletter
- Corres. from B.C. Canada Day Committee
- Rapid Transit Project News Release

ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 8:18 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that  
I have recorded the  
Minutes of the Regular  
Council meeting held  
Monday, August 13, 1984  
as instructed, subject  
to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk



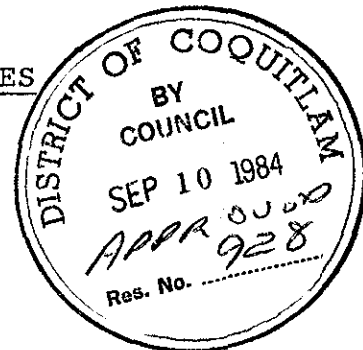
Monday, August 27, 1984  
Regular Council Meeting - 7:30 p.m.

107

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 27, , 1984 at 7:30 p.m. with all members of Council present save Ald. L. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Engineering Operations Administrator, Parks Superintendent and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD AUGUST 13, 1984



MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

882 That the Minutes of the Executive Committee meeting held August 13, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD AUGUST 13, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

883 That the Minutes of the Regular Council meeting held August 13, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD August 27, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

884 That Council ratify resolutions passed at Executive Committee meeting held August 27, 1984.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GULF CANADA PRODUCTS LIMITED  
CARDLOCK FUELING FACILITY - MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

885 That the correspondence from Gulf Canada Products Limited dated 84 08 21 with regard to Cardlock Fueling Facility, 78 Glacier Street - Mayfair Industrial Park be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
DEVELOPMENT PERMIT TRETEX DEVELOPMENT LTD.  
29290 ATLANTIC AVENUE - DP-8-84

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 886 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
OVERSIZING PAYMENT FOR WATER FACILITIES  
GENSTAR STAGE IV

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 887 That Ald. LeClair be excused from the table during discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 888 That Council authorize payment of \$15,950.00 for the oversizing of the Falcon watermain from Guildford Way to Runnel Drive from 250mm diameter to 300mm diameter.

CARRIED UNANIMOUSLY

Ald. LeClair returned to the table.

REPORT OF MUNICIPAL ENGINEER  
CONTRACT 84-15 - INSTALLATION OF A TRAFFIC SIGNAL  
AT AUSTIN AND GATENSBURY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 889 That the tender, as submitted by Ricketts Sewell Electric Ltd. in the amount of \$16,715.00 for Contract 84-15 be accepted and that the District enter into a contract with the tenderer; and

that the said contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD  
QUARRY ROAD BRIDGE REPLACEMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

890 That Council authorize the transfer of \$9,110 from Account No. 532344-142 to Account 532410-020; \$12,290 from Account 532331-117 to Account 532410-020;

That Council accept the lowest tender for the Quarry Road Bridge Replacement Project as submitted by West Shore Constructors Limited in the amount of \$29,367.00; and

That the District of Coquitlam enter into a contract with West Shore Constructors Limited for the Quarry Road Bridge Replacement and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD  
REPAIRS TO VICTORIA DRIVE BRIDGE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

891 That Council authorize the transfer of \$12,500 from approved budget Account 532344-141 to Account 532410-019 to permit the acceptance of the low tender for the bridge abutment reconstruction at Victoria Drive;

That Council accept the lowest tender (alternate plan) for the Victoria Drive Bridge Abutment Repairs in the amount of \$16,300 as submitted by West Shore Constructors Limited; and

That the District of Coquitlam enter into a contract with West Shore Constructors Limited and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE  
COMMITTEE MEETING HELD AUGUST 20, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

892 That the Minutes of the Land Use Committee meeting held August 20, 1984 be received.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION TO REZONING APPLICATION Z-37-79  
2500 BLOCK CAPE HORN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 893 That Council grant a further six month extension to rezoning application Z-37-79 to February 28, ~~1984~~.

*L* 1985.  
CARRIED UNANIMOUSLY

"SERVICE STATION" WITHIN  
MAYFAIR INDUSTRIAL PARK AT 78 GLACIER STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAR:

- 894 That Council advise Gulf Canada Ltd. that in regard to the truck fueling facility at 78 Glacier Street, fuel must be dispensed by an attendant, as required under the provisions of the Trade Licensing bylaw, and that sale of fuel must be limited to vehicles exceeding 4,600 GVW, as required by Section 802(6) of the Zoning Bylaw.

CARRIED

Ald. Mitchuk registered opposition.

CS-1 ZONING ON THE WEST SIDE OF BERNATCHEY STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 895 That Mr. Gandomi be advised to apply for CS-1 zoning on the property at 219 Bernatchey Street, and to supply preliminary plans for the proposed development with such application.

MOTION DEFEATED

Mayor Sekora, Ald. Reid and Ald. Mitchuk registered opposition.

APPLICATION Z-30-84 FOR REZONING OF PROPERTY  
AT 3031-3061 DEWDNEY TRUNK ROAD FROM M-1 TO M-6

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 896 That application Z-30-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-28-84 FOR REZONING OF PROPERTY AT  
561 SHAW AVENUE FROM RT-1 TO RM-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 897 That application Z-28-84 be tabled, pending submission of revised plans which comply with the density requirements of the Zoning Bylaw, and advice being received from the Design Committee on the acceptability of the preliminary plans.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD AUGUST 20, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 898 That the Minutes of the Parks and Recreation Committee meeting held August 20, 1984 be received.

CARRIED UNANIMOUSLY

DELEGATION - NORTHEAST AND NORTHWEST  
COQUITLAM TAXPAYERS COALITION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 899 That the Spani Pool and Eagle Ridge Pool '84 operating season be extended by 3 days (weather permitting) to include the Labour Day '84 weekend.

CARRIED UNANIMOUSLY

PETITION RE: NUISANCE MAKERS  
MOUNTAIN VIEW SCHOOL/PARK SITE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 900 That Council endorse the Mayor's initiative regarding the R.C.M.P. playing an intervention role and that the Park and Recreation Director advise the complainant that the 1984 Budget does not provide for additional lighting; and, further, that Supt. Naaykens of the Coquitlam Detachment be invited to attend a Park and Recreation Committee meeting in the fall of 1984 to discuss the extent to which after dark youth-related problems are indeed a problem or not in certain Coquitlam park and school/park sites.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST  
JAPANESE WRESTLING TEAM EXCHANGE RECEPTION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 901 That the "Big C" Coquitlam/Port Coquitlam Wrestling Club's rental waiver request be denied in concert with the Municipality's "no grant" policy.

CARRIED UNANIMOUSLY

INTERNAL TRANSFER OF FUNDS REQUEST  
PURCHASE OF BUILT-IN VACUUM CLEANER FOR SPORTS LOUNGE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 902 That the canister vacuum presently located in the Sports Centre be re-assigned to the Community Recreation Division's inventory and that the funds shown in capital account #572000-130 in the amount of \$540 be transferred to the Sports Centre capital account #575000.090 to facilitate the purchase of a build-in vacuum cleaner system to be installed in the Sports Lounge.

CARRIED UNANIMOUSLY

MOUNTAIN VIEW LACROSSE BOX - SOUND LEVELS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 903 That the hours of access to the Mountain View lacrosse box be limited to 0900 hours to 2100 hours and, further, that the lacrosse box be posted with appropriate signage in concert with the Park Control Bylaw; and further, that the complainant be advised of Council's action.

CARRIED UNANIMOUSLY

TENDER CALL RESULTS AND CONTRACT AWARD  
CAPE HORN TENNIS COURT FLOODLIGHTING

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 904 That the lowest tender as submitted by Mott Electric in the amount of \$40,755 for Contract #84-8-1 - the floodlighting of the Cape Horn tennis courts and parking lot - be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to Mott Electric.

CARRIED UNANIMOUSLY

TENDER CALL RESULTS AND CONTRACT AWARD  
CONSTRUCTION OF ACCESS ROAD AND PARKING LOT  
FOR TENNIS COURTS AT CAPE HORN RESERVOIR

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 905 That the lowest tender as submitted by Winvan Paving in the amount of \$11,045 for Contract #84-8-2 be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to Winvan Paving.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD AUGUST 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

906 That the Minutes of the Public Hearing held August 13, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD AUGUST 8, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

907 That the Minutes of the Board of Variance meeting held August 8, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1478, 1984  
(1025 RIDGEWAY AVENUE)

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

908 That the "District of Coquitlam Zoning Amendment Bylaw No. 1478, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

909 That Bylaw No. 1478 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

910 That Bylaw No. 1478 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION  
EXEMPTION BYLAW NO. 1473, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

911 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1473, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1447, 1984  
(2974 DEWDNEY TRUNK ROAD)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

912 That the "District of Coquitlam Zoning Amendment Bylaw No. 1447, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

INCREASE OF ALDERMANIC INDEMNITIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

913 That the indemnities for aldermen be increased by 3% retroactive to January 1, 1984 and the necessary bylaw amendment be drafted by staff and presented to the next meeting of Council for consideration.

CARRIED UNANIMOUSLY

TABLED ITEMS


- B.C. Public Library Statistics - 1983
- G.V.R.D. Resume August 16, 1984
- Expo 86 Communique
- Ministry of Municipal Affairs Annual Report 1983
- Coquitlam Chamber of Commerce "CONCERN" July 1984
- Province of B.C. News Release
- U.B.C.M. News August 1984
- B.C. Place Update Summer Issue 1984
- Corres to Premier Re: Transit Dispute
- Expo Update - August 13, 1984
- Building Division Statistics for July, 1984

ADJOURNMENT

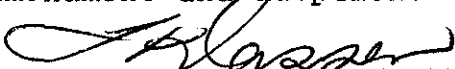
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 8:32 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, August 27, 1984 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

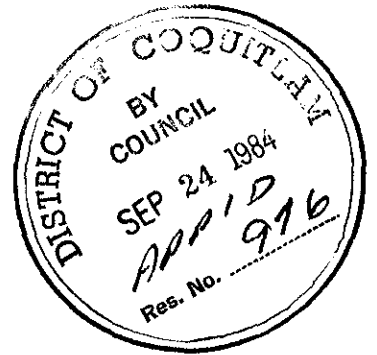


Monday, September 10, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 10, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks Superintendent and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD AUGUST 27, 1984



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

927 That the Minutes of the Executive Committee meeting held August 27, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD AUGUST 27, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

928 That the Minutes of the Regular Council meeting held August 27, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 10, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

929 That Council ratify resolutions passed at Executive Committee meeting held September 10, 1984.

CARRIED UNANIMOUSLY

DELEGATION - GVRD PARKS COMMITTEE  
PROPOSED FIVE YEAR COMPONENT PROGRAM  
FOR REGIONAL PARKS

Dr. Harold Weinberg, Chairman of the GVRD Parks Committee, addressed Council to seek support for the major effort of the GVRD Parks Committee to provide funds for development of regional parks. Dr. Weinberg advised that at present, regional parks are costing member municipalities \$2.43 per capita per year and what is being sought is an additional \$1.00 per capita per year. This additional dollar per year would be used solely for the development of parkland which has already been acquired or will be acquired from the Provincial Government. Mr. Hankin, of the GVRD Parks Department, informed Council that the main priority of his department at the present time is the redevelopment of facilities at Sasamat Lake in Belcarra Park, with a view to having all facilities in place by the spring of 1987.

Dr. Weinberg further informed Council that without the additional support by way of more funding, it is possible that the Provincial Government will not provide Crown Lands in the vicinity of Sasamat Lake or the University Endowment Lands for development as parks.

The representatives of the GVRD Parks Department gave a brief rundown of what generally is being proposed for the next few years with respect to development of regional parks and the facilities which are proposed.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 930 That the Council of the District of Coquitlam go on record as supporting in principle the proposed five year capital works program as presented this evening by the Greater Vancouver Regional District Parks Department.

CARRIED UNANIMOUSLY

DELEGATION - B.C.G.E.U.  
PRIVATIZATION OF LIQUOR SALES

Ms. Joy McPhail, Staff Representative of the B.C. Government Employees Union, addressed Council and introduced to them Mr. Jeff Fox, Chairperson of Local 503 of the B.C. Government Employees Union, who presented to Council a submission entitled "Review of Liquor Licensing and Distribution Branch Policies", which had been submitted to the Minister of Consumer and Corporate Affairs in June of 1984 by the B.C. Government Employees Union.

Mr. Fox briefly summarized the presentation and advised that his Union endorses the response of Coquitlam to the recent U.B.C.M. Questionnaire related to liquor retailing issues.

Council was requested by representatives of the B.C.G.E.U. to officially advise the Minister of Consumer and Corporate Affairs of their position as set out in the recommendations from the Coquitlam Ad Hoc Committee which dealt with the matter of liquor retailing issues.

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHIK:

- 931 That the Minister of Consumer and Corporate Affairs be informed that Council reiterates its opposition to the sale of beer and wine in corner grocery stores.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B. HOBSON - LANE OPENING  
BETWEEN ROCHESTER AVENUE AND SHAW AVENUE  
WEST OF WALKER STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 932 That the correspondence from Mrs. B. Hobson dated August 31, 1984 with respect to the opening of a lane between Rochester Avenue and Shaw Avenue west of Walker Street be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

- 933 That the District of Coquitlam proceed with the opening of the lane between Rochester Avenue and Shaw Avenue west of Walker Street.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION  
ALDERMAN L. BEWLEY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 934 That the report of the Deputy Municipal Clerk dated 1984-09-05 entitled "Acting Mayor Remuneration - Alderman L. Bewley" be received and that Alderman Bewley be reimbursed for serving as Acting Mayor for the period from July 1, 1984 to July 6, 1984 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
S.P.C.A. ISSUES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 935 That the report of the Municipal Manager dated 84 Sept 05 entitled "S.P.C.A. Issues" be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
POUND AMENDMENT BYLAW NO. 1484, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 936 That the "District of Coquitlam Pound Amendment Bylaw No. 1484, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

937 That Bylaw No. 1484, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

938 That Bylaw No. 1484, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1984 PROPERTY TAX STATISTICS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

939 That the report of the Municipal Treasurer dated September 5, 1984 entitled "1984 Property Tax Statistics" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ADJUSTMENTS WHERE ASSESSMENTS  
ARE SET ASIDE OR VARIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

940 That the report of the Municipal Treasurer dated September 6, 1984 entitled "Adjustments where Assessments are set Aside or Varied" be received and that the reported adjustments arising from the Assessor's Supplementary Roll and Assessment Appeal Board Decisions be authorized.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT  
PERMIT - 535 BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

941 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD SEPTEMBER 4, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 942 That the Minutes of the Land Use Committee meeting held September 4, 1984 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-26-84 - 581 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 943 That Council advise Mr. Khalifa to proceed with his CS-2 application.

CARRIED UNANIMOUSLY

REMOVAL OF RESTRICTIVE COVENANTS - 1015 - 1025 AUSTIN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 944 That, subject to a search by the Municipal Solicitor, Council authorize discharge of Restrictive Covenants T100435, T122519, and that the Mayor and Clerk be authorized to sign all documentation pertaining to the discharge of these Covenants, and such discharge will become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquiltam.

CARRIED UNANIMOUSLY

Z-24-84 - PROPOSED COMMERCIAL DEVELOPMENT AT 555 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 945 That applications Z-2-84 and Z-24-84 be referred to Public Hearing for C-2 zoning on the commercial site and RM-2 zoning on the apartment site, and based on the revised property line, as shown on the sketch attached to the Planning Department report dated August 31, 1984.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT ISSUANCE  
PROPOSED SUBDIVISION - BUOY DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 946 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquiltam.

CARRIED UNANIMOUSLY

SERVICE CENTRE - MAYFAIR - 2550 UNITED BOULEVARD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 947 That Marathon Realty be encouraged to submit an application and preliminary plans for a one and one-half acre commercial service centre under C-2 zoning at 2550 United Boulevard, with office space to be limited to not more than 50% of total floor space by restrictive covenant.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD AUGUST 27, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 948 That the Minutes of the Public Hearing held August 27, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE FIRE HALL  
LOAN AUTHORIZATION BYLAW NO. 1479, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 949 That the "District of Coquitlam Town Centre Fire Hall Loan Authorization Bylaw No. 1483, 1984" be read a first time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 950 That Bylaw No. 1483, 1984 be read a second time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 951 That Bylaw No. 1483, 1984 be read a third time.

CARRIED

Ald. mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 952 That the cost provisions for debt financing in 1985 of all proposed capital works pertaining to the Fire Department and to Parks and Recreation (2.625 M), along with a portion of the cost provision for capital work proposed for the Justice Building renovations up to an amount of \$25,000.00, be eliminated from the 1985 capital budget details and replaced by a cost provision for constructing the town centre fire hall station of \$2.65 M.

CARRIED

Ald. Mitchuk registered opposition.

DISTRICT OF COQUITLAM INDEMNITY  
AMENDMENT BYLAW NO. 1483, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

953 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1483, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

954 That Bylaw No. 1483, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

955 That Bylaw No. 1483, 1984 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD  
EXCHANGE BYLAW NO. 1456, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

956 That the "District of Coquitlam Road Exchange Bylaw No. 1456, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1398, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

957 That the "District of Coquitlam Zoning Amendment Bylaw No. 1398, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN R. MITCHUK  
SELF SERVE GAS STATIONS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

958 Whereas there is a need to create employment and be competitive in the market place;

Whereas there is a need to sustain and/or increase our assessment base to cope with ever increasing budgetary

requirements, and whereas District of Coquitlam's bylaws governing zoning and licensing of gas stations are out-moded.

Therefore it be resolved that the Planning Department in concert with the Municipal Solicitor be asked to draft a comprehensive fresh bylaw governing the dispensing of petroleum products to incorporate the authorization of self serve stations and/or split island stations with guide-lines as to the number of such facilities to be permitted equated to a percentage of say 20% of full service stations currently operated in the District of Coquitlam by various oil companies, and possibly incorporate distance factors etc. if deemed necessary, similar to guide-lines covering corner stores and duplex site distances.

MOTION DEFEATED

Ald. Reid, Ald. Robinson, Ald. LeClair Ald. Levi,  
Ald. Bewley and Mayor Sekora registered opposition

REPORT OF MUNICIPAL ENGINEER  
COMMUNITY FIRE PROTECTION PLAN PRESENTATION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

959 That Council authorize Walden Publications Limited, 1806 West Hastings Street, Vancouver, to undertake the public information program as outlined in the brief "Proposed Public Information Program for District of Coquitlam 1984 Fire Protection Referendum"; and

that an appropriation from the "General Provision - Operating and Capital Purposes" be provided for within the 1984 Annual Budget Amendment, and that this expenditure be authorized in the amount of \$18,050 for transfer to General Ledger Account Number 532290-001 in order to make available funds to satisfy Public Information Program: Community Fire Services Referendum.

CARRIED

Ald. Mitchuk registered opposition.

MANAGER'S REPORT - AUGUST 24, 1984  
MEMBERSHIP IN FEDERATION OF CANADIAN MUNICIPALITIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

960 That the District of Coquitlam decline to enter into membership in the Federation of Canadian Municipalities.

MOTION DEFEATED

Ald. Mitchuk, Ald. Levi, Ald. LeClair, Ald. Reid and Mayor Sekora registered opposition.



MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

961 That the District of Coquitlam become a member of the Federation of Canadian Municipalities.

CARRIED

Ald. Bewley and Ald. Robinson registered opposition.

OZONE LEVELS - DISTRICT OF COQUITLAM

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

962 That the Greater Vancouver Regional District Air Pollution Control Department be requested to report high ozone levels occurring within the District of Coquitlam to the municipal authorities on the same basis as they currently report such information to the City of Port Moody.

CARRIED UNANIMOUSLY

TABLED ITEMS

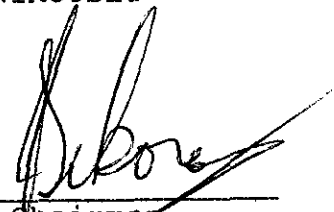
- Correspondence Re: Ozone Levels
- Port Moody Heritage Society Newsletter
- Correspondence Re: Passage of Young Offenders Act
- UBCM News September 1984
- Minutes of G.V.R.D. Board of Directors Meeting held July 18, 1984 and June 27, 1984; Park Committee meeting held June 27, 1984; G.V.S. & D.D. Administration Board meetings held June 27, 1984 and July 18, 1984
- Notice re Indian Summer Sunday, September 23rd at Belcarra
- Expo 86 Newsletter
- Province of B.C. Newsletter for July
- Fifth Installment of 1984 Unconditional Grant
- Coquitlam Area Fine Arts Council newsletter

ADJOURNMENT

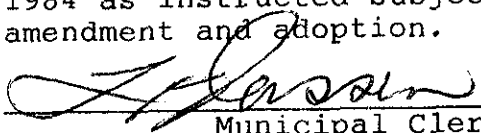
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

That the Regular Council meeting adjourn. 9:22 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, September 10, 1984 as instructed subject to amendment and adoption.

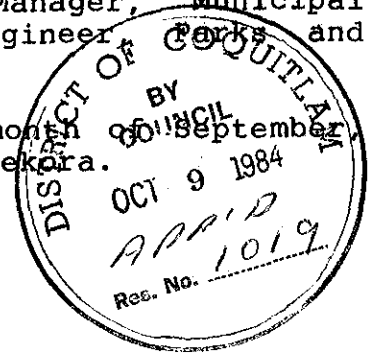
  
\_\_\_\_\_  
Municipal Clerk

Monday, September 24, 1984  
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 24, 1984 at 7:30 p.m. with all members of Council present save Mayor L. Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director and the Municipal Clerk.

Alderman G. Levi, the Acting Mayor for the month of September, assumed the Chair in the absence of Mayor L. Sekora.



REGULAR COUNCIL MINUTES

PROCLAMATION - LIONS FOOD BANK DAY

The Acting Mayor declared Saturday, September 29, 1984 as Lions Food Bank Day and read the Proclamation to Council.

PROCLAMATION - PRIVATE PROPERTY WEEK

The acting Mayor declared the week of September 30th to October 8th, 1984 as "Private Property Week" and read the Proclamation to Council.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 10, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

975 That the Minutes of the Executive Committee meeting held September 10, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 10, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

976 That the Minutes of the Regular Council meeting held September 10, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 24, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

977 That Council ratify resolutions passed at Executive Committee meeting held September 24, 1984.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTRY OF FINANCE  
RE: DISCUSSION PAPER  
TAXATION & ECONOMIC DEVELOPMENT

MOVED BY ALD. ROBINSON

SECONDED BY ALD. REID:

978 That the letter from the Ministry of Finance dated September 10th, 1984 with regard to a Discussion Paper on Taxation & Economic Development be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
APPOINTMENT OF RETURNING OFFICER - 1984 ELECTIONS

MOVED BY ALD. ROBINSON

SECONDED BY ALD. REID:

979 That in compliance with provisions of Section 84(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1984 Municipal Election to be held November 17, 1984; Further that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be:

Alderson Avenue School, 800 Alderson Avenue  
Austin Heights School, 1010 Austin Avenue  
Baker Drive School, 885 Baker Drive  
Burquitlam School, 550 Thompson Avenue  
Cape Horn School, 155 Finnigan Street  
Cedar Brook School, 2541 Quay Place  
Christmas Manor, Intermediate Care Centre  
560 Sydney Avenue  
Eagleridge School, 1215 Falcon Drive  
Foyer Maillard, 1010 Alderson Avenue  
Glen School, 3064 Glen Drive  
Harbour View School, 960 Lillian Street  
Hillcrest School, 2161 Regan Avenue  
Leigh School, 1230 Soball Road  
Lord Baden Powell School, 450 Joyce Street  
Meadowbrook School, 900 Sharpe Street  
Miller Park School, 800 Egmont Street  
Millside School, 1432 Brunette Avenue  
Montgomery School, 380 Montgomery Street  
Mountain View School, 699 Robinson Street  
Municipal Hall, 1111 Brunette Avenue  
Mundy Road School, 2200 Austin Avenue  
Nestor Street School, 1266 Nestor Street  
Parkland School, 1563 Regan Avenue  
Porter Street School, 728 Porter Street  
Ranch Park School, 2701 Spuraway Drive  
R.C. McDonald School, 2550 Leduc Avenue  
River Springs Community Centre, 1905 Lodge Drive  
Rochester School, 411 Schoolhouse Street  
Roy Stibbs School, 600 Fairview Street  
Vanier School, 1600 King Albert Avenue

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO SEPTEMBER 19, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 980 That the Clerk's Action report to September 19, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
EFFECTIVE PRESENTATION OF ALRT INFORMATION PACKAGE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 981 That the transfer of \$2,125 from account number 243212-000 Solid Waste Disposal to 532312-197 ALRT Presentation Brief be authorized to update manufacture and present the briefing material.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
CONSERVATION PERMIT APPLICATION  
826 THERMAL DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 982 That authorization be granted to Mr. C. Nash for earthworks required to facilitate the construction of a garage on the property at 826 Thermal Drive, being Lot 7, Block 1, District Lot 371, Plan 21040, subject to all works being carried out in accordance with the report from Golder Associates dated September 13, 1984, and entitled "Property Development, 826 Thermal Drive, Coquitlam, B.C.".

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
COMMERCIAL COMPLEX AT 403 NORTH ROAD

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

- 983 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Mitchuk registered opposition.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD SEPTEMBER 17, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

984 That the Minutes of the Land Use Committee meeting held September 17, 1984 be received.

CARRIED UNANIMOUSLY

GULF CARDLOCK FACILITY  
MAYFAIR INDUSTRIAL PARK - 78 GLACIER STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

985 That staff report on possible bylaw changes to allow a cardlock operation at 78 Glacier Street, after a letter is received from Gulf undertaking to reduce passenger vehicle usage, and that staff obtain information from the B.C. Assessment Authority as to assessed values of service station sites with minimum on-site buildings.

CARRIED UNANIMOUSLY

Z-10-84 - PORPOSED COMMERCIAL DEVELOPMENT  
AT CAPE HORN AND DAWES HILL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

986 That Mr. Phillips' proposal to consider either C-2 or CS-1 be declined.

CARRIED UNANIMOUSLY

Z-29-84 - PROPOSED CHANGES TO CS-2 ZONE AND RELATED ISSUES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

987 That Bylaw No. 1477, 1984 be referred to a Special Public Hearing to be held on October 9, 1984.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 881 SPENCE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

988 That authorization be granted to Mr. and Mrs. Walter Zebiak to carry out earthworks and construction to stabilize the ravine bank on Lot 198, District Lot 367, Plan 34063, subject to:

1. all works to be carried out in accordance with the report by Took Structural Laboratory Inc., dated August 7, 1984, to be supplemented by the following to be provided to the satisfaction of the Municipal Engineer:

- a) auger hole locations being identified;

- b) submission of calculations pertaining to the retaining wall for the following:
    - overturning calculations,
    - protection against sliding,
    - bearing capacity of supporting earth,
    - massive soil movement failure surface passing below the base of the wall,
    - factor of safety against failure of the structure;
  - c) letter of inspection and supervision to be submitted from the geotechnical engineer;
2. Took Structural Laboratory Inc. providing supervision of all works authorized by this permit, and upon completion of the works, providing written certification confirming the competency of the works;
  3. the duration of the permit to be six months, noting that under Clause 28, Number 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit-holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
  4. the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from the trucks involved with the excavation of earth from the lands;
  5. the applicant providing to the Planning Director, prior to commencement of the works, letters of approval of the works from:
    - a) the Water Management Branch of the Ministry of Environment,
    - b) the Fish and Wildlife Branch of the Ministry of Environment,
    - c) Federal Fisheries and Oceans;
  6. review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed, and the District does not accept responsibility for any costs or liability incurred from the carrying out of the works as permitted in this permit;
  7. the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION TO REZONING  
APPLICATION Z-24-83 - 1106 CARTIER STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

989 That Application Z-24-83 be given a six month extension to April 3, 1985.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD SEPTEMBER 17, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 990 That the Minutes of the Parks and Recreation Committee meeting held September 17, 1984 be received.

CARRIED UNANIMOUSLY

COQUITLAM CORALINAS SYNCHRO SWIM CLUB  
FEE REDUCTION REQUEST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 991 That the Coquitlam Coralinas Synchro Swim Club's fee reduction request of August 20, 1984 be denied.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST  
COQUITLAM CHAMBER OF COMMERCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 992 That the Chamber of Commerce Room Rental Waiver Request of 1984 August 27 be denied in concert with Council's no-grant policy.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
INDEMNITY AMENDMENT BYLAW NO. 1483, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 993 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1483, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
POUND AMENDMENT NO. 1484, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 994 That the "District of Coquitlam Pound Amendment Bylaw No. 1484, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1430, 1984  
329 NORTH ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 995 That the "District of Coquitlam Zoning Amendment Bylaw No. 1430, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Reid and Ald. Mitchuk registered opposition.

APPROVAL OF ISSUANCE OF DEVELOPMENT  
PERMIT - PROPOSED COMMERCIAL DEVELOPMENT  
AT 329 NORTH ROAD FOR RENAISSANCE DEVELOPMENTS LTD.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 996 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Mitchuk and Ald. Reid registered opposition.

TABLED ITEMS

- Coquitlam Christian Reformed Church
- D. Harnett - Re: Thank you - Road Improvements on Dogwood St.
- The Nature Trust - Re: Tax Exemption - Addington Point
- U.B.C.M. - Re: Public Hearing on Taxation and Economic Development Scheduled by Minister of Finance
- Building Division Statistics
- Coquitlam Public Library Release
- Heritage Trust - Annual Report
- G.V.R.D. Update for the Weeks of September 17 and September 24, 1984
- In Fire Mation - Fire Alarm Upgrading Pays Off
- Province of B.C. Newsletter - August 1984
- G.V.R.D. Update for the weeks of September 24 and October 1, 1984

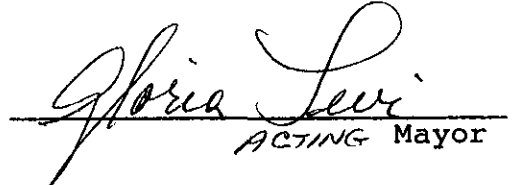


ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 8:16 p.m.

CARRIED UNANIMOUSLY

  
ACTING Mayor

I hereby certify that I have recorded  
the Minutes of the Regular Council Meeting  
held Monday, September 24, 1984 as requested  
subject to amendment and adoption.

  
Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, October 9, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATION - PRISONER OF CONSCIENCE WEEK

Mayor Sekora declared the week of October 15 to 21 as "Prisoner of Conscience Week" and presented the proclamation to Mrs. Carol Tiessen, the Chairperson of the local chapter of Amnesty International.

Mrs. Tiessen gave some background on Amnesty International and read aloud the proclamation and, as well, presented to members of Council some pamphlets dealing with the organization, their aims and objectives.

PROCLAMATION - BOYS AND GIRLS CLUBS WEEK

Mayor Sekora proclaimed the week of October 14 to 20 as "Boys and Girls Club Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD SEPTEMBER 24, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 1018 The the Minutes of the Executive Committee meeting held September 24, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD SEPTEMBER 24, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1019 That the Minutes of the Regular Council meeting held September 24, 1984 be approved.

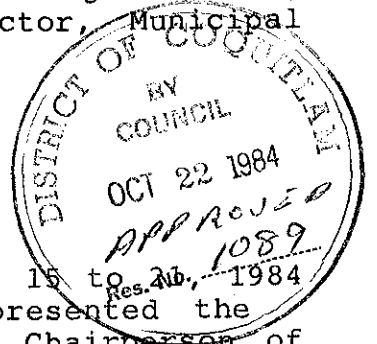
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD OCTOBER 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1020 That Council ratify resolutions passed at Executive Committee meeting held October 9, 1984.

CARRIED UNANIMOUSLY



DELEGATION - MRS. EUNICE PARKER  
ASSOCIATION OF COQUITLAM ELECTORS - CRUISE MISSILE TESTING

Mrs. Parker requested that Council give consideration to holding a referendum at the November civic election with respect to Cruise Missile testing in Canada. She stated that the question which should be asked on the referendum was "Are you in favour of Coquitlam Council asking the Federal Government to exercise its option under the Bilateral Agreement with the U.S. Government to cancel any further testing of the Cruise Missile in this country?"

Mrs. Parker outlined reasons to Council as to why they should give consideration to the holding of such a referendum and encouraged them to carry through with the request being presented this evening.

A motion put forward by Alderman Levi to hold such a referendum failed to receive a seconder, and thus, Council reached a decision not to proceed.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1021 That Federal Government officials and local Members of Parliament be advised of this Council's opposition to further Cruise Missile testing in Canada and reiterate the stand taken previously related to the General Disarmament Referendum approved overwhelmingly by the Coquitlam electors.

CARRIED UNANIMOUSLY

DELEGATION - VALERIE MORROW

Mrs. Valerie Morrow appeared before Council to seek action with respect to the removal of dwellings located at 1200, 1206 and 1210 Brunette Avenue, two of which had been damaged by fire and had not been repaired.

Mayor Sekora advised Mrs. Morrow that Council had, at Executive meeting, taken action to notify the owners that they would be required to remove the dwellings, however such action would be open to appeal by the owners and some time would elapse before the municipality could take action to have the dwellings demolished and the property cleaned up.

CORRESPONDENCE - Mr. WILLIAM R. WISEMAN, ASSISTANT  
DEPUTY TREASURER AWARDED INTERMEDIATE  
CERTIFICATE IN MUNICIPAL ADMINISTRATION AND  
MR. JOHN A.L. MCPHERSON, DEPUTY TREASURER-COLLECTOR  
AWARDED SENIOR CERTIFICATE IN MUNICIPAL ADMINISTRATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1022 That the correspondence dated September 14th from Mr. Christopher L. Woodward, Inspector of Municipalities, advising the Municipal Council of certificates awarded to Mr. William R. Wiseman and Mr. John A.L. McPherson be received and that Council extend its congratulations to both employees for their accomplishment in obtaining the necessary qualifications to be awarded the certificates.

CARRIED UNANIMOUSLY

CORRESPONDENCE  
CANADIAN TRANSPORT COMMISSION  
APPROVAL OF SOUNDING OF TRAIN WHISTLES  
PROHIBITION BYLAW NO. 1421, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1023 That correspondence from the Canadian Transport Commission dated September 13, 1984 with respect to the District of Coquitlam Sounding of Train Whistles Prohibition Bylaw No. 1421, 1984" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM TAXI (1977) LTD.  
JOINT REQUEST TO ALTER FLAG RATES

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 1024 That the correspondence dated September 28, 1984 from Coquitlam Taxi (1977) Ltd. together with a report from the Municipal License Inspector dated 84 10 03 entitled "Taxi Rates - Increase in Charges" be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION  
ALDERMAN G. LEVI

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1025 That the report of the Municipal Clerk dated 1984 10 04 entitled "Acting Mayor Remuneration - Ald. G. Levi" be approved and Ald. Levi receive Acting Mayor pay for the period September 22, 1984 to September 30, 1984 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT  
TO OCTOBER 3, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1026 That the Clerk's Action Report to October 3, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
AMENDMENTS TO WATER WORKS BYLAW AND  
SEWER RENTAL BYLAW REGARDING  
ACCIDENTAL CONSUMPTION OF WATER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 1027 That the report of the Municipal Solicitor dated October 2 1984 entitled "Amendments to Water Works Bylaw and Sewer Rental Bylaw Regarding Accidental Consumption of Water" be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BYLAW NO. 1486, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1028 That the "District of Coquitlam Water Works Amendment Bylaw No. 1486, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1029 That Bylaw No. 1486 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1030 That Bylaw No. 1486 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL  
AMENDMENT BYLAW NO. 1487, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1031 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1487, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1032 That Bylaw No. 1487 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1033 That Bylaw No. 1487 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
BRIDGE REPAIR: CEDAR CREEK  
ADJACENT 4171 CEDAR DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1034 That Council approve the expenditure of \$7,500 for the reconstruction of the bridge to the Municipal Right-of-way adjacent 4171 Cedar Drive; and  
that funds be drawn from account 532331-017 Pedestrian Facilities.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
LETTER FROM CRATEX CONTAINER SERVICES LTD.  
RE: 2550 UNITED BOULEVARD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 1035 That the building be treated as a permanent structure, not temporary, and that Cratex be requested to follow the advice of the Design Committee in regard to the plans for said development.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
CONSERVATION PERMIT APPLICATION  
FILLING OF PROPOSED MOBILE HOME PARK

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON :

- 1036 That authorization be granted to Taina Developments Ltd. for filling of the property described as Lot 19 of District Lots 45 and 48, Group 1, Plan 66298, N.W.D., more commonly known as 145 King Edward Street, subject to:
1. all works to be carried out in accordance with the letter from Stanley Associates dated September 18, 1984 and the report by Thurber Consultants entitled "Geotechnical Investigation for Fraser Mills Mobile Home Park Development", dated September 6, 1984;
  2. the location of the fill, as recommended by Thurber Consultants Ltd., being in keeping with the preliminary layout of the mobile home park, entitled "Taina Developments Mobile Home Concept Plan, Coquitlam, B.C.", prepared by Stanley Associates Engineering Ltd., and being labelled Drawing No. C1, dated October 1984, and received in the District of Coquitlam Planning Department October 3, 1984;
  3. Thurber Consultants Ltd. carrying out supervision of the placement of all fill authorized by this permit;
  4. submission of written certification confirming the competency of the filling by Thurber Consultants Ltd. upon completion;
  5. the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from trucks involved with the delivery of fill material;
  6. the duration of the permit to be six months, noting that under Clause 28, No. 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
  7. all fill being placed in accordance with any requirements of the Provincial Ministry of Environment, the Provincial Water Rights Branch, Provincial Fish and Wildlife Branch and Federal Fisheries and Oceans;

8. the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING  
HELD OCTOBER 1, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LELAIR:

- 1037 That the Minutes of the Land Use Committee meeting held October 1, 1984 be received.

CARRIED UNANIMOUSLY

DIAGONAL PARKING ON THE EAST SIDE OF WESTWOOD  
PROFESSIONAL BUILDING ON WESTWOOD STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 1038 That the Municipal Engineer report directly to Council on the proposal by Mr. Spraggs of September 20, 1984.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 1013 BUOY DRIVE

MOVED BY ALD.  
SECONDED BY ALD. BEWLEY:

- 1039 That authorization be granted to Mr. K. Lock to carry out the earthworks necessary to facilitate siting the single-family dwelling on Lot 562, District Lot 373, Plan 53845, subject to:

1. all works being carried out in accordance with the report by CTI Construction Testing and Inspection, Consulting Materials Engineering Services, dated August 2, 1984, entitled "Project #KL229", for the above-described legal description;
2. CTI Construction Testing and Inspection providing supervision of all works authorized by this permit and upon completion of the works, providing submission of written certification confirming the competency of the works;
3. the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineers, from all dirt and debris resulting from trucks involved with the earthworks authorized by this permit;
4. the duration of the permit to be 6 months, noting that under Clause 28, No. 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not been or are not being fulfilled.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION  
1064 HULL COURT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1040 That authorization be granted to Mr. & Mrs. M. Clavelin for construction of the retaining wall, including associated earthworks required for construction of the retaining wall, and associated drainage and stabilization works on Lot 571 of District Lot 373, Group 1, Plan 53845, N.W.D. being 1064 Hull Court, subject to:

1. all works being carried out in accordance with the report by Golder Associates, entitled "Report to M. Clavelin - Genstar Development Co. on Remedial Slope Treatment, 1064 Hull Court, Coquitlam, British Columbia", and stamped "Received District of Coquitlam Planning Dept., May 16, 1984", and accompanied by the following:
  2. a) letter from Bianco Engineering Ltd., dated May 11, 1984 to L.T. Scott, Supervisor, Subdivision and Development;
  - b) letter from Mr. R.C. Butler, P. Eng, Golder Associates, dated May 14, 1984 to L.T. Scott;
3. Golder Associates providing supervision of all works authorized by this permit, in accordance with their letter of November 16, 1983, entitled "Supervision of Remedial Slope Treatment, Sensitive Lands";
4. Golder Associates providing, upon completion of the works authorized by this permit, certification confirming the competency of the works;
5. the applicant being responsible for obtaining the necessary approval of the adjacent property owner and securing any necessary liability insurance coverage Prior to the commencement of any works;
6. all plans relating to the earthworks and construction of the retaining wall being signed and stamped by Bianco Engineering Ltd., to the satisfaction of the Chief Building Inspector;
7. the duration of the permit to be 6 months, noting that under Clause 28, No. 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not been or are not being fulfilled;
8. the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from trucks involved in completion of the works authorized by this permit;
9. the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY



REZONING APPLICATION Z-26-84 - 581 CLARKE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1041 That application Z-26-84 be referred to Public Hearing but the applicant to be advised that:
- a) the landscaping proposed on road allowance should be of a minimal maintenance type and be subject to an agreement as to continued maintenance by the owner of the subject land;
  - b) the proposed convenience store use may well be proposed for prohibition by way of restrictive covenant after the Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-31-84 BY EAGLE RIDGE UNITED CHURCH  
FOR REZONING OF PROPERTY AT 2813 GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 1042 That application Z-31-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

403 NORTH ROAD - 1,000 SQUARE FOOT ADDITION AND PARKING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1043 That the recommendation of the Committee related to 403 North Road be tabled as all necessary documentation has not yet been completed or received.

CARRIED UNANIMOUSLY

Z-28-84 - PROPOSED 11 UNIT  
LOW DENSITY APARTMENT AT 561 SHAW AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1044 That, subject to acceptable revised plans being submitted by the applicant prior to October 9, 1984, application Z-28-84 be referred to the October 25, 1984 Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD OCTOBER 1, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 1045 That the Minutes of the Parks and Recreation Committee meeting held October 1, 1984 be received.

CARRIED UNANIMOUSLY

DEBT FINANCING IMPLICATIONS TO DEVELOPING THE  
TOWN CENTRE PARK TRACK AND FIELD  
AND PLAYING FIELD FACILITIES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1046 That the subject of municipal debt ratio be placed on the agenda of the next Executive Committee of Council meeting and that Ald. Mitchuk present his views at that time.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD SEPTEMBER 27, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1047 That the Minutes of the Public Hearing held September 27, 1984 be received.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BYLAW NO. 1485  
TELECOMMUNICATION SITES - R.C.M.P.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1048 That the "District of Coquitlam Lease Authorization Bylaw No. 1485, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1049 That Bylaw No. 1485 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1050 That Bylaw No. 1485 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 1453, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

- 1051 That the "District of Coquitlam Zoning Amendment Bylaw No. 1453, 1984" be read a first time.

MOTION DEFEATED

Ald. Robinson, Ald. Reid, Ald. Bewley and Mayor Sekora registered opposition.

Ald. LeClair advised that the Land Use Committee would be looking to hold a public meeting in regard to planning for land use in the Austin/Hickey/Latimer area of the municipality at some time in the future to discuss designation for land use in this particular area.

Ald. LeClair further advised that residents of Hull Court should be informed that the Planning Department will be re-examining road access to the subdivision being developed by Solitaire Realty in the Dewdney Trunk Road/Hull Court area with a view to alleviating traffic problems and dangerous intersections.

Mayor Sekora indicated that he was invoking section 240 of the Municipal Act with respect to Bylaw No. 1453 and would be giving consideration within the next month to bringing this bylaw back before Council for reconsideration.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1480, 1984  
(3031-3061 DEWDNEY TRUNK ROAD)

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

1052 That the "District of Coquitlam Zoning Amendment Bylaw No. 1480, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

1053 That Bylaw No. 1480 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI  
SECONDED BY ALD. BEWLEY:

1054 That Bylaw No. 1480 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1481, 1984  
(730-741 FARROW STREET)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

1055 That the "District of Coquitlam Zoning Amendment Bylaw No. 1481, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

1056 That Bylaw No. 1481 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

1057 That Bylaw No. 1481 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1482, 1984  
(555 CLARKE ROAD)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1058 That the "District of Coquitlam Zoning Amendment Bylaw No. 1482, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1059 that Bylaw No. 1482 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1060 That Bylaw No. 1482 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1477, 1984  
(CS-2 Zone)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1061 That the "District of Coquitlam Zoning Amendment Bylaw No. 1477, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1062 That Bylaw No. 1477 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1063 That Bylaw No. 1477 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1488, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1064 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1488, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1065 That Bylaw No. 1488 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1066 That Bylaw No. 1488 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
PROSPECT STORM SEWER

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1067 That Ald. Mitchuk be excused from the table for discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1068 That Council accept the lowest quotation as submitted by Cicuto and Sons Contracting Limited in the amount of \$33,954.00;

that Council authorize the transfer of approved budget funds as follows:

- \$9,096 from Account No. 578000-020 to 532344-143
- \$1,200 from Account No. 532345-000 to 532344-143;

that the 1984 Amended Budget reflect the transfer of these approved funds; and

that the District of Coquitlam enter into a contract with Cicuto and Sons Contracting Limited for the Prospect Street Storm Sewer Replacement and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

MINUTES OF FINANCE AND AUDIT  
COMMITTEE MEETING HELD OCTOBER 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1068A That the Minutes of the Finance and Audit Committee meeting held October 9, 1984 be received.

CARRIED UNANIMOUSLY

R.C.M.P. CIVILIAN STAFF COMPLEMENT INCREASE

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

1069 That the 1985 Protections Budget for R.C.M.P. civilian staff reflect an increase of one additional staff member for approval by Coquitlam and Port Coquitlam municipalities at the time such budget is reviewed.

CARRIED UNANIMOUSLY

R.C.M.P. DETACHMENT - MEMBER INCREASE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

1070 That Council approve an increase in R.C.M.P. Detachment strength of 4 members on the basis of 2 members coming on staff effective April 1, 1985 and 2 members effective October 1, 1985.

CARRIED UNANIMOUSLY

ALDERMANIC RESIGNATIONS- ALDERMAN GLORIA LEVI

Alderman Levi advised Council that she had, on this date, submitted a letter of resignation to the Municipal Clerk with such resignation to become effective December 3, 1984.

All members of Council expressed their regret that Alderman Levi had seen fit to submit her resignation and wished her well in all her future endeavours.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1071 That the report of the Municipal Clerk dated 84 October 09 entitled "Resignation of Alderman Gloria Levi" be received and

That, pursuant to Clause 3 of Section 187 of the Municipal Act, Council fix the date of October 29, 1984 as nomination day and November 17, 1984 as election day to fill the vacancy created as a result of the resignation of Alderman Gloria Levi.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Corres: Ministry of Health Re: 10¢ Per Capita Home Nursing Charge
- Province of B.C. News Release
- Expo Update for September 1984
- Minutes of Port Moody Heritage Society meeting held October 3, 1984
- Note of Thanks from Mr. and Mrs. Marenger (50th wedding anniversary)
- G.V.R.D. Minutes of Board of Directors meetings held June 27, July 18 and August 29, 1984; Administration Board meeting held May 30, 1984
- Province of B.C. "Network" September 1984
- Letter of appreciation re Vancouver Papal Visit
- G.V.R.D. Resume September 24, 1984
- Coquitlam Public Library News Release September 21, 1984
- Sixth Installment of 1984 Unconditional Grant

ADJOURNMENT

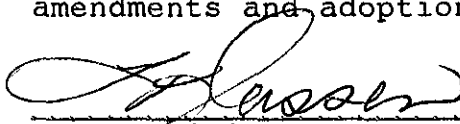
MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

That the Regular Council meeting adjourn. 8:43 p.m.

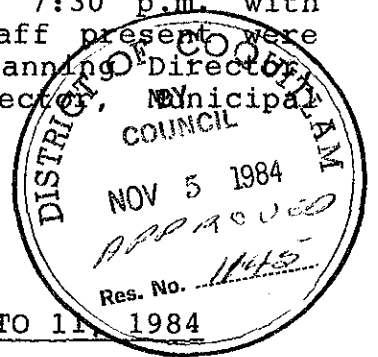
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, October 9, 1984 as instructed, subject to amendments and adoption.

  
\_\_\_\_\_  
Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 22, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.



REGULAR COUNCIL MINUTES

PROCLAMATION - "POPPY WEEK" - NOVEMBER 4 TO 11, 1984

Mayor Sekora declared the Week of November 4th to November 11th, 1984 as "Poppy Week" in the District of Coquitlam.

PROCLAMATION - "NATIONAL CRIME PREVENTION WEEK"

Mayor Sekora declared the week of November 4th to November 10th, 1984 as "National Crime Prevention Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD OCTOBER 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1088 That the Minutes of the Executive Committee meeting held October 9, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD OCTOBER 9, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1089 That the Minutes of the Regular Council meeting held October 9, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD OCTOBER 22, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1099 That Council ratify resolutions passed at Executive Committee meeting held October 22, 1984.

CARRIED UNANIMOUSLY



DELEGATION - DR. PAULINE JEWETT  
MEMBER OF PARLIAMENT - NEW WESTMINSTER/COQUITLAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

1100 That Dr. Pauline Jewett be allowed to address Council.

CARRIED UNANIMOUSLY

Dr. Jewett, in speaking to Council, advised that she was very pleased to again be elected to serve the riding of New Westminster/Coquitlam and that she looked forward to meeting with local officials on a regular basis to discuss matters of concern on the local level.

Dr. Jewett stated that, if at all possible, she would like to meet with a small committee of members of Council to discuss local issues and that possibly such meetings could take place together with local M.L.A.s as well as the other M.P. for the area.

Mayor Sekora thanked Dr. Jewett for appearing at the Council meeting this evening and indicated that this municipal council was most receptive to meeting with her and other federal and provincial elected representatives to discuss local problems and he was hopeful such meetings could be arranged in the near future.

CORRESPONDENCE - FAMILY COURT COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1101 That correspondence from the District 43 Family Court Committee dated September 19, 1984 advising Council of a meeting hosted by the local Family Court Committee, attended by other Family Court Committees from New Westminster, Delta, Burnaby and Maple Ridge, be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FAMILY COURT COMMITTEE

The Municipal Council had before them a letter dated October 18, 1984 signed by Ms. Sheila Francis, Chairperson of the District 43 Family Court Committee, in which the Committee was seeking support of a letter sent to Mr. Robin Bourne, Assistant Deputy Minister of Police Services in the Ministry of the Attorney General, and, as well, support for a letter sent to The Honourable Grace McCarthy, Minister of Human Resources, regarding court services and treatment resources in the District 43 community.

Alderman Reid provided background in respect of the two letters and requested that Council write to the two ministries supporting the action taken by the District 43 Family Court Committee.

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 1102 That a letter from the Municipal Council be addressed to each appropriate ministry supporting the initiative taken by the District 43 Family Court Committee in regard to court facilities and local treatment programs and that a copy of this correspondence also be forwarded to the local M.L.A.'s.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1984 10 17

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 1103 That the Clerk's Action Report to 1984 10 17 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1453, 1984

Mayor Sekora, by way of memo dated 84 October 17 returned to Council for reconsideration, resolution #1053 defeated on October 9, 1984 which dealt with the first reading to Zoning Amendment Bylaw No. 1453.

Mayor Sekora indicated to Council that he was returning this bylaw because he wished Council to give consideration on a clause by clause basis, and, as such, was asking that Council give first reading to Bylaw No. 1453 and then proceed to include or delete specific clauses.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 1104 That the "District of Coquitlam Zoning Amendment Bylaw No. 1453, 1984" be read a first time.

CARRIED UNANIMOUSLY

CLAUSE 1 OF BYLAW NO. 1453

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 1105 That Clause 1 of Bylaw No. 1453 be deleted.

CARRIED UNANIMOUSLY

CLAUSE 2 OF BYLAW NO. 1453

MOVED BY ALD. LEVI  
SECONDED BY ALD. LECLAIR:

- 1106 That Clause 2 of Bylaw No. 1453 be deleted.

CARRIED UNANIMOUSLY

CLAUSE 4 OF BYLAW NO. 1453

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

1107. That Clause 4 of Bylaw No. 1453 be deleted.

CARRIED UNANIMOUSLY

CLAUSE 5 OF BYLAW NO. 1453

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

1108 That Clause 5 of Bylaw No. 1453 be deleted.

CARRIED UNANIMOUSLY

CLAUSE 3 OF BYLAW NO. 1453

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1109 That Clause 3 of Bylaw No. 1453 be deleted.

MOTION DEFEATED

Mayor Sekora, Ald. Robinson, Ald. LeClair and Ald. Levi registered opposition.

CLAUSE 6 OF BYLAW NO. 1453

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1110 That Clause 6 remain part of Bylaw No. 1453.

CARRIED UNANIMOUSLY

CLAUSE 7 OF BYLAW NO. 1453

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

1111 That Clause 7 remain part of Bylaw No. 1453.

CARRIED UNANIMOUSLY

CLAUSE 8 OF BYLAW NO. 1453

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1112 That Clause 8 remain part of Bylaw No. 1453.

CARRIED UNANIMOUSLY

CLAUSE 9 OF BYLAW NO. 1453

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

1113 That Clause 9 remain part of Bylaw No. 1453.

CARRIED UNANIMOUSLY

CLAUSE 10 OF BYLAW NO. 1453

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

1114 That Clause 10 remain part of Bylaw No. 1453.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1115 That the "District of Coquitlam Zoning Amendment Bylaw No. 1453, 1984" as amended so as to include only clauses 3, 6, 7, 8, 9 and 10, be read a second time and that Bylaw No. 1453 be changed so as to renumber clause 3 as clause 1, clause 6 as clause 2, clause 7 as clause 3, clause 8 as clause 4, clause 9 as clause 5, clause 10 as clause 6.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1116 That the "District of Coquitlam Zoning Amendment Bylaw No. 1453, 1984" as amended, be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ADJUSTMENTS WHERE ASSESSMENTS  
ARE SET ASIDE OR VARIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1117 That the report of the Municipal Treasurer dated October 17, 1984 entitled "Adjustments where Assessments are Set Aside or Varied" be received; and

that the reported adjustments arising from the Assessor's Assessment Supplementary Roll and/or Assessment Appeal Board Decisions, be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
SOLID WASTE COLLECTION & DISPOSAL  
INTERMEDIATE CARE FACILITIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1118 That for the purposes of the Solid Waste Collection and Disposal Bylaw #1439, 1984, seniors intermediate care housing be included within the definition for "Apartment-house" in the said bylaw; and

that the words "rest-home" be deleted from Section 3.3 of Bylaw No. 1439.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
STATUS REPORT - COMO LAKE AVENUE WIDENING PROJECT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1119 That the report of the Municipal Engineer dated 1984 10 19 entitled "Status Report - Como Lake Avenue Widening Project" be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD OCTOBER 15, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

1120 That the Minutes of the Land Use Committee meeting held October 15, 1984 be received.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION OF REZONING APPLICATION Z-31-83  
PIPELINE ROAD - GOODLAND DEVELOPMENTS LTD.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1121 That Application Z-31-83 be given a six month extension to May 24, 1985.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-45-81  
JR.-SR. SECONDARY SCHOOL  
AT LANSLOWNE STREET AND GLEN DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1122 That Application Z-45-81 be granted a six month extension to April 25, 1985.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 439 ALOUETTE DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1123 That authorization be granted to Mr. and Mrs. R. Aitken to carry out earthworks and remedial measures, including a proposed timber retaining wall on the property at 439 Alouette Drive, being Lot 74, District Lot 305, Group 1 Plan 65386, subject to:

- 1) all works being carried out in accordance with the letter from Hardy Associates (1978) Ltd., dated September 10, 1984;
- 2) the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from trucks involved with the delivery of fill material;
- 3) the applicant securing any necessary building permits for the retaining structure to be constructed and in any event, providing, to the satisfaction of the Chief Building Inspector, information on the following:
  - a) drainage;
  - b) extent of the retaining wall proposed in the plan;
  - c) impact of the fill on neighbouring properties;
- 4) review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed;
- 5) the duration of the permit to be six months, noting that under Clause 28, No. 1, of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
- 6) the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT DP-17-84  
GRANISLE SHOPPING CENTRE INC. - 403 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1124 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Mitchuk registered opposition.

MINUTES OF PARK AND RECREATION COMMITTEE  
MEETING HELD OCTOBER 15, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 1125 That the Minutes of the Park and Recreation Committee meeting held October 15, 1984 be received.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - B.C. ASSOCIATION FOR CHILDREN  
AND ADULTS WITH LEARNING DISABILITIES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 1126 That in view of the present District's no-grant policy, that the request by the B.C. Association for Children and Adults with Learning Disabilities for a fee waiver request be denied.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - CUPE LOCAL 386

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 1127 That the Canadian Union of Public Employees, Local 386's request for a room rental waiver valued at \$385.00 for their annual Christmas Kiddies and Adult Parties on December 8, 1984 in the Centennial Room be approved.

CARRIED UNANIMOUSLY

EAGLE RIDGE SALES OFFICE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 1128 That the District accept the Block Bros. offer of their sales and that the Park and Recreation Director report back to the Committee as to where this building would be moved to and to be specific as to its use; and further, that the cost of moving this building not to exceed \$800 is to be funded out of the 1984 operating Park and Recreation budget.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - OCTOBER 9, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1129 That the Minutes of the Public Hearing held October 9, 1984 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES - OCTOBER 3, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1130 That the Minutes of the Board of Variance meeting held October 3, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PROGRAM PLANNING  
COMMITTEE MEETING HELD OCTOBER 11, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1131 That the Minutes of the Emergency Program Planning Committee meeting held October 11, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION  
BYLAW NO. 1485, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1132 That the "District of Coquitlam Lease Authorization Bylaw No. 1485, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1492, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

1133 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1492, 1984" be read a first time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

1134 That Bylaw No. 1492 be read a second time.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LEVI:

1135 That Bylaw No. 1492 be read a third time.

CARRIED

Ald. Mitchuk registered opposition.



ENGINEERING REPORT ON A PROPOSAL TO  
INSTALL A TRAFFIC SIGNAL DEVICE  
AT THE CORNER OF POIRIER AND AUSTIN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1136 That the Municipal Engineer be requested to provide a report to Council on the feasibility of installing a traffic signal device at the intersection of Poirier Street and Austin avenue.

CARRIED UNANIMOUSLY

FOREST AREA TO THE REAR  
OF CHIMO POOL COMPLEX

Ald. Robinson advised Council that he had received input from concerned parents about the area behind the Chimo Pool complex being used as a centre for local gang activities in the neighbourhood and because of the amount of forest and underbrush in this area, it was a very difficult location to police. Alderman Robinson requested that the staff report on methods which could be used to discourage the use of this area for such a gathering place for youth and for gang activities.

SIDEWALK CONSTRUCTION - APARTMENT AT  
THE CORNER OF HOWIE AND BLUE MOUNTAIN STREET

Ald. Robinson requested that the Municipal Engineer investigate the necessity for the developers of the apartment at the corner of Howie and Blue Mountain Street to construct a sidewalk on Howie adjacent to the complex. He stated that there was a short distance on Howie Street which did not have a sidewalk coming out to Blue Mountain and wondered whether it was the responsibility of the developer to install such a sidewalk.

PARKING OBSTRUCTIONS AT FOSTER AVENUE AND NORTH ROAD

Ald. Robinson brought to the attention of Council complaints which he had received from residents in the vicinity of North Road and Austin Avenue as to a dangerous situation which was being created as a result of trucks parking on Foster Avenue making it very difficult for cars to gain access on to North Road, especially in the mornings. He requested that staff investigate the situation to see whether the matter could be dealt with under current traffic bylaws.

EMERGENCY FACILITIES - EAGLE RIDGE HOSPITAL

Ald. Reid brought to the attention of Council a letter dated October 1, 1984 from the Eagle Ridge Hospital and Health Care Centre tabled with Council this evening, which advised that Eagle Ridge Hospital is now open, but will not have an Emergency Department and that, as a result, Eagle Ridge Hospital will not, in the foreseeable future, be in a position to respond to external disaster such as an event in the surrounding community that would result in there being several severely injured or acutely ill patients requiring immediate emergency services. Ald. Reid advised that she found this most distressing and very short-sighted on the part of those responsible for health care in the Province.

COMMUTER RAIL

Ald. LeClair requested that the Mayor update Council on the present status of the proposal for Commuter Rail in Coquitlam and Mayor Sekora indicated that he had recently had discussions with Mr. St. Germain, the M.P. for Coquitlam and that this proposal was being pursued in a most vigorous manner. He stated at present Mr. Germain is attempting to contact provincial officials to see if a meeting on this subject can be arranged in the near future.

NOTICE OF MOTION - R. MITCHUK  
EXPO '86 COMMITTEE

Ald. Mitchuk presented to Council a Notice of Motion to be given consideration by Council at their next meeting on November 5, 1984 with the Notice of Motion being as follows:

"That a letter be drafted to the Chamber of Commerce, all service clubs, arts and cultural associations, educators, neighbourhood associations, religious organizations, hotel and motel associations and other community groups, to form an Expo '86 committee with the objective of establishing special events in the District of Coquitlam in the year 1986, and to assure Council's avid interest in the staging of such events, a special grant of \$10,000 be established in the 1986 Budget allocations to help defray expenses of the Expo '86 committee. The disbursement of such funds to be subject to:

- a) The legal formation of the Expo society or committee.
- b) A plan of events proposed, accompanied by budgets, and
- c) An implementation schedule.

and that all proposals of the committee be subject to final scrutiny by Council, and that any payments by the committee must receive approval of 2/3 of all members of Council.

ESTABLISHMENT OF A COMMUNITY GRANTS COMMITTEE

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 1137 That the Mayor be requested to establish a Community Grants Committee whose initial purpose will be to set out the types of services which should be funded, how eligibility of organizations seeking grants is to be determined, and to review procedures for dealing with grant applications.

MOTION TABLED  
(see res. #1138)

MOVED BY ALD. REID  
SECONDED BY ALD. LEVI:

- 1138 That resolution #1138 be tabled to the November 5th Council meeting to allow members of Council sufficient time to investigate and reflect on the establishment of such a community grants committee.

CARRIED UNANIMOUSLY

FIRE - BRAEMAR COURT APARTMENTS, 600 SMITH STREET  
VOTE OF THANKS TO ROYAL CANADIAN LEGION

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

- 1139 That the Municipal Council address a letter of thanks to the Royal Canadian Legion in appreciation for their assistance provided to residents of the apartment at 600 Smith Avenue which was recently destroyed by fire.

CARRIED UNANIMOUSLY

TABLED ITEMS

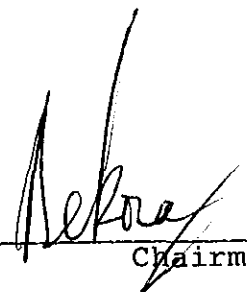
- Lower Mainland Refuse Project - Report of August Workshop
- Building Division Statistics for August
- Coquitlam Area Fine Arts Council Newsletter
- Minutes of School Board Meeting of 1984-09-25
- G.V.R.D. Update
- Correspondence from Colleen Barnes to Mayor
- Correspondence from Eagle Ridge Hospital & Health Care Centre
- Correspondence to and from Mr. John Drexhage

ADJOURNMENT

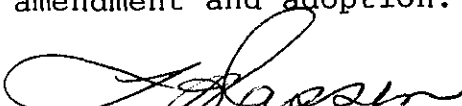
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 9:15 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 22, 1984 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, November 5, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 5, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Director of Planning, Municipal Engineer, Parks and Recreation Director, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL  
MEETING HELD OCTOBER 22, 1984



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1145 That the Minutes of the Regular Council meeting held October 22, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD OCTOBER 22, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

1146 That the Minutes of the Executive Committee meeting held October 22, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD NOVEMBER 5, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1147 That Council ratify resolutions passed at Executive Committee meeting held November 5, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ESTABLISHMENT OF COMMUNITY GRANTS COMMITTEE

At the Regular Council meeting held October 22, 1984, the following motion was placed before Council and was tabled for further discussion until the November 5, 1984 Council meeting. The resolution was tabled to a time specific and therefore did not require a motion to lift it from the table.

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

1148 That the Mayor be requested to establish a Community Grants Committee whose initial purpose will be to set out the types of service which should be funded, how eligibility of organizations seeking grants is to be determined, and to review procedure for dealing with grant applications.

MOTION DEFEATED

Mayor Sekora, Ald. LeClair, Ald. Reid, Ald. Robinson  
Ald. Bewley and Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1149 That the Mayor be requested to establish a Grants Study Committee, whose initial purpose will be to set out the types of services which should be funded, how eligibility of organizations seeking grants is to be determined, and to review procedures dealing with grant applications and that the committee report back to Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - ACTING  
MAYOR REMUNERATION - ALD. R. MITCHUK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1150 That the report of the Municipal Clerk dated 1984 10 31 entitled "Acting Mayor Remuneration Alderman R. Mitchuk" be approved and that Ald. R. Mitchuk receive reimbursement for serving as Acting Mayor for the period October 1, 1984 to October 6, 1984 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO 1984 OCTOBER 31

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1151 That the Clerk's Action Report to 1984 October 31 be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD OCTOBER 29, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1152 That the Minutes of the Land Use Committee meeting held October 29, 1984 be received.

CARRIED UNANIMOUSLY

PROPOSED ADDITIONAL USE IN C-1 ZONE  
1393 GABRIOLA DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1153 That Council turn down Mr. Eugene Lee's proposal to amend the Zoning Bylaw to allow rental of video tapes and machines in the C-1 zone.

CARRIED UNANIMOUSLY

APPLICATION Z-32-84 FOR REZONING OF  
PROPERTY AT 1148 WESTWOOD STREET TO RM-2  
THREE STOREY MEDIUM DENSITY APARTMENT - JOHN G. WATTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

1154 That application Z-32-84 be tabled pending:

- 1) submission of full preliminary plans for review by the Design Committee and municipal staff;
- 2) a report being received from the Engineering Department on watermain improvement implications.

CARRIED UNANIMOUSLY

APPLICATION Z-33-84 FOR REZONING OF PROPERTY AT  
1235 JOHNSON STREET TO RM-1 & P-5 FOR LOW-DENSITY  
APARTMENT PROJECT - SIGMA GROUP

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1155
- 1) That the Coquitlam Town Centre Plan be amended, as shown on the map attached to the Planning Director's report of 1984 10 19, and labelled 'Coquitlam Town Centre Plan Amendment - 1235 Johnson Street';
  - 2) That application Z-33-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUSTIN EAST AREA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1156 That the Planning Department present a proposal to the Land Use Committee in January of 1985 leading to an initial public meeting on the Austin East area.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 25, 1984

Ald. Reid advised that she would like to see the Public Hearing Minutes revised to show her leaving the meeting following the presentation by Richard C. Betts, the representative of Eagle Ridge United Church, who appeared before the hearing to present the proposal for rezoning.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1157 That the Minutes of the Public Hearing held October 25, 1984 be received and further, that they be amended to indicate Ald. Reid leaving the meeting following the presentation by Mr. Richard C. Betts.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PROGRAM PLANNING  
COMMITTEE MEETING HELD 1984 OCTOBER 30

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1158 That the Minutes of the Emergency Program Planning Committee meeting held October 30, 1984 be received.

CARRIED UNANIMOUSLY

SCENE MANAGEMENT - RESPONDER IDENTIFICATION  
(VESTS, ARMBANDS AND PICTURE I.D. CARDS)

MOVED BY ALD. LEVI  
SECONDED BY ALD. REID:

- 1159 That Coquitlam endorse in principle the Regional Emergency Planning Committee's recommendation that a standard colored vest and armband be adopted by all Lower Mainland municipalities for the identification of key on-scene emergency responders.

CARRIED UNANIMOUSLY

PROVINCIAL EMERGENCY PROGRAM GRANT FOR THE PERIOD  
APRIL 1, 1984 TO MARCH 31, 1985

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

- 1160 That the Emergency Program Coordinator and the Municipal Clerk be authorized to file application for a Provincial Emergency Program grant in the amount of \$6,160 for the period April 1, 1984 to March 31, 1985.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1489, 1984 (581 CLARKE ROAD)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1161 That the "District of Coquitlam Zoning Amendment Bylaw No. 1489, 1984" be read a first time.

MOTION DEFEATED

Mayor Sekora, Ald. Levi, Ald. Bewley and Ald. Reid registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1490, 1984 (561 SHAW AVENUE)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1162 That the "District of Coquitlam Zoning Amendment Bylaw No. 1490, 1984" be read a first time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1163 That Bylaw No. 1490 be read a second time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1164 That Bylaw No. 1490 be read a third time.

CARRIED

Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1491, 1984 (2813 GLEN DRIVE)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1165 That the "District of Coquitlam Zoning Amendment Bylaw No. 1491, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1166 That Bylaw No. 1491 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

1167 That Bylaw No. 1491 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1425, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1168 That the "District of Coquitlam Zoning Amendment Bylaw No. 1425, 1984" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY



NOTICE OF MOTION - ALDERMAN R. MITCHUK  
EXPO 86 COMMITTEE

Ald. R. Mitchuk had presented to Council, at their meeting of October 22, 1984, a Notice of Motion related to the establishment of an Expo 86 Committee.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1169 That a letter be drafted to the Chamber of Commerce, all service clubs, arts and cultural associations, educators, neighbourhood associations, religious organizations, hotel and motel associations and other community groups, to form an Expo '86 committee with the objective of establishing special events in the District of Coquitlam in the year 1986;

and to assure Council's avid interest in the staging of such events, a special grant of \$10,000 be established in the 1986 Budget allocations to help defray expenses of the Expo '86 committee. The disbursement of such funds to be subject to:

- a) the legal formation of the Expo society or committee,
- b) a plan of events proposed, accompanied by budgets, and
- c) an implementation schedule;

and that all proposals of the committee be subject to final scrutiny by Council, and that any payments by the committee must receive approval of 2/3 of all members of Council.

MOTION AMENDED  
(see res. no. 1170)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

1170 That Resolution No. 1169 be amended so as to delete everything following the figure 1986 in the seventh line thereof.

CARRIED UNANIMOUSLY

MOTION AS AMENDED

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1171 That a letter be drafted to the Chamber of Commerce, all service clubs, arts and cultural associations, educators, neighbourhood associations, religious organizations, hotel and motel associations and other community groups, to form an Expo 86 Committee with the objective of establishing special events in the District of Coquitlam in the year 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - 1984 NOVEMBER 02  
FOREST AREA TO THE REAR OF CHIMO POOL COMPLEX

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

1172 "That an appropriation from the General Provision - Operating and Capital Purposes, as provided for in the 1984 Annual Budget, be authorized in the amount of \$4,225.00 for transfer to General Ledger Account No. 278410-020 Social Rec. Centre Maintenance, for the purpose of cutting and removing the underbrush west of the parking lot of Chimo Pool and Dogwood Pavilion to the Foster Avenue Reservoir access road off Winslow Avenue and that the Parks and Recreation Department be instructed to expedite this project forthwith;

AND FURTHER that Council instruct the Parks and Recreation Department to make provision within their annual budget for the grubbing out of this area and the possibility of seeding during 1985 so that Council can give consideration to this in 1985 budget considerations."

MOTION TABLED  
(see res. no.1173 )

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1173 That Resolution No. 1172 be tabled pending receipt of a report from the Parks and Recreation Committee.

CARRIED

Ald. Levi and Ald. Robinson registered opposition.

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

1174 That Resolution No. 1173 , which tabled Resolution No. 1172, be rescinded.

CARRIED

Ald. Bewley and Ald. Mitchuk registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

1175 "That an appropriation from the General Provision - Operating and Capital Purposes, as provided for in the 1984 Annual Budget, be authorized in the amount of \$4,225.00 for transfer to General Ledger Account No. 278410-020 Social Rec. Centre Maintenance, for the purpose of cutting and removing the underbrush west of the parking lot of Chimo Pool and Dogwood Pavilion to the Foster Avenue Reservoir access road off Winslow Avenue and that the Parks and Recreation Department be instructed to expedite this project forthwith;

AND FURTHER that Council instruct the Parks and Recreation Department to make provision within their annual budget for the grubbing out of this area and the possibility of seeding

during 1985 so that Council can give consideration to this in 1985 budget considerations."

CARRIED

Ald. Mitchuk and Ald. Bewley registered opposition.

TABLED ITEMS

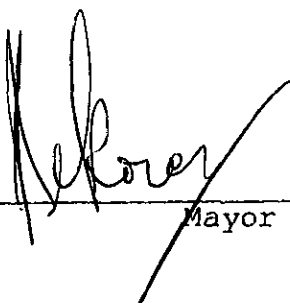
- Province of B.C. News Releases (2)
- Port Moody Heritage Society November 1984 Newsletter
- Coquitlam Public Library Press Release
- Corres. from Greater Vancouver Water Dist. re: Ad in "Coquitlam Now" regarding the proposed diversions of Or and Hixon Creeks
- G.V.R.D. Resume - October 23, 1984
- Minutes of G.V.R.D. Park Committee meeting held 1984 September 13
- Invitation to apply for membership from "Festivals BC"
- Province of B.C. Newsletter for September 1984
- British Columbia Buildings Corporation Annual Report for 1984
- Engineer's report re: Update on Como Lake Avenue Paving Project
- Building Department Statistics for Month of September

ADJOURNMENT

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting adjourn. 9:17 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 5, 1984 as instructed, subject to amendment and adoption.

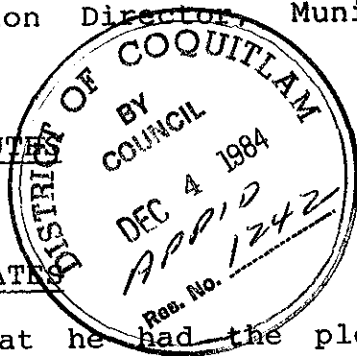
  
\_\_\_\_\_  
Municipal Clerk

Monday, November 19, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 19, 1984 at 7:30 p.m. with all members of Council present save Ald. L. Bewley. Members of staff present were the Municipal Engineer, Municipal Solicitor, Planning Director, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

PRESENTATION OF CERTIFICATES TO  
COQUITLAM SEARCH AND RESCUE GRADUATES



Mayor Sekora advised Council that he had the pleasure this evening of being able to present certificates to 6 men and women who had successfully completed two months of training in navigation, first aid training, search techniques and use of wilderness equipment. He stated that the field training took place at the Buntzen Lake Search and Rescue Training Course, while the classroom lectures and exams took place in Coquitlam's Service Centre complex.

Mayor Sekora indicated that the Chief Instructor on the course was Mr. Dan Cook and with the graduation of the 6 members, the strength of the Coquitlam Search and Rescue team has been increased to 50 members.

The persons receiving the certificates were:

- Steve Eastman
- Ken Sandowski
- Tim Fairbanks
- Serena Frick
- Theresa LaFace
- Jeff Swenecker

Mayor Sekora congratulated the six successful persons on their success and their dedication to the community.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD NOVEMBER 5, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1192 That the Minutes of the Executive Committee meeting held November 5, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD NOVEMBER 5, 1984

MOVED BY ALD. LEVI  
SECONDED BY ALD. MITCHUK:

- 1193 That the Minutes of the Regular Council meeting held November 5, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING  
HELD NOVEMBER 19, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1194 That Council ratify resolutions passed at the Executive Committee meeting held November 5, 1984.

CARRIED UNANIMOUSLY

DELEGATION - PORT COQUITLAM HUNTING AND FISHING CLUB  
RE: PROPOSED HIXON AND OR CREEK DIVERSION

Mr. Alan Grist, of 2626 Patricia Avenue, Port Coquitlam and Mr. Bill Otway, of 3480 Oxford Street, Port Coquitlam addressed Council and presented them with a short brief dated November 19, 1984 with respect to the proposal by the G.V.W.D. to divert Or Creek.

The presentation submitted by the Port Coquitlam and District Hunting and Fishing Club outlined reasons as to why the diversion should not take place and requested that Council support the initiative of the Hunting and Fishing Club in this regard.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 1195 That Mr. Art Purdon, Chief Engineer of the G.V.W.D., be requested to appear at the next Regular meeting of Council, December 4, 1984, to respond to the brief submitted by the Port Coquitlam and District Hunting and Fishing Club dated November 19, 1984.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO 1984 NOVEMBER 15

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1196 That the Clerk's Action Report to 1984 November 15 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1985 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1197 That the report of the Municipal Treasurer dated November 1984 entitled "1985 Municipal Equipment Rental Rates" be approved and that the equipment rate schedule attached thereto be adopted with an effective date of December 29, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
B.C. TRANSIT PROPOSED  
Route Changes, March 1985

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

1198 That Council receive for information the proposed routing changes of #147 Clarke, #160 Barnet, #162 River Springs, #163 Prairie, #164 Coast Meridian, #165 Piepline as shown on Sketches 1, 2, 3, 4 and 5 appended hereto; and

that the draft 1985 Capital Budget include a sum to construct a transit turnaround loop in River Springs to facilitate extension of the service and that early submission of the project to Council be considered to meet the transit target date of 1985 March 30.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD NOVEMBER 13, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1199 That the Minutes of the Land Use Committee meeting held November 13, 1984 be received.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION  
846 LIGHTHOUSE COURT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1200 That authorization be granted to Debbie Lai for excavation and backfilling to facilitate a single-family residential dwelling on Lot 25, District Lot 361, Plan 60018, subject to:

- 1) strict adherence to the provisions of all restrictive covenants registered against the land;
- 2) removal from the site of any excess excavated material over and above that required for backfill.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION  
1002 BUOY DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

1201 That authorization be granted to Pacific Northwest Land Corporation to carry out earthworks to facilitate siting of a single-family dwelling on the future lot, as shown outlined in black on the sketch attached to the Planning Director's report dated November 7, 1984.

CARRIED UNANIMOUSLY

Z-15-84 - LOCATION OF ACCESSORY OFF-STREET PARKING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1202 That Council rescind third reading given to the "District of Coquitlam Zoning Amendment Bylaw No. 1462, 1984" on July 9, 1984.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1203 That an additional clause be inserted into the "District of Coquitlam Zoning Amendment Bylaw No. 1462, 1984" which said clause is:

"(4)(c)(iv) is not located across a highway under the jurisdiction of the Ministry of Transportation and Highways."

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1204 That the "District of Coquitlam Zoning Amendment Bylaw No. 1462, 1984" as amended, be read a third time.

CARRIED UNANIMOUSLY

LETTER FROM MELVIN J. SHELLEY, BURNABY MUNICIPAL  
MANAGER, AND CHAIRMAN, MANAGER'S COMMITTEE  
INTERMUNICIPAL DEVELOPMENT SERVICES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1205 That the revised Schedule A for 1985 and the Amending Agreement attached to Mr. Melvin J. Shelley's letter of November 5, 1984 be accepted, and that Council approve signing and sealing of the Amending Agreement by the Mayor and Clerk, and such Amending Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman Robinson, at this point, advised that as this may be the last set of Minutes that he will be presenting as Chairman of the Land Use Committee, he wished to go on record as expressing his appreciation to his fellow committee members and to Mr. Buchanan and his staff for their excellent support and assistance during the past year.

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD NOVEMBER 13, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. LEVI:

- 1206 That the Minutes of the Parks and Recreation Committee meeting held November 13, 1984 be received.

CARRIED UNANIMOUSLY

GREAT CANADIAN PARTICIPATION CHALLENGE  
FROM THE CITY OF FREDERICTON, N.B.  
FOR WEDNESDAY, MAY 29, 1985

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1207 That the District of Coquitlam accept the official challenge from Fredericton's Mayor Elbridge Wilkins, to participate in the Great Canadian Participation Challenge on Wednesday, May 29, 1985, and that the Park and Recreation Director be authorized to forward a formal registration and a commitment fee of \$100.00 to the Coordinator - Participation Challenge, c/o City of Fredericton, P.O.Box 130, Fredericton, N.B.; and further, that the Park and Recreation Director be authorized to place a provision of \$2,000 in the 1985 budget for consideration by Council to cover the promotional costs of such an event.

CARRIED UNANIMOUSLY

INTERNATIONAL YOUTH YEAR 1985

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1208 That the report with respect to the International Youth Year for 1985 be received for information.

CARRIED UNANIMOUSLY

PROPOSAL FOR SENIOR MEN'S FOOTBALL TEAM IN COQUITLAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1209 That the request from Mr. Bowes of the Northwest International Football League for the Park and Recreation Committee to provide a field(s) for a new senior men's football team in Coquitlam be deferred until the fall of 1985 - due to a lack of fields - and that Mr. Bowes be so advised.

CARRIED UNANIMOUSLY



GIRL GUIDES OF CANADA REQUEST FOR FLORAL EMBLEM  
DISPLAY IN BLUE MOUNTAIN PARK IN 1985

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1210 That the Girl Guides request to use Blue Mountain Park in 1985 for a floral emblem display be denied due to cost implications, but that the small heritage park site at the cross street Roderick and Lougheed Highway be offered to the Guides for development of a Girl Guides floral emblem display at no cost to the Municipality.

CARRIED UNANIMOUSLY

COMMUNITY-WIDE COQUITLAM FESTIVAL DISCUSSION MEETING

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LEVI:

- 1211 That the Park and Recreation office mail letters out to all organizations within the District of Coquitlam in order to determine if the groups would be interested in attending a meeting in January of 1985 to look into the feasibility of establishing a community-wide 'Coquitlam Festival' together with a Festival Committee made up of interested representation from various groups and organizations.

CARRIED UNANIMOUSLY

MINUTES OF A MEETING OF THE DRAINAGE  
COMMITTEE HELD NOVEMBER 15, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LEVI:

- 1212 That the Minutes of the Drainage Committee meeting held November 15, 1984 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD OCTOBER 30, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1213 That the Minutes of the Board of Variance meeting held October 30, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL  
BUDGET AMENDMENT BYLAW NO. 1496, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 1214 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1496, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1215 That Bylaw No. 1496, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1216 That Bylaw No. 1496, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1984 BUDGETARY REQUESTS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1217 That the report of the Municipal Treasurer dated November 15, 1984 entitled "1984 Budgetary Requests" be approved and authorization be granted to proceed with the requirements set out therein at an overall cost of \$75,870.00;

these requirements being:

<u>Item</u>	<u>Department</u>	<u>Amount</u>
1. Microfiche reader	Treasury	\$ 350.00
2. Shelving and Counters	Treasury	875.00
3. Brush Cleaning - Glen Park	Parks and Rec.	4,700.00
4. Security locks - Recreation Complex	Parks and Rec.	1,600.00
5. 5 Gasoline Pumps	Engineering	4,500.00
6. Personal Computers		63,845.00
Treasury Dept.		\$16,600
Engineering Dept.		13,775
Clerk's Dept.		16,738
Parks & Rec.		16,732
TOTAL		<u>\$75,870.00</u>

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1488, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1218 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1488, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1495, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1219 That the "District of Coquitlam Road Exchange Bylaw No. 1495, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1220 That Bylaw No. 1495, 1984 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1221 That Bylaw No. 1495, 1984 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
SURPLUS GARBAGE PACKER - UNIT #340

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1222 That Council endorse the sale of Garbage Packer - Unit #340 to the District of Saanich for an amount of \$41,500.00, which also includes 2 spare compaction cylinders carrying an inventory value of \$1,580.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 270  
OF THE MUNICIPAL ACT

MOVED BY ALD. LEVI  
SECONDED BY ALD. ROBINSON:

1223 That, pursuant to Section 270 of the Municipal Act and related legislation, Council approve the reported January to November 13th, 1984 Council and Staff Expenditures incurred in the amount of \$12,751.13.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
AND ADOPTION OF BYLAW NO. 1467, 1984  
COMMERCIAL DEVELOPMENT AT 501 NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1224 That the "District of Coquitlam Zoning Amendment Bylaw No. 1467, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1225 That Council approve signing and sealing of the agreement pertaining to the restrictive covenant by the Mayor and Clerk and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1226 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

SITE DISTANCE - SPENCE AVENUE AND BLUE MOUNTAIN STREET

Ald. Robinson requested that the Municipal Engineer have the intersection of Spence Avenue and Blue Mountain Street examined with a view to removal of overhanging brush and trees in order to increase the site distance at this intersection.

WELCOME TO COQUITLAM SIGN - NORTH ROAD

Ald. Robinson requested that the Municipal Engineer check on when the "Welcome to Coquitlam" sign on North Road at the New Westminster boundary will be reinstalled.

DEVELOPMENT ON  
SOUTHWEST CORNER OF AUSTIN AND MARMONT

Alderman Robinson requested that at the time recommendations to the Chamber of Commerce with respect to awards for redevelopment are considered, that recognition of the new commercial enterprise at the southwest corner of Marmont and Austin be given consideration and the Mayor indicated that once this building is completed, he would be happy to recommend it for an award in 1985.

BLUE MOUNTAIN STREET TRAFFIC

Alderman LeClair brought to the attention of Council a recent fatality which occurred on Blue Mountain at Edgar Street and requested that the Municipal Engineer have this area investigated with a view to possibly installing a crosswalk light or some other warning device which would slow down traffic on Blue Mountain Street.

RESIGNATION - ALD. G. LEVI

Several members of Council noted that this would be Ald. Levi's last meeting as an alderman for the District of Coquitlam and took the opportunity to wish her well in all her new endeavours and thank her for her service to the community.

TABLED ITEMS

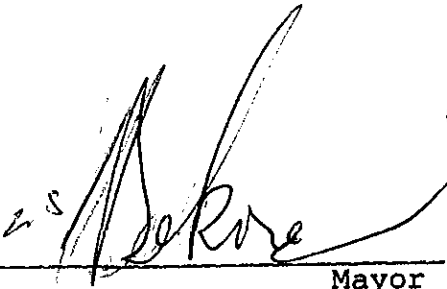
- Industrial Land Supply Analysis
- B.C. Business Bulletin - October 1984
- Revised bylaws (1984) of the Federation of Canadian Municipalities
- Minutes of meetings of G.V.R.D. Board of Directors held September 26, 1984; G.V.S. & D.D. Administration Board held August 29, 1984; Greater Vancouver Regional Hospital District held September 26, 1984
- Minutes of meeting of Greater Vancouver Water District Administration Board held September 26, 1984
- Corres. from Gerry St. Germain, M.P. re Commuter Rail
- Corres. from John Parks, M.L.A. Re: Fire Services Referendum
- Corres. from John Parks, M.L.A. regarding District-43 Family Court Committee
- Corres. to Federal Ministry of Labour regarding postal service

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 9:10 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

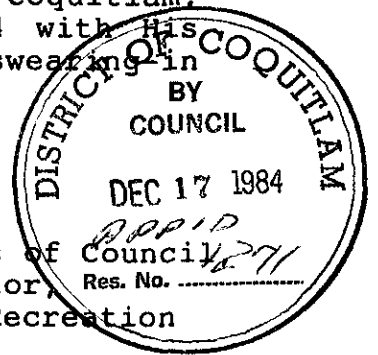
I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, November 19, 1984 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, December 3, 1984  
Inaugural Meeting - 7:30 p.m.

101

The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 3, 1984 with His Honour Judge K. J. Husband officiating at the swearing-in ceremony of the Municipal Council members-elect.



INAUGURAL MEETING

Present at the Inaugural Meeting were all members of Council as well as the Municipal Manager, Planning Director, Municipal Engineer, Fire Chief, Parks and Recreation Director and Deputy Municipal Clerk.

With members of Council seated in the Council Chambers, Mayor L. Sekora called upon Reverend John Davies to give the Invocation.

Mayor Sekora then called upon His Honour, Judge K. J. Husband, to receive the required statutory declarations and administer the oath of allegiance to the aldermen-elect as follows:

Alderman-elect Leonard A. Bewley  
Alderman-elect Eunice Y. Parker  
Alderman-elect Mae E. Reid  
Alderman-elect Brian T.H. Robinson

INAUGURAL SPEECH OF MAYOR LOUIS SEKORA

JUDGE HUSBAND, REVEREND DAVIES, LADIES AND GENTLEMEN:

FIRST, LET ME THANK JUDGE HUSBAND AND REVEREND DAVIES FOR OFFICIATING IN THE INSTALLATION OF OUR NEWLY-ELECTED COUNCIL MEMBERS.

IT HAS BEEN AN HONOUR AND A PRIVILEGE TO SERVE THE DISTRICT OF COQUITLAM AS MAYOR DURING THE LAST YEAR, AND I LOOK FORWARD TO COMPLETING MY TERM.

MUCH HAS BEEN ACCOMPLISHED IN THE LAST YEAR, BUT THERE IS MUCH MORE TO DO IN THE COMING YEAR.

TONIGHT, WE WELCOME ALDERMAN BEWLEY, ALDERMAN REID AND ALDERMAN ROBINSON BACK TO COUNCIL FOLLOWING THEIR SUCCESS IN THE RECENT CIVIC ELECTIONS.

IT IS SIGNIFICANT THAT ALD. BEWLEY IS TONIGHT STARTING HIS 17th YEAR ON COUNCIL. HIS RECORD OF SERVICE TO OUR COMMUNITY IS ADMIRABLE.

WE ALSO WELCOME EUNICE PARKER, OUR NEW MEMBER OF COUNCIL. HER MANY YEARS' EXPERIENCE ON COQUITLAM SCHOOL BOARD WILL, I AM SURE, STAND HER IN GOOD STEAD AS AN ALDERMAN. IT IS MY HOPE THAT COUNCIL WILL CONTINUE TO FUNCTION AS A COHESIVE UNIT FOR THE BETTERMENT OF OUR DISTRICT. IT HAS LONG BEEN MY POSITION THAT THERE IS NO PLACE FOR PARTY POLITICS AT CITY HALL, AND I AM HOPEFUL WE WILL CONTINUE THIS PRACTICE.

THE DISTRICT OF COQUITLAM HAS COME THROUGH A RATHER DIFFICULT YEAR IN RELATIVELY GOOD SHAPE.

Monday, December 3, 1984 2  
Inaugural Meeting

WE WILL END THE YEAR WITH A BALANCED BUDGET AND WITHOUT TAKING ANY MONEY FROM THE GENERAL REVENUE FUND SURPLUS.

AS LONG AS WE RECEIVE TRADITIONAL PROVINCIAL GOVERNMENT GRANTS AND THERE ARE NO UNFORESEEN PROBLEMS, COQUITLAM RESIDENTS SHOULD ENJOY THE SAME LEVEL OF SERVICE NEXT YEAR WITH ONLY A SMALL TAX INCREASE.

INCREASED REVENUES FROM SEVERAL SOURCES HELPED BALANCE OUR BUDGET WHILE RE-ALLOCATION OF MANPOWER IN MOST DEPARTMENTS, ALONG WITH OTHER COST-EFFICIENT MEASURES, ALSO HELPED.

OUR EXPENDITURES FOR CAPITAL PROJECTS WERE ALSO DOWN AS TENDERS CAME IN LESS THEN BUDGETTED FOR.

OUR DEPARTMENT HEADS AND THEIR STAFF ARE TO BE COMMENDED FOR THEIR PRUDENT MANAGEMENT AND OPERATING SKILLS.

ONE DISAPPOINTMENT IN 1984 WAS THAT THE AMOUNT OF CONSTRUCTION WHICH TOOK PLACE DURING THE YEAR FELL SHORT OF WHAT WAS ANTICIPATED.

HOWEVER, THIS WAS NOT UNUSUAL GIVEN THE POOR ECONOMIC CONDITIONS AND WE LOOK FORWARD TO A BETTER YEAR IN 1985.

WE WERE PARTICULARLY PLEASED THAT OUR FIRE SERVICES REFERENDUM RECEIVED SUCH STRONG SUPPORT FROM OUR RESIDENTS IN LAST MONTH'S CIVIC ELECTIONS.

THE MOVE TO A CENTRALIZED FIRE SERVICE UNDER OUR NEW COMMUNITY FIRE PROTECTION PLAN WILL MAKE OUR DISTRICT A SAFER PLACE IN WHICH TO LIVE AND WORK. THE NEW HEAD-QUARTERS FIRE HALL AND TRAINING STATION TO BE CONSTRUCTED IN THE COQUITLAM TOWN CENTRE HALL WILL MAKE THAT GROWING AREA MUCH SAFER. I BELIEVE MANY AREAS IN B.C. WILL BE WATCHING OUR MOVE TO THIS PROGRESSIVE SYSTEM.

AT THE SAME TIME, OUR MAJOR ARTERIAL TRAFFIC ROUTES ARE BECOMING MUCH EASIER TO TRAVEL AS WORK PROGRESSES ON PROJECTS CONTAINED IN OUR 1983 ROAD IMPROVEMENT REFERENDUM.

THIS IS A CREDIT TO THE POSITIVE ATTITUDE OF OUR RESIDENTS IN AUTHORIZING THE DISTRICT TO PROCEED WITH THESE IMPORTANT IMPROVEMENT PROJECTS.

WITH REGARD TO COMMUTER RAIL, I WILL SOON TRAVEL TO OTTAWA WITH OTHER DISTRICT 43 MAYORS TO PRESENT OUR CASE FOR COMMUTER RAIL.

THE OPENING OF MARINER WAY THROUGH TO RIVERVIEW HEIGHTS AND THE START OF THE BUS SERVICE TO AND FROM RIVER SPRINGS AND EAGLE RIDGE WERE OTHER TRANSPORTATION ACHIEVEMENTS IN 1984.

OUR MAJOR TRANSPORTATION PROJECTS IN 1985 WILL BE TO CONTINUE OUR EFFORTS TO OBTAIN AN EXTENSION OF ALRT TO COQUITLAM AND, AS AN INTERIM SOLUTION TO OUR GROWING TRAFFIC PROBLEMS, TO SECURE A COMMUTER RAIL SERVICE FOR THE NORTHEAST SECTOR. THERE ARE INDICATIONS OF OUR ALRT EFFORTS COULD PRODUCE POSITIVE RESULTS IN THE NEAR FUTURE AND WE WILL CONTINUE TO PRESS IN THIS REGARD.

IN THE AREA OF PARKS AND RECREATION, SEVERAL NEEDED PROJECTS WERE STARTED IN 1984 AND WILL BE COMPLETED IN 1985:

- o MARINER PARK DEVELOPMENT
- o BURQUITLAM PARK
- o EAGLE RIDGE PARK (SOCCER FIELD, BASEBALL FIELD, LACROSSE BOX, DRESSING ROOMS, PARKING)
- o AN ALL-WEATHER PLAYING FIELD IN RIVERVIEW HEIGHTS (BASEBALL FIELD, SOCCER FIELD, WASHROOM, PARKING)
- o AUSTIN-HICKEY DEVELOPMENT (FLOODLIT TENNIS COURTS, RUNNING TRACK, BASKETBALL HOOPS AND VOLLEYBALL COURTS)

WE ANTICIPATE A MID-YEAR START OF CONSTRUCTION ON OUR AWAITED TOWN CENTRE SPORTS STADIUM - A FACILITY WHICH WILL PROVIDE MUCH-NEEDED RECREATION FACILITIES IN THIS AREA.

NEXT AUGUST, THE VANCOUVER GOLF CLUB WILL HOST A PGA SENIORS' TOURNAMENT WHICH WILL BE ONE OF THE MAJOR SPORTS EVENTS IN COQUITLAM'S HISTORY. I INTEND TO MAKE SURE COQUITLAM PROVIDES TOURNAMENT HOSTS AND ORGANIZERS WITH MAXIMUM CO-OPERATION FOR THIS EVENT.

THERE ARE OTHER POSITIVE SIGNS FOR 1985:

- o THE 185-UNIT MOBILE HOME PARK PLANNED NEAR CITY HALL WILL BE UNDERWAY:
- o NEW DEVELOPMENT NEAR THE CARIBOO SHOPPING CENTRE AND THE OLD COLUMBIAN NEWSPAPER SITE:
- o PACIFIC G.M.C. ON LOUGHEED HIGHWAY
- o ZEPHYR MOTORS ON LOUGHEED HIGHWAY
- o ALSO OUR DITCH ELIMINATION PROGRAM WILL CONTINUE IN 1985.

ON ANOTHER SUBJECT, I FEEL THERE IS A REAL NEED FOR THE RE-DEVELOPMENT OF MAILLARDVILLE AND WILL HAVE MORE TO SAY ON THIS SUBJECT LATER.

ALSO IN 1985, WE WILL AGAIN BE EMPLOYING STUDENTS IN THE SUMMER MONTHS TO CONTINUE WITH OUR PROGRAM OF CLEANING UP BUSHY AREAS WHICH CAN, AND RIGHTLY HAVE, CAUSED PARENTAL CONCERN. OTHER WORK IN THIS AREA WILL CONTINUE AS NECESSARY, IN THAT THESE SITUATIONS MUST RATE PRIORITY STATUS.

WITH REGARD TO PUBLIC PROTECTION, OUR R.C.M.P. DETACHMENT WILL SOON HAVE FOUR NEW MEMBERS AND BE ABLE TO SERVE OUR RESIDENTS BETTER.

TO ENSURE OUR RESIDENTS ARE INFORMED OF THESE AND OTHER DEVELOPMENTS, I AM RECOMMENDING THE DISTRICT NEWSLETTER BE REVIVED.

WHILE OTHER PUBLICATIONS HAVE HELPED FILL THE VOID LEFT BY THE UNFORTUNATE DEMISE OF BOTH THE COLUMBIAN AND THE HERALD-ENTERPRISE, I FEEL THERE IS A NEED FOR RESIDENTS TO RECEIVE DISTRICT INFORMATION.

THANK YOU



1985 PROVISIONAL BUDGET

The Provisional Budget was tabled with Council at this time.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1227 That the 1985 Provisional Budget be received.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1228 That the following committee appointments be approved.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

Cewe Park - Board of Administration

Ald. E. Parker(to complete the balance of Ald. Levi's term)

Crime Prevention Committee - Coquitlam/Port Coquitlam

Les Keen

Design Panel

Mr. D. Nichols  
Mr. K. Arnand  
Mr. W. Roper  
Mr. R. W. Haley  
Mr. G. Shinkewski  
Mr. T. Chiu  
Mr. A. Smode

Family Division Committee

Ald. Bewley  
Mr. R. Leonard  
Mr. H. McNabb  
Mr. L. Lonneberg  
Mr. W. O'Hirko  
Mrs. A. H. Viznowski

GVRD Representatives

Mayor Sekora, Director  
Ald. B. Robinson, Alternate

Labour Relations

Ald. B. Robinson  
Mayor Sekora, Alternate

Technical Planning Committee

D.M. Buchanan, Planning Director

St. Mary's Hospital Board

Mrs. B. Wynn

Library Board

Ald. M. Reid  
Mr. T. Nikiforuk  
Mr. R. Bailey  
Mr. J. Coyle

Minnekhada Farm Advisory Committee

Ald. R. Mitchuk

Union Board of Health

Ald. W. LeClair

Union - I.A.F.F. Local 1782  
Negotiations/Grievance Committee

Negotiating Team

Mr. J. L. Tonn  
Mr. F. Klewchuk  
Mr. D. Jackson and/or R. Gidlof  
(Guidance from GVRD Labour Relations Committee)

Grievance Committee

Mr. J.L. Tonn  
Mr. F. Klewchuk  
Mr. D. Jackson, Alternate

Union - C.U.P.E. Local 386 Negotiating Committee

Local Portion

Mr. J.L. Tonn  
Mr. F. Klewchuk

Appointment of Acting Mayor

January	- Ald. Robinson
February	- Ald. Robinson
March	- Ald. Reid
April	- Ald. Reid
May	- Ald. Parker
June	- Ald. Parker
July	- Ald. Mitchuk
August	- Ald. Mitchuk
September	- Ald. LeClair
October	- Ald. LeClair
November	- Ald. Bewley
December	- Ald. Bewley

Court of Revision - Local Improvements

Ald. R. Mitchuk, Chairman  
Ald. M. Reid, Deputy Chairman  
Ald. E. Parker

Court of Revision - Voters List

Mayor Sekora, Chairman  
Ald. W. LeClair, Deputy Chairman  
Ald. E. Parker

Drainage Committee

Ald. R. Mitchuk, Chairman  
Ald. M. Reid  
Ald. E. Parker

Emergency Measures Committee

Mayor Sekora, Chairman  
Ald. L. Bewley  
Ald. W. LeClair

Festival Committee (to work with All Saints)

Ald. L. Bewley, Chairman  
Ald. R. Mitchuk

Finance and Audit Committee

Mayor Sekora, Chairman  
Ald. R. Mitchuk  
Ald. B. Robinson

Grants Committee

Ald. Robinson, Chairman  
Ald. M. Reid  
Ald. L. Bewley

Land Use Committee

Ald. W. LeClair, Chairman  
Ald. M. Reid  
Ald. L. Bewley

Maillardville Redevelopment Committee

Ald. B. Robinson, Chairman  
Ms. T. DeJong, Staff Representative  
Mr. Marius Labosseire  
Mr. Fay Rosett  
Mr. Ray Bonneau  
Mr. Jean Aussant  
Mr. Frank McDonald  
Mr. Fern Bouvier  
Mr. Giles Lizee

Parks and Recreation Committee

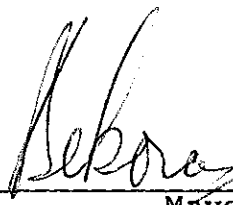
Ald. R. Mitchuk, Chairman  
Ald. B. Robinson  
Ald. E. Parker

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

That the Inaugural Meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY

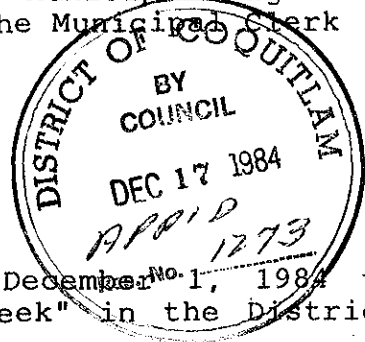
  
\_\_\_\_\_  
Mayor

I hereby certify that I have  
recorded the Minutes of the  
Inaugural Meeting of Council held  
Monday, December 3, 1984 as  
instructed, subject to  
amendment and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 4, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Municipal Treasurer and the Municipal Clerk

REGULAR COUNCIL MINUTES



PROCLAMATION - SAFE DRIVING WEEK

Mayor Sekora declared the week of December No. 1, 1984 to December 7, 1984 as "Safe Driving Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD NOVEMBER 19, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1241 That the Minutes of the Executive Committee meeting held November 19, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD NOVEMBER 19, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1242 That the Minutes of the Regular Council meeting held November 19, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING HELD DECEMBER 4, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 1243 That Council ratify resolutions passed at the Executive Committee meeting held December 4, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
1984 ELECTION RESULTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1244 That the report of the Municipal Clerk dated 84 November 21 entitled "1984 Election Results" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT  
TO 1984 NOVEMBER 28

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1245 That the Clerk's Action report to 1984 November 28 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1985 PROVISIONAL BUDGET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1246 That Council adopt the 1985 Provisional Budget referenced as "Schedule A" and consisting of pages indexed A, B, C, D and E as attached to the Municipal Treasurer's report dated November 21, 1984 entitled "1985 Provisional Budget".

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD NOVEMBER 26, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1247 That the Minutes of the Land Use Committee meeting held November 26, 1984 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING  
APPLICATION Z-37-84 - 994 IRVINE STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1248 That application Z-37-84 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CANCELLATION OF DEVELOPMENT PERMIT AND RELEASE  
OF SECURITIES - 2920 ATLANTIC AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 1249 That Development Permit DP-8-84, issued to Tretex Development Ltd. by Council Resolution on August 27, 1984 be cancelled; and

that staff be authorized to refund the security taken in conjunction with Development Permit DP-8-84 in the amount of \$9,760, being Surrey Credit Union Irrevocable Clean Letter of Credit #07-9232-0/84, dated August 14, 1984, and expiring August 31, 1985.

CARRIED UNANIMOUSLY

Z-35-83 - SITING FROM STEEP SLOPES  
RECOMMENDED BY GEOTECHNICAL CONSULTANTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1250 That the amending bylaw attached to the Planning Director's report of November 19, 1984 be placed on the agenda of the next convenient Public Hearing.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1494, 1984  
(1235 JOHNSON STREET)

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1251 That the "District of Coquitlam Zoning Amendment Bylaw No. 1494, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1252 That Bylaw No. 1494 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1253 That Bylaw No. 1494 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BYLAW NO. 1486, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1254 That the "District of Coquitlam Water Works Amendment Bylaw No. 1486, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL  
AMENDMENT BYLAW NO. 1487, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1255 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1487, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1492, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 1256 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1495, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Mitchuk registered opposition.

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1495, 1984

The Municipal Clerk reported to Council that the newspaper advertising required on the road exchange bylaw had not been done in accordance with the provisions of the Municipal Act due to a mistake by the newspaper in not carrying the advertisement in the December 2nd, 1984 edition. In view of the advertising not appearing, Council could not deal with the bylaw this evening.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 1257 That consideration of Bylaw No. 1495, be tabled.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL  
BUDGET AMENDMENT BYLAW NO. 1496, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1258 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1496, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE HALL  
LOAN AUTHORIZATION BYLAW NO. 1479, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1259 That the "District of Coquitlam Town Centre Fire Hall Loan Authorization Bylaw No. 1479, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Mitchuk registered opposition.



DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1457, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1260 That the "District of Coquitlam Zoning Amendment Bylaw No. 1457, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1489, 1984 - 581 CLARKE RD.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1261 That Council reconsider resolution #1161 of November 5, 1984, which said motion was defeated at that time and which read as follows:

"That the 'District of Coquitlam Zoning Amendment Bylaw No. 1489, 1984' be read a first time."

MOTION DEFEATED

Mayor Sekora, Ald. Reid, Ald. Mitchuk, Ald. Parker and Ald. Bewley registered opposition.

TABLED ITEMS

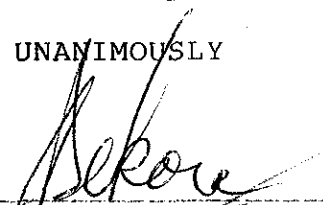
- Corres: Gerry St. Germain Re: Postal Service in Coquitlam
- U.B.C.M. Press releases (3)
- G.V.R.D. Air Pollution Control Dept. 1984 Quarterly Report
- B.C. "Network" - November 1984
- Expo Update - November, 1984
- Corres.: The Heritage Canada Foundation
- Eighth installment of 1984 Unconditional Grant
- Council Area Fine Arts Council newsletter November
- Province of B.C. News Release
- B.C. Business Bulletin - November 1984
- Minutes of G.V.R.D. Park Committee meeting held 24 October 1984
- Municipal Engineer's memo re: Traffic Signalization Warrant Analysis - Austin/Poirier Intersection

ADJOURNMENT

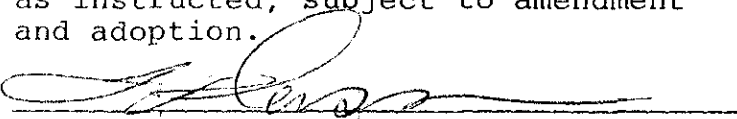
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Regular Council meeting adjourn. 8:01 p.m.

CARRIED UNANIMOUSLY

  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Tuesday, December 4, 1984 as instructed, subject to amendment and adoption.

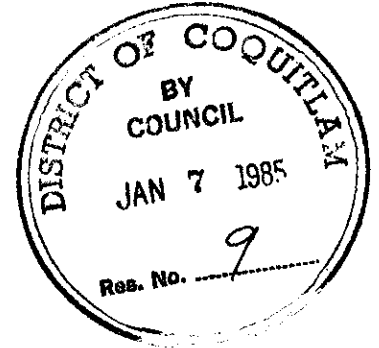


Monday December 17, 1984  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 17, 1984 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Engineer, Planning Director, Municipal Treasurer, Parks Superintendent and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF INAUGURAL COUNCIL  
MEETING HELD DECEMBER 3, 1984



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1271 That the Minutes of the Inaugural Council meeting held December 3, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD DECEMBER 4, 1984

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

1272 That the Minutes of the Executive Committee meeting held December 4, 1984 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD DECEMBER 4, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER:

1273 That the Minutes of the Regular Council meeting held December 4, 1984 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD DECEMBER 17, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1274 That Council ratify resolutions passed at the Executive Committee meeting held December 17, 1984.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM SHARKS SWIMMING AND  
DIVING CLUB - REQUEST FOR GRANT

Mrs. Carol White, of 1579 Haversley Avenue, Coquitlam, the President of the Coquitlam Sharks Swimming and Diving Club, introduced to the meeting Mr. Peter P. A. Skinder, the Chairperson for the "25 in 85" Committee and Mr. Don Filippelli, the Chairperson for the Reunion Committee.

Mr. Skinder presented to Council a letter dated November 17, 1984 which outlined the plans of the "25 in 85" Committee and indicated therein the areas in which Council could assist the club with the 25 year reunion.

Mr. Don Filippelli then outlined to Council the program which is being planned for the reunion and what the reunion could mean to the District of Coquitlam. He requested the full support of Council for the reunion in order that it could be a success.

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 1275 That the request of the Swimming and Diving Club for assistance for their 25 year reunion be referred to the Parks and Recreation Committee for study and report to Council.

CARRIED UNANIMOUSLY

The Municipal Clerk was requested to notify the Coquitlam Sharks Swimming and Diving Club of the next meeting of the Parks and Recreation Committee which will be held on January 14, 1984 and to invite that group to the meeting for further discussions.

DELEGATION - GREATER VANCOUVER WATER DISTRICT  
MR. A.D. PURDON, CHIEF ENGINEER AND MANAGER, OPERATIONS

Mr. Art Purdon, the Chief Engineer for the Greater Vancouver Water District, appeared before Council in respect to a request to reply to the submission made by the Port Coquitlam and District Hunting and Fishing Club with respect to the Or Creek diversion.

Mr. Purdon presented to Council a written brief in response to the submission of the Hunting and Fishing Club and outlined very briefly the steps the Water District was taking with respect to studies of their proposal for the Or Creek diversion.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 1276 That the Council of the District of Coquitlam go on record as supporting the Greater Vancouver Water District's efforts to evaluate the Or/Hixon diversions together with the Federal and Provincial Fisheries agencies in light of the potential benefits which the diversions can bring about for the fishery in the Coquitlam River.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF VANCOUVER  
MAYOR MIKE HARCOURT - B.C. TELEPHONE RATE INCREASE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1277 That the letter from the City of Vancouver over the signature of Michael Harcourt, Mayor, dated December 3, 1984 with respect to B.C. Telephone rate increases be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID:

- 1278 That the District of Coquitlam prepare a brief for submission to the CRTC in opposition to the proposal by B.C. Telephone Company to increase their rates.

CARRIED UNANIMOUSLY

It was pointed out that the date for submission to the CRTC was apparently December 10, 1984 and the Municipal Clerk was requested to ascertain whether a late submission would be entertained.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL DISTRICT  
IMPLICATONS OF TRANSIT MANAGEMENT AND  
FINANCING FOR GVRD MEMBER MUNICIPALITIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1279 That the letter from the Chairman of the Greater Vancouver Regional District dated 3 December 1984 with respect to implications of transit management and financing for GVRD member municipalities be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 1280 That Council endorse the recommendations as set out from the sub-committee of the G.V.R.D. on transit management and financing which is as follows:

"That the Board's policy on transit structure and financing be as follows:

- (a) There should be a single authority responsible for planning and operating transit service in Greater Vancouver;
- (b) The board of directors of the regional transit authority should be appointed by the Province in the same manner as the members of the Greater Vancouver Transit Commission are chosen; and
- (c) Any additional taxation required to finance transit service should come from sources other than the general property tax.

And That this policy be communicated to GVRD member municipal councils with a request that they endorse it and so inform the Minister Responsible for Transit, the Board of Transit Operating Company and the Greater Vancouver Regional Transit Commission."

And That the requests contained therein be acted upon.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
1985 COUNCIL AND COMMITTEE MEETINGS CALENDAR

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 1281 That the 1985 Council Meetings calendar, as attached to the Clerk's report dated 1984 12 05 be received and that the Council meeting dates as shown on that calendar be approved.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO DECEMBER 12, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1282 That the Clerk's Action Report dated December 12, 1984 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
BRUNETTE AVENUE UTILITY STRIP

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1283 That Ald. R. Mitchuk be excused from the table during discussion of this matter because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1284 That the report of the Municipal Engineer entitled "Brunette Avenue Utility Strip (Begin to Myrnam)" dated 1984 12 10 be approved and that Council accept the lowest quotation as submitted by Winvan Paving Ltd. in the amount of \$13,927.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD DECEMBER 10, 1984

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1285 That the Minutes of the Land Use Committee meeting held December 10, 1984 be received.

CARRIED UNANIMOUSLY

PROPOSED CS-1 ZONING - 219 BERNATCHEY STREET

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 1286 That Mr. Gandomi formally apply for CS-1 zoning and that the Planning Department review how to control the noise, pollution, and other nuisances with the development.

MOTION DEFEATED

Ald. Reid, Ald. Mitchuk and Ald. Parker registered opposition.

Ald. Bewley left the meeting at 9:07 p.m. prior to the vote on the preceding resolution.

AMENDMENT TO MOBILE HOME PARK BYLAW NO. 1266

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1286 That the "District of Coquitlam Mobile Home Park Amendment Bylaw No. 1498, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1287 That Bylaw No. 1498 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1288 That Bylaw No. 1498 be read a third time.

CARRIED UNANIMOUSLY

PROPOSED REZONING OF PROPERTY AT  
2188 AUSTIN AVENUE - FARWEST DEVELOPMENTS

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1289 That Farwest Developments Ltd. be encouraged to apply for C-2 zoning.

CARRIED UNANIMOUSLY

Z-32-84 - WATER SUPPLY REQUIREMENTS  
1148 WESTWOOD STREET

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1290 That Council consider a water system grid upgrading for the Town Centre East area for 1985 to improve service and fire protection to the area bounded by Pinetree Way, Glen Drive, Westwood Street and Anson Avenue; and

that rezoning of parcels along Westwood Street be deferred until positive action is taken towards providing improved water pressure and replacement of the deficient main on Westwood.

CARRIED UNANIMOUSLY

LOWER MAINLAND INDUSTRIAL STUDY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1291 That Council support GVRD Development Services staff participating in the Lower Mainland Wide Co-ordinating Committee in 1985, and the recommended budget not to exceed \$3,000, as a basis of continuing with co-ordinated data collection and publication of information on development within the four Regional Districts of the Lower Mainland.

CARRIED UNANIMOUSLY

COMMUNITY CARE USES FOR HANDICAPPED  
IN ONE-FAMILY HOUSING AND 567 COCHRANE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1292 That the Simon Fraser Society for Mentally Handicapped People be advised of Council's displeasure with lack of any discussions with residents adjacent 567 Cochrane Avenue.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1293 That a bylaw be drafted repealing the provisions, allowing up to six handicapped persons, plus up to four staff, in one-family dwellings as an allowed community care use.

MOTION TABLED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 1294 That the preceeding resolution be tabled to the January 7, 1985 Council meeting in order that Council may receive further information on this matter from the Medical Health Officer for the Simon Fraser Health Unit.

CARRIED UNANIMOUSLY

SELF-SERVE GAS STATIONS ON  
CARDLOCK BASIS IN M-2 ZONES (Z-34-84)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1295 That the "District of Coquitlam Self Service Cardlock Gasoline Station Bylaw No. 1499, 1984" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1296 That Bylaw No. 1499 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1297 That Bylaw No. 1499 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

1298 That the draft amending bylaw attached to the Planning Director's memo of October 22, 1984 be referred to the January Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD DECEMBER 10, 1984

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

1299 That the Park and Recreation Committee meeting Minutes of December 10, 1984 be received.

CARRIED UNANIMOUSLY

DELEGATION RE: MARINER PARK  
SPOKESMAN: MR. G. HARRY BROWN, PRESIDENT  
FRASER VALLEY CONDOMINIUM MANAGEMENT CORPORATION

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1300 That Council ratify the action taken by the Committee with respect to the delegation heard on December 10, 1984 with respect to Mariner Park.

CARRIED UNANIMOUSLY



LOTTO FUND - PROPOSED LETTER TO COMMUNITY GROUPS

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 1301 That Council ratify the actions taken by the Parks and Recreation Committee with respect to the "Lotto Fund - Proposed Letter to Community Groups".

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION - COQUITLAM SWIM CLUB

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 1302 That Council grant permission to the Coquitlam Swim Club to operate the Spani Pool food concession during swim meets and special events for the 1985 summer swim season, with the understanding that the club will comply with all Provincial Health regulations; and, further, that the facility be made available at no cost to the club.

CARRIED UNANIMOUSLY

TRANSFER OF OPERATING FUNDS TO CAPITAL ACCOUNTS  
(FURNITURE, FURNISHINGS AND EQUIPMENT)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 1303 That items 502-5a, 502-5b and 502-5c of the Parks and Recreation Committee Minutes of December 10, 1984 be tabled and brought forward at the time the 1985 budget discussions are being held;

and further, that item 502-5b dealing with the matter of automatic fire extinguisher system for the deep fat fryer, be referred to the Municipal Fire Chief to investigate with a view to determining a method of dealing with the problem in order to reduce the hazard.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD DECEMBER 4, 1984

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 1304 That the Public Hearing Minutes of the meeting held December 4, 1984 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1458, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1305 That the "District of Coquitlam Zoning Amendment Bylaw No. 1458, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD  
EXCHANGE BYLAW NO. 1495, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1306 That the "District of Coquitlam Road Exchange Bylaw No. 1495, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Mitchuk registered opposition.

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - REPAVING OF SMITH AVENUE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

- 1307 That Ald. R. Mitchuk be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 1308 That Council accept the lowest tender of all received for the repaving of Smith Avenue in the amount of \$30,886.80 as submitted by Jack Cewe Ltd.; and

that the District of Coquitlam enter into a contract with Jack Cewe Limited and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

REPORT OF PLANNING DIRECTOR  
READER/PRINTER FOR PLANNING DEPARTMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1309 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1984 Annual Budget Amendment Bylaw 1496, 1984, be authorized in the amount of \$2,335.00 for transfer to General Ledger Account #561200-000 in order to make available funds to order an Alos Fiche Reader/Printer 21/23AE by the Planning Department.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter to Robert J. Gayton regarding Economic Task Force
- U.B.C.M. - Local Governments giving Advise on Certain Land Use Matters
- U.B.C.M. - Ethiopian Relief Week
- Ministry of Provincial Secretary & Government Serices - Grant in lieu of Taxes - \$681,919.75
- letter to Metro Transit from Mr. and Mrs. G. W. Stalman
- Chamber of Commerce re: letter of support for Canada Works Project.
- School District No. 43 Minutes of Special meeting held Tuesday, 1984-11-27
- School District No. 43 Minutes of Meeting held Tuesday, 1984-11-13
- Kevington Building Corporation Ltd. re: Rejection of Zoning Change application at 581 Clarke Road
- B.C. Business Bulletin - December 1984
- Coquitlam Area Fine Arts Council - Nov. letter #3
- F.C.M. Receipt for membership fees and acknowledgement
- In Fire Mation - September/October 1984
- Newsletter - Province of B.C.
- SPARC of B.C. Newsletter
- Minutes of G.V.R.D. Park Committee Meeting held November 14, 1984
- Minutes of G.V.R.D. Board of Directors Meeting held October 31, 1984
- Minutes of G.V.R.H.D. Board of Directors Meeting of October 31, 1984
- Minutes of G.V.S.&D.D. Aministration Board Meeting of October 31, 1984
- Minutes of G.V.W.D. Administration Board Meeting of October 31, 1984
- Memo to Alderman Parker Re: Rezoning to CS-2 - Property at 581 Clarke Road.

ADJOURNMENT

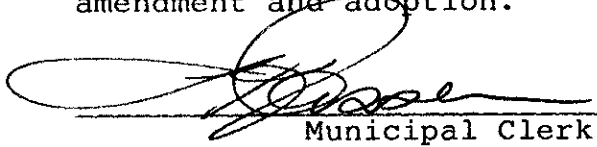
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

That the Regular Meeting of Council adjourn. 9:29 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairman

I hereby certify that I have recorded  
the Minutes of the Regular Council  
meeting held Monday, December 17, 1984  
as instructed, subject to  
amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk