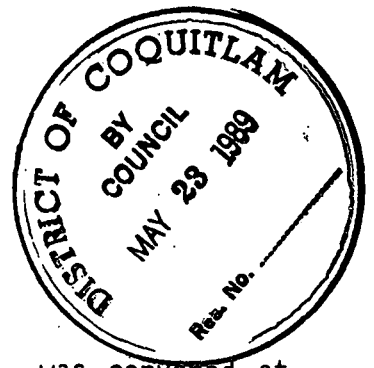


JACK CEME PARK BOARD

DISTRICT OF COQUITLAM  
BOARD OF ADMINISTRATION - JACK CEWE PARK  
MEETING NO. 9 - 1989 MAY 15



A meeting of the Board of Administration - Jack Cewe Park, was convened at 12:30 p.m. on 1989 May 15 in the Board Room of the Coquitlam Motor Inn, North Road, Coquitlam, B.C. with the following persons present:

COMPANY: J. L. Cewe  
G. Home

DISTRICT: Alderman White  
Alderman Ohirko

STAFF: J. L. Tonn  
N. W. Nyberg  
D. L. Cunnings, Secretary.

ITEM 1 - JACK CEWE PARK BOARD

MOVED BY JACK CEWE  
SECONDED BY ALD. WHITE

That the letter of resignation of Mr. A. V. Andrews as Chairman of the Jack Cewe Park Board of Administration dated 1988 September 12, be received.

CARRIED

MOVED BY JACK CEWE  
SECONDED BY ALD. WHITE

That J. L. Tonn be appointed Chairman of the Jack Cewe Park Board of Administration.

CARRIED

MOVED BY JACK CEWE  
SECONDED BY ALD. OHIRKO

That N. W. Nyberg be appointed Secretary of the Jack Cewe Park Board of Administration.

CARRIED

MOVED BY ALD. WHITE  
SECONDED BY ALD OHIRKO

That D. L. Cunnings be awarded a vote of thanks for long and faithful service as former Secretary to the Board.

CARRIED

ITEM 2 TRANSFER OF FUNDS

MOVED BY ALD. WHITE  
SECONDED BY JACK CEWE

A. That the Board authorize transfer of \$600,000 of the Jack Cewe Park Trust Fund to the Provincial Ministry of Energy, Mines and Petroleum Resources to form part of the \$1,000,000 security for reclamation required by the Section 16 Mining Permit for lands owned and leased by Jack Cewe Ltd.

B. That the Board directs that the transferred funds, together with accrued interest earnings, are to be returned to the sole control of the District of Coquitlam for Park Improvement purposes when the need for a security deposit for the Mining Permit no longer exists.

CARRIED

ITEM 3 - REVISIONS TO AGREEMENT

THAT the Jack Cewe Park Agreement be redrafted by the Municipal Solicitor, Henry Castillou, in consultation with the Jack Cewe Ltd. solicitor, and presented to the Committee for consideration, AND THAT the terms of reference are generally as follows pertaining to the above redraft:

the District of Coquitlam commits to creating a park named the 'Jimmy Christmas Park' on lands which are transferred to the District by dedication or Crown Grant;

the Company will remit the sum of 3.5 cents for every tonne of material removed from leased and owned lands by Jack Cewe Ltd. and its successor companies, if any, to the District of Coquitlam;

the District of Coquitlam will establish a statutory trust fund to receive and hold the remittance from the Company, together with any interest earnings;

the sole permitted use of the trust fund will be to pay for the planning, design, construction and maintenance of the Agreement which may include a Municipal public golf course.

CARRIED

ITEM 4 - MEETING EXPENSES

MOVED BY ALD. WHITE  
SECONDED BY GEORGE HOME

That expenditures for meetings be charged to the Jack Cewe Park Board of Administration (Jack Cewe Park Fund).

CARRIED

MEETING ADJOURNED

1325 h