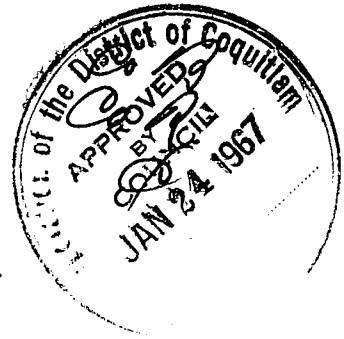


Comm. of the Whole

Tuesday, January 10th, 1967.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Tuesday, January 10th, 1967, at 7:00 p. m. , with all members of the Committee present.

LAURENTIAN BEL AIRE STORM SEWER & STREET IMPROVEMENT

Associated Engineering Services Limited reported on the advisability of extending the acceptance of tender date and the commencement of work regarding the Laurentian Bel-Aire Storm Sewers and Street Improvement.

Moved by Co. D.A. Hogarth
Seconded by Co. M.W. Rose:

That resolution #1500, 1966, be amended to read:-

- (1) That Associated Engineering Services Limited be asked to call for tenders for the Laurentian Bel-Aire Storm Sewer and Street Paving Programme, returnable not later than March 1st, 1967;
- (2) That the offer for tender be opened and returnable to be accepted or rejected within sixty (60) days.
- (3) That we commence work as soon as the contract is signed.

Carried.

REPORT BY ASSOCIATED ENGINEERING SERVICES LTD., ON MAJOR ROAD IMPROVEMENTS (AUSTIN AVENUE & BLUE MOUNTAIN STREET)

Moved by Co. D.A. Hogarth
Seconded by Co. R.J. Gamache:

That the report showing improvements to Blue Mountain Street and Austin Avenue, estimated at \$1,282,000 be received and tabled for further study.

Carried.

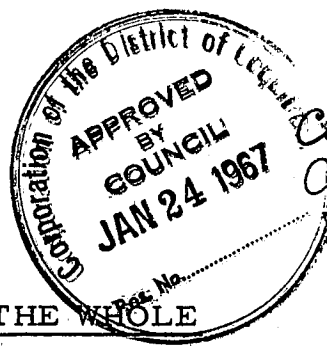
Moved by Co. D.A. Hogarth
Seconded by Co. R.J. Gamache:

That the meeting adjourn, at 8:10 p. m.

Carried.

[Signature].....CHAIRMAN

Thursday, January 19th, 1967,
1111 Brunette Avenue
New Westminster, B. C.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, on Thursday, January 19th, 1967, at 7:30 p. m., with His Worship Reeve Christmas, Councillor M. W. Rose, Councillor J. W. Gilmore, Councillor D. A. Hogarth and Councillor R. J. Gamache present.

The meeting had been called primarily to deal with outstanding matters arising out of the Public Hearing held on January 5th, 1967, and in particular Clauses 1, V, 1X and X thereof.

Clause V The "Bull Development" - Moore's Poultry Farm.

An extensive discussion on the merits and the arguments against rezoning from Single Family Residential to RM-3 for Apartment Complex took place.

Among the reasons in favour were:-

1. The creation of additional housing, urgently needed in the Lower Mainland district;
2. That such a well-planned complex as proposed, could serve as a model for others who might contemplate such a development within the Municipality in the future;
3. The favourable economic climate to be radiated from such a development such as more jobs, greater lumber sales, etc.

Among the reasons offered in opposition to the rezoning were:-

1. That the development would be in violation of the present and proposed Community Plan for apartment complexes;
2. A development of this nature would constitute an intrusion into a long, established residential area;
3. Approval would create an unfortunate precedent in that it would be difficult to turn down other similar proposed projects;
4. The present state of services, such as roads, schools, parks and others, a development as proposed would be premature.
5. Council were unable to accept that High Density development should be permitted to locate at intervals in Low Density Residential Areas as a basis for good planning.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

That the application for the rezoning of Lot 22, District Lot 41, Plan 25943, Group 1, N. W. D., and a Portion of D. L. 41 of the S. 1/2 of Sketch 44, known as 640 and 650 Robinson Street, from Single Family Residential to RM-3 for apartment complex be turned down.

CARRIED.

- continued -

Committee of the Whole, continued.

Clause 1X

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

That the proposal to create a new zone to be known as "Tent and Trailer Accommodation" and to rezone Lot 13, Sections 11, 12 and 14, Twp. 39, Plan 3022 for said use, be turned down.

CARRIED.

Clause 1

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the rezoning of Lots 1 and 2, Block "A" of Lot 77, District Lot 3 etc., Plan 5939, Group 1, N. W. D., known as 802 Brunette Avenue from Commercial to Service Station 11 be deferred pending a receipt of plans for the proposed project and pending comments from the Highways Department relative to such improvements,

CARRIED.

Clause X

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

That the property lying between Leeder Drive and the west Boundary of Lot "B", D.L. 64 & 65, Sketch 8029 (Pickton property) and the property lying North of the C. P. R. Right-of-Way and south of Cape Horn Avenue be rezoned from Industrial to Small Holdings.

CARRIED.

Clause 11

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

That the rezoning of Lot 4, Block 10, D.L. 46, Plan 2624, known as 321 Casey Street, from RM-1 to RM-2 for Garden Apartments be deferred pending Council receiving assurance that an access road is being provided, and that the applicant be so advised.

CARRIED.

*Call
COB
ref to
Bylaws*

MONTHLY PLANNER'S REPORT
SUMMARIES

Councillor Gilmore advised that it would be beneficial for each member of Council to receive copies of the Planner's observations on matters referred to him for rezoning.

He pointed out that the Advisory Planning Commission, in rendering their decisions, were guided to a large extent by the Planner's recommendations, and therefore, the Planner's reports would be of great assistance to Council.

- continued -

Committee of the Whole, continued.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

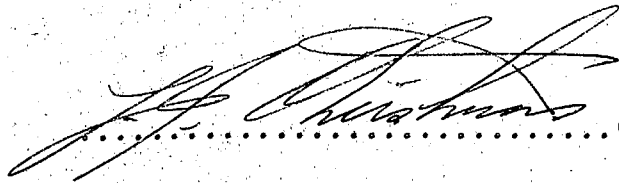
That copies of the Planer's reports on rezoning matters be circularized to each member of Council.

CARRIED.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED.


..... CHAIRMAN

..... SECRETARY

Monday, January 30th, 1967
1111 Brunette Avenue
New Westminster, B. C.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council was held in the Council Chambers of the Municipal Hall, on Monday, January 30th, 1967, at 7:30 p. m., with all members present save Councillor M. J. Butler.

CENTENNIAL SCHOOL PARKING AND
CENTENNIAL SCHOOL TRACT AS
PRESENTED BY CO. ROSE FOLLOWING
A MEETING WITH SCHOOL OFFICIALS

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That Councillor M. W. Rose and Councillor D. A. Hogarth meet with the School Board to discuss the civic complex and the matter of parking and school tract.

CARRIED

J. M. KENNEDY, DOGWOOD AGENCIES
LTD., RE 123 ACRES AT ESSONDALE BORDER

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

That a prima facie feasibility study of sewerage without pumping be compiled by the Engineering Supervisor.

CARRIED.

HARBOUR VILLAGE STREET LIGHTING

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

That the recommendation of the Municipal Treasurer under date of January 18th, 1967, be approved.

CARRIED.

LOWER MAINLAND REGIONAL
PLANNING BOARD BUDGET 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That the budget be approved as presented.

CARRIED.

Councillor D. A. Hogarth registered opposition.

MONTEREY DEVELOPMENT COMPANY RE
SEWERS BARNET HIGHWAY - PIPELINE ROAD

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

That Mr. Peters of Monterey Development Company be advised that the Municipality have no plans at present for a sewerage trunk in this area.

CARRIED.

- continued -

Committee of the Whole,
continued.

REPORT OF ENGINEERING SUPERVISOR
RE J. E. PIKE REVISION OF SANITARY SEWERS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

That we proceed to negotiate an easement and present a
report on overall costs of the two alternate methods.

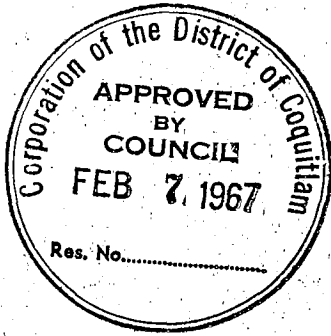
CARRIED.

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

That the Committee of the Whole adjourn.

CARRIED.



J. E. Pike..... CHAIRMAN

See
res

re Full time
David J. J. J.
below

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on page 3

These
minutes

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Re 643

page 13 Council
mem 1/67
may 9/67

Monday, May 1st, 1967

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, May 1st, 1967, at 7:30 p.m., with His Worship Reeve Christmas, Councillors Hogarth, Butler, Rose, Vallance and Gilmore present. Councillor R. J. Gamache arrived at 8:30 p.m., and left the meeting at 9:30 p.m.

The meeting had been called primarily to deal with and consider the 1967 Annual Budget.

The Municipal Treasurer tabled with members of Council a letter received from G.S. Bryson, Deputy Minister of Finance, dated April 21st, 1967.

The letter quoted an amendment to the "Municipal Aid Act", that is, Sub-section 1 (a) thereof. The letter went on to state that the Municipality's accounts and statements should indicate the amount of the Provincial per capita grant utilized for roads, and if utilized for other non-shareable programmes, the amount allocated to each particular programme. Accordingly, Council was asked to express policy in this connection.

Grant - "Municipal Aid Act"

- (1) Moved by Co. D.A. Hogarth Seconded by Co. M.J. Butler:
That the grant received by the Municipality pursuant to the "Municipal Aid Act" be first applied to the construction, repair or improvement of streets and roads within the Municipality, and, secondly, to fire protection, and, thirdly to street lighting, and, fourthly, to garbage and waste removal.

CARRIED.

It was pointed out by the Treasurer that the Budget, as drawn, did not provide the value of one-quarter of one School Mill for Regional Park Purposes, and that this provision should be made before the budget is finally adopted.

It was also pointed out that the contents of the minutes of the Fire Committee of April 18th, 1967, had not been reflected in the budget as drafted.

At this point Councillor Gamache arrived at the meeting. He advised that he was unable to stay for the full meeting and asked that consideration be given to the Water Utility Budget at this time.

Full-time Paid Firemen

Considerable discussion followed on the necessity of making provision in the 1967 Budget for a larger number of full-time paid firemen. In order to finance this added cost reference was made to the Fire Committee minutes of April 18th, 1967, in which it was recommended to Council that the hydrant charge paid by General Revenue to the Water Utility be reduced by an amount sufficient to pay for the cost of the added number of paid firemen.

- (2) Moved by co. D.A. Hogarth Seconded by Co. M.W. Rose:
That subject to the Lieutenant-Governor-in-Council's approval, and in anticipation of Council acting on the recommendation of the Fire Committee with respect to paid firemen, that the Budget be amended to provide that the hydrant charges set forth in the revenue of the Water Utility Budget be reduced to \$25,000 and that the savings of \$15,802 be allocated to the budget of the Fire Department, and that item 218 in the budgeted expenditures of the Fire Department be reduced accordingly.

CARRIED.

Committee of the Whole,
May 1st, 1967, continued.

- (3) Councillor D. A. Hogarth gave notice of a motion to amend By-Law No. 628 as amended by By-Law No. 1142, to provide that the charges set forth in Section 27(a) and (b) thereof be such as to set the amount at \$25,000. for 1967 expressed on a per capita basis.
- (4) Councillor D. A. Hogarth gave notice of a motion to further amend By-Law No. 628, as amended by By-Law No. 1142, so that the rates set forth in Schedule "B" thereof be increased to make up the reduction in Utility Revenues brought about by the amendment heretofore proposed.

It was suggested that the basic rates to be included in Schedule "B" when drawing the amendment to the By-Law mentioned in (4) above, be as follows:- (being an increase of .50¢ per unit)

Single Family Dwelling	1 - 1000 cu. feet	\$6.00 per quarter
Duplex Dwelling	1 - 2000 cu. feet	12.00 per quarter
Triplex Dwelling	1 - 3000 cu. feet	18.00 per quarter
Multiple Family Dwelling	1 - 1500 cu. feet	9.00 per quarter
Commercial	1 - 5000 cu. feet	8.00 per quarter

Resolution #(2)

- (5) Moved by Co. M. J. Butler Seconded by Co. M. W. Rose: That resolution #(2) above be rescinded.

CARRIED.

Notices of Motion (3) and (4)

Councillor D. A. Hogarth withdrew his Notices of Motion (3) and (4) above.

By-Law No. 628, Section 27(a) and (b)

- (6) Moved by Co. D. A. Hogarth Seconded by Co. M. W. Rose: That the Treasurer be empowered to discuss with the Department of Municipal Affairs relative to the deletion of Section 27(a) and (b) of By-Law No. 628, as amended by By-Law No. 1142, and seek suggestions as to how the deficiency in the Water Revenue resulting from such an amendment could be made up.

General Government Expenditures

A review of the General Government Budget of Expenditures followed. His Worship Reeve Christmas questioned the necessity of providing an additional stenographer for the Manager.

Permanent Municipal Solicitor

- (7) Moved by Co. J. W. Gilmore Seconded by Co. M. J. Butler: That Councillor D. A. Hogarth interview Mr. McQuarrie with a view to reviewing the position of a permanent Municipal Solicitor and report his findings to Council.

CARRIED.

General Government Budget

- (8) That subject to further review, and subject to further consideration on the subject of a Manager's stenographer and Municipal Solicitor, that the General Government Budget be accepted.

CARRIED.

Committee of the Whole
May 1st, 1967, continued.

Fire Department Budget

- (9) Moved by Co. M. W. Rose Seconded by Co. J. D. Vallance:
That the Fire Department Budget be amended to include five additional paid firemen for six months, and that the Budget as was amended be accepted.

CARRIED.

Police Department Budget

- (10) Moved by Co. D. A. Hogarth Seconded by Co. J. W. Gilmore:
That the Police Department Budget be accepted as presented.

CARRIED.

Protective Inspections Budget

- (11) Moved by Co. D. A. Hogarth Seconded by Co. M. J. Butler:
That the Protective Inspections Budget be accepted as presented.

CARRIED.

Street Lighting Budget

- (12) Moved by Co. D. A. Hogarth Seconded by Co. M. J. Butler:
That the Street Lighting Budget be accepted as presented.

CARRIED.

Other Protections Budget

- (13) Moved by Co. D. A. Hogarth Seconded by Co. M. J. Butler:
That Other Protections Budget be accepted as presented.

CARRIED.

Supply of Gas and Diesel Fuel

His Worship Reeve Christmas reported having been in touch with several major Oil Companies relative to entering into a contract for the supplying of gas and diesel fuel and the supplying of two pumps and two 2,000 gallon tanks. He reported having received only one offer, that is from the B. A. Oil Company Limited.

- (14) Moved by Co. M. J. Butler Seconded by Co. J. D. Vallance:
That a contract between the Municipality and the British American Oil Company, with the following conditions, be signed:-

- (a) The Municipality is to buy its gasoline and diesel oil requirements for a period of three years from the British American Oil Company Limited, at a cost to the Municipality of .02¢ below the posted price;
- (b) That the British American Oil Company Limited supply two electrical pumps and two 2,000 gallon tanks at no cost to the Municipality for a period of three years;
- (c) That, should the Municipality, at the end of the three year period, discontinue to purchase its requirements from the British American Oil Company Limited, that the pumps may be purchased by the Municipality at a cost of \$600.00.

CARRIED.

Committee of the Whole
May 1st, 1967, continued.

Equipment Budget

- (15) Moved by Co. D.A. Hogarth Seconded by Co. M.J. Butler:
That the Equipment Budget be accepted as presented.

CARRIED.

Adjournment

- (16) Moved by Co. D.A. Hogarth Seconded by Co. M.J. Butler:
That this meeting adjourn until Monday, May 8th, 1967, at
7:30 p.m.

CARRIED.



CHAIRMAN



Monday, May 8th, 1967.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council was held in the Council Chambers on Monday, May 8th, 1967, at 7:30 p. m., with all members of the Council present.

Notice of Motion

Councillor M. J. Butler gave notice of motion to amend "The District of Coquitlam Subdivision Control By-Law No. 727, 1955" and Amending By-Laws, so as to provide the rates for gravelling of roads to be increased to \$3.00 per foot.

Councillor M. W. Rose recalled that on previous occasions a notice of motion had been given for other amendments to the Subdivision Control By-Law and expressed the hope that a report might soon come forward.

Public Works Budget

Councillor M. J. Butler reported having met with His Worship Reeve Christmas, the Engineering Supervisor and the Engineering Assistant for the purpose of reviewing the Public Works Budget. As a result of their deliberations he suggested that the Public Works Budget be reduced as follows:-

Snow Plowing	\$ 3,000
Sanding	3,000
Flushcoating and resurfacing	12,000
Unallocated	<u>2,000</u>
Total Reduction	<u>\$20,000</u>

Moved by Co. D.A. Hogarth Seconded by Co. M. W. Rose:
That the provision under Major Drainage Projects for the enclosure of the Leitner easement be left in the budget with the understanding that there be no expenditure made in this connection until a particular motion of Council authorizes same.

CARRIED.

Moved by Co. M. J. Butler Seconded by Co. J.D. Vallance:
That the Public Works Budget be adopted with the reductions in the amount of \$20,000 as particularized above.

CARRIED.

Councillor J. W. Gilmore reported that he had received reports of a Municipal employee carrying on the work of a sewer contractor on Saturdays, and for unknown reasons had been able to underbid local contractors by some \$40 to \$50. He stated that it had been suspected that Municipal materials were being used and that sub-standard work was being passed, probably as a result of his connections with the Sewer Department.

Moved by Co. M. J. Butler Seconded by Co. D.A. Hogarth:
That Councillor Gilmore supply full details to His Worship Reeve Christmas, and that the Reeve carry out an investigation into the matter whereupon if any dishonesty on the part of a Municipal employee or employees was found, that the employee or employees in question be suspended for a period of ten days pending a review of the facts by Council.

CARRIED.



- continued -

Committee of the Whole
Monday, May 8th, 1967, continued.

Sanitation Budget

Moved by Co. M. W. Rose Seconded by Co. R. J. Gamache:
That with a reduction of \$2,500 in the provisions for a Garbage Disposal Contract, that the Sanitation Budget be accepted.

CARRIED.

Welfare Budget

Moved by Co. J. W. Gilmore Seconded by Co. M. W. Rose:
That the provision for an additional Social Worker and stenographer for a period of seven months as contained within the appropriation for salaries in the Welfare Budget be left in the Budget pending a meeting of His Worship Reeve Christmas and the Welfare Committee, along with Mr. Kincaid, and that the Health and Welfare Budget be accepted.

CARRIED.

Parks, Recreation and Cemetery

Moved by Co. M. J. Butler Seconded by Co. M. W. Rose:
That the Budget for Parks, Recreation and Cemetery be accepted with a strong recommendation to the Director that a Swimming Instructor be provided for the Mackin Park Pool.

CARRIED.

School and Miscellaneous Budget

Moved by Co. M. J. Butler Seconded by Co. D. A. Hogarth:
That with the addition of \$14,788 in the Miscellaneous section of the Budget, that the School and Miscellaneous Budget be accepted.

CARRIED.

Fire Department Budget

Moved by Co. D. A. Hogarth Seconded by Co. M. W. Rose:
That the Fire Department Budget be increased by \$15,800 to defray the cost of hiring five additional full-time firemen for a period of six months in 1967.

CARRIED.

Water Utility Budget

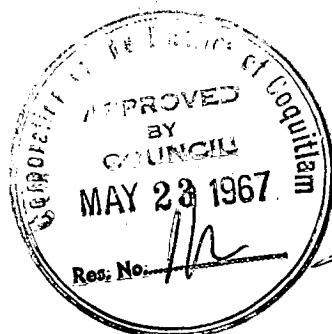
Moved by Co. R. J. Gamache Seconded by Co. D. A. Hogarth:
That the Water Utility Budget be accepted as presented.

CARRIED.

Adjournment

Moved by Co. M. J. Butler Seconded by Co. M. W. Rose:
That the Committee of the Whole adjourn.

CARRIED.



[Handwritten signature]

CHAIRMAN

Tuesday, July 11th, 1967
1111 Brunette Avenue,
New Westminster, B. C.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Council of the Corporation of the District of Coquitlam convened in the Reeve's Office on Tuesday, July 11th, 1967 with all Members of Council present save Councillors Butler and Gilmore. The time of the meeting was 10: 15 p. m.

The meeting convened for the purpose of discussing whether the Municipal Assessor's services should be continued or terminated. His Worship Reeve Christmas presented to the meeting a letter which had been addressed to him from Thompson, Marshall and MacDonald, Barristers and Solicitors, drawing to his attention that Mr. Joyce had conducted a private appraisal which had been used against School District No. 43 (Coquitlam) and which stated that in their view the Municipal Assessor should not be permitted to carry out appraisals within this jurisdiction and particularly appraisals to be used against School District No. 43 (Coquitlam) for whom he conducted assessment appraisals.

The Council discussed Mr. Joyce's practices and behaviour.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

That the Municipal Assessor W. J. Joyce be given six months' salary in lieu of notice and that his services be terminated immediately.

CARRIED

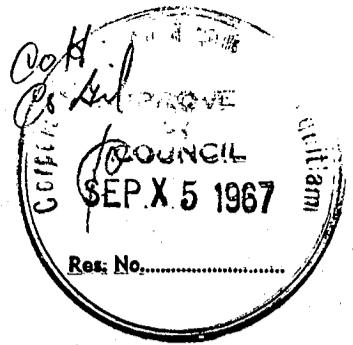
MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE

That the Committee of the Whole Meeting adjourn.

CARRIED

 CHAIRMAN

Tuesday, August 29th, 1967,
630 Poirier Street,
Coquitlam, B. C.



A Meeting of the Committee of the Whole of the Council of the Corporation of the District of Coquitlam convened in the Committee Room at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 29th, 1967 at 9.30 p.m. All Members of Council were present save Councillors Butler and Rose.

Council received a report from the Manager with respect to the appointment of a Municipal Treasurer. Considerable discussion ensued as to the method that the Municipality should proceed.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

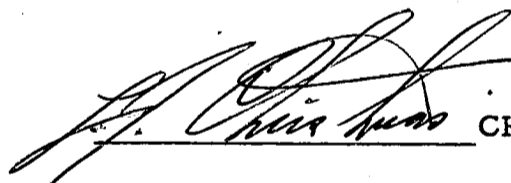
That the position of Treasurer be posted and advertised at the salary of the Treasurer with qualifications to consist either of a C.A. degree, a C.G.A. degree or equivalent municipal experience and that the invitations for applications be referred to the auditor and that the auditor be asked for his recommendation as to the appointment.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

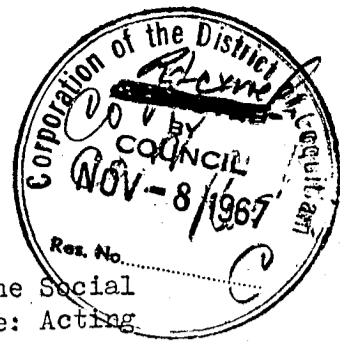
That the meeting adjourn.

CARRIED


CHAIRMAN

Monday, October 16, 1967

COMMITTEE OF THE WHOLE



A meeting of the Committee of the Whole of the Municipal Council met at the Social Recreation Centre on Monday, October 16th, 1967 at 8:30 p.m. Present were: Acting Reeve R.J. Gamache, Co. Gilmore, Co. Hogarth, Co. Vallance and R.A. LeClair.

The meeting had been called to discuss the approach which should be taken to promote and sell the need for a new municipal hall.

Co. Rose led with a six-point programme which he thought should be discussed.

1. The 1966 submission had, in his view, failed because of a Taj Mahal approach. Voters, it was felt, may have felt that such a beautiful building would be far too rich for Coquitlam.
2. The modest cost per foot of \$26.00 per foot should have been publicized, pointing out that this is no more than the cost of an apartment complex.
3. Recent Hospital Referendum has been so successful because a "scare tactic" was used. This approach should not be overlooked in the hall referendum.
4. Draw to the attention of voters that the present facilities were built at a time when Coquitlam had only one-half of its present population.
5. All service and other groups within the municipality should be lured, enticed or in some other way convinced that they must assist in promoting the Hall referendum.
6. A picture of each member of Council with a supporting statement should be included in the literature or pamphlet to be mailed to ratepayers.

Co. Gilmore agreed with most of the foregoing but would suggest that the use of the cost per foot approach be dropped. He was of the view that a person tends to reduce matters to things at his own level. Hence a person might be inclined to view the \$26.00 per foot cost to the cost he recalls of his own house, which may have been \$12. Co. Gilmore felt the campaign should not necessarily take the same slant in all parts of the municipality. Emphasis should be placed in areas that will support progressive ideas. Always emphasize the positive.

Co. Hogarth felt that the approach should be to convince the ratepayers that without proper government office facilities it is not possible to proceed with the important community planning and works programmes. He also placed a great deal of confidence in an active telephone campaign.

Co. Gamache asked the Committee to discuss the question of hiring a professional Public Relations firm to spearhead and steer the campaign. He considered it essential that an active committee of Council be struck to approve of the policy matters in connection with the campaign and called for volunteers.

Councillors Rose, Hogarth, Vallance and Gilmore all volunteered and the Acting Reeve recommended that Council approve of the setting up of this committee by adopting these Minutes.

The Municipal Manager stated that he had been in touch with "Public Relations Services Ltd." through Mr. Don McLean who had for the last submission of the Municipal Hall By-Law had offered their services. The Manager reported a tentative budget suggested by that firm was as follows:

- continued -

Newspaper ads in each of Columbian & Coquitlam Herald	\$900
Radio spot ads	600
Brochure (if Necessary)	800
Contingency sum	400
Professional fee	<u>1,000</u>
	<u>\$3,700</u>

Handwritten notes:
 } applied to
 Budget
 10/31/07
 Oct 24/07
 [Signature]

The Committee then discussed the greater effectiveness of a local person possibilities.

It was decided that a committee should interview Mr. G. Crews to determine if he would undertake such a task.

Further ideas discussed were:

1. The use of bumper strips, signs and posters.
2. The approaching for support of organizations such as the:
 - Chamber of Commerce
 - Kinsmen Club
 - Rotary Club
 - Junior Chamber of Commerce
 - Optomist Club
 - P.T.A.'s
 - I.O.D.E.
 - Legion
3. The soliciting for support of community leaders, such as Dr. Munroe

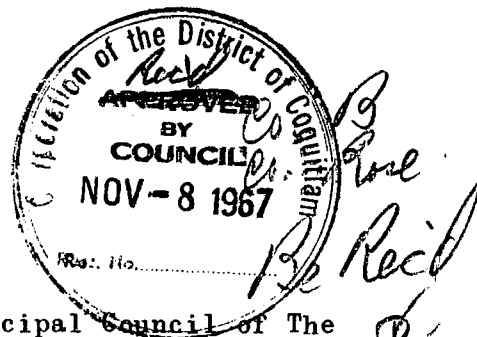
Moved by Co. Hogarth, seconded by Co. Rose:
 That the meeting adjourn.

Carried

.....CHAIRMAN

Handwritten signature

Wednesday, October 18th, 1967
630 Poirier Street,
Coquitlam, B. C.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre with all members of Council present save Reeve Christmas who is on leave of absence. The meeting convened at 10 p.m.

REPORT ON MEETING OF LIAISON COMMITTEE
WITH SCHOOL BOARD OF OCTOBER 17, 1967

Co. Rose reported that the School Board would like to meet with Council regarding a plan of the Civic Centre property.

This meeting would deal with a proposal which the School Board wish to make regarding parking and athletic facilities.

It was decided that Council would consider the matter of Civic Centre Development after conclusion of the Water Board meeting on Monday, October 23, 1967.

REPORT ON THE APPOINTMENT OF CAMPAIGN
CO-ORDINATOR FOR NEW MUNICIPAL HALL
REFERENDUM

Co. Rose gave a resumé of a discussion which had been had with Mr. G. Crews with regard to him accepting the position of Campaign Co-ordinator of the New Municipal Hall Referendum. The Campaign Co-ordinator would work with a Committee of Council on advertising the Referendum and the fact that a Campaign Co-ordinator may be appointed would not relieve Council members of their obligations in helping to promote the Referendum.

APPOINTMENT OF CAMPAIGN CO-ORDINATOR

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

That Mr. Gary Crews be appointed as Campaign Co-ordinator for the New Municipal Hall Referendum. CARRIED

APPOINTMENT OF MEMBERS OF COMMITTEE TO
WORK WITH CAMPAIGN CO-ORDINATOR

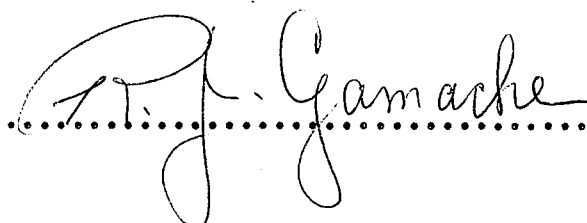
Acting Reeve Gamache appointed the following committee to work with the Campaign Co-ordinator on the advertising of the New Municipal Hall Referendum.

1. Co. Rose
2. Co. Vallance
3. Co. Gilmore
4. Co. Hogarth as alternate

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

That the meeting of the Committee of the Whole adjourn at 10:30 p.m. CARRIED

 CHAIRMAN