

Monday, January 4, 1971,
Inaugural Meeting,
Centennial High School,
570 Poirier Street,
Coquitlam, B.C.



The Inaugural Meeting of the Municipal Council of The Corporation of the District of Coquitlam, being the 80th Inaugural, was held on Monday, January 4th, 1971 at 8 p.m. in the School Gymnasium at 570 Poirier Street, Coquitlam, B.C.

In the swearing in ceremonies of the Council by Judge J. K. Shaw, the School Board were present and School Trustees elect were also sworn in by the Judge.

A good attendance, along with members of Council, their families and friends and Department Heads were present.

The Council were led to the platform by two R.C.M.P. officers bearing the flags of B.C. and Canada to a march played by the Centennial School Band followed by "O Canada".

Reverend Paul Surette of Our Lady of Lourdes Parish brought a Reading while Reverend J. Godkin of the St. Laurence Anglican Church brought the Prayers.

Greetings were extended to the Council and School Board by William Melville, Principal of the Centennial High School, for the schools of the District.

Mr. Gauley, President of the Harbour Chines Ratepayers Association representing the ratepayers.

Mr. Chuck Holloway, President of the Chamber of Commerce representing the business people.

Mr. Peter Scales of Coquitlam Youth Council on behalf of the youth of the Municipality.

S/Sgt. N. Sharpe of the R.C.M.P. spoke briefly and brought greetings to both bodies, the Council and the School Board.

It was noted at this time that Mark Rose, our Member of Parliament, was in the audience and he was asked to come forward and speak briefly.

From the floor, many organizations such as Old Age Pensioners, Parent Teachers Council, Glen East End Ratepayers' Association, the Rotary Club and others extended their greetings from the floor.

The Chairman of the School Board, Mr. W. Johnstone replied to the greetings.

Mayor Jack Ballard, representing the Municipal Council, also replied to the greetings and a copy of his remarks are appended to the Minutes.

The swearing in ceremonies then were conducted by Judge J. K. Shaw of both School Board and Council elect, being Aldermen Gilmore, Stibbs and Tonn, along with Trustees Doctor Angus, Mr. Insley and Mrs. Prime, it being pointed out that Mr. E. P. Murphy was not present.

Monday, January 4, 1971
Inaugural Meeting - continued

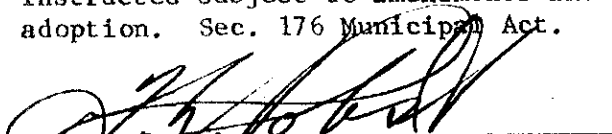
The Municipal Clerk as Master of Ceremonies then gave the announcements affecting both School Board and Council:

1. The School Board will meet for their first meeting tomorrow evening at 8:00 p.m. in the School Board Rooms.
2. At this, the Statutory Meeting of the Municipal Council, Administration presents the Provisional Budget for 1971.
3. The Municipal Council will meet tomorrow evening, January 5, 1971 at 7:30 p.m. to continue the business before them. Because of the heavy schedule there will not be an Executive Meeting at 4:30 p.m.
4. The retiring Alderman and Trustee are recognized at this time by the Meeting. I am sure that their services have been faithfully performed and their labours recognized for the many years to come.
5. Light refreshments will now be served in the Cafeteria and following the singing of "The Queen" we will adjourn to the cafeteria.

"The Queen" was sung and the meeting adjourned.

 Jack Ballard MAYOR

I hereby certify that I have recorded the above Minutes of the Inaugural Council Meeting held on January 4th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C.M.C.

Monday, January 4th, 1971,
Inaugural Meeting of Council.

MR. CHAIRMAN, HONOURED GUESTS, LADIES & GENTLEMEN:

I WOULD LIKE TO SAY HOW PLEASED I AM TO WELCOME YOU HERE TONIGHT. -- AS WE ENTER INTO A NEW YEAR AND A NEW CENTURY, ----- IT IS UP TO US TO TAKE STOCK OF OURSELVES AND THE SITUATION AROUND US.

GROWTH SEEMS TO BE THE CAUSE OF MOST OF OUR DIFFICULTIES.----- THESE DAYS WE HEAR A GOOD DEAL OF CRITICISM OF GROWTH, ---- WE ARE TRYING TO GOVERN THE QUALITY OF OUR GROWTH ----MAY I SUGGEST THAT ALMOST ANYTHING IS BETTER THAN NO GROWTH. ----IF YOU DOUBT SUCH A STATEMENT, -- ASK AN UNEMPLOYED FAMILY MAN --- ASK SOME YOUNG PERSON ABOUT TO GRADUATE FROM SCHOOL. WE ARE CONCERNED ABOUT THE TYPE OF GROWTH THAT IS BEST FOR COQUITLAM. ----INDUSTRIAL DEVELOPMENT IS JUST WHAT IT SAYS, -- THE DEVELOPMENT AND GROWTH OF INDUSTRY --(WE MUST EMBARK ON THIS AS A PRIORITY ITEM FOR 1971).----- GENERALLY, ANY INDUSTRY, GOOD OR BAD, CLEAN OR DIRTY, IS CONSIDERED GROWTH, ---AND GROWTH HAS BEEN MEASURED IN TERMS OF QUANTITY RATHER THAN QUALITY. ---- WE WANT OUR INDUSTRIAL DEVELOPMENT MEASURED IN TERMS OF QUALITY.

THROUGH MY OFFICE ALMOST DAILY THERE ARE INDICATIONS FROM THE PEOPLE THAT WE ARE EXPANDING TOO RAPIDLY.----- WE ARE GETTING TOO BIG. -----MOST OF THE ADVICE I RECEIVE TELLS ME WHAT TO DO-- BUT NOT MANY, IF ANY, CAN TELL ME HOW.

WE CAN'T LIMIT POPULATION BY ELIMINATING THE OLDER PEOPLE, ---OR BY PREVENTING YOUNG ONES FROM BEING BORN. ----- IF YOU CAN'T DIRECT WHERE PEOPLE LIVE AND WHERE THEY'LL BE ALLOWED TO WORK, -- THEN HOW DO YOU LIMIT GROWTH. ----- IF WE DO FIND A WAY TO CREATE A STAGNANT ECONOMY HERE, --HOW DO WE LOOK AFTER THE INCREASING COSTS OF CARING FOR THE AGING POPULATION AND THE NEED OF YOUNG PEOPLE COMING INTO THE LABOUR MARKET -- FOR JOBS THAT OFFER OPPORTUNITY ---FOR ADVANCEMENT AND GROWTH. ----- WE MUST HAVE ECONOMIC PROGRESS AND SOCIAL PROGRESS FLOURISH TOGETHER AND PROVIDE A BETTER LIFE FOR MORE PEOPLE.

Monday, January 4th, 1971,
Inaugural Meeting - 8 p. m.

I BELIEVE IT IS POSSIBLE FOR A MUNICIPALITY TO WORK POSITIVELY AND CONSTRUCTIVELY WITH THE PROVINCIAL GOVERNMENT AND WITH THE FEDERAL GOVERNMENT -- TO CREATE A GOOD CLIMATE FOR ECONOMIC GROWTH. ----- IT IS, IN FACT, THE DUTY OF EVERY MUNICIPAL ADMINISTRATION TO WORK WITH OTHER GOVERNMENTS. ----- MY EXPERIENCE, LIMITED AS IT MAY BE, IS THAT OTHER GOVERNMENTS ARE LOOKING FOR JUST THIS. ----CERTAINLY THERE ARE DISAGREEMENTS AND DISAPPOINTMENTS, BUT THESE CAN BE CONSTRUCTIVE IN THE LONG RUN,

MANY YOUNG PEOPLE DISTRUST THEIR ELDERS. ---- PARTICULARLY, THOSE IN AUTHORITY IN GOVERNMENT. ---- THERE IS NOTHING NEW IN THIS ---- IT HAS HAPPENED IN EVERY GENERATION ---- BUT IT DID NOT MATTER IN THE RELATIVELY SIMPLE PAST. ---- IT DOES MATTER, HOWEVER, IN THE MORE COMPLEX PRESENT AND FUTURE.----- WE MUST BE PREPARED TO ADMIT THAT THE POLITICIANS WE HAVE TODAY -- ARE NOT THE BEST REPRESENTATIVES OF A POLITICAL SYSTEM THAT MUST, LIKE ANY SYSTEM, PROVE ITSELF IN PRACTICE IF IT IS TO SURVIVE. WE MUST CHALLENGE THE YOUNG PEOPLE TO PARTICIPATE IN MAKING THE SYSTEM WORK.----- CRITICISM IS ALL VERY WELL, BUT IT IS WORTHLESS IF THE CRITICS DON'T BACK UP THEIR WORDS WITH SOME POSITIVE AND CONSTRUCTIVE ACTION.----- THE DESTRUCTIVE ACTS OF PROTEST AND CONFRONTATION BY YOUNG PEOPLE AND THEIR ELDERS -- MUST BE DEFUSED -- AND THE LATENT GOODWILL AND MISPLACED ENERGY THAT IS CHARACTERISTIC OF PROTEST --- BE TURNED TO USEFUL ACCOUNT.-----IF THIS IS NOT DONE THE UGLY THREAT OF AN ALIENATED COMMUNITY HANGS OVER US INDEFINITELY.

BUSINESSMEN, THE PRIME BENEFICIARIES OF THE FREE ENTERPRISE SYSTEM--- SEEM TO BE JUST ABOUT AS ALIENATED FROM GOVERNMENT AS THE KIDS. ----WHEN IT COMES TO GOVERNMENT, MOST BUSINESSMEN ARE AGAINST IT.----- THEY CRITICIZE IT ---- THEY WILL FIGHT IT ----THEY WILL CLAIM THE GOVERNMENT IS RUN BY A BUNCH OF SOCIALISTS. --- THE ONE THING THEY WILL NOT DO IS PARTICIPATE.

Monday, January 4th, 1971,
Inaugural Meeting - 8 p.m.

WE COULD GO ON ENDLESSLY----BUT I DO BELIEVE
THAT BY THIS TIME ----YOU HAVE SOME OF MY VIEWS, ---
SOMEWHAT DISJOINTED PERHAPS BUT NONETHELESS, --
I HAVE EXPRESSED MYSELF.

NOW, TO OUR AIMS FOR 1971.

1971 FINDS MANY AREAS OF ACTIVITIES REQUIRING OUR IMMEDIATE ATTENTION; AND MAY BE ITEMIZED BRIEFLY BUT MAY TAKE HOURS OF STUDY AND RESEARCH TO ARRIVE AT A SATISFACTORY CONCLUSIONS.

1. THE CENTENNIAL PROJECT AND PROGRAM WILL BE GIVEN CONSIDERATION AND ENCOURAGEMENT.
2. A CLOSER RELATIONSHIP WITH SCHOOLBOARD AS MANY PROBLEMS BRING THE TWO BODIES TOGETHER TO WORK OUT A SOLUTION.
3. ENCOURAGE VIA THE INDUSTRIAL DEVELOPMENT COMMITTEE A GREATER USE OF OUR LANDS FOR SUCH PURPOSE.
4. ENDEAVOR TO SOLVE THE PROBLEM OF THE MOBILE HOMES WITHIN THE DISTRICT.
5. EXPLORE EVERY ANGLE OF THE HOUSING PROBLEM SEARCHING FEDERAL, PROVINCIAL AND MUNICIPAL METHODS AND MEANS TO ACHIEVE.
6. SEEK THE BEST POSSIBLE SOLUTION TO THE QUESTION OF AMALGAMATION.
7. COOPERATE IN EVERY RESPECT WITH THE REGIONAL TOWN SITE CONCEPT.
8. TO BRING ABOUT A DIVERSIFICATION OF RECREATION FACILITIES WHERE PARKS SUCH AS MUNDY PARK WILL EMBRACE ATHELETIC AS WELL AS SOCIAL ASPECTS.
9. TO ESTABLISH A CLOSER RELATIONSHIP WITH YOUTH ACTIVITIES, TAKING ADVANTAGE OF FEDERAL AND PROVINCIAL ASSISTANCE.
10. HOPEFULLY TO BRING TOGETHER RATEPAYER GROUPS INTO A COOPERATIVE BODY, RATHER THAN FRAGMENTED GROUPS, ASSISTING THE MUNICIPALITY.
11. TO CONSOLIDATE AND REORGANIZE THE DIFFERENT MUNICIPAL DEPARTMENTS, BRINGING THEM BACK TO THE CENTRAL LOCATION AT 1111 BRUNETTE AVENUE.
12. TO REVIEW AND PURSUE AS MUCH AS IT IS WITHIN OUR POWER, THE WELFARE AND OLD AGE PENSIONS AND THEIR NEEDS.
13. TO INVOLVE OURSELVES WHENEVER AND WHEREVER POSSIBLE IN THE CONTROL OF POLLUTION, AS IT EFFECTS OUR CITIZENS OF THIS DISTRICT.

Tuesday, January 5th, 1971
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam B.C. on Tuesday, January 5th, 1971 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Engineer, Assistant to Municipal Manager, Municipal Solicitor, Municipal Planner and Municipal Clerk.



REGULAR MEETING

Mayor Ballard welcomed everyone to the Council Meeting.

The Municipal Clerk reported declarations by the Aldermen-Elect had been completed at the swearing-in ceremonies on January 4th, 1971.

COUNCIL MINUTES - REGULAR MEETING - DECEMBER 29TH

MOVED BY ALD. STIBBS:
SECONDED BY ALD. BEWLEY:

- 1 That the Minutes of the Regular Meeting of Council of December 29th, 1970 be approved.

CARRIED

REPORT OF SOLICITOR RE EMERGENCY VEHICLE DONATED BY KINSMEN CLUB OF COQUITLAM

The Solicitor reported on the proposed notification to be placed in the newspapers re the above subject. Mr. Reed stated this had been discussed with the Firefighters Union and both the Union and the Legal Department had agreed on the wording of the notification to be placed in the newspapers.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 2 That the wording of the notification to be placed in the newspapers re emergency vehicle service, be approved.

CARRIED

REPORT OF PLANNER RE SUBDIVISIONS WITH FRONTAGES UNDER 66 FEET AND PERIMETER RULING- T. W. & V. T. SYWAK.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 3 Be it resolved that T. W. & V. T. Sywak be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the S 1/2 of Lot 8, D.L. 358, Pl. 1729 as shown on Drawing 8-2716A.

CARRIED

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 4 That the subdivision of S 1/2 of Lot 8, D.L. 358, Pl. 1729 of T. W. & V. T. Sywak be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, January 5th, 1971,
Regular Meeting, cont'd.

COUNCIL PROCEDURE BY-LAW NO. 1894

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

5 That the "District of Coquitlam Procedure Amendment
By-Law No. 1894, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

6 That By-Law No. 1894 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

7 That By-Law No. 1894 be read a third time.

DECLARED READ

PARKS AND RECREATION COMMISSION
ESTABLISHMENT BY-LAW NO. 1878

This By-Law was tabled for final reading pending
an amendment to be made to the by-law.

Ald. McKenzie inquired of the Solicitor the legality
of amending a by-law after third reading and before
final adoption. The Solicitor stated this could be
done in the general legislative zoning by-laws and
other by-laws when making minor amendments,
but the three readings would have to be rescinded
and a further three readings given again in any
by-law where an amendment was made that would
substantially change the meaning of the by-law.

ZONING AMENDMENT BY-LAW NO. 1811
(SALE OF MOBILE HOMES IN TRAILER PARKS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

8 That "The District of Coquitlam Zoning Amendment
By-Law No. 1811, 1970" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Ald. Tonn and Ald. Gilmore registered opposition.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

9 That this by-law be tabled until the report from
the Planner re mobile home park subdivisions is submitted
to Council.

MOTION LOST

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

Gilmore
McKenzie

10 That Mr. Reed be asked to report to Council next
meeting whether or not Council has the right to withhold
the issuance of a business license for the sale of mobile
homes within a mobile home park until such time as
the mobile home park has complied with all regulations
and health requirements and that no business license
be issued until we hear from the Solicitor.

CARRIED

Tuesday, January 5th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1885
(1000 BLOCK LOUGHEED HIGHWAY)

This by-law is tabled until approval is received from the Department of Highways.

ZONING AMENDMENT BY-LAW NO. 1887
(RETAIL & WHOLESALE SALES IN M-1 ZONES)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 11 That "The District of Coquitlam Zoning Amendment By-Law No. 1887, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1889
(PARKING REQUIREMENTS - GOLF COURSES)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 12 That "The District of Coquitlam zoning Amendment By-Law No. 1889, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MEETING DATES FOR BUDGET STUDY

The Municipal Manager suggested possible dates for budget review meetings: January 6th at 4 p.m., January 7th at 4 p.m., and possibly January 11th at 4 p.m. and January 14th.

The Budget must be adopted by January 18th, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 13 That the dates for budget review meetings as set forth, be approved including evening meetings on these dates.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 14 That the Budget Meetings be open to the public.

CARRIED

ASSISTANT MANAGER'S REPORT
RE 1970 ANOMALIES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 15 That Council approve the Assistant Manager's Report dated January 5th re 1970 Anomalies as supported by letter to Negotiating Committee dated December 22nd.

CARRIED

Tuesday, January 5th, 1971,
Regular Meeting, cont'd.

MANAGER'S REPORT RE \$35,000,000 @ 8% - 15 YEARS -
FEDERAL LOAN FUND FOR BRITISH COLUMBIA

The Manager gave a verbal report on the above noted subject. The Provincial Government will be making available to municipalities and regional districts in B.C. a total of \$35,000,000. Whether this would be distributed on a per capita basis or some other basis has not been stated but the provincial government is asking that loan applications be submitted before January 9th to the Department of Municipal Affairs. Suggestions as to how this money could be best utilized were:

1. Development of Burke Mountain.
2. Cemetery in the East End of Municipality
3. Relocation of watertank site in Mundy Park from Poirier Street and related water system in Mundy Park.
4. Municipal golf course.
5. Water Improvement programme - first stage - \$1,273,000 - second stage - \$665,000.
6. Capital Construction to be financed by debentures - \$1,100,000.
7. Major drainage which is set out in 1971 budget and slated for financing through G. V. S. & D. D. facilities - \$750,000.
8. Major roads - in 1971 provisional budget - \$1,000,000
9. Combined Police Station - \$500,000.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

16 That staff give top priority to the capital works projects in the 1971/72 budget where borrowing would be involved.

CARRIED

TABLED ITEMS

G. V. S. & D. D. Minutes of Meeting held December 17th, 1970
G. V. R. D. Minutes of Meeting held December 16th, 1970
G. V. R. H. D. Minutes of Meeting of December 16th, 1970
Proceedings of 33rd Annual Conference of Can. Fed. of Mayors and Municipalities held in Halifax, June 9 - 11th, 1970

ADJOURNMENT

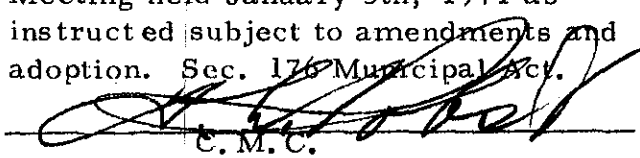
MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

That the Regular Meeting adjourn. 9. 30 p. m.

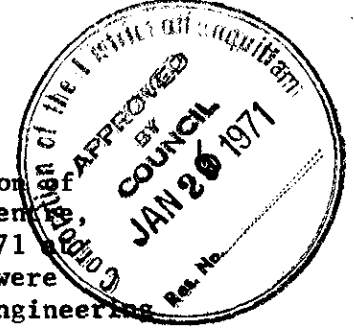
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held January 5th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, January 19, 1971.
Regular Meeting 7:30 p.m.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, January 18, 1971 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Municipal Planner, the Municipal Engineering Supervisor, the Municipal Assessor, the Municipal Treasurer and the Municipal Clerk.

RENTAL ACCOMMODATION GRIEVANCE BOARD

The Municipal Manager stated that the meeting had been called to adopt a Provisional Budget and before so doing he wished to read to Council a memorandum that he had forwarded under date of January 18, 1971 concerning a Rental Accommodation Grievance Board. Mr. Reed, the Municipal Solicitor has advised that the legislation that permits the setting up of a rental accommodation grievance Board provides for the paying of fees for Board members, and, of course, such a Board would require secretarial staff. The Municipal Manager stated that he had been advised that a sum of \$5,000 would be adequate anticipating that such a Board would be set up in this Municipality before the adoption of the Final Budget. He recommended that \$5,000 of the Contingency Account be set aside for this purpose.

Ald. Boileau was not in favour of the expense on the basis that the majority of disputes can be settled between the landlord and the tenant.

Ald. Tonn disagreed with Ald. Boileau, he stated that we are dealing with people here and he felt that their needs should be met and therefore feels that the money would be well spent on such a Rental Accommodation Grievance Board.

Ald. McKenzie raised the possibility of a Joint Rental Accommodation Grievance Board with other Municipalities, and the Municipal Manager stated that this is being looked into. Ald. McKenzie also raised the point that many of our cases are in mobile home parks and we have no assurance that this Grievance Board could be used for mobile homes.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 17 That \$5,000 be set aside from the Contingency Account in case such a Rental Accommodation Grievance Board is set up.

CARRIED

PROVISIONAL BUDGET 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 18 That this Council accept the reduced Budget as presented by Council with \$1,000,000 reduction as previously studied.

CARRIED

Alderman McKenzie and Alderman Gilmore registered opposition.

Monday, January 18, 1971.
Regular Meeting - 7:30 p.m.

Ald. Gilmore stated that one of the reasons we had the Budget meetings was to have brief debates on what was controversial and what was not controversial. All the Department Heads were present to give their views on what they could best eliminate from their Department. If we were going to cut the budget one million dollars anyway, why did we waste our time and the Department Heads time discussing their individual priorities.

Ald. Bewley said that during the last meeting Council went through all the items and ended up with a list of items which Staff felt very reluctant to cut. He would like to have a very good look at these items which staff felt very reluctant to cut over the next few months, so he did not consider this time wasted. He felt it is better to cut these items now and have a good long look at these items later before the final adoption of the Budget.

COUNCIL MINUTES - INAUGURAL MEETING
JANUARY 4, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 19 That the Minutes of the Inaugural Meeting of Council of January 4, 1971 be approved.

CARRIED

COUNCIL MINUTES - REGULAR MEETING
JANUARY 5, 1971

Ald. Tonn requested that the Minutes of the Regular Meeting of January 5, 1971 be amended as follows:

That Resolution No. 10 be shown as Moved By Ald. Gilmore and seconded by Ald. McKenzie rather than Moved by Ald. McKenzie and seconded by Ald. Gilmore.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 20 That the Minutes of the Regular Meeting of Council of January 5, 1971 be approved, as amended.

CARRIED

CIVIC EMPLOYEES' LOCAL UNION 386 - OFFICIALS REQUEST
PERMISSION TO ATTEND ANNUAL WINTER SCHOOL AT PARKSVILLE
JANUARY 31 TO FEBRUARY 5, 1971

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 21 That Mr. R. V. Bradley and Mr. Dave Jorssen, President and Secretary-Treasurer respectively be granted leave of absence without pay, from February 1st to 5th, 1971, in order that they may attend the Canadian Labour Congress Annual Winter School.

CARRIED

CORPORATION OF THE TOWNSHIP OF LANGLEY
RE LEVY BY REGIONAL PARKS BOARD - DECEMBER 29, 1970

A letter dated December 29th, 1970 has been received from the Township of Langley stating that their Council is not in favour of a levy of .5 mill for regional park purposes, but would be in favour of a levy of .35 mill the same as for 1970.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 22 That the letter from the Township of Langley be received and filed.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 23 That a letter be sent to the North Vancouver City and District indicating that we would hope that they will join with us and participate with the Regional Parks of the Lower Mainland

CARRIED

UNION OF B.C. MUNICIPALITIES - JANUARY 4, 1971
RE: INCREASE OF DUES FOR 1971

A letter was received from the U.B.C.M. stating that the membership dues would have to be increased by 10%, and requesting payment of the enclosed invoice for \$1,771.00.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 24 That the invoice from the U.B.C.M. for annual dues for 1971 be approved for payment.

CARRIED

RESIGNATION OF A.P.C. MEMBERS
MR. J. K. DEARDEN AND MR. J. VALLANCE

A letter has been received from Mr. Dearden dated January 4, 1971 stating that he had greatly enjoyed the past six years on the Advisory Planning Commission but due to an increased workload he will have to resign from the Advisory Planning Commission. Mr. J. Vallance also wishes to resign from the Advisory Planning Commission after fourteen years of service.

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 25 That suitable letters be sent to these two gentlemen thanking them for their service to this Municipality.

CARRIED

Ald. Boileau and Ald. Gilmore both felt that it was indeed unfortunate that the Municipality is losing two very experienced men.

FIREFIGHTERS UNION LOCAL 1782 - MEETING DATES
WILLING TO COMMENCE BARGAINING

A letter has been received from the Firefighters Union Local 1782 dated December 28, 1970 stating that they are available to meet with representatives of Council to commence bargaining on: Monday, February 15th, or Monday, March 1, 1971.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 26 That this matter be tabled until a Bargaining Committee is set up so that they can then agree on a meeting date.

CARRIED

REPORT OF SAFETY COMMITTEE - JANUARY 4, 1971
CROSSWALK SUPERVISION

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 27 That the report of the Secretary of the Safety Committee concerning "crosswalk supervisors" be received and forwarded to the R.C.M.P.

CARRIED

SOLICITOR'S REPORT - JANUARY 5, 1971
RE: RECEIVING HOME

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 28 That the lease received from Crown Zellerbach for the Receiving Home be authorized.

CARRIED

ENGINEER'S REPORT - DECEMBER 10, 1970
RE: REQUEST FOR IMPROVED STREET LIGHTING
BY MATHEWSON RATEPAYERS ASSOCIATION

The upgrading of the street lighting on the streets mentioned by the Mathewson Ratepayers Association, i.e. Cape Horn Avenue East of Mundy Street, Mathewson Road and Dawes Hill Road East be approved, and the new installations to be 300-watt Mercury Vapour on every second pole.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

- 29 That the Engineer's Report be approved.

CARRIED

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

- 30 That a letter be sent to the Mathewson Ratepayers Association pointing out that the R.C.M.P. have nothing on record with respect to the accosting of children in the area, and if there have been incidents where children have been accosted, will they please report these incidents to the R.C.M.P.

CARRIED

ENGINEER'S REPORT - JANUARY 8, 1971
RE: SPEEDING ON AUSTIN AVENUE

A petition has been received from the Austin Avenue East Area Ratepayers for a Stop Sign to be installed at the northeast corner of Austin Avenue and Mundy Street.

The R.C.M.P. have recommended that a stop sign not be installed at the above location due to the fact that the traffic flow does not warrant it, nor have there been any accidents of any serious nature at this location in the past.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 31 That we concur with the recommendation of the Engineering Department and the R.C.M.P. and so advise the ratepayers of Austin Avenue.

CARRIED

A copy of the Municipal Engineer's report and the report of the R.C.M.P. were given to Mr. Trevor Brown at the meeting. Mr. Brown was the spokesman for the Austin Avenue Ratepayers delegation.

REPORT OF PLANNER - JANUARY 5, 1971
RE: M. E. McCAVOUR - 566 COTTONWOOD AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 32 That (1) The rezoning application be declined since the property is outside the apartment area designated by Council, and, (2) the two properties be considered together for a small townhousing scheme.

CARRIED

Monday, January 18, 1971.
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - JANUARY 5, 1971
RE: POUL HANSEN - 508 CLARKE ROAD TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 33 That the Planner's recommendation be accepted and the application be tabled and again ask the applicant to consider the realignment of property lines in this area to take into account the proposed future north-south road to the east and the creation of desirable shaped sites for future commercial development in the area west of the road.

CARRIED

INSTALLATION OF A TRAFFIC LIGHT ON NORTH ROAD IN THE VICINITY OF FOSTER AND COTTONWOOD TO ALLOW TRAFFIC ACCESS TO THE NORTH ROAD SAFELY

Ald. McKenzie asked that the Engineering Department and the R.C.M.P. survey the traffic situation around the North Road and Foster Road intersection to ascertain whether a traffic light is necessary to allow traffic to get onto the North Road and travel South. In the morning rush hour this presents a serious situation, many drivers due to the frustration of waiting in line for so long to get on to the North Road are taking unnecessary risks to get out on to North Road. Ald. McKenzie suggested a traffic light be installed at the most suitable intersection to allow traffic to get on to North Road; the same type of light that is installed at Lougheed Highway and Gagliardi Way in Burnaby.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 34 That a traffic light be installed at the North Road and Foster Avenue intersection or any other more suitable intersection that may be decided by survey, to allow traffic from the side streets to turn south on the North Road, this traffic light to be similar to that installed at Lougheed Highway and Gagliardi Way in Burnaby.

CARRIED

PLANNER'S REPORT - JANUARY 6, 1971
RE: TERMINATING REZONING APPLICATIONS REQUESTED FOR EXTENSION & ISOLATED COMMERCIAL SITES IN PROCESS OF BEING REZONED REQUESTED FOR WITHDRAWAL FROM PUBLIC HEARING

A. Rezoning Applications Given Three Readings Prior to 1970

In September, 1970 Council reviewed a Planner's report regarding applications from the 1967 to 1969 period which were proposed to terminate as of December 31, 1970. There were 35 applications and this list has now been reduced to 11 applications.

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 35 That the eleven applications be extended to
June 30, 1971.

CARRIED

B. Rezoning of Isolated Commercial Sites

Council endorsed the Planner's Report of November 2,
1970, in which he suggested zoning back
19 isolated commercial sites. Z-86-70, a property on
Clarke Road at Glenayre Drive was sent on to the
hearing. Three more applications have now been
received:

1. Z-79-70 - Loughheed & Alderson
2. Z-82-70 - 1212 Brunette Avenue
3. Z-83-70 - 1234 Brunette Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 36 That these three Commercial applications proceed
to the February Public Hearing.

CARRIED

PLANNER'S REPORT - JANUARY 6, 1971
RE: NEW APARTMENT ZONING REGULATIONS - LEAD TIME

In response to Council resolution at the Regular
Council meeting of December 29, 1970 tabling
fourth and final reading of By-Law No. 1863, the
Planner submitted a further report.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 37 That Resolutions 3119, 3120 and 3121 be rescinded.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 38 That By-Law No. 1863 be amended by the substitution of
"April 1st, 1971" for "February 1st, 1971" in Clause 5
on the understanding that no new applications come in
under this extension.

CARRIED

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW
NO. 1863, 1970

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

39 That the "District of Coquitlam Zoning Amendment
By-Law No. 1863, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

40 That the "District of Coquitlam Zoning Amendment
By-Law No. 1863, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

41 That the "District of Coquitlam Zoning Amendment
By-Law No. 1863, 1970" be read a third time.

Ald. Boileau refrained from voting.

DECLARED READ

Ald. Gilmore said that as long as Ald. Boileau sells Real Estate in this Community, he has an interest in making it easier to sell land for developers and it is easier to sell land if the density for apartments is increased. Ald. Gilmore wished to go on record as being opposed to Ald. Boileau speaking on this subject due to a conflict of interest.

Ald. McKenzie also agreed that in the case of Ald. Boileau, it could be considered a conflict of interest, and he should not push the matter further.

Ald. Tonn said that as he had not heard Ald. Boileau's point of view, he would like to hear his presentation.

His Worship Mayor Ballard then asked Ald. Boileau to speak, but to please keep it brief.

Ald. Boileau then presented his case. He pointed out that if we can accommodate 100 families within a 100 to 200 ft. frontage, then the servicing costs, i.e. sidewalks, resurfacing of roads etc. would be less. He also said that if apartments do not come to this area it will be because of the density.

Monday, January 18, 1971.
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 42 That Council adopt a policy that for rezoning applications for apartment development made between January 1, 1971 and April 1, 1971, where the application proceeds to the building permit application stage prior to April 1, 1971, and where the plans conflict with By-Law No. 1863, that Council withhold issuance of the Building Permit under Section 707 of the Municipal Act.

CARRIED

W. R. BROWNLEE - DECEMBER 30, 1970
RE: EXTENSION TO LEAD TIME

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 43 That Mr. Brownlee be advised of the action of Council with regards to his letter concerning lead time.

CARRIED

W. R. BROWNLEE - DECEMBER 30, 1970
RE: CLARIFYING DISCUSSIONS RE LEAD TIME

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 44 That Mr. Buchanan assist the Municipal Clerk in replying to Mr. Brownlee's letter clarifying any questions that he has.

CARRIED

PLANNER'S REPORT - JANUARY 6, 1971
RE: FOLLOW-UP OF BIRT STUDY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 45 That the Planner's Report on the follow-up on the BIRT Study be received.

CARRIED

PLANNER'S REPORT - JANUARY 6, 1971
RE: LEVEL CROSSING CHANGE FROM KINGSWAY TO
COMO LAKE AVENUE - BURY STREET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 46 That the Municipal Planner be authorized to contact the Port Coquitlam Council and then the Department of Highways, Transport Commission and C.P.R. in order to proceed with the level crossing discussions.

CARRIED

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

SAFETY COMMITTEE MINUTES - DECEMBER 2, 1970

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

47 That the Safety Committee Minutes of
December 2nd, 1970 be received.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT
BY LAW NO. 1862, 1970

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

48 That "The District of Coquitlam Zoning Amendment
By Law No. 1862, 1970 " be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

DISTRICT OF COQUITLAM PROCEDURE AMENDMENT
BY LAW NO. 1894, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

49 That the "District of Coquitlam Procedure Amendment
By-Law No. 1894, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

DISTRICT OF COQUITLAM GENERAL BORROWING AND
HYPOTHECATION OF TAXES BY-LAW NO. 1895, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

50 That the "District of Coquitlam General Borrowing
and Hypothecation of Taxes By-Law No. 1895, 1971"
be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

51 That the "District of Coquitlam General Borrowing
and Hypothecation of Taxes By-Law No. 1895, 1971"
be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

51A That the "District of Coquitlam General Borrowing
and Hypothecation of Taxes By-Law No. 1895, 1971"
be read a third time.

DECLARED READ

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

Alderman Boileau raised the point of whether Aldermen are free to get on the phone to each other and discuss Council matters either before or after a meeting.

Council unanimously agreed that this was quite in order. What was not considered acceptable, was 2 or 3 Aldermen getting together before a meeting and making up their minds on an issue without including the other Aldermen - in this way the other Aldermen felt that they were not involved in prior discussions and therefore came to the meeting unprepared.

SNOW REMOVAL

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

- 52 That a letter be sent to the Engineering Supervisor complimenting him and his staff on the marvelous job they did on snow removal during the recent heavy snowfall.

CARRIED

SNOW REMOVAL FROM SIDEWALKS

Ald. McKenzie said that although he thinks the Engineering Department did a very good job of removing snow from the roads, he is still very concerned that we have no adequate way of removing snow from the sidewalks after the snow ploughs have thrown all the snow on to the sidewalks. It is particularly important during the heavy snowfalls when the roads are slippery that the pedestrians be on the sidewalks.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 53 That the Engineering Supervisor get the necessary information for the Final Budget to include machinery to remove snow from the sidewalks at the expense of the Municipality.

CARRIED

The Municipal Manager tabled with the Municipal Clerk a copy of the amended Provisional Budget as of January 18, 1971 to be circulated.

Monday, January 18, 1971
Regular Meeting - 7:30 p.m.

TABLED ITEMS

- G.V.W.D. Minutes of December 17th Meeting
- R.C.M.P. Report for December and traffic statistics for December
- Water Department Report for December
- Minutes of Annual Meeting of Public Welfare Association and Hospital Statistics for B.C.
- U.B.C.M. re seminar in Edmonton on January 22nd re impact on local government of the Government white paper on income security
- Can. Pesticide Applicators Association letter to prov. govt. requesting firmer controls regarding use of certain pesticides
- Telegram to Coquitlam from West Kildonan City - congratulations on Centennial Year
- Willis, Cunliffe, Tait & Co. re Domestic Sewage Treatment City of Richmond - request for public hearing on application of G.V.S.& D.D. to discharge effluent from sewage treatment plant into Fraser River, involving primary treatment only
- G.V.R.D. press releases re plans for 10,000 acres at Roberts Bank; copies of report "Lower Mainland's Economy - Trends & Prospects" available - \$2 each; G.V.W.D. cut 1970 rate at which it sells water; G.V.R.D. voted to approve legislation to add public housing, regional parks and air pollution control; three major sewerage contracts awarded; approval to \$2.7 million contract for 201 bed extended care unit at V.G.H.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

That the meeting adjourn.

CARRIED

..... *L. G. Bewley* ACTING
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held January 18, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

..... *[Signature]*
Municipal Clerk

Tuesday, January 19th, 1971
Regular Meeting, 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, January 19th, 1971 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor, Municipal Planner, Assistant to the Municipal Manager, Deputy Municipal Clerk and Recording Secretary, Mrs. S. Aikenhead.

Mayor Ballard welcomed everyone to the new Council Chambers and asked Rev. M. Fowler to give the blessing on the new Council Chambers.

MINUTES OF EXECUTIVE COMMITTEE
MEETING - JANUARY 19TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 75 That the Minutes of the 4.30 meeting of the Executive Committee held January 19th, 1971 be approved.

CARRIED

U. B. C. SCHOOL OF PLANNING PROJECT
REQUEST FOR INTERVIEWS & ASSISTANCE
FROM MUNICIPAL STAFF AND COUNCIL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 76 That this letter from the School of Community and Regional Planning dated January 6th, 1971 be received and filed as the interviews and assistance from Council and staff have already taken place.

CARRIED

P. HANSEN RE APARTMENT PROJECTS
AND THREE MONTH LEAD PERIOD

The Planner gave a verbal report on the above subject and stated that the lead time had been extended to April 1st, 1971 under By-Law No. 1863, which was given three readings January 18th, 1971. The Planner stated that Mr. Hansen was requesting higher density in the proposed RM-3 zone under application Z55-69 and he recommended staying with the density allowed under By-Law No. 1863.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 77 That Mr. Hansen's letter be received and filed and he be informed of Council's decision

CARRIED

BURNABY FIRE DEPARTMENT -
FIRE AT GOLDEN CHALICE

A letter was received from the Burnaby Fire Chief expressing thanks for the assistance received from the Coquitlam Fire Department in a recent fire at the Golden Chalice Restaurant on North Road.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 78 That this letter be received and filed.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

CLERKS ACTION REPORT
SINCE DECEMBER 29TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

79 That this Clerk's Action Report be received.

CARRIED

REPORT OF MUNICIPAL CLERK
RE EXPENSES INCURRED - INAUGURAL MEETING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

80 That the Clerk's Report re expenses incurred, i. e.

Refreshments	\$67.50
Dinner Meeting for officials going over evening's program	\$30.00
12 corsages for ladies	\$21.00

be approved.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
SUPPLEMENTARY SOCIAL ALLOWANCE
BUDGET LIMITS - JANUARY 1, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

81 That the supplementary social allowance be granted
and adjusted as recommended by our Welfare
Administrator.

CARRIED

REPORT OF SOLICITOR RE MOBILE
HOME PARK LICENSING PROVISIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

82 That no license be granted to a mobile home park
for the sale of mobile homes unless we have our
By-Law Enforcement Officer satisfy himself that the
mobile home park requesting this license conforms
to our by-laws in every respect, including building
regulations.

CARRIED

Ald. Boileau and Ald. Stibbs registered opposition.

REPORT OF SOLICITOR RE MOBILE
HOME PARK PAD SIZES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

83 That the Solicitor's report dated January 12th re
Mobile Home Park Pad Sizes, be received.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE TENDERS
GATENSBURY STORM SEWER PROJECT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

84 That the proposal reported on by Mr. Hockey, be accepted utilizing surplus funds from the Edgar and Thomas Avenue culvert project.

CARRIED

REPORT OF PLANNER - LOCATION OF
LAURENTIAN STREET EXTENSION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

85 That we approve Alternative 3 as set out in the Planner's Report of January 8th, 1971.

CARRIED

REPORT OF PLANNER RE J. F. ALLEY
APPLICATION TO REZONE

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

86 That Mr. Alley be advised to apply for rezoning in the normal way to the Planning Department.

CARRIED

PLANNER'S REPORT - REZONING
AT 702 LOUGHEED HIGHWAY TO RT-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

87 That this application be referred to Public Hearing.

CARRIED

PLANNER'S REPORT - REZONING -
APARTMENT - 533 COTTONWOOD AVENUE

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

88 That the addendum to the Agreement be approved.

CARRIED

PLANNER'S REPORT - THREE APPLICATIONS
TERMINATING - APRIL 12, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

89 That the Planner's report dated January 12th, 1971 be received for information.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

PLANNER'S REPORT - A. G. LIVESEY,
617 NORTH ROAD TO C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 90 That this application be declined and the owner work with the two adjoining property owners to create an apartment site.

CARRIED

PLANNER'S REPORT - J. MULHOLLAND
2792 BARNET HIGHWAY - EXPAND USES IN M-5

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 91 That this application be referred to a Public Hearing.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
JANUARY 6TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 92 That the Advisory Planning Commission Minutes of January 6th, 1971 be approved.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 93 That our Treasurer and Municipal Manager undertake a preliminary survey of the tax implications of mobile home parks and they communicate particularly with the Municipality of Richmond with respect to their research findings on this subject.

CARRIED

PARKS AND RECREATION COMMISSION
ESTABLISHMENT BY-LAW NO. 1878

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 94 That the three readings given to By-Law No. 1878, under Res. Nos. 3218, 3219 and 3220, be rescinded.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 95 That the "Parks and Recreation Commission Amendment By-Law No. 1878, 1970" be amended as set forth in attachment to Assistant Solicitor's Report.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 96 That the "Parks and Recreation Commission Amendment
By-Law No. 1878, 1970" be read a first time as amended.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 97 That By-Law No. 1878 be read a second time, as
amended.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 98 That By-Law No. 1878 be read a third time, as
amended.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1855
PIPELINE ROAD TO SMALL HOLDINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 99 That "The District of Coquitlam Zoning Amendment
By-Law No. 1855, 1970" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 100 That By-Law No. 1855 not be signed until we get
information as to whether or not any of the properties
involved in this rezoning are owned by gravel pit
companies.

CARRIED

TREASURER'S REPORT - D. JORSSSEN
REQUEST TO ATTEND CLC WINTER SCHOOL

The Treasurer's report was read to Council re Mr.
D. Jorssen's request to attend the Canadian Labour Congress
Annual Winter School from January 31st to February
5th, 1971. Due to the fact that the Treasury Department
is presently in the midst of the year-end work, the
Treasurer could not recommend Mr. Jorssen's absence.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 101 That the Treasurer's Report be approved and Mr.
Jorssen's request to attend the C. L. C. Winter
School be declined.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

102 That Res. No. 21/71, dealing with leaves of absence
for Mr. D. Jorssen and Mr. R. Bradley, be repealed.

CARRIED

TAX SALE MONIES EXPENDITURE
BY-LAW NO. 1896, 1971 (MUNICIPAL HALL ANNEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

103 That the "District of Coquitlam Tax Sale Monies
Expenditure By-Law No. 1896, 1971" be read a
first time.

DECLARED READ

Ald. Boileau and Ald. Tonn registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

104 That By-Law No. 1896 be read a second time.

DECLARED READ

Ald. Boileau and Ald. Tonn registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

105 That By-Law No. 1896 be read a third time.

DECLARED READ

Ald. Boileau and Ald. Tonn registered opposition.

CANADA SUMMER GAMES - COQUITLAM
ROD AND GUN CLUB RIFLE RANGE

Ald. Stibbs reported that Mr. Don Benson, head of the
Festival of Sports, had just returned from a visit to
Ottawa and the members of the Rifle Association
training for the Canada Games have given tentative
approval to stage the 300 metre full bore rifle com-
petition for the forthcoming Canadian Summer Games in
August of 1973 at the Coquitlam Rod and Gun Club on
Burke Mountain. The facility would also be the only
300 metre range in Canada and as such would serve as
the Olympic trial and training site for Canada's Olympic
riflemen. Ald. Stibbs stated the Federal and Provincial
Governments would be involved financially and the
committee has to be informed by January 21st if the
Municipality is interested in investigating this further
to see if the site would be suitable.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

106 That Council ask Mr. D. Cunnings to investigate this
matter further to see if there is a suitable site on
Burke Mountain at the rifle range.

CARRIED

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

FRASER RIVER REPORT

Ald. Tonn tabled with Council the Fraser River Report sponsored by Labbatts Ltd. and administered by SPEC.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

107 That the Fraser River Report be received for information.

CARRIED

ALD. GILMORE - PROBLEMS CREATED
BY CONTRACTORS AT APARTMENT SITES

Ald. Gilmore stated he would like to have our By-Law Enforcement Officer investigate to see if contractors and construction companies were contravening our by-laws at apartment sites under construction by illegal piling of lumber, etc.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

108 That we ask our By-Law Enforcement Officer to report to Council on the state of affairs, particularly on Cottonwood, with respect to apartment construction and problems in this area with regard to enforcement of our by-laws.

CARRIED

LEAVE OF ABSENCE - MAYOR BALLARD

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

109 That Mayor Ballard be granted a two week leave of absence with pay from January 23rd to February 7th, inclusive.

CARRIED

Mr. James reported to Council that there was a slide at the back of Oxbow Ranch, a 230 KV line, and possibly the Engineering Department and Hydro should be informed.

TABLED ITEMS

Fraser Valley Mosquito Control Board Notice of Annual Mtg. - Feb. 25
U.B.C.M. General Statement of Policies
G.V.R.D. 1970 Publications from Planning Department
Cerebral Palsy News for December 1970
Canada Safety Council re Coquitlam fatality free during Safe Driving Week
G.V.S. & D.D. Minutes of December 17 Meeting
SPEC - Interim Fraser River Report
Thank you note - Mrs. J. Bohemier & family
Muscular Dystrophy Assoc. request for grant
U.G.N. re meeting on unemployment
Fire Dept. & Building Department reports for December 1970
Trade and Commerce Publication

Tuesday, January 19th, 1971,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

That the Regular Meeting of Council be adjourned. 9.15 p. m.

CARRIED


L. A. Bailey ^{ACTING}
MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held January 19th, 1971 as instructed
subject to amendments and adoption.
Section 176 Municipal Act.


C. M. C.

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, January 26th, 1971 at 7:30 p.m. with all Members of Council present save Mayor Jack Ballard and Alderman Roy B. Stibbs. Alderman Bewley was Acting Mayor. Also present were the Municipal Manager, the Engineering Supervisor, the Municipal Planner, the Assistant to the Municipal Manager, the Municipal Clerk, the Municipal Assessor, the Municipal Solicitor, the Assistant Municipal Solicitor and Recording Secretary, Pat Matthes.

MINUTES OF REGULAR COUNCIL MEETING
JANUARY 18, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

121 That the Minutes of the Regular Council Meeting of January 18, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF COUNCIL
JANUARY 19, 1971

Ald. Tonn requested that an amendment be made to the Minutes of the Executive Committee Meeting of Council of January 19, 1971. He registered opposition to Resolution No. 59 and it was not recorded in the Minutes.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

122 That the Minutes of the Executive Committee meeting of January 19, 1971 be approved, as amended.

CARRIED

MINUTES OF REGULAR MEETING OF COUNCIL
JANUARY 19, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

123 That the Minutes of the Regular Meeting of Council of January 19, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF COUNCIL
JANUARY 26, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

124 That the Minutes of the Executive Committee of Council of January 26, 1971 be approved.

CARRIED

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

MINUTES OF THE COMMITTEE OF THE WHOLE
JANUARY 14, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

125 That the Minutes of the Committee of the Whole Meeting of January 14, 1971 be approved.

CARRIED

Ald. Gilmore stated that the Minutes just approved specifically list a number of resolutions approved by the Aldermen, clearly indicating that all this Council participated in debate and specific resolutions in which it was decided to leave certain items in the budget considered controversial. These Minutes have been approved and he requested it be a matter of record that these deliberate considerations of Council were completely ignored at the following Council meeting.

P. WALLSMITH - COMPLAINT RE ASSESSMENT OF PROPERTY
AT 762 COTTONWOOD - JANUARY 12, 1971

The Municipal Clerk read out the first paragraph of a letter received from Mr. P. Wallsmith wherein he submitted a complaint re assessment of his property.

Ald. Gilmore then questioned the Municipal Assessor concerning assessments. The Assessor stated that his position was clearly stated in a letter to Council of November 6th, 1970 wherein he stated that assessments would be increased generally by 10% to land and 4% to improvements other than any actual physical changes that have taken place.

Ald. Gilmore asked the Assessor whether we have achieved success in our assessment of approximately 35% of market value in respect to single family residential homes. The Assessor replied that essentially this has been done.

Ald. Gilmore also asked the Assessor whether we have generally achieved equity in assessment as far as residential property is concerned. The Assessor said that we have achieved equity in assessment.

Ald. Gilmore said that the point here is that Mr. Wallsmith has some small consolation in knowing that the mill rate will fall with equal impact on all homes in this Municipality. He asked the Assessor if that would be a fair statement and the Assessor agreed that it would be.

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

*all
Comm
Coun
off
169*

Ald. Gilmore wished to clarify and correct statement attributed to him preceding Res. No. 126 on page 3 of Minutes, - "I stated even if Council did not increase the mill rate, since assessments have gone up, there would be a tax increase for nearly every citizen in this Municipality unless this Council lowers the mill rate this year."

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

126 That as the Municipal Assessor has already replied to Mr. Wallsmith, that the letter from Mr. Wallsmith be received and filed.

CARRIED

CITY OF PORT ALBERNI - JANUARY 13, 1971
RE: ASSESSMENT EQUALIZATION ACT

Ald. Gilmore stated that the Municipal Assessor had already replied to the letter from the City of Port Alberni very well.

The Municipal Assessor's point that "freezing" assessments for a further year would be a retrograde step since it would only delay the need for immediate remedy to the problem and extend anomalous conditions inherent in assessment rolls, was a very valid point.

Ald. Gilmore stated that the Assessment Equalization Act is basically a sound one, we just need to have the limitations on assessments removed and the Act would work, reasonably well.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

127 That we reply to the City of Port Alberni by simply paraphrasing the Municipal Assessor's remarks with respect to the Assessment Equalization Act, or by using his words verbatim.

CARRIED

Ald. McKenzie stated that the method of charging for Welfare does not take into account the ability of a Municipality to pay. We receive the same per capita grant as a rich Municipality receives.

The widening of the North Road is a good example, we had to pay 50%, to Coquitlam this was a great deal of money, to a rich municipality like Burnaby it was a drop in the bucket.

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 128 That Council set up an ad hoc Committee of staff and Council to study the problems of equalization of grants and welfare payments related to the ability to pay, and report to Council.

CARRIED

Ald. Gilmore and Ald. McKenzie volunteered to conduct the study. Ald. McKenzie agreed to chair and organize the Study, with Mr. LeClair's assistance.

CITY OF PORT COQUITLAM - JANUARY 20, 1971
RE: PIPELINE ROAD TRUCK TRAFFIC ACT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 129 That in a reply to this letter of January 20th from the City of Port Coquitlam that the Clerk reiterate the points that were made in the December 18th letter with regard to the stand of Coquitlam.

CARRIED

Ald. McKenzie stated that the advice of the Municipal Solicitor would indicate that Coquitlam is in a strong legal position with regard to Woodland Drive. If anything, the City of Port Coquitlam will find itself in a difficult position with regard to closing a road that these two municipalities use and have expended money for the upkeep of this road.

MUNICIPAL MANAGER'S REPORT - JANUARY 15, 1971
RE: MUNICIPAL LIBRARY AGREEMENT

The Municipal Manager reported to Council on reducing the amount payable, for the year 1971, by the Municipality to the School District for the Municipal Library Service provided at the Centennial School in the amount of \$25,000 reduction.

Ald. Gilmore asked Ald. McKenzie if this cut will represent any change in our intention to have a Saturday Library Service. Ald. McKenzie replied that the Saturday Service will get under way as soon as additional help can be hired.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 130 That the Municipal Manager's report on the Municipal Library Agreement be received and filed.

CARRIED

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

REPORT OF MANAGER -
PROVISIONAL BUDGET RECREATION SERVICES

This report was requested by Ald. Gilmore.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 131 That the Manager's report be tabled until we meet with the Parks and Recreation Director to discuss for the Final Budget.

CARRIED

Ald. Tonn said it was interesting to note that the Mayor and Aldermen are able to attend conferences, but Commissioners are not.

Ald. Gilmore stated that although some conferences have been cut from the Budget, many have been left in, and the original conference total was high.

REPORT OF MANAGER - JANUARY 21, 1971
RE: APPOINTMENT TO PARKS AND RECREATION COMMISSION
OF MRS. SYLVIA McCONNELL

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 132 That Mrs. Sylvia McConnell, 1392 Coast Meridian Road, Port Coquitlam, B.C. be appointed to the post of Parks and Recreation Commissioner.

CARRIED

REPORT OF PARKS AND RECREATION DIRECTOR
RE: RESERVE FUNDS

This report was requested by Ald. Boileau.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 133 That this report be received for information.

CARRIED

REPORT OF PLANNER - JANUARY 18, 1971
RE: DEPARTMENT OF HIGHWAYS MEETING - JAN. 14, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 134 That the Planner's report of January 18, 1971 re the Department of Highways Meeting on January 14th, be received.

CARRIED

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
NO. 1855, 1970 AND LAFARGE CANADA LTD.- PLANNER'S REPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GIIMORE

- 135 That By-Law No. 1855 be signed and sealed and become law.

CARRIED

REPORT OF PLANNER - JANUARY 20, 1971
RE: TWO ADDITIONAL COMMERCIAL SITES BEING REZONED

The Municipal Planner said he had received a more recent letter concerning one of these sites, which is the Blue Mountain Road and Charland Avenue site referred to in Mr. Wylie's letter of January 15th, 1971.

The Municipal Planner read this letter to Council.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 136 That the owner, Mr. William Lewarne, be permitted to proceed with the improvement of the property at 439 Blue Mountain Road and the zoning remain as presently zoned.

CARRIED

MOVED BY ALD. GIIMORE
SECONDED BY ALD. MCKENZIE

- 137 That the letter from Walter C. MacDonald, Solicitor for Mr. & Mrs. Stockli - 213 Laval Square be received and the rezoning now underway be forwarded to a Public Hearing.

CARRIED

REPORT OF PLANNER - JANUARY 21, 1971
RE: PROPOSED TOWNHOUSE PROJECT AT SCHOOLHOUSE
AND DECAIRE STREETS - REZONING APPLICATION Z-68-70

The Municipal Planner reported on this application for rezoning from Trans Pacific Investments for a townhouse project at Schoolhouse and Decaire Streets, and their letter of January 8th, 1971 complaining of untimely delays and questioning the reasons for going to the Advisory Planning Commission and the Design Panel before the Public Hearing.

Ald. Boileau does not agree with the decision of the Advisory Planning Commission to have a developer go to the expense of making his complete submission to the Advisory Planning Commission and Design Panel before a Public Hearing, this can cause the Developer a great expense.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GIIMORE

- 138 That this application to rezone go to a Public Hearing.

CARRIED

Tuesday, January 26, 1971
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Ald. Gilmore stated that he agreed with Ald. Boileau. However, at the present time we do not require these people to submit their plans before going to the Advisory Planning Commission. Mr. Buchanan, the Municipal Planner, has pointed out some definite advantages to a developer submitting plans before it goes to a Public Hearing, and I think the public is entitled to know what type of apartment is going to be built. We see pretty artistic pictures of the proposed apartment building and when it is built, it is not like the picture.

There are several advantages in having this plan presented beforehand, but there is the objection of the expense to the developer and this is a very good point, but several Municipalities do require this.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

139 That since the Planning Commission is in the process of reviewing their terms of reference, that they consider this subject as part of their review.

CARRIED

Ald. McKenzie said he felt that it was unrealistic to ask for finished plans, but sketch plans are realistic and they are not expensive.

This is our first townhousing project and we have deliberately moved slowly to make sure that the townhousing scheme will be an asset to the community. We appreciate the patience and cooperation of the developer, a lot of questions had to be asked as this is the first one, others may not have to take as long.

REPORT OF MUNICIPAL MANAGER - JANUARY 26, 1971
RE: CAPITAL WORKS/FEDERAL - PROVINCIAL SPECIAL
DEVELOPMENT LOAN PROGRAM

The Municipal Manager reported on the Federal - Provincial Special Development Loan Program and fully explained the program to Council, answering their questions; he provided a draft resolution for Council's consideration.

re: Federal - Provincial Special Development Loan Program

MOVED BY ALD. MCKENZIE - SECONDED BY ALD. GILMORE
140

Whereas, pursuant to Vote L 12 B of the Supplementary Estimates of the Government of Canada for the fiscal year 1970 - 71 special loans for capital development projects upon most favourable terms and conditions are available to each Province of Canada;

And whereas, the Honourable the Minister of Finance of the Province of British Columbia through the Minister of Municipal Affairs of the said Province has announced the intention to make the amounts of such special loans available to municipalities and regional districts upon the understanding that, if necessary, legislation will be advanced to eliminate the requirement for ratepayer assent to projects approved for the special loans;

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

And whereas, the Deputy Minister of Municipal Affairs has advised he is prepared to recommend special loans be granted to this municipality for the following projects:

(a) major improvements to roads	\$1,202,211
(land acquisition costs cannot be included in loan)		
(b) public safety building	500,000
(c) 9-hole golf course	802,747
		<hr/>
		\$2,504,958
		<hr/> <hr/>

And whereas, the Inspector of Municipalities has indicated, that in connection with the above projects, he is prepared to grant his approval of the loan authorization by-law or by-laws - such approval being the only statutory approvals required for these projects in provincial statute - save for the assent of the owner electors.

And whereas, within the time limits imposed by the regulations to qualify for the mentioned special loans it is not feasible to submit for the assent of the owner electors the loan authorization by-law or by-laws for the above projects pursuant to Section 253 or 253A of the "Municipal Act".

And whereas this Council, in view of the most favourable terms and conditions attached to the special loans and the community need for such projects, feels that the owner - electors would assent to loan authorization by-law or by-laws for the above projects if adequate time remained to advance same to referendum.

Now therefore the Council of the Corporation of the District of Coquitlam in open meeting assembled resolves that the Government of the Province of British Columbia be petitioned through the office of the Honourable the Minister of Municipalities to advance special legislation which would eliminate the requirement for ratepayer assent to the above projects which may be approved by the Deputy Minister of Municipal Affairs and that this Council be advised at the earliest possible date of the Government's intention in this regard.

CARRIED

Ald. Boileau agreed to support the motion, but he is opposed to the nine hole golf course at this time. He suggested getting the necessary funds for the golf course through the sale of debentures.

Ald. Gilmore asked the Municipal Manager if we could substitute another item in lieu of the nine hole golf course. The Municipal Manager said he was of the opinion that this would not be possible at this late date, as these were the three projects previously requested and approved.

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

Ald. McKenzie said the resolution does not commit this Council to go ahead with these three projects, but as this is an emergency program we should get it underway to help the unemployment situation.

Ald. McKenzie asked what rate of interest we could expect to pay for this loan. The Municipal Manager stated that the Municipal Treasurer has made enquiries and it is currently at 7%, this may fluctuate slightly up or down.

Ald. Tonn asked the Municipal Manager when we have to submit working drawings or concept drawings. The Manager advised Ald. Tonn that we must have our final working drawings in a very advanced state by March 31st.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 141 That staff be authorized to proceed with the working drawings of projects (a) and (b) that is, the major improvements to roads and a public safety building.

CARRIED

The Municipal Manager cautioned Council that engineering costs are not included in the loan but would appear to be limited to 10% and could amount to some \$50,000.00 and the Municipality would have to absorb that amount. The Engineering Supervisor is in the process of determining what the engineering costs for the road project will be.

SUBDIVISION COMMITTEE MINUTES
JANUARY 15, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 142 That the Subdivision Committee Minutes of January 15, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION MINUTES
MEETING #1-71 - JANUARY 11, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 143 That the Minutes of the Parks and Recreation Commission Meeting of January 11, 1971 be received.

CARRIED

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

ROAD CLOSING BY-LAW NO. 1897, 1971
(CLOSING OF SADDLE STREET AT DACRE AVENUE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

144 That "The District of Coquitlam Road Closing
By-Law No. 1897, 1971" be read a first time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

145 That "The District of Coquitlam Road Closing
By-Law No. 1897, 1971" be read a second time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

146 That "The District of Coquitlam Road Closing
By-Law No. 1897, 1971" be read a third time.

CARRIED

DISTRICT OF COQUITLAM GENERAL BORROWING
AND HYPOTHECATION OF TAXES BY-LAW NO. 1895, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

147 That the "District of Coquitlam General Borrowing
and Hypothecation of Taxes By-Law No. 1895, 1971
be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT
BY-LAW NO. 1863, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

148 That the "District of Coquitlam Zoning Amendment
By-Law No. 1863, 1971 be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, January 26, 1971
Regular Meeting - 7:30 p.m.

PARKS AND RECREATION COMMISSION ESTABLISHMENT
BY-LAW NO. 1878, 1970

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 149 That the "Parks and Recreation Commission Amendment By-law No. 1878, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME AMENDMENT BY-LAW NO. 1898, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 150 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1898, 1971 be tabled.

CARRIED

At this time Ald. McKenzie left the meeting.

REPORT OF ENGINEERING SUPERVISOR - JANUARY 21, 1971
RE: 1970 MAJOR ROAD IMPROVEMENT PROGRAM
WINVAN GRAVEL & SUPPLY LTD. CONTRACT

Pursuant to Article 42 of the General Conditions of the Contract, Winvan Gravel & Supply Ltd. submitted a request to our Consulting Engineers for an extension of contract time in the amount of 10 working days to offset the time lost due to adverse weather conditions.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 151 That the contract with Winvan Gravel & Supply Ltd. be amended as requested with an extension of ten working days.

CARRIED

BURKE MOUNTAIN RESORT ROAD

Ald. Tonn stated that at the last meeting of Council on January 19, 1971 he registered opposition to Resolution number 63 and it was not recorded in the Minutes. He is opposed to this road closing as this Municipality leases property to individuals and allows them to erect cabins and build roads, now we close the access road. This represents two hazards, one is fire and the other search and rescue.

Ald. Tonn asked that Resolution No. 63 be rescinded pertaining to the stopping and closing by-law that will close Burke Mountain Resort Road to a trail.

"MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

151A That Res. No. 63, requesting the closing of
Burke Mountain Road, be rescinded.

MOTION TABLED

"MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

152 That Res. No. 151A, set out above,
requesting the rescinding of the closing
of Burke Mountain Road, be tabled.

CARRIED"

R. JAMES - OXBOW TENT & TRAILER PARK

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

153 That a thirty day extension of the moratorium be
granted at this time, with the clear understanding
that there would be no increase in the number of
mobile homes now at the trailer park.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

154 That Mrs. White be allowed to move into the Oxbow
Tent and Trailer Park for a thirty day period.

CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

That the Regular Meeting of Council be adjourned. 10:00 p.m.

CARRIED

L. A. Bowley ACTING
MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held January 26, 1971 as instructed subject
to amendments and adoption.
Section 176 Municipal Act.

A. C. [Signature]
C.M.C.

Tuesday, February 2nd, 1971,
Regular Meeting, 7.30 p.m.

The Regular Meeting of Municipal Council convened in the Council Chambers, 1111 Brunette Avenue on Tuesday, February 2nd, 1971 at 7.30 p.m. with all Members of Council present save His Worship Mayor J. L. Ballard. Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Assessor, Assistant Solicitor, Assistant to the Municipal Manager, Municipal Clerk and Recording Secretary Mrs. S. Aikenhead.

REGULAR MEETING

MINUTES OF REGULAR MEETING
OF COUNCIL - JANUARY 26TH

Ald. Tonn requested an amendment to the Minutes of January 26th as set forth below:

"MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

151A That Res. No. 63, requesting the closing of Burke Mountain Road, be rescinded.

MOTION TABLED

"MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

152 That Res. No. 151A, set out above, requesting the rescinding of the closing of Burke Mountain Road, be tabled.

CARRIED"

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

162 That the Minutes of the Regular Meeting of Council, Jan. 26th, be approved with amendments as set forth above.

CARRIED

Ald. Gilmore wished to clarify and correct statement attributed to him preceding Res. No. 126 on page 3 of Minutes, - "I stated even if Council did not increase the mill rate, since assessments have gone up, there would be a tax increase for nearly every citizen in this Municipality unless this Council lowers the mill rate this year."

EXECUTIVE COMMITTEE MINUTES
MEETING OF FEBRUARY 2ND

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

163 That the Minutes of the Executive Committee Meeting of February 2nd, 1971 be approved.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

MRS. YVONNE WHITE RE LANDLORD
TENANT GRIEVANCE BOARD

Mrs. Yvonne White spoke to Council on behalf of the Mobile Home Owners Association. She presented a letter she had received from the Attorney General's Department - Consumer Affairs Officer and a copy of the Landlord Tenant Act the Department had forwarded to her for her information. Mrs. White urged Council to set up a Rental Grievance Board as soon as possible. Ald. Gilmore informed Mrs. White that the Landlord-Tenant Committee of Council had met with landlords and trailer park operators on Monday, February 1st and would be arranging a meeting with tenants and mobile home owners in the next two weeks. Ald. Gilmore suggested Mrs. White and as many members as possible should attend this meeting to present their views on the setting up of a Grievance Board re rentals.

MRS. E. GARRISON RE SUBDIVISION COSTS
PROPERTY NORTH OF AUSTIN & HAVERSLEY

Mrs. Garrison spoke to Council requesting they be exempted from requirements of full servicing under new subdivision policy set by Council in May of 1969 as they had previous approval for their subdivision but due to circumstances beyond their control they had not proceeded with this subdivision until after the new policy came into effect.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 164 That we have a staff report and this matter be tabled until the next Council Meeting of February 9th with a breakdown of costs.

CARRIED

MR. DICKENS - REQUEST FOR AD
FOR BURWESTCO FESTIVAL

Mr. Dickens was scheduled to appear before Council but did not attend the meeting and this matter was removed from the Agenda.

VOLUNTARY ASSOC. FOR HEALTH &
WELFARE - MEMBERSHIP \$50.00

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 165 That this request for the Municipality to take out a membership in the above noted organization be referred to the Grants Committee and we request a statement from both Health and Welfare Departments as to the effectiveness of this organization.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

SIMON FRASER HEALTH UNIT
RE NOISE POLLUTION SURVEY - G. V. R. D.

Dr. Munroe reported that at a meeting of the G. V. R. D. held October 28th Noise Pollution Survey in the Regional District was approved and the sum of \$17,000 was authorized to cover the costs. The District will reimburse the Municipalities for the man hours spent on the study at \$5.00 per hour. Coquitlam will absorb 30 man hours.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

166 That the letter from Dr. Munroe of S. F. H. U. be received for information.

CARRIED

MRS. DESROSIERS - APPOINTEE TO
CITIZENS CONFERENCE ON LIBRARIES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

167 That Mrs. Marie Desrosiers, 1435 Summit Drive, Coquitlam be appointed nominee to the Citizens' Conference on Libraries to be held May 3rd, 1971 in Victoria, B. C., to represent Coquitlam.

CARRIED

MESSRS. SUTTON, BRAIDWOOD, ET AL RE
STRIKERS USING TRAILER ON CRANE
CANADA PROPERTY - NORTH ROAD

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

168 That the above noted correspondence be received and filed.

CARRIED

PLAYHOUSE THEATRE COMPANY
REQUEST FOR GRANT - \$1,000

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

169 That the request for a grant in the amount of \$1,000 by the Playhouse Theatre Company be referred to the Grants Committee.

CARRIED

MANAGER'S REPORT - JANUARY 26TH
1. Proposed Trailer Park & Campsite By-Law.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

170 That we participate in discussions with park operators and mobile home owners re the above noted by-law, date to be arranged by the Manager, and the groups to meet together.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

2. Port Coquitlam Branch of Simon Fraser Health Unit.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 171 That we approve Coquitlam's share of this facility,
in the amount of \$6,500.00.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER
CONTRAVENTION OF BY-LAW 860-QUARRY ROAD

The By-Law Enforcement Officer suggests that Mr. Manley apply for rezoning and, if granted, he would be issued a building permit at double fee allowing him to finish construction of his home.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 172 That the above noted report be approved.

CARRIED

REPORT OF ASSISTANT SOLICITOR
FROST FITZGERALD ROAD CLOSURE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 173 That we reduce the legal fees for the road closure
of Mr. Fitzgerald by 50 percent.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER
APARTMENT CONSTRUCTION INVESTIGATION
IN COTTONWOOD AVENUE AREA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 174 That Mr. Edwards report be received for information.

CARRIED

Ald. Gilmore stated he would like Mr. Edward to maintain his vigilance in the area along Cottonwood Avenue. A taxpayer that lives at 570 Cottonwood Avenue complained of cars parking in his driveway all day.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 175 That we get a report from the Engineering Supervisor
and R.C.M.P. regarding parking on Cottonwood Avenue.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF TREASURER RE ACQUISITION
1971 CAPITAL EXPENDITURES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 176 That the report of the Treasurer on the above noted subject be approved.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 177 That the reports of the Assessor, Welfare Administrator, Fire Chief, Engineering Supervisor, Assistant Engineer and Municipal Clerk, re 1971 Capital Expenditures be approved.

Ald. McKenzie left the meeting at this time. CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 178 That the report of the Parks and Recreation Director re 1971 Capital Expenditures be approved.

CARRIED

REPORT OF PLANNER - WATER TANK
PROPERTY POIRIER & COMO LAKE AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

- 179 That the Planner's report be received and action taken as advised, that is, the Harbour Chines Ratepayers Assoc. be given this information and the Parks and Recreation Commission should also be advised of this inquiry and answer.

CARRIED

REPORT OF PLANNER - SETTLING
BASIN EAST OF PIPELINE ROAD

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 180 That this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER- C. DEGOBBI
611 THOMPSON AVENUE TO RT-1 (DUPLEX)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 181 That this item be referred to the Advisory Planning Commission for their consideration.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER RE MOBILE HOME
PARK SUBDIVISIONS SPONSORED BY COQUITLAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 182 That this matter be tabled for consideration after we receive the report on the financial implications of mobile home parks in our community.

CARRIED

REPORT OF PLANNER - J. ARMSTRONG,
850 LOUGHEED HIGHWAY TO PERMIT SALES LOT

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 183 That the Planner's recommendation be approved and this application be declined.

CARRIED

REPORT OF PLANNER - CLOSING OF
CASEY ST. SOUTH OF BRUNETTE AVE.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 184 That Council endorse the concept of obtaining land for park purposes in this area and Crown Zellerbach be so advised.

CARRIED

REPORT OF PLANNER - APARTMENT
PROJECT SW CORNER OF HOWIE & MARMONT

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 185 That we approve the agreement for the application Z689 - 50 Suite apartment project at southwest corner of Howie Avenue and Marmont Street.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

- 186 That the District of Coquitlam Zoning Amendment By-Law No. 1585, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

REPORT OF PLANNER - DUPLEXES
AT 810 INGERSOLL - BY-LAW NO. 1501

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 187 That we approve the agreement for the rezoning application Z589 for duplexes at 810 Ingersoll Avenue.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 188 That the "District of Coquitlam Zoning Amendment By-Law No. 1501, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PLANNER - SENIOR
CITIZENS HOUSING PROJECT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 189 That this matter be tabled pending a meeting to be held with Blue Mountain Baptist Church at a time suitable to them.

CARRIED

CENTENNIAL '71 COMMITTEE
MINUTES OF JANUARY 8TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 190 That the Minutes of the Centennial '71 Committee meeting of January 8th, 1971 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF JANUARY 20TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 191 That the Advisory Planning Commission Minutes of January 20th, 1971 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JANUARY 25TH, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 192 That the Subdivision Committee Minutes of January 25th be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF JANUARY 20TH

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 193 That the Minutes of the Parks and Recreation Commission Meeting of January 20th, 1971 be received.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 1897
SADDLE STREET AT DACRE AVENUE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 194 That the "District of Coquitlam Road Closing By-Law No. 1897, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HARPER ROAD TO BURKE MOUNTAIN

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 195 That the tabled motion, Res. No. 151A, be lifted from the table, to rescind Res. No. 63.

MOTION LOST

Ald. Tonn stated he felt the Municipality had a moral obligation as far as Burke Mountain Village itself is concerned, and to the people who lease property from the Municipality on Burke Mountain. The Municipality collected \$4,487 last year in taxes and leases, including the ski lodge. The District Forester also feels there is a moral obligation on the part of the Municipality to arrest the slash hazard that exists. Protection in this case might mean maintenance of the road to allow heavy machinery to reach the scene of a fire in the event there was a conflagration in the area of the park. In the event that the Forestry Department, if called upon to suppress a fire, could not reach the fire due to road washout, etc. they would build their own road to reach the fire and bill back to the Municipality all costs incurred in constructing such a road. Ditching, culverts and a minimal amount of grading would result in a cost of approximately \$10,000 which would bring the road into good repair.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 196 That we include in the Final Budget the sum of \$10,000 for ditching, culverts and general maintenance of the road to Burke Mountain from the Gun Club to the second Parking Lot.

Ald. Bewley, as Acting Mayor, ruled Ald. Tonn out of order on this motion as Council would hear all departments with regard to submissions to the final Budget at a later date and this should be brought forward at that time. It would not be fair to consider this now.

Ald. Boileau challenged the Chair.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 197 That the Chair be sustained.

CARRIED

Tuesday, February 2nd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

198 That the Engineering Supervisor bring in at the next Council Meeting a dollar figure that would entail building of culverts, ditching and minimal type of maintenance.

FEDERAL PROVINCIAL LOAN FUND - CARRIED
GOLF COURSE FOR MUNDY PARK

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

199 That the staff be authorized to proceed with working drawings for proposed golf course for Mundy Park.

MOTION TABLED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

200 That this be tabled until more members of Council are present, and, also, we get information such as Burnaby's experience with respect to the economic viability of a municipally owned golf course.

CARRIED

TABLED ITEMS

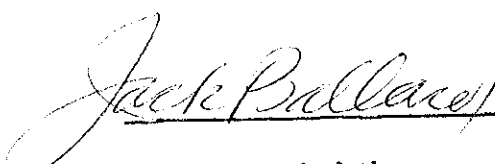
Mr. & Mrs. Dumore - commendation to Fire Department School District 43 re Mr. Paton authorized to represent Board on A. P. C. J. Cewe Ltd. - letter from Port Coquitlam Hunting & Fishing Club School District 43 Minutes of December 16, 8, November 24 & 12th

ADJOURNMENT

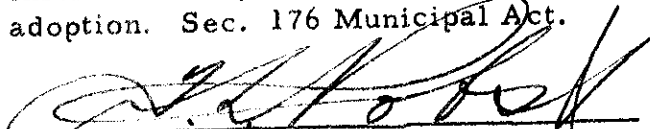
MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

That the Regular Meeting adjourn.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 2nd, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, February 9, 1971.
Regular Meeting - 7:30 p.m.

The Regular Meeting of Municipal Council convened in the Council Chambers, 1111 Brunette Avenue on Tuesday, February 9, 1971 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Assistant to the Municipal Manager, the Planning Director, the Engineering Supervisor, the Municipal Building Inspector, the Municipal Clerk and Recording Secretary Mrs. P. Matthes.

REGULAR MEETING

MINUTES OF REGULAR MEETING OF COUNCIL
FEBRUARY 2, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOLLEAU

217 That the Minutes of the Regular Meeting of Council on February 2, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING
FEBRUARY 9, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

218 That the Minutes of the Executive Committee Meeting of February 9, 1971 be approved.

CARRIED

REPORT OF MUNICIPAL CLERK - FEBRUARY 2, 1971
RE: APPLICATION TO KEEP LIVESTOCK - R. WHITE

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

219 That Mr. Richard White's application to keep three horses and one steer at 3665 Victoria Drive, R.R.1, Port Coquitlam be granted.

CARRIED

MUNICIPAL CLERK'S ACTION REPORT SINCE JANUARY 19, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

220 That the Municipal Clerk's Action Report since January 19, 1971 be received.

CARRIED

MUNICIPAL MANAGER'S REPORT - FEBRUARY 4, 1971
1. RE: WATER SERVICE TO LINCOLN AVENUE AREA

In July of 1969, the Municipal Council received a petition from the homeowners in this area for water service. As the only possible source of supply for this area in the foreseeable future is from the City of Port Coquitlam, an enquiry was made as to whether this City would be prepared to provide us with a connection to their main from which we could extend a distribution system into the Lincoln Avenue and Devon Street area.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

Manager's Report (continued)
re: Water Service to Lincoln Avenue Area

This request was declined by the City as their supply was not sufficiently adequate to permit extensions into the Municipality of Coquitlam.

Mr. Pollock, Administrator of the City of Port Coquitlam, has advised that the City has recently installed a large watermain which might render the City capable of acceding to a request should such a request come forward. He pointed out, however, that the matter would have to be presented to their Council in order to determine the current state of affairs.

Ald. Gilmore asked the Planning Director whether there are any implications on bringing water service to this area. The Planner agreed that certainly by introducing water to this area, subdivision will be encouraged.

Ald. Gilmore wanted to establish the basic fact that there are far reaching implications here in that if we had rezoned this area to 20 acre parcels, which we did not do, we would have had some control over the situation.

We must expand from the centre core; if we permit these far flung developments, we could be heading for a serious situation.

Ald. Gilmore was not prepared to vote for this until he had some assurance that this Council has some control. He hoped that it would not receive approval until we have some control in this area and we do not have this with the present zoning.

Ald. Boileau said that there are no more than 10 or 12 homes around the Devon Street area. They are having trouble with the wells and would like water brought in by the City. Council could allow them to have water but restrict the number who will get water connection to the residents already there in the district.

Ald. McKenzie agreed with Ald. Boileau that the people who are now living there should not be denied water if it can be arranged.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

221 That Council make application to the City of Port Coquitlam for connection from their Water System .

CARRIED

Tuesday, February 9, 1971.
Regular Meeting - 7:30 p.m.

Manager's Report (continued)
re: Water Service to Lincoln Avenue Area

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 222 That we have a combined report from the Planning Department and the Engineering Department outlining the problems relating to service of the Devon Street and Lincoln Street area with water and showing the number of parcels of land that exist there at the present time that would be serviced, the size of each parcel, the potential for subdivision, cost of putting in the water system and whether we can get an adequate source of water to serve the area from the City of Port Coquitlam, and advice on how future subdivision can be controlled.

CARRIED

MANAGER'S REPORT - FEBRUARY 4, 1971
2. RE: BUILDING BY-LAW AMENDMENT

The suggested amendment to the Building By-Law will be essentially the same as the conditions that are to form a part of the 1970 National Building Code.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 223 That approval be granted for the requested change in the Building By-Law as set out in the Building Inspector's Report dated February 1, 1971.

CARRIED

MANAGER'S REPORT - FEBRUARY 4, 1971
3. RE: FIRE DEPARTMENT STUDY (JOHN OLIVER)

The Manager reported that due to the illness of Mr. Oliver who now has to go into hospital, Mr. Oliver will have to delay his initial presentation until late February.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 224 That the Manager's Report be received and a meeting be set up with Mr. Oliver as soon as it is possible.

CARRIED

MANAGER'S REPORT - FEBRUARY 4, 1971
RE: PROPOSED CLOSURE OF WINSLOW AVENUE FROM POIRIER ST.
WEST A DISTANCE OF 792 FEET MORE OR LESS

The Manager and the Engineering Supervisor reported on the closure of Winslow Avenue from Poirier Street west a distance of 792 feet more or less. Although the road is presently legally closed, physical closure remains to be done. The Manager has discussed the present standing with the Director of Planning, the Parks and Recreation Director, the Fire Chief and the Municipal Solicitor.

MANAGER'S REPORT - FEBRUARY 4, 1971
RE: Proposed closure of Winslow Avenue from Poirier St.
West a distance of 792 feet more or less

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

225 That this matter be tabled until such time as the Manager has an opportunity to discuss the matter further with the officials of the Board of School Trustees.

CARRIED

With respect to news articles of the Provincial Budget as it relates to effects upon the Municipal Provisional Budget, the Municipal Manager reported:

1. A two cent a gallon increase in gasoline and fuel tax could increase costs to the municipality by about \$2,000.00;
2. A reduction in the per capita cost of welfare to municipalities of from 20% down to 15% participation could see a reduction of as much as \$200,000 in Coquitlam's costs - depending upon the level of payments remaining constant and the date reduced billings upon the new formula is to become effective;
3. Per-capita grants to Municipalities were to remain unchanged at rate of \$30.00 per capita.

MRS. E. GARRISON RE SUBDIVISION COSTS
PROPERTY NORTH OF AUSTIN AND HAVERSLEY

Mrs. Garrison spoke to Council last week at the February 2nd meeting when she requested that she be exempted from requirements of full servicing under the new subdivision policy set by Council in May of 1969 as they had previous approval for their subdivision but due to the illness of her husband they had not proceeded with this subdivision until after the new policy came into effect.

At that time a Resolution was made that we have a staff report and this matter be tabled until the Council meeting tonight with a breakdown of costs.

The Engineering Supervisor gave a full report on the cost of servicing requirements.

Mrs. Garrison then addressed Council, stating that her subdivision proposal had been approved twice before the new by-law came into effect.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

226 That we accept the Engineer's report and Mrs. Garrison be required to provide the full servicing requirements.

CARRIED

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

227 That an amendment be made that the cost of sidewalks be eliminated from the Subdivision costs in the case of Mrs. Carrison's subdivision.

MOTION LOST

DEVELOPMENT OF EASTGATE SHOPPING CENTRE
CLOSURE OF REDWOOD STREET
BY-LAW NO. 1879, 1970

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

228 That the "District of Coquitlam Road Closing By-law No. 1879, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

229 That the "District of Coquitlam Road Closing By-Law No. 1879, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

230 That the "District of Coquitlam Road Closing By-Law No. 1879, 1970" be read a third time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

231 That the portion of Redwood Avenue referred to in paragraph one, of the "District of Coquitlam Road Closing By-Law No. 1879, 1970" be abandoned, and that due application be made by petition to the Lieutenant Governor in Council, to effect such closure and abandonment, and that the Title to the said portion of road, be vested in the Corporation of the District of Coquitlam, one of the contiguous owners: And be it further resolved that the portion of lane referred to in paragraph two of the "District of Coquitlam Road Closing By-Law No. 1879, 1970" be abandoned and that due application be made by Petition to the Lieutenant Governor in Council to effect such abandonment and closure, and that title therefore be vested in the name of the Corporation of the District of Coquitlam, the contiguous property owner.

CARRIED

Tuesday, February 9, 1971.
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 1884, 1970

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 232 That the "District of Coquitlam Road Closing By-Law No. 1884, 1970 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION LOST

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 1899, 1971
CLOSING OF THOMAS AVENUE AT CASEY STREET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 233 That the "District of Coquitlam Road Closing By-Law No. 1899, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 234 That the "District of Coquitlam Road Closing By-Law No. 1899, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 235 That the "District of Coquitlam Road Closing By-Law No. 1899, 1971" be read a third time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 236 That the portion of Thomas Avenue as shown on Plan 2624, District Lot 46, Group One, New Westminster District, which lies easterly of the northerly production of the westerly boundary of Block Ten, of the said Plan 2624, and westerly of the westerly boundary of Lot 45, of Plan 33974, New Westminster District, of said District Lot 46, and containing 0.205 of an acre more or less, referred to in paragraph one of "The District of Coquitlam Road Closing By-law No. 1899, 1971", be abandoned and that due application be made by petition to the Lieutenant Governor in Council to effect such abandonment, and that the title of the said portion of road be vested in the name of the joint owners, O'Neil Joseph Casavant and Jeanne Marie Casavant, of Lot Six, Block Ten, of District Lot 46, Group One, Plan 2624, New Westminster District.

CARRIED

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

REPORT OF MUNICIPAL SOLICITOR - FEBRUARY 1, 1971
R.C.M.P. POLICING CONTRACT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 237 That the Policing Contract between this Municipality and the Royal Canadian Mounted Police be approved as recommended in the Municipal Solicitor's memorandum dated February 1, 1971.

CARRIED

REPORT OF TREASURER - JANUARY 25, 1971
RE: MUNICIPAL HALL BUILDING CONSTRUCTION

The Treasurer's Report was read by the Municipal Clerk, as requested.

In order for the existing District of Coquitlam Capital Expenditure programme to reflect the latest actions of Council re the appropriation of funds from the Tax Sale Land Account in the amount of \$110,000 (B.L. 1896, 1971) for Municipal Hall Annex Construction, the necessary amending Capital Expenditure By-Law #1898 is submitted.

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME AMENDMENT BY-LAW NO. 1898, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 238 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1898, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 239 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1898, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 240 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1898, 1971" be read a third time.

DECLARED READ

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

ENGINEER'S REPORT - FEBRUARY 4, 1971
REQUEST FOR NO PARKING IN THE 500 BLOCK COTTONWOOD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

241 That the Engineering Supervisor's report be received.

CARRIED

ENGINEER'S REPORT - FEBRUARY 3, 1971
STORM SEWER INSTALLATION ON B.C. HYDRO RIGHT
OF WAY (COMO LAKE AVENUE ALIGNMENT) FROM
STARLIGHT WAY TO SCOTT CREEK

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

242 That the execution of the Agreement with B.C. Hydro be approved to formalize the right of our storm sewer upon their right-of-way.

CARRIED

ENGINEER'S REPORT - FEBRUARY 3, 1971
LANE ALLOWANCE BETWEEN BROADVIEW COURT
AND CRESTWOOD DRIVE

The Executive Committee meeting of February 2nd, 1971 directed that a report be brought forth for consideration at the February 9th, 1971 Council meeting on the subject of the alterations made to the lane between Broadview Court and Crestwood Drive.

The Engineering Supervisor addressed Council and gave a history of the case.

Ald. McKenzie asked the Engineering Supervisor whether all the legal implications have been properly covered.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

243 That this matter be tabled until the next Council meeting, pending a legal report.

CARRIED

His Worship Mayor Ballard undertook to check the legal implications to see that it is proceeded with in the proper legal manner with the necessary documents.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PLANNING DIRECTOR - FEBRUARY 3, 1971
RE: R. JOHNSON APPLICATION TO REZONE
817 EDGAR AVENUE TO RT-1 (DUPLEX)

This is the proposed renovation of an existing dwelling to create a two-family dwelling (duplex).

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

244 That this resolution be tabled pending a full report from Mr. Buchanan on whether or not this application would meet the necessary criteria within the single family area in which it is located with no influence to bear on the question of the duplex zone across the street.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 3, 1971
RE: W. Strayski - 1132 - 1134 ROCHESTER AVENUE
TO RM-1 (FOURPLEX)

This application is for a fourplex development within an area currently zoned for two-family residential use.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

245 that the application of Mr. W. Strayski be declined.

CARRIED

Ald. Boileau registered opposition.

Ald. Boileau asked the Municipal Planner for some explanation why there are no places for fourplexes, he felt there should be some place for fourplexes in this community. The Municipal Planner replied that there are areas zoned for fourplexes, such as Thomas Avenue around Laval Square.

REPORT OF PLANNING DIRECTOR - FEBRUARY 3, 1971
RE: CLOSING OF LANE EAST OF MOUNTAIN VIEW
SCHOOL SITE

Council will recall the question of this lane was considered in November, 1970. This was the subject of a rezoning application for RT-1 zoning to permit the building of a one-bedroom guest house attached to the existing dwelling. The Advisory Planning Commission had recommended in favour of the rezoning subject to the dedication of the lane behind the subject property to complete the lane and design panel review of the proposed building.

The Assistant Municipal Solicitor now reports that the two property owners who would benefit from the closure in acquiring the lane to be added to their property are not willing to pay towards the cost involved in closing the lane.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 246 That the rezoning application of Mr A. C. McLean be allowed to proceed and that Mr. McLean be asked to prepare the necessary plans for review of the building project by the Design Committee, as recommended by the Advisory Planning Commission as accepted by Council.

CARRIED

SAFETY COMMITTEE MINUTES
JANUARY 6, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 247 That the Safety Committee Minutes of January 6, 1971 be received.

CARRIED

VANCOUVER - FRASER PARK DISTRICT
RE: BURKE MOUNTAIN STUDY

Ald. Bewley reported on an item for information. Last Friday at the meeting of the Vancouver - Fraser Park District, the Burke Mountain Study was approved by the Board of Directors with the cost to be shared equally by Coquitlam and the Vancouver Regional District up to a maximum of \$10,000 for the Study,

Approval of Council has been received for Coquitlam to spend up to 50% of the \$10,000. on the Study, i.e. \$5,000.

Ald. Bewley reported that he has been re-elected Deputy Chairman for the year 1971.

NOTICE OF MEETINGS

Ald. Gilmore reminded Council that a meeting had been arranged with the operator of Windsor Glenn Trailer Park at 3:15 p.m. on Friday, February 12, 1971, in the Committee Room, Municipal Hall, to discuss tax problems.

Also a meeting has been arranged with the Landlord Tenant Committee with respect to their Grievance Board. The meeting will be at 7:00 p.m. on Monday, February 15th, 1971 in the Committee Room, Municipal Hall.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

HOWIE & MARMONT - APARTMENT EXCAVATION

Ald. Tonn said that he had noticed excavation going ahead at Howie and Marmont in readiness for the apartment. He asked Council if this was usual to commence excavation before the final reading of a By-Law authorizing same.

Ald. Tonn was advised that this is usual.

Ald. Tonn also announced that he wanted to invite all the Aldermen to attend a meeting at the Social Recreation Centre on Sunday, February 14th between 7 and 9 p.m. when Mr. Don Gurniak is being honoured - he has just signed up with the Montreal Expos.

COMMITTEE ROOM - MUNICIPAL HALL
RE: NOISY AIR CONDITIONING

Ald. McKenzie asked whether something could be done to quieten the air conditioning system in the Committee Room, as the noise was very obvious during the Centennial Committee meeting and the meeting there with B.C. Hydro.

PUBLIC GOLF COURSE - FEDERAL LOAN PROGRAMME

Item No. 3 on our Federal Loan Program, the Golf Course, had been tabled pending a full Council and the return of His Worship Mayor Ballard from his vacation.

Resolution No. 199 of the Council Minutes of February 2nd, 1971 concerning the Golf Course for Mundy Park was tabled.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

248 That Resolution No. 199 be lifted from the table.

CARRIED

A report on Public Golf Courses was submitted by the Parks and Recreation Director, showing profit and loss figures on several local Golf Courses.

Ald. Boileau was in favour of a golf course, but not in favour of borrowing money at this time.

Ald. Tonn felt it was a vital need to help any recreation development. It will become a revenue maker.

Ald. Gilmore was in favour of the Golf Course he felt that as one of the reasons this money is available to us is to help unemployment, a golf course would employ a number of men in the clearing and constructing of a Golf Course. The average man cannot afford to play golf at a private club, and this will be a form of recreation for these people.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

Ald. Stibbs said that if we miss this opportunity at this time to get a golf course, we will be selling our young people short. Recreation facilities should be provided anyway without thought of making a profit.

Ald. McKenzie was also in favour of the golf course at this time, and agreed with Alderman Stibbs completely.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

249 That the proposed golf course for Mundy Park be included in the Federal Provincial Loan Fund program.

CARRIED

Ald. Boileau registered opposition.

DISTRICT OF COQUITLAM HIGHWAY IMPROVEMENT
LOAN AUTHORIZATION BY LAW NO. 1924, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

250 That the "District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

251 That the District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

252 That the District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM PUBLIC SAFETY BUILDING
LOAN AUTHORIZATION BY-LAW NO. 1925, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

253 That the "District of Coquitlam Public Safety Building Loan Authorization By Law No. 1925, 1971" be read a first time.

DECLARED READ

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM PUBLIC SAFETY BUILDING
LOAN AUTHORIZATION BY-LAW No. 1925, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

254 That the "District of Coquitlam Public Safety
Building Loan Authorization By Law No. 1925, 1971"
be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

255 That the "District of Coquitlam Public Safety
Building Loan Authorization By Law No. 1925, 1971"
be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM GOLF COURSE LOAN
AUTHORIZATION BY-LAW NO. 1926, 1971"

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

256 That the "District of Coquitlam Golf Course
Loan Authorization By-Law No. 1926, 1971"
be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

257 That the "District of Coquitlam Golf Course
Loan Authorization By-Law No. 1926, 1971"
be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

258 That the "District of Coquitlam Golf Course
Loan Authorization By-Law No. 1926, 1971"
be read a third time.

DECLARED READ

Ald. Boileau registered opposition.

Tuesday, February 9, 1971
Regular Meeting - 7:30 p.m.

SUBDIVISION CONTROL BY-LAW

Ald. McKenzie asked the Municipal Manager for a Subdivision Control By-Law for next week's meeting, or to then advise the date that it will be before Council.

BUDGET MEETINGS

Ald. Bewley requested Mayor Ballard to set up Budget Meetings.

TABLED ITEMS

Reply to Mr. R. Midwinter re employment and assistance with taxes, etc.
United Brotherhood of Carpenters re sewerage treatment
G.V.S. & D.D. re construction of sewage treatment plants at Annacis Island
G.V.S. & D.D. re additional \$370,000 in sewer construction in Richmond
G.V.W.D. deferred action on request from Capilano Regional College re Dam property
G.V.S. & D.D. re status of Permit applications for discharge of treated sewage
School District 43 Minutes of January 5th, 14th and 19th
Water Department Report for January 1971

ADJOURNMENT

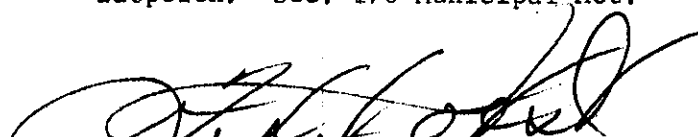
MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 10:30 p.m.

CARRIED

 Jack Ballard MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 9th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

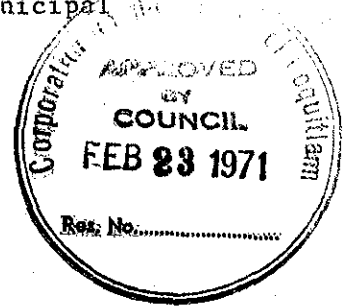

C.V.C.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of Municipal Council convened in the Council Chambers 1111 Brunette Avenue on Tuesday, February 16, 1971 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Assistant to Municipal Manager, the Planning Director, the Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF REGULAR MEETING OF COUNCIL
FEBRUARY 9, 1971



MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

269 That the Minutes of the Regular Meeting of Council of February 9th, 1971 be approved.

CARRIED

Ald. Tom pointed out that Resolution No. 248 in the Minutes of February 9, 1971 Council Meeting lifted Resolution No. 199 from the table. Resolution No. 199 reads as follows:
"That the staff be authorized to proceed with working drawings for proposed golf course for Mundy Park."

No action was taken by Council at the February 9th, 1971 meeting after lifting Resolution No. 199 from the table.

FEDERAL, PROVINCIAL LOAN FUND -
GOLF COURSE FOR MUNDY PARK

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

270 That Council now reconsider Resolution No. 199 that was lifted from the Table last week.

CARRIED

Ald. Bewley felt that this matter should be tabled until a thorough study has been made by Council, so that they are unanimous on their decision in the event that the Provincial Government requires unanimity.

Ald. Gilmore said he didn't think they would require unanimity. He further stated that since last week he has given the golf course at Mundy Park very careful consideration, and now feels that perhaps we cannot afford a golf course at this time and wishes to clarify his position now.

Ald. Bewley felt that we should not spend taxpayers' money on working drawings if we are not going all the way with the golf course and this should now be settled.

Ald. McKenzie felt that recreational facilities should play a part in our recreational capital projects, and asked how Council could now consider withdrawing the one recreational project that was put forward. It should not be omitted.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

Ald. Bewley said that no doubt the golf course would be a great asset, and B.C. Hydro are now talking about opening up the land under their lines also. What troubled him was that Council might go ahead with working drawings and then have the whole project torpedoed at some future meeting.

Ald. Stibbs strongly supports the golf course, in view of the fact that we will probably never have such a good opportunity again. He felt that if we miss this opportunity now we will lose an asset for the Municipality that we then might never gain, or at least not for many years.

Ald. Gilmore said that unfortunately we have a very limited tax base in this Municipality. We pruned the Provisional Budget by one million dollars due to the present economic situation and the serious situation facing the home owner in Coquitlam. We are faced in this Municipality with Burke Mountain and Mundy Park to develop. The only question is, in the present economic climate, should we call upon the taxpayers of Coquitlam alone to shoulder this financial load. People will come from Vancouver to enjoy Mundy Park Golf Course and Burke Mountain. We are talking about a major capital expenditure. Of course a golf course is a "great green lung" in the community which is invaluable and this is wonderful. But, should we not wait a few years then maybe Fraser Mills and perhaps Port Moody will have amalgamated with us and we could combine our efforts.

Ald. McKenzie disagreed. He felt the golf course was decided upon because it was a leading project in putting men to work. In actual man hours it is greater than the other two projects. It will cost us money either way, either we pay welfare money to the unemployed or we pay for the construction of the golf course. It is better to have a positive attitude and approve the golf course.

Ald. Tonn agreed with Ald. McKenzie and also said that he felt that by getting men off the welfare rolls and working on the golf course we would be saving money.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

271 That the staff be authorized to proceed with working drawings for proposed golf course for Mundy Park.

CARRIED

The vote was five in favour and two opposed.
Ald. Boileau and Ald. Gilmore were opposed.

Ald. Boileau agreed in principle with the golf course, but wanted longer term financing.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

EXECUTIVE COMMITTEE MINUTES
MEETING OF FEBRUARY 16, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

272 That the Minutes of the Executive Committee Meeting
of February 16, 1971 be approved.

CARRIED

VANCOUVER AND LOWER MAINLAND INDUSTRIAL
DEVELOPMENT COMMISSION - REQUEST FOR GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

273 That the request of the Vancouver and Lower
Mainland Industrial Development Commission
for a grant in the amount of two thousand
forty-six dollars be referred to the Grants
Committee for consideration, and that the
Industrial Development Commission be contacted
requesting that they provide information on
the benefits that we derive from approving
this grant.

CARRIED

THE ELDER STATESMAN
REQUEST FOR ASSISTANCE IN FORM OF ADVERTISING
IN "THE ELDER STATESMAN"

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

274 That the letter of February 5th, 1971 from The
Elder Statesman requesting financial assistance
in the form of an advertisement in their next
issue be referred to Mr. Vince Yates, President
of the B.C. Senior Citizens Association with a
request for information as to what assistance
they have received in the past from the
Municipality.

CARRIED

BIG SISTERS OF NEW WESTMINSTER - FEBRUARY 4, 1971
LETTER OF THANKS FOR GRANT RECEIVED IN 1970
AND INTEREST OF THE MAYOR AND COUNCIL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

275 That the letter of appreciation from the Big
Sisters of New Westminister of February 4, 1971
be received.

CARRIED

Tuesday, February 16, 1971.
Regular Meeting - 7:30 p.m.

MRS. M. HEIKOOP - FEBRUARY 3, 1971
RE: LICENSE FEES FOR DOGS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

276 That the letter dated February 3rd, 1971 from Mrs. M. Heikoop registering her objection to the unfair license fees for female dogs be received.

CARRIED

BLUE MOUNTAIN LAKEVIEW ROADRUNNERS
6th DIVISION SOCCER CLUB - REQUEST FOR GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

277 That the letter from the Blue Mountain Lakeview Roadrunners requesting assistance in aid of a trip to attend an International Tournament in Redwood City, California in April, be referred to the Grants Committee.

CARRIED

POUL E. HANSEN - PLANNER'S REPORT - FEB 12, 1971
RE: PROPOSED 44 UNIT MOTEL - 730 CLARKE ROAD

The Municipal Planner read his report to Council.

Application Z-27-70 arrived at three reading stage on May 12, 1970. The letter from Mr. Hansen provided a site plan allowing for a 37 foot setback on Clarke Road, dedication of 33 feet on the east side and a 25 foot setback therefrom. This was at the request of the Planner in his May 20, 1970 letter.

In regards to Mr. Hansen's letter of February 9, 1971 the Planner has the following comments:

1. The roadway width of 66 feet (33 feet from the subject property) could be reduced to 60 feet or possibly 50 feet and still allow for a proper residential street in the area.
2. Roadway reservation by registered agreement is quite acceptable to allow the Municipality to secure the land when required.
3. The cash deposit should be required by agreement at this time since this will be the last opportunity to obtain this. No subdivision potential is present after development. Other developers have provided monies on a similar basis (e.g. Burger Chef on Clarke Road and Apartment Development on Whiting Way and Cottonwood.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

278 That the Planner's report be approved, as a reply to Mr. Hansen.

CARRIED

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - FEBRUARY 11, 1971

1. RE: GRAND SURVEY TO PHYSICALLY ESTABLISH THE
NORTHERLY BOUNDARY OF THE GRAVEL EXCAVATION ZONE
LYING EAST OFF PIPELINE ROAD

Authority is sought to engage the registered Land Surveyor for the purpose of physically establishing the boundary described in the caption. The Engineering Supervisor states that field information is very much lacking and it is obviously the work of a registered Land Surveyor, he has therefore secured an estimate of cost from Hunter, Crockford & Scobbie in the amount of \$300.00.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

279 That the Engineering Supervisor be authorized to engage a registered Land Surveyor to physically establish the northerly boundary of the gravel excavation zone lying east off Pipeline Road.

CARRIED

MANAGER'S REPORT - FEBRUARY 11, 1971

2. RE: STATUS OF PROPOSAL FOR CAMPSITE AT
BRUNETTE RIVER IN THE VICINITY OF NORTH ROAD

The Manager reported on the proposal for a Campsite at Brunette River in the vicinity of North Road for Council's information.

MANAGER'S REPORT - FEBRUARY 11, 1971

3. RE: BUDGET REVIEW MEETINGS

The Manager reported that since his written report listing the dates for Budget Review Meetings between Council and Department Heads, he has been contacted by Mr. Cunnings, Parks & Recreation Director, who has requested that those dates be changed as they conflict with the Centennial Committee meetings.

The dates will now be:

- | | |
|--|----------------|
| Parks, Recreation and Cultural Services | March 1, 1971 |
| General Revenues, General Government,
Fiscal Services and Environmental Development
Services | March 15, 1971 |
| Protective Services and Health & Welfare | March 22, 1971 |
| Transportation, Garbage & Waste Removal | March 29, 1971 |
| Water Utility and Sewer Enterprise | April 5, 1971 |
| Overall Budget Review | April 12, 1971 |

Council agreed that the above meetings would be held at 7:00 p.m.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

FIRE DEPARTMENT STUDY (JOHN OLIVER)
INITIAL SUBMISSION - VERBAL REPORT

The Manager reported that a date should be established for the verbal report of Mr. Oliver, on the Fire Department Study. He suggested that this meeting be between Council and Mr. Oliver and senior staff on Monday, February 22nd at 3:30 p.m.

R.C.M.P. CONTRACT
RE: CHANGE IN NUMBER OF POLICEMEN

The Manager reported that the Municipal Solicitor had brought to Council's attention earlier in the afternoon that there was a discrepancy in the number of policemen provided in the R.C.M.P. Contract 1971/1972. The number was shown as 43 policemen and it should have been 45 policemen.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 280 That the R.C.M.P. Contract for 1971/1972 be amended to show the number of policemen as 45 and not 43.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - FEBRUARY 9, 1971
RE: CHRISTMAS HAMPER FUND

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 281 That the Welfare Administrator's Report on the Christmas Hamper Fund be tabled and a meeting be set up with the Welfare Administrator and the Lions Club representatives at the next Executive Meeting.

CARRIED

REPORT OF ENGINEER - FEBRUARY 10, 1971
RE: SPRINKLING RESTRICTION REGULATIONS AND AMENDMENT TO WATER WORKS BYLAW NO. 628

Mr. Hockey, Engineering Supervisor, reported that difficulty had been experienced in enforcing the sprinkling regulations. According to the Assistant Municipal Solicitor, a charge against a violator had to be dismissed due to several reasons, most important of which was the wording of Section 28 of the Bylaw. The Assistant Municipal Solicitor has accordingly drafted a suitable Bylaw amendment. It would be desirable to have this Bylaw adopted and prepared for the imposition of enforceable sprinkling regulations next Summer.

CORPORATION OF THE DISTRICT OF COQUITLAM
BY LAW NO. 1883, 1970

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 282 That the "District of Coquitlam Water Works Amendment By-law No. 1883, 1970" be read a first time.

DECLARED READ

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

283 That the "District of Coquitlam Water Works
Amendment By-Law No. 1883, 1970" be read a
second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

284 That the "District of Coquitlam Water Works
Amendment By-Law No. 1883, 1970" be read a
third time.

DECLARED READ

REPORT OF ENGINEER - FEBRUARY 11, 1971
RE: PARKING ON NORTH ROAD

Ald. McKenzie had requested that the Engineering Department look into the traffic problem existing on the North Road with cars parking too close to the corners and traffic coming out of the side streets has to come too far out onto the North Road before their view of traffic is clear.

The Engineering Department requested the Traffic Department of the R.C.M.P. to investigate this. The Police recommended no action be taken at the intersections with the exception of placing "no parking to corner" sign in front of the apartments at the intersection of North Road and Perth Avenue.

The Engineering Department will carry out these recommendations.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

285 That the Engineering Supervisor's report be received and the action approved.

CARRIED

OCCUPANCY PERMIT - APARTMENTS

Ald. Gilmore asked the Municipal Planner whether there is any provision in our Agreements with contractors which states what percentage of the apartment building has to be completed before the tenants are allowed to move in. He went on to say that this question was prompted by the fact that whenever he drives up Cameron Avenue towards the North Road he is faced by this unfinished apartment building.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

OCCUPANCY PERMIT - APARTMENTS

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

- 286 That a report be prepared by the Planner on this particular apartment building on the North Road with the following information:
1. When the Occupancy Permit was issued.
 2. When they expect to complete the apartment.
 3. Any other information that you can gather.

CARRIED

REPORT OF PLANNER - FEBRUARY 8, 1971
RE: B.C. HYDRO SUBSTATION AND RIGHTS-OF-WAY
MEETING - FEBRUARY 4, 1971

The Planner spoke on the above meeting and its conclusions. B.C. Hydro wish an answer to their letter of September 1, 1970 as to whether "Route X, 1 or 2 should be used for the incoming transmission lines" into the Meridian Substation.

With the aid of a map, the Planner showed the three alternatives.

1. The Maude Road Substation with the northern line and widening the existing Peace No. 2 line southwards for 230 KV lines.
2. The Maude Road Substation retaining the existing right-of-way through the Coast Meridian area for 230 KV lines.
3. The Meridian Substation with the best route eastwards for the 500 KV and 230 KV lines.

The Planner recommended Route No. 1. It is the smallest area and does not affect too many homes.

Alderman Boileau stated that you get nothing but problems when you start crossing B.C. Hydro lines.

Alderman Stibbs said that we should think about what is good for the Municipality as a whole and not what is good for the East end or the West end. We should put the priority in the order of what is best for the Municipality in the future.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 287 That we send a proposal to the B.C. Hydro stating our preference of route to be used for the incoming transmission lines as The Maude Road Substation retaining the existing right-of-way through the Coast Meridian area for 230 KV lines, with no widening of the North-South route.

CARRIED

Ald. Boileau and Ald. Tonn registered opposition.

REPORT OF PLANNER - FEBRUARY 9, 1971
RE: REZONING OF GLACIER ROCK PRODUCTS GRAVEL PIT

The Planner reported that a letter had been received from Mr. A. J. Percy of Percy Contracting Services Ltd. confirming their application on behalf of Glacier Rock Products Ltd. to rezone for gravel removal, A.2 that portion above the Quarry Road as this is very necessary in the overall development and pollution control of L.S.15 (presently non-conforming). They also request that their application for the rezoning of L.S.15 be considered at this time.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 288 That this application for rezoning of Glacier Rock Products Gravel Pit be moved to a Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 289 That the Legal Department report to Council on the necessary regulations that would be required to ensure that gravel removed from the Glacier Rock Products gravel pit be taken out solely by barge on the Pitt River.

CARRIED

REPORT OF PLANNER -
RE: MOBILE HOME LIVING IN LOWER MAINLAND

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 290 That the "Mobile Home Living in the Lower Mainland" Report put out by the United Community Services of the Greater Vancouver Area, 1625 West 8th Avenue, Vancouver 9, B.C. in January, 1971, be received for information.

CARRIED

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

MEETING OF MOBILE HOME OWNERS AND MOBILE
HOME PARK OPERATORS

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

- 291 That a meeting be set up with Mobile Home Owners and Mobile Home Park Operators to get their reaction to the eight recommendations now circulated to Council, as they are quite important; and send out copies of the eight recommendations.

Carried.

ADVISORY PLANNING COMMISSION MINUTES
OF FEBRUARY 3, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 292 That the Minutes of the Advisory Planning Commission Meeting of February 3, 1971 be received.

CARRIED

Ald. Stibbs then drew Council's attention to two resolutions in the Advisory Planning Commission Minutes of February 3, 1971 which he wished to discuss, namely, Resolution No. 2297 and Resolution No. 2298, on page 3 of the Minutes.

Resolution No. 2297 re: application of W. Hoing for the rezoning of property on Dewdney Trunk Road to Mobile Home Park (RMH-1)

This application went to the Design Panel and on the second application this was declined. Ald. Stibbs said the Advisory Planning Commission were in agreement with them, but felt that he wanted to make sure that the commitments made at the Advisory Planning Commission were actually going to be adhered to.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 293 That the recommendation of the Advisory Planning Commission regarding Resolution No. 2297 be approved and this project go to a Public Hearing.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 294 That Resolution No. 2297 be tabled pending a report from the Treasurer on this question.

MOTION LOST

Ald. McKenzie and Ald. Stibbs registered opposition
Ald. Boileau abstained from voting.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

295 That the report requested from the Treasurer's Department in the previous resolution No. 294 be presented to Council by the Treasury Department before the Public Hearing on Resolution No. 2297 of the Advisory Planning Commission Minutes.

CARRIED

Resolution No. 2298 re: application of W.R. Brownlee for the rezoning of property adjacent to Shaw Avenue and Lougheed Highway to Multiple-Family Residential (RM-2) for a three-storey apartment project

On this application there is a problem of access and Mr. Brownlee has done everything he can to get proper access but apparently it is a matter for the Highways Department.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

296 That this particular application, i.e. Resolution No. 2298, go to a Public Hearing and our Engineering Department be asked to see if a proper access can be finalized, going through the Department of Highways.

CARRIED

Ald. McKenzie stated that it was not a good policy to have too many access roads on to a Highway.

Ald. McKenzie also asked the Planner whether it could be determined for a large project such as this, that property be acquired by the Municipality in order to bring out traffic at that point, and if the Municipality thought it was in their interest, would it be possible to recover the cost from the developer.

The Planner replied that he was not in a position to reply to this question. This would be a matter for the Legal Department to handle, as such action might cause a precedent.

SUBDIVISION COMMITTEE MINUTES
FEBRUARY 8, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

297 That the Minutes of the Subdivision Committee Meeting of February 8, 1971 be received.

CARRIED

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

PARKS AND RECREATION COMMISSION MEETING #3-71
JANUARY 27, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 298 That the Parks and Recreation Commission Minutes of Meeting #3-71 held on January 27, 1971 be received.

CARRIED

TREASURER'S REPORT - FEBRUARY 16, 1971
RE: SEWERAGE SECURITY ISSUING AND
REPEALING BY LAW NO. 1927, 1971

The Treasurer reported that the above-noted by-law is submitted for three readings. It is to secure borrowings in the amount of \$270,000.00, and replaces By-Law No. 1766 adopted May 5, 1970, as final costs to be financed re Mundy Street Sanitary Sewers is found in the amount of \$270,000.00 rather than \$360,000.00 as initially anticipated.

THE DISTRICT OF COQUITLAM SEWERAGE SECURITY ISSUING
AND REPEALING BY-LAW NO. 1927, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 299 That "The District of Coquitlam Sewerage Security Issuing and Repealing By-Law No. 1927, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 300 That "The District of Coquitlam Sewerage Security Issuing and Repealing By-Law No. 1927, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 301 That "The District of Coquitlam Sewerage Security Issuing and Repealing By-Law No. 1927, 1971" be read a third time.

DECLARED READ

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM TAX SALE MONIES EXPENDITURE
BY LAW NO. 1896, 1971 (Municipal Hall)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 302 That the "District of Coquitlam Tax Sale Monies Expenditure By-Law No. 1896, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 303 That the working drawings for the two new portions of the Municipal Hall be shown to Council prior to calling for tenders.

CARRIED

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME AMENDMENT BY-LAW NO. 1898, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 304 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1898, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

CENTENNIAL PROJECT

Ald. McKenzie brought up the question of the Centennial Project. There has been some informal discussion with regard to the location of this project. There is apparently also some trouble regarding placing of the footings of the project around Como Lake Park. In addition, the proposed golf course in Mundy Park would include a Club House with eating facilities etc. and a tennis court adjacent to the Golf Course. Rather than have a duplication of recreational facilities, it might be a good policy to combine the two projects.

Ald. McKenzie further suggested that the Centennial Committee might be approached to consider working with the Parks and Recreation Commission in the development of building plans for a combined Club House and recreational facility for adults, and this be a single project rather than two separate building projects as anticipated at the present time.

Also, only one architect could work on it. Having a single building developed by two committees, the Centennial Committee and Parks and Recreation Commission would also seem unworkable. Perhaps the Centennial Committee would consider turning over their whole project to the Parks and Recreation and they could then devote their time with the Centennial Celebration arrangements.

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

CENTENNIAL PROJECT (continued)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 305 That Council recommend to the Centennial Committee and the Parks and Recreation Commission that they get together on a single Centennial building project as part of the Mundy Park building project.

CARRIED

Ald. McKenzie said that on Thursday night he will be up in the Kootenays and unable to attend the Centennial Committee meeting to advise them of Council's proposal.

Ald. Tonn offered to present Council's suggestions to the Centennial Committee.

BARGAINING COMMITTEE REPRESENTATIVE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 306 That Ald. Bewley be appointed as a representative on the Bargaining Committee in place of Ald. Boileau as Ald. Boileau has found that he is often unable to attend the meetings.

CARRIED

Ald. Tonn requested that copies of the Agenda be available to the public at the Regular Council Meetings.

The Municipal Clerk advised Ald. Tonn that there usually are spare copies available each week, and they can be obtained by asking the Municipal Clerk.

DEVELOPMENT PERMITS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 307 That the Planning Department be requested to investigate the Development Permit system of zoning.

CARRIED

Tuesday, February 16, 1971
Regular Meeting - 7:30 p.m.

TABLED ITEMS

Letter from Manager to Barron & Strachan re Noise Survey of Regional District
G.V.W.D. Minutes of January 28th Meeting
G.V.R.D. re Urban Transportation and map
United Community Services report - Mobile Home Living in the Lower Mainland
Cerebral Palsy Newsletter and invitation to annual Meeting - February 23rd
S.P.C.A. Monthly report for January
R.C.M.P. Report for January and Traffic Statistics for January
Fire Department Report of January
Building Department Report of January
Public Works Department report for December 1970

ADJOURNMENT

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 11:00 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held February 16th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, February 23rd, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, February 23rd, 1971 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Assistant to the Municipal Manager, the Planning Director, Engineering Supervisor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF COUNCIL MEETING
OF FEBRUARY 16TH, 1971

The Municipal Clerk pointed out that under Res. No. 291 the word "Carried" was omitted from the end of the resolution, and requested the Minutes of that meeting be adopted with this amendment.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 316 That the Minutes of the Regular Council Meeting of February 16th, 1971 be approved with amendment as requested above.

CARRIED

MINUTES OF EXECUTIVE MEETING
OF COUNCIL - FEBRUARY 23RD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 317 That the Minutes of the Executive Committee Meeting of Council of February 23rd, 1971 be approved.

CARRIED

GLEN P. T. A. RE TRUCK TRAFFIC
ON WOODLAND DRIVE - PROTEST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 318 That in view of the fact that the Mayor and Ald. Boileau and our Engineering Supervisor will be visiting Victoria regarding this matter in the near future, we should receive and file this letter and Glen P. T. A. be so advised.

CARRIED

COQUITLAM & DISTRICT SAFETY COUNCIL
RE UNIFORM MANUAL OF CHILD PROTECTION
POLICIES - SCHOOL CROSSINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 319 That we accept the changes in the Manual as set forth by the Safety Council and they be incorporated in the Manual with the amendment - that they consider the use of a stick and flag by school patrols as is used in Burnaby rather than the paddle as it is rather short and the children must enter the street to be noticed when employing the paddles.

CARRIED

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

NORTHEAST COQUITLAM RATEPAYERS
REQUEST COUNCIL MEETING IN EAST END

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 320 That staff check the past Minutes of Council and bring forward at our next meeting of Council the resolution that was passed regarding meetings in the East End and that the matter be reconsidered by Council at that time.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
RE WATERWORKS PROGRAM

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 321 That this letter be received and filed as the Mayor and Engineering Supervisor were at the Northeast Coquitlam Ratepayers Meeting last Thursday and this matter was discussed with them at that time.

CARRIED

CITY OF NEW WESTMINSTER PROTEST
RE OIL REFINERY ON COAST OF WASHINGTON

The City of New Westminster wrote a letter to all Councils in B.C. informing them of their resolution passed February 1st, 1971 protesting the proposed development at Cherry Point, Washington, of an oil refinery.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 322 That we endorse New Westminster's resolution and forward our opposition to this oil refinery to the proper authorities, i. e. Minister of Fisheries, Minister of Energy, M. P. for New Westminster, M. P. for Coquitlam, Minister of Health Services.

CARRIED

B. C. TELEPHONE RATES

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 323 That we re-affirm our position that there should be one standard rate in the Lower Mainland for telephone calls.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 324 That this Council reaffirm their opposition to any increase in B. C. Telephone rates.

CARRIED

Tuesday, February 23rd, 1971
Regular Meeting, cont'd.

SWAN WOOSTER RE BURRARD INLET CROSSING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 325 That the brief from Swan Wooster re the above noted project be received.

CARRIED

DISTRICT OF NORTH VANCOUVER
NOT PREPARED TO JOIN PARK DISTRICT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 326 That the letter from North Vancouver District advising they are not prepared at this time to join the Vancouver Fraser Park Regional District be received.

CARRIED

WOODLAND DRIVE RATEPAYERS -
TRUCK TRAFFIC ON WOODLAND DRIVE

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 327 That the letter from Woodland Drive Ratepayers Association be received.

CARRIED

Ald. McKenzie informed Council that Westwood Elementary School will be opening in September on the east side of Woodland Drive and this should change the situation there quite considerably.

REPORT OF DEPUTY CLERK
RE FAMILY DIVISION COMMITTEE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 328 That we endorse the Family Division Committee recommendations as set out in the Deputy Clerk's report of February 16th.

CARRIED

REPORT OF ASSISTANT SOLICITOR RE
HIGHWAYS (SCENIC IMPROVEMENT) ACT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 329 That Mr. Marr's report be received.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 330 That the suitably staffed department investigate and report to Council on the possibility of dealing with abandoned car bodies in our Municipality as per the amended regulations under this Highways (Scenic Improvement) Act.

CARRIED

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

REPORT OF R. C. M. P. RE
SUPERVISED CROSSWALKS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 331 That the report of the R. C. M. P. on crosswalk patrols be received.

CARRIED

REPORT OF ENGINEER RE PROCEDURE,
STANDARDS AND DESIGN REQUIREMENTS
FOR ENGINEERING WORKS IN COQUITLAM

The Engineering Supervisor presented a report dated February 18th, 1971 recommending approval of Procedures, Standards and Design Requirements for Engineering works in the Municipality of Coquitlam to obtain whenever Council either by by-law or policy requires such works to be done.

Specifically, the report recommends approval of documents attached, being:

- (1) Letter to Consulting Engineers.
- (2) Chronological Procedure for Sanitary Sewers, Storm Sewers, Roads, Sidewalks, Curbs and Boulevards.
- (3) Design Requirements.
- (4) Sanitary Sewer Standards.
- (5) Storm Sewer Standards.
- (6) Road Pavement Standards.
- (7) Sidewalks, Curbs and Boulevard Standards.

The report enumerated four points which were incorporated in the above documents which represented changes in current practice with respect to:

- valuation of work for bonding purposes if plan and specifications were not presented;
- a fee for such evaluation;
- an increase in amount to be charged by the Municipality for inspection fee;
- a fee to be charged for the above documents.

Additionally, the report requested approval of the proposal to permit the Engineering Supervisor to exercise certain discretion in relation to public liability insurance requirements also set out in above documents.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 332 That we accept the proposals listed by our Engineer in this particular report.

CARRIED

Doublemaining:

MOVED BY ALD. STIBBS:
SECONDED BY ALD. BOILEAU:

- 333 That Mr. Hockey bring back a report to this Council as soon as convenient, preferably next Tuesday, after seeking legal opinion, as to whether or not this can be done legally.

CARRIED

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

Public Liability -

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BOILEAU:

- 334 That the portion of the Engineer's report dealing with Public Liability be approved.

CARRIED

PROPOSED SUBDIVISION CONTROL BY-LAW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 335 That the proposed Subdivision Control By-Law be referred to the Legal and Planning Departments for study and special meetings of Council be set up as study sessions on the new by-law.

CARRIED

Council congratulated Mr. Hockey for meeting the deadline on this draft by-law.

SEWERAGE SECURITY REPEALING BY-LAW 1929

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 336 That the "District of Coquitlam Sewerage Security Repealing By-Law No. 1929, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS:
SECONDED BY ALD. MCKENZIE:

- 337 That By-Law No. 1929 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 338 That By-Law No. 1929 be read a third time.

DECLARED READ

CENTENNIAL COMMEMORATIVE PROJECT
SITE RELOCATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 339 That the Resolution of the Centennial Committee, regarding relocation of the Pavilion from Como Lake to Mundy Park, be approved provided the functions do not change and the golf course in Mundy Park is approved.

CARRIED

Tuesday, February 23rd, 1971
Regular Meeting, cont'd.

REPORT OF PLANNER RE ALLEY ESTATES
LTD., 955 ROBINSON ST. TO OFFICE BLDG.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 340 That this ^{/area} be studied by the Planning Department and the Advisory Planning Commission and Port Moody be involved in this study. Also, the Advisory Planning Commission be provided with the information from our Planning Department about the various pieces of property along Clarke Drive that are being held for some type of development and the owners be contacted to find out the type of development they may have in mind at some future date.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 341 That this application be tabled pending completion of the above suggested study.

CARRIED

REPORT OF PLANNER - W. HOING
DEWDNEY TRUNK ROAD-MOBILE HOME PARK

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 342 That the by-law be amended to allow for the density of one mobile home space in the 4,000 square feet of net area, as set out in the Planner's report.

CARRIED

REPORT OF PLANNER - R. JOHNSON
DUPLEX AT 817 EDGAR AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

- 343 That this item be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - GRAVEL PITS
IN PIPELINE ROAD AREA

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 344 That we instruct our Planning Department and Municipal Manager to explore again the possibility of zoning in this area to control gravel pits.

CARRIED

REPORT OF PLANNER - PROPOSED PRESBYTERIAN
CHURCH AT BLUE MOUNTAIN & COMO LAKE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 345 That the Presbyterian Church receive an extension of time until December 31st, 1971 as requested.

CARRIED

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

CENTENNIAL '71 COMMITTEE MINUTES
OF JANUARY 28TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

346 That the Minutes of the Centennial '71 Committee
Minutes of January 28th, 1971 be received.

CARRIED

PUBLIC HEARING MINUTES OF
FEBRUARY 11TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

347 That the Minutes of the Public Hearing of February 11th,
1971 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1900
(Lougheed Highway & Alderson Avenue to RT-1)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

348 That "The District of Coquitlam Zoning Amendment
By-Law No. 1900, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

349 That By-Law No. 1900 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

350 That By-Law No. 1900 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1901
(702 Lougheed Highway to RT-1)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

351 That "The District of Coquitlam Zoning Amendment By-Law
No. 1901, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

352 That By-Law No. 1901 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

353 That By-Law No. 1901 be read a third time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1902
(1225 Brunette Avenue to RM-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

354 That "The District of Coquitlam Zoning Amendment
By-Law No. 1902, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

355 That By-Law No. 1902 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

356 That By-Law No. 1902 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1903
(1212 Brunette Avenue to RM-1)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

357 That "The District of Coquitlam Zoning Amendment
By-Law No. 1903, 1971" be read a first time.

Ald. Boileau abstained from voting. DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

358 That By-Law No. 1903 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

359 That By-Law No. 1903 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1904
(1234 Brunette Avenue. to RM-1)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

360 That "The District of Coquitlam Zoning Amendment
By-Law No. 1904, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

361 That By-Law No. 1904 be read a second time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

362 That By-Law No. 1904 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1905
(1329 Brunette Avenue to RM-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

363 That "The District of Coquitlam Zoning Amendment By-Law
No. 1905, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

364 That By-Law No. 1905 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

365 That By-Law No. 1905 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1906
(791 Clarke Road to RT-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

366 That "The District of Coquitlam Zoning Amendment
By-Law No. 1906, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

367 That By-Law No. 1906 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

368 That By-Law No. 1906 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1907
(755 Clarke Road to RT-1)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

369 That "The District of Coquitlam Zoning Amendment
By-Law No. 1907, 1971" be read a first time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

370 That By-Law No. 1907 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

371 That By-Law No. 1907 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1908
(Clarke Road and Robinson to RT-1)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

372 That "The District of Coquitlam Zoning Amendment
By-Law No. 1908, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

373 That By-Law No. 1908 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

374 That By-Law No. 1908 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1909
(729 Como Lake Road to RT-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

375 That "The District of Coquitlam Zoning Amendment
By-Law No. 1909, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

376 That By-Law No. 1909 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

377 That By-Law No. 1909 be read a third time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1910
(Lemax Avenue at Sargent Court to RS-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

378 That "The District of Coquitlam Zoning Amendment By-Law
No. 1910, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

379 That By-Law No. 1910 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

380 That By-Law No. 1910 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1911
(942 Lougheed Highway to RS-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

381 That "The District of Coquitlam Zoning Amendment
By-Law No. 1911, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

382 That By-Law No. 1911 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

383 That By-Law No. 1911 be read a third time.

DECLARED READ

Ald. Boileau requested that the Planner check
to see if the service station is on this lot before
we give By-Law 1911 final reading.

ZONING AMENDMENT BY-LAW NO. 1912
(858 - 906 Lougheed Highway to RS-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

384 That "The District of Coquitlam Zoning Amendment
By-Law No. 1912, 1971" be read a first time.

MOTION LOST .

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1913
(2700 block Barnet Highway to M-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

385 That "The District of Coquitlam Zoning Amendment
By-Law No. 1913, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

386 That By-Law No. 1913 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

387 That By-Law No. 1913 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1914
(2796 Barnet Highway to M-1)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

388 That "The District of Coquitlam Zoning Amendment
By-Law No. 1914, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

389 That By-Law No. 1914 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

390 That By-Law No. 1914 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1915
(1200 block Pipeline Road to M-2)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

391 That "The District of Coquitlam Zoning Amendment By-Law
No. 1915, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

392 That By-Law No. 1915 be read a second time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

393 That By-Law No. 1915 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1916
(213 Laval Square to RM-1)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

394 That "The District of Coquitlam Zoning Amendment
By-Law No. 1916, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

395 That By-Law No. 1916 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

396 That By-Law No. 1916 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1917
(Laval Street and Brunette Avenue to RM-1)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

397 That "The District of Coquitlam Zoning Amendment
By-Law No. 1917, 1971" be read a first time.

MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1918
(1100 - 1112 Howie Avenue to RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

398 That "The District of Coquitlam Zoning Amendment
By-Law No. 1918, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

399 That By-Law No. 1918 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

400 That By-Law No. 1918 be read a third time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1919
(312 Schoolhouse Street to RM-1 Townhouse project)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

401 That "The District of Coquitlam Zoning Amendment
By-Law No. 1919, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

402 That By-Law No. 1919 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

403 That By-Law No. 1919 be read a third time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

404 That the developer for the 312 Schoolhouse Street
Garden Apartment complex be requested to provide covered
swimming pool facilities as well as an adventure playground
for children as part of the total project, suitably designed
for forty-seven families, and staff report back. In addition,
we would like to see full plans of the project before final
reading of the by-law and before the agreement is signed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1920
(Amendment to Industrial - Wrecking & Salvage)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

405 That "The District of Coquitlam Zoning Amendment
By-Law No. 1920, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

406 That By-Law No. 1920 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

407 That By-Law No. 1920 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1921
(Alderson, Brunette, Nelson and LeBleu Streets.)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

408 That "The District of Coquitlam Zoning Amendment
By-Law No. 1921, 1971" be read a first time.

DECLARED READ

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

409 That By-Law No. 1921 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

410 That By-Law No. 1921 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1922
(705 North Road to RM-2)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

411 That "The District of Coquitlam Zoning Amendment
By-Law No. 1922, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

412 That By-Law No. 1922 be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

413 That By-Law No. 1922 be read a third time.

DECLARED READ

PUBLIC HEARING DATE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

414 That the next Public Hearing be held on the second Thursday
in March, i. e. March 11th, 1971.

CARRIED

MRS. YVONNE WHITE REQUEST
EXTENSION OF STAY AT OXBOW RANCH

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

415 That an extension of time be given to Mrs. White to
stay at Oxbow Ranch until the end of the school term.

CARRIED

REPORTS FROM COQUITLAM HOSPITAL SOCIETY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

416 That we receive regular reports from the Council representative
on the Coquitlam Hospital Society. Also, that we receive
regular written reports from our two hospital representatives,
Mr. Clarke and Mr. Vallance.

MINUTES OF REGULAR MEETING
OF FEBRUARY 23RD, 1971

CARRIED

Ald. Tonn stated there was one matter left out of the
Minutes of the February 23rd Meeting which he wished placed
in the Minutes. This was regarding Parks and Recreation
Commission appointments. He requested that the Municipal
Manager report back to Council the reason why the terms
of appointments were left out of the lastest by-law.

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

SABINA BUS LINES - PARKING BUSES ON AUSTIN

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 417 That Mr. Meyer be requested to find a different location for the parking of his buses, rather than on Austin Avenue at the entrance to the Municipality.

CARRIED

EDUCATION GRANT TO SIMON
FRASER HEALTH UNIT - \$120

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 418 That the request for an Education Grant to the Simon Fraser Health Unit be referred to the Grants Committee.

CARRIED

MEETING WITH MOBILE HOME PARK
OPERATORS AND OWNERS RE BY-LAW 1737

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 419 That the eight recommendations circulated to the mobile home park operators and home owners be placed on the Agenda for the March 8th meeting with Council and the park operators and mobile home owners.

CARRIED

APPOINTMENT TO FRASER VALLEY
MOSQUITO CONTROL BOARD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 420 That Ald. Bewley be appointed to the Fraser Valley Mosquito Control Board as Coquitlam's Council representative.

CARRIED

ENGINEER TO STUDY SEWER LATERAL
SYSTEM TO GLEN, WESTWOOD, JOHNSTON AREA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 421 That the Engineering Department make a study, possibly with Associated Engineering Ltd., with respect to sewer lateral systems now that the main trunk is just about completed to Ranch Park area, this study to be for the Westwood, Glen, Johnson Road area.

CARRIED

GREATER VANCOUVER REGIONAL
DISTRICT - TRANSPORTATION STUDY

The Greater Vancouver Regional District is undertaking Phase II of the Transportation Investigation and will be holding informal meetings with the member councils to discuss transportation problems.

Tuesday, February 23rd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

422 That we arrange a meeting with the Greater Vancouver
Regional District re transportation problems in Coquitlam
for April 19th.

CARRIED

TABLED ITEMS

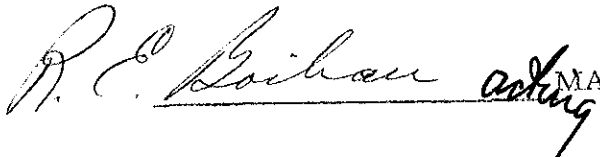
U. B. C. M. Newsletter for February 1971
G. V. R. D., G. V. W. D. & G. V. S. & D. D. list of officials
G. V. W. & D. D. Minutes of January 28th meeting
G. V. R. D. & G. V. R. H. D. Minutes of January 27th meetings
G. V. R. D. report re Municipal & Public response to Public transit investigation
G. V. R. D. Chairman's report for year ended December 1970
Coq. P. T. A. letter to Hon. R. Loffmark, brief to Provincial Govt.
Fraser Valley Mosquito Control Bd. Notice of Meeting - Feb. 25 at 8 p. m.
Lower Mainland Municipal Assoc. Notice of Meeting - March 3 at 7 p. m.
SPEC thank you for communication re Annacis Island treatment plant
Dept. of Public Works Report for January 1971

ADJOURNMENT

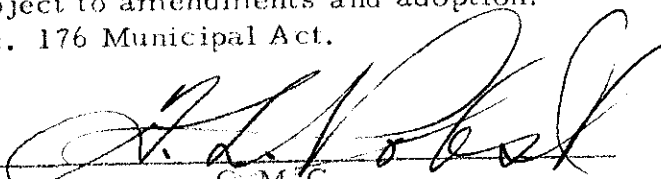
MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

That the Regular Meeting of Council adjourn. 10.10 p. m.

CARRIED


R. E. Baird acting MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting
held February 23rd, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, March 2nd, 1971,
Regular Meeting - 7.30 p. m.

The Regular Meeting of Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B. C. on Tuesday, March 2nd, 1971 at 7.30 p. m. with all Members of Council present save Mayor J. L. Ballard, in Victoria on municipal matters, Ald. Stibbs, absent due to illness, and Ald. Bewley who arrived at 8.30 p. m.

The staff Members present were the Municipal Manager, Municipal Planner, Municipal Solicitor, Municipal Assessor, Engineering Supervisor and Municipal Clerk. Mrs. Sandra Aikenhead acted as Recording Secretary.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF FEBRUARY 23RD, 1971

Ald. Tonn stated there was one matter left out of the Minutes of the February 23rd Meeting which he wished placed in the Minutes. This was regarding Parks and Recreation Commission appointments. He requested that the Municipal Manager report back to Council the reason why the terms of appointments were left out of the lastest by-law.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

430 That the Minutes of the February 23rd Meeting of Council be approved with the addition to the Minutes as set forth above.

CARRIED

T. RUSSELL & OTHERS RE HARPER ROAD TO BURKE MOUNTAIN

Mr. T. Russell represented the Burke Mountain Ski Village. He stressed the importance of maintaining the road to the Village and stated there should be proper culverts, ditching and grading to control water. He suggested that more people use Burke Mountain in the winter than use the rest of the parks in Coquitlam all year round and cited the various activities that take place on Burke Mountain such as hiking, skiing, fishing, tobogganing, picnicking, etc. The residents of the Village feel the Municipality has an obligation to keep this road up and if it is not maintained it will fall into a state of deterioration almost immediately, in fact, several slides have already taken place due to erosion from water. He stressed that it was most important that action be taken immediately to prevent any further deterioration of this road.

Miss H. Brown, President of Glen Ratepayers, spoke on this matter also and stated the Glen Ratepayers were opposed to the closing of this road and stated that they failed to see how the Municipality could spend \$800,000 on a golf course and not spend \$10,000 to \$30,000 to maintain the road to Burke Mountain.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

431 That we obtain as quickly as possible a report from our Engineering Supervisor and any other necessary staff or experts in this field, in assessing the amount of money that would have to be expended to make this road serviceable for this winter.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting - cont'd.

The Engineering Supervisor reported it would take at least two weeks to prepare a report of this nature.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 432 That we get some indication as quickly as possible from Parks and Recreation, Engineering or suitable staff as to degree of danger involved in people using this road and also that we give permission to staff to close the road physically if they feel the danger does exist.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 433 That Res. No. 152 re Road Closing By-Law, be lifted from the table

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 434 That staff proceed with the preparation of the necessary Road Closure By-Law.

CARRIED

VANCOUVER OPERA SOCIETY
REQUEST FOR GRANT

Mr. Brian Henson, Administrative Director of the Vancouver Opera Society, appeared before Council requesting a grant.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 435 That the request of the Vancouver Opera Society for a grant be referred to the Grants Committee.

CARRIED

MRS. E. GARRISON - SUBDIVISION

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 436 That this matter be tabled for one week in order that Mr. Hockey have time to prepare a reply.

CARRIED

GLEN & EAST END RATEPAYERS RE
GOLF COURSE, BURKE MTN. ROAD, ETC.

Glen and East End Ratepayers wrote protesting the expenditure of \$800,000 for a golf course in Coquitlam, and they wished to go on record as being in favour of keeping the road to Burke Mountain open and requested that Council do not permit any more permanent mobile homes in the Dewdney, Lougheed area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 437 That the Ratepayers of Glen and East End be thanked for their letter and they be informed that Council is trying to attend to the problems they have raised.

CARRIED

Tuesday, March 2nd, 1971
Regular Meeting, cont'd.

MRS. C. ARMSTRONG RE ANTI
NOISE BY-LAW NO. 981

Mrs. Armstrong wrote a letter to Council protesting the long hours gravel operators are allowed to use their machinery and also questioned whether this should be allowed on a seven day a week basis.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 438 That our By-Law Enforcement Officer, or someone direct by the Municipal Manager, attempt to contact the gravel operators and find out from them, their point of view, as to what hours are necessary and are Sundays necessary days of operation.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 439 That Mrs. Armstrong's letter be tabled until we get a report re level of noise, etc. and at that time convey the results to her.

CARRIED

L. BICKFORD RE SECONDARY SEWERAGE
TREATMENT AT ANNACIS ISLAND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 440 That this Council request the Greater Vancouver Sewerage and Drainage District hold a Public Hearing with respect to the advantages and disadvantages of secondary vs. primary treatment of sewerage.

CARRIED

CLERK'S ACTION REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 441 That the Clerk's Action report be received.

CARRIED

MANAGER'S REPORT - FEB. 25th
1. Sewer Rental By-Law Review.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 442 That the Treasurer's report re Sewer Rental By-Law be given a two week extension.

CARRIED

2. Gaol Lock-Up Facilities.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 443 That Council authorize an agreement re gaol lock-up facilities in the form of an exchange of letters that would meet the Municipality's needs, both with the City of Port Moody and with the City of New Westminster.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

MANAGER'S REPORT - MARCH 2n, 1971

1. Mobile Home Assessments.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 444 That we do not appeal the Court of Revision's decision to delete Mobile Home assessments from the real property tax roll.

CARRIED

MANAGER'S REPORT - MARCH 1, 1971

1. Annual Conf. American Waterworks Assoc.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 445 That Mr. Hockey be authorized to attend the Annual Conference of the American Water Works Association and he be allowed the regular per diem to cover cost of expenses plus the transportation costs. This conference to be held in Seattle May 12th to 14th, inclusive.

CARRIED

MANAGER'S REPORT - MARCH 2nd, 1971

1. Federal Provincial Loan Program

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 446 That the application for loan for major road improvements, the construction cost of which is estimated to be \$1,202,211.00, be submitted to the Provincial co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1924 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same ~~for the assent~~ of the owner electors due to the lack of time remaining.

CARRIED (Unanimous)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 447 That staff inquire of the Department of Municipal Affairs with regard to borrowing Federal Provincial Loan Funds over a longer period than fifteen years and if such is possible to report on the feasibility of Council considering a longer period for any of the three projects that are being considered.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE
FEDERAL LOAN FUND

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 448 That the staff investigate the extent to which we can transfer proposed borrowings to take advantage of Federal money in waterworks or any other area and report back next meeting.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 449 That the Engineering Department be authorized to proceed with \$38,192 worth of watermain work out of the Replacement of Mains Appropriation in the 1971 Provisional Budget.

CARRIED

CITY OF PORT COQUITLAM REQUEST
TO MEET WITH COQUITLAM COUNCIL

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 450 That the Port Coquitlam Council be asked to meet with the District of Coquitlam Council at the Executive Meeting of Coquitlam Council on Tuesday, March 9th at 4.30 p. m.

CARRIED

REPORT OF BY-LAW ENFORCEMENT
OFFICER RE UNTIDY CREEK AT WINSLOW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 451 That this report be received and filed.

CARRIED

REPORT OF BY-LAW ENFORCEMENT
OFFICER RE ZONING BY-LAW INFRACTIONS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 452 That the By-Law Enforcement Officer be asked to withhold taking further action against Mrs. Miller re her mobile home on private property, for a three month period providing the trailer is hooked up to suitable septic tank.

MOTION TABLED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 453 That this be tabled for two weeks pending a report from staff on the extenuating circumstances for Mrs. Miller as well as Mr. Boranec.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF LICENSE INSPECTOR
RE LOTTERY LICENSING BY-LAW

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

454 That we do not attempt to license for lottery purposes.

CARRIED

REPORT OF D. CUNNINGS RE
TRANSFER OF BURKE MTN. LEASES

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

455 That the transfer of leases from R. C. Smith to Mr. & Mrs. Heywood and Mr. & Mrs. Anderson; and the transfer of lease from B. Baldigara and W. Forseth to W. Forseth be approved.

CARRIED

REPORT OF PLANNER RE
PALM SPRINGS HEALTH SPA

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

456 That the Palm Springs Health Spa be granted a two month extension on their rezoning application, effective March 2nd, 1971.

CARRIED

REPORT OF PLANNER RE BLOCK BROS.
REZONING 937 GRANT ST. TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

457 That the above noted application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER RE W. JENKINS
SILT SETTLING BASIN EAST OF PIPELINE

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

458 That the above noted application be referred to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

459 That the Engineering Department make the Coquitlam River Valley Committee aware of the fact that this application is coming up for Public Hearing and the engineering reasons for requesting the settling basin between the river and road.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

PLANNER'S REPORT RE COMPLETION
OF APARTMENT PROJECT - NORTH RD.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

460 That the Planner's Report re Completion of Apartment
Project at North Road and Perth Avenue be received.

CARRIED

SAFETY COMMITTEE MINUTES OF
FEBRUARY 3RD, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

461 That the Safety Committee Minutes of February 3rd, 1971
be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF FEBRUARY 17TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

462 That the Advisory Planning Commission Minutes of
February 17th, 1971 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF FEBRUARY 22nd, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

463 That the Subdivision Committee Minutes of February
22nd, 1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

464 Be it resolved that B. M. Cannell be exempt from the
provisions of Section 712 of the Municipal Act in respect
to the subdivision of Lot 79, D. L. 378, Pl. 32866, N. W. D.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

465 Be it resolved that D. G. Shafer be exempt from the
provisions of Section 712 of the Municipal Act in respect
to the subdivision of E 1/2 of Lot 4, Blk. A, D. L. 359,
Pl. 4888, N. W. D.

CARRIED

CENTENNIAL '71 COMMITTEE
MINUTES OF FEBRUARY 18TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

466 That we receive the Minutes of the Centennial '71 Committee
with the exception of Res. No. 23 which should go back to
the Committee for clarification.

CARRIED

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

HIGHWAY EXPROPRIATION BY-LAW
NO. 1931 (BLUE MTN. & AUSTIN)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

467 That the "District of Coquitlam Highway Expropriation By-Law No. 1931, 1971" be given a first reading.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

468 That By-Law No. 1931 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

469 That By-Law No. 1931 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAWS
NO. 1906 THRU NO. 1920

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

470 That Zoning Amendment By-Law No. 1906, 1907, 1908, 1909, 1910 1915 and 1920 be tabled to next week when there will be a complete Council present.

CARRIED

SEWERAGE SECURITY ISSUING
BY-LAW NO. 1927

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

471 That the "District of Coquitlam Sewerage Security Issuing By-Law No. 1927, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

472 That Mr. Hockey prepare a list of those items of a capital nature in the Provisional Budget in which he needs approval of Council to proceed at next week's meeting and, hopefully, this can be approved at that time.

CARRIED

Ald. McKenzie pointed out that at the Budget Study Meetings staff must be prepared to discuss their total budgets as well as the deletions.

Tuesday, March 2nd, 1971,
Regular Meeting, cont'd.

BOARD OF VARIANCE AGENDA

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 473 That the staff review the Board of Variance Agenda and inform Council by way of memo of submissions that have implications that might be of interest to Council.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 474 That we get a report from the Solicitor on the advisability of appealing the Board of Variance ruling re a very large sign on North Road at the Cariboo Shopping Centre.

CARRIED

STUDY OF AUSTIN AREA BY PLANNING

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 475 That we ask the Parks and Recreation Commission for the report Council requested of them last fall regarding their review of the Planner's Study of the area on Austin Avenue from North Road to the Vancouver Golf Course.

CARRIED

Ald. Tonn requested that the Manager be prepared to report to Council next meeting on the appointments to the Parks and Recreation Commission for 1971 and 1972.

STAFF TO INVESTIGATE OTHER
SOURCES OF REVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 476 That the Manger, Solicitor and Treasurer investigate taxes other than land taxes and other forms of increasing municipal revenues and report to Council at their earliest convenience and ramifications of using other sources of taxation.

CARRIED

Ald. Bewley reported that Mr. R. Palmer, Vector Control Officer, Simon Fraser Health Unit, requests \$125 to attend a Vector Control Training Course. He reported that the City of Port Coquitlam have authorized their portion and the Fraser Valley Mosquito Control Board have also authorized their portion of the expenses.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 477 That we authorize the expenditure of \$125 for Mr. R. Palmer, Vector Control Officer, to attend the Corvallis Seminar on Vector Control Training.

CARRIED

Tuesday, March 2nd, 1971
Regular Meeting, cont'd.

PROPOSED SEWERAGE TREATMENT
PLANT AT ANNACIS ISLAND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

478 That we invite Derek Mallard to speak to Council on the advantages and disadvantages of secondary treatment of sewerage.

MOTION TABLED.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

479 That we, Coquitlam Council, go on record as approving a public hearing to discuss the advantages and disadvantages of primary vs. secondary sewerage treatment and Res. No. 478 be tabled until this situation is clarified more fully.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

480 That the Meeting adjourn to Executive Committee. 11 p. m.

CARRIED

The meeting reconvened at 11.10 p. m.

EXECUTIVE COMMITTEE MINUTES
MARCH 2ND, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

481 That the Minutes of the Executive Committee Meeting of March 2nd, 1971 be approved.

CARRIED

TABLED ITEMS

U. B. C. M. letter opposing B. C. Tel rate increase
Thank you letter from D. Gurniak to Council
G. V. S. & D. D. Commissioner's comments re Fraser River Report
Vancouver Fraser Park District Board of Directors for 1971
Vancouver Fraser Park District Minutes of Dec. 9th and Dec. 14th
SPEC Press Release re marine transportation of oil

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn.

CARRIED

Jack Ballard MAYOR

I here by certify that I have recorded the above Minutes of the Regular Council Meeting held March 2nd, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

[Signature]
C. M. C.

Tuesday, March 9th, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of Municipal Council convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 9th, 1971 at 7:30 p.m. with all Members of Council present save Ald. L. Bewley who was absent due to illness.

The staff members present were the Municipal Manager, the Assistant to the Municipal Manager, the Municipal Planner, Municipal Solicitor, Municipal Assessor, Municipal Engineering Supervisor and the Municipal Clerk. Mrs. Pat Matthes acted as Recording Secretary.

GENERAL MEETING

MINUTES OF REGULAR MEETING
OF MARCH 2nd, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

486 That the Minutes of the March 2nd, 1971 Regular Meeting of Council be approved.

CARRIED

OLD AGE PENSIONERS ORGANIZATION
RE: LOCATION OF CENTENNIAL ADULT RECREATION PAVILION

A letter received from Mr. William Payne, President of the Old Age Pensioners Organization, Branch No. 108, was read by the Municipal Clerk to Council. Mr. Payne also addressed Council saying how very disappointed the Old Age Pensioners were that the Adult Recreation Pavilion that they had all been looking forward to enjoying at Como Lake was now to be relocated at Mundy Park which is too far for the Old Age Pensioners to go. Right now there are three Senior Citizens Homes closer to Como Lake than Mundy Park.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

487 That a reply go forward from Council to Mr. Payne thanking him for his letter and stating that most of the points that he raised were considered carefully. However, Council and the Parks and Recreation Commission recommended to the Centennial Committee that the project be relocated to Mundy Park and it was approved by the Centennial Committee.

CARRIED

Ald. Gilmore said that the alienation of youth and old age is a very sad thing. There is no reason why there cannot be a peaceful coexistence.

Ald. McKenzie said that this problem experienced by the Old Age Pensioners was recognized by the Parks and Recreation Department when they recommended a separate recreational facility for adults rather than adding to the existing building. A separate facility has been recommended.

Tuesday, March 9, 1971
Regular Meeting - 7:30 p.m.

BLUE MOUNTAIN SENIOR HOUSING SOCIETY
RE: SENIOR CITIZENS HOME

A request placed before Council on March 2nd for re-zoning was deferred pending a review by the Blue Mountain Senior Housing Society and Council on implications of alternate financial and administrative structures under Sections 35A and 16 of the Central Mortgage and Housing Act.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 488 That the Blue Mountain Senior Housing Society's Senior Citizens Home project be referred to a Public Hearing for rezoning.

CARRIED

ESTABLISHMENT OF A COMPREHENSIVE DEVELOPMENT ZONE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 489 That a C.D. zone be established in the By Law allowing residential development with commercial in the higher density, such as apartments.

CARRIED

COQUITLAM PARENT TEACHER COUNCIL
RE: PROTEST GOLF COURSE IN MUNDY PARK

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 490 That the letter of March 1st from the Coquitlam Parent Teacher Council registering their opposition to a golf course in Mundy Park and requesting Council reconsider their decision to approve the development of a golf course in Mundy Park, be received.

CARRIED

MRS. E.I. GARRISON - SUBDIVISION APPLICATION

Ald. Gilmore suggested that Mrs. Garrison and Mr. Hockey be allowed to speak for five minutes on the subject of Mrs. Garrison's request for exemption from the requirements of full servicing under new subdivision policy set by Council in May of 1969. This time limit of five minutes was set as Council and staff have already spent a great deal of time preparing reports and hearing Mrs. Garrison's appeal.

Mrs. Garrison read from her report to Council briefly outlining the reasons for her appeal.

Mr. Hockey said the most important point was that subdivision plans were not submitted to him for final approval during the time when the former standards were in force.

Tuesday, March 9, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 491 That Council reaffirm the decision made previously on Mrs. Garrison's application and her appeal to have subdivision requirements relaxed in her case, be denied.

CARRIED

PETITIONS OPPOSING A GOLF COURSE IN MUNDY PARK
Mr. & Mrs. SAKOWSKI, Mr. & Mrs. OTTERSTROM & OTHERS

The Municipal Clerk read excerpts from some of the petitions forwarded to Council opposing the construction of a golf course in Mundy Park;

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 492 That the petitions opposing the construction of a Golf Course in Mundy Park be received.

CARRIED

Ald. Boileau said he hoped Council would make a particular note of all the petitions that are here and the great number of people in Coquitlam who are objecting to a golf course. He felt that if this golf course in Mundy Park was put to a vote it would be defeated, and as members of Council elected by the ratepayers, Council should be guided accordingly.

CLERK'S ACTION REPORT - SINCE FEBRUARY 16, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 493 That the Clerk's Action Report be received.

CARRIED

MINISTER OF MUNICIPAL AFFAIRS LETTER OF MARCH 3, 1971
RE: TRUCK ROUTE - WOODLAND DRIVE

The Minister of Municipal Affairs met with representatives of the District of Coquitlam and the City of Port Coquitlam in an endeavour to resolve the difficulties involved in the Woodland Drive truck traffic route.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 494 That the Minister of Municipal Affairs be thanked for the effort that he has put in in order to to try and resolve this problem.

CARRIED

Ald. Gilmore stated that what appears to be an adamant position of the Port Coquitlam Council in closing the Woodland Drive to truck traffic is partly brought about by this Council's actions several months ago. We agreed to do research on an alternate route and it was only in the course of time that this Council came to the conclusion that we were not prepared to go to the expense of an alternate route. Ald. Gilmore felt that we are partly to blame for this present impasse.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

495 That the intent of the City of Port Coquitlam is to close the road on April 1st and that the Legal Department of our Municipality be empowered to investigate the possibilities of Court action in order to reopen the road or make sure that it is not closed.

CARRIED

The Municipal Manager stated that By-Law 1923 was before Council tonight and could be given three readings this evening if it were the wish of Council to expedite the road closing.

The Members of Council agreed that this By-Law should be brought up at the next Council meeting.

MANAGER'S REPORT - FEBRUARY 25, 1971
RE: TAX IMPLICATIONS - MOBILE HOME PARKS

The Manager submitted his report in compliance with Council's request by Resolution 93 of January 19, 1971. The report referred to a report published by the United Community Services Organization and also makes reference to a previous report of the Municipal Treasurer. It discusses the various conclusions in these reports and arrives at five basic conclusions:

1. Municipalities receive less, directly or indirectly, per dwelling unit of overall revenue from Mobile Homes than the amount per unit for other types of residential properties.
2. The traditional method of raising required municipal funds (rates applied to assessed values) is not applicable to Mobile Homes situated in Mobile Home Parks.
3. There is no indication that the Provincial Government intends to render Mobile Homes taxable, as are other forms of residential property, as real property and in accordance with the value thereof.

4. The maximum revenue which can be raised by Municipalities on Mobile Homes which are not taxable as real property is arbitrarily fixed by the Provincial Government and the revenue so fixed is not necessarily a reflection of value of the home nor benefits received and/or ability to pay.

5. It would seem appropriate to await an improved taxation formula or satisfactory revenue producing device approved by the Government of the Province before Coquitlam encourages the establishment of additional Mobile Home Parks.

Ald. Boileau said there should be some housing for lower income groups such as the mobile home.
Ald. Boileau made reference to page 3 of the Manager's Report. He felt it was not a fair report in the sense of evaluation for tax purposes. If you are comparing a home to a trailer, a trailer is in the vicinity of \$8,000 to \$12,000, not \$40,000 to \$50,000 as for a home.

Ald. Boileau also directed Council's attention to page 4 of the Manager's Report which states that Mobile Homes with an area of less than 300 square feet pay no occupancy fee. Ald. Boileau stated that as this is about the size of a garage, it is not relevant.

Also, the construction and maintenance of roads is entirely at the expense of the owner.

Ald. Gilmore stated that the report of the Manager bears out the findings of Burnaby and Richmond Municipalities, the conclusion is that mobile homes are subsidized to a greater extent than single family homes. Ald. Boileau has raised a fundamental question, that is, are they a suitable form of housing for lower income groups? Studies in Burnaby and Richmond have shown that it is no longer a suitable type of accommodation for low income groups. With the payment on the mobile home, the occupancy fee and the pad fee it adds up to nearly \$200.00 per month. That is not suitable accommodation for low income groups.

Ald. Gilmore felt we couldn't afford the luxury of more mobile homes.

MOVED BY AID. BOILEAU
SECONDED BY AID. MCKENZIE

496 That the Manager's Report on Tax Implications -
Mobile Home Parks be received.

CARRIED

REPORT OF SOLICITOR - FEBRUARY 26, 1971
RE: FAMILY DIVISION COMMITTEE

The Chairman of the Family Court Committee, Reverend Fowler, made a brief oral presentation and introduced the members of the Committee, Mrs. Shirley Nichol, Mrs. Helene Dunlop, Mrs. Mary Kendall and Mr. Don Good, along with the past Chairman, Alderman Gilmore. Reverend Fowler thanked some of the Municipal Staff who have been very helpful to the Committee:-
Mr. Doug Reed, Mr. Thomson, the late Mr. Kincaid, Mr. Gaffney and Mr. Ted Klassen.

In presenting the Annual Report, Reverend Fowler drew attention to a couple of items in the report.

1. To commend the Council for the action taken toward establishing a Receiving Remand Home for Coquitlam.

2. Appreciation for the appointment of an R.C.M.P. member, Constable Sebastian and for the support and work of extending the services of the police in the area, and the probation officer.

Rev. Fowler stated that the appointment of a Probation Officer to deal directly with Family Court matters would save the Municipality a great deal of money. This appointment would pay for itself in the collection of support payments from divorced couples and other cases. This service in other municipalities has saved considerable amounts of money simply by the payments they were able to collect that previously had been paid out through welfare to the recipients.

The Family Division Committee therefore favours the establishment of a Family Court probation service.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

497 That the Family Division Committee Annual Report be received, and Rev. Fowler be thanked for his very concise report.

CARRIED

MANAGER'S REPORT - MARCH 4, 1971
RE: PARKS & RECREATION COMMISSION APPOINTMENTS

The Manager stated that a report had been requested regarding the length of the terms of persons appointed in 1971 to the Parks and Recreation Commission.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

498 That the Parks and Recreation Establishment by law stay as is and if the Parks and Recreation Commission feels that there should be a change in their By Law with regard to the duration of membership then they should make representation to Council requesting the form of change that they would like to see.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

499 That we ask the reaction of the Parks and Recreation Commission and the Advisory Planning Commission to the suggestion that no member serve more than six years consecutively in order to rotate these positions in the community.

CARRIED

MANAGER'S REPORT - MARCH 4, 1971
RE: MAJOR WATERCOURSES

The 1971 Provisional Budget provides for undertaking \$682,500. of major drainage works with long term financing derived through the Greater Vancouver Sewerage and Drainage District.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 500 That staff be authorized to proceed with the detailed plans and preliminary work involved in preparing specifications and draft by-laws for the major water course to proceed as outlined by Mr. Hockey in his report.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 501 That the Engineering Supervisor report to Council next week showing a detailed chart with an explanation provided on the water works projects that he is proceeding with.

CARRIED

REPORT OF TREASURER - MARCH 2, 1971
RE: 1971 GRANTS COMMITTEE

Meetings of the 1971 Grants Committee were held on February 9th, 23rd, 1971 and March 2nd, 1971 to review 1971 grant requests in order to assess each for possible Municipal support.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 502 That the recommendation of the Grants Committee be approved and a policy be established re "grants to athletic groups" to consider only those requests which seek to obtain financial support to meet anticipated expenses which will be incurred in endeavours participated in beyond the local league and on a championship level.

CARRIED

COQUITLAM CHAMBER OF COMMERCE
REQUEST FOR GRANT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 503 That Mr. C. F. Holloway, President of the Coquitlam Chamber of Commerce be invited to address Council and report on the Chamber of Commerce - its functions and proposed Budget for 1971.

CARRIED

Mr. Holloway said that in order that the Chamber of Commerce achieve its aims they are submitting a request for \$1,700.00 grant. He read a report summarizing the activities of the Chamber of Commerce during 1970 and their program for 1971. A copy of the Chamber's proposed Budget for 1971 was also made available.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

504 That the Coquitlam Chamber of Commerce request
for a \$1,700.00 grant be approved.

CARRIED

Ald. Gilmore registered opposition.

Ald. Gilmore stated that while he is appreciative of the work that the Coquitlam Chamber of Commerce carries out, many other community groups such as the Kinsmen, Lions Club, etc. make contributions to this community and they have not received grants. Why should the taxpayer of Coquitlam contribute to the operation of a group of businessmen when so many community groups making contributions to this municipality do not ask Council to subsidize them.

Ald. McKenzie asked Mr. Holloway as his organization is a shining example of amalgamation, whether he would consider appointing a Committee to study Municipal amalgamation.

REPORT OF PARKS & RECREATION DIRECTOR - MARCH 3, 1971
RE: TRANSFER OF BURKE MOUNTAIN LEASE

The Parks and Recreation Commission, on February 24, 1971, approved the transfer of a lease on Burke Mountain because the interest in the cabin involved has been sold. It will therefore be necessary for Council to authorize the execution of a new lease from Meade J. Coleman to Gaynor R. Smith and Reginald C. Smith.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

505 That the execution of a new lease be authorized
as follows:

LOT 105 - from Meade J. Coleman to
Gaynor R. Smith, 14672 - 68th Avenue Surrey, B.C. and
Reginald C. Smith, 694 West 50th Avenue, Vancouver, B.C.

CARRIED

REPORT OF ASSESSOR - MARCH 3, 1971
RE: 1971 TAXABLE ASSESSED VALUE DECREASES

The decreases derive from two principal sources, i.e. Court of Revision decisions and the probability that Bill 22 (10% limitation) will become law and operate for the current year.

The total loss in assessed values represents a loss in general purposes taxation levy in the amount of \$40,045 (Based on 1970 rate of 36 Mills). Some recapture of this loss may be obtained from appeals to the Assessment Appeal Board, but this should not be considered significant to overall estimates.

The major reductions arise out of the need to modify the taxable assessed values to take care of the anticipated results of Bill 22. In the remote chance that this Bill is withdrawn by the government, we will reinstate the amounts of the reductions in order to include the items for the forthcoming tax levies.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

506 That the report of the Municipal Assessor dated March 3, 1971 re: 1971 Taxable Assessed Value Decreases be received.

CARRIED

REPORT OF ENGINEER - MARCH 2, 1971
RE: GARBAGE PICKUP ON EASTER HOLIDAYS

Friday, April 9th, 1971, being Good Friday and Monday, April 12th, 1971, being Easter Monday, both are holidays according to the Union Agreement.

The Engineering Supervisor recommends that regular garbage collection be continued throughout the Easter weekend.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

507 That the recommendation of the Engineering Supervisor be approved and regular garbage collection be continued throughout the Easter weekend.

CARRIED

REPORT OF ENGINEER - MARCH 4, 1971
RE: VANCOUVER GOLF CLUB & REQUEST FOR WATERMAIN

The Vancouver Golf Club had embarked upon a sophisticated scheme of an automatic irrigation system for the golf course. Such a system would place considerable demands upon our ability to supply water and we accordingly had to satisfy ourselves that a sufficient quantity to meet their requirements would be available.

The Consulting Engineers for the Vancouver Golf Club have requested that the various connections required be available by March 15, 1971. If we are to meet this deadline, it is, of course, necessary for Council to consider their proposal prior to the consideration of Capital Items for the Water Department presently scheduled for April 5th, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

508 That the Engineering Supervisor's recommendations be approved regarding the Vancouver Golf Club request for watermain, as laid out in his report of March 4th, 1971.

CARRIED

Ald. Gilmore abstained from voting.

REPORT OF ENGINEER - MARCH 4, 1971
AUSTIN AVENUE, MENTMORE STREET & ROXHAM ST. INTERSECTIONS

In accordance with the request made at the February 23, 1971 Council meeting, the Engineering Department in company with the Police Department, reviewed the "signing" at the above intersections, and recommended corrective measures.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

509 That the Engineering Supervisor's report of March 4th outlining the corrective measures be received.

CARRIED

REPORT OF PLANNER - FEBRUARY 26, 1971
DEVELOPMENT PERMITS UNDER ZONING BY-LAW

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

510 That the Planning Director's Report of February 26, 1971 concerning Development Permits under Zoning By-Law be received.

CARRIED

REPORT OF PLANNER - MARCH 2, 1971
CLOSING OF CASEY STREET SOUTH OF BRUNETTE AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

511 That Council go on record as keeping Casey Street open South of Brunette Avenue.

CARRIED

REPORT OF PLANNER - MARCH 3, 1971
RE: ZONING FOR JUSTICE BUILDING ON EASTGATE
RING ROAD WEST OF LOUGHEED HIGHWAY

The Planning Director has been requested by the Municipal Solicitor to refer to Council the matter of zoning the site for the proposed Justice Building currently being designed by architects hired by the City of Port Coquitlam and the District of Coquitlam.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

512 That this application be referred to the next Public Hearing.

CARRIED

NEWS RELEASES ON PROJECTS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

513 That the Municipal Manager report back at the next Council Meeting on the proposal that one of his staff members issue weekly news releases on projects of vital importance, changes of policy, the background of major Council decisions, etc. that may not always receive adequate press coverage otherwise.

CARRIED

Ald. Gilmore and Ald. Boileau registered opposition.

PARKS & RECREATION COMMISSION MEETING - FEBRUARY 24, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 514 That the Parks and Recreation Commission Minutes of February 24, 1971 be received.

CARRIED

Ald. Boileau asked Ald. Tonn whether he would care to explain PR34. of the Parks & Recreation Commission Minutes of February 24, 1971.

Ald. Tonn said the reason for having photographs of the Commissioners for identification cards was so that any Commissioner who wishes to enter a facility such as Arena would just have to present his identification card. Ald. Tonn further stated this was not intended to be used as a free pass.

Ald. Boileau questioned whether the Parks and Recreation Commission had the authority to approve such expenditures and also suggested that a simple identification card would be sufficient and that the expense of a photographer was not warranted.

As Council were offered identification cards also, Ald. Gilmore stated that he would like to have one. The other Aldermen present declined the offer.

BOARD OF VARIANCE MINUTES - FEBRUARY 25, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 515 That the Minutes of the Board of Variance Meeting of Thursday February 25, 1971 be received.

CARRIED

BOARD OF VARIANCE
APPEAL OF CANAVERAL INVESTMENTS LTD.
MEETING OF BOARD - FEBRUARY 25, 1971

Appeal No. 9 in the Board of Variance Minutes of February 25th dealt with the relaxation of by-law requirements to erect a 50 foot display sign on the car wash situated on the corner of North Road and Austin Avenue. Mr. Hansen the architect felt the sign was needed because of the competition of the area from the Lougheed Mall.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 516 That in compliance with the Municipal Solicitor's request in his report of March 9, 1971, the Municipal Clerk furnish the Legal Department with copies of all appeals to the Board of Variance for review. Also, that the Secretary of the Board discuss with the Board an administrative procedure which will make absolutely clear what section an applicant is proceeding under when he is before the Board, and further that the applicant be required to stipulate the Section under which he is appealing.

CARRIED

ZONING AMENDMENT BY LAW NO. 1906, 1971
(791 CLARKE ROAD)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 517 That "The District of Coquitlam Zoning Amendment By-Law No. 1906, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Boileau registered opposition.

ZONING AMENDMENT BY LAW NO. 1907, 1971
(755 CLARKE ROAD)

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

- 518 That "The District of Coquitlam Zoning Amendment By-Law No. 1907, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1908, 1971
(CLARKE ROAD & ROBINSON STREET)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 519 That "The District of Coquitlam Zoning Amendment By-Law No. 1908, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1909, 1971
(729 COMO LAKE AVENUE)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 520 That "The District of Coquitlam Zoning Amendment By-Law No. 1909, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1910, 1971
(LEMAX AVENUE AT SARGENT COURT)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 521 That "The District of Coquitlam Zoning Amendment By-Law No. 1910, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1915, 1971
(1200 BLOCK PIPELINE ROAD)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

522 That "The District of Coquitlam Zoning Amendment By-Law No. 1915, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1920, 1971
(AMEND. TO SALVAGE AND WRECKING ZONE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

523 That "The District of Coquitlam Zoning Amendment By-Law No. 1920, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HIGHWAY EXPROPRIATION BY-LAW NO. 1931, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

524 That the "District of Coquitlam Highway Expropriation By Law No. 1931, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REDWOOD STREET - EASTGATE SHOPPING CENTRE
ROAD CLOSING BY LAW NO. 1879, 1970

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

525 That the "District of Coquitlam Road Closing By-law No. 1879, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

THOMAS AVENUE AT CASEY STREET
ROAD CLOSING BY LAW NO. 1899, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

526 That the "District of Coquitlam Road Closing By-Law No. 1899, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gilmore suggested that it would be very helpful to Council if a little summary could accompany each By-Law with a description of where it is located etc. so that the Aldermen don't have to spend time jogging their memories as to where each rezoning by-law is located.

MANAGER'S REPORT - MARCH 9, 1971

1. RE: PHASE I OF A STUDY OF COQUITLAM FIRE DEPARTMENT

The Municipal Manager reported on the John Oliver & Associates Limited report received on March 8, 1971. The recommendations, comments and suggestions contained in this report will be of interest to the District of Coquitlam Firefighters' Union Local 1782.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

527 That the report be received and a copy be forwarded to the Firefighters' Union, Local 1782.

CARRIED

MANAGER'S REPORT - MARCH 9, 1971

2. RE: FEDERAL/PROVINCIAL LOAN PROGRAM

The Municipal Manager read his report of March 9th to Council.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

528 That the staff prepare the necessary documents and make application to the Federal Loan Fund and 1.202 million dollars for water.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

529 That the Engineering and Planning Department investigate the problem with regard to sewers leading up to Dewdney Trunk Road and Loughheed Highway as far as Barnett Highway and to report to Council on the Engineering implications of the proposal.

CARRIED

FEDERAL LOAN FUND AND WATERMAIN REPLACEMENT ON
AUSTIN AVENUE AND INTERSECTION ON BLUE MOUNTAIN STREET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

530 That the recommendation of the Engineering Supervisor be approved and proceeded with as per his report of March 9th.

CARRIED

SEWERS - DEWDNEY TRUNK ROAD AREA

Ald. Boileau requested a report from the Simon Fraser Health Unit relative to the need of sewers for the Dewdney Trunk Road area at the same time as we are getting the report from the Planner.

WATER EXTENSION LOAN AUTHORIZATION BY-LAW NO. 1941, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

531 That the "District of Coquitlam Water Extension Loan Authorization By Law No. 1941, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

532 That the "District of Coquitlam Water Extension Loan Authorization By Law No. 1941, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

533 That the "District of Coquitlam Water Extension Loan Authorization By Law No. 1941, 1971" be read a third time.

DECLARED READ

MANAGER'S REPORT
FEDERAL - PROVINCIAL LOAN PROGRAM
RE: MAJOR ROADS IN THE AMOUNT OF \$40,000.00

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

534 That an application for loan for the waterworks related to major road improvements the construction cost of which is estimated to be \$40,000.00, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972 or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1941 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED UNANIMOUSLY

HIGHWAY IMPROVEMENT LOAN AUTHORIZATION BY-LAWS
NOS. 1924, 1925, 1926, 1971"

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

535 That By-Laws 1924, 1925 and 1926 as to three readings be rescinded.

CARRIED

HIGHWAY IMPROVEMENT LOAN AUTHORIZATION
BY LAW NO. 1924, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

536 That the "District of Coquitlam Highway Improvement Loan Authorization By-law No. 1924, 1971" a By-Law to authorize the construction of certain major Highway improvements in the amount of \$1,202,212.00 as amended, be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

537 That the "District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971" a By-Law to authorize the construction of certain major Highway improvements in the amount of \$1,202,212.00 as amended, be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

538 That the "District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971" a By-Law to authorize the construction of certain major Highway improvements in the amount of \$1,202,212.00 as amended, be read a third time.

DECLARED READ

AMENDMENT TO RESOLUTION NO. 446

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

539 That the application as authorized for submission by Resolution 446 be amended so that the repayment be on the basis of a 20 year term instead of the 15 year term understood when said resolution 446 was adopted.

CARRIED

PUBLIC SAFETY BUILDING LOAN AUTHORIZATION BY LAW NO. 1925, 1971

A By-Law to authorize the construction of a Public Safety Building to include the Police Court, Police Office and Lockup, for the Benefit of the Municipality, and to Authorize the borrowing of Five Hundred Thousand Dollars (\$500,000.00) Required Therefore.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

540 That the "District of Coquitlam Public Safety Building Loan Authorization By-Law No. 1925, 1971" as amended, be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

541 That the "District of Coquitlam Public Safety Building Loan Authorization By-Law No. 1925, 1971" as amended, be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

542 That the "District of Coquitlam Public Safety Building Loan Authorization By-Law No. 1925, 1971" as amended, be read a third time.

DECLARED READ

GOLF COURSE LOAN AUTHORIZATION BY LAW NO. 1926, 1971

A By-Law to Authorize the construction and Development of a Golf Course, for the Benefit of the Municipality, and to Authorize the Borrowing of Eight Hundred and Two Thousand Seven Hundred and Forty Seven (\$802,747.00) Dollars Required Therefore.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

543 That the "District of Coquitlam Golf Course Loan Authorization By-Law No. 1926, 1971" as amended, be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

544 That the "District of Coquitlam Golf Course Loan Authorization By-Law No. 1926, 1971" as amended, be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

545 That the "District of Coquitlam Golf Course Loan Authorization By-Law No. 1926, 1971" as amended, be read a third time.

DECLARED READ

Ald. Boileau and Ald. Gilmore registered opposition.

SEWERAGE SECURITY REPEALING BY LAW NO. 1929, 1971

A By-Law to repeal the "District of Coquitlam
Sewerage Security Issuing By-Law No. 1766, 1970.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 546 That the "District of Coquitlam Sewerage Security Repealing By-Law No. 1929, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

EXTRAORDINARY TRAFFIC CONTROL BY-LAW NO. 1923, 1971

A By-Law to Regulate Extraordinary Traffic upon
Glen Drive

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 547 That the "District of Coquitlam Extraordinary Traffic Control By-Law No. 1923, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 548 That the "District of Coquitlam Extraordinary Traffic Control By-Law No. 1923, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 549 That the "District of Coquitlam Extraordinary Traffic Control By-Law No. 1923, 1971" be read a third time.

DECLARED READ

ENGINEER'S REPORT - MARCH 9, 1971
RE: BURKE MOUNTAIN ROAD

The Engineering Supervisor's Report dated March 9, 1971 with the view of his department and five points that he would recommend.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

- 550 That Mr. Hockey's recommendation in that of the five points in his report dated March 9, 1971 be approved.

CARRIED

ENGINEER'S REPORT
RECOMMENDED CAPITAL WORKS PROJECTS

The Engineering Supervisor reported on the recommended Capital Works Projects for the current Budget.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

551 That these items all included in the Provisional Budget as presented by Mr. Hockey, the Engineering Supervisor, be approved and proceeded with.

CARRIED

OPENING OF NEW WORKS YARD

It was announced that the plans were proceeding for the opening of the new Works Yard for Friday, March 19th at 2:00 p.m.

TWO COUNCIL MEETINGS PER YEAR IN EAST END

The Clerk tabled a copy of the Minutes of December 15th, 1970 in which there was a note following Resolution 3148:

"Two Council Meetings per year in East End request of Alderman Boileau."

Ald. Boileau requested that consideration be given to the possibility of two Council meetings per year being held in the East End at Leigh School or the Farmers Institute Hall, one to be held possibly in March and the other some time in September.

The Clerk pointed out that as the Minutes show no action was taken in this regard.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

552 That we attend an informative type of meeting called for the East End.

CARRIED

Ald. Gilmore requested Ald. Tonn to take up with the Parks and Recreation Commission a discussion and the opinion transmitted on the study of Austin Area east of Marmont as presented by the Planner and the Advisory Planning Commission.

Ald. Gilmore also asked that the By-Law Enforcement Officer continue his check on the Sabina buses parked on Austin Avenue, East of North Road.

TABLED ITEMS

U.B.C. Short Course in Community Planning for elected officials - May 16 to 21st
U.B.C.M. re convention reservations - please arrange own reservations
Newsletter published by F. Slaney & Co. re Skagit Valley
Coq. Chamber of Commerce protest shipment of oil along west coast of B.C.
Copy of letter sent to Engineer protesting ditch on north side of Runnymede
Ind. Dev. Comm. Newsletter for February 1971
S.P.C.A. Report for February 1971
Water and Public Works Departments - Reports for February 1971

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

That the Regular Meeting of Council adjourn to the
Executive Committee. 12:30 A.M. March 10th.

CARRIED

The meeting reconvened at 12:45 A.M. March 10th.

EXECUTIVE COMMITTEE MINUTES
MARCH 9, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

553 That the Minutes of the Executive Committee Meeting
of March 9th and March 10th be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES
MARCH 2, 1971

Ald. Tonn stated that Resolution No. 424
of the Executive Committee Minutes of
March 2, 1971 was not absolutely clear
in its wording, and should be amended.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

554 That Resolution 424 passed at the Executive
Committee Meeting of March 2nd, 1971 be
amended to read as follows:

"That the Assessor be authorized to appeal to the
Assessment Appeal Board, the decision of the Court
of Revision in reducing the assessment of T. J. Trapp
Investments Ltd., Lots 109 and 110 of D.L. 3,
Group 1, N.W.D., Plan 29398."

ADJOURNMENT


CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 12:50 A.M.

CARRIED

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held March 9, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C. 1

MAYOR

Tuesday, March 16th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 16th, 1971 at 7.30 p.m. with all Members of Council present save Ald. Gilmore who was absent due to illness.

The staff members present were the Municipal Manager, the Assistant to the Municipal Manager, the Municipal Planner, Engineering Supervisor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

REGULAR COUNCIL MINUTES OF
MARCH 9TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

566 That the Minutes of the Regular Council Meeting of March 16th, 1971 be approved.

CARRIED

POLLUTION CONTROL BRANCH - APPLICATION
OF G.V.S. & D.D. - ANNACIS ISLAND TREATMENT

A letter was received from the Pollution Control Branch informing the Municipality that a permit has been issued to the G.V.S. & D.D. for discharge of a waste from a treatment plant to be constructed on Annacis Island and that a condition of this permit is that a monitoring program be set up and carried out by an independent body and the information be submitted quarterly to the Director of the Pollution Control Branch.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

567 That this communication be received.

CARRIED

It was noted that Coquitlam Council had gone on record as requesting a public hearing before the above mentioned permit was issued.

B. J. DESROSIERS RE BURKE MOUNTAIN (known as Harper Road)
PARK ROAD - PROTEST CLOSING

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

568 That the letter of B. J. Desrosiers protesting the closing of Burke Mountain Park Road, be received.

CARRIED

REPORT OF DEPUTY CLERK -
APPOINTEES TO FAMILY DIVISION COMMITTEE

The Deputy Clerk reported that the Family Division Committee requested that Council appoint the Rev. Joseph O'Grady and Mr. Don Good, Jr. to the Family Division Committee.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

569 That these above mentioned appointees be accepted as members of the Family Division Committee.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE PREPARATION FOR LOCAL DISASTER

MOVED BY ALD. STIBBS

SECONDED BY ALD. MCKENZIE:

570 That the Welfare Administrator's Report dated March 3rd be received.

CARRIED

REPORT OF SOLICITOR RE PORT
COQUITLAM - COQUITLAM JUSTICE BLDG.

The Solicitor reported on the above noted subject. It was recommended that the Solicitor contact the Provincial Probation authorities to make necessary arrangements for transferring probation officers to the new Justice Building. It is also recommended that Council consider a longer period of financing than the designated fifteen years.

It is recommended that the Solicitor take action to have the property rezoned for public use and sufficient land to allow for future expansion of the Justice Building when needed.

It is further recommended that the Solicitor commence negotiations to terminate the leased premises occupied by the Identification Section on or about January 31, 1972.

MOVED BY ALD. BOILEAU

SECONDED BY ALD. STIBBS:

571 That this report be approved.

CARRIED

REPORT OF MANAGER RE TRAFFIC
REGULATIONS BY-LAW - PORT COQUITLAM -
WOODLAND DRIVE AND WESTWOOD STREET.

Ald. McKenzie felt that, in order to clarify the situation, a public statement should be made that this Council considered many possible alternatives. At one point there was a verbal agreement to a second route, but following traffic studies by our consultants it was strongly recommended that the only logical route was the existing route and at no time have we had any encouragement from the Department of Highways to consider a second major intersection to carry trucks on to the Lougheed Highway, therefore, this is why we have taken this point of view. The audience we received in Victoria also indicates that this Council has been in a sound position. This Council has been most responsible and has acted with sound advice and we would not like to see this Municipality in the position Port Coquitlam is in at this time.

MOVED BY ALD. TONN

SECONDED BY ALD. BEWLEY:

572 That the Manager's report be received on the above noted subject.

CARRIED

Tuesday, March 16th, 1971,
Regular Meeting, cont'd.

REPORT OF BUILDING INSPECTOR -
AMENDMENT TO BUILDING BY-LAW

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

573 That this by-law be tabled until Mr. Wainman can give us a report as to what the implication are regarding this by-law.

CARRIED

REPORT OF ENGINEER RE FEDERAL
LOAN FUND - WATER SUPPLY PROJECTS

This report was verbally given by Mr. Hockey at the March 9th Council Meeting and is now circularized for the record and reference purposes.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

574 That this report be received for information.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

575 That the staff prepare the necessary documents and make application to the Federal Provincial Loan fund in the amount of \$815,000 for sanitary sewer facilities as outlined in the Engineering Supervisor's Report of March 9th, 1971.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

576 That the Engineering Department be authorized to continue with a feasibility study of the sewerage of the Eastgate Shopping Centre area.

CARRIED

PLANNER'S REPORT RE JOINT MEETING WITH
BURNABY ON TRANSPORTATION PROBLEMS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

577 That the Planner's report dated March 4th on the above noted subject be received for information.

CARRIED

PLANNER'S REPORT - EASTGATE SHOPPING
CENTRE AND DEPT. OF HIGHWAYS APPROVAL

The Planner reported the Department of Highways is adding further requirements after the Municipality has reached agreement in principle with the developer in regard to the development of the Eastgate Ring Road.

Tuesday, March 16th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 578 That Council should make strong representation to the Department of Highways regarding the addition of further requirements after the Municipality has reached agreement in principle with the developer. This should take place in the form of direct discussion with the Planner, Engineer and developer attending the meeting with the Dept. of Highways.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 579 That the developer be advised of Council's action in this particular case.

CARRIED

E. UNGER, 516 - 520 COTTONWOOD
AVENUE TO RM-2 APARTMENTS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 580 That the application of E. Unger for rezoning of 516 and 520 Cottonwood Avenue to RM-2 be referred to Public Hearing.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 581 That the Rem. 6, of D. L. 7, Plan 4352, N. W. D. be referred to Public Hearing and be zoned back to RS-1.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 582 That the Engineering Department calculate the cost of upgrading Whiting Way from Foster to Cottonwood Avenue to the same standard as other portions of Whiting Way will reach and that the portion that would be charged to the various property owners adjacent to Whiting Way be worked out according to the frontage of their property and report back to Council with the possibility of the owners being approached to upgrade Whiting Way to a suitable standard.

CARRIED

PLANNER'S REPORT - BY-LAW NO. 1863
NEW APARTMENT REGULATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 583 That we move forward from June 1st to August 1st the date for the final approval of building permits of the Chief Building Inspector as recommended by the Planner.

CARRIED

Tuesday, March 16th, 1971,
Regular Meeting, cont'd.

PARKS AND RECREATION COMMISSION
MINUTES OF MARCH 1, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

584 That the Minutes of the Parks and Recreation Commission Meeting of March 1st, 1971 be received.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES OF MARCH 1ST, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

585 That the Minutes of the Coquitlam River Valley Committee Meeting of March 1st, 1971 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF MARCH 3rd, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

586 That the Minutes of the Advisory Planning Commission Meeting of March 3rd, 1971 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

587 That the Planner present his report next week to Council that he gave to the Advisory Planning Commission and is referred to in Res. 2312 of the A.P.C. Minutes.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

588 That the application dealt with in Res. 2311 of the A.P.C. Minutes be referred to Public Hearing, that is, the application of C. Degobbi, 611 Thompson Avenue to RT-1 for duplex development.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF MARCH 8TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

589 That the Subdivision Committee Minutes of March 8th, 1971 be received.

CARRIED

Tuesday, March 16th, 1971,
Regular Meeting, cont'd.

Ald. Boileau questioned the decision regarding 8-2911A in the Subdivision Committee Minutes. This is a subdivision application of R. H. & V. F. Nelles, 2920 Glen Drive and the application to subdivide was turned down as recommended by the Medical Health Officer as the lot is less than one acre which is the minimum size required for septic tank disposal. Ald. Boileau requested that Mr. Hockey get a report from the Medical Health Officer re this application.

D. TURMEL - 559 SCHOOLHOUSE ST.
FRONTAGE UNDER 66' REQUIREMENT

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 590 That the subdivision of Rem. Lot 1, Blk. 15, D.L. 357, Pl. 9184 of D. Turmel be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

A. SCHWAB, EDGAR - STEWART AVENUE
FRONTAGE UNDER 66' REQUIREMENT

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 591 That the subdivision of Rem. Lot 21, Pl. 6190, and Lot B, Pl. 21804, all of Pcl. F, D.L. 3, Etc. of A. Schwab be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

CENTENNIAL '71 COMMITTEE MINUTES
OF MARCH 4TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 592 That the Centennial '71 Committee Minutes of March 4th, 1971 be received.

CARRIED

ALD. BEWLEY - REQUEST FOR GRANT
BLUE MOUNTAIN ROADRUNNERS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 593 That the Blue Mountain Roadrunners be given a grant in the amount of \$300.00 as recommended by the Grants Committee.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 594 That this be amended to read \$500 grant to the Blue Mountain Roadrunners.

CARRIED

Tuesday, March 16th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

595 That Res. 593 be amended to read "That the Blue Mountain Roadrunners be given a grant in the amount of \$500.00."

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

596 That the Regular Meeting adjourn and reconvene after the Executive Committee Meeting.

CARRIED

The Regular meeting re-convened at 9.15 p.m.

EXECUTIVE COMMITTEE MINUTES
MARCH 16TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

597 That the Executive Committee Minutes of March 16th, 1971 be approved.

CARRIED

TABLED ITEMS

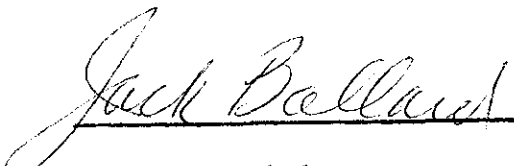
Remarks by Hon. R. Andras - Feb. 10th re Housing
Remarks by Mark Rose, M.P., re social welfare
Brief - Joint Municipal Comm. on Intergovernmental Relations
Thank you note from Govt. of Quebec re condolence message sent - P. Laporte
G.V.S. & D.D. re plans for construction of plant at Annacis Island
G.V.R.D. protest application by B.C. Tel to increase rates
G.V.R.D. re oil tankers entering local waters
G.V.R.D. re plan for developing recreational areas around Boundary Bay
Fraser Valley Mosquito Control Board Minutes of Annual Mtg. of Feb. 25th
Report of Building Dept. for February
Report of R.C.M.P. and Traffic Statistics for February

ADJOURNMENT

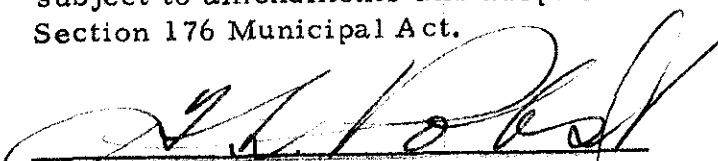
MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 9.25 p.m.

CARRIED

 **MAYOR**

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 16th, 1971 as instructed subject to amendments and adoption. Section 176 Municipal Act.


C.M.C.

Friday, March 19th, 1971,
Special Council Meeting.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Friday, March 19th, 1971 at 4.30 p.m. with all Members of the Council present save Ald. Gilmore, absent due to illness and Ald. Bewley, out of town.

The staff members present were the Municipal Manager, Municipal Solicitor, Assistant to the Manager, Parks and Recreation Director, Municipal Clerk and Deputy Municipal Clerk, who was present a portion of the time until the reading of the by-law.

REPORT OF ASSISTANT MANAGER
APPOINTMENT OF ARBITRATOR

With regard to the appointment of an arbitrator, it was requested by the Assistant Manager, Mr. Venhuizen, that this be dealt with in Committee following the Council Meeting.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

598 That the question of appointing an arbitrator for the negotiations with the Firemen's Union be referred to Committee following this meeting.

CARRIED

MANAGER'S REPORT RE FED. - PROV.
LOAN BY-LAW 1926 (GOLF COURSE)

The Manager reported on the Federal Provincial Loan Program By-Law No. 1926 and the visit to Victoria and the outcome and thereby following the presentation to Council of a By-Law No. 1972, 1971, a by-law to authorize the construction and development of a golf course, for the benefit of the Municipality and to authorize the borrowing of \$550,000 required therefor.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

599 That the District of Coquitlam Golf Course Loan Authorization By-Law No. 1972, 1971 be considered and put forward for a by-law election on April 3rd, 1971.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

600 That the "District of Coquitlam Golf Course Loan Authorization By-Law No. 1972, 1971" be read a first time.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

601 That By-Law No. 1972, 1971 be read the second time.

CARRIED

Friday, March 19th, 1971,
Special Council Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

602 That By-Law No. 1972 be read a third time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

603 That By-Law No. 1972 be referred to the owner-electors of the Municipality for by-law election and Mr. F. L. Pobst be appointed Returning Officer for the purpose of taking and recording the votes of the electors on April 3rd and an advanced poll to be held on March 31st, at the Municipal Hall. The Election Day polls to be open at all elementary schools with the exception of Coronation Park.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

604 That a park dedication by-law be prepared to be presented at the same time that would dedicate Mundy Park.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

605 That Res. No. 561 be approved as requested and that Mr. Cunnings and the Parks and Recreation Commission now proceed to use the press media to inform the public of Council's action.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

606 That the Deputy Clerk along with the Parks and Recreation Commission Director proceed to advertise the two by-laws, No. 1972 and 1973.

CARRIED

REPORT OF SOLICITOR RE RENOVATIONS
OF MUNICIPAL HALL - CARLBERG, JACKSON

It was explained by the Solicitor that the principals of the Company were away and requested permission for the workmen to proceed under the architect with the necessary insurance coverage of which we have assurance of today and that under the circumstances they proceed.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

607 That the recommendations be received and the workmen be permitted to proceed.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

608 That there being no new or unfinished business, that the Municipal Council adjourn to go into Committee. 4.50 p.m.

CARRIED

Friday, March 19th, 1971,
Special Meeting, cont'd.

The Council meeting reconvened at 4.55 p.m.

MOVED BY ALD. STIBBS

SECONDED BY ALD. MCKENZIE:

609 That we object to the Union's arbitrator and that they be informed that their appointment is not acceptable to the Municipal Council.

CARRIED

MOVED BY ALD. BOILEAU

SECONDED BY ALD. TONN:

610 That the Minutes of the Executive Committee Meeting of Friday, March 19th, 1971, just completed, be approved.

CARRIED

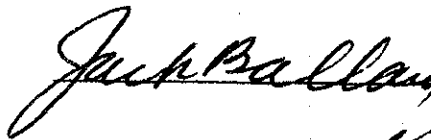
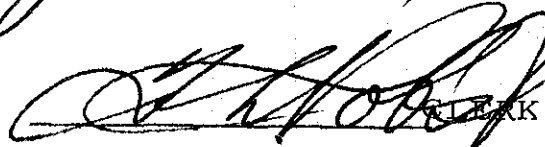
ADJOURNMENT

MOVED BY ALD. MCKENZIE

SECONDED BY ALD. BOILEAU:

That the Meeting of Council adjourn.

CARRIED

 MAYOR
 CLERK

Sunday, March 21st, 1971,
Special Council Meeting - 9 a. m.

A Special Meeting of the Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Sunday, March 21st, 1971 at 9 a. m. with the following members of Council present: Mayor Ballard as Chairman, Ald. Stibbs, Ald. Tonn and Ald. Gilmore, along with the Municipal Manager and the Municipal Clerk.

MANAGER'S REPORT RE BY-LAW 1973

The Manager presented a by-law - By-Law No. 1973, 1971 - a by-law to dedicate certain municipally owned lands as park and the by-law cited as the "Coquitlam Mundy Park Dedication By-Law No. 1973, 1971".

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

612 That the "Coquitlam Mundy Park Dedication By-Law No. 1973, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

613 That By-Law No. 1973 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

614 That By-Law No. 1973 be read a third time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

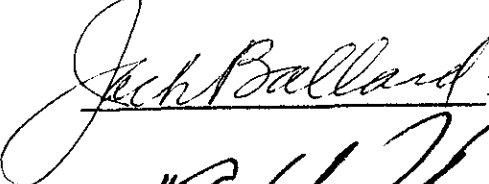
615 That F. L. Pobst, Municipal Clerk, be appointed Returning Officer for the purpose of taking and recording the votes of the electors and conducting the advanced poll on Wednesday, March 31st and that he be authorized to appoint staff for the conducting of said election.

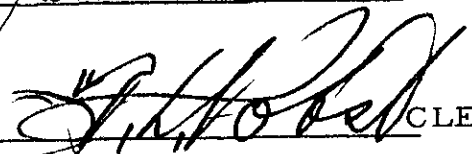
CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

That the meeting adjourn. 9.25 am.

CARRIED


MAYOR


CLERK

Tuesday, March 23, 1971.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 23, 1971 at 7:30 p.m. with all Members of Council present save Ald. Bewley who was absent due to illness.

The Staff Members present were the Municipal Manager, the Assistant to the Municipal Manager, the Municipal Planner, the Engineering Supervisor, the Municipal Assessor, the Parks and Recreation Director, the Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

REGULAR COUNCIL MINUTES OF
MARCH 16, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

623 That the Minutes of the Regular Council Meeting of March 16th, 1971 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES
MARCH 23, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

624 That the Minutes of the Executive Committee Meeting of Council of March 23rd, 1971 be approved.

CARRIED

LETTER FROM B.W. BAUMGARTEL - MARCH 9, 1971
RE: PROTESTING PROPOSED GOLF COURSE IN COQUITLAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

625 That the copy of the letter from Mr. Baumgartel dated March 9th, 1971 addressed to the Government of British Columbia to the attention of Mr. Dan Campbell, protesting the proposed Golf Course in Mundy Park, be received and filed.

CARRIED

LETTERS FROM A. COPPIN, B. TYLDESLEY,
W.H. BUTLER, E. MILLER - IN FAVOUR OF PROPOSED
GOLF COURSE IN MUNDY PARK

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

626 That letters received from A. Coppin, B. Tyldesley, W. H. Butler, E. Miller be received.

CARRIED

Ald. McKenzie suggested that all correspondence dealing with the golf course receive a similar reply indicating that this matter is going to the vote of the people on April 3rd, 1971 and hope that they will turn out on that day to exercise their vote.

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

ROCHESTER RATEPAYERS ASSOCIATION - MARCH 8, 1971
RE: TOWNHOUSE PROJECT AT 312 SCHOOLHOUSE STREET

A letter received from the Rochester Ratepayers Association has requested information in regard to the townhouse project at 312 Schoolhouse recently approved by Council. They request information on Water Drainage, Roads and Fire Hydrants.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 627 That Staff be authorized to reply to this letter on the three questions raised in that letter on Water Drainage, Roads and Fire Hydrants.

CARRIED

SURREY FEDERATION OF RATEPAYERS - MARCH 3, 1971
RE: POISON SPRAY PROGRAM OF MOSQUITO CONTROL PROGRAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 628 That the letter from the Surrey Federation of Ratepayers dated March 3, 1971 be received for information and referred to Ald. Bewley for his attention.

CARRIED

CLERK'S ACTION REPORT - MARCH 9, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 629 That the Clerk's Action Report since March 9, 1971 be received.

CARRIED

Ald. Stibbs stated that with regards to the letter from West Coast Advertising Agency offering to install free street litter cabinets, he would be in touch with the Engineering Department as he feels that this offer should be taken advantage of since it will be at no cost to the Municipality.

DISTRICT OF COQUITLAM EMPLOYEES' ANNUAL GOLF TOURNAMENT ON SATURDAY MAY 1, 1971

A memorandum has been received from B. Baldigara dated March 16, 1971 requesting a contribution to this Tournament from Council.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 630 That a contribution towards the Annual Golf Tournament be approved in the amount of \$50.00 providing that it is in the Grants Committee Budget.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

REPORT OF DEPUTY CLERK - MARCH 18, 1971
RE: ROAD CLOSING BY LAW NO. 1897 - SADDLE STREET

By-law no. 1897 was adopted by Council on February 2, 1971 and it is now necessary for a resolution to be passed by Council in order that the petition may be forwarded to the Lieutenant-Governor-in-Council to vest the title of the said lands in the name of the Municipality.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

631 Resolved that a portion of Saddle Street, being 0.25 Acre portion, separating a portion of the Remainder of Lot Six (6) of Lot Three Hundred and Seventy-three (373), Group One (1), Plan 6703, from Lots one (1), through Five (5) inclusive, of Lot Seven (7), of District Lot Three Hundred and Seventy-three (373), Plan 2307A, all of which is in the New Westminster Land Registry District, being closed and stopped up to traffic pursuant to "District of Coquitlam Road Closing By-Law No. 1897, 1971" be abandoned and that due application be made by petition of the Lieutenant-Governor-in-Council to effect such closure and abandonment, and that the title to the said lands be vested in The Corporation of the District of Coquitlam.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER - MARCH 17, 1971
RE: GRAVEL PIT SURVEY

As requested by Council, the By-Law Enforcement Officer made a survey of the gravel pit operations on Pipeline Road in Coquitlam. Lafarge Superintendent explained that due to the volume of crushed material they supply to various contractors, it is necessary to operate two shifts, 7 a.m. to 3:30 p.m. and 3:30 p.m. to 11:30 p.m.

MOVED BY ALD. CHIMORE
SECONDED BY ALD. TONN

632 That we instruct our solicitor to proceed with the prosecution of Lafarge, under our Noise By-Law No. 981.

CARRIED

REPORT OF ENGINEER - PURCHASE OF MATERIALS TESTING EQUIPMENT
MARCH 17, 1971

The Engineering Supervisor has recommended the purchase of Materials Testing Equipment so that the Municipality's own Inspectors can carry out tests on asphalt aggregate and asphalt cement for pavement and Benkelman Beam rebound tests on the base or pavement surface rather than have these tests done by an inspection laboratory, which would prove more expensive. Accordingly the sum of \$1,341.00 to purchase necessary equipment is required and Council's approval is sought.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

633 That approval be granted for the purchase of Materials Testing Equipment for the Engineering Department amounting to \$1,341.00.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

ZONING AMENDMENT BY LAW NO. 1933, 1971
1511 PIPELINE ROAD

ZONING AMENDMENT BY LAW NO. 1934, 1971
GLACIER ROCK PRODUCTS GRAVEL PIT
ZONING AMENDMENT BY LAW NO. 1935, 1971
COLUMBIA BITULITHIC AT PIPELINE ROAD

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 634 That By-Laws 1933, 1934 and 1935 be tabled pending a report from a competent Soils Engineer indicating whether or not settling basins can be located on the immediate property rather than where requested.

CARRIED

ZONING AMENDMENT BY LAW NO. 1936, 1971
(553 LOUGHEED HIGHWAY)

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 635 That "The District of Coquitlam Zoning Amendment By-Law No. 1936, 1971" be read a first time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 636 That "The District of Coquitlam Zoning Amendment By-Law No. 1936, 1971" be read a second time.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 637 That "The District of Coquitlam Zoning Amendment By-Law No. 1936, 1971" be read a third time.

CARRIED

ZONING AMENDMENT BY LAW NO. 1937, 1971
(2506 PALMER AVENUE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 638 That the "District of Coquitlam Zoning Amendment By-Law No. 1937, 1971" be read a first time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 639 That the "District of Coquitlam Zoning Amendment By-Law No. 1937, 1971" be read a second time.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

640 That the "District of Coquitlam Zoning Amendment
By-Law No. 1937, 1971" be read a third time.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1938, 1971
(Mobile Home Park at Dewdney Trunk Road)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

641 That By-Law 1938 be tabled until a full Council
is present in view of the fact that one of the
Alderman is unable to vote.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1939, 1971
(AMENDMENT TO BY LAW 1565 RE MOBILE HOME PAD SIZE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

642 That the "District of Coquitlam Zoning Amendment
By-Law No. 1939, 1971" be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

643 That the "District of Coquitlam Zoning Amendment
By-Law No. 1939, 1971" be read a second time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

644 That the "District of Coquitlam Zoning Amendment
By-Law No. 1939, 1971" be read a third time.

CARRIED

ZONING AMENDMENT BY LAW NO. 1940, 1971
937 GRANT STREET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

645 That the "District of Coquitlam Zoning Amendment
By-Law No. 1940, 1971" be read a first time.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

646 That the "District of Coquitlam Zoning Amendment
By-Law No. 1940, 1971 " be read a second time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

647 That the "District of Coquitlam Zoning Amendment
By-Law No. 1940, 1971" be read a third time.

CARRIED

WATER WORKS AMENDMENT BY LAW NO. 1883, 1970

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

648 That the "District of Coquitlam Water Works
Amendment By-Law No. 1883, 1970" be reconsidered,
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED

HIGHWAY IMPROVEMENT LOAN AUTHORIZATION
BY LAW NO. 1924, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

649 That the "District of Coquitlam Highway Improvement
Loan Authorization By-Law No. 1924, 1971" be
reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

CARRIED

WATER EXTENSION LOAN AUTHORIZATION BY-LAW
NO. 1941, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

650 That the "District of Coquitlam Water Extension Loan
Authorization By-law No. 1941, 1971" be reconsidered,
finally passed and adopted, and the Seal of the
Corporation affixed.

CARRIED

Ald. McKenzie left the Meeting at 7:45 p.m.

REPORT OF PLANNER - MARCH 18, 1971
RE: BIRT STUDY AND ITS IMPLEMENTATION

Council will recall its review of the study prepared
by R.E. Mann, Planning Consultant, on December 8, 1970.
At a meeting of the technical sub-committee of the
Intermunicipal Planning Committee held on March 17,
officials from Port Coquitlam, Port Moody and
Coquitlam met to discuss implementation of the BIRT
Study.

It seemed to members of the Committee that the time was
now appropriate for Coquitlam Council to consider approval
in principle of the plan put forward in the BIRT Study.

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 651 That rather than consider approval in principle that we receive the Planner's Report at this time and refer to the Advisory Planning Commission ~~to~~ *to* request that the question be resolved in their opinion with its recommendation to Council as soon as possible, and further it is important that some Council statement be made on the Study as Port Moody are proceeding to implement it and will be presenting regional plan amendments to the Greater Vancouver Regional Board shortly.

*Industrial
Development
Committee
amended by
Res. #693*

CARRIED

REPORT OF PLANNER - MARCH 18, 1971
RE: PRELIMINARY DESIGN REVIEW

On January 26, 1971 Council asked the APC to consider the question of design review prior to public hearing. A report was prepared on this matter on February 2 for the Advisory Planning Commission's consideration which did not take place until February 17. The report was tabled in order for the planning staff to consider the question of reviewing an idea brought forward by the Design Committee representative - having a review of preliminary plans prior to public hearing while maintaining the full scale review which currently takes place after the hearing. The Planner listed the advantages and disadvantages of preliminary design review.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 652 That the Planner's Report of March 18, 1971 be tabled until such time as we can get a complete report in respect to the Development Permit from the Planner, and also the opinion of other departments that are involved in this.

CARRIED

PLANNER'S REPORT - MARCH 18, 1971
RE: 132 SUITE APARTMENT PROJECT, N.E. CORNER OF
ROCHESTER AVENUE AND WESTVIEW STREET

Design review of the above project has now been completed, and an agreement for signature by the applicants is being drafted. The applicants will be asked to place cash deposits of \$9,900.00 for landscaping and \$78,144.64 for services. The Planner recommends that Council approve the agreement between the District and the applicant and give final reading to By-Law 1773 pertaining to the rezoning of the above -mentioned property for apartment use.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 653 That the Agreement between the District and the applicant be signed.

CARRIED

Tuesday, March 23, 1971
Regular Meeting ~ 7:30 p.m.

ZONING AMENDMENT BY LAW NO. 1773, 1970
535,541,545,549,551 & 553 ROCHESTER - W.R. BROWNLEE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

654 That "The District of Coquitlam Zoning Amendment By-Law No. 1773, 1970" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION COMMITTEE MINUTES - MARCH 10, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

655 That the Minutes of the Subdivision Committee Meeting of March 10th, 1971 be received.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES OF MEETING #7-71 - MARCH 8, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

656 That the Minutes of the Parks and Recreation Commission Meeting #7-71 of March 8, 1971 be received.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES OF MEETING #8-71 - MARCH 10, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

657 That the Minutes of the Parks and Recreation Commission Meeting #8-71 of March 10, 1971 be received.

CARRIED

CENTENNIAL '71 COMMITTEE MEETING #5 - MINUTES
PROGRAMME SUB-COMMITTEE - MARCH 8, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

658 That the Minutes of the Special Meeting of the Programme Sub-Committee of the Centennial '71 Committee of March 8th be received.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

MINUTES OF PARKS & RECREATION COMMISSION
MEETING #9-71 - MARCH 15, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

659 That the Parks and Recreation Commission Meeting Minutes of March 15th, 1971 be received.

CARRIED

Ald. Gilmore asked Ald. Tonn to comment on the proposed Stadium for Mundy Park. He was concerned as to whether the Municipality could afford such a Stadium.

Ald. Boileau also commented on PR50 approving the stadium. He felt that the School Board should also be contributing as they will be using it.

Ald. Gilmore asked who was going to pay for it. He felt that all these proposed facilities such as stadiums, golf courses, Burke Mountain Park are being developed at the expense of the Coquitlam taxpayer, who will be taxed highly to pay for these facilities, whereas people from the surrounding municipalities will be coming in to use them. He felt strongly that such projects should be developed on a Regional financing basis. He thought it wonderful that everyone from the surrounding municipalities should enjoy these facilities, but it is time that Coquitlam stopped playing Santa Claus for the Lower Mainland.

SAFETY COMMITTEE MINUTES - MARCH 3, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

660 That the Minutes of the Safety Committee Meeting of March 3, 1971 be received.

CARRIED

PUBLIC HEARING MINUTES - MARCH 11, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

661 That the Minutes of the Public Hearing on March 11th 1971 to deal with applications to amend Zoning By-Law No. 860 and amending by-laws, be received.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - MARCH 23, 1971
RE: FEDERAL/PROVINCIAL LOAN PROGRAM

The Municipal Manager read his report of March 23rd concerning Federal/Provincial Loan Program.

1. Major Road Improvements - \$1,203,000

Our formal application approved by Council March 9th as well as related By-Law 1924 have been approved by the Deputy Minister. By-Law 1924 was given final adoption this evening. All planning and preparatory work are proceeding very well.

2. Watermain Installation - \$40,000

Our formal application approved by Council March 9th as well as related By-Law 1941 have been approved by the Deputy Minister. By-Law 1941 was given final adoption this evening. All planning and preparatory work are proceeding well.

3. Public Safety Building - \$500,000

Three readings were given to loan authorization By-Law 1925 on March 9, 1971. The "Application for Loan" forms have now been completed.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 662 That the application for loan for the Public Safety Building with our share of the construction cost estimated to be \$500,000, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1925 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED UNANIMOUSLY

4. Golf Course Complex - \$802,747

By-Law 1926 which would have supported this original proposal now rests with three readings having been given March 9th. It has now been decided to divide the project in two parts, (a) 18 hole golf course - \$550,000 and (b) general recreational complex - \$250,000 approx. It is therefore necessary to rescind the three readings given to By-Law 1926.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 663 That the three readings given to By-Law 1926 be rescinded.

CARRIED UNANIMOUSLY

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

5. Eighteen Hole Golf Course - \$550,000.

By-Law 1972 supporting this project was given three readings on March 19th. This By-Law will be submitted to the Owner-electors on April 3, 1971. In anticipation of a 60% vote in favour "Application for Loan" forms have now been completed. The Deputy Minister of Municipal Affairs will hold our application in abeyance pending the result of the vote.

MOVED BY ALD. GIMORE
SECONDED BY ALD. TONN

- 664 That an application for loan for Golf Course Development the construction cost of which is estimated to be \$550,000, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project.

CARRIED UNANIMOUSLY

6. Mundy Lake Memorial Park - Recreational Complex
\$252,747.

This development comprising an Adult recreation building with adjacent ground development including a driving range is the joint and additional development to the Centennial Project mentioned in item 4(b) of the Manager's Report. By-Law 1945 authorizes borrowing of the share not covered by the Centennial Committee proposal.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 665 That an application for loan for Mundy Lake Memorial Park Recreational Complex, the construction cost of which is estimated to be \$252,747, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1945 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED UNANIMOUSLY

7. Sanitary Sewer Construction - \$815,000

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 666 That an application for loan for Sanitary Sewer Construction, the construction cost of which is estimated to be \$815,000, be submitted to the Provincial Coordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1942 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED UNANIMOUSLY

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

8. Major Improvements to Water Utility System - \$1,180,000

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GIMORE

667 That an application for loan for Major Improvement to Water Utility System, the construction cost of which is estimated to be \$1,180,000, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1943 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED UNANIMOUSLY

9. General Park Development in Mundy Park - \$550,000

It will be recalled that on March 18th Council were advised by the Deputy Minister that, in the event Golf Course By-Law 1972 failed to pass the vote of Owner Electors, he was prepared to approve, without a vote, work of a general park and recreational nature of cost up to \$550,000. To accommodate Council's wish in the event of said By Law 1972 failing a parallel application for loan is being prepared. In addition By-Law 1946 to accompany this application has been prepared for three readings tonight.

Ald. Boileau asked whether having requested a loan of \$550,000, this amount could be reduced if Council later decided to cut the amount required.

Ald. Stibbs felt it was better to apply for the full amount of \$550,000, and do a good job of developing the whole park, including the lakes. Then if we didn't need the full amount we would not have to use it, but if we found that to do a good job on the park we required more money than the \$350,000 we would have the authority to borrow it.

Ald. Boileau and Ald. Tonn agreed with Ald. Stibbs, providing that before the money was actually and finally spent, Council had the power to approve each expenditure and would be allowed to cut.

Ald. McKenzie returned at 8:45 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

668 That an application for loan for General Park Development in Mundy Park, the construction cost of which is estimated to be \$550,000, be submitted to the Provincial co-ordinator, with the provision that we have to consider it again at a later date if we do not need the full amount in order to cut it, and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972/ or construction could not have been accelerated on this existing project and further, that the Corporation's By Law No. 1946 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

Ald. Gilmore registered opposition.

Ald. Boileau stated that he wanted to look at the maintenance in the Budget for the years to come.

Mr. Cunnings, Parks and Recreation Director, said it would seem a good idea to put in an application for a loan of \$550,000 and then use what deems prudent at the time the work is carried out.

SANITARY SEWER IMPROVEMENTS LOAN AUTHORIZATION
BY LAW NO. 1942, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

669 That the "District of Coquitlam Sanitary Sewer Improvements Loan Authorization By Law 1942, 1971" be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

670 That the "District of Coquitlam Sanitary Sewer Improvements Loan Authorization By Law 1942, 1971" be read a second time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

671 That the "District of Coquitlam Sanitary Sewer Improvements Loan Authorization By Law 1942, 1971" be read a third time.

CARRIED

WATER EXTENSION LOAN AUTHORIZATION BY LAW NO. 1943, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

672 That the "District of Coquitlam Water Extension Loan Authorization By-Law No. 1943, 1971" be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

673 That the "District of Coquitlam Water Extension Loan Authorization By-Law No. 1943, 1971" be read a second time.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

674 That the "District of Coquitlam Water Extension Loan Authorization By-Law No. 1943, 1971" be read a third time.

CARRIED

Tuesday, March 23, 1971.
Regular Meeting - 7:30 p.m.

MUNDY PARK ADULT RECREATION BUILDING AND
PARK DEVELOPMENT BY LAW NO. 1945, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

675 That the "District of Coquitlam Mundy Park Adult
Recreation Building and Park Development By Law
No. 1945, 1971" be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

676 That the "District of Coquitlam Mundy Park Adult
Recreation Building and Park Development By Law
No. 1945, 1971" be read a second time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

677 That the "District of Coquitlam Mundy Park Adult
Recreation Building and Park Development By Law
No. 1945, 1971" be read a third time.

CARRIED

MUNDY PARK IMPROVEMENT LOAN AUTHORIZATION
BY LAW NO. 1946, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

678 That the "District of Coquitlam Mundy Park
Improvement Loan Authorization By-Law No.1946,
1971" be read a first time.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

679 That the "District of Coquitlam Mundy Park
Improvement Loan Authorization By-Law No.1946,
1971" be read a second time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

680 That the "District of Coquitlam Mundy Park
Improvement Loan Authorization By-Law No.1946,
1971" be read a third time.

CARRIED

Recorded by Mrs 1982/71

Recorded by Mrs 1983/71

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

TRUCK TRAFFIC - VICINITY OF GLEN SCHOOL

The Municipal Clerk read a letter from School District No. 43 (Coquitlam) wherein they stated that although they wish to take no part in the political dispute resulting from the closure of certain roads, the Board is concerned for the safety of children at the Glen Elementary School.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 681 That staff be authorized to write a letter to the School Board informing them that the Council have given three readings to a By-Law for the closure of Glen Drive and that it has been submitted to Victoria for approval and also that there appears to be some action taking place by the gravel companies in respect to Court action against the City for the opening up of Woodland Drive again and that we will inform them further as progress improves in the situation, also explain the gist of the By-Law in relation to school hours etc.

CARRIED

WATER TANK SITE ON COAST MERIDIAN ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 682 That we receive a report from the Municipal Solicitor in respect to the progress on the location of the Water Tank site in the Meridian Road area, for next Council meeting.

CARRIED

B.C. CENTENNIAL CITIZENS' CONFERENCE ON LIBRARIES
MAY 3, 1971 - Mrs. Margaret M. DesRosiers -
Coquitlam Representative

Ald. McKenzie asked the Municipal Clerk whether there had been any correspondence with Mrs. DesRosiers regarding the expenses of the delegates. The Municipal Clerk said that in speaking with Mr. Fraser, the Head Librarian at Centennial Community Library, no mention had been made of remuneration.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 683 That Council authorize Mrs. DesRosiers to claim her out of pocket expenses in order to attend the Library Conference on May 3rd, 1971.

CARRIED

Tuesday, March 23, 1971
Regular Meeting - 7:30 p.m.

HOUSING CONFERENCE - MARCH 25, 1971 - VICTORIA
MEETING CALLED BY HON. GRACE McCARTHY

Ald. Gilmore requested Council's permission to attend a conference on Housing in Victoria with Mayor Ballard on March 25th, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

684 That Ald. Gilmore be authorized to attend the Housing Conference in Victoria with Mayor Ballard on March 25th, 1971.

CARRIED

E. M. GUEHO - RECOGNITION OF LONG SERVICE

Ald. Gilmore wanted to go on record as recognizing Mr. Gueho's long service to the Municipality of Coquitlam. He served on Council for thirteen years and was a member of the Parks and Recreation Commission and will be long remembered by his associates.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

685 That Council go on record as recognizing Mr. Gueho's long and distinguished term on the Coquitlam Council.

CARRIED

TABLED ITEMS

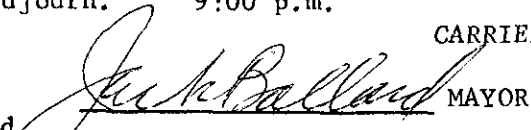
- D. Hogarth re correspondence on movement of tankers to Cherry Point refinery
- Letter from Port Coq. Chamber of Commerce to Dept. of Highways re signs
- Thank You Note from Mrs. Gueho
- G.V.S. & D.D. re awarding of contracts for two hospitals
- G.V.S. & D.D. awarded three contracts for installation of sewerage works
- G.V.S. & D.D. converting sludge from treatment plants into fertilizer - studies
- G.V.W.D. Minutes of Meeting of March 4th
- G.V.R.D. Minutes of Meeting of March 3rd & G.V.R.H.D. Minutes-March 3rd
- Vancouver & Lower Mainland Industrial Development Comm. Annual Report for 1970
- Sewer Department Report for January and February
- Mr. Kosture & other mobile home park operators submission of proposal to buy municipal land for mobile home parks.

ADJOURNMENT

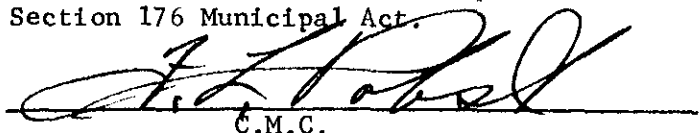
MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

That the Regular Meeting adjourn. 9:00 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 23rd, 1971 as instructed subject to amendments and adoption. Section 176 Municipal Act.


C.M.C.

Tuesday, March 30th, 1971
Regular Meeting - 7.30 p.m.

The Regular Meeting of Council convened on March 30th at 7.30 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present.

Also present were the Municipal Manager, Engineering Supervisor, Assistant Planner, Assistant to the Municipal Manager, Municipal Clerk and Recording Secretary, Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL
MEETING - MARCH 23RD, 1971

Ald. Stibbs stated there had been an omission in Res. #651 and requested the following be added to the resolution:
"also, the Industrial Development Commission."

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

693 That the Minutes of the Regular Meeting of Council of March 23rd be approved, as amended.

CARRIED

MINUTES OF SPECIAL COUNCIL
MEETING OF MARCH 19th

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

694 That the Minutes of the Special Meeting of Council of March 19th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE MEETING
OF COUNCIL - MARCH 19TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

695 That the Minutes of the Executive Meeting of Council of March 19th, 1971 be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL
MEETING OF MARCH 21ST

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

696 That the Minutes of the Special Meeting of Council of March 21st, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 30TH

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

697 That the Minutes of the Executive Committee Meeting of March 30th, 1971 be approved.

CARRIED

Tuesday, March 30th, 1971
Regular Meeting, cont'd.

W. G. MILLER RE OLD AGE PENSIONERS
AND SOCIAL RECREATION CENTRE

Mr. W. G. Miller wrote Council to state that the Golden Age Group that meets at the Social Recreation Centre wished to disassociate themselves from the letter that was sent to Council by the Old Age Pensioners Association, Branch 108, on March 9th deploring the actions of the young people that use the Recreation Centre.

Mr. Miller felt that this letter was quite unfair and stated that the Golden Age Group were completely happy with the situation at the Recreation Centre and felt the youngsters that used the Centre were well supervised.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

698 That Mr. Miller's letter be received and a copy of this letter be sent to the Parks and Recreation Director.

CARRIED

CITY OF PORT COQUITLAM - LETTER TO
MINISTER OF MUNICIPAL AFFAIRS

The City of Port Coquitlam sent the Municipality a copy of a letter they forwarded to the Minister of Municipal Affairs re Woodland Drive - Truck Traffic.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

699 That this letter be received for information.

CARRIED

CHAMBER OF COMMERCE -
THANK YOU FOR GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

700 That the thank you letter from the Chamber of Commerce be received.

CARRIED

DAVE BARRETT - LOCATION OF TOYOTA
COMPANY IN COQUITLAM

Correspondence between the Coquitlam Chamber of Commerce and Mr. Dave Barrett, M. L. A. was tabled with Council regarding the possibility of locating the Toyota Automobile Company in Coquitlam.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

701 That we receive this letter and that the Chamber of Commerce should be commended and a suitable reply sent to them.

CARRIED

Tuesday, March 30th, 1971,
Regular Meeting, cont'd.

W. R. BROWNLEE - SUBDIVISION AT
554 TIPTON STREET, COQUITLAM

Mr. W. R. Brownlee requested relaxation of Subdivision requirements regarding sidewalks in the above noted subdivision.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

702 That we decline this request for relaxation of our servicing requirements with regard to sidewalks.

CARRIED

MANAGER'S REPORT RE PROVINCIAL
BILL NO. 78 - MOBILEHOME PARK FEE

The Manager reported on a proposed "Mobile Home Park Fee Act" which has been presented under Bill No. 78 to the Provincial Legislature. The Manager stated that this Act will supplant our by-law and the maximum chargeable fee will be \$8.00 whereas our maximum at the present time is \$10.00.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

703 That the Manager's Report be received.

CARRIED

REPORT OF LICENSE INSPECTOR RE
BUSINESS LICENSE - 1225 BRUNETTE AVENUE

The License Inspector reported the above noted property is presently in the process of being rezoned for apartments but, in the meantime, he has received a request to license the same premises as a retail sales outlet.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

704 That this matter be tabled pending a report from the Planner.

CARRIED

REPORT OF ENGINEER RE
ANNUAL CLEAN UP WEEK

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

705 That the Engineer's Report on the Chamber of Commerce Clean Up Week be received, and endorsed, and \$100 be granted to assist in advertising Clean Up Week.

Ald. Gilmore registered opposition. CARRIED

Ald. Gilmore questioned the Chamber of Commerce taking part in this Clean Up Week as it is the Municipality's equipment doing the pick ups, the staff doing the organizing and the Municipality's money doing the advertising. He felt it would better serve the citizens if the Municipality, rather than the Chamber of Commerce, got the credit for Clean Up Week.

Tuesday, March 30th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER - SUBDIVISION
APPLICATION - R. H. NELLESS, GLEN DRIVE

This report was requested by Ald. Boileau at the meeting of March 16th. He requested that the Medical Health Officer investigate this matter to see if a septic tank could be approved for this subdivision **despite** the fact that it is a parcel under one acre in size. The Engineer reported that Mr. Hiebert is in the process of checking this matter out and the Subdivision Committee will reconsider the application upon receiving a report from Mr. Hiebert.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 706 That the Engineer's Report on the above noted subject be received.

CARRIED

REPORT OF PLANNER - SENIOR CITIZENS
HOUSING PROJECT AT AUSTIN & BLUE MOUNTAIN

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 707 That a suitable amendment to By-Law No. 1863 be prepared to allow inclusion of certain accessory facilities in the Senior Citizens Housing Project with appropriate sales outlets on the premises and this go to Public Hearing at the same time as their application for rezoning.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 708 That the Planning Director study the implications of creating such a zone for high density high rise in the Municipality, and report back to Council.

CARRIED

REPORT OF PLANNER, V. KAARAMA
810 PORTER STREET TO DUPLEX

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 709 That the above noted application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - TANTUS ESTATES
DEWDNEY TRUNK ROAD TO MOBILEHOME PARK

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 710 That this application be tabled for the following two reasons as set forth in the Planner's report:
"1. The Dept. of Highways should be requested to investigate the proposed rezoning in relation to the proposed interconnection of Barnet Highway and the proposed Port Moody by-pass (Chines Expressway) leading to the south of the built up area within the City of Port Moody.

Tuesday, March 30th, 1971,
Regular Meeting, cont'd.

"2. For the timing on sanitary sewer construction in this area, it is felt that any urban development such as a mobilehome park should be served by such sanitary sewers."

CARRIED

PLANNER'S REPORT - R. E. JAMES
3261 MASON - AMEND. TO CS-3 ZONE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

711 That this application be referred to a Public Hearing.

CARRIED

PLANNER'S REPORT - MEDISCRIP REALTY
429 LAKEVIEW STREET TO DUPLEX

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

712 That this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - LOTS BELOW
66 FEET IN WIDTH - SELLERS & JEWETT

Approval by Council is required as the frontage is less than the required 66 feet minimum.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

713 That the subdivision of Rem. Lot 13, D.L. 111 and 112, Pl. 9620, & Lot A of 13, D.L. 111 and 112, Ex. Pl. 15998 of W. & S. E. Sellers and G. E. Jewett be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

REPORT OF PLANNER - LOTS BELOW
66 FEET IN WIDTH - H. B. FIFE & MRS. E. LEIB

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

714 That the subdivision of the E 1/2 Lot 12, W. 1/2 Lot 13, the E 1/2 Lot 13, all of Blk. A, D.L. 7, Pl. 4352 of H. B. Fife and Mrs. E. Leib be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MINUTES OF MEETING OF COUNCIL AND MOBILE HOME OWNERS AND PARK OPERATORS - MARCH 8TH

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

715 That the Minutes of the above noted meeting be received.

CARRIED

Tuesday, March 30th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 716 That a meeting of Council be set up to study a draft by-law re trailer parks and that this be the sole matter of business.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1938
(DEWDNEY TRK. RD. & IRVINE TO TRAILER PARK)

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

- 717 That the "District of Coquitlam Zoning Amendment By-Law No. 1938, 1971" be read a first time.

MOTION TABLED

Ald. Gilmore spoke against the establishment of another mobilehome park in Coquitlam. He felt the Council had a responsibility to the taxpayers of Coquitlam and should not allow any more mobilehome parks in this area. It has been proven in many reports that mobilehome parks have to be subsidized to a greater extent than single family dwellings. Also, we should be concerned about the taxpayers in this District who are being asked to subsidize housing for people who are not even residents of Coquitlam at the present time.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 718 That the three readings of By-Law No. 1938 be tabled until such time as provincial legislation provides that mobilehome parks will carry their fair share of taxation in the community.

CARRIED

Ald. Stibbs registered opposition.
Ald. Boileau abstained from voting.

COQUITLAM CHAMBER OF COMMERCE WEEK

Mayor J. L. Ballard had the Clerk read the following declaration and affixed his signature to same:

" Whereas this community can benefit from friendly relationships among business competitors, between our municipality and the surrounding areas and other communities across Canada, between employer and employee;

" Whereas the Coquitlam Chamber of Commerce is a voluntary organization of citizens enabling all to work together to achieve the above goals and generally to improve business, to build a better community, and to develop better citizenship in our community, our Province and our Country;

" I, by virtue of the powers vested in me, do hereby proclaim civic support for Chamber of Commerce Week being observed April 18th to 24th and call on all citizens to lend their support, interest and co-operation in making this observance successful in every way."

Tuesday, March 30th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

719 That Chamber of Commerce Week be approved for
April 18th to 24th, 1971.

ALD. STIBBS - LITTER CONTAINERS

Ald. Stibbs reported that Mr. Hockey contacted the individuals who offered to supply the Municipality with free litter containers, and they hoped to get a further report on this.

ALD. TONN - FORUM RE GOLF COURSE

Ald. Tonn announced there would be a Public Forum re the Golf Course By-Law and this would be held at Centennial High School on Wednesday, March 31st and requested as many Aldermen as possible attend this meeting.

TABLED ITEMS

Urban Structure - Book put out by Planning Dept. of Burnaby
Report of Welfare Admin. re Social Allowance and Monthly Stats for Feb.
Petition of B. Tyldesley & others re golf course (over 500 in favour)
Thank you note from Mrs. J. Ramsay & Family
Letter re Annual conference - Mun. Officers Assoc. June 2, 3, and 4th
School Board Minutes of January 26th, February 2nd, 9th and 23rd.

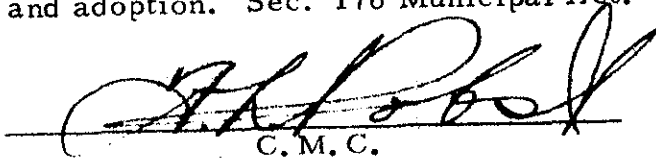
ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the Meeting of Council adjourn. 8.40 p.m.
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 30th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, April 6th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on April 6th at 7.30 p.m. with all Members of Council present.

Also present were the Municipal Manager, Engineering Supervisor, Assistant Municipal Solicitor, Assistant to the Municipal Manager, Deputy Treasurer, Mr. J. Godin, Appraiser, Municipal Clerk, Recording Secretary Mrs. Sandra Aikenhead and the Building Inspector.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL MEETING OF MARCH 30TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

727 That the Minutes of the Regular Meeting of March 30th of Council be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF COUNCIL OF APRIL 6TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

728 That the Minutes of the Executive Committee Meeting of April 6th, 1971 be approved.

CARRIED

GLEN P. T. A. DELEGATION RE CLOSURE OF WOODLAND DRIVE

A delegation consisting of several parents of children who live in this area as well as teachers from Glen School appeared before Council and requested that some action be taken to correct the situation that now exists. The delegates stated there is a very great danger to the school children from trucks that are now travelling along Glen Drive and down Westwood past Glen School. The teachers stated that it is impossible to teach under these conditions as the noise of the trucks drowns out any efforts to teach and they are being put in an impossible situation.

The delegation stated that they were pawns between the Council of the City of Port Coquitlam and the Council of the District of Coquitlam and requested that some corrective measures be started immediately to rectify this situation.

Mr. Hockey outlined the history of Woodland Drive. He stated that Associated Engineering were hired to come up with the most suitable route for truck traffic to the gravel pits up Pipeline Road and it has been conclusively shown that the route should follow Woodland Drive and that the course of action that the City of Port Coquitlam is following is completely contrary to good planning.

Council thanked the delegation for appearing and stated they were fully sympathetic with their cause but we would have to wait until judgment is handed down by the Courts.

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

R. F. KENT - PEAK DEVELOPMENTS
RE LOW COST HOUSING IN HICKEY STREET AREA

Mr. Kent presented a proposal for low cost housing in the Austin - Hickey Street area. Briefly, it was a proposal to lease the municipal land on a 35 year basis and place permanently on lots, mobilehomes.

Mr. Kent was informed that this Council is not interested in considering any more mobilehome parks until such time as the Provincial Government permits this Municipality to derive benefits comparable to similarly assessed homes.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 729 That the application be referred to the Municipal Assessor for his comments as to whether or not we would be able to tax this type of development the same way as we tax a subdivision.

CARRIED

K. WIRZHUBER - RELAXATION OF
SUBDIVISION REQUIREMENTS

Mr. Wirzhuber's request for relaxation of subdivision requirements and Mr. Hockey's report on same were discussed by Council.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 730 That Mr. Wirzhuber's application be tabled for two weeks until the Planner has an opportunity to study it and report to Council.

CARRIED

COQUITLAM YOUTH COUNCIL - INVITATION TO
EASTER SUNDAY FESTIVAL - MUNDY PARK

The Municipal Clerk read out an announcement that the Coquitlam Youth Council were sponsoring the first annual Easter Sunday Festival in Mundy Park and there will be a Giant Easter Egg Hunt, folk music, egg painting and more.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 731 That this announcement and invitation be received and a suitable reply be sent to the Youth Council.

CARRIED

CITY OF PENTICTON - REQUEST PARKS
DIRECTOR TO ATTEND FORUM TO SPEAK

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 732 That Mr. Cunnings be permitted to attend the forum to be held in the City of Penticton on April 15th.

CARRIED

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

NORTHEAST COQUITLAM RATEPAYERS
REQUEST NOTIFICATION OF PUBLIC HEARINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 729 That the Northeast Coquitlam Ratepayers be informed that we advertise in the press for all Public Hearings and we notify adjacent and abutting property owners and this should be suitable for their association.

CARRIED

CLERK'S ACTION REPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 730 That the Clerk's Action Report since March 23rd be approved.

CARRIED

Ald. Tonn brought up Item #21 on the Clerk's Action Report - Mrs. R. J. Francis and residents of Madore and Madison who wish to plant Oriental Crabapple Trees along their boulevard as a Centennial Project. Ald. Tonn felt these residents should be commended for their actions and noted that the Superintendent of Parks had approved this. The Municipal clerk pointed out that the Engineering and Planning Department also signified their approval.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 731 That Council approve the action that has been taken by the residents in this area for their Centennial Project.

CARRIED

MANAGER'S REPORT

1. Bill No. 100 Proposed Amendments to the Municipal Act.

For information only.

2. Bill No. 104 - Being an Act to Amend the Municipalities Enabling and Validating Act.

For information only.

3. Federal Provincial Loan Program.

For information only.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 732 That the Manager's Report on the above noted subjects be received.

CARRIED

Tuesday, April 6th, 1971,
Council Meeting, cont'd.

REPORT OF ASSESSOR - COURT OF
REVISION - LOCAL IMPROVEMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

733 That the Court of Revision - Local Improvements
meet on May 5th.

CARRIED

Members of the Court of Revision - Local Improvements
are Ald. Boileau, Ald. Stibbs and Ald. Gilmore.

REPORT OF BUILDING INSPECTOR
RE AMENDMENT TO BUILDING BY-LAW

The Building Inspector reported that By-Law No. 1932
would amend the Building By-Law to bring it in line
with the National Building Code.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

734 That the "District of Coquitlam Building Amendment
By-Law No. 1932, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

735 That By-Law No. 1932 be read a second time .

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

736 That By-Law No. 1932 be read a third time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

737 That the Building Inspector's report be approved.

CARRIED

REPORT OF TREASURER - DISTRIBUTION
OF PAMPHLETS - POLLUTION CONTROL

The Treasurer reported the Public Relations Services Ltd.
have again requested our assistance in the dissemination
of pamphlets with our tax notice mailing this year.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

738 That we co-operate providing the pamphlets meet with the
approval of Council and we wait until we receive these
pamphlets before we make a decision in this regard.

CARRIED

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

REPORT OF TREASURER - MUNICIPAL
HALL CONSTRUCTION - VAULT AREA

The Treasurer recommended that Council approve the re-establishment of the records vault at a cost not to exceed \$3,400.00.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

739 That the Treasurer's report and recommendation be approved.

CARRIED

REPORT OF PLANNER - C. P. R.
UNDERPASS ON LOUGHEED HWY.

The Planner reported that Mark Rose, M. P., on inquiry to the Minister of Highways, received a reply stating that if they receive approval of funds from the Board of Transport Commissioners and the railway they expect to let contracts in the fall for an underpass on the Lougheed Highway near Dewdney Trunk Road.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

740 That the Planner's report be received.

CARRIED

PLANNER'S REPORT - C. DEFEHR, 536
SCHOOLHOUSE STREET TO DUPLEX

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

741 That the Planner's recommendation be approved and this be referred to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT - BUSINESS LICENSE
APPLICATION - RETAIL SALES - 1225 BRUNETTE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

742 That the License Inspector be directed to proceed with the business license providing it meets with all by-law requirements.

CARRIED

PLANNER'S REPORT - LETTER FROM ALLEY
ESTATES RE SUBDIVISIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

743 That Mr. Alley be written a summary pointing out that we were happy to receive his suggestion and this has been clearly investigated by all the pertinent departments and, also, that a full report be sent to him.

CARRIED

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

CENTENNIAL '71 COMMITTEE MINUTES
OF MARCH 22ND, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

744 That the Centennial '71 Committee Minutes of March 22nd
be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MARCH 17TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

745 That the Advisory Planning Commission Minutes of
March 17th, 1971 be received.

CARRIED

CENTENNIAL '71 COMMITTEE
MINUTES OF MARCH 15TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

746 That the Minutes of the Centennial '71 Committee
Meeting of March 22nd be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

747 That we get a report from staff as soon as possible on
the Austin area in terms of the moratorium which has
been effected there for several months now that the
Parks and Recreation Commission have finally given
a report.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF MARCH 24TH

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

748 That the Minutes of the Parks and Recreation
Commission Meeting of March 24th, 1971 be received.

CARRIED

SEWER RENTAL AMENDMENT
BY-LAW NO. 1944

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

749 That the "District of Coquitlam Sewer Rental Amendment
By-Law No. 1944, 1971" be read a first time.

DECLARED READ

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

750 That By-Law No. 1944 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

751 That By-Law No. 1944 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 1947

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

752 That the "District of Coquitlam Road Closing By-Law
No. 1947, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

753 That By-Law No. 1947 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

754 That By-Law No. 1947 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1939
(SQ. FTG. 4,000 SQ. FT. FOR EACH
MOBILEHOME)

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

755 That this be tabled until Council has their special
meeting to discuss proposals re new mobilehome
regulations.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1940
(937 GRANT STREET TO DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

756 That the "District of Coquitlam Zoning Amendment
By-Law No. 1940, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, April 6th, 1971
Regular Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 1945
ADULT RECREATIONAL BUILDING

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

757 That this By-Law be tabled pending a report from the
Parks and Recreation Commission.

CARRIED

LOAN AUTHORIZATION BY-LAW NO. 1925
(PUBLIC SAFETY BUILDING)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

758 That the "District of Coquitlam Public Safety Building
Loan Authorization By-Law No. 1925, 1971" be
reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

CARRIED

MINUTES OF INDUSTRIAL DEVELOPMENT
COMMISSION - MARCH 11th, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

759 That the Minutes of the Industrial Development
Commission Meeting of March 11th, 1971 be
received.

CARRIED

REPORT OF ENGINEER RE WATERMAIN
SUBSIDY - THERRIEN STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

760 That the \$620 subsidy required for watermain on
Therrian Street be approved from the Watermain
Surplus Account.

CARRIED

ENGINEER'S REPORT - KIURU SUBDIVISION
RELAXATION OF SUBDIVISION REQUIREMENTS

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

761 That our subdivision servicing requirements be upheld.

CARRIED

CLERK'S REPORT RE REFERENDUM

The Municipal Clerk reported on the Referendum held on
April 3rd. The Golf Course received only 45% in favour
and, therefore, failed. The Dedication of Mundy Park
By-Law No. 1973 carried with an 84% in favour.

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

762 That the Clerk's Report re Referendum held April 3rd
be received.

CARRIED

CITY OF PORT COQUITLAM
FIRE SERVICES IN EAST END

The City of Port Coquitlam advises they are not agreeable
to continuing with the present arrangement for fire service
in the East End of Coquitlam beyond April 30th, 1971
unless a full agreement has been worked out along the
basis that was discussed last year.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

763 That a letter be sent to Port Coquitlam that we are dealing
with the Oliver Report and as soon as this report is
dealt with we will inform Port Coquitlam as to what
the report contains and we will negotiate at that time,
if necessary.

CARRIED

MANAGER'S REPORT RE NORTHEAST COQUITLAM
RATEPAYERS LETTERS OF MARCH 26TH

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

764 That we approve the action taken by the Manager with
respect to the letters received from the Northeast
Coquitlam Ratepayers.

CARRIED

MEETING WITH J. OLIVER RE
FIRE DEPARTMENT STUDY.

A date was set for meeting with John Oliver re Study of
Fire Department - Phase 2 - April 15th at 4 p. m.

COQUITLAM ADANACS PROGRAMME

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

765 That we take out a half page advertisement in the
Coquitlam Adanacs Programme this year at a cost of
\$125.00.

CARRIED

STUDENTS FROM CENTENNIAL HIGH REQUEST
CLEAN UP CREEK - FOSTER TO AUSTIN

The students from Centennial High School wished to
clean up the creek from Foster to Austin Avenue and requested
the use of a truck and driver to pick up the debris collected.

Tuesday, April 6th, 1971,
Regular Meeting, cont'd.

VANCOUVER FRASER PARK DISTRICT
REDUCED MILL RATE

Ald. Bewley informed Council there would be a Park District Meeting on the morning of April 7th at which time the mill rate for 1971 would be adopted. This mill rate will be .35 rather than the .5 Coquitlam had allowed for, giving us a reduction in our assessment.

TABLED ITEMS

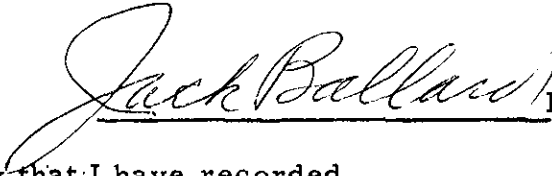
Annual Report of Fire Marshall for 1969
Thank you from Mrs. Ml Gueho and family
Environmental Newsletter re Skagit Valley by F. F. Slaney & Co.
Minister of Fisheries acknowledging letter re oil tank route to Wash.
U. B. C. M. Newsletter of March 1971
U. G. N. Annual Report of 1970
Can Test offer of lab services
Dept. of Municipal Affairs report for 1970
School District 43 financial statement for 1970 and Minutes of March 16th
Coquitlam Industrial Dev. Comm. Minutes of March 11th
G. V. S. & D. D. Minutes of March 4th
Building Inspectors Assoc. - Annual Conf. - Tentative Program
Report of Welfare Administrator - Social Allowance Expend. for Feb. 64.

ADJOURNMENT

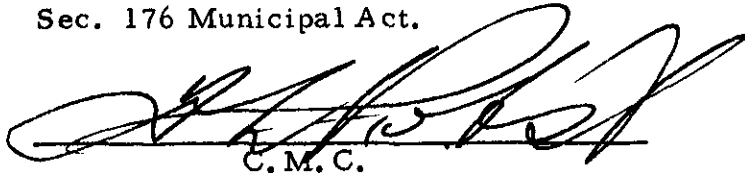
MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

That the Regular Meeting adjourn. 10:15 p. m.

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held April 6th, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, April 13th, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on April 13th at 7:30 p.m. with all Members of Council present.

Also present were the Municipal Manager, Engineering Supervisor, Assistant to the Municipal Manager, the Municipal Treasurer, the Assistant Municipal Solicitor, the Planning Director, the Municipal Clerk and the Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 6, 1971

MOVED BY AID. BOILEAU
SECONDED BY AID. STIBBS

769 That the Minutes of the Regular Meeting of Council of April 6th be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF APRIL 13, 1971

MOVED BY AID. BEWLEY
SECONDED BY AID. BOILEAU

770 That the Minutes of the Executive Meeting of Council of April 13, 1971 be approved.

CARRIED

J.G. STEWART - 2030 ARBURY AVENUE
RE: DRAINAGE PROBLEM

MOVED BY AID. BOILEAU
SECONDED BY AID. TONN

771 That the work necessary for the installation of the backyard storm sewer system be undertaken, provided it is undertaken on a cost sharing basis with the landowners.

CARRIED

REPORT ON VECTOR CONTROL TRAINING COURSE
BY R. PALMER, S.F.H.U. - APRIL 2, 1971

MOVED BY AID. BOILEAU
SECONDED BY AID. BEWLEY

772 That the report by Mr. R. J. Palmer, Vector Control Officer, on the Course held on March 23-25 at the Oregon State University in Corvallis, Oregon be received.

CARRIED

Ald. Gilmore commended Mr. Palmer on his report, stating that all such reports from members of staff who attend Conventions or Training Courses are very welcome.

Tuesday, April 13, 1971
Regular Meeting - 7:30 p.m.

B.C. SPORTS HALL OF FAME
RE: DONATION TO HALL OF FAME

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

773 That the request from the British Columbia Sports Hall of Fame for a donation to the Hall of Fame be referred to the Grants Committee.

CARRIED

CANADIAN PARAPLEGIC ASSOCIATION
RE: REQUEST FOR GRANT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

774 That the request from the Canadian Paraplegic Association dated April 2nd, 1971 for a grant be referred to the Grants Committee.

CARRIED

REPORT OF TREASURER - APRIL 6, 1971
RE: BILL 78, 1971 - MOBILE HOME PARK FEE ACT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

775 That the Treasurer's Report on Bill 78, 1971 - Mobile Home Park Fee Act dated April 6, 1971 be received for information.

CARRIED

REPORT OF TREASURER - APRIL 6, 1971
RE: 1970 FINANCIAL REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

776 That the Treasurer's 1970 Financial Report dated April 6, 1971 showing a 1970 surplus of 2.6 mills or \$221,072 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

777 That the amount of the overall 1970 surplus of \$221,072 be retained in the Revenue Fund solely to meet extra-ordinary expenses, contingent liabilities which may become an actuality, and perhaps limited major capital works providing a more appropriate source of funds is not available.

CARRIED

Tuesday, April 13, 1971
Regular Meeting - 7:30 p.m.

REPORT OF WELFARE ADMINISTRATOR
FOR JANUARY AND FEBRUARY 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

778 That the Welfare Administrator's Report dated April 6, 1971 for the months of January and February 1971 be received.

CARRIED

REPORT OF TREASURER - APRIL 8, 1971
RE: 1971 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

779 That the schedule of equipment rates for rental for the year 1971 be approved.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER
DATED APRIL 8, 1971 RE: UNTIDY PREMISES
CLERK'S ACTION REPORT NO. 33

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

780 That the By-Law Enforcement Officer's report dated April 8, 1971 re: Untidy Premises be tabled until the next Council Meeting when the letter referred to in paragraph six of Mr. Edward's report will be available to Council for reference.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF MARCH 26, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

781 That the Subdivision Committee Minutes of March 26, 1971 be received.

CARRIED

ORIENTATION COURSE AT HARRISON HOT SPRINGS
FEBRUARY 26, 27, 28, 1971 - REPORT FROM ALDERMEN

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

782 That the report from Ald. Gilmore, Ald. Stibbs and Ald. Bewley on the Orientation Program for Aldermen - 1971 at Harrison Hot Springs on February 26th, 27th and 28th be received.

CARRIED.

Ald. Tonn congratulated the Aldermen on a very informative report. Ald. Stibbs commented that although Ald. Gilmore had actually composed the report, they were all in agreement with the contents.

Tuesday, April 13, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR
APRIL 8, 1971 RE: APPROVAL OF EXPENDITURES

The Parks and Recreation Director is seeking approval for the immediate expenditure of funds that are not now included in his Budget.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

783 That an expenditure of \$19,300.00 be approved, this being \$15,000 for Additions and Renovations to the Sports Centre and \$4,300 for the Senior Baseball Backstop at Mundy Lake Memorial Park.

CARRIED

Ald. Boileau registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

784 That the receipt of the Parks and Recreation Director's report of April 8, 1971 re Approval of Expenditures be tabled until after we consider the total Budget picture.

CARRIED

WATER ACCOUNT - ROLL NO. 22571-000-6
706 BLUE MOUNTAIN ST - L.R. MORTISON

About a year and a half ago, a backhoe operator accidentally caught the water service pipe on the owner's side of the meter, which the owner claimed was the cause of a leak somewhat over a year later. The Deputy Treasurer recommends that we authorize the Tax Department to write off an amount of \$19.71 for this unpaid charge, as the Water Department admits to the damage being done at the time and verbally stated that it was quite possible that such a leak could develop after a period of time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

785 That the Tax Department be authorized to write off an amount of \$19.71 for this unpaid charge for water as it appears to be the responsibility of the Municipality rather than the individual.

CARRIED

PLANNER'S REPORT - APRIL 13, 1971
RE: EXTENSION OF REZONING APPLICATION Z-16-70
MRS. GRACE LILLY HARDY

Mrs. Hardy had arranged sale of this property to H-B Floors and Building Products Ltd. Unfortunately this sale did not materialize and Mrs. Hardy is now faced with the necessity of finding a new buyer, there are several prospective purchasers but time will be required to complete a sale, it would of course be subject to compliance with By Law 1791, which has received three readings. Mrs. Hardy's solicitor requests that Council grant an extension for a reasonable period beyond the April 12th, 1971 termination date.

Tuesday, April 13, 1971.
Regular Meeting - 7:30 p.m.

The Planner has no particular objection to extending this application to the end of 1971 as has been done with other rezoning applications. However, he notes that the type of industrial development should be similar to that described at the Public Hearing, and be allowed by the By-Law 1791.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

786 That Council approve an extension to December 31, 1971 and thereby demonstrate to the owner of this property the intention of Council to have this particular type of industrial zoning in the area for a suitable industry but indicate that Council will require another Public Hearing at the time of an application.

CARRIED

PROVINCIAL CIVIL DEFENCE - APRIL 5, 1971
RE: CONFERENCE OF MAYORS - MAY 17 - 20, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

787 That the letter from the C.D. Coordinator dated April 5, 1971 enclosing Course Instructions for the Conference of Mayors May 17 to 20, 1971, be received.

CARRIED

ASSISTANT SOLICITOR'S REPORT
RE: CLOSING OF WOODLAND DRIVE

The Assistant Municipal Solicitor outlined the history of the Woodland Drive closing. On April 8th Judge Kirk-Smith of Vancouver upheld the Port Coquitlam by-law respecting Woodland Drive. Mr. Carmichael of Jack Cewe Limited stated that the decision was based upon a finding that the traffic was not "extraordinary" traffic and that the other points in his argument were not dealt with in any detail. The solicitor for Deeks Lafarge on April 7, 1971 served Port Coquitlam with Notice of an Application to quash the same by-law and that it would be heard on April 19th.

Ald. Bewley asked whether it would be possible to use the Deeks Lafarge property as offered, to keep the traffic away from Glen School.

Ald. Boileau asked the Assistant Municipal Solicitor for a report by next Tuesday's Council Meeting as to whether it is possible to cut a road through without a referendum. The Assistant Solicitor said he suspects that it would require a By-Law with two-thirds majority.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

788 That a report be received from the Engineering Supervisor by Thursday, April 15th as to the possibilities with respect to the two alternate routes, with regard to the length of time for construction, the present condition, etc.

CARRIED

Tuesday, April 13, 1971
Regular Meeting - 7:30 p.m.

LOAN AUTHORIZATION BY-LAW 1945
(ADULT RECREATIONAL BUILDING)
LOAN AUTHORIZATION BY-LAW 1946
(IMPROVEMENT & CONSTRUCTION OF PARKLAND)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

789 That By Law No. 1945 and By Law No. 1946
be tabled for one week.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

CARRIED

OLD AGE PENSIONERS' BANQUET

Ald. McKenzie discussed the awarding of medallions to senior citizens who have been in the Province over a certain number of years. He felt that this would make an excellent Centennial Project. It was his understanding that the Centennial Committee was going to proceed on that basis and that with a suitable grant from Council, the Centennial Committee was prepared to put up the difference.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

790 That Ald. Boileau be appointed to head a committee to put on the Old Age Pensioners' Banquet.

CARRIED

COQUITLAM YOUTH COUNCIL - EASTER EGG HUNT - MUNDY PARK

Ald. Tonn stated that the Coquitlam Youth Council put on an Easter Egg Hunt and entertainment in Mundy Park on Easter Sunday and should be congratulated for their efforts. He asked that the Municipal Clerk forward a letter to them thanking them for their contribution.

WESTWOOD TRAFFIC CONTROL - TWO PATROL MEN

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

791 That we continue to supply the necessary men for weekend traffic patrol to keep Woodland Drive patrolled.

CARRIED

Ald. Gilmore registered opposition.

Tuesday, April 13, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE

A letter has been received from the Centennial '71 Committee informing Council that they will be supplying a set of three flags, the Canadian, British Columbian, and Centennial, for erection on the site of the Social Recreation Centre, Poirier Street.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

792 That the letter from the District of Coquitlam Centennial '71 Committee dated April 5, 1971 concerning the supplying of flags be referred to the Parks and Recreation Commission.

CARRIED

TABLED ITEMS

Thank You note from Mrs. Ramona Howard
Thank You note from Mr. & Mrs. Van Nerum
S.P.E.C. thank you for grant
S.P.C.A. Report for March 1971
R.C.M.P. Police Report for March
Building Department Report for March 1971
Waterworks Department Report for March 1971
Sewer Department Report for March 1971

ADJOURNMENT

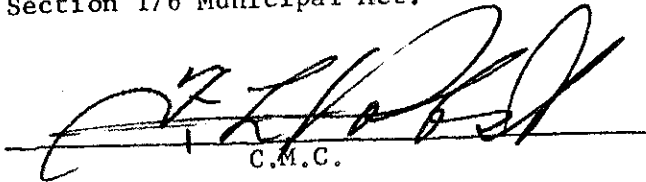
MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

That the Regular Meeting of Council adjourn. 8:40 p.m.

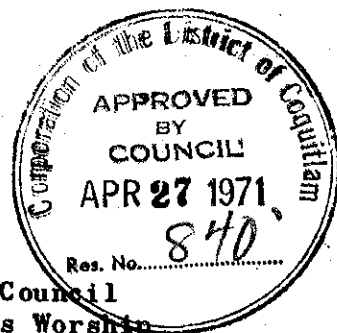
CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 13th, 1971 as instructed subject to amendments and adoption. Section 176 Municipal Act.


C.M.C.

Thursday, April 15, 1971
Special Meeting - 3:00 p.m.



A Special Meeting of the Municipal Council convened in the Council Chambers on Thursday, April 15th, 1971 at 3:00 p.m. with His Worship the Mayor, Alderman McKenzie, Alderman Boileau and Alderman Tonn along with the Manager, Solicitor, Assistant Solicitor and the Engineering Supervisor and the Municipal Clerk.

MOVED BY ALDERMAN TONN
SECONDED BY ALDERMAN MCKENZIE

793 That Mr. A. Wyatt be authorized to address the rotary at their luncheon meeting.

CARRIED.

RENOVATION OF DUPLEX AT MARMONT AND HACHEY BEFORE THE BOARD OF VARIANCE

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN MCKENZIE

794 That we present our objections to the Board of Variance against the renovation of a duplex at Marmont and Quadling.

CARRIED.

Mr. Hockey presented a report on the alternate route for Woodland Drive under date of April 15th, 1971 in accord with resolution #788 and recommended Route B-1 of the Consulting Engineers Report.

Mr. Marr report on actions to date as to the five passes through the restricted area on Wednesday, and again on Thursday and to date no legal action has been taken by the City of Port Coquitlam to restrict such traffic.

Solicitor D. C. Reed reported as soon as a test case is experienced that the flagmen should be reinstated to control traffic.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU

That the meeting adjourn to go into Committee.

CARRIED.

Jack Bullard MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held April 15th, 1971 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.

C. M. C.

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on April 20th, 1971 at 7:30 p.m. with all Members of Council present.

Also present were the Municipal Manager, the Planning Director, the Engineering Supervisor, the Parks and Recreation Director, the Municipal Clerk and the Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF COUNCIL
APRIL 13, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

802 That the Minutes of the Regular Meeting of Council of April 13th, 1971, be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING
APRIL 20, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

803 That the Minutes of the Executive Meeting of Council of April 20th, 1971 be approved.

CARRIED

CANADIAN TRACK & FIELD ASSOCIATION
REQUEST FOR GRANT - MARCH 24, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

804 That the request for a grant from the Canadian Track and Field Association be referred to the Grants Committee.

CARRIED

R. LAWRYSHYN - CEDAR ACRES TRAILER COURT
RE: ALTERNATE ROUTE TO PIPELINE ROAD - APRIL 10, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

805 That Mr. R. Lawryshyn's letter of April 10, 1971 requesting Council to by-pass his property completely should it be necessary to construct a new truck route for the gravel trucks, be received.

CARRIED

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

DEPARTMENT OF MUNICIPAL AFFAIRS - APRIL 8, 1971
RE: LOANS FOR EXTENSION OF WATER AND SEWER SYSTEMS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

806 That the letter from J. D. Baird, Deputy Minister, dated April 8, 1971 informing that no funds will be available through the Federal-Provincial Special Development Loans Program to finance the water and sewer projects, be received.

CARRIED

Ald. Bewley said that as we have gone to a great deal of expenditure doing the preliminary engineering he would like to see this go to the Regional District Financing Board. He asked the Manager whether it would be advisable to submit an application for funds at an early date. The Manager replied that of course this would be best, but it has to be done by way of By-Laws rather than just a letter to the Financing authority.

Ald. Boileau was opposed to financing this at this particular time. He wanted to have another long look at it before going for the full amount of \$2,000,000. He felt that the reason such a large scale operation had been originated was to take advantage of the low interest rate available under the Federal Loan Program and now that our application has been refused, he feels that we should take another look at the water and sewer projects to see if there is some way we can reduce the amount of work done at this time.

Ald. McKenzie disagreed. He stated that the water and sewer projects were slated for 1971 anyway, and are both very necessary. What he was trying to avoid is a major construction project going on in December when it should be going on this Summer.

CORPORATION OF THE CITY OF NEW WESTMINSTER
RE: APPOINTEES TO FRASER RIVER HARBOUR COMMISSION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

807 That the recommendation of the two representatives of the ten member municipalities to the Fraser Harbour Commission, effective April 12, 1971, namely, John Shaw Watson and Marvin Johnson, be approved.

CARRIED

POUL HANSEN - PRESIDENT, COQUITLAM SOCRED LEAGUE
RE: CENTENNIAL PROJECT - BEAUTIFICATION OF COQUITLAM
PLANTING OF FLOWERING TREES
EMPLOYMENT OF STUDENTS AND OTHERS

Mr. Poul Hansen addressed Council with a very worthwhile project. He elaborated a little on the two ideas presented in his letter of April 14, 1971.

1. A proposal for the beautification of Coquitlam whereby the Municipality would provide various type flowering trees to be planted on the boulevards, the property owners would maintain the trees. Council were asked to promote the idea with the assistance of the Coquitlam Socred League.

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

Poul Hansen - Centennial Project - Beautification of Coquitlam

2. A proposal by the Young Soecreds to "clean up" major park areas in Coquitlam, in particular Mundy Park, and to salvage and produce saleable cut firewood, all under the guidance and supervision of the municipality. This would provide summer employment for students (and others), there would be no cost to the municipality as the students would work free. The final products would be sold by the students to cover wages and expenses. This would clean up the parks at literally no cost to the municipality. Mr. Hansen urged an early start as the sap is already rising in the trees.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

808 That Mr. Hansen's proposal be referred to the Centennial '71 Committee and to the Parks and Recreation Commission for a feasibility study to see whether they approve it, and in so doing they could come up with cost estimates.

CARRIED

It was understood that in the consideration of this project, Mr. Cummings would utilize his staff to assist the Centennial '71 Committee.

CLERK'S ACTION REPORT SINCE APRIL 6, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

809 That the Clerk's Action Report since April 6, 1971 be received.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER - APRIL 8, 1971
RE: UNTIDY PREMISES

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

810 That the report of the By-Law Enforcement Officer dated April 8, 1971 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - APRIL 8, 1971
RE: SHELTERED WORKSHOP IN COQUITIAM

The Honourable P.A. Gaglardi has announced a policy to assist in the establishing and cost sharing of "Activity Centres" (Sheltered Workshops). These Centres will serve handicapped persons and offer them a work opportunity. Council's approval is requested to proceed with plans for the establishment of a Sheltered Workshop in our Municipality.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

811 That the request of the Welfare Administrator to proceed with plans for the establishment of a Sheltered Workshop in our Municipality be approved.

CARRIED

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

ASSISTANT SOLICITOR'S REPORT - APRIL 15, 1971
RE: BY-LAW NO. 1078 - A BY-LAW TO DEDICATE
CERTAIN LANDS FOR PARK PURPOSES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

812 That the report of the Assistant Municipal Solicitor dated April 15, 1971 re By-Law 1078 be received.

CARRIED

BUDGET COMMITTEE MEETING - APRIL 5, 1971
REPORT OF ENGINEER - APRIL 14, 1971

The Engineering Supervisor addressed Council stating that it was his impression and understanding that the complete design and engineering for the proposed 1971 stage of our water improvement program be completed, also that Treasury Department were to proceed to take appropriate steps to obtain the funds for the projects, and the Legal Department prepare the related Loan Authorization By-Laws. In reviewing the Minutes of the Budget Committee Minutes, Mr. Hockey noted the absence of any resolution authorizing the above.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

813 That staff be authorized to proceed with the necessary Engineering and Financial planning for the projects outlined in the report of Mr. Hockey of April 14, 1971.

CARRIED

Ald. Boileau registred his opposition.

Ald. Boileau stated that he felt the waterworks should be reviewed due to the amount of monies to be expended in this particular development. He felt that possibly we had extended ourselves at the time we felt we were going to have Federal loan assistance at a low rate of interest and now that this is not a reality we should definitely take a second look at it.

The Engineering Supervisor stated that we are reaching a critical point, the longer we hold off with construction of water works, the more likely we are to have a serious water shortage.

Ald. Gilmore stated that the Hickey Street subdivision a very choice piece of Municipal land, would be held up through lack of water.

Ald. McKenzie said that in the Oliver Report re Mundy Park location, having the pipe looped around so that it joins together at various points is a real improvement in fire fighting protection.

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - APRIL 13, 1971
RE: DEEKS-LAFARGE LTD. - PIPELINE ROAD
GRAVEL PIT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 814 That this application for rezoning to a gravel pit in short term and municipal park in longer term be referred to a Public Hearing subject to the proper legal description being obtained prior to the necessary advertising and preparation for that hearing.

CARRIED

REPORT OF PLANNER - APRIL 13, 1971
RE: A.M. FULAWKA - R.R. #1, PIPELINE ROAD
APPLICATION TO REZONE FOR SILT SETTLING BASIN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 815 That this application for rezoning for the proposed development of silt settling basin east of Pipeline Road be tabled until:
1. The independent consultant has investigated the need for silt settling basins east of Pipeline Road.
 2. The Legal Department indicate that it is appropriate to proceed with this rezoning application.

CARRIED

REPORT OF PLANNER - APRIL 13, 1971
RE: SABINA ENTERPRISES
APPLICATION TO REZONE FOR BUS DEPOT AND REPAIR SERVICE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 816 That the application by Sabina Enterprises to rezone the property at 850 Loughheed Highway for a bus depot and repair service be denied as it is within a residential area.

CARRIED

REPORT OF PLANNER - APRIL 13, 1971
RE: NEW ZONING BY-LAW AND CONSOLIDATED ZONING MAPS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 817 That the new Zoning By-Law No. 1928 be referred to a Public Hearing.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 818 That the updated zoning maps be issued at \$5.00 per set.

CARRIED

Tuesday, April 20, 1971.
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - APRIL 14, 1971
RE: PROPOSED WURZHUBER SUBDIVISION
CLERK'S REFERENCE # 27

The point at issue is whether, in subdividing property into acreage lots at the present time, longer term subdivision into urban-sized lots should be taken into account. Some 4 years ago the decision was made to prepare advance street plans for the area of north-eastern Coquitlam slated for future urban development. These plans located future streets and lots in order to guide present subdivision such that resubdivision could occur on a logical basis. The idea was to avoid the necessity for joint subdivisions in the future and to make sure that resubdivision could occur on the most economic basis possible. The Subdivision By-Law requires that a proposed subdivision "shall not make impracticable the future subdivision of the land within the proposed subdivision" and this forms the basis of having advance street plans.

Approval of the panhandle proposal subject to registration of an agreement reserving the future road such that it could be obtained by the Municipality at any time in the future, together with all necessary monies for its physical construction, is the only feasible way to be seen of proceeding with this subdivision.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

- 819 That this application for a subdivision be tabled for one more week in the hope that the Planner and the owner, Mr. Wurzhuber can arrange a meeting to work out some solution to the satisfaction of both parties.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 820 That the Planning Department come back with a report as to what the implications would be to make an amendment to the Zoning By-Law so that properties can be divided into one acre, more or less, in order to be able to give the Planning Department some discretion where the road allowance is to be given up to the Municipality for their use.

CARRIED

PARKS & RECREATION COMMISSION MINUTES
MEETING #12-71 - APRIL 5, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

- 821 That the Minutes of the Parks & Recreation Commission Meeting #12-71 of April 5, 1971 be received.

CARRIED

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

BUILDING AMENDMENT BY LAW NO. 1932, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

822 That the "District of Coquitlam Building Amendment By-Law No. 1932, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - APRIL 20, 1971
RE: MAINTENANCE COSTS FOR MUNDY PARK DEVELOPMENT
BY LAWS NO. 1945 AND NO. 1946

Considerable discussion took place on the Mundy Park Development.

The following resolution was passed by the Parks and Recreation Commission on Sunday, April 18, 1971:

P.R.81 - Moved By Comm. Doyle, seconded by Comm. Macdonell.

"That we proceed with the two special development loans, the first for \$252,747 under By-Law No. 1945, for the development of a recreation complex in the north-east corner of Mundy Lake Memorial Park; and the second for \$550,000 under By-Law No. 1946, for general development throughout the park. Carried."

Negative votes were registered by Comm. Earl, Ald. Tonn and Comm. Filippelli.

It was suggested that as Ald. Tonn had voted against this motion that he might summarize his arguments against the resolution for Council.

Ald. Tonn stated that his idea was the opening up of Mundy Park, and he did not feel that a development way out in one corner of Mundy Park would help to open up the park. He felt that altogether it was just too much money.

Ald. McKenzie was also at the Parks and Recreation Commission meeting and addressed Council giving his reasons why he was in favour of the Mundy Park Development project. The Centennial Committee were in favour of moving the complex from Como Lake to Mundy Park. It met the intent of putting people to work.

Ald. Gilmore felt that the Municipality could not afford the tremendous escalation of administrative and operating costs. He did not agree with putting this building in one corner of the park at this time.

If we move too rapidly on this without long term planning, we could end up with the building in the wrong place, and it could end up a real white elephant, sitting out there in the corner of Mundy Park.

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

Ald. Gilmore said although it might be embarrassing, and Victoria may have their views as to how we do things here in Coquitlam, he feels we have no alternative but to again approach Victoria to again move the Centennial Building.

Ald. Boileau said if it was located adjacent to the Social Recreation Centre, would that mean the existing staff could handle it?

The Parks and Recreation Director said that was correct.

His Worship Mayor Ballard said his feelings were that the whole project had been too hasty, there had not been enough time to really think the whole project out, due to the fact that the whole project had to be worked out in a matter of weeks to take advantage of the Federal Loan. He did not go along with borrowing such a large sum of money by making a hasty development of this area as we will feel the effects of it for many years to come.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 823 That this Council go on record as agreeing to an expenditure for the general development of Mundy Park not exceeding \$300,000.00 with a proposal from the Parks and Recreation Commission as to this type of expenditure.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 824 That this Council go on record as favouring a Centennial Project that would involve a suitable addition to our present Recreation Centre, specifically a very large one room development.

CARRIED

The amount of \$130,000 is implied in this motion. It was felt that it would be particularly fitting that we do add on to a Centennial project with another Centennial project.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 825 That By-Law 1945 and By-Law 1946 be tabled.

CARRIED

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - APRIL 16, 1971
HIGHWAYS DEPARTMENT REQUIREMENTS
MONTEREY DEVELOPMENT CO. LTD.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

826 That Council accepts the proposed limitation of left turn movement at Crabbe Avenue with the developer paying any construction costs.

CARRIED

JUSTICE BUILDING

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

827 It is hereby resolved that the plans and specifications for the Justice Building be approved and that the Architects be authorized to call for tenders, subject to the final approval of the City of Port Coquitlam.

CARRIED

PUBLIC HEARING - MAY 13, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

828 That the next Public Hearing be set for May 13th at 7:30 p.m.

CARRIED

FIRE SERVICE - NORTHEAST COQUITLAM AREA

A meeting has been arranged with Port Coquitlam for Thursday, April 22, 1971 at 3:30 p.m. to discuss fire protection in the East End of Coquitlam. This is an exploratory meeting.

Mr. Oliver has said that what would make most sense is total amalgamation of the Fire Departments. The balance of his report is still on tape if anyone would like to hear it.

BY LAW NO. 1078 - A BY-LAW TO DEDICATE CERTAIN LANDS FOR PARK PURPOSES - REPORT OF ASST. MUN. SOLICITOR

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

829 That staff proceed with the complete engineering to cross Glen Park.

CARRIED

Ald. Boileau registered opposition.

Tuesday, April 20, 1971
Regular Meeting - 7:30 p.m.

BY-LAW 1737 - REGULATION OF MOBILE HOME PARKS AND
CAMPSITES IN COQUITIAM

Ald. Gilmore said the sooner Council meets the better to discuss By-Law 1737. It was decided to meet at 3:00 p.m. on Tuesday, April 27th for discussion of the By-Law.

SIDEWALK PLANS - DR. CHARLES BEST SCHOOL AREA

Ald. Tonn asked the Engineering Supervisor how the plans are coming along for the sidewalks in the Dr. Charles Best School area.

The Engineering Supervisor replied that plans are progressing very well.

TABLED ITEMS


Traffic Statistics for March 1971
Hon. J. J. Greene, Minister of Energy, Mines and Resources thank for support re oil tanker route along west coast
Ancaster Aluminum advertisement for bus shelters
Secretary of State News Release re Summer Youth Programs
G.V.R.D. and G.V.R.H.D. Minutes of March 31st, 1971
Institute of Public adm. Vancouver Region - one day Seminar April 26, 1971.

ADJOURNMENT

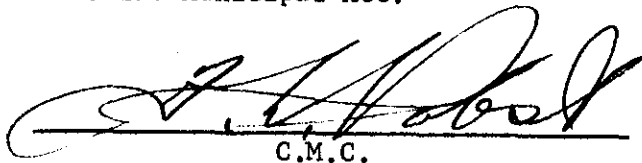
MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 10:10 p.m.

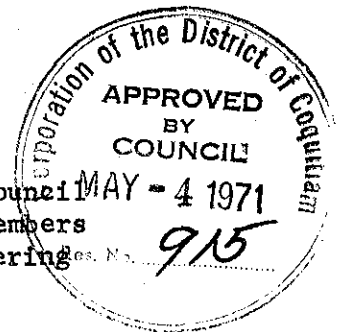
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 20th, 1971 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Friday, April 23rd, 1971
Special Meeting - 3:30 p.m.



A Special Meeting of the Municipal Council convened in the Council Chambers on Friday, April 23rd, 1971 at 3:30 p.m. with all members of Council present along with the Manager, Solicitor, Engineering Supervisor and the Municipal Clerk.

The Meeting was called to order by His Worship Mayor J. L. Ballard presenting the purpose of the meeting as a discussion of Woodland Drive and Westwood Drive closure.

Ald. Stibbs presented a Resolution which was approached from many angles relative to the construction of the road through the park, timing, and use were other routes found to be more practical.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

830 That Council approve immediately a start on the connecting road through Glen Park in order to establish a route for industrial trucks and that it be undertaken by staff immediately.

CARRIED

Ald. R. E. Boileau registered opposition.

A discussion followed regarding a proposed meeting with the City of Port Coquitlam.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

831 That we withdraw formal charges against the City of Port Coquitlam re Westwood Drive as recommended by the Municipal Solicitor.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU


832 That we meet with the City of Port Coquitlam on the matter of Westwood Drive closure.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

That the meeting adjourn. 4:20 p.m.

CARRIED

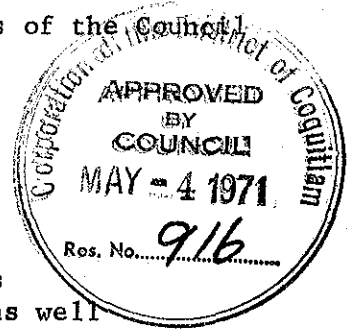

MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held April 23rd, 1971 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act


C.M.C.

Thursday, April 23, 1971
Committee of the Whole

A meeting of the Committee of the Whole with all Members of the Council present convened at 4:20 p.m. April 23rd, 1971.



MOVED BY AID. MCKENZIE
SECONDED BY AID. STIBBS

That a survey of the Westwood Drive as to its boundaries be made by the Engineering Staff as well as an examination of our Letters Patent by our Legal Department.

CARRIED


MOVED BY AID. GILMORE
SECONDED BY AID. BOILEAU

That the Meeting of the Committee of the Whole adjourn. 4.35 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Committee of the Whole Meeting held April 23rd, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, April 27th, 1971
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on April 27th, 1971 at 7.30 p. m. with all Members of Council present.

Also present were the Municipal Manager, Municipal Planner, Municipal Assessor, Engineering Supervisor, Parks and Recreation Director, Assistant to the Municipal Manager, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

COUNCIL MINUTES - REGULAR
MEETING - APRIL 20TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

839 That the Minutes of the Regular Meeting of Council held April 20th, 1971 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL
MEETING - APRIL 15TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

840 That the Minutes of the Special Meeting of Council held April 15th, 1971 be approved.

CARRIED

COUNCIL MINUTES - EXECUTIVE
COMMITTEE - APRIL 27TH, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

841 That the Minutes of the Executive Committee Meeting of Council of April 27th, 1971 be approved.

CARRIED

ROYAL COLUMBIAN HOSPITAL RE COQUITLAM
REPRESENTATIVE ON HOSPITAL BOARD

The Royal Columbian Hospital Board reported that until the District of Coquitlam receives notification to the contrary, the representative to the Royal Columbian Hospital Board will remain the same.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

842 That the letter from the Royal Columbian Hospital Board be received for information.

CARRIED

PETITION OF 500 NAMES FOR DEDICATION
OF GLEN PARK AND OPPOSITION TO ROAD
CUTTING THROUGH GLEN PARK

A delegation appeared before Council protesting the construction of a road through Glen Park. Mr. Mike Butler, as representative of this group, spoke to Council requesting that Council reconsider the proposed truck route that would go through Deeks LaFarge property north of Glen Drive and cut across Glen Drive west of Westwood Street.

Tuesday, April 27th, 1971,
Regular Meeting - 7.30 p.m.

Mr. Bud Oben of Westwood Street also spoke to Council requesting that the proposed route through Deeks LaFarge property be reconsidered by Council. He stated besides wanting to save the park, the delegation was also thinking of the safety of the children who must use Westwood Street to go to Glen School. He felt it would be better to let the trucks keep using Glen Drive and Westwood for the present and construct the new Deeks LaFarge route rather than take the "panic route" through Glen Park.

Mrs. Scott, a teacher at Glen School, spoke in opposition to this suggestion stating it was impossible to teach under present conditions and if the route was put through the Deeks LaFarge property it would involve a lengthier construction period and would not solve the problem of the children's safety as the trucks would have to cross Glen Drive at some point. She asked how long would the new route take to build and how long can the teachers and students put up with the noise created by hundreds of trucks passing the school day after day?

Mr. Oben stated that if Council would consider the Deeks LaFarge route, he would go to Port Coquitlam Council and he would guarantee that they would open up Westwood Street at least until we studied the new route.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 843 That this delegation appoint a committee of three to work with Council while we investigate the engineering of this road and the reaction of the Department of Highways to a new exit on the Barnet Highway for the trucks and, also, that no work proceed in the opening up of the road through Glen Park until such time as a study has been completed.

CARRIED

Ald. Tonn suggested that the three representatives be made up of one representative from the delegation appearing before us this evening, one from the P.T.A. and one from the ratepayers group in this area. The reaction to this suggestion was not too favourable.

CLERK'S ACTION REPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 844 That the Clerk's Action Report be received.

CARRIED

MANAGER'S REPORT RE IMPROVEMENT OF INTERMUNICIPAL ROAD - BROOKMOUNT AVE.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 845 That we advise the City of Port Moody that we are not prepared to proceed with this project in 1971.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting - cont'd.

REPORT OF WELFARE ADMINISTRATOR
RE HANDICAPPED PERSONS ADDITIONAL ALLOWANCE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 846 That the Welfare Administrator be empowered to put this additional allowance up to \$30.00 per month per handicapped person into effect.

CARRIED

REPORT OF LICENSE INSPECTOR REQUEST
TO ATTEND ANNUAL MEETING - MAY 13 & 14

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 847 That the License Inspector's request to attend the License Inspectors' Assoc. Annual Meeting in Richmond on May 13th and 14th, be approved.

CARRIED

REPORT OF ENGINEER RE LIGHTING OF PATHWAY
BETWEEN LAURENTIAN CRES & MONTGOMERY SCHOOL

The Engineer recommended that we abandon any further attempts to provide lighting to this pathway as the vandalproof light fixtures put in at a cost of \$530 for two proved ineffective, in fact, one only lasted one day and the other approximately two weeks.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 848 That we discontinue lighting this pathway and so advise the School Board and Rochester Ratepayers and they receive a complete report and history of this problem.

CARRIED

Ald. Tonn queried Mr. Cunnings - is there any way to prevent motorcycles from using the pathway and ravine. Mr. Cunnings stated they could possibly build some sort of labyrinth making it difficult for the motorcycles to navigate the entrance.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 849 That Mr. Cunnings suggestion be approved and a labyrinth type of entranceway be placed at each entrance to the ravine, i. e. Montgomery School side and Laurentian Crescent side.

CARRIED

PLANNER'S REPORT - RELOCATION OF DEWDNEY
TRUNK ROAD OVER TO IRVINE STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 850 That the Planner's report be received and he proceed with the proposal to use Irvine Street as a connection to the Loughheed Highway. when the eastern end of Dewdney Trunk Road is cut off by the underpass structure at the C. P. R. mainline.

CARRIED

Tuesday, April 27th, 1971
Regular Meeting, cont'd.

PLANNER'S REPORT - EXTENSION OF
REZONING APPLICATIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

851 That the Planner's Report be received.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF
A. BURDEN - FRONTAGE UNDER 66 FEET

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

852 That the subdivision of Lot 266 of Lot 3, Block B, D. L. 365, Pl. 35188 of A. Burden be approved recognizing that the requirement to do so is that the frontage is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF
R. & H. MONTGOMERY - FRONTAGE UNDER 66 FEET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

853 That the subdivision of R. & H. Montgomery of S. 3.25 Chains, Lot 14, Sec. 11, 12 & 14, Twp. 39, Plan 3022 be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF E. T.
CASSAN - FRONT AGE UNDER 66 FEET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

854 That the subdivision of the Rem. Lot 2, D. L. 371, Plan 12744 of E. T. Cassan be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF JOHNSON,
CHATT, EVANS - FRONTAGE UNDER 66 FEET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

855 That the subdivision of the Lot A of 14, Pl. 14502, Lot 13, Pl. 4888, W 1/2 Lot 12, Pl. 4888, all of D. L. 112 of G. Johnson, P. G. Chatt and D. J. Evans be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting - cont'd.

PLANNER'S REPORT - PERIMETER RULING
R. & H. MONTGOMERY

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 856 Be it resolved that R. & H. Montgomery be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the S. 3.25 Chains, Lot 14, Sec. 11, 12, & 14, Twp. 39, Plan 3022 as shown on drawing No. 8-2923D.

CARRIED

PLANNER'S REPORT - ACCESSORY
USES IN APARTMENT AREAS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 857 That the Planner's Report be received.

CARRIED

Ald. McKenzie left the meeting at this point.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 858 That By-Law No. 1863 be amended to allow accessory uses in apartment areas.

CARRIED

PLANNER'S REPORT - CARIBOO
COMMERCIAL APARTMENT AREA

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 859 That the moratorium be lifted on the area along Austin Avenue and that the guidelines of the report be followed in reviewing development proposals.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

- 860 That the School Board be contacted in regard to acquisition of the south thirty feet of school site for Whiting Way at the time of development.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 861 That no circulation of a summary of the report be made to the large area proposed by the A. P. C. as the focus of the report is on development along Austin Avenue and the larger question of park needs in adjacent areas has not been resolved.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting - cont'd.

PLANNER'S REPORT - TRUCK TERMINAL AT LOUGHEED
AND BURY STREET & LEVEL CROSSING - DECLINED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 862 That Council receive this information and authorize the Planner to relay the information to Westwood Holdings and Port Coquitlam.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 863 As the proposed development of a truck terminal fits in with our proposal for light industrial development in that area, that Westwood Holdings be advised to write directly to the Department of Highways with regard to their proposal.

CARRIED

PLANNER'S REPORT - WURZHUBER
SUBDIVISION - DAVID AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 864 That since there is no way in which the Subdivision Committee and Approving Officer shall approve a subdivision which makes impracticable future subdivision of land within the proposed subdivision, there is no choice but to refuse to approve this subdivision. Any other course would be contrary to the Subdivision By-Law based on the provisions of the Municipal Act.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 865 That Res. No. 864 be tabled.

MOTION LOST

REPORT OF PLANNER - SUBDIVISION -
B. TYSSDAL - FRONTAGE UNDER 66 FEET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 866 That the subdivision of the Rem. Lot B, Block 1, D.L. 54 and 55, Plan 10074 of B. Tyssedal be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

REPORT OF PLANNER - SUBDIVISION OF L. K. &
L. M. ALLBEE - FRONTAGE UNDER 66 FEET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 867 That the subdivision of the Lots 1 and 2 of Lot 7, Block B, D.L. 365, Pl. 19511 of L. K. and L. M. Allbee be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting - cont'd.

PLANNER'S REPORT - ROAD CANCELLATION
C. A. DEFEHR - FLEMING STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 868 That the Planner's recommendation be approved, the applicant be advised to proceed with the road closing subject to reservation by easement for any existing services within the road allowance.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF APRIL 7, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 869 That the Advisory Planning Commission Minutes of April 7th, 1971 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF APRIL 15TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 870 That the Subdivision Committee Minutes of April 15th, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF APRIL 13TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 871 That the Parks and Recreation Commission Minutes of April 13th, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF APRIL 14TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 872 That the Parks and Recreation Commission Minutes of April 14th, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF APRIL 18TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

- 873 That the Parks and Recreation Commission Minutes of April 18th, 1971 be received.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting - cont'd.

SUBDIVISION CONTROL STUDY MEETING
OF COUNCIL - APRIL 20TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

874 That the Minutes of the Subdivision Control Study Meeting of Council held April 20th, 1971 be received.

CARRIED

COUNCIL MEETING WITH G. V. R. D.
RE TRANSPORTATION - APRIL 19TH

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. GILMORE:

875 That the Minutes of the Council Meeting with G. V. R. D. re Transportation Problems held April 20th, 1971 be received.

CARRIED

REPORT OF CLERK RE ZONING
AMENDMENT BY-LAWS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

876 That the **Deputy** Clerk's Report be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1900 - ALDERSON
AND LOUGHEED HIGHWAY TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

877 That the "District of Coquitlam Zoning Amendment By-Law No. 1900, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1901
702 LOUGHEED HWY. TO RT-1

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

878 That the "District of Coquitlam Zoning Amendment By-Law No. 1901, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1902
1225 BRUNETTE AVE. TO RM-1

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

879 That the "District of Coquitlam Zoning Amendment By-Law No. 1902, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1903
1212 BRUNETTE AVENUE TO RM-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

880 That the "District of Coquitlam Zoning Amendment By-Law No. 1903, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Boileau abstained from voting.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1904
1234 BRUNETTE AVENUE TO RM-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

881 That the "District of Coquitlam Zoning Amendment By-Law No. 1904, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1905
1329 BRUNETTE AVENUE TO RM-1

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

882 That the "District of Coquitlam Zoning Amendment By-Law No. 1905, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1913
2700 BLOCK BARNET HWY. TO M-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

883 That the "District of Coquitlam Zoning Amendment By-Law No. 1913, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1914
2796 BARNET HIGHWAY TO M-1

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

884 That the "District of Coquitlam Zoning Amendment By-Law No. 1914, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1916
213 LAVAL SQUARE TO RM-1

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

885 That the "District of Coquitlam Zoning Amendment By-Law No. 1916, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

Tuesday, April 27th, 1971
Regular Meeting - cont'd.

ZONING AMENDMENT BY-LAW NO. 1921
ALDERSON-BRUNETTE AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 886 That the "District of Coquitlam Zoning Amendment By-Law No. 1921, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1911
942 LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 887 That the "District of Coquitlam Zoning Amendment By-Law No. 1911, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

REQUEST FOR GRANT - COQUITLAM
HOSPITAL SOCIETY

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 888 That Council approve the sum of \$1,800 for a grant to the Coquitlam Hospital Society for this year and that we ask for financial accounting at the beginning of January 1972.

CARRIED

ANNUAL TAX RATE BY-LAW NO. 1960

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 889 That the "District of Coquitlam Annual Tax Rates By-Law No. 1960, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 890 That By-Law No. 1960 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 891 That By-Law No. 1960 be read a third time.

DECLARED READ

ANNUAL BUDGET BY-LAW NO. 1948

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 892 That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 1948, 1971" be read a first time.

DECLARED READ

Tuesday, April 27th, 1971
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

893 That By-Law No. 1948 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

894 That By-Law No. 1948 be read a third time.

DECLARED READ

TREASURER'S REPORT RE
1971 ANNUAL BUDGET

The Manager gave a brief report on the mill rate -
over-all two mill increase for 1971.

He also stated the Treasurer recommends the non-acceptance
of postmarks in determining a taxpayer's liability towards
percentage additions to unpaid taxes.

Council did not feel this was necessary as the use of postmarks
to determine this liability has worked well in the past.

REPORT OF J. OLIVER RE FIRE DEPARTMENT

MOVED BY ALD. STIBBS:
SECONDED BY ALD. BOILEAU:

895 That Mr. Oliver's Report be received.

CARRIED

It was noted that a meeting will be set up to review
this report in a short time.

REPORT OF MANAGER - FIRE PROTECTION
EASTERLY PORTION OF COQUITLAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

896 That this report be received.

CARRIED

The next meeting re above noted subject will be held
as soon as cost sharing information is available.

Ald. Tonn noted that we should take every opportunity
that we have to sit down with Port Moody and Port Coquitlam
to discuss amalgamation.

REPORT OF ASSESSOR - LOW COST HOUSING
PROJECT - PEAK DEVELOPMENT LTD.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

897 That the Assessor's report re Assessment of Municipal
Lands - Peak Development Ltd., be received.

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting, cont'd.

REPORT OF ASSESSOR - SAMPLE COMPARISON
OF PRESENT & PROBABLE REVENUE ASPECTS
OF MOBILEHOME PARK DEVELOPMENTS

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

898 That this report be received at this time in order to give us time to study same.

CARRIED

REPORT RE FEDERAL PROVINCIAL
LOAN PROGRAM - PARK IMPROVEMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

899 That the confirmation of approval of loan re Major Park Improvements be received.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR
RE MUNDY PARK PROPOSAL FOR LOAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

900 That this proposal be accepted and the loan application for this amount of money be made.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

901 That Res. No. 900 be tabled for one week to give Council time to study same.

CARRIED

SCHOOL DISTRICT 43 PROTEST
CLOSURE OF GLEN DRIVE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

902 That School District 43 should be informed that we do not intend to give final reading to Extraordinary Traffic By-Law 1923 and have no intention of doing so in the future.

at this time CARRIED

ALD. BOILEAU - REQUEST FOR "NO DUMPING"
SIGN TO BE POSTED - NORTH END OF WESTWOOD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

903 That a sign be posted at the north end of Westwood Street by the ditch that leads from Deeks LaFarge property stating there shall be "No Dumping".

CARRIED

Tuesday, April 27th, 1971,
Regular Meeting, cont'd.

MEETING WITH DELEGATION RE
GLEN DRIVE - GLEN PARK ROAD

It was agreed that the Mayor would contact the spokesman for the delegation and arrange a date for the meeting.

ALD. BOILEAU MEETING WITH OLD
AGE PENSIONERS RE BANQUET

Ald. Boileau requested Mr. Pobst arrange a meeting for him with representatives from the Old Age Pensioners groups in Coquitlam to discuss arrangements for banquets to be held at the Vancouver Golf Club in June.

ALD. BEWLEY - COQUITLAM HISTORICAL
SOCIETY - C. P. R. STATION

Ald. Bewley read a letter from the Coquitlam Historical Society requesting the old C. P. R. Station be moved to a location beside Fire Hall No. 2 in Blue Mountain Park.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 904 That this matter be referred to the Parks and Recreation Commission for their next meeting on April 28th.

CARRIED

ALD. TONN - REQUEST FOR REPORT RE
SETTLING BASINS - GRAVEL PITS

Ald. Tonn asked the Engineering Supervisor when would we be getting a report on the settling basins. Mr. Hockey stated the report would be ready for next Tuesday's meeting.

Ald. Tonn stated that Mr. Allard has a pit open on the east side of Pipeline Road. He asked if the By-Law Enforcement Officer and Engineer are aware of this and if not, please investigate.

ALD. GILMORE - REQUEST GRANT TO
SEND REV. FOWLER AS CHAIRMAN OF
FAMILY DIVISION COMMITTEE TO CONFERENCE

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 905 That a sum of money not to exceed \$350 be granted to allow the Chairman of the Family Division Committee to attend a conference in Toronto in June.

CARRIED

REPORT OF MUNICIPAL CLERK RE
CENTENNIAL '71 CARAVAN

The Municipal Clerk reported the Centennial '71 Caravan would be at the Como Lake Shopping Centre April 30th and May 1st and requested permission to take the pictures of the past Reeves, May Day pictures and Honour Roll for display in the Caravan on these dates.

Tuesday, April 27th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

906 That this request be approved.

CARRIED

TABLED ITEMS

Notice of Meeting - Vancouver Fraser Park District - April 28th
Sir Fred. Banting School - Band Concert April 29th
Abbotsford Airshow Newsletter to U. B. C. M. Members re V. Stol Aircraft
U. B. C. Extension Dept. - program on ecology and planning at Manning Park
Can. Fed. of Mayors and Municipalities Housing Committee Brief
Building Inspectors Assoc. re Model Adopting Building By-Law (2nd draft)
Report of Public Works Dept. for March 1971

ADJOURNMENT

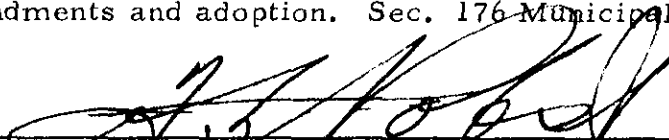
MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

That the Regular Meeting adjourn. 10.00 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting held
April 27th, 1971 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on May 4th, 1971 at 7:30 p.m. with all Members of Council present.

Also present were the Municipal Manager, Assistant to Municipal Manager, the Municipal Assessor, Municipal Planner, Engineering Supervisor, Municipal Solicitor, Parks and Recreation Director and Recording Secretary Mrs. Pat Matthes.

COUNCIL MINUTES - SPECIAL MEETING
APRIL 23, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 915 That the Minutes of the Special Meeting of Council held on April 23, 1971 be approved.

CARRIED

COMMITTEE OF THE WHOLE MINUTES
APRIL 23, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 916 That the Minutes of the Committee of the Whole held on April 23, 1971 be approved.

CARRIED

COUNCIL MINUTES - REGULAR MEETING
APRIL 27, 1971

Ald. Tonn wished the Minutes of the Regular Meeting of Council of April 27, 1971 amended as follows:

The last three words of Resolution #902 should be "at this time" and not "in the future".

Resolution #902 now to read:

"That School District 43 should be informed that we do not intend to give final reading to Extraordinary Traffic By-Law 1923 and have no intention of doing so at this time."

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 917 That the Minutes of the Regular Meeting of Council held on April 27, 1971 be approved as amended.

CARRIED

COUNCIL MINUTES - EXECUTIVE COMMITTEE
MAY 4, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 918 That the Minutes of the Executive Committee Meeting of Council of May 4th, 1971 be approved.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

PRESENTATION TO MISS CHARLENE MILLER
GOLD MEDAL WINNER CANADA WINTER GAMES

His Worship Mayor Ballard presented Charlene Miller with a charm bracelet in recognition of her achievements in the Canada Winter Games by capturing a gold medal for B.C. Charlene, of 695 Linton Street, Coquitlam was highly praised by Mayor Ballard who stated that it was not often a young 12-year old can bring glory to her province as Charlene did at the Canada Winter Games in Saskatoon. Charlene belongs to the West Vancouver Community Centre gymnastic club. She is forced to compete there because the proper program isn't offered in Coquitlam. Charlene is a student at Hillcrest Elementary School.

Mayor Ballard presented Charlene to Council. She thanked the Mayor and Members of Council for the charm bracelet and said she would wear it to all her Meets for Good Luck.

MAY QUEEN DRAW

Mayor Ballard drew the name for the May Queen assisted by Mrs. Gamache who explained that eight names would be drawn, and the eighth name drawn would be the May Queen.

The last name drawn was Charlene Salem of Austin Heights Elementary School and was declared the May Queen.

The other seven girls were appointed as flower girls, Maids of Honour, Miss Centennial etc.

CITY OF VANCOUVER - APRIL 21, 1971
RE: INCREASE IN JUVENILE DETENTION HOME DAILY RATES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

919 That the correspondence from the City of Vancouver dated April 21, 1971 concerning an increase in Juvenile Detention Home daily rates be received and staff be authorized to sign renewal agreement for a further period of one year from May 1st, 1971 to April 30, 1972, upon the same terms and conditions, save and except as to the daily rate, which is to be changed to \$17.50 per day.

CARRIED

NORTH EAST COQUITLAM RATEPAYERS' ASSOCIATION
RE: FIRE SERVICE IN EAST END OF COQUITLAM

A letter dated April 20, 1971 was received from the President of the North East Coquitlam Ratepayers' Association expressing concern that as of April 30th no fire service will be provided in the North East Coquitlam area by the Port Coquitlam Fire Department, and asking whether a volunteer fire department in North East Coquitlam would be feasible.

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

920 That the Fire Chief be asked for a report on the possibility of establishing a volunteer Fire Department in the North East section of Coquitlam.

CARRIED

MR. R. JAMES - OXBOW VALLEY PARK
RE: COMPLETION OF TRAVEL-TRAILER PARK
MANAGER'S REPORT - MAY 4, 1971

Ald. Bewley requested the Municipal Manager to read his report.

After the Manager had read his report reviewing Mr. James' application and setting out his recommendations, Mr. James addressed Council stating that he could not comply with the 2000 sq. ft. size of camping space as presently required by zoning regulations. It was pointed out to Mr. James by Ald. Boileau that an amendment to the zoning regulations has been referred to a Public Hearing to be held on May 13, 1971 to reduce the minimum size of camping spaces in a Campsite to 1200 sq.ft.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

921 That the Municipal Manager's recommendations be approved and that Mr. James be advised in writing to carry out his development in accordance with:-

- (a) all of the requirements and regulations of the various Provincial Laws, and
- (b) all the requirements of applicable municipal by-laws such as building, plumbing, zoning, fire and license.

CARRIED

CANADIAN FEDERATION OF MAYORS & MUNICIPALITIES
ANNUAL BRIEF TO FEDERAL CABINET

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

922 That the letter of April 26th, 1971 accompanying the Brief to the Government of Canada be received and that the Brief be available to Council at the next Council meeting.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

CANADIAN FEDERATION OF MAYORS & MUNICIPALITIES
RE: HOUSING COMMITTEE BRIEF

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 923 That the covering letter of April 5, 1971 accompanying the Housing Committee Brief be received and that the Brief be available to Council at the next Council Meeting.

CARRIED

REPORT OF J.P. CLARKE
REPRESENTATIVE ON HOSPITAL BOARD
ROYAL COLUMBIAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 924 That Mr. Clarke's report on the progress of the Royal Columbian Hospital be received and he be thanked for a fine report.

CARRIED

CITY OF PORT COQUITLAM - APRIL 28, 1971
RE: WESTWOOD STREET

A letter dated April 28th, 1971 was received from the Corporation of the City of Port Coquitlam enclosing a copy of the Minutes of a joint meeting held between the Council of the District of Coquitlam and the Council of the City of Port Coquitlam on April 26th, 1971.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 925 That the correspondence from Port Coquitlam City be received for information.

CARRIED

Mayor Ballard stated that a full report on what has happened to date regarding the Woodland Drive - Westwood Street truck traffic problem is being prepared and it will be circulated to all residents of Coquitlam, in the very near future.

The Municipal Solicitor reiterated the Mayor's statement, saying that the negotiations are at a somewhat delicate point as we proceed onward and that a public statement will be forthcoming.

REPORT OF BY-LAW ENFORCEMENT OFFICER-APRIL 22, 1971
RE: UNSIGHTLY PREMISES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 926 That the By-Law Enforcement Officer be authorized to send out with the tax notice, a supplementary copy of our Unsightly Premises By-Law No. 1842.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

REPORT OF WELFARE ADMINISTRATOR - APRIL 26, 1971
RE: FIELD WORK PLACEMENT OF WELFARE AIDE STUDENT

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 927 That the report of the Welfare Administrator re field work placement of Welfare Aide Student Mr. Terry Killoran from April 26 to May 28, 1971, be received.

CARRIED

REPORT OF TREASURER - APRIL 28, 1971
RE: WATER COLLECTION AGENCIES
CAISSE POPULAIRE DE MAILLARDVILLE CREDIT UNION

The Caisse Populaire de Maillardville Credit Union have expressed an interest in becoming an approved collection agent for the District of Coquitlam for water and tax accounts.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 928 That the Caisse Populaire de Maillardville Credit Union be approved as a collection agent for the District in the areas of Water and Tax Accounts, and that the appropriate agreement be drawn up.

CARRIED

REPORT OF TREASURER - APRIL 28, 1971
FOR THE MONTHS OF MARCH AND APRIL, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 929 That the Welfare Administrator's Report covering the months of March and April, 1971 be received for information.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR
RE: MUNDY LAKE MEMORIAL PARK PROPOSAL
FOR FEDERAL-PROVINCIAL LOAN PROGRAM

The Parks and Recreation Director replied to Ald. Gilmore's enquiry as to why it was decided to spend such a large sum of money on the Senior Field. He said that it is somewhat difficult to express the views of nine Commissioners as to their thoughts. He thought that possibly they felt that the investment in the Senior Field to date may well justify improvements so that teams from Coquitlam who wish to compete would not have to go to New Westminster to find an enclosed facility. Also it is an attempt to open up the park.

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 930 That the submission of the Parks and Recreation Commission re projects for Mundy Park be approved and proceed with making such necessary enquiries of the Department of Municipal Affairs to see that this program is proceedd with.

CARRIED

It was suggested that a Committee should be set up in readiness should it be decided to send a delegation to Victoria.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

- 931 That Mayor Ballard, Ald. Tonn and Parks and Recreation Director Mr. Cummings be appointed to a committee.

CARRIED

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #16-71 - APRIL 25, 1971 - MINUTES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 932 That the Minutes of the Parks & Recreation Commission Meeting #16-71 of April 25, 1971 be received, with the error noted in P.R.82 where the figure was shown as \$66,000 and should have been \$60,000, this was a typographical error.

CARRIED

SEWER RIGHT OF WAY EXPROPRIATION BY-LAWS
BY-LAW NO. 1957, 1971 - R.G. & A.L. NELANGER
BY-LAW NO. 1958, 1971 - R.G. & A.M. BELL

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

- 933 That Expropriation By-Laws 1957 and 1958, 1971 be tabled for one week until a consolidated By-Law is prepared.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1885, 1970
(1000 BLOCK LOUGHEED HIGHWAY TO RS-1)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 934 That "The District of Coquitlam Zoning Amendment By-Law No. 1885, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Tonn abstained from voting.

ANNUAL TAX RATES BY-LAW NO. 1960, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 935 That the "District of Coquitlam Annual Tax Rates By-Law No. 1960, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL BUDGET BY-LAW NO. 1948, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 936 That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 1948, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ASSISTANT TO MUNICIPAL MANAGER'S REPORT - APRIL 30, 1971
RE: SUMMER HOURS OF WORK FOR 1971

The Assistant to the Municipal Manager read his report requesting Council's approval that summer hours be granted for the Municipal employees, for the months of July and August, 1971.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 937 That the Assistant to Municipal Manager's Report be approved and Summer Hours granted for the Municipal employees, for the months of July and August, 1971. *recinded* *see Res. 1445* *see*

CARRIED

MANAGER'S REPORT - MAY 4, 1971
RE: MUNICIPAL OFFICERS ANNUAL CONFERENCE & SEMINAR

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 938 That the Municipal Manager's report be received and the Municipal Manager, Municipal Treasurer and the Municipal Clerk attend the Municipal Officers Annual Conference and Seminar to be held on June 2, 3 and 4, 1971 in Prince George, this authority to also include the Seminar for the five days preceding the conference i.e. May 28, May 29, May 30, May 31 and June 1, 1971.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - APRIL 26, 1971
RE: SAMPLE COMPARISON OF PRESENT & PROBABLE REVENUE ASPECTS OF MOBILE HOME PARK DEVELOPMENTS

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

- 939 That the report of the Municipal Assessor of April 26, 1971 re sample comparison of present and probable revenue aspects of mobile home park developments be received.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

REPORT OF DEPUTY CLERK - MAY 4, 1971
RE: PUBLIC HEARING - NEW ZONING BY-LAW

Council at their meeting held April 20, 1971 referred the new Zoning By-Law to a Public Hearing. The Deputy Clerk has requested that June 3, 1971 be appointed as the Public Hearing date.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

940 That June 3, 1971 be approved as the date of the Public Hearing for the New Zoning By-Law.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK - MAY 4, 1971
RE: MUNICIPAL HALL PARKING LOT

It is requested that Council authorize the Architects to proceed with working drawings and also authorize the calling of tenders for the proposed Municipal Hall Parking Lot. Once tenders have been received permission will be sought from Council to proceed with the actual work.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

941 That the report of the Deputy Clerk be received and the architects authorized to proceed with working drawings and also authorize the calling of tenders for the proposed work.

CARRIED

NEW WESTMINSTER AND DISTRICT SOCIETY FOR THE
RETARDED - APRIL 28, 1971
RE: CANADIAN RETARDED CHILDREN'S WEEK (MAY 9-15/71)

A letter has been received from the New Westminister and District Society for the Retarded requesting that May 9th to May 15th inclusive be proclaimed as Canadian Retarded Children's Week in the District of Coquitlam.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

942 That May 9th to May 15th inclusive be proclaimed as Canadian Retarded Children's Week in the District of Coquitlam and that appropriate action be taken to publicize this.

CARRIED

SCHOOL DISTRICT #43(COQUITLAM)
RE: SCHOOL TAX RATE BY-LAW NO. 4

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

943 That the letter dated April 29, 1971 from the School District 43 re School Tax Rate By-Law No. 4 enclosing a copy of the School Tax Rate by-law adopted by the Board of School Trustees, be received.

CARRIED

Tuesday, May 4, 1971.
Regular Meeting - 7:30 p.m.

- 9 -

CHAMBER OF COMMERCE - COQUITLAM
ANTI LITTER WEEK - MAY 9 - 15, 1971

May 9 - 15 has been designated as Anti-Litter Week in British Columbia. The Chamber of Commerce in a letter dated May 1, 1971 has offered to lend its support to the campaign on a local level.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

944 That the letter of May 1, 1971 from the Chamber of Commerce be received and a letter sent to the Chamber of Commerce thanking them for their assistance. The possibility of involving some of the school children in this campaign might be considered, and this could be mentioned in the letter.

CARRIED

R. A. SPENCE ENGINEERING
RE: PIPELINE ROAD GRAVEL PITS

Mr. Hockey, the Engineering Supervisor, stated that he had only received this report in the last few hours and had found it impossible to study it and be ready to offer his comments at this time. He has perused the contents and is not prepared to offer any comment at this time.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

945 That the report from R.A. Spence Engineering be tabled one week to give the Engineering Supervisor time to prepare his report.

CARRIED

JOHN OLIVER & ASSOCIATES LTD. - 4 P.M. THURSDAY,
MAY 13, 1971

It was agreed that Thursday 4 p.m. May 13, 1971 was convenient for all Members of Council for a meeting to discuss the Oliver Report.

HICKEY STREET SOUTH PLANNING STUDY
7 P.M. MONDAY, MAY 10, 1971

It was agreed that Monday, May 10, 1971 at 7 p.m. was convenient for all Members of Council for a meeting to discuss the Hickey Street South Planning Study.

Both of the above meetings to be held in the Council Chambers, 1111 Brunette Avenue, Coquitlam.

PARKS & RECREATION
DEDICATION OF PARKS

Mayor Ballard asked Council to give consideration to the dedication of all parks this Fall at the Annual Election.

MUNICIPAL ACT - SECTION 818A

Ald. Boileau brought to the attention of Council that Section 818A of the Municipal Act has been revised concerning the amalgamation of two municipalities. It may make it possible for the City of Port Coquitlam and ourselves to amalgamate.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

- 946 That a letter be sent to the Coquitlam Chamber of Commerce stating that we appreciate the fact that the Chamber of Commerce of the District of Coquitlam and the City of Port Coquitlam has come together as one unit and express the hope that Port Moody will follow, also suggest that as the Municipal Act has now been revised amalgamation of the two municipalities might be possible and if they should wish to take this up, we would endorse this.

CARRIED

MUNICIPAL ACT - SECTIONS 370 & 371

Ald. Boileau brought to the attention of Council that the Municipal Act has also been amended on Section 370 and 371 to increase the interest rate on Taxes in Arrears to 8%. He would like to have these sections clarified as to their intent.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 947 That the Municipal Manager prepare a report for the next Council Meeting outlining his interpretation and recommendations on these Sections of the Municipal Act.

CARRIED

CROWN LANDS TO COME UNDER JURISDICTION OF MUNICIPALITY

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 948 That the Legal Department look into the possibility of having Crown Lands vested in the Corporation's name and report on just what it means to the Municipality.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

VANCOUVER FRASER PARK DISTRICT
RE BURKE MOUNTAIN STUDY

Ald. Bewley reported on the Burke Mountain Study, stating that the Parks and Recreation Director, the Municipal Planner and Mr. Still are to interview consultants for this Study. This Study should be under way very shortly.

Another point that he raised was the amalgamation of the Regional District and the Regional Park District. Agreement has been reached on the terms of amalgamation and they are prepared to suggest new Letters Patent to the Vancouver Regional District taking in the park function. The Vancouver - Fraser Park District would then be abolished and become a Committee of the Vancouver Regional District. Ald. Boileau further stated that the representatives were asked to request the opinion of their Councils as to whether amalgamation should take place.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

949 That we go on record as favouring the amalgamation of the Regional District and the Regional Parks.

CARRIED

MEETING OF THE BOARD OF HEALTH

Ald. Gilmore stated that the Board of Health meets four times a year. Once every year we have to host this meeting. Ald. Gilmore requested that an expenditure of \$83.91 be approved to cover this.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

950 That the expenditure of \$83.91 be approved to cover the expenses involved in hosting the Board of Health meeting.

CARRIED

CENTENNIAL '71 PROJECT

Ald. Boileau said that as time is very short, some decision should be made on the addition to the the Social Recreation Centre as no decision was made by the Centennial Committee as only two people showed up at the Special Meeting to discuss the project. The meeting adjourned early without a decision. As it normally takes 5 or 6 months to complete such a project and the deadline is December 31 of this year, some action should be taken soon.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

951 That this Council go on record as reaffirming its confidence in the Centennial Committee and express the hope that the Committee can act promptly on the necessary business and ensure that there will be a quorum over the next very important few months and advise the Committee that we are willing to discuss any particular problems that they might have.

CARRIED

Tuesday, May 4, 1971
Regular Meeting - 7:30 p.m.

TABLED ITEMS

United Community Services report for 1970
Cerebral Palsy Association Newsletter for April
U.B.C.M. Newsletter for April
Minutes of G.V.W.D. for April 15th, 1971
G.V.W.D. Press Release - development plan for 100 acres east of
Cleveland Dam
G.V.S. & D.D. - every municipality in Greater Vancouver except
White Rock now member.
G.V.S. & D.D. Construction of Lulu Island Sewage Treatment
Plant about to commence
Centennial School - Thank you note from students for loan of
truck and driver - clean up week project by students
Report of Fire Department for March 1971
Thank you Note Blue Mountain Lakeview Roadrunners - for grant
Simon Fraser Health Unit Annual Report for 1970
School District 43 Minutes of March 23, 1971

ADJOURNMENT

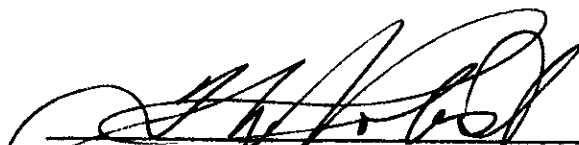
MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

That the Regular Meeting of Council adjourn. 9:15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held May 4, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Tuesday, May 11th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 11th, 1971 at 7.30 p.m. with all Members of Council present, save Ald. McKenzie, who was granted a leave of absence for this meeting. Also present were the Municipal Manager, Assistant Engineer, Municipal Clerk, Planning Director, Assistant to the Municipal Manager and Recording Secretary, Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL MINUTES OF REGULAR
MEETING OF MAY 4TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

959 That the Minutes of the Regular Council Meeting of May 4th, 1971 be approved.

CARRIED

COUNCIL MINUTES OF SPECIAL
MEETING OF APRIL 29TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

960 That the Minutes of the Special Council Meeting of April 29th, 1971 be approved.

CARRIED

COMMITTEE OF THE WHOLE
MINUTES OF APRIL 29TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

961 That the Committee of the Whole Minutes of April 29th, 1971 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES
OF COUNCIL OF MAY 11TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

962 That the Minutes of the Executive Committee Meeting of May 11th, 1971, be approved.

CARRIED

LIBRARY DEVELOPMENT COMMISSION
LIBRARY CONSULTANT TO CONDUCT
STUDIES IN MUNICIPALITIES RE LIBRARIES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

963 That this letter be received for information.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

FRASER VALLEY MOSQUITO CONTROL
BOARD REPORT - APRIL 28TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

964 That the report by the Manager of the Fraser Valley Mosquito Control Board be received for information.

CARRIED

CITY OF PORT COQUITLAM RE
FIRE SERVICE IN NORTHEAST
AREA OF COQUITLAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

965 That the letter from the City of Port Coquitlam re extension of Deadline for ceasing to provide fire protection in east end, be received and the appropriate answer go forward to the City of Port Coquitlam.

CARRIED

The Manager reported that a meeting has been arranged with the City of Port Coquitlam to further discuss the above matter. This meeting is scheduled for Monday, May 17th at 4 p. m. in the Port Coquitlam City Hall. The Manager will represent Mayor Ballard at this meeting.

WAIVER OF AIR REGULATIONS FOR
MOSQUITO CONTROL SPRAYING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

966 That notwithstanding the hazards involved, the Mayor and elected Councilmen of the community of the Corporation of the District of Coquitlam request Ministerial waiver of Division II, Paragraph 529(a) and (b) of the Air Regulations to permit Conair Aviation Limited to spray our community for the purpose of mosquito control.

CARRIED

MRS. J. GOODMAN - COQUITLAM
HOSPITAL SOCIETY - REPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

967 That the report of Mrs. Joyce Goodman on activities of the Coquitlam Hospital Society be received for information.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

U. B. C. M. CONVENTION IN VICTORIA

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

968 That the U. B. C. M. Newsletter re Convention in Victoria on September 15th through 17th, be received for information.

CARRIED

It was requested that Mr. Pobst bring this forward a little closer to the convention date to stipulate who voting delegates will be.

CANADIAN FEDERATION OF MAYORS
BRIEF TO FEDERAL HOUSING COMMITTEE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

969 That this Council go on record as endorsing the Canadian Federation of Mayors and Municipalities Brief on Housing that is being submitted to the Honourable R. K. Andras and that we concur with the recommendations outlined in the report.

CARRIED

MANAGER'S REPORT - MAY 6TH

1. Forest Service Agreement for
Forest Firefighting.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

970 That a letter be dispatched to the Forest Service agreeing to the terms of the Fire Protection Agreement as outlined in the Forest Service Department letter dated April 20th, 1971.

CARRIED

2. New Provincial Highways Department Policy.

This report was for information only and the Manager reported that the Engineering and Treasury Department would be reviewing the effect of the new policy on the District of Coquitlam and they would advise Council through the Manager in due course.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

971 That this report be received for information.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

REPORT OF S/SGT. SHARPE AND
ENGINEER - COMPLAINT OF R. MCLEAN
RE BEHAVIOUR OF TEENAGERS IN
RAVINE NEAR HIS HOME AT 970 DANSEY

S/Sgt. Sharpe reported there would be periodic patrols of this area in future to prevent further incidents of this nature. The Engineering Supervisor reported that the Municipality should not enter private property to remove brush as requested by Mr. McLean.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

972 That these reports be received and Mr. McLean be advised of the reports.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
OLD AGE SECURITY SUPPLEMENTARY ALLOWANCE
TO PERSONS IN BOARDING & NURSING HOMES

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

973 That the new rates be put into effect, and that the appropriate adjustments be made to present cases.

CARRIED

REPORT OF DEPUTY CLERK -
APPOINTMENTS TO FAMILY
DIVISION COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

974 That Miss Doreen Kenmuir be appointed to the Family Division Committee, as requested by the Committee.

CARRIED

Mayor Ballard welcomed Miss Murray, manager-editor of the Coquitlam Herald, to the Municipal Council Meeting.

REPORT OF ASSISTANT SOLICITOR
EASEMENT - HEARNDEN & BACHOFFER

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

975 That the Assistant Solicitor be authorized to proceed to obtain this easement for the sum of \$50.00, as recommended by him.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE HARPER
ROAD TO BURKE MOUNTAIN

This report resulted from a complaint of the Boy Scouts regarding access to their cabin. Mr. Newson advises that due to snow conditions no investigation has been made and a Soils Engineer will be visiting this site. When his report is available work will commence on repairs to the road, to bring it up to the standard it was before the slide occurred.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

976 That this report be received for information and the Boy Scout Group be so informed of this report.

CARRIED

ENGINEER'S REPORT RE WATERMAIN
SUBSIDY FOR INGERSOLL AVENUE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

977 That a subsidy in the amount of \$1,120 be approved for the installation of a watermain, with the monies being taken from the Watermain Surplus Account.

CARRIED

REPORT OF ENGINEER RE
E. J. MOREAU - SHERIDAN AVENUE

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

978 That this report be tabled pending further investigation and a report from Mr. Newson.

CARRIED

It was suggested that Mr. Newson check to see if there was some way to provide access to Mr. Moreau's property.

REPORT OF ENGINEER RE
WATERMAIN SUBSIDY - ROXTON AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

979 That we approve a subsidy in the amount of \$750 for the installation of watermain and these monies to be taken from the Watermain Surplus Account.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE WEST COAST
ADVERTISING - LITTER RECEPTACLES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

980 That Mr. Hockey meet with the representatives of this company and iron out the problem that Ald. Tonn has brought up, namely, that contracts are being sold on a three year basis to Coquitlam merchants and West Coast are only placing these receptacles in the Municipality on a one year trial basis. Also, that the Engineering Supervisor and West Coast Advertising reach agreement on the number of receptacles to be placed in the Municipality and a report be brought back to Council.

Ald. Gilmore registered opposition. CARRIED

ENGINEER'S REPORT RE GRAVEL REMOVAL
OPERATIONS - COQUITLAM RIVER VALLEY

The Assistant Engineer tabled with Council a report from the consulting engineers, R. A. Spence Ltd., on the above subject and commented on their recommendations.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

981 That we go on record as retaining the firm of R. A. Spence Ltd. to carry out studies No. 1 and 2 at a cost of \$1,650.00.

MOTION LOST

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

982 That our Engineering Department be authorized to proceed with the report to Council as to whether settling basins are feasible on the west side of Pipeline Road for the areas the zoning by-laws have been drawn for and have gone to Public Hearing, and when it would be feasible to move to the west side of Pipeline Road.

CARRIED

REPORT OF ENGINEER -
MCBRYER DRAINAGE PROBLEM

The Engineer reported that a cost sharing arrangement would be appropriate and suggested the Municipality absorb the cost of installation of storm drain pipe if Mr. McBryer would absorb the cost of the materials required.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

983 That this report be accepted and negotiations be commenced between Mr. Hockey and Mr. McBryer to solve this drainage problem.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - KAYE DEVELOPERS
N. W. CORNER FINNIGAN AND DAWES HILL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

984 That this application to rezone to RT-1 (Duplex)
be referred to the Advisory Planning Commission
for their report and recommendation.

CARRIED

REPORT OF PLANNER - E. I. GARRISON
AUSTIN AVENUE TO DUPLEX - RT-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

985 That this application to rezone to RT-1 (Duplex)
be referred to the Advisory Planning Commission
for their report and recommendation.

CARRIED

REPORT OF PLANNER - J. L. CLEMENTS
610 THOMPSON AVENUE TO P-2
SPECIAL INSTITUTIONAL FOR BOARDING HOME

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

986 That this application be declined as it is inappropriate
to have a boarding home in a single family residential
area on the type of site proposed.

CARRIED

REPORT OF PLANNER - IMPLEMENTATION
OF COQUITLAM RIVER VALLEY COMMITTEE
RECOMMENDATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

987 That the recommendations of our Planning Director,
as outlined in his report, be adopted, i. e. that this
report be referred to the Engineering, Parks and Recreation,
Legal and Planning Departments for report on whether any
of the remaining recommendations merit being implemented,
and what would be the implications. Also, that the
above information on action taken be communicated to the
Northeast Coquitlam Ratepayers Assoc., the Coquitlam
Hunting and Fishing Club, Glen Ratepayers and the Chairman
of the Coquitlam River Valley Committee.

CARRIED

PERIMETER RULING - MEACON INVEST.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

988 Be it resolved that Meacon Investments Ltd, be exempt
from the provisions of Section 712 of the Municipal Act
in respect to the subdivision of the Rem. Lot 2, Blk. 18,
D.L. 357, Pl. 14021 as shown on drawing No. 8-2310E.

Ald. Boileau abstained from voting. CARRIED

*Amend.
May 10/71*

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

FRONTAGE UNDER 66' - P. G. CHATT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

9898 That the subdivision of Lot A of 14, D.L. 112, Pl. 14507 of P. G. Chatt be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

Ald. Boileau abstained from voting. CARRIED

REPORT OF PLANNER - D. G.
MILNE, 945 - 951 AUSTIN TO SS-1

The Planner reported that the Solicitor has requested that this application be deferred and tabled until he can report on same.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

990 That this report be tabled until the Solicitor has an opportunity to report on this matter.

CARRIED

REPORT OF PLANNER - SIMON FRASER
REALTY - 734 LOUGHEED HWY. TO RM-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

991 That this matter be referred to the Engineering Department for a report regarding their ultimate road program in that area and be referred back to Planning also.

CARRIED

Ald. Gilmore pointed out to Mr. R. Young that this resolution does not imply approval of this project.

REPORT OF PLANNER - A. & L. PALFREYMAN
NW CORNER LINTON AND WINSLOW TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

992 That this application to rezone to duplex be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - APRIL 28TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

993 That the Parks and Recreation Commission Minutes of April 28th, 1971 be received.

CARRIED

*amend.
May 18/71*

Tuesday, May 11th, 1971
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
OF APRIL 29TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

994 That the Subdivision Committee Minutes of April 29th,
1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

995 That we get a written report from our Engineer and
Planner on the problems involved on subdivision
application 8-2124, N. Geschke re access to
Spruce and Cottonwood Avenues.

CARRIED

COQUITLAM INDUSTRIAL DEVELOPMENT
COMMITTEE MINUTES - APRIL 8TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

996 That the Industrial Development Commission
Minutes of April 8th, 1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

997 That we contribute \$1,000 to the Greater Vancouver
and Lower Mainland Industrial Development Commission,
this to be reviewed at the end of this year.

Ald. Bewley registered opposition. CARRIED

SAFETY COMMITTEE MINUTES
OF APRIL 7TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

998 That the Safety Committee Minutes of April 7th, 1971
be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE ASST. ADMIN. TO ATTEND SEMINAR

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

999 That the Welfare Administrator's recommendation be
approved and Mr. Bombardieri be granted permission to
attend U. B. C. Supervisory Institute Course - June 14th
to 18th, 1971.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

ENGINEER'S REPORT - WATER
SUPPLY COAST MERIDIAN ROAD

Ald. Boileau inquired as to how negotiations were coming with Mr. Shore for the property for the watertank site and requested a report at the next meeting.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1000 That if it is proven to the satisfaction of the Engineering Department and the Health Department that the wells in the Coast Meridian Road area have run dry, that we provide water by truck to this area without delay.

CARRIED

PLANNER'S REPORT - REVIEW OF
BOARD OF VARIANCE AGENDA

The Planner reported there was a duplex on Quadling and Marmont that was being renovated and the owner had an application in to the Board of Variance. This house is presently sitting on a portion of road allowance and the road at this point is only 33' in width. If the improvements on the home go ahead, the Municipality may not be able to widen this road for many years to come.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 1001 That the Municipality present objections to the Board of Variance with regard to this particular application.

CARRIED

COQUITLAM PARENT TEACHER COUNCIL
RE PIPELINE ROAD TRUCK ROUTE

The Coquitlam Parent Teacher Council sent to Council a copy of a night letter sent to the Minister of Highways requesting that Pipeline Road - Woodland Drive be declared an arterial highway.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 1002 That the letter from the Coquitlam Parent Teacher Council be received.

CARRIED

SEWER RENTAL AMENDMENT BY-LAW NO. 1944

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1003 That the "District of Coquitlam Sewer Rental Amendment By-Law No. 1944, 1971" be finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

PROCLAMATION - NATIONAL POLICE
WEEK - MAY 9TH TO MAY 15TH

His Worship Mayor J. L. Ballard announced that May 9th to May 15th has been declared National Police Week and extended an invitation to residents of Coquitlam to visit their local detachment office and tour police facilities.

J. E. BUTLER, ARCHITECT RE HIGH
RISE APARTMENT PROJECT

Ald. Boileau tabled a letter with Council from James E. Butler, Architect, regarding a proposed high rise apartment development at the Vancouver Golf Course. Mr. Butler stated the proposal will be based upon the by-law existing at the time of negotiation to purchase, being By-Law No. 860 and By-Law No. 1739. Mr. Butler further stated that since site negotiations and preparation of drawings was commenced before enforcement of the new regulations for calculation of floor space ratio, the old formula has been applied. He requests confirmation of this floor space ratio.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1004 That this matter be referred to the Planning Director for a report for the next meeting of Council.

CARRIED

CENTENNIAL DRAMA CLUB
REQUEST FOR GRANT

Ald. Bewley tabled with Council a letter from the Centennial High School Drama Club requesting a \$100 grant which would enable them to enter the B. C. Drama Festival in Prince George on May 18th.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1005 That we grant \$100 to the Centennial Drama Club to enable them to attend the B. C. Drama Festival in Prince George.

CARRIED

GRANTS COMMITTEE MEETING - MAY 18th

Ald. Bewley requested that a Grants Committee Meeting be held May 18th at 3.30 p.m. and would the Clerk please inform Mr. Dong.

It was also noted there would be a 4 p.m. meeting on May 18th - Study of Mobilehome Park Regulations.

ALD. GILMORE - THREE STOREY APARTMENTS

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

1006 That we ask for the comments of our Design Panel with respect to their evaluation of the aesthetic qualities of the three storey frame apartments constructed in Coquitlam in the last year or so.

CARRIED

Tuesday, May 11th, 1971,
Regular Meeting, cont'd.

TABLED ITEMS

- North Delta invitation to Coquitlam community to attend picnic
- Ald. Broome - advantages of incorporation of Parks & Regional District
- G.V.S. & D.D. Minutes of April 15th
- Can. Fed. Mayors Brief to Prime Minister & Cabinet
- G.V.R.D. press release - study - Shaughnessy Hospital within Reg. Dis
 - good reception received from finance houses
 - accept responsibility for air pollution control
 - paid tribute to Ald. E. Adams
 - authority to develop working drawings for psychiatric unit at VGH
 - approval of funds for new unit at Childrens H
- R. C. M. P. Report for April

ADJOURNMENT

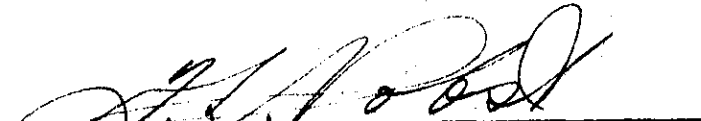
MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

That the Regular meeting adjourn. 9.45 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Meeting
held May 11th, 1971 as instructed subject
to amendments and adotion.
Sec. 176 Municipal Act.


C.M.C

103
Wednesday, May 12, 1971
Special Council Meeting - 4:30 p.m.



A Special Meeting of the Municipal Council of the Corporation of District of Coquitlam as posted was held in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, May 12, 1971 at 4:30 p.m. with all Members of Council present, save Ald. Bewley. The Municipal Manager, Municipal Treasurer and the Municipal Clerk were also present.

SPECIAL COUNCIL MEETING

CAPITAL EXPENDITURE PROGRAMME BY LAW NO. 1961, 1971

The Manager and Treasurer presented the Capital Expenditure Programme By-Law No. 1961, 1971.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

1012 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1961, 1971" be read the first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

1013 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1961, 1971" be read the second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

1014 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1961, 1971" be read the third time.

DECLARED READ

FRONTAGE TAX RATES BY LAW NO. 1959, 1971

The Manager and Treasurer presented a Frontage Tax Rates By-Law No. 1959, 1971.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

1015 That the "District of Coquitlam Frontage Tax Rates By Law No. 1959, 1971" be read the first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

1016 That the "District of Coquitlam Frontage Tax Rates By Law No. 1959, 1971" be read the second time.

DECLARED READ

Wednesday, May 12, 1971
Special Council Meeting - 4:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

1017 That the "District of Coquitlam Frontage Tax Rates
By Law No. 1959, 1971" be read the third time.

DECLARED READ

REQUEST TO DEPARTMENT OF HIGHWAYS TO DECLARE
CERTAIN ROADS ARTERIAL HIGHWAYS

Ald. McKenzie discussed the need for the District
of Coquitlam to apply to the Department of Highways
for the declaring of certain roads arterial highways.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1018 That the Council of the Corporation of the District
of Coquitlam formally request the Department of
Highways, Parliament Buildings, Victoria to take
the necessary legal steps to declare portions of
Westwood, Crabbe Road, Woodland Drive and Pipeline
Road, if necessary, an arterial highway.

CARRIED

ADJOURNMENT

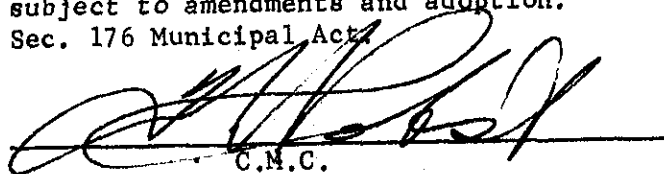
MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

1019 That the Special Meeting of Council adjourn.

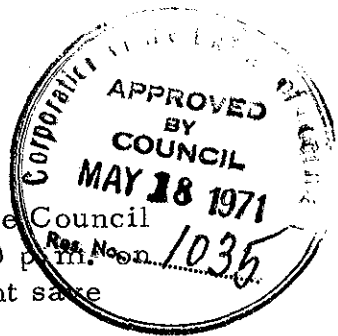
CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council
Meeting held on May 12, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act


C.M.C.

Friday, May 14th, 1971,
Special Meeting - 4.30 p.m.



A Special Meeting of Council, as advertised, convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 4.30 p.m. on Friday, May 14th, 1971 with all Members of Council present save Ald. Stibbs and Ald. Gilmore.

The following staff were in attendance - Municipal Manager, Municipal Clerk and the Municipal Treasurer.

FRONTAGE TAX RATES BY-LAW NO. 1959

This is By-Law No. 1959, to levy frontage taxes required for the payment of owner's portion of Local Improvement costs and interest.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1020 That the "District of Coquitlam Frontage Tax Rates By-Law No. 1959, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

CAPITAL EXPENDITURE PROGRAMME
BY-LAW NO. 1961, 1971

This is a by-law to adopt the Capital Expenditure Programme of the Corporation of the District of Coquitlam for the five year period - 1971 - 1975 inclusive.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1021 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1961, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

His Worship Mayor Ballard advised that M. E. Stevenson of The Columbian will appear before the Executive Committee regarding zoning of North Road at Trapp Motors on Tuesday, May 18th at 4.30 p.m.

The Manager advised Council of communication with the Deputy Minister re Federal Provincial funds programme and that he was proceeding in line with the communication which would require an amendment to By-Law No. 1945 and 1946 if necessary.

ADJOURNMENT

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

That the Meeting adjourn.

CARRIED

 MAYOR

Tuesday, May 18th, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 18th, 1971 at 7:30 p.m. with all Members of Council present save Mayor J. L. Ballard who was in Arnprior, Ontario attending an Emergency Measures Course and Ald. Boileau who arrived at 8:00 p.m.

The staff members present were the Municipal Manager, Personnel Officer, Planner, Solicitor, Parks & Recreation Director, the Municipal Clerk and Mrs. Pat Matthes, Recording Secretary.

REGULAR MEETING

SPECIAL EXECUTIVE MEETING OF COUNCIL
MINUTES - MAY 11, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1031 That the Minutes of the Special Executive Meeting of Council of May 11, 1971 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
MAY 11, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1032 That the Minutes of the Regular Council Meeting of May 11, 1971 be approved with the following amendments:

On page 2 of the Executive Minutes it should be noted that Ald. J. Gilmore will be on vacation from August 4th to September 11th.

FRONTAGE UNDER 66 FT - MEACON INVESTMENTS

Resolution 988 should read:

"That the subdivision of the Rem. Lot 2, Blk. 18, D.L. 357, Pl. 14021 of Meacon Investments be approved recognizing that the requirement to do so is that the frontage is less than the required minimum."

PERIMETER RULING - P. G. CHATT

Resolution 989 should read:

"Be it resolved that P. G. Chatt be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot A of 14, D.L. 112, Pl. 14507."

CARRIED

Ald. McKenzie requested that the following dates be considered for his summer holidays:
July 6, 1971 to July 20, 1971.

Tuesday, May 18th, 1971
Regular Meeting - 7:30 p.m.

SUMMER HOLIDAYS - ALD. C. W. MCKENZIE

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1033 That Ald. McKenzie's request be approved,
 and his summer holidays be from July 6, 1971
 to July 20, 1971.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING
MAY 12, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1034 That the Minutes of the Special Council Meeting
 of May 12 be approved.

CARRIED

At this time Ald. Boileau joined the Meeting.

MINUTES OF SPECIAL COUNCIL MEETING
MAY 14, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1035 That the Minutes of the Special Council Meeting
 of May 14, 1971 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES OF COUNCIL
MAY 18, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1036 That the Minutes of the Executive Committee
 Meeting of May 18, 1971 be approved.

CARRIED

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING
MAY 13, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1037 That the Minutes of the Special Executive Committee
 Meeting of May 13, 1971 be approved.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF BURNABY - MAY 5, 1971
RE: ELECTRONIC DATA PROCESSING

A request has been received from the District of Burnaby for appointment of one member of our Council and one member of our staff to an Inter-Municipal Committee that will have as its objective the submission of a report on the feasibility of a Data Processing Centre.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1038 That Ald. McKenzie be appointed as our representative to the Inter-Municipal Committee with one member of the staff to be appointed by the Municipal Manager.

CARRIED

FLOODING OF SKAGIT VALLEY
PROTEST OF FLOODING - ROSS

A letter dated May 10, 1971 has been received from the Secretary of R.O.S.S. requesting our Council to join with its members in protesting the flooding of the Skagit by sending a letter to R.O.S.S. stating our opposition to the flooding.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1039 That we support the ROSS Committee organized to prevent the flooding of the Skagit Valley and that a supporting letter be sent to the ROSS organization who will then be able to present this letter at whatever future meetings are necessary.

DEFEATED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1040 That the matter be tabled.

DEFEATED

MANAGER'S REPORT - MAY 13, 1971
RE: 1. GROUND SURVEY OF NORTHERN GRAVEL
PIT BOUNDARY - PIPELINE ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1041 That a copy of the report from the land surveyors to physically establish the northerly boundary of the gravel excavation be forwarded to the Coquitlam River Valley Committee for their information.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1042 That the Engineering Department report to Council on the gravel operation adjacent to the Quarter Section line forming the northerly boundary of the gravel excavation zone and find out whether this gravel operation is in conformity with that boundary.

CARRIED

MANAGER'S REPORT - MAY 13, 1971
RE: 2. MUNICIPAL ACT AMENDMENTS - SECTION 370
AND 371 - INTEREST ON UNPAID TAXES

The Manager supplied the information requested in Resolution No. 947 in the form of a memorandum from the Treasurer explaining the manner in which the new statutory rate of 8% will be imposed.

CLERK'S ACTION REPORT - SINCE APRIL 27, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1043 That the Clerk's Action Report since April 27, 1971 be received.

CARRIED

REPORT OF FIRE CHIEF - MAY 11, 1971
FIRE PERMIT INFORMATION
NORTH EAST COQUITLAM RATEPAYERS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1044 That the Report of the Fire Chief re information on acquiring a Fire Permit be received, and that the North East Coquitlam Ratepayers' Association be advised of the method in which they can acquire a fire permit,

CARRIED

REPORT OF TREASURER - MAY 7, 1971
RE: COLLECTION AGENT - CAISSE POPULAIRE
DE MAILLARDVILLE- WATER AND TAXES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 1045 That the Treasurer's report be received and the standard agreement approved for signature.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

REPORT OF DEPUTY CLERK - MAY 12, 1971
RE: SWIMMING POOL BY-LAW 1784

A letter dated April 27, 1971 has been received from Mr. R. Weldon Haley requesting an amendment to the Swimming Pool By-Law 1784, in order that he can construct an indoor therapeutic pool and sauna addition to his home .

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1046 That Indoor Pools in a residential property be governed only by the Health Act and Building regulations.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - MAY 12, 1971
RE: SOCIAL ALLOWANCES - BOARDING HOME RATES AND ALLOWANCES

The Welfare Administrator forwarded to Council Serial Letter No. 466-374 dated April 29, 1971 concerning an increase in Boarding Home Rates effective May 1, 1971, with the recommendation that these rates be put into effect.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1047 That the rates of pay as outlined in Serial Letter No. 466-374 dated April 29, 1971 from the Department of Rehabilitation and Social Improvement be put into effect.

CARRIED

REPORT OF PLANNER - MAY 11, 1971
RE: PARCEL SIZE ON SUBDIVISION IN SMALL HOLDINGS ZONE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1048 That where subdivision is made impossible in one acre zoning because of loss of property due to road dedication that the property designated for roads be included as part of the area of the property for subdivision.

CARRIED

Ald. Gilmore as Acting Mayor said it was his considered opinion that as long as Ald. Boileau is engaged in real estate in this municipality and sells land in this municipality as a realtor he has a conflict of interests. Acting Mayor Gilmore asked the Solicitor for a report on whether there is a conflict of interests here.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1049 That the Solicitor report back to Council next week on Council's legal position in passing resolution 1048.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m

Ald. Boileau asked that the Solicitor give his opinion on the second to last paragraph in the Planner's report of May 11, 1971 re parcel size on Subdivision in Small Holdings Zone.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1050 That the Solicitor be requested to report on whether a building can be constructed on presently created lots less than the By-Law calls for.

CARRIED

REPORT OF PLANNER - MAY 12, 1971
RE: MR. G.O. BOIRE, 1200 HAMMOND AVE.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1051 That the proposed building on lot below 12,000 square feet minimum in RM-1 zone at the corner of Hachey Avenue and Therrien Street be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - EIRIKSON, HUSBAND & FOWLER,
314 - 6TH STREET, NEW WESTMINSTER - MAY 12, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1052 That this application for the legalization of an illegal suite in the basement of an existing dwelling at 936 Grant Street be referred to the Legal Department as recommended by the Planning Director.

CARRIED

REPORT OF PLANNER - MAY 12, 1971
RE: LEASE OF N½, NE½, Sec.23, Twp.39, WCM
LEASE APPLICATION OF J. CEWE LTD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1053 That an up-to-date report on negotiations with Jack Cewe Ltd. be obtained from the Parks and Recreation Commission and the Engineering Department prior to considering this lease application.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF MAY 5, 1971
REPORT OF PLANNER - MAY 7, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1054 That the Minutes of the Advisory Planning Commission of May 5, 1971 be received.

CARRIED

1055 See Resolution following 1063

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1056 That the Planning Director be authorized to prepare draft regulations specifically for townhousing development and present them to the Advisory Planning Commission prior to their presentation to Council.

CARRIED

PARKS & RECREATION COMMISSION MINUTES
MAY 5, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1057 That the Parks & Recreation Commission Minutes of May 5, 1971 be received.

CARRIED

COQUITLAM HISTORICAL SOCIETY
RE: PLACING C.P.R. STATION IN BLUE MOUNTAIN PARK
P.R. 88

Reference was made to PR 88 in the Parks and Recreation Minutes of May 5, 1971.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

1058 That a concrete slab be poured adjacent to the Fire Hall in Blue Mountain Park for relocation of the C.P.R. Station; and when the Fire Hall becomes vacant, that the Historical Society be granted the use of this as a museum.

CARRIED

CENTENNIAL '71 COMMITTEE MEETING #4 - MAY 4, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1059 That the Minutes of the Centennial '71 Committee Meeting #4 of May 4, 1971, be received.

CARRIED

CENTENNIAL '71 COMMITTEE MEETING #5 - MAY 6, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1060 That the Minutes of the Centennial '71 Committee Meeting #5 of May 6, 1971 be received.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - MAY 18, 1971
RE: MAJOR STREET IMPROVEMENTS
FEDERAL - PROVINCIAL LOAN PROGRAM

The Manager reported on the tenders received for major street improvements.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 1061 That the contract be awarded to E. Nixon Limited and that the necessary contract, once reviewed by the Legal Department, be signed by the Clerk and Mayor and the Seal of the Corporation affixed to ensure completion before December 31, 1971.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1062 That the Engineering Department be asked to comment upon the proposal made by Associated Engineering Limited bearing in mind the generality or specifics contained in the original application to the Federal and Provincial authorities with a view to recommending the advisability of proceeding with certain works complementary to the works tendered upon, and the Manager's action be approved in requesting the Engineering Department to do so.

CARRIED

MANAGER'S REPORT - MAY 18, 1971
RE: MEETING - MAY 17, 1971 WITH PORT COQUITLAM
OFFICIALS - FIRE FIGHTING SERVICES

The Manager read his report to Council on the outcome of the meeting held at the City of Port Coquitlam on May 17, 1971 for the purpose of discussing a proposal by the City of Port Coquitlam to provide a fire fighting and fire prevention service in the Easterly portion of the District of Coquitlam.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 1063 That the Manager's Report of May 18, 1971 re Fire Fighting Services be received.

CARRIED

Ald. McKenzie said that he would hope that the usual unwritten cooperation arrangements that exist between Fire Departments will continue. If the City of Port Coquitlam needs back up from this Municipality in the case of a major fire they will receive back up from this Council and he would hope that this would be reciprocated as is the case with all fire departments.

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

Mr. James of Oxbow Valley Park addressed Council expressing his concern over the lack of fire protection in the East End and urging Council to develop a volunteer fire department in the East End.

Mr. James was advised that we are presently awaiting a report from the Fire Chief on a volunteer fire department in the East End. Added to that is the study of a fire department on a volunteer basis.

MANAGER'S REPORT - MAY 18, 1971
FEDERAL-PROVINCIAL LOAN PROGRAM
B.C.93 - \$253,000 - By-Law 1945
B.C.91 - \$550,000 - By-Law 1946

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1055 That an application for loan for Mundy Lake Memorial Park General Development, the cost of which is estimated to be \$253,000.00, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1972 / or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 1962 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors due to the lack of time remaining.

CARRIED

MUNDY LAKE MEMORIAL PARK IMPROVEMENT LOAN
AUTHORIZATION BY LAW NO. 1962, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1064 That the "District of Coquitlam Mundy Lake Memorial Park Improvement Loan Authorization By-law No. 1962, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1065 That the "District of Coquitlam Mundy Lake Memorial Park Improvement Loan Authorization By-Law No. 1962, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1066 That the "District of Coquitlam Mundy Lake Memorial Park Improvement Loan Authorization By-Law No. 1962, 1971" be read a third time.

DECLARED READ

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

The Manager reported that at the request of Council to explore with the Department of Municipal Affairs, the possibility of utilizing these funds for other works, a letter was written to the Department of Municipal Affairs dated May 12, 1971 wherein it was pointed out that there were two potential projects this money could be used for:

1. An indoor swimming pool at an estimated cost of \$550,000.00
2. Certain drainage work that would be the fore-runner of certain major road improvement programs.

The decisions now facing Council:

1. Either not to proceed with anything at all.
2. Proceed with the swimming pool.
3. Proceed with the major drainage works.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 1067 . That Council make the decision to borrow the \$550,000 that is available to us so that the money is available for one of the two projects.

CARRIED

A great deal of discussion followed on the pros and cons of each project. A report on the operating costs of an indoor swimming pool was submitted by the Parks & Recreation. Acting Mayor Gilmore requested a full report on the matter so that a considered decision could be made at the next Council Meeting.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1068 That the matter be tabled for a final decision next week.

CARRIED

CRISIS IN WOODLAND - WESTWOOD - GLEN DRIVES

Acting Mayor Gilmore gave a resume of events leading up to the present crisis on the Woodland Drive closing to truck traffic. This was a full report covering all events to date so that the general public would be able to follow the course of events to date.

Acting Mayor Gilmore said that he would be asking people in the audience for their comments and suggestions.

Ald. Stibbs said that before the general public was heard from he wanted it known that he intended to make a motion later in the evening to the effect that Council seek an audience with Wesley Black, Minister of Highways, as soon as the following morning to impress on him our determination to get this matter settled.

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

Mr. J. Allard addressed the Council asking them to allow the trucks to use Woodland Drive as an interim arrangement until the alternate route is decided upon. He stated that many of the truck owners are men working on their own and are dependent on their earnings to make their truck payments, this stoppage could cost many small truck operators their livelihood.

Mr. Cewe also spoke. He said that the final reading of By-Law 1923, 1971 closing Glen Drive would be punitive to the trucking industry. Many trucking firms have expended a lot of money in an effort to make it a creditable industry in the community. The truckers have commitments such as truck payments which they cannot make if they are unable to work. He stated that his company has vast commitments and cannot afford to be closed down even for one day. His resources are not adequate to withstand any casual decisions made by Council. He suggested a route straight up Westwood, through the Municipal gravel pit then over to Pipeline Road.

Ald. Bewley suggested contacting the Minister of Highways requesting that Woodland Drive be declared an arterial highway or seek a boundary extension in this area, such as split Woodland down the middle and share the cost of purchasing the residences in order to make it an arterial highway, or put pressure where it belongs, by closing up Glen Drive. He suggested giving final reading to this By-Law and then table it.

Ald. McKenzie also favoured giving final reading to the By-Law.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1069 That the final reading of By-Law 1923 be tabled to be lifted from the table at an appropriate time.

DEFEATED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1070 That the "District of Coquitlam Extraordinary Traffic Control By-Law No. 1923, 1971" be given final reading with the understanding that the Acting Mayor would not take any unilateral action before calling a Special Meeting of Council.

CARRIED

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 1071 That the "District of Coquitlam Extraordinary Traffic Control By-Law No. 1923, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Boileau and Ald. Stibbs registered opposition.

The Acting Mayor stated that every effort will be made to get a meeting tomorrow with the Minister of Highways and failing that the Premier.

Acting Mayor Gilmore also stated that he hopes to meet with Mayor Campbell tomorrow..

Ald. Boileau suggested that the Acting Mayor and members of Council go down to Woodland Drive this evening after the Council meeting to talk to the people who are obstructing the traffic and request their cooperation in allowing the trucks through as they are going to Victoria tomorrow in an attempt to see the Minister of Highways.

This was agreed to by the members of Council.

It was also agreed that Council will close Glen Drive if no action is taken by Victoria or Port Coquitlam within a reasonable time.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1072 That the balance of the material on the agenda be dealt with at next week's Council meeting.

CARRIED

TABLED ITEMS

Vancouver Fraser Park District Notice of Meeting - May 19th at 2 p.m.-Burnaby
G.V.R.H. and G.V.R.H.D. Minutes of April 28th Meeting
J. Hawk Lacrosse - thank you to Mayor and Council & staff for help given to gr
Coquitlam Chamber of Commerce invitation to May 26th meeting - Dan Campbell-sp
Can.Fed. of Mayors and Municipalities re Vincent Massey Awards for
excellence in urban environment
S.P.C.A: Report for April
Building Department Report for April
Water and Sewer Department Reports for April
Coquitlam Chamber of Commerce re C.P.R. Crossing Lougheed Highway
Woodland Drive Ratepayers letter to Attorney General re truck traffic
Dept. of Municipal Affairs re amendments to Regional Plan
Press Release re Mayor Ballard attending Civil Defence Conference

Tuesday, May 18, 1971
Regular Meeting - 7:30 p.m.

ADJOURNMENT

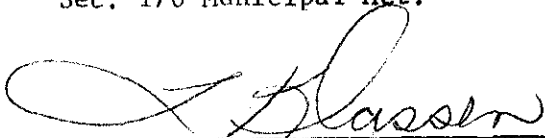
MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

That the Regular Meeting of Council adjourn. 11:00 p.m.

CARRIED


ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Meeting
held May 18th, 1971 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.


DEPUTY C.M.C.

Thursday, May 20th, 1971,
Special Meeting - 5 p.m. & 11.45 p.m.



A Special Meeting of Council called for 5 p.m. Thursday reconvened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 11.45 p.m. with all Members of Council present. Staff members present were the Municipal Manager, Municipal Solicitor, **Engineering Supervisor**, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

RECONVENING OF SPECIAL MEETING OF MAY 20TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1073 That the Special Meeting of Council called for 5 p.m. Thursday, May 20th, reconvene. 11.45 p.m.

CARRIED UNANIMOUSLY

ADOPTION OF MEMORANDUM OF AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1074 That we adopt the second draft of the Memorandum of Agreement.

MOTION TABLED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1075 That the preceding resolution be tabled.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

1076 That as an emergency measure the Engineering Supervisor be instructed to bring such traffic regulations, as are in conformity with the Agreement, into effect immediately.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

1077 That we lift from the table our motion dealing with the agreement.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1078 That we adopt the second draft of the Memorandum of Agreement.

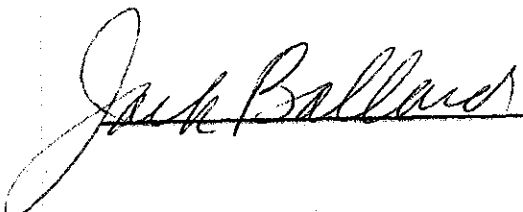
Ald. Boileau registered opposition. CARRIED

ADJOURNMENT

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

That the meeting adjourn.

CARRIED

 MAYOR

Tuesday, May 25th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 25th, 1971 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Municipal Planner, Parks and Recreation Director, Municipal Assessor, Deputy Municipal Clerk and Recording Secretary, Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 18th, 1971

Before the adoption of the Minutes of the Regular Council Meeting, Mayor Ballard read the News Release re Truck Route through Glen Park.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1086 That the Minutes of the Regular Meeting of Council held May 18th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MAY 25TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1087 That the Minutes of the Executive Committee Meeting of May 25th, 1971 be approved.

CARRIED

JOINT MEETING BETWEEN CITY OF
PORT COQUITLAM AND COQUITLAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1088 That the Minutes of the Special Joint Meeting of the Council of the City of Port Coquitlam and the District of Coquitlam held May 20th, 1971 be approved.

CARRIED

SPECIAL MEETING OF COUNCIL
MAY 20TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1089 That the Minutes of the Special Meeting of Council held May 20th, 1971 be approved.

CARRIED

COQUITLAM CHAMBER OF COMMERCE
RE OLD C. P. R. STATION

The Coquitlam Chamber of Commerce informed Council that if the C. P. R. Station is located in Blue Mountain Park they will have to terminate any interest in the matter as it will be of no use as an information centre or tourist booth.

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1090 That the letter from the Chamber of Commerce be received.

CARRIED

G. V. R. D. RE ELECTRONIC DATA
PROCESSING - REQUEST DETAILS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1091 That this letter be received for information only.

CARRIED

CHAMBER OF COMMERCE REPORT
RE CLEAN UP WEEK

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1092 That the Report from the Chamber of Commerce be received.

CARRIED

CHAMBER OF COMMERCE RE INSIDE
COQUITLAM BOOKLET FOR SCHOOL DISTRICT #43

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1093 That we authorize staff to offer whatever assistance is required for the preparation of this pamphlet.

CARRIED

CHAMBER OF COMMERCE RE INTERMUNICIPAL
JOINT SERVICES COMMITTEE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1094 That this report be received and that we will give any assistance we can to this Committee.

CARRIED

SCHOOL DISTRICT #43 RE DANGEROUS
CONDITIONS - GLEN DRIVE AS TRUCK ROUTE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1095 That this letter be received for information and a copy of our press release re Truck Route be forwarded to the School Board.

CARRIED

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

VANCOUVER SYMPHONY SOCIETY
REQUEST FOR GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1096 That this application be referred to the Grants Committee.

CARRIED

MRS. M. DESROSIERS - COQUITLAM REPRESENTATIVE
TO LIBRARY CONFERENCE IN VICTORIA - REPORT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1097 That Mrs. DesRosiers be thanked for her report and also that she be reimbursed \$63.00 for her expenses in attending the Conference.

CARRIED

PEAK DEVELOPMENT LTD.
RE LOW COST HOUSING IN AUSTIN HICKEY AREA

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1098 That we are not at this time prepared to approve any specific applications for housing in this area and Peak Developments should be directed to meet with the Planning Director to explore other areas for low cost housing.

CARRIED

REPORT OF PLANNER RE COLUMBIAN
NEWSPAPER REZONING - NORTH ROAD

The Planner recommended that a special amendment to the Service Commercial Zone allowing one parking space per four hundred square feet of gross floor area be referred to a Special Public Hearing on June 1st at 7.15 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1099 That the Planner's recommendation be approved

CARRIED

REPORT OF D. CUNNINGS RE TRACK
FACILITIES CENTENNIAL HIGH SCHOOL

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1100 That Mr. Cunnings' report be received and a meeting date be set up with the School Board and Parks and Recreation Commission be informed of that meeting date.

CARRIED

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

REPORT OF D. CUNNINGGS RE
C. P. R. STATION

This report was dealt with at the previous Council Meeting.

REPORT OF D. CUNNINGGS RE DREDGING
AND DEVELOPMENT OF DEBOUVILLE SLOUGH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1101 That this report be received as this matter has already been dealt with by the Grants Committee and rejected.

CARRIED

REPORT OF SOLICITOR - WEIGHT
RESTRICTIONS OF VEHICLES ON GUILBY STREET

The Solicitor recommended that weight restrictions of vehicles on Guilby Street be lifted until local construction in the area is completed at which time we would revert back to normal traffic regulations.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1102 That this report be approved.

CARRIED

REPORT OF TREASURER RE PAYMENT OF
PROFESSIONAL DUES FOR STAFF

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1103 That this Municipality will continue to bear the cost of annual professional dues imposed upon staff members whose professional qualifications are a prerequisite to the performance of the duties of their office, and where said professional qualification is set forth within the applicable job specification(s) as one of the requirements of the position.

CARRIED

REPORT OF GRANTS COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1104 That the Grants Committee report be approved.

CARRIED

Ald. McKenzie recommended that the Grants Committee, in future, list approved and rejected grants so we get the complete picture.

REPORT OF PARKS & RECREATION DIRECTOR
RE INDOOR SWIMMING POOL OPERATING COSTS

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 1105 That staff be instructed to prepare the proper application documents and the required Loan Authorization By-Law to cover the swimming pool project - Alternate "B".

CARRIED

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1106 That the Parks and Recreation Commission and the Centennial Committee be directed to plan the present Social Recreation Centre, the Centennial addition and the swimming pool as a single integrated complex.

CARRIED

REPORT OF SOLICITOR RE W. HOING
DEVELOPMENT AREA ZONING BY-LAW NO. 1967

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1107 That the "District of Coquitlam Zoning Amendment By-Law No. 1967, 1971" be read a first time.

Ald. Gilmore registered opposition.
Ald. Boileau abstained from voting.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1108 That Zoning Amendment By-Law No. 1967 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1109 That Zoning Amendment By-Law No. 1967 be read a third time.

DECLARED READ

REPORT OF ASSISTANT ENGINEER RE
WORK LOAD IN ENGINEERING DEPARTMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1110 That this report be received .

CARRIED

REPORT OF PLANNER RE PROPOSED HIGH RISE
APARTMENT PROJECT AT SW CORNER OF
VANCOUVER GOLF COURSE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1111 That this report be received for information only.

CARRIED

REPORT OF PLANNER RE FRONTAGES
UNDER REQUIRED AMOUNT

Approval by Council is required as the frontage is less than the required minimum.

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 1112 That the subdivisions of Lot 6 of Sections 11, 12 and 14, Twp. 39, Pl. 18967 of C. Wurzhuber and Lot 118, Pl. 35688 and the Rem. of Lot 3, Pl. 3967, D.L. 7 of J. E. and S. Volkommer be approved recognizing that the requirement to do so is that the frontages are less than the required minimums.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF
C. WURZHUBER - PERIMETER RULING

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 1113 Be it resolved that C. Wurzhuber be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 6 of Sections 11, 12 & 14, Twp. 39, Pl. 18967 as shown on Drawing No. 8-2722.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF R. H.
AND V. F. NELLESS - PERIMETER RULING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1114 Be it resolved that R. H. & V. F. Nelless be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of W 1/2 Lot 2, Blk. E, D.L. 384"A", Pl. 3975 as shown on Drawing No. 8-2911A.

CARRIED

PLANNER'S REPORT - SUBDIVISION OF J. E.
AND S. VOLKOMMER - PERIMETER RULING

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 1115 Be it resolved that J. E. & S. Volkommer be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 118, Pl. 35688 and the Rem. Lot 3, Pl. 3967, D.L. 7 as shown on Drawing No. 8-2943B.

CARRIED

PLANNER'S REPORT - WALTER S. HANZLICK
1867 TRENT AVENUE TO RT-1 (DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1116 That this be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

LOCAL IMPROVEMENT FRONTAGE TAX
COURT OF REVISION MINUTES - MAY 5 & 11TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1117 That the Court of Revision - Local Improvement
Frontage Tax Minutes of May 5th and May 11th be
approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF MAY 13TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1118 That the Subdivision Committee Minutes of May 13th,
1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES OF
MAY 5TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1119 That the Safety Committee Minutes of May 5th, 1971
be received.

CARRIED

PUBLIC HEARING MINUTES
OF MAY 13TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1120 That the Public Hearing Minutes of May 13th, 1971 be
approved.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1949
(LOUGHEED HIGHWAY AND REDWOOD STREET)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1121 That the "District of Coquitlam Zoning Amendment
By-Law No. 1949, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1122 That By-Law No. 1949 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1123 That By-Law No. 1949 be read a third time.

DECLARED READ

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1950
(520 & 516 COTTONWOOD AVENUE TO RM-2)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1124 That the "District of Coquitlam Zoning Amendment
By-Law No. 1950, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1125 That By-Law No. 1950 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1126 That By-Law No. 1950 be read a third time.

DECLAR ED READ

ZONING AMENDMENT BY-LAW NO. 1951
(528 COTTONWOOD AVENUE TO RS-1)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1127 That the "District of Coquitlam Zoning Amendment
By-Law No. 1951, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1128 That By-Law No. 1951 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1129 That By-Law No. 1951 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1952
(611 THOMPSON AVENUE TO RT-1 DUPLEX)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1130 That the "District of Coquitlam Zoning Amendment
By-Law No. 1952, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1131 That By-Law No. 1952 be read a second time.

DECLARED READ

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1132 That By-Law No. 1952 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1953
(ACCESSORY USES - SENIOR CITIZENS HIGHRISE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1133 That the "District of Coquitlam Zoning Amendment
By-Law No. 1953, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1134 That By-Law No. 1953 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1135 That By-Law No. 1953 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1954
(BLUE MOUNTAIN & AUSTIN - RM-3)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1136 That the "District of Coquitlam Zoning Amendment
By-Law No. 1954, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1137 That By-Law No. 1954 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1138 That By-Law No. 1954 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1955
(AMEND. TO TOURIST ACCOMM. USE)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1139 That the "District of Coquitlam Zoning Amendment
By-Law No. 1955, 1971" be read a first time.

DECLARED READ

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1140 That By-Law No. 1955 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1141 That By-Law No. 1955 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1956
(GRAVEL PIT RESOURCE - DEEKS LAFARGE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1142 That the "District of Coquitlam Zoning Amendment
By-Law No. 1956, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1143 That By-Law No. 1956 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1144 That By-Law No. 1956 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1963
(COLUMBIAN NEWSPAPER - AMEND. TO 1051)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1145 That the "District of Coquitlam Zoning Amendment
By-Law No. 1963, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1146 That By-Law No. 1963 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1147 That By-Law No. 1963 be read a third time.

DECLARED READ

SUBDIVISION CONTROL BY-LAW NO. 1930

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1148 That the "District of Coquitlam Subdivision Control
By-Law No. 1930, 1971" be read a first time.

DECLARED READ

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1149 That By-Law No. 1930 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1150 That By-Law No. 1930 be read a third time.

DECLARED READ

EXTRAORDINARY TRAFFIC BY-LAW
NO. 1923 - GLEN DRIVE

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1151 That the three readings given to the "District of Coquitlam
Extraordinary Traffic Control By-Law No. 1923, 1971"
be rescinded.

CARRIED

LOAN AUTHORIZATION BY-LAW NO. 1962
APPROVED BY MUNICIPAL AFFAIRS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1152 That the "District of Coquitlam Mundy Lake Memorial
Park Improvement Loan Authorization By-Law No.
1962, 1971" be reconsidered, finally passed and
adopted and the Seal of the Corporation be affixed.

CARRIED

LIBRARY NEEDS FOR COQUITLAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1153 That the Council request the School Board to ask the
Head Librarian, Mr. Fraser, in the Community Library,
to undertake a study and report to Council through the Board
on future library needs within the District of Coquitlam.

CARRIED

LETTER TO PORT COQUITLAM COUNCIL
THANKING THEM FOR MEETING WITH
MUNICIPAL COUNCIL AND MINISTERS IN VICTORIA

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1154 That a letter be sent to the City of Port Coquitlam Council
thanking them for attending the joint meeting set up to discuss
the truck route problem on Pipeline Road and, also, thanking
Mayor Campbell for attending the meeting in Victoria with
our delegation. Further that we hope to continue to hold this
type of meeting when we have major problems facing us
that concern both councils and that it is most important
on overlapping problems that we learn to speak with one
voice rather than two different voices.

CARRIED

Tuesday, May 25th, 1971,
Regular Meeting, cont'd.

CENTENNIAL DRAMA CLUB

Ald. Bewley reported that the Centennial Drama Club, who were granted \$100 towards their expenses on a trip to Prince George to compete in a Drama Festival, were one of a group of three clubs selected for honours.

INDUSTRIAL PARK IN COQUITLAM

Ald. Bewley noted in the Minutes of the Industrial Development Commission that they are getting closer all the time to selecting a suitable area for an industrial park in Coquitlam.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1155 That the Municipal property bounded by Rideau, Foster, Poirier and Linton Streets be studied in a staff report on the feasibility of selling for single family residential, with the monies so gained from the sale of this property preserved for the development of suitable industrial park.

CARRIED

ADVERTISEMENT ON CLARKE ROAD
BY WALL AND REDEKOP

Ald. Gilmore asked that the Planning Department send a letter to Wall and Redekop, Realtors, questioning the ethics of their advertising property on Clarke Road as possible Commercial zoning when it is not commercial and the Planner to report back to Council.

ROYALTIES ON GRAVEL MINING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1156 That staff submit a report as soon as possible on the anticipated revenue that could be received from royalties on gravel mining operations in Coquitlam.

CARRIED

ADJOURNMENT


MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

That the Regular Meeting adjourn. 9.15 p.m.

CARRIED

TABLED ITEMS

Can. Fed. of Mayors - New Federal Unemployment Insurance Legislation
Fire Dept. Report of April 1971
School Board Minutes of April 6th and 27th
Telegram from SPEC re Glen Drive


MAYOR
I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 25th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, June 1st, 1971 at 7:30 p.m. with all Members of Council present.

Also present were the Municipal Solicitor, Engineering Supervisor, Planning Director, Municipal Assessor, Parks and Recreation Director, Personnel Officer, the Deputy Municipal Clerk and Mrs. Pat Matthes, the Recording Secretary.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 25, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

1171 That the Minutes of the Regular Council Meeting held May 25th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF JUNE 1, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1172 That the Minutes of the Executive Committee Meeting of June 1, 1971 be approved.

CARRIED

ROAD CLOSING BY-LAW NO. 1965, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1173 That the "District of Coquitlam Road Closing By-Law No. 1965, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1174 That the "District of Coquitlam Road Closing By-Law No. 1965, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1175 That the "District of Coquitlam Road Closing By-Law No. 1965, 1971" be read a third time.

DECLARED READ

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

ROAD CLOSING BY-LAW NO. 1968, 1971
(lane east off Westview Street on Sydney Avenue)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1176 That "The District of Coquitlam Road Closing
By-Law No. 1968, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1177 That "The District of Coquitlam Road Closing
By-Law No. 1968, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1178 That "The District of Coquitlam Road Closing
By-Law No. 1968, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 1966, 1971
COLUMBIAN NEWSPAPER - AMEND TO SERVICE COMMERCIAL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1179 That the "District of Coquitlam Zoning Amendment
By-Law No. 1966, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1180 That the "District of Coquitlam Zoning Amendment
By-Law No. 1966, 1971" be read a second time.

DECLARED READ

MOVED BY ADL. BOILEAU
SECONDED BY ALD. TONN

1181 That the "District of Coquitlam Zoning Amendment
By-Law No. 1966, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 1949, 1971
JUSTICE BUILDING - LOUGHEED HIGHWAY AND REDWOOD ST

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1182 That the "District of Coquitlam Zoning Amendment
By-Law No. 1949, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

ZONING AMENDMENT BY-LAW NO. 1951, 1971
528 COTTONWOOD AVENUE TO RS-1

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1183 That the "District of Coquitlam Zoning Amendment By-Law No. 1951, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1952, 1971
611 THOMPSON AVENUE TO RT-1

MOVED BY ALD MCKENZIE
SECONDED BY ALD. STIBBS

1184 That the "District of Coquitlam Zoning Amendment By-Law No. 1952, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DEFEATED

ZONING AMENDMENT BY-LAW NO. 1953, 1971
ACCESSORY USES - SENIOR CITIZENS HIGH RISE

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1185 That the "District of Coquitlam Zoning Amendment By-Law No. 1953, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1955, 1971
AMEND TO TOURIST COMMERCIAL DISTRICTS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1186 That the "District of Coquitlam Zoning Amendment By-Law No. 1955, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1956, 1971
GRAVEL PIT RESOURCE - DEEKS LAFARGE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1187 That the "District of Coquitlam Zoning Amendment By-Law No. 1956, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

ZONING AMENDMENT BY-LAW NO. 1963, 1971
COLUMBIAN NEWSPAPER- AMEND By-Law No. 1051

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1188 That the "District of Coquitlam Zoning Amendment By-Law No. 1963, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION CONTROL BY-LAW NO. 1930, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1189 That the "District of Coquitlam Subdivision Control Bylaw No. 1930, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SEWER RIGHT OF WAY EXPROPRIATION BY LAW NO. 1957, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1190 That the "District of Coquitlam Sewer Right of Way Expropriation By-Law No. 1957, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 1191 That the "District of Coquitlam Sewer Right of Way Expropriation By-Law No. 1957, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1192 That the "District of Coquitlam Sewer Right of Way Expropriation By-Law No. 1957, 1971" be read a third time.

DECLARED READ

BUILDING AMENDMENT BY-LAW NO. 1969, 1971
SWIMMING POOLS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1193 That the "District of Coquitlam Building Amendment By-Law No. 1969, 1971" be read a first time.

DECLARED READ

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1194 That the "District of Coquitlam Building Amendment
By Law No. 1969, 1971 " be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1195 That the "District of Coquitlam Building Amendment
By-law No. 1969, 1971" be read a third time.

DECLARED READ

INDOOR SWIMMING POOL LOAN AUTHORIZATION BY LAW
NO. 1974, 1971.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1196 That the "District of Coquitlam Indoor Swimming Pool
Loan Authorization By-law No. 1974, 1971" be
read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1197 That the "District of Coquitlam Indoor Swimming Pool
Loan Authorization By-law No. 1974, 1971" be
read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1198 That the "District of Coquitlam Indoor Swimming Pool
Loan Authorization By-law No. 1974, 1971" be
read a third time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

1199 That an application for construction of a six lane
twenty-five meter indoor swimming pool, the cost of
which is estimated to be five hundred and fifty thousand
(\$550,000.00) dollars, be submitted to the Provincial
Co-ordinator, and that the Municipal Manager, or the
Acting Municipal Manager, be authorized to certify
that without the benefit of funds under this program,
construction could not have commenced prior to
March 31st, 1972/or construction could not have been
accelerated on this existing project and further that
the Corporation's By-law No. 1974 be forwarded to the
Inspector of Municipalities for his approval on the
basis that it be not required to submit the same for the
assent of the Owner Electors due to the lack of time
remaining.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM AND CITY OF PORT COQUITLAM
WESTWOOD STREET AND WOODLAND DRIVE TRAFFIC AGREEMENT
AUTHORIZATION BY LAW NO. 1975, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1200 That the "District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-law No. 1975, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1201 That the "District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-law No. 1975, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1202 That the "District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-law No. 1975, 1971" be read a third time.

DECLARED READ

REPORT OF MUNICIPAL SOLICITOR - MAY 31, 1971
RE: PROPOSED NEW SUBDIVISION CONTROL BY-LAW

Mr. Reed, the Municipal Solicitor, reported on the proposed new Subdivision Control By-Law and recommended that supplementary to the adoption of the new Subdivision Control By-law that Council make a policy statement.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1203 That no public utility shall be extended to any new subdivision unless the subdivision is fully serviced to our standards.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

1204 That the preparation of amendments to our Waterworks By-law be authorized to make it mandatory that before any connections to the water utility are permitted, the applicants must be in conformity with all municipal by-laws.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

MR. I. ARMSTRONG - MAY 27, 1971
RE: R. A. SPENCE LTD. REPORT RE GRAVEL OPERATIONS

Mr. I. Armstrong of 1392 Pipeline Road addressed Council expressing his concern over the gravel operations in the Pipeline Road area and had some comments on the Spence Report. He was concerned that settling basins were not West of Pipeline Road, and believed that they should be.

Mr. Armstrong was disturbed that whenever the Municipality were approached to improve the conditions of the silt entering the Coquitlam River, they always stated that excessive costs prevented them from remedying the condition. The excessive costs were derived by the revision of the By-Law, which would then require more staff to enforce all the minor infractions, with daily checks on the River. Mr. Armstrong felt that daily checks would not be necessary and also he felt that the expense was worth it to protect the River.

Mr. Hockey, Engineering Supervisor, replied to Mr. Armstrong. He stated that Mr. Armstrong had covered a great deal of ground, and if he would like to come to his office any time he would answer any of the points in the Spence Report that were troubling him. He also pointed out that the Coquitlam River Valley has a history of slides, it is a natural condition of the Coquitlam River Valley; there was a slide above the Cewe Pit some time ago.

Ald. Gilmore asked Mr. Hockey whether if one could forget the cost factor, could the Coquitlam River be improved by better enforcement.

Mr. Hockey stated that he did not think that the value that we would derive from the reduction of the silt in the Coquitlam River would be comparable to the cost.

Ald. Bewley said that we definitely want all the settling basins on the West and not the East, but at the present time some operations do not have room on the West side and it will take time to move them across.

Ald. Bewley also commented on the suggestion made by Mr. Armstrong that the overburden, i.e. the soil they have to remove to get to the gravel, be used for fill in the parks.

Ald. Bewley asked the Parks and Recreation Director whether the overburden had been used in parks before and the Parks and Recreation Director replied that the precedent had been set in using overburden in the parks.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1205 That the Engineering Supervisor and Mr. Armstrong get together and go over the various points that Mr. Armstrong has raised and the Engineering Supervisor report back to Council.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

CORPORATION OF THE CITY OF PORT COQUITLAM
MAY 20, 1971 RE: PROVISION OF FIRE SERVICE
BY CITY OF PORT COQUITLAM - NORTH EAST
COQUITLAM AREA

The Deputy Municipal Clerk read a letter from the Corporation of the City of Port Coquitlam advising that the following resolution was passed on May 17, 1971:

"That the City Fire Chief be hereby instructed to not respond to fire and inhalator calls originating in the District of Coquitlam but to refer such calls to the appropriate authorities in the District;
AND THAT the City Clerk be instructed to advise the North East Coquitlam Ratepayers Association of this action by the Council."

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 1206 That we ask our Fire Chief for a written report by the next Council meeting on the status of his intent to form a volunteer Fire Department in the East End of the District and to give this top priority and also report on the implications of the actions taken by Port Coquitlam.

CARRIED

CLERK'S ACTION REPORT - SINCE MAY 18, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 1207 That the Clerk's Action Report on Incoming Correspondence since May 18, 1971 be received.

CARRIED

REPORT OF ASSISTANT SOLICITOR - MAY 21, 1971
RE: GLACIER ROCK PRODUCTS AND TRUCKING ON
QUARRY ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

- 1208 That the Report of the Assistant Solicitor dated May 21, 1971 on Glacier Rock Products and Trucking on Quarry Road go back to the Legal Department for clarification on the removal of materials to be transported by land which is referred to in the 5th paragraph and in the last paragraph where it refers to a non conforming use which is not contained at the present time.

CARRIED

REPORT OF ASSISTANT SOLICITOR - MAY 26, 1971
RE: TRAILER COURT BY-LAW REVIEW
PROBLEM OF ALLOWABLE ADDITIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 1209 That the report of the Assistant Solicitor be received and reconsidered next Tuesday when we try to finalize our deliberations on this By-Law.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - MAY 21, 1971
RE: APPEARANCE OF THREE-STOREY APARTMENTS

On May 11, 1971 Council passed resolution 1006 asking for the comments of the design panel with respect to the aesthetic qualities of three-storey frame apartments constructed in Coquitlam in the last year or so.

The Design Committee considered this at their Meeting on May 12, 1971 and the Planner now reports on that meeting in his memo of May 21, 1971.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 1210 That Council go on record as supporting the Design Committee in their insistence that durable low-maintenance exterior finishes be used in our frame apartments by developers.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 26, 1971
RE: PROPOSED PALM SPRINGS HEALTH SPA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1211 That the agreement with Palm Springs Health Spa Burnaby Ltd. be approved and signed.

CARRIED

ZONING AMENDMENT BY LAW NO. 1768, 1970
PALM SPRINGS HEALTH SPA - 515 NORTH ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1212 That "The District of Coquitlam Zoning Amendment By-Law No. 1768, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 21, 1971
RE: DECLINING OF SUBDIVISION AT 808 COTTONWOOD AVENUE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 1213 That the subdivision proposal go back to the Subdivision Committee to be reconsidered with regard to the drainage and other servicing matters as recommended by the Planner in his report of May 21, 1971.

CARRIED

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PARKS & RECREATION DIRECTOR - MAY 27, 1971
RE: SPORTS CENTRE DISPLAY SIGN PERMIT & REZONING

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1214 That the Parks & Recreation Director's recommendation be approved and the sign installation be completed at this time.

MOTION LOST

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1215 That a Special Public Hearing be held within the next two weeks to allow for rezoning of the land from R-1 Residential to P-1 Civic Institutional so that the sign can be erected.

CARRIED

DECLARATION BY MAYOR BALLARD OF ELDERLY
CITIZENS WEEK JUNE 6th TO 12th, 1971

Mayor Ballard read a Proclamation issued by W. D. Black, Provincial Secretary, declaring June 6th to June 12th, 1971 as Elderly Citizens' Week in British Columbia.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1216 That we endorse this Proclamation and declare June 6th to June 12th Elderly Citizens' Week in British Columbia.

CARRIED

Ald. Boileau reminded everyone that on June 9th a banquet is being held in the Curling Rink Arena for the Senior Citizens of Coquitlam.

REPORT OF PLANNING DIRECTOR - MAY 28, 1971
RE: B.C. HYDRO LINES IN NORTH-EAST COQUITLAM

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1217 That the Planning Director's report be received for information.

CARRIED

LETTER OF SYMPATHY TO EX ALD. STEWART ALSBURY
ON THE DEATH OF HIS WIFE

Ald. Stibbs requested the Deputy Municipal Clerk to write a letter expressing the sympathy of Council to Mr. Alsbury whose wife recently passed away.

LACK OF SERVICE OFFERED BY S.P.C.A.

Ald. Bewley stated that he has received a number of telephone calls recently complaining about the service offered by the S.P.C.A. Some callers stated that when they telephoned the S.P.C.A.

Tuesday, June 1, 1971
Regular Meeting - 7:30 p.m.

complaining of a particular dog, they were told to catch the dog and tie him up and they would be out to get the dog.

Other callers have claimed that the S.P.C.A. only operates five days a week and naturally sometimes they are required on Saturdays and Sundays.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

1218 That we receive a report from the By-Law Enforcement Officer on whether or not the S.P.C.A. operate on a five day week and to hear from him how many complaints the Municipal Hall has received regarding the service of the S.P.C.A. this report to be received at the next Council meeting if possible, and further that if the lack of service is due to lack of funds that more money be budgeted for this.

CARRIED

ROYALTIES FROM GRAVEL OPERATORS

Ald. Tonn asked when Council could expect a report from Staff on the Royalties involved from gravel operators.

The Municipal Solicitor informed Ald. Tonn that this would be studied next week, and a report would be made to Council.

ADJOURNMENT

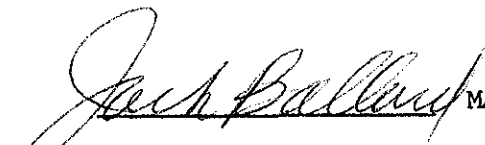
MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

That the Regular Meeting of Council adjourn. 9:10 p.m.

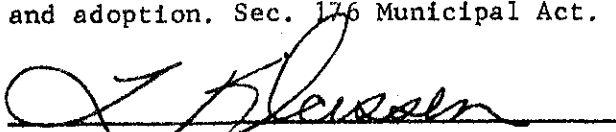
CARRIED

TABLED ITEMS

Christmas Manor Social Club - thanks for use of library books
Cerebral Palsy Newsletter May 1971
Coquitlam & District Hospital Society thank you for grant
Amchitka 2 - anti pollution literature
Lower Fraser Valley Cerebral Palsy Assoc. Newsletter

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held June 1st, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk

Saturday, June 5th, 1971,
Special Meeting - 7.00 p.m.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Saturday, June 5th, 1971 at 7.20 p.m.

Present were Mayor J. L. Ballard, Ald. C. W. McKenzie, Ald. R. E. Boileau and Ald. J. L. Tonn. Also present were the Municipal Manager, Municipal Solicitor and the Deputy Municipal Clerk.


The meeting was called by His Worship Mayor J. L. Ballard to consider the "District of Coquitlam Highway Dedication By-Law No. 1976, 1971".

The Municipal Manager recommended to Council that the Special Meeting be postponed at this time because of some procedural defects in the call of the Special Meeting.


MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

That the Special Meeting of Council adjourn. 7.30 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting held June 5th, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Tuesday, June 8th, 1971
Special Meeting - 9.00 p.m.



A Special Meeting of the Municipal Council convened in the Council Chambers on Tuesday, June 8th, 1971 at 9 p.m. with all Members of Council present together with the Manager, Engineering Supervisor, Municipal Planner, Personnel Officer, Fire Chief, Municipal Assessor and the Deputy Municipal Clerk.

The Deputy Clerk explained to the meeting that the request for the Special Meeting had come to the Mayor from two Aldermen on June 7th, 1971 and the Mayor, in accordance with Section 162 of the Municipal Act, had called the meeting for June 8th, 1971 at 9 p.m. and had signed the notice calling for the said meeting at 2 p.m. on June 7th, 1971.

The Deputy Clerk further informed the meeting that the notice for the Special Meeting had been posted at 2.45 p.m. on June 7th, 1971 and that Notice of the Special Meeting, together with copies of the request for the meeting from the two Aldermen, were circulated to all Aldermen by messenger on June 7th, 1971 commencing at 3.06 p.m. with the final notice being delivered at 4.00 p.m.

The purpose of this Special Meeting was to consider the "District of Coquitlam Highway Dedication By-Law No. 1976, 1971".

Ald. Boileau requested that the By-Law be read to the meeting and Council agreed to this action, and instructed the Deputy Municipal Clerk to read the by-law.

DISTRICT OF COQUITLAM HIGHWAY DEDICATION
BY-LAW NO. 1976, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1274 That the "District of Coquitlam Road Dedication By-Law No. 1976, 1971" be read a first time.

Ald. Boileau registered opposition.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1275 That the "District of Coquitlam Road Dedication By-Law No. 1976, 1971" be read a second time.

Ald. Boileau registered opposition.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1276 That the "District of Coquitlam Road Dedication By-Law No. 1976, 1971" be read a third time.

Ald. Boileau registered opposition.

DECLARED READ

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That the Special Meeting of Council adjourn. 9.10 p.m.

CARRIED

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held June 8th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

 MAYOR


Deputy Municipal Clerk.

Tuesday, June 8th, 1971
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Municipal Planner, Municipal Assessor, Personnel Officer, Deputy Municipal Clerk and Mrs. Sandra Aikenhead, Recording Secretary.

REGULAR MEETING

COUNCIL MINUTES OF REGULAR
MEETING OF JUNE 1ST, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1230 That the Minutes of the Regular Council Meeting of June 1st, 1971 be approved.

CARRIED

PROVINCIAL CIVIL DEFENCE - PROPOSED
REIMBURSEMENT TO MUNICIPALITIES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1231 That this letter from the Provincial Civil Defence dated June 4th re allotment of money available to Coquitlam, be received for information.

CARRIED

CENTENNIAL SCHOOL - EXCHANGE PROGRAM
FOR STUDENTS - REQUEST FOR GRANT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1232 That the request from the Centennial High Students for a request for a grant to cover expenses of Exchange Program, be referred to the Grants Committee.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
REQUEST THAT NO. 3 FIRE HALL BE MANNED

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1233 That this letter be received and it will be dealt with later in the meeting when the Fire Chief's report is discussed and that Northeast Coquitlam Ratepayers Association be informed of the action that is taken.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS - REQUEST
FOR ADEQUATE FIRE PROTECTION IN EAST END

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1234 That this matter be dealt with when Council deals with the Report of the Fire Chief later in the evening.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

REPORT OF WELFARE ADMINISTRATOR
DATED JUNE 1ST, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1235 That the report of the Welfare Administrator dated June 1st, 1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 1236 That we get a report from the Welfare Administrator re progress on the Opportunities Programme in Coquitlam.

CARRIED

REPORT OF ENGINEER - E. J.
MOREAU - ACCESS TO CARPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1237 That this report be received and Mr. Moreau be so advised and sent a copy of this report.

CARRIED

REPORT OF ENGINEER - MRS. E. COOK
LAKEVIEW STREET - REQUEST FOR
OILING OF ROADS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1238 That the Engineer's Report be received and Mrs. Cook be sent a copy of the Engineering Supervisor's report.

CARRIED

REPORT OF ENGINEER - STUTZEL
AND FENSKE - REQUEST REFUND
FOR PAVING OF DRIVEWAY STRIPS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1239 That the costs be borne by the District of Coquitlam and the matter be turned over to the Legal Department for settlement of the claims.

CARRIED

REPORT OF ENGINEER - SUBSIDY FOR
WATERMAIN EXTENSION - WHITING WAY

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1240 That the subsidy for Watermain Extension on Whiting Way, south off Brookmere Avenue for a distance of approximately 515 feet be approved in the amount of \$1,874.18, this amount to be supplied from the Watermain Surplus Account.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER - L. B. REED
WATERMAIN CHARGES - DAVID AVENUE

Ald. Boileau gave Notice of Motion to have By-Law No. 1413 amended by inserting the word "usable" before the word "area". In this particular case, Mr. Reed can subdivide his property into four "areas" but feels the watermain charges would be unfair as there is only approximately two acres suitable for subdivision as the rest is ravine and creek.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1241 That this application be tabled pending discussions on the proposed amendment to By-Law No. 1413.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1242 That we ask for a report from the Engineering Supervisor on the ramifications of amending By-Law No. 1413 and this be ready for the next meeting of Council.

CARRIED

REPORT OF PLANNER - LAND USE CONTRACT
FOR MOBILE HOME PARK ON DEWDNEY TRUNK
ROAD WEST OF LOUGHEED HIGHWAY

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1243 That we authorize our Planner to negotiate with the developer on the terms and conditions of the land use contract for presentation to Council prior to any possible referral to Public Hearing.

CARRIED

Ald. Gilmore registered opposition.
Ald. Boileau abstained from voting.

REPORT OF PLANNER - WALL AND REDEKOP
SIGN - BY-LAW CONTRAVENTION

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

1244 That this Council direct the By-Law Enforcement Officer to enforce our by-laws with respect to this property at 700 Clarke Road.

Ald. Boileau abstained from voting. CARRIED

PUBLIC HEARING MINUTES
MAY 25TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1245 That the Public Hearing Minutes of May 25th, 1971 be received.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

BOARD OF VARIANCE MINUTES
OF MAY 17TH, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1246 That the Minutes of the Board of Variance Meeting of
May 17th, 1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1247 That Council has noted with interest the observations
of Mr. Parsons, Chairman of the Board of Variance,
and suggests that one way they could perhaps reduce the
number of applicants who are appearing before the
Board of Variance who have already commenced construction
is not to display such a permissive attitude towards these
applicants.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1248 That with regard to Item 9 on the Board of Variance
Minutes, that this be referred to the Planner in order
that he may study the problems encountered by owners
of properties situated on cul-de-sacs with regard to
setbacks.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF MAY 26TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1249 That the Parks and Recreation Commission Minutes of
May 26th, 1971 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1250 That Council request an opinion of the Parks and Recreation
Commission as to the naming of one or two teen-age
representatives as Commissioners on the Parks and
Recreation Commission.

CARRIED

PUBLIC HEARING MINUTES - JUNE 1ST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1251 That the Public Hearing Minutes of June 1st, 1971 be
received.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 1947
(LANE AT WESTVIEW & ROCHESTER)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1252 That we rescind the original three readings of
By-Law No. 1947.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1253 That the "District of Coquitlam Road Closing By-Law No.
1947, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1254 That By-Law No. 1947 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1255 That By-Law No. 1947 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1937
(2506 PALMER AVENUE TO DUPLEX)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1256 That the "District of Coquitlam Zoning Amendment By-Law
No. 1937, 1971" be reconsidered, finally passed and adopted
and the Seal of the Corporation Affixed.

CARRIED

EXPROPRIATION BY-LAW NO. 1957
(BELANGER AND BELL FOR SEWERS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1257 That the "District of Coquitlam Sewer Right of Way
Expropriation By-Law No. 1957, 1971" be reconsidered,
finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1966
(AMENDMENT TO PARKING SERVICE COMM.)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1258 That the "District of Coquitlam Zoning Amendment
By-Law No. 1966, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

BUILDING AMENDMENT BY-LAW NO. 1969
(SWIMMING POOLS - RESIDENTIAL AREAS)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1259 That the "District of Coquitlam Building Amendment By-Law No. 1969, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

U. B. C. M. REPORT "MUNICIPAL PICTURE
IN BRITISH COLUMBIA!"

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1260 That we secure an additional seven copies of the report "Municipal Picture in British Columbia".

CARRIED

MANAGER'S REPORT - JUNE 8TH
1. Federal Provincial Loan Fund -
Amended Application - \$253,000.00

The Manager advised that the Municipality has received approval to its amended application for loan of \$253,000.00.

2. Flood Damage Report - Schoolhouse Street
at Brunette Avenue.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 1261 That the Manager's Report re Flood Damage at Schoolhouse Street and Brunette Avenue be received and a copy forwarded to the Rochester Ratepayers Association.

CARRIED

3. Rate for Water Service Connections.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 1262 That the water service connection rate be increased from \$125 to \$140.00.

CARRIED

Ald. Stibbs and Ald. Bewley registered opposition.

MOVED BY ALD. STIBBS:
SECONDED BY ALD. BOILEAU:

- 1263 That the cost of water service connection rate for this year be \$135.00.

MOTION LOST.

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

4. Woodland/Glen/Westwood Drives.

The Manager reported receipt of letters from the Ministers of Highways and Municipal Affairs acknowledging receipt of Council's report on the recent joint meeting with Port Coquitlam.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1264 That this report be received.

CARRIED

REPORT OF BY-LAW ENFORCEMENT
OFFICER RE S. P. C. A.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1265 That the Municipal Manager investigate the problem of a disposal area for dead animals, and any problems in bringing our by-law with respect to control of dogs in accordance with those of Port Coquitlam and Port Moody and any other matters related to this report.

CARRIED

REPORT OF FIRE CHIEF RE NORTHEAST
COQUITLAM VOLUNTEER FIRE DEPARTMENT

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1266 That the Fire Chief's Report be tabled for one week pending a report on cost estimates for renovations to the Soball Barn.

CARRIED

REPORT OF FIRE CHIEF RE FIRE PROTECTION
CORRESPONDENCE FROM PORT COQUITLAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1267 That the Report of the Fire Chief be received.

CARRIED

The Firefighters Union, Local 1782 reported they could provide immediate operation of No. 3 Fire Hall with the present staff redistributed and they are willing to leave until 1972 the matter of captains on each shift.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1268 That we ask for a report from our Fire Chief on the Firefighters Union Local 1782 recommendation and this be prepared for the next meeting of Council.

CARRIED

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - CLOSING OF ROAD
WEST OF PALMDALE AND STARLIGHT WAY

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1269 That the Planner's report be approved and no objection be made to Land Registrar re proposed plans of closing this road.

CARRIED

BURKE MOUNTAIN TRAIL RIDERS
INVITATION TO HORSE SHOW

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 1270 That this invitation to the Horse Show on June 12th and June 13th be received.

CARRIED

MANNING OF FIRE HALL NO. 3

At this point in the meeting, the Fire Chief was located. He stated they could man No. 3 Fire Hall right away if this is what Council wished and also, that he had reminded the Council of this earlier in the year.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1271 That eight men be transferred to No. 3 Fire Hall to provide two men shifts.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1272 That we inform the Northeast Coquitlam Ratepayers that No. 3 Fire Hall will be manned as soon as is physically possible, the type of equipment that is there and explaining the mutual aid policy that we have with the City of Port Coquitlam.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 9.00 p. m.

CARRIED

The meeting reconvened at 9.15 p. m.

STREET LIGHTING - FOSTER AVENUE
BY VANCOUVER GOLF CLUB

Ald. McKenzie inquired of the Engineering Supervisor if there were plans in the Street Lighting Programme this year for street lights along Foster Avenue adjacent to the Vancouver Golf Club. He stated citizens in this area were quite concerned and it is extremely dark at night. The Engineering Supervisor stated he would check on this and report back to Council at their next meeting.

Tuesday, June 8th, 1971,
Regular Meeting, cont'd.

REGULAR COUNCIL MEETING - JUNE
15th - CANCELLED

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

1273 That the Regular Council Meeting scheduled for Tuesday,
June 15th, 1971 be cancelled.

CARRIED

SPECIAL COUNCIL MEETING - JUNE
10TH - TWELVE NOON

The Deputy Clerk informed all Council Members that
a Special Meeting of Council had been scheduled for
twelve noon on Thursday, June 10th to reconsider and
finally adopt By-Law No. 1976. This meeting has been
posted.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

That the Regular Meeting of Council adjourn.

CARRIED

Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held June 8th, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.

[Signature]
Deputy Municipal Clerk

Thursday, June 10th, 1971
Special Meeting - 12 o'clock noon.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers at 12 o'clock noon on Thursday, June 10th, 1971 with all Members of Council present along with the following members of staff - Municipal Clerk, Deputy Municipal Clerk, Municipal Solicitor and Assistant Solicitor.

SPECIAL MEETING

The Clerk read the sequence of events as follows re Special Meeting of June 10th, 12 o'clock noon:

The Mayor received a request from Ald. Tonn and Ald. McKenzie at 5.30 p.m. on June 8th, 1971 for a Special Meeting to consider the "District of Coquitlam Highway Dedication By-Law No. 1976, 1971" and such other matters that may come before them. The Mayor then called the meeting for June 10th, 1971 at 12 o'clock noon and signed the Notice at 7.30 p.m. on June 8th, 1971. The said meeting was posted at 10.15 p.m. on June 8th, 1971 and notices of the Special Meeting were delivered to the Aldermen by messenger on June 9th, 1971 prior to 10.30 a.m. The Clerk tabled the Minutes of the Special Meeting of Council, June 8th, 1971 at 9 p.m.

SPECIAL COUNCIL MEETING -
JUNE 8TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1277 That the Minutes of the Special Meeting of Council of June 8th, 1971 be approved with the amendment that Ald. Boileau registered opposition to the consideration and reading of the By-Law No. 1976.

CARRIED

RESCINDING OF RES. NO. 830
APRIL 23RD, 1971 - RECOMMENDED
BY THE ASSISTANT SOLICITOR

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1278 That Res. 830 passed on April 23rd, 1971 be rescinded.

CARRIED

ROAD DEDICATION BY-LAW NO. 1976

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1279 That the "District of Coquitlam Road Dedication By-Law No. 1976, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Boileau registered opposition.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1280 That staff is hereby instructed to proceed as soon as is possible to lay out and construct the public highway dedicated by By-Law No. 1976, 1971 adopted the 10th day of June, A.D., 1971, to acceptable engineering standards in light of anticipated traffic flow thereon.

Ald. Boileau registered opposition

CARRIED

Thursday, June 10th, 1971,
Special Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1281 That the Engineering Department report as soon as possible on the necessary precautions that are recommended or the necessary structures to take adequate care of the pedestrian traffic and to control the movement of vehicular traffic to the new highway.

CARRIED

It was added that this would not be just the new piece of construction but would be from the intersection of Pipeline and Glen Drives down the highway in accord with the Agreement.

MANAGER'S REPORT RE RESCINDING OF
THREE READINGS OF BY-LAW NO. 1945
AND 1946 - REPORT OF JUNE 10TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1282 That the first three readings given the "District of Coquitlam Mundy Park Adult Recreation Building and Park Development By-Law No. 1945, 1971" on the 23rd day of March, 1971, be rescinded.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 1283 That the first three readings given the "District of Coquitlam Mundy Park Improvement Loan Authorization By-Law No. 1946, 1971" on the 23rd day of March, 1971, be rescinded.

CARRIED

APPROVAL OF EXECUTIVE COMMITTEE
MINUTES OF JUNE 8TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1284 That the Executive Committee Minutes of June 8th, 1971 be approved.

CARRIED

REPORT OF SOLICITOR RE CONTRACT
FOR JUSTICE BUILDING

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1285 That the District of Coquitlam enter into a joint contract with the City of Port Coquitlam in the amount of \$601,000 with Haebler Construction for the construction of the Justice Building and that the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

Thursday, June 10th, 1971
Special Meeting, cont'd.

VOTE OF APPRECIATION FOR ALD. BOILEAU
ORGANIZATION OF SENIOR CITIZENS DINNER

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

1286 That a vote of appreciation be extended to Ald. Boileau for the organization of the Senior Citizens' Annual Dinner and through him, the individuals who assisted him and the Centennial Committee.

CARRIED

ADJOURNMENT

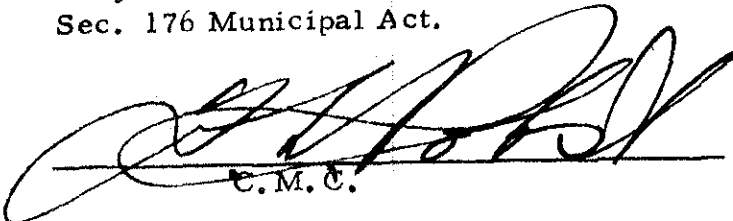
MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

That the meeting adjourn to a Committee of the Whole.

CARRIED

 Jack Ballard CHAIRMAN

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held June 10th, 1971 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Tuesday, June 22nd, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Municipal Planner, Municipal Assessor, the Fire Chief, the Municipal Treasurer, the Municipal Solicitor, the Municipal Clerk and Mrs. Pat Matthes, Recording Secretary.

REGULAR MEETING

MINUTES OF SPECIAL COUNCIL
MEETING OF SATURDAY, JUNE 5th, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1316 That the Minutes of the Special Council Meeting of Saturday, June 5th, 1971 be approved.

CARRIED

MINUTES OF SPECIAL MEETING OF COUNCIL
JUNE 8th, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1317 That the Minutes of the Special Meeting of Council on June 8th, 1971 be approved.

CARRIED

MINUTES OF REGULAR MEETING OF COUNCIL
JUNE 8th, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1318 That the Minutes of the Regular Meeting of Council on June 8th, 1971 be approved.

CARRIED

MINUTES OF SPECIAL MEETING OF COUNCIL
JUNE 10th, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1319 That the Minutes of the Special Meeting of Council on June 10th, 1971 be approved.

CARRIED

UNION OF B.C. MUNICIPALITIES - JUNE 3, 1971
RE: DEADLINE DATE FOR RECEIPT OF RESOLUTIONS FOR
CONSIDERATION AT CONVENTION

A letter dated June 3rd, 1971 from U.B.C.M. was received reminding U.B.C.M. Members that the deadline date for the receipt of resolutions for consideration at the 1971 Convention is Friday, July 2nd.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1320 That the letter of June 3, 1971 from the U.B.C.M. be received for information.

CARRIED

W.H. BUTLER - JUNE 1, 1971 - LETTER TO
DEPARTMENT OF MUNICIPAL AFFAIRS
RE: \$550,000 LOAN TO BUILD ENCLOSED SWIMMING POOL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1321 That the letter from W. H. Butler expressing his displeasure at the expenditure for the covered swimming pool, be received and a copy be forwarded to the Parks and Recreation Commission.

CARRIED

L.A. SHEARER - JUNE 3, 1971
RE: FIRE PROTECTION OF RESIDENTS IN EAST END OF MUNICIPALITY

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1322 That the letter from L. A. Shearer be replied to by staff giving the necessary information about the fire protection in the East End to the ratepayers group.

CARRIED

Ald. Tonn brought to the attention of Council a letter from the North East Coquitlam Ratepayers with a proposed leaflet which they suggest be distributed to stimulate interest among the residents for a volunteer Fire Department.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1323 That the Municipal Manager be instructed to have the leaflets printed and distributed after checking out the qualifications to see that they comply.

CARRIED

CORPORATION OF THE CITY OF PORT COQUITLAM
JUNE 10, 1971 RE: INTERMUNICIPAL CO-OPERATION

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 1324 That the letter of June 10th, 1971 concerning Intermunicipal Co-operation be received for information.

CARRIED

JOHN HART - RE: COMMUTER BUS TO VANCOUVER

The Municipal Manager addressed Council stating that he had received a telephone call from Ald. Flinn in Port Moody who advised that Ald. Legatt is representing Port Coquitlam at a Committee Meeting to be held tomorrow, June 23rd, at 2:00 p.m. at the office of Mr. Leggatt. It was proposed that a Member of this Council also attend to discuss the matter of a commuter bus to Vancouver as suggested in Mr. J. Hart's letter. It was also proposed that Mr. Hart be invited to attend this meeting.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1325 That the letter from Mr. Hart (undated) with the attached correspondence be received, and the Municipal Manager be requested to attend a meeting to discuss the possibility of a commuter bus tomorrow, June 23rd, at 2:00 p.m. in Mr. Leggatt's office.

CARRIED

MINISTER OF MUNICIPAL AFFAIRS - JUNE 9, 1971
RE: PROCEDURE METHODS - ZONING, SUBDIVISION BY-LAWS

The Municipal Clerk read a letter from the Minister of Municipal Affairs concerning an increasing number of complaints with respect to the methods and practices developing on local government levels on the matter of various zoning, subdivision, and regulatory by-laws.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1326 That the letter from the Minister of Municipal Affairs dated June 9, 1971 be received.

CARRIED

Ald. McKenzie stated that the points in the Minister's letter are well taken. He felt that as much as possible all actions should be clearly explained in simple language so that it is clear to everyone.

SCHOOL DISTRICT NO. 43 (COQUITLAM) - JUNE 11, 1971
RE: COMMUNITY LIBRARY - STUDY ON FUTURE LIBRARY NEEDS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1327 That the letter of June 11, 1971 re Community Library from School District No. 43 be received.

CARRIED

BC. HYDRO TRANSMISSION LINE
NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION
RE: MERIDIAN SUBSTATION SITE & TRANSMISSION LINES

The Municipal Manager was asked to report on the status of this transmission line communication to date. He stated that Mr. Nash's letter of B.C. Hydro's Corporate Services Division dated May 21, 1971 had been referred to the Planner for his comments. The Planner is at present working on that report.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1328 That the Municipal Planner study all communications on the transmission line and report to Council.

CARRIED

Mr. Eric Paterson of the Northeast Coquitlam Ratepayers Association addressed Council expressing his displeasure in the manner in which this transmission line problem has been handled. He felt that the delays had been long enough and now staff should get on with the job.

Mr. Paterson said that he had requested a copy of the letter written by the District of Coquitlam to B.C. Hydro following their meeting in February, and had not yet received this letter from the Planning Department.

Mr. D. Buchanan, Municipal Planner, assured Mr. Paterson that if he came to the office and told him which letters he wanted copies of he would be very welcome. Mr. Buchanan also stated that he had given many copies of letters to the Northeast Coquitlam Ratepayers Association on this matter already.

W. R. BROWNLEE - JUNE 17, 1971
RE: BUILDING PERMITS FOR RM 2 APARTMENT PROJECTS

Two letters have been received from W. R. Brownlee dated June 17, 1971 requesting an extension of time after the August 1, 1971 deadline for the completion of the building permit process. This request has been made as there are now apartment projects scheduled which will have to be built by the deadline and will only increase the already high vacancy rate. Ald. Gilmore stated that the deadline has already been extended once and we cannot postpone it now because it is not an economically good time for the apartment owner, they will have to make the decision whether to go ahead or not. Ald. Boileau does not entirely agree with Ald. Gilmore. he felt that forcing developers to go ahead would only increase the vacancy rate which is already high.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

1329 That the application for an extension be denied.

CARRIED

MRS. B. EBY - JUNE 16, 1971
RE: REPRINTING OF COQUITLAM-FRASER MILLS BOOKLET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1330 That as this is a desirable publication and now is out of print for some time in our community that the municipality have 2,500 copies printed at a cost of \$1,070 since eventually the money would be recovered from the sale of these books. This booklet to be reprinted precisely the way it is now.

CARRIED

CLERK'S ACTION REPORT SINCE MAY 25, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1331 That the Clerk's Action Report since May 25, 1971 be received.

CARRIED

MANAGER'S REPORT - JUNE 8, 1971
RE: ASSESSMENT DEPARTMENT PUBLIC SERVICE FUNCTIONS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1332

That the recommendations of the Municipal Manager in his report of June 8, 1971 and the recommendations of Mr. A.R.C. Wyatt, Municipal Assessor in his report of May 27, 1971 concerning the amount of staff time consumed to satisfy telephone and counter inquiries arising from the private business sector be approved.

CARRIED

REPORT OF ASSISTANT SOLICITOR - JUNE 9, 1971
RE: GLACIER ROCK PRODUCTS AND TRUCK ON QUARRY ROAD

This report was submitted by the Assistant Municipal Solicitor as an additional clarification of his memo of May 21, 1971 wherein he reported on the necessary regulations required to insure gravel removal from Glacier Rock Products Gravel Pit be taken out solely by barge in the Pit River.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1333

That the Assistant Municipal Solicitor's report dated June 9, 1971 be received for information to be referred to when an application for rezoning occurs in this area for gravel removal.

CARRIED

Ald. Stibbs stated that before the Engineering Department or the Planning Department finally decide on this that they have an on-site inspection.

Ald. McKenzie said that the basic question that bothers him is whether we are going to legalize the silt settling basin. We need more information on this than an on site inspection to determine whether this is a desirable thing to happen over a large area of our municipality. What will this do to the ecology? What is the best use that this land can be put to? What is its real potential? What is the total potential for other things?

REPORT OF ASSISTANT SOLICITOR - JUNE 9, 1971
RE: COQUITLAM ADANACS LACROSSE LTD.

The Assistant Municipal Solicitor forwarded copies of the Agreement between the Coquitlam Adanacs and the Parks and Recreation Commission, and requested Council to approve the Municipality entering into this contract on behalf of the Parks & Recreation Commission.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1334

That the Agreement between the Coquitlam Adanacs and the Parks & Recreation Commission be approved.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

- 6 -

REPORT OF THE WELFARE ADMINISTRATOR - 9 JUNE 1971
RE: DAY CARE SERVICES - CHILD WELFARE
SERIAL LETTER 425 - 342, 14 MAY 71

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 1335 That the recommendations of the Welfare Administrator in his report of June 9th concerning Child Welfare - Day Care Services be adopted.

CARRIED

REPORT OF THE WELFARE ADMINISTRATOR - 14 JUNE 1971
RE: OPPORTUNITIES INCENTIVE PROGRAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1336 That the report of the Welfare Administrator on the Opportunities Incentive Program be received for information.

CARRIED

Ald. Gilmore asked whether the Municipal Manager could take up with the Welfare Administrator the possibility of those on welfare doing the organizing of these self help projects, as he had the impression from the report that although the Welfare recipients were participating in the activities they were being organized by the Welfare Department.

REPORT OF PARKS & RECREATION DIRECTOR - JUNE 16, 1971
RE: SPORTS CENTRE ALTERATIONS CONTRACT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1337 That the signing officers of the Municipality be authorized to execute the contract documents.

CARRIED

REPORT OF TREASURER - 15 JUNE 1971
RE: SPECIAL DEVELOPMENT LOANS PROGRAM ADVANCE CLAIMS

In order to facilitate the temporary borrowings under the provisions of Section 258 of the Municipal Act, the following by-laws are presented for three readings.

WATER EXTENSION TEMPORARY BORROWING BY-LAW NO.1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1338 That "The District of Coquitlam Water System Extension Temporary Borrowing By-Law No. 1977, 1971" be read a first time.

DECLARED READ

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

- 7 -

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1339 That "The District of Coquitlam Water System Extension Temporary Borrowing By-Law No. 1977, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1340 That "The District of Coquitlam Water System Extension Temporary Borrowing By-Law No. 1977, 1971" be read a third time.

DECLARED READ

HIGHWAY IMPROVEMENT TEMPORARY BORROWING
BY LAW NO. 1978, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1341 That "The District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 1978, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1342 That "The District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 1978, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1343 That "The District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 1978, 1971" be read a third time.

DECLARED READ

PUBLIC SAFETY BUILDING TEMPORARY BORROWING
BY LAW NO. 1979, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1344 That "The District of Coquitlam Public Safety Building Temporary Borrowing By-Law No. 1979, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1345 That "The District of Coquitlam Public Safety Building Temporary Borrowing By-Law No. 1979, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1346 That "The District of Coquitlam Public Safety Building Temporary Borrowing By-Law No. 1979, 1971" be read a third time.

DECLARED READ

INDOOR SWIMMING POOL TEMPORARY BORROWING
BY LAW NO. 1980, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1347 That "The District of Coquitlam Indoor Swimming Pool Temporary Borrowing By-Law No. 1980, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1348 That "The District of Coquitlam Indoor Swimming Pool Temporary Borrowing By-Law No. 1980, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1349 That "The District of Coquitlam Indoor Swimming Pool Temporary Borrowing By-Law No. 1980, 1971" be read a third time.

DECLARED READ

MUNDY LAKE MEMORIAL PARK TEMPORARY BORROWING
BY-LAW NO. 1981, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

1350 That "The District of Coquitlam Mundy Lake Memorial Park Temporary Borrowing By-Law No. 1981, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

1351 That "The District of Coquitlam Mundy Lake Memorial Park Temporary Borrowing By-Law No. 1981, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

- 1352 That "The District of Coquitlam Mundy Lake Memorial Park Temporary Borrowing By-Law No. 1981, 1971" be read a third time.

DECLARED READ

REPORT OF ENGINEER - JUNE 4, 1971
RE: HARPER ROAD (BURKE MOUNTAIN ACCESS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 1353 That the Engineer's Report of June 4, 1971 concerning the condition of the Harper Road be received.

CARRIED

Ald. Bewley reported that recently a committee comprising Mr. Still from the Parks District Mr. Cunnings, Mr. Don Buchanan, the Survey Committee went over 17 applications from companies interested in doing the study. Five of the companies were interviewed and the one selected was Ferris and White Consultants.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 1354 That the Corporation of the District of Coquitlam approve the appointment of Ferris and White Consultants to do the Burke Mountain Study at a cost not to exceed \$10,000.00, i.e. Coquitlam's share not to exceed \$5,000.00.

CARRIED

REPORT OF ENGINEER - JUNE 4, 1971
RE: SERVICE BUILDING AT MUNICIPAL WORKS YARD

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1355 That the recommendation of the Engineering Supervisor be approved and the expenditure of \$3,500 be authorized for installing shower stalls and an additional washroom in the garage area in the Service Building at the Municipal Works Yard.

CARRIED'

REPORT OF ENGINEER - JUNE 1, 1971
RE: PETITION OF W.E. GUSTASON AND OTHERS FOR A STORM SEWER IN THE 700 BLOCK APPIAN WAY

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

- 1356 That this petition for a storm sewer in the 700 block Appian Way be referred to the Design Division of the Engineering Department for the preparation of a cost estimate.

CARRIED

REPORT OF ENGINEER - JUNE 8, 1971
RE: INSPECTION OF WATER TANK AT POIRIER STREET
AND COMO LAKE AVENUE

In May of 1970 our insurance adjusters requested that an inspection should be carried out on our elevated water tank at Poirier Street and Como Lake Avenue. As a result of this inspection the outside of the tank was painted in September 1970. It is now necessary to paint and repair the interior.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1357 That the low bidder, Johnson & Neven Ltd. be awarded the contract for the inspection and for the sandblasting and painting of the interior of the water tank at a cost of \$6,656.00 and that an extra amount of \$450.00 be included for miscellaneous expenses.

CARRIED

REPORT OF ENGINEER - JUNE 14, 1971
RE: CONTOUR MAP SHEET NO. 11 -
FRASER MILLS/CAPE HORN AREA

The Final Budget Transportation Services - Operations Account No. 231602 has the sum of \$2,600 reserved for the production of the Contour Map Sheet No. 11, an annual item to update the District's contour and above surface "As Built" information. A further \$910.00 is requested to enable a low level aerial survey of the marsh area south of Brunette Avenue. The increase in cost of \$910 could be reduced by up to \$400.00, should existing ground survey information be ready available.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1358 That the approval of an over expenditure up to \$910.00 be given for a low level aerial survey of the marsh area south of Brunette Avenue.

CARRIED

ENGINEER'S REPORT - JUNE 17, 1971
MANAGER'S REPORT - JUNE 22, 1971
RE: 1971 LOCAL IMPROVEMENT PAVING PROGRAM

The Engineering Supervisor's report of June 17, 1971 to the Acting Manager deals with several classifications of work proposed for the 1971 Local Improvement Program. The Municipal Manager in his report of June 22, 1971 has dealt with each of the types of work suggested under the classification headings set out in the Engineering Supervisor's report.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1359 That the Municipal Manager's report of June 22, 1971 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

1360 That Classification "A" of the Manager's Report of June 22, 1971, be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1361 That Classification "B" of the Manager's Report of June 22, 1971, be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1362 That Classification "C" of the Manager's Report of June 22, 1971, be approved.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1363 That Classification "D" of the Manager's Report of June 22, 1971, be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1364 That Classification "E" of the Manager's Report of June 22, 1971, be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1365 That Alternative (A) of Classification "F" of the Manager's Report of June 22, 1971, be approved, Alternative (A) being,
"(A) Once again approach the Council of the Municipality of Fraser Mills to share in the cost of this Highway Improvement on a 50/50 basis. Upon receipt of a reply, a decision to take the matter further along on legal lines set out in Division 6 of the Municipal Act or abandon this approach."

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

1366 That the Manager's recommendation for Classifications "G", "H" and "I" be approved and the Treasury Department be asked to prepare a report indicating the probable annual cost per lot for each of the projects shown, assuming,
(1) That the Municipality will bear 36% of the cost of the paving and no share in the cost of curbs.
(2) That the financing be estimated two ways, that is on a five year or a ten year pay back.

(3) That the feasibility of setting up a local improvement fund out of accumulated revenue surpluses to finance this work be also treated.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

1367 That in preparing the Local Improvement Paving Program for this year that a special attempt be made by staff to write a suitable explanation of the total program to be mailed along with the necessary legal documents that go out to the property owners advising them of the program.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

1368 That the Manager's recommendation of Alternate (A) of Classification "J" in his report of June 22, 1971 be approved, Alternate (A) being as follows:
"(A) Request that the Engineering Supervisor prepare a report to indicate how this work might be financed out of general revenue."

CARRIED

Ald. Gilmore enquired when Foster Road was going to be extended through Moore's Poultry Farm.

The Engineering Supervisor replied that there is a plan worked out for realigning Foster Road and existing lands when the Moore's Poultry Farm is subdivided.

MR. GORDON SKELTON RE: UNPAVED PORTION OF TYNDALL ST

Mr. Gordon Skelton addressed Council on behalf of the residents of Tyndall Street complaining bitterly about the dust problem on Tyndall Street and requesting that it be paved immediately. He felt that they had been very patient in asking for this work to be done and all the residents were running out of patience. The dust has made all their homes dirty and their shrubbery too.

Ald. Boileau and the Engineering Supervisor assured Mr. Skelton that everything was being done to speed up this work, but that Council had embarked on the Federal Loan Program with road work, etc. and has taxed all of the engineering staff heavily and put tremendous amount of work upon them. This work will be done later this year if the majority of the owners on Tyndall Street approve the project.

The Engineering Supervisor assured Mr. Skelton that oiling of the road would be attended to by the Engineering Department.

REPORT OF ENGINEER - JUNE 9, 1971
RE: APPLICATION OF J. CEWE LTD. FOR LEASE OF
N. 1/2 OF THE N.E. 1/4 SEC. 23, TWP. 39.

It was agreed that the Municipal Manager should ask Mr. Cunnings, Parks & Recreation Director, and the necessary staff members of the legal department to draft an Agreement with Jack Cewe Ltd. which would permit the construction of the lake below the level of the adjacent roads, and that this Agreement would be brought before Council.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 1369 That the Engineering Supervisor's Report of June 9, 1971 concerning the application of J. Cewe Limited for the Lease of the N.1/2 of the N.E. 1/4 Sec. 23, Twp. 39, be received for information.

CARRIED

REPORT OF PLANNER - JUNE 3, 1971
RE: MOTEL AT 730 CLARKE ROAD

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 1370 That the recommendation of the Planner be approved and a three month extension be given to this application bringing the termination date to September 1, 1971.

CARRIED

Ald. Gilmore registered his opposition.

REPORT OF PLANNER - JUNE 8, 1971
RE: YOUNG HOMES REALTY
REZONE FROM RT-1 TO RM-1 OR NEW TOWNHOUSE ZONE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1371 That this application to rezone from RT-1 to RM-1 be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - JUNE 8, 1971
RE: EXTENSION OF REZONING APPLICATION

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

- 1372 That Mr. A.C. McLean's application to rezone land on Smith Avenue be granted an extended to the end of 1971.

CARRIED

REPORT OF PLANNER - JUNE 9, 1971
RE: REZONING APPLICATION - TIMOTHY BISSKY
FROM A-3 AGRICULTURAL TO COMMERCIAL
FOR A PROPOSED DEVELOPMENT OF 1 ACRE FOR
LICENSED DINING ROOM RESTAURANT TO SEAT 50

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1373 That Mr. Timothy Bissky be invited to address Council to fully explain his proposed development and to bring pictures.

CARRIED

REPORT OF PLANNER - ROCHESTER REALTY LTD.
REQUESTED REZONING FROM RS-1 TO RT-1 FOR DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

- 1374 That this application for rezoning of property at 955 Como Lake Avenue from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT - JUNE 9, 1971
RE: Z-38-71 APPLICATION TO REZONE PROPERTY
AT 3729 QUARRY ROAD FROM RS-2 TO P-2(DAY CARE CENTRE)

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 1375 That the Planner's recommendation be approved and this application be tabled until such time as the Simon Fraser Health Unit investigate the question of water supply to the day care operation.

CARRIED

REPORT OF PLANNER - JUNE 15, 1971
RE: APARTMENT DEVELOPMENT AT 1053-1067 HOWIE AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 1376 That the Planner's recommendation be approved and Council set the absolute time limit of August 1, 1971 for compliance with By-Law 1863, and no consideration be given to extending this time limit in this case.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF MAY 31 & JUNE 2nd

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 1377 That the Minutes of the Subdivision Committee Meeting of May 31st and June 2nd, 1971 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF JUNE 2, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1378 That the Advisory Planning Commission Minutes of June 2, 1971 be received.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

THE BURRARD INLET REGIONAL TOWN STUDY
RES. 2338 OF A.P.C. MINUTES OF JUNE 2, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1379 That item 2338 in June 2nd Advisory Planning Commission Minutes is to be the official reaction of the Municipality of Coquitlam to the B.I.R.T. Study and the City of Port Moody be so advised and Mr. Mann, the Planner be also advised. Also, advise of the willingness of this Council to discuss the matter further.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1380 Whereas future problems during the next twenty years related to the development of the City of Port Moody, the District of Coquitlam and the City of Port Coquitlam provide sound reasons for a unified Municipal approach. THEREFORE, BE IT RESOLVED that the Council of the District of Coquitlam invite representatives of the Councils of the City of Port Moody and the City of Port Coquitlam to meet with representatives of the District of Coquitlam and seriously discuss the pros and cons of an amalgamated community.

CARRIED
UNANIMOUSLY

SAFETY COMMITTEE MINUTES - JUNE 2, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1381 That the Safety Committee Minutes of June 2, 1971 be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES - JUNE 9, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1382 That the Parks & Recreation Commission Minutes of June 9, 1971 be received.

CARRIED

CENTENNIAL '71 COMMITTEE MINUTES OF MAY 27, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1383 That the Centennial '71 Committee Minutes of May 27, 1971 be received.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

- 16 -

ZONING AMENDMENT BY LAW NO. 1971
(SPORTS CENTRE PROPERTY TO P-1)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1384 That the "District of Coquitlam Zoning Amendment
By-Law No. 1971, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1385 That the "District of Coquitlam Zoning Amendment
By-Law No. 1971, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1386 That the "District of Coquitlam Zoning Amendment
By-Law No. 1971, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 1982, 1971
AMENDMENT TO P-1 ZONE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1387 That the "District of Coquitlam Zoning Amendment
By-Law No. 1982, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1388 That the "District of Coquitlam Zoning Amendment
By-Law No. 1982, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1389 That the "District of Coquitlam Zoning Amendment
By-Law No. 1982, 1971" be read a third time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1390 That the Zoning Amendment By-Laws 1971 and 1982
be referred to the next Public Hearing.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

ROAD CLOSING BY-LAW NO. 1947, 1971
WESTVIEW STREET NEAR ROCHESTER AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 1391 That portion of road at Westview near Rochester Avenue as shown outlined Red upon the plan attached to "The Corporation of the District of Coquitlam Road Closing By-Law No. 1947, 1971" be closed and stopped up to traffic, and be abandoned and that due application be made by Petition to the Lieutenant-Governor-in-Council to effect such closure and abandonment and that the title to the said lands be vested in the names of the contiguous owner, Dyck Holdings Ltd., the owner of all adjacent lands.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1392 That the "District of Coquitlam Road Closing By-Law No. 1947, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD CLOSING BY-LAW NO. 1968, 1971
LANE OFF WESTVIEW & SYDNEY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 1393 That that portion of lane running east off Westview Street, in the block south of Sydney Avenue in the Municipality of Coquitlam being closed and stopped up to traffic pursuant to "The District of Coquitlam Road Closing By-Law No. 1968, 1971", be abandoned and that due application be made to the Lieutenant-Governor-in-Council to affect such closure and abandonment and that the title to the said lands be vested in the name of the contiguous owner, namely, Marad Developments Ltd.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 1394 That the "District of Coquitlam Road Closing By-Law No. 1968, 1971 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD CLOSING BY LAW NO. 1965, 1971
Lane off Broadview Court & Crestwood Drive

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 1395 That the "District of Coquitlam Road Closing By Law No. 1965, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

INDOOR SWIMMING POOL LOAN AUTHORIZATION BY LAW
NO. 1974, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

- 1396 That the "District of Coquitlam Indoor Swimming Pool Loan Authorization By-Law No. 1974, 1971 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LETTER FROM ALLARD CONTRACTORS LTD. - JUNE 2, 1971
THANKING R.C.M.P. OFFICERS FOR HANDLING OF THE
WOODLAND DRIVE TRUCK DISPUTE on MAY 18, 1971

A letter has been received from James T. Allard, of Allard Contractors Ltd. dated June 2, 1971 thanking the R.C.M.P. officers of the District of Coquitlam detachment for their efficient and courteous handling of the Woodland Drive truck dispute on May 18, 1971.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1397 That a copy of the letter from Allard Contractors Ltd. be forwarded to the R.C.M.P. Coquitlam Detachment for their information.

CARRIED

Ald. Bewley stated that he had noticed that in the R.C.M.P. Report for May, 1971 that an unusually large number of business places had been left unlocked during May and he requested that the R.C.M.P. be asked to comment on this situation to see whether there is any problem here.

REPORT OF FIRE CHIEF - JUNE 21, 1971
RE: SOBALL BARN RENOVATIONS

The Fire Chief presented his report on the Soball Barn Renovations.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1398 That the Fire Chief's Report be endorsed and recommend that the Fire Chief continue his studies for a suitable location for a permanent Fire Hall structure.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 1399 That the Municipal Manager report on the leasing of Soball Hall by the Car Club. They can be contacted by the Optimist Club.

CARRIED

REPORT OF ENGINEER - JUNE 22, 1971
RE: 1971 SIDEWALK PROGRAMME

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1400 That the Engineering Supervisor's report of June 22, 1971 on the 1971 Sidewalk Programme be adopted.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - JUNE 17, 1971
RE: CONTEMPLATED STREET LIGHTING IMPROVEMENTS
FOR FOSTER AVENUE BETWEEN BLUE MOUNTAIN & ROBINSON ST.

The Engineering Supervisor submitted a report dated June 17, 1971 stating that the present eight 200-watt incandescent street lights will be replaced with 300-watt mercury vapour lights as part of the 1971 Street Lighting Improvement Programme.

SALE OF LAND TO SCHOOL DISTRICT NO. 43(COQUITLAM)
FOR CENTENNIAL SCHOOL

A great deal of discussion took place on the pros and cons of selling municipally owned land that might be needed by the municipality at a later date.

Ald. Boileau was opposed to selling land to School District #43 because we will need all of that land for our own use in the future, that is why it was originally set aside to be sure that we had the land for future building of libraries, theatres etc.

The School Board are requesting to purchase six acres more or less of municipally owned land for school and community playfield purposes, which would include football, soccer and track and field facilities.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

1401 That this Council endorse in principle the sale of six acres, more or less, to the School Board, and the site to be determined.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1402 That Resolution No. 1401 be amended by adding the words:-
"southerly portion of this block".

DEFEATED

Ald. Tonn and Ald. Bewley voted in the affirmative.

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1403 That Winslow Avenue be closed at the north side of the Centennial School site, and the transfer of an additional twenty-four feet of Municipal property to the School Board be approved to permit a parking facility to be developed north of Centennial School building, providing that this is satisfactory to the Fire Chief.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1404 That this Council meet on the 2nd and 4th Tuesday in July and August, 1971.

CARRIED

Ald. Gilmore registered opposition.

SENIOR CITIZENS DINNER - JUNE 9, 1971

Ald. Boileau stated that many people had assisted in putting on the Senior Citizens Dinner on June 9, 1971 and he requested that the Clerk's Office write to these people thanking them very much for the assistance they gave us. He stated that Mr. T. Klassen had a list of all the people involved.

TABLED ITEMS

United Community Services research report
Thank You notes - Mr. & Mrs. Marshall, Mr. & Mrs. Stolar & Burquitlam
O.A.P. Organization for Senior Citizens Dinner
School Board Minutes of May 11th, May 4th and May 25th
G.V.S. & D.D. re discharge of raw sewage at outfall in Stanley Park ceases June 7th
G.V.R.D. appointment of co-directors of G.V.R.D. Management structure
Thank you note from Allard Contractors for efficient police handling of crowds and Woodland Drive dispute
Notice of Meeting Vancouver Fraser Park District - June 23rd at 2:00 p.m.
G.V.S. & D.D. Annual Report 1970 and G.V.W.D. Annual Report 1970
R.C.M.P. Report May 1971
Sewer, Public Works and Water Works Department Reports for May 1971

ADJOURNMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

That the Regular Meeting of Council adjourn. 11:25 p.m.

CARRIED

Tuesday, June 22, 1971
Regular Meeting - 7:30 p.m.

The Council reconvened at 1:55 a.m. Wednesday, June 23,
1971 to approve the Executive Committee Minutes of
June 22/23, 1971.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1405 That the Executive Committee Minutes of June 22, 23,
1971 be approved.

CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

That the Regular Meeting of Council adjourn.

CARRIED

Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held June 22,23, 1971
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

[Signature]
C.M.C.

Tuesday, June 29th, 1971,
Regular Meeting - 9.00 p. m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, June 29th, 1971 at 9 p. m. with all Members of Council present save Ald. Tonn, who was on annual vacation leave. Members of staff present were the Municipal Manager, Personnel Officer, Planning Director, Engineering Supervisor, Municipal Assessor, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF
COUNCIL HELD JUNE 22ND, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1418 That the Minutes of the Regular Meeting of Council held June 22nd, 1971 be approved.

CARRIED

PACIFIC APARTMENT MANAGEMENT
ASSOC. RE AUTOMATIC SHUTOFF OF
INTERCOMS AT NIGHT IN APARTMENT BLOCKS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1419 That a draft by-law be adopted making it illegal for intercom systems to be turned off.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 1420 That the above resolution be tabled pending a report from staff on whether this is a problem in this Municipality and also that staff endeavour to obtain information on this matter from apartment managers in Coquitlam.

CARRIED

CLERK'S ACTION REPORT
JUNE 22ND, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1422 That the Clerk's Action Report be received.

CARRIED

MANAGER'S REPORT
1. Labour Relations as a Function of G. V. R. D.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1423 That Council give approval to having the Greater Vancouver Regional District take on Labour Relations as a function on the basis set forth in their letter of June 11th, 1971 and also that we signify our intention to participate fully in this function of the Board once it is adopted by the Regional District.

CARRIED

*Res 1423 recorded
by 185/73 A.H.P.
C.M.C.*

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

2. Transportation - Commuter Service.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1424 That Council approve the Manager's recommendation and the necessary advertising expenses involved for advertising this commuter service meeting.

CARRIED

REPORT OF ENGINEER RE WEST
COAST ADVERTISING - LITTER RECEPTACLES

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1425 That the Municipality accept the offer of West Coast Advertising Agencies to install a maximum of fifteen cabinets for a period of one year and at the end of that year the contract be reviewed as to its merits.

Ald. Gilmore registered opposition.

CARRIED

REPORT OF ENGINEER RE
PURCHASE OF EQUIPMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1426 That we approve the Engineer's report of the over-expenditure of \$1,238.50 for the purchase of a tractor mower for Public Works and a trench pump for Water Department and the Equipment Budget be amended in the 1971 Amended Budget.

CARRIED

REPORT OF ENGINEER RE ELECTRICAL
SERVICE FOR FLASHING LIGHT IN TRAFFIC
ISLAND AT CLARKE ROAD AND GLENAYRE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1427 That this be approved and the Agreement with B. C. Hydro be signed.

CARRIED

REPORT OF PLANNER - P. HANSEN -
1212 - 1224 BRUNETTE AVENUE TO RM-3

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1428 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - P. HANSEN,
1404 - 1408 BRUNETTE AVENUE - RM-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1429 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - P. HANSEN -
1326 - 1332 BRUNETTE AVENUE TO RM-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1430 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - P. HANSEN -
1226- 1234 BRUNETTE AVENUE TO RM-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1431 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - PERIMETER
RULING - J. D. BELL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1432 Be it resolved that J. D. Bell be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of S 1/2 of Lot 3, L.S. 5, Sec. 18, Twp. 40, Plan 8837 as shown on Drawing No. 8-2952C.

CARRIED

REPORT OF PLANNER - FRONTAGE
UNDER 66 FEET - R. SEGAL

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1433 That the subdivision of Lot A, Block 1, D.L. 54 and 55, Plan 10074 of R. Segal be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
OF JUNE 14TH AND 15TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1434 That the Minutes of the Subdivision Committee dated June 14th and June 15th be received.

CARRIED

The Planner brought to Council's attention the application of Dominion Tar and Chemicals Co. Ltd. and Canadian Forest Products Ltd., owners at Braid Street and Fraser River. He reported that the Committee feel that advice from the Parks and Recreation Commission and Coquitlam Industrial Development Committee is in order and would request Council's approval of same.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1435 That the Parks and Recreation Commission and Coquitlam Industrial Development Committee be requested to study Subdivision application 8-2723B and report to the Subdivision Committee.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1971
(PROPERTIES AROUND SPORTS CENTRE TO P-1)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1436 That the "District of Coquitlam Zoning Amendment By-Law No. 1971, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1982
(AMENDMENT TO P-1 RE HIGHWAYS)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1437 That the "District of Coquitlam Zoning Amendment By-Law No. 1982, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Boileau registered opposition.

CARRIED

Mayor Ballard and all other Aldermen voted in the affirmative.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1438 That we go on record as directing our Planning Department to consider all ramifications, as soon as possible, concerning a truck route and recommend the best possible solution on a long term basis and when there is general satisfaction with the proposal by both Council and residents of the area, that Council then proceed with a long term plan.

CARRIED

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

MANAGER'S REPORT - JUNE 29th

1. Tourist Accommodation.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1439 That we approve the Manager's recommendation that we seek the co-operation of the Simon Fraser Health Unit to grant permits for a period not exceeding three months during the tourist season of 1971 to mobile home park owners for the purpose of accommodating tourists in tents, trailers and campers on the same basis as was done in 1970.

Ald. Gilmore registered opposition. CARRIED

2. Proposed Contract for Partial Completion of
Parking Lot Adjacent to Municipal Hall.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1440 That Winvan Gravel and Supply Limited be awarded the contract on the above noted project in the amount of \$12,960 and that Mayor and Clerk be authorized to sign such contract subject to approval of the Legal Department and to the meeting of all insurance requirements by the contractor.

CARRIED

3. Federal Provincial Loan Program -
Major Street Improvements.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1441 That the Municipal Manager's recommendations as set forth below, be approved:
A. That Staff be authorized to negotiate with the contractor to amend the contract so as to provide for additional work in total not to exceed \$82,000.00, and,
B. Provided negotiations can be successfully concluded with the contractor, and proceed to negotiate with the bonding company to extend the cover under the bond, and,
C. Proceed to prepare and present a suitable amended contract for signature by the proper municipal officials, and,
D. That Council authorize upon the conclusion of the foregoing that the Officers of the Corporation sign the contract for the work in that regard.

CARRIED

REPORT OF SOLICITOR RE
U. B. C. M. RESOLUTIONS

The Solicitor attached three resolutions for Council's approval and onward transmittal to the U. B. C. M. These concerned -
1. Intermunicipal Road. 2. Private Hospital Treatment for the Elderly Poor and Destitute, and 3. Voting on Money By-Laws by Tenant and Resident Electors.

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1442 That we approve the suggested resolutions set out in the Solicitor's Report of June 29th and that these be authorized as our official resolutions to the U. B. C. M.

CARRIED

REPORT OF PLANNER RE U. B. C. M.
RESOLUTION RE NON-CONFORMING USES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1443 That Mr. Buchanan work with the Municipal Manager and Municipal Solicitor to polish up the wording of the proposed resolution re non-conforming use and this be submitted on behalf of Council to representative sample of surrounding municipalities to get their reaction to same, also, that this be submitted to any municipal association we feel appropriate and it be brought up again for submission to next year's U. B. C. M. Convention following an evaluation by the Council.

CARRIED

REPORT OF PLANNER RE BOARD OF
VARIANCE AGENDA - JULY 12TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 1444 That the Planner's Report be received and he be requested to make known to the Board of Variance his comments on same.

CARRIED

PERSONNEL OFFICER RE SUMMER HOUR S
FOR OUTSIDE STAFF

The Personnel Officer recommended that Outside Staff be excluded from the Summer Hours.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1445 That we rescind Resolution 937 re summer hours.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1446 That we approve the recommendation of the Personnel Officer and Summer Hours be granted for the Municipal employees, with the exception of the Outside staff, for the months of July and August, 1971.

CARRIED

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE
SPRINKLING REGULATIONS

The Engineer requested Council pass a resolution which will empower the Engineering Department to impose sprinkling restrictions should the need arise - odd numbered premises sprinkle on odd numbered days and even numbered premises sprinkle on even numbered days.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1447 That the Engineer's Report be approved.

CARRIED

REPORT OF TREASURER RE SEMINAR
AND CONFERENCE AT PRINCE GEORGE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOLEAU:

1448 That this report be received and staff be thanked for supplying this type of report on conferences attended.

CARRIED

REPORT OF PLANNER RE FOLLOW UP TO
PUBLIC HEARING - JUNE 3RD, 1971

This matter was tabled to the next meeting of Council to give Council time to study same.

ENGINEER'S REPORT RE SWIMMING
POOL PROJECT - DRAINAGE PROBLEM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1449 That the Engineering Department be asked to proceed with all the planning and engineering drawings for this drainage scheme along Winslow Avenue with the intention that it be included in the Greater Vancouver Sewerage and Drainage District project, however, if it develops in the fall that the project is going to be held up because of financing, that consideration be given at that time to including it in the Amended Budget.

CARRIED

PUBLIC HEARING MINUTES OF JUNE 3

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1450 That the Public Hearing Minutes of June 3rd, 1971 be received.

CARRIED

Ald. Stibbs reported to Council that Godfrey Haliburton, reporter for the Coquitlam Herald, was celebrating his forty-eighth birthday today, and it was twenty-five years ago that he started his newspaper reporting career. Council congratulated Mr. Haliburton on this occasion.

Tuesday, June 29th, 1971,
Regular Meeting, cont'd.

PITT RIVER BOAT CLUB APPEAL
DECISION OF GRANTS COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1451 That the Pitt River Boat Club be requested to appear before Council on July 13th, 1971.

CARRIED

ALD. GILMORE - GRANT FOR
CANADIAN BASEBALL LEAGUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

1452 That we write the Executive of the Coquitlam Canadian Baseball League pointing out to them that if they wish to submit a request for a grant we would be glad to consider their request if it is for a championship tournament or travelling expenses to same.

CARRIED

ADJOURNMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

That the Regular Meeting adjourn. 10.55 p. m.

CARRIED

The Regular Meeting re-convened at 11.05 p. m.

EXECUTIVE COMMITTEE MINUTES
OF JUNE 29TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1453 That the Executive Committee Minutes of June 29th, 1971 be approved.

CARRIED

TABLED ITEMS

Remarks of Hon. R. Andras - Conference on Cities, Indiana

ADJOURNMENT

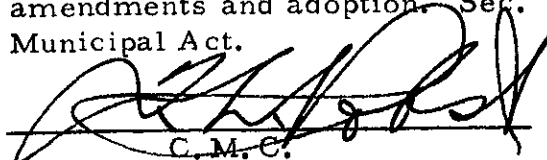
MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 11.10 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held June 29th, 1971 as instructed subject to amendments and adoption, Sec. 176 Municipal Act.


C.M.C.

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, July 13th, 1971 at 7:30 p.m. with all Members of Council present.

Members of staff present were the Municipal Solicitor, Personnel Officer, Planning Director, Engineering Supervisor, Parks and Recreation Director, Municipal Assessor, Fire Chief, the Deputy Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

Mayor Ballard welcomed everyone to the Council Meeting and stated that this evening we have a very pleasant duty to perform and that is the presentation of awards to the winners in the Centennial Poster Contest. He also thanked the many people who had made the effort to come to the presentation of the awards to the children. Mayor Ballard introduced Mr. Don Filippelli who was representing the Centennial Committee. Mr. Filippelli, speaking on behalf of the Centennial Committee, outlined the purpose of the presentation. He explained that the schoolchildren were asked to paint a poster 4 ft by 8 ft on any material suitable depicting a Centennial scene. The judges were Mrs. Terry Burnett, Mr. Charles Chappell and Mr. Ron MacPherson. Mayor Ballard then presented the cheques to the winners, as follows:

1st	Susan Turnbull, Grade 6, Mary Hill Elem.	\$100.00
2nd	Brent Mulhall) " " " ") Robert Probst) " " " ") Rondeep Dhami) " " " ")	50.00
3rd	Jeff Wagner Grade 7 " " "	25.00
Hon. Mention	Sheila Allan Centennial	5.00
	Pamela Grosvenor Grade 7, Mary Hill El.	5.00
	Michael Van Meel 6 " " ")	
	Robert Purkiss 7 " " " ")	5.00
	John Peters Centennial	5.00
	Mark MacLaurin & family - Glenayre	5.00

MINUTES OF REGULAR MEETING OF JUNE 29, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1469 That the Minutes of the Regular Meeting of Council held June 29th, 1971 be approved.

CARRIED

PITT RIVER BOAT CLUB - PORT COQUITLAM, B.C.

Mr. Don Copan, the Past Commodore of the Pitt River Boat Club addressed Council outlining their reasons for requesting a grant to assist with the cost of dredging a portion of DeBoville Slough. Mr. Copan stated that their application for a grant had been placed with the Grants Committee who had declined same, and he was now appealing the decision of the Grants Committee. He stated that it is the only marina in the municipality, that it is used primarily by Coquitlam residents, they operate a rescue squadron, furthermore, the municipality does not have to run a marina, as the Pitt River Boat Club does it for the municipality.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 1470 That the appeal of the Pitt River Boat Club to Council to reconsider their application for a grant be denied.

CARRIED

Ald. Gilmore requested that the Treasurer be asked to request any organization asking for a grant of more than \$100.00 to supply a financial statement with the request.

Vancouver 1971 Grey Cup Festival
REQUEST FOR GRANT - H. Burkart, General Chairman

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1471 That the request of the 1971 Grey Cup Festival Committee for a grant of \$500 be denied.

CARRIED

GLEN & EAST END RATEPAYERS - JULY 6, 1971
RE OPPOSITION TO HIGHWAY THROUGH GLEN PARK AND
RESIGNATION OF MRS. DAVEY AS SECRETARY OF ASSOCIATION

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1472 That the report from the Glen & East End Ratepayers Association be received.

CARRIED

Ald. Gilmore stated that Council recognizes the long service Mrs. Davey has given the area and hopes that now that she has resigned as Secretary-Treasurer of the Glen and East End Ratepayers this does not mean that she has severed all interests in that area.

MANAGER'S REPORT - JULY 7, 1971
RE: DUAL ASSESSMENT ROLLS

In the fall of 1970 Council called for a report on the implications i.e. the advantages and disadvantages of operating with two separate assessment rolls, this report was asked for when the Provincial Government announced its intention to introduce an amendment to the Assessment Equalization Act. To meet the wish of Council the Municipal Manager directed the Municipal Assessor and the Treasurer to study this matter and report.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1473 That staff proceed with the necessary arrangements so that it would be possible to implement the dual assessment roll in 1973 if it is the wish of Council.

CARRIED

Ald. Gilmore questioned Mr. Wyatt on his report and asked him whether assuming that the Provincial Government moved the restrictions, would Mr. Wyatt still see a strong case for dual assessment?

Mr. Wyatt said no he would not recommend dual assessment rolls in that case as this would unfetter the Assessment Department from all these restrictions.

Mr. Wyatt stated that with the limitations there is erosion already commencing in the roll, there is a shift of the burden from the commercial properties inevitably to the shoulders of the residential taxpayers in the municipality.

As a result of Provincial legislation the residential homeowner is being unfairly taxed. *Ald. Silmore stated.*

Not only is it increasing the tax to the residential taxpayer but it is forcing this municipality into a dual roll which is costing us heavily.

REPORT OF DEPUTY CLERK - JULY 7, 1971
RE: PARKING LOT - MUNICIPAL HALL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1474 That the report of the Deputy Municipal Clerk on the Parking Lot at the Municipal Hall be received for information.

CARRIED

MANAGER'S REPORT - JULY 7, 1971
RE: 1971 SIDEWALK PROGRAM - JACK GEWE LTD.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1475 That this contract be finalized providing it is reviewed by the Municipal Solicitor and found to be in order.

CARRIED

CLERK'S ACTION REPORT - JUNE 29, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1476 That the Clerk's Action Report dated June 29, 1971 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - 29 JUNE 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1477 That the Report of the Welfare Administrator be received.

CARRIED

REPORT OF ENGINEER - JUNE 22, 1971
RE: SUBDIVISION A. BISSET

Mr. Bisset in his letter of May 12, 1971 to the Mayor & Council has requested the relaxation of the Engineering Servicing requirement due to the fact that the improvement of the road to the extent envisaged by these requirements is particularly remote.

The recommendation for this exemption cannot be made as the requirements requested are in strict conformity with the policy established by the Municipal Council on May 13th, 1969 and has been applied consistently since that time.

Ald. Boileau felt it was wrong to ask for a deposit of \$2,400.00 i.e. \$16.00 per foot for 150 feet, at this time, and asked Council to consider requesting the charges at the time the acreage is divided into city sized lots, not now when it is being divided into one acre lots.

Ald. Gilmore said we have gone over this ground many times and we must uphold the Subdivision By-Law, or in the end the expense will be borne by the general taxpayer and it should be borne by the person making the profit from the sale of the land.

Ald. Gilmore asked that he go on record as saying that as long as Ald. Boileau sells real estate in the municipality in which he is an Alderman and as long as he has a personal stake in subdivisions, I suggest to you that there is an unethical aspect here for him to try and lower the standards of subdivisions.

Ald. Boileau suggested that if Ald. Gilmore would resign, he would also resign and that as a Real Estate salesman, he would then run for Ald. Gilmore's seat on Council.

Ald. Gilmore said it was ridiculous to waste taxpayers money on a By-Election, his seat comes up every two years and the people can then vote.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

1478 That the requested exemption from road servicing requirements by Mr. A. Bisset not be granted.

CARRIED

REPORT OF ENGINEER - JUNE 22, 1971
J.S. LESLIE - 680 FLORENCE STREET
RE: FULL IMPROVEMENT (STORM SEWERS, CURBS, SIDEWALKS
AND FULL WIDTH PAVEMENT) ON FLORENCE STREET

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

1479 That Council go on record as favouring the extension of the full block servicing pending a report from Mr. Hockey on the cost sharing and other related matters.

CARRIED

Ald. Gilmore asked whether the \$16.00 per foot servicing charge was a realistic figure or should they be increased to cover any rise in cost. Mr. Hockey, Engineering Supervisor, stated that the rate was established about two years ago and do not represent the true figures but are presently under review.

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.

ENGINEER'S REPORT - JULY 2, 1971
RE: GRAVEL OPERATIONS ADJACENT TO THE QUARTERLY SECTION
LINE FORMING THE NORTHERLY BOUNDARY OF THE GRAVEL
EXCAVATION ZONE ON PIPELINE ROAD

The Engineering Supervisor reported on the gravel operations adjacent to the Quarterly Section Line forming the northerly boundary of the gravel excavation zone on Pipeline Road. The Engineering Supervisor is requesting Hunter, Crockford & Scobbie to confirm their earlier advice on the exact location of the Quarterly Section line since it forms the northerly boundary of the area where gravel mining is a permissible use. The extent of the gravel excavation extends beyond the section line and is from an area which is not zoned for gravel removal, nor covered by a Soil Removal Permit. This is an apparent violation of the Soil Removal Bylaw and Zoning Bylaw, but no legal action has been initiated at this time.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 1474 That the question of the northerly boundary in the gravel excavation zone be referred to the Legal Department and the Engineering Department, and report back to Council on what action should be taken.

CARRIED

ENGINEER'S REPORT - JULY 2, 1971
RE: PARKING SOUTH SIDE OF BRUNETTE AVENUE

The Engineering Supervisor reported on the letter from the Mathewson Ratepayers' Association of May 18th in regards to an alleged traffic hazard on Sherwood Avenue and stated that the Engineering Department in conjunction with the R.C.M.P. has investigated this problem.

MOVED BY ALD.
MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

- 1475 That a copy of the report of the Engineering Supervisor accompanied by a copy of the report from the R.C.M.P. on Sherwood Avenue traffic be sent to the Mathewson Ratepayers' Association.

CARRIED

ENGINEER'S REPORT - JULY 5, 1971
RE: TEMPORARY WATER CONNECTION FOR 3365 DARWIN AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1476 That the temporary water connection for 3365 Darwin Avenue be approved.

CARRIED

ENGINEER'S REPORT - JULY 6, 1971
RE: C. WURZHUBER SUBDIVISION - DAVID AVENUE

This report is in regard to a letter under date of May 31, 1971 from C. and L. Wurzhuber appealing the decision of the Subdivision Committee with respect to the servicing charges for a proposed subdivision of the property owned by Mr. Wurzhuber on David Avenue.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1477 That the policy laid down in Mr. Hockey's report on servicing charges be upheld.

CARRIED

Ald. McKenzie asked the Engineering Supervisor whether it was his intention to secure this by a legal document and Mr. Hockey replied that it was intention to do so.

REPORT OF ENGINEER - JULY 6, 1971
RE: 1971 LOCAL IMPROVEMENT PAVING PROGRAM - CLASSIFICATION "J" "LANE-COTTONWOOD AVENUE"

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1478 That the Engineering Supervisor's report be approved.

CARRIED

REPORT OF ENGINEER - JULY 8, 1971
RE: MR. ROBERT E. BAULCH, 935 STARDALE AVENUE

Mr. Baulch has a home located upon a lot at the corner of Stardale Avenue and Kinsac Street. The level of the lot is considerably below that of the road. When he first moved in, the ground sloped from the road to the house. He suffered drainage problems - there is no indication that he felt these were the responsibility of the Municipality - and he took corrective measures which included bulldozing out the slope between the road and his house, which had the result of leaving the vertical face in front of his home. The bank is crumblin and the provision of a retaining wall is imperative. From the Engineering Supervisor's point of view, while he can certainly sympathize with the plight of Mr. Baulch, he did in fact create the situation necessitating the retaining wall and it would therefore be difficult to justify it being provided at Municipal expense.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

1479 That this matter be referred to the Legal Department for review.

CARRIED

ENGINEER'S REPORT - JULY 8, 1971
RE: LINCOLN AVENUE WATER SUPPLY

Council Resolution No. 221 reads as follows:
"That Council make application to the City of Port Coquitlam for connection from their water system".
City Council approved this request subject to an adequate agreement being reached with us regarding such inter-Municipal water supply.

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE

1480 That we proceed with the necessary negotiations to get the water into this area.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1481 That Res. #1480 be tabled until we hear further from the Treasury Department on the state of finances in the Water Department.

CARRIED

ENGINEER'S REPORT - JULY 8, 1971
RE: WATERMAIN CHARGES L.B REED - 3330 DAVID AVENUE

Mr. Reed has requested a water hook up to his property, and is contemplating a subdivision of his property. He is appealing the charges on the grounds that they would be excessively high. Ald. Gilmore agreed with the original proposal of charging five times the unit price for water and said we should adhere to By-Law 1413.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1482 That the Engineering Supervisor's report be received.

CARRIED

PLANNER'S REPORT - JULY 6, 1971
RE: B.C. HYDRO PROPOSAL OF MAY 21, 1971

The Municipal Planner reported on the proposals of B.C. Hydro contained in the letter of Mr. C. Nash in regard to the Meridian Substation relocation and Hydro rights-of-way to and from that site.

The Planner read his report and with the aid of a map explained the present and proposed site.

Mr. Paterson, representative from the North East Coquitlam Ratepayers Association, was in the audience and addressed Council. He stated that he thought the Planner's recommendation was good with one exception, Route 3 which is slightly straighter rather than dipping down. Hydro refers to the northern route as route "X" which dips down into the area. The original Municipal proposal was a straight through proposal which would probably cut through the middle of "J" and would not dip down into a future residential area, "X" does. He thinks we should go to the original route 3 which is a little straighter rather than dipping down into the future residential areas. Regarding the "K" route he wondered whether the gravel removal rezoning applications would interfere with the feasibility of site "K". He would like to see any applications for rezoning for gravel pits, i.e. Glacier Rock Products, be withheld until a decision has been made.

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

- 1483 That the Planning Director's report be approved with those amendments as outlined by Mr. Paterson.

CARRIED

Mr. Paterson stated that "K" would be first choice as it is hidden behind a bluff, but if not they would try for "J".

PLANNER'S REPORT - JULY 7, 1971
RE: REZONING APPLICATION Z-27-71
PROPOSED SERVICE STATION AT BLUE MOUNTAIN & AUSTIN ST.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1484 That the Planner's recommendation be approved and the application for rezoning be denied.

CARRIED

PLANNER'S REPORT - JULY 7, 1971
RE: REZONING FROM RM-1 TO C-2 FOR RETAIL STORES
1431 BRUNETTE AVENUE - FILE Z-43-71

Under application Z-77-70 the planner recommended to Council that a study be made of the need for a commercial area of a localized nature to serve the eastern end of the Brunette apartment area since it was some distance from the Maillardville shopping centre, and this apartment does not fit into the usual criterion of being one-sixth of a mile from a neighbourhood commercial centre.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 1485 That this application for rezoning to C-2 for retail stores be referred to the Advisory Planning Commission for further study.

CARRIED

Ald. McKenzie said he had just one comment that Ald. Stibbs might like to consider is that if the Advisory Planning Commission is going to recommend a commercial development in that area that they also look at the adjoining lot where the grocery store is located.

REPORT OF PLANNER - JULY 7, 1971
RE: ACQUISITION OF CROWN LANDS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1486 That the Planning Director's report on the acquisition of Crown Lands be received.

CARRIED

REPORT OF PLANNER - JULY 7, 1971
RE: CHAMBER OF COMMERCE LETTERS ON HIGHWAYS PROPOSALS

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

- 1487 That the Planner's recommendation be approved and the Chamber of Commerce be advised of the study which has been authorized by Council and thank them for their submission.

CARRIED

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.

PLANNER'S REPORT - JUNE 24, 1971
RE: FOLLOW-UP TO PUBLIC HEARING ON
NEW ZONING BY-LAW JUNE 3, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1488 That the Planner's report be accepted and that he proceed with the necessary amendments as mentioned in his report of June 24th, 1971.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES OF MEETING #23-71 - 23 JUNE, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1489 That the Minutes of the Parks and Recreation Commission meeting #23-71 held on June 23rd, 1971 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES - JUNE 28 & 30, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1490 That the Minutes of the Subdivision Committee held on June 28th and 30th, 1971 be received.

CARRIED

PUBLIC HEARING MINUTES - JUNE 29, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1491 That the Minutes of the Public Hearing held on June 29, 1971 be received.

CARRIED

AUTOMATIC VENDING MACHINES AMENDMENT BY LAW 1983, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1492 That the "District of Coquitlam Automatic Vending Machines Amendment By-Law No. 1983, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1493 That the "District of Coquitlam Automatic Vending Machines Amendment By-Law No. 1983, 1971" be read a second time.

DECLARED READ

Tuesday, July 13, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1494 That the "District of Coquitlam Automatic Vending
Machines Amendment By-Law No. 1983, 1971" be read
a third time.

DECLARED READ

PIPELINE ROAD CLOSURE BY-LAW NO. 1987, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

1495 That the "District of Coquitlam Pipeline Road
Closure By-law No. 1987, 1971" be read a first
time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

1496 That the "District of Coquitlam Pipeline Road
Closure By-law No. 1987, 1971" be read a second
time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

1497 That the "District of Coquitlam Pipeline Road
Closure By-law No. 1987, 1971" be read a third
time.

DECLARED READ

Ald. Boileau registered his opposition.

PETITION FROM RESIDENTS ON WESTWOOD STREET
RE: TEMPORARY TRUCK ROUTE

The following petition signed by almost all the
residents on Westwood Street was presented to
Council by Ald. Boileau.

"Inasmuch as Coquitlam Council has said that a
permanent truck route - away from schools - playground -
park and residential streets - must be built; but
before - that a temporary route must be found. We
support Ald. Boileau's proposed temporary truck route.
This route is the one that runs from Pipeline Road through
Deeks Lafarge along the old B.C. Electric right-of-way
which connects Westwood Street and runs through to the
Lougheed Highway.
We realize that the entire gravel truck traffic will
travel all along Westwood St. on this temporary route.
Nevertheless, we support this proposal providing that
no trees are cut in Glen Park and that adequate safety
precautions are taken in the vicinity of Glen School."

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

1498 That the petition from the residents on Westwood
Street be received.

CARRIED

LOAN AUTHORIZATION AND DRAINAGE CONSTRUCTION BY LAW 1988, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1499 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1988, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1500 That the "District of Coquitlam Loan Authorization and Drainage Construction By-law No. 1988, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1501 That the "District of Coquitlam Loan Authorization and Drainage Construction By-law No. 1988, 1971" be read a third time.

DECLARED READ

FIREWORKS AMENDMENT BY-LAW NO. 1989, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1502 That the "District of Coquitlam Fireworks Amendment By-law No. 1989, 1971" be read a first time.

DEFEATED

BUILDING AMENDMENT BY-LAW NO. 1991, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1503 That the "District of Coquitlam Building Amendment By-law No. 1991, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1504 That the "District of Coquitlam Building Amendment By-law No. 1991, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1505 That the "District of Coquitlam Building Amendment By-law No. 1991, 1971" be read a third time.

DECLARED READ

WATER SYSTEM EXTENSION TEMPORARY BORROWING BY-LAW NO.1977,1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 1506 That "The District of Coquitlam Water System Extension Temporary Borrowing By-Law No. 1977, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HIGHWAY IMPROVEMENT TEMPORARY BORROWING BY LAW NO.1978,1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1507 That "The District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 1978, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PUBLIC SAFETY BUILDING TEMPORARY BORROWING BY LAW NO.1979,1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 1508 That "The District of Coquitlam Public Safety Building Temporary Borrowing By-Law No. 1979, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

INDOOR SWIMMING POOL TEMPORARY BORROWING BY-LAW NO.1980,1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1509 That "The District of Coquitlam Indoor Swimming Pool Temporary Borrowing By-Law No. 1980, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MUNDY LAKE MEMORIAL PARK TEMPORARY BORROWING BY-LAW NO.1981,1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

- 1510 That "The District of Coquitlam Mundy Lake Memorial Park Temporary Borrowing By-Law No. 1981, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MANAGER'S REPORT - JULY 12, 1971
RE: LIMITED CONSECUTIVE TERMS FOR MEMBERS OF
MUNICIPAL COMMISSIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

- 1511 That Council set a limit of six consecutive years of service on any of our commissions, and the necessary amendments be made to the By-Laws.

CARRIED

CITY OF PORT MOODY - JULY 12, 1971
LETTER RE AMALGAMATION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1512 That a reply be sent to the City of Port Moody thanking them for their suggestions and recommending that matters such as they are proposing here be discussed by the three Councils when they meet.

CARRIED

LETTER OF RESIGNATION FROM ADVISORY PLANNING COMMISSION
BY MR. G. MILNER - JULY 9, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 1513 That the letter of resignation from Mr. G. Milner be received and a letter be sent to Mr. Milner thanking him for the service that he has given to the Municipality.

CARRIED

REPORT OF ENGINEER - JULY 13, 1971
RE: ORNAMENTAL STREET LIGHTING - HARBOUR VILLAGE

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1514 That the Engineer's report on ornamental street lighting in Harbour Village of July 13, 1971 be received for information.

CARRIED

PLANNER'S REPORT - JULY 12, 1971
RE: REZONING APPLICATION Z-5-71 611 THOMPSON
AVENUE TO RT-1 FOR DUPLEX USE BY LAW NO. 1952

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1515 That the application of Mr. C. Degobbi to rezone his property to RT-1 for duplex use be referred back to a Public Hearing.

CARRIED

PLANNER'S REPORT - JULY 13, 1971
RE: RATIFICATION OF AGREEMENT RE DEVELOPMENT OF A
126 STE APT. PROJECT BETWEEN ADAIR & BRUNETTE
AVENUES & FINAL READING OF BY LAW NO. 1592

Plans for the above project have been recommended for approval by the Design Committee and the developers, being B.B.H. Construction Limited, have signed an agreement with the Corporation in regard to the development of the property.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1516 That the Agreement with B.B.H. Construction Ltd for development of 126 Suite Apartment project between Adair and Brunette Avenues be ratified.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

- 1517 That "The District of Coquitlam Zoning Amendment By-Law No. 1592, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

RUTHERFORD THOMPSON MCRAE LTD
CLIENT - MR. HUGH LIVINGSTONE
RE: 1001 WINSLOW STREET, COQUITLAM
ENCROACHMENT OF CARPORT ON LANE

The Municipal Solicitor addressed Council briefly outlining the problem of Mr. Hugh Livingston who wishes to purchase the property at 1001 Winslow Street. There is an encroachment of approximately 6 inches on municipal lane of the carport at 1001 Winslow. In order that Mr. Livingstone can purchase this property, he has to obtain a letter from the Municipality for the mortgage company stating that the Municipality is aware of this encroachment and does not plan any action.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 1518 That a letter be written acknowledging that the encroachment on the lane exists.

CARRIED

LOAN AUTHORIZATION AND SEWER IMPROVEMENTS
BY LAW NO. 1999, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1519 That the "District of Coquitlam Loan Authorization and Sewer Improvements By-law No. 1999, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1520 That the "District of Coquitlam Loan Authorization and Sewer Improvements By-law No. 1999, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1521 That the "District of Coquitlam Loan Authorization and Sewer Improvements By-law No. 1999, 1971" be read a third time.

DECLARED READ

Ald. Boileau raised the question of a traffic problem at the Stop sign at Westwood and Glen Drive. There are a great number of cars and trucks on the road there, and the traffic count registers one car every seven seconds, he would like to see the Engineering Department take a look at it to see if the road could be widened to make a left hand turn slot to avoid the traffic tie-up there.

MOVED BY ALD. BOTLEAU
SECONDED BY ALD. MCKENZIE

1522

That the Engineering Supervisor and the R.C.M.P. investigate this traffic problem at the Stop sign at Westwood and Glen Drive and make recommendations on the total problem at the intersection.

CARRIED

Ald. Gilmore also requested the Engineering Supervisor to have a look at the West end of Appian Way where Whiting Way has just been put in there is a considerable drop from Appian Way on to Whiting Way, also there is a telephone pole smack in the middle of Whiting Way at Perth, which is a traffic hazard.

Ald. McKenzie raised the question of traffic control to get on to the North Road from the side streets, also pedestrians are having a difficult time crossing. Ald. Gilmore wished to add that Foster is particularly bad, especially between 7 am and 9 am when the line-ups are heavy, and you literally have to pull out on to the North Road at great risk of injury, and he felt that if some proper control is not soon instituted, there is the risk of a nasty accident in that area.

SIDEWALK PROGRAM

Ald. Tonn asked the Engineering Supervisor when he expected to start on the Sidewalk Program as far as Como Lake Road is concerned,

The Engineering Supervisor replied that as soon as the documents are finalized between Cewe. Mr. Cewe has ten days from the time the contract is awarded to get his documents in order, and has told Mr. Hockey that he is planning on a blitz program to get the sidewalks completed.

PUBLIC HEARING - JULY 22, 1971

Mayor Ballard announced that a Public Hearing would be held on July 22, 1971.

COQUITLAM SHARKS

Ald. Gilmore said that he felt it would be a nice gesture if Council sent a letter of congratulations to the Coquitlam Sharks for winning the Coquitlam Invitational Swim Meet.

STUDY OF THE MOBILE HOME REGULATION BY-LAW

The Municipal Solicitor asked for a time and date to be set for the final study of the Mobile Home Regulation By-Law and it was agreed that the first Council Meeting in September would be a suitable date for the By-Law.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 10:40 p.m.

CARRIED

The Regular Meeting re-convened at 11:10 p.m.

EXECUTIVE COMMITTEE MINUTES
OF JULY 13, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1523 That the Executive Committee Minutes of July 13, 1971 be approved.

CARRIED

TABLED ITEMS

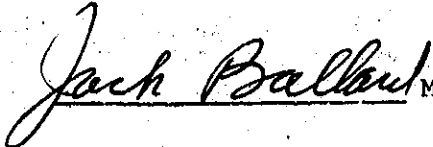
B.A.C.M. Capability Brochure
U.B.C.M. Newsletter of June, July
Oxfam of Canada Ltd. request for grant
School District 43 Minutes of June 1, June 8th.
G.V.R.D. Newsletter May 1971
G.V.R.D. Annual Report 1970
G.V.R.D. Press Release Lions Gate Hospital Extended Care Unit open
Hospital By-Law for \$75,000,000 to be
voted on next year
Requests Prov. Govt. action on request
re air pollution
R.C.M.P. Report for June 1971
Waterworks Department Report for June 1971

ADJOURNMENT

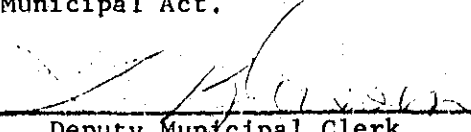
MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 11:15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held July 13, 1971 as instructed subject to
amendments and adoption. Sec. 176
Municipal Act.


Deputy Municipal Clerk

Tuesday, July 27th, 1971
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. at 7.30 p. m. on July 27th, 1971 with all Members of Council present save Ald. Bewley who is on annual holiday leave. Also present were the Municipal Manager, Municipal Planner, Assistant Engineer, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING



COUNCIL MINUTES - REGULAR
MEETING OF JULY 13TH, 1971

It was drawn to the attention of Council that the second and third paragraphs on Page 3 of the Regular Minutes were statements of Ald. Gilmore that Mr. Wyatt had agreed to.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1537 That the Minutes of the Regular Meeting of Council held July 13th, 1971 be approved as amended.

CARRIED

EXECUTIVE COMMITTEE MINUTES
JULY 13TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

1538 That the Minutes of the Executive Committee Meeting of Council held July 13th, 1971 be approved.

CARRIED

MINISTER OF MUNICIPAL AFFAIRS RE
STANDARDIZATION OF BUILDING CODE

The Manager requested that this communication be tabled until we receive a report from our Building Inspector on this subject, this report is expected in the near future.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1539 That this letter be received and tabled for the present.

CARRIED

SPEC REQUEST COUNCIL SUPPORT RE
OPPOSITION TO AMCHITKA II BLAST

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

1540 That we, as a Council, go on record as expressing our concern and opposition to the detonation of a five million ton nuclear bomb in Amchitka on October 16th, 1971 and a letter stating our opposition be sent to the Department of State, U.S.A., as well as Premier Bennett, M. W. Rose, M. P. and D. Hogarth, M. P., for their information.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

COQUITLAM CHAMBER OF COMMERCE REQUEST
ADVERTISING FOR INSIDE COQUITLAM BOOKLET

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1541 That this Council approve an amount in the order of \$385 for a full page ad in the new Coquitlam Directory.

CARRIED

PACIFIC NORTH WEST OPTIMIST
CONVENTION REQUEST FOR GRANT

The Treasurer reported that this had been dealt with at a Grants Committee Meeting held at 4 p.m., this date, and the Grants Committee recommended that this request for a grant be denied.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1542 That no action be taken on this request and the Pacific North West Optimist Convention be written and informed the reason why this was declined.

CARRIED

J. KIRK & OTHERS PROPOSAL RE
PLACE DES ARTS MAILLARDVILLE

Mr. Kirk and his committee proposed using the R. C. M. P. Building as an art centre for course work and rehearsals and the large house on the west corner for a gallery and concert hall. He stated that by charging fees for the courses offered they could probably be self sustaining with the exception of building maintenance heat and light, and in the far distant future, possibly the use of stenographic help. He cited other examples of this type of centre - Burnaby has the James Cowan Centre and in North Vancouver they have a Fine Arts Centre which has proved to be successful financially. Mr. Kirk felt that Council could strike a committee composed of one Alderman, possibly one member of the Fine Arts Council and one person from Recreation. He didn't feel that this type of operation should be totally under Recreation but if this is the only way to have it, they would accept this.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1543 That this report from Mr. Kirk and his committee be referred to staff for a report from the Municipal Manager on possible uses of the R. C. M. P. Building and Court House next year after it becomes vacant, taking this proposal into consideration.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1544 That this report be received and a letter be forwarded to Mr. Kirk and his committee explaining that a study is to be made on the possible uses of the R. C. M. P. Building when it becomes vacant.

CARRIED

Tuesday, July 27th, 1971
Regular Meeting, cont'd.

OLYMPIC TRUST OF CANADA -
REQUEST FOR GRANT

The Treasurer reported that this was dealt with in the Grants Committee Meeting and it was recommended that this request be declined.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1545 That this request for a grant be declined and the Olympic Trust of Canada be so informed.

CARRIED

COQUITLAM HISTORICAL SOCIETY -
RELOCATION OF C. P. R. STATION

Mrs. Abfalter addressed Council and stated that since Council has already endorsed the Parks and Recreation Commission Resolution and then passed Res. No. 1058 approving the moving of the old C. P. R. Station to Blue Mountain Park, she hoped they would not go back on their word at this time. Mrs. Abfalter also felt that if Council was concerned about this station leaving the Maillardville area perhaps it could be relocated in that area some time in the future if there is a suitable location found for it, but for the present it should be placed in Blue Mountain Park.

Ald. Gilmore stated that he hoped there would be some acceptable re-development of the Maillardville area and didn't feel that this valuable historical building should be transferred from the area to be placed in some park up the hill. He asked for further study of this question.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1546 That the four points set forth in the letter of the Coquitlam Historical Society be adhered to except for the reference to the use of the No. 2 Fire Hall.

Ald. Gilmore registered opposition.

CARRIED

CLERK'S ACTION REPORT
SINCE JULY 13TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1547 That the Clerk's Action Report be received.

CARRIED

R. C. M. P. REPORT RE INSECURE
BUSINESS PREMISES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1548 That this report be received and a letter be sent to S/Sgt. Sharpe thanking him for his prompt report and for the manner in which they are handling this problem.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

REPORT OF ASSESSOR RE PUBLIC SERVICE
FUNCTIONS - ASSESSMENT DEPARTMENT

The Municipal Assessor on July 5th sent out a letter to all known persons and agencies who would have a need for the public service functions provided by the Assessment Department. This letter stated that the Assessment Department has devised a method of providing the general public with information from the records of the Assessment Department. In future, persons requiring general real property information and assessment roll information will be required to visit the office to conduct their own searches. They will be provided access to all pertinent index data plus a copy of the current assessment roll to facilitate searches.

A letter was received from W. R. Thompson, Solicitor, expressing opposition to this revised method of dispersing information. Subsequent to this a meeting was held between Messrs. Cassady and Hughes, representing the New Westminster Bar Association, Mr. Wyatt and His Worship Mayor Ballard. At the conclusion of this meeting it was decided to delay implementation of this service until August 2nd.

In his report before Council this evening Mr. Wyatt emphasized the need for revamping this service as the Assessment Department staff were spending from 9 1/2 hours to 47 hours a week on telephone requests from the public.

Mr. Cassady felt that this would be discontinuing a service which the taxpayer of Coquitlam is entitled to have and that the average taxpayer is unskilled at locating the information he would require and should be entitled to better service.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 1549 That we re-affirm our Assessment Department's public service functions and Council review this after the 15th of October, 1971 in order to give it a fair trial.

Ald. Boileau abstained from voting. CARRIED

Ald. Boileau reported that Burnaby and Vancouver have an Agreement with the Greater Vancouver Real Estate Board who provide a telephone service giving the public information, legal descriptions for postal addresses and vice versa, nothing more. Possibly Coquitlam could investigate this method of handling the problem.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STEBS:

- 1550 That Mr. Wyatt be authorized to investigate with the Vancouver Real Estate Board as to whether we could have this service handled by the Vancouver and New Westminster Boards and see what sort of re-action we get from them.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

PLANNER'S REPORT - PROPOSED 117 STE.
APT. PROJECT - SHAW & LOUGHEED HWY.

Mr. A. Kenneth Thompson, Solicitor, appeared before Council on behalf of his client, Mr. W. Ralph Brownlee, and requested their consideration of this matter because of the time limit of August 1st on this project.

On the problem of access, the Planner recommended that the Shaw Avenue access be accepted as it is the only practical means of access in view of Department of Highways correspondence. The Planner reported that the Design Panel still had one objection, the question of setback of the project from the Lougheed Highway. The building will range from a six foot setback on the west end to a thirteen foot setback on the east end because of land which has been taken by the Department of Highways for Lougheed Highway widening. The architect had included the cul de sac and dedicated portion of road in his calculations for site area.

Ald. Gilmore stated he objected strongly to the overbuilding on this site; you only have to go up Clarke Road to see the results of overbuilding on sites for apartments, they are practically in each others laps. He also objected to the fact that the developer took this matter to the Board of Variance and they approved the overbuilding on the site and also the setback. He expressed concern again that the Board of Variance is being used as a vehicle by which our by-laws can be ignored.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1551 That we give approval to Planning Department to work with the architect and Design Panel and come up with a suitable compromise. This would provide a vehicle for negotiations to go on between staff and developer and to come back to Council by August 24th.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE COMMUNITY CARE FACILITIES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1552 That this be received for information.

CARRIED

REPORT OF ENGINEER RE 1971 MAJOR
WATERCOURSE ENCLOSURE PROGRAM

Ald. McKenzie expressed concern that Engineering Department would be considering closing in the creek where it runs through the property from Como Lake Hospital to Sunny Cedars School as the creek does have an aesthetic value in this area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1553 That this report be referred back to the Engineering Department for further consideration and report back to Council on the possibility of just doing Section A, the section coming out of Como Lake.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE
J. A. CAMPBELL WATER LICENSE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1554 That the Engineer's Report be approved and Mr. Campbell be given permission to secure water for irrigation purposes from Partington Creek where it crosses David Avenue and pipe it to his property, crossing Victoria Drive utilizing an existing culvert as a carrier, subject to:
- (1) A water license being granted by the Water Resources Service.
 - (2) An agreement with the Municipality to -
 - (a) Relieve us of any liability whatsoever,
 - (b) Remove the works within three (3) months notice by the Municipality,
 - (c) Plans of the complete works supplied to the Engineering Department,
 - (d) The works subject to the approval of the Municipality,
 - (e) Ground location identification provided and maintained according to Municipal instructions.

CARRIED

REPORT OF ENGINEER - TRAFFIC CONTROL
DEVICES - VICINITY OF GLEN SCHOOL AND PARK

The Manager requested that this be referred to the R.C.M.P. for their further consideration.

Council also asked for further details on this. It was to show sidewalks etc., major traffic patterns, etc. and all various steps to provide safe routes. Would like to see more complete report, where are sidewalks going. Also, does the road through the park have sidewalks on both sides of the road.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 1555 That this report go back to the Engineering Department for completion.

CARRIED

REPORT OF PLANNER - PLANS CANCELLATION
EAST OF CHARLES BEST SCHOOL - B.A.C.M. LTD.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1556 That this report be approved and Council endorse the Planner's recommendation that the full width of roadway north of Como Lake Avenue be cancelled.

CARRIED

REPORT OF PLANNER - YOUNG HOMES
REALTY - 772 - 782 CLARKE, 916 GRANT & 759 MILLER

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 1557 That the Planner's recommendation be approved and this request for townhousing zoning be tabled pending completion of the Clarke Road Study.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

PLANNER'S REPORT - G. O. BOIRE
HACHEY & THERRIEN TO DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1558 That the above noted application for rezoning to duplex at the corner of Hachey & Therrien Street be approved.

CARRIED

PLANNER'S REPORT - AGREEMENT FOR
APARTMENT AT 1110 HOWIE - BY-LAW 1918

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1559 That the Agreement for the above noted project be approved.

CARRIED

FINAL READING FOR ZONING
AMENDMENT BY-LAW NO. 1918

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 1560 That "The District of Coquitlam Zoning Amendme nt By-Law No. 1918, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PLANNER'S REPORT - AGREEMENT FOR
APARTMENT AT 605 COMO LAKE - ADDENDUM

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 1561 That the addendum to the Agreement for the above noted project, allowing changes in the landscape plan, be approved.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF JULY 7TH & PLANNER'S REPORT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1562 That, as set forth in Res. 2348 of the A.P.C. Minutes, the area zoned RM-1 lying generally between Thomas Avenue on the north, Brunette Avenue on the south, Nelson Street on the west and Schoolhouse Street on the east, be referred to Public Hearing for rezoning to RS-1.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 1563 That we table the above resolution until we get a further report from the Planner on the possibility of at least a portion of this area being rezoned to duplex and the rest to single family residential.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, 7.30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1564 That we put a thirty day freeze on this area under discussion in Res. 1562 in order to prevent building permits being issued as Council is contemplating rezoning this area.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1565 That the Advisory Planning Commission Minutes of July 7th, 1971 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JULY 8TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1566 That the Subdivision Committee Minutes of July 8th, 1971 be received.

CARRIED

CENTENNIAL COMMITTEE MINUTES
OF MAY 27TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1567 That the Centennial Committee Minutes of May 27th, 1971 be received.

CARRIED

BOARD OF VARIANCE MINUTES
OF JULY 12TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1568 That the Board of Variance Minutes of July 12th, 1971 be received.

CARRIED

AUTOMATIC VENDING MACHINE
AMENDMENT BY-LAW NO. 1983

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1569 That the "District of Coquitlam Automatic Vending Machines Amendment By-Law No. 1983, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MUNDY LAKE MEMORIAL PARK DEDICATION
BY-LAW NO. 1973

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1570 That the "Coquitlam Mundy Lake Memorial Park Dedication By-Law No. 1973, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 1987
(PIPELINE/WOODLAND DRIVE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1571 That the "District of Coquitlam Pipeline Road Closure By-Law No. 1987, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Boileau registered opposition.

CARRIED

BUILDING AMENDMENT BY-LAW 1991

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1572 That the "District of Coquitlam Building Amendment By-Law No. 1991, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ITEMS TRANSMITTED ONWARD FROM
EXECUTIVE COMMITTEE MEETING

MANAGER'S REPORT - JULY 27TH
1. 1971 Seal Coat Programme

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1573 That the Manager's recommendation that J. Cewe Ltd., as lowest bidder, be awarded the contract for the above noted project, be approved.

CARRIED

VERBAL REPORT RE J. INNES

The Manager reported verbally that he had received a further letter from Mr. J. Innes re enclosure of ditch culverts on Montgomery Street and had not yet received the required reports from various Department Heads. He requested this matter be tabled to the next meeting of Council.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1574 That this matter be tabled pending the return of Mr. Hockey from holidays.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE CARE FOR FATHER OF MRS. FRANK COX.

Ald. Gilmore stated that he thought this matter had been resolved since the date of the report.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1575 That this Report be received for information.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

REPORT OF ASSISTANT ENGINEER
RE APPROVING OFFICER APPOINTMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1576 That Mr. A. C. Kent be appointed Approving Officer in the absence of Mr. Hockey.

CARRIED

REPORT OF ASSISTANT ENGINEER RE
TEMPORARY WATER CONNECTION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1577 That a temporary water connection for Mrs. Howarth of 1255 Burke Mountain Street, be approved.

CARRIED

LINCOLN AVENUE BY-PASS ROAD

Council expressed a desire to see the plans for the Lincoln Avenue By-Pass Road - what is being constructed there? The Manager reported he would have plans available on Friday and if Members of Council would care to come down to the Mayor's Office they could see same.

REPORT OF PLANNER RE AGREEMENT -
MOTEL AT 730 CLARKE ROAD - BY-LAW 1803.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1578 That the Agreement be signed for the above noted project.
Ald. Gilmore registered opposition.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1803

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1579 That "The District of Coquitlam Zoning Amendment By-Law No. 1803, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Gilmore registered opposition.

CARRIED

REPORT OF PLANNER RE AGREEMENT -
APARTMENT CASEY & THOMAS

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1580 That the Agreement for the above noted project be approved.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1659
CASEY & THOMAS AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1581 That "The District of Coquitlam Zoning Amendment By-Law No. 1659, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1888
CASEY & THOMAS AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1582 That "The District of Coquitlam Zoning Amendment By-Law No. 1888, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Tonn registered opposition.

CARRIED

PUBLIC HEARING MINUTES
OF JULY 22ND, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1583 That the Public Hearing Minutes of July 22nd, 1971 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1992
(FINNIGAN & DAWES HILL TO DUPLEX)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1584 That "The District of Coquitlam Zoning Amendment By-Law No. 1992, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1585 That By-Law No. 1992 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1586 That By-Law No. 1992 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1993
(565 SCHOOLHOUSE STREET TO DUPLEX)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

- 1587 That "The District of Coquitlam Zoning Amendment By-Law No. 1993, 1971" be read a first time.

DECLARED READ

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1588 That By-Law No. 1993 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1589 That By-Law No. 1993 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1994
(2301 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1590 That "The District of Coquitlam Zoning Amendment By-Law
No. 1994, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1591 That By-Law No. 1994 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1592 That By-Law No. 1994 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1995
(1212 - 1224 BRUNETTE AVE. TO RM-3)

Some members of Council expressed concern over this application as well as the applications covered by By-Law No. 1996, 1997 and 1998. The applicant in all four instances was Mr. Poul Hansen and it was felt these by-laws should be defeated and when Mr. Hansen has firm proposals on these projects he could apply for rezoning once again. On projects such as these Council felt the applicant should supply to the Public Hearing artistic concepts and working drawings of the proposed project so the public knew what they were getting.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

1593 That "The District of Coquitlam Zoning Amendment By-Law
No. 1995, 1971" be read a first time.

All Aldermen voted against this motion.

MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1996
(1326 - 1332 BRUNETTE AVENUE TO RM-3)

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

1594 That "The District of Coquitlam Zoning Amendment By-Law
No. 1996, 1971" be read a first time.

All Aldermen voted against this motion.

MOTION LOST

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1997
(1404 - 1408 BRUNETTE AVENUE TO RM-3)

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 1595 That "The District of Coquitlam Zoning Amendment By-Law No. 1997, 1971" be read a first time.
All Aldermen voted against this motion. MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1998
(1226 - 1234 BRUNETTE AVENUE TO RM-3)

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

- 1596 That "The District of Coquitlam Zoning Amendment By-Law No. 1998, 1971" be read a first time.
All Aldermen voted against this motion. MOTION LOST

ZONING BY-LAW NO. 1928
(NEW ZONING BY-LAW)

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1597 That the "District of Coquitlam Zoning By-Law No. 1928, 1971" be read a first time.
DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1598 That By-Law No. 1928 be read a second time.
DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1599 That By-Law No. 1928 be read a third time.
DECLARED READ

REPORT OF TREASURER RE MEETING
GRANTS COMMITTEE - JULY 27TH

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1600 That we approve a grant in the amount of \$276.21 for the Coquitlam Minor Lacrosse Association.
CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1601 That we approve a grant in the amount of \$300.00 for the Young Voyageurs Programme - Centennial School, in the interests of young Canadians seeing more of their country.
CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

SIDEWALKS IN FRONT OF CENTURY PLACE
GATENSBURY STREET -

Ald. McKenzie asked the Assistant Engineer why the sidewalks in front of Century Place are not aligned, there is a jog out about six feet and then back in. The Assistant Engineer stated the sidewalks are built to future requirements and also there was a problem with the driveway to the underground parking area, therefore, the sidewalk was constructed accordingly.

Ald. McKenzie also asked the Assistant Engineer if he knew anything about the paving of the short street from Cottonwood over to Foster, should it continue down to cover the three houses at that end. It is a paved road but it hasn't got curbs. Mr. Kent reported he was not aware of this particular situation but one solution would be to pave alongside the existing pavement and put in storm sewers and finance on Local Improvement.

ALD. MCKENZIE - NOTICE OF MOTION -
COUNCIL MEETINGS MONDAY EVENINGS

Ald. McKenzie gave Notice of Motion that he intends to move an amendment to the Procedural By-Law to have Monday Night Meetings commencing in September.

ALD. TONN - SETTling BASINS - GRAVEL
OPERATIONS - PIPELINE ROAD

Ald. Tonn stated he hoped staff are going out to ensure proper settling basins are being constructed now rather than waiting until fall when slides may occur and create mud in the river. He requested a report from Engineering Department for the next meeting of Council.

ALD. TONN - HOSPITAL SOCIETY HAVE
DECIDED ON SITE FOR REGIONAL HOSPITAL

Ald. Tonn reported that he had heard from a reliable, but undisclosed source, that the Coquitlam Hospital Society has decided on the site for the Regional Hospital - 25 acres of Mundy Park. He requested that we get a report from the Hospital Society as to what their proposals are for site locations as far as the hospital is concerned. He expressed concern over the fact that this decision has already been made and the Municipal Council was not consulted in any way beforehand.

Mayor Ballard reported he would arrange a meeting with Mr. Corbould, President of the Hospital Society, to get further information on this matter.

LETTER OF THANKS RE FIREFIGHTER DISPLAY
AND FIREWORKS IN BLUE MOUNTAIN PARK JULY 18TH

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1602 That a letter of appreciation and thanks go to Chief Falcon for the firefighter display put on by the Coquitlam firemen and to Mr. Alex Blake and firefighters for the fireworks display put on by them in the evening, expressing our thanks for the fine job they did.

CARRIED

Tuesday, July 27th, 1971,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That the Regular Meeting adjourn to Executive Committee. 11.20 pm.

CARRIED

The Regular Meeting reconvened at 11.55 p.m.

EXECUTIVE COMMITTEE MINUTES
OF JULY 27TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1603 That the Executive Committee Minutes of July 27th, 1971,
be approved.

CARRIED

TABLED ITEMS

- Library Development Commission 1970 Statistics
- New West. Chamber of Commerce info release re Tourist Info Booth
- Report of Fire Chief for Month of June 1971
- Orders in Council recommending reappointment of L. Miles & R. Parson
as Provincial appointees to Bd. of Variance
- Copy of letter from Director of Lands to Sports Car Club re lease
- City of Port Moody re Burrard Inlet Regional Town Study - meet in future

ADJOURNMENT

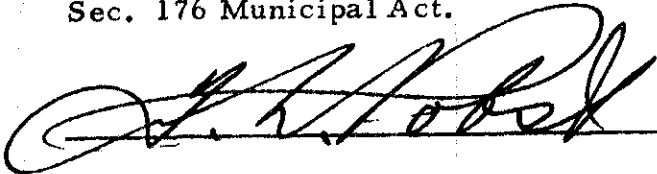
MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

That the Regular Meeting of Council adjourn. 12 midnight.

CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held July 27th, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.



Tuesday, August 10th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 10th, 1971 at 7.30 p.m. with all Members of Council present save Ald. Bewley and Ald. Gilmore who were absent on annual holiday leave. Also present were the Municipal Manager, Planning Director, Municipal Treasurer, Municipal Assessor, Assistant Engineer, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

MINUTES OF REGULAR COUNCIL MEETING
OF JULY 27TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1612 That the Minutes of the Regular Meeting of Council of July 27th, 1971 be approved.

CARRIED

H. A. FORD, 3073 SPURAWAY DRIVE
- PROTESTS RECONSTRUCTION OF SPURAWAY

Mr. Ford requested that this project be reconsidered by Council as he felt that reconstructing this road will only lead to more traffic and after taking traffic counts in the area the present traffic count does not justify the widening and reconstruction. Another problem is that with the widening of the road Mr. Ford's driveway will be steeper than it is at the present time and not only will it make entering and leaving the property in question more difficult, but it creates a traffic hazard as you can't see when entering the roadway from this angle.

Mr. Kent reported they were aware of Mr. Ford's problem and were attempting to re-design that portion of roadway to minimize Mr. Ford's problem but it was extremely difficult to do. The old road had never been engineered and now that sidewalks were going in on the west side of the road, the road was to be engineered and designed to fit in with standards for future roads in Coquitlam.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1613 That Mr. Kent or a member of the Engineering Department visit this particular area of Spuraway and meet with representatives from this area on the spot to discuss the problems with this development.

CARRIED

B. A. C. M. LTD. - FINAL APPROVAL OF
HARBOUR VILLAGE STAGE IV SUBDIVISION

The Municipal Manager requested that this matter be tabled as the agreement has not yet been finalized and the staff would like to hold a meeting next week to go over the final details and the Agreement could be brought to the Council Meeting of August 24th.

Mr. V. S. G. Lewis, Vice President of B.A.C.M. Ltd., requested that Council reconsider this matter as they felt they had complied with all requirements requested of them and they were losing valuable working weather by this long delay.

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1614 That the Manager and the necessary officials sit with B.A.C.M. Ltd. tomorrow and deal with the problems and come up with the answers and if necessary, a Special Council Meeting can be called Thursday to ratify the Agreement.

CARRIED

COQUITLAM JUVENILE BASEBALL REQUEST
GRANT OF \$200.00 FOR PURCHASE OF EQUIPMENT

Ald. Stibbs reported that this request is not for the purchase of equipment as stated in their letter but to cover expenses of participating in B.C. Tournament. Ald. Stibbs and Ald. Tonn have, as members of the Grants Committee, discussed this matter and agree to the granting of \$200.00.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

- 1615 That the Coquitlam Juvenile Baseball Association be granted \$200.00 to help defray expenses for participation in the B.C. Tournament.

CARRIED

MANAGER'S REPORT - AUGUST 4TH
1. Land Speculation Study.

The Manager recommended that the Council authorize the staff to co-operate with the research team of Prof. Hamilton of U.B.C. re Land Speculation, this study being done for the U.B.C.M.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1617 That staff co-operate with the research team whose work will commence on August 11th, 1971.

CARRIED

2. 1971 Conf. of B.C. Assoc. of Assessors.

This report was for information only. The Manager reported he had authorized the Assessor to attend this conference and due provision has been made in the 1971 Budget. Also, the Manager approved the attendance of the Fire Chief at the Fire Chiefs' College in Powell River August 16th to 20th.

3. Shop Closing.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1618 That the necessary amendment to the Shop Closing By-Law be prepared in order to remove the present restrictions of operating hours.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT SINCE JULY 27TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1619 That the Clerk's Action Report be approved.

CARRIED

REPORT OF ASSISTANT SOLICITOR
B.C. TELEPHONE GENERAL RATE INCREASE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1620 That Mr. Marr's report, re the judgment handed down by the Railway Transport Committee in favour of general rate increase for B.C. Telephone, be received.

CARRIED

REPORT OF PARKS DIRECTOR - OPPOSITION
TO ENCROACHMENT OF ANY TYPE IN MUNDY PARK

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1621 That this report be received.

CARRIED

REPORT OF ASSISTANT SOLICITOR RE
CLOSING OF HARPER (BURKE MTN.) ROAD

Ald. Boileau suggested that since the time of the Council resolution requesting this road closing, there has been a considerable sum of money spent on improving the road and he doesn't feel it should be closed.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1622 That this matter be tabled pending a report from Mr. Hockey and the Parks and Recreation Commission on this matter.

CARRIED

REPORT OF ASSISTANT ENGINEER RE
TEMPORARY WATER CONNECTION - W. S. GRAY

MOVED BY ALD.
SECONDED BY ALD. BOILEAU:

1623 That the Engineer's Report be approved and a temporary water connection be installed at 3003 Reece Avenue, Port Coquitlam.

CARRIED

REPORT OF ASSISTANT ENGINEER AND
REPORT OF FIRE CHIEF - STREET NAMES

The Assistant Engineer and the Fire Chief both reported and agreed to the following street names to presently un-named roads: Shawna Way - Oranda Avenue - Alama Avenue - Dunray Avenue - Elva Avenue - Christmas Way.

Tuesday, August 14, 1921
Regular Meeting cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1624 That the names as set forth in the Assistant Engineer's Report be approved for un-named roads, including Christmas Way for the road leading west off the Lougheed Highway to the new Justice Building.

CARRIED

REPORT OF ASSISTANT ENGINEER -
CONSTRUCTION ON WHITING WAY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1625 That this report be received for information.

CARRIED

REPORT OF ASST. ENGINEER RE
SETTLING BASINS - GRAVEL - PIPELINE RD.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1626 That the Engineer's Report be approved and his recommendations as set forth in this report be carried out.

CARRIED

REPORT OF ASST. ENGINEER RE ROAD
STANDARDS - LINCOLN AVENUE &
TRAFFIC CONTROL DEVICES - GLEN ROAD

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1627 That the Engineer's Report re Road Standards - Lincoln Avenue By-Pass be constructed to the standards as outlined in the report.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1628 That the Engineer's recommendations re Glen Road Traffic Control Devices be approved as outlined in the Engineer's Report.

CARRIED

PLANNER'S REPORT - D. TREMBLAY
464 MUNDY STREET TO DUPLEX

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1629 That this application be referred to the Advisory Planning Commission for their report and recommendation, as recommended by the Planner.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

PLANNER'S REPORT - DR. LENA HOSEIN,
1835 AUSTIN AVENUE TO C-3 for DOCTORS OFFICE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1630 That this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - NEGOTIATIONS ON
LAND USE CONTRACT - DEWDNEY TRUNK
ROAD AT IRVINE STREET

The Planner reported that as part of the Agreement for the prefabricated housing scheme located at the above noted address, the Municipality is requiring normal bonds for landscaping of the development and for services along Dewdney Trunk Road and Irvine Street. The Planner requested Council direction as to whether a bond for internal or on-site services should be included in the Agreement.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1631 That the cost of bond for the internal services be waived in this particular case and if there are additional directions that the staff feel have to be given in the nature of inspection to insure certain standards that are not already taken care of in the building and inspection, then they should be part of the agreement that is drawn up in order to be sure we can carry out the necessary inspections and so on to satisfy staff.

Ald. Boileau abstained from voting.

CARRIED

REPORT OF PLANNER - DAY CARE
CENTRE - 3729 VICTORIA DRIVE

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1632 That this application be referred to Public Hearing.

CARRIED

PUBLIC HEARING DATE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1633 That the Public Hearing date be August 26th, 1971.

CARRIED

PLANNER'S REPORT - AGREEMENT RATIFICATION -
APARTMENT AT CORNER OF NORTH RD & APPIAN WAY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1634 That the Agreement for the apartment development at the northwest corner of North Road and Appian Way, be approved.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER RE RATIFICATION OF
AGMT. - APARTMENT AT 625 COMO LAKE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1635 That the Addendum to the Agreement be approved.

CARRIED

REPORT OF PLANNER- APT. AT
530 - 536 SMITH AVENUE - AGREEMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1636 That an extension of time of one month be granted in this particular case to allow the Legal Department to advise as to the form of Agreement and to allow signing of the Agreement.

CARRIED

REPORT OF PLANNER RE J. BROSSEUK -
APARTMENT AT 1011 - 1021 HOWIE AVENUE

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1637 That an extension of time be granted to September 4th for Mr. J. Brosseuk's application.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1638 That Mr. W. Ralph Brownlee's letter in support of the above noted application, be received for information.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF JULY 28TH

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1639 That the Parks and Recreation Commission Minutes of July 28th, 1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES
JULY 7TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1640 That the Safety Committee Minutes of July 7th, 1971 be received.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

CENTENNIAL COMMITTEE MINUTES
OF JULY 22ND, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1641 That the Centennial Committee Minutes of July 22nd,
1971 be received.

CARRIED

ROAD CLOSING BY-LAW NO. 2003

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1642 That the "District of Coquitlam Road Closing By-Law
No. 2003, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1643 That By-Law No. 2003 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1644 That By-Law No. 2003 be read a third time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1645 That that portion of Fleming Avenue at Irvine Street as
shown outlined red upon the plan attached to the "District
of Coquitlam Road Closing By-Law No. 2003, 1971" be abandoned
and that due application be made by petition to the Lieutenant
Governor in Council to effect such closure and abandonment
and that the title to the said lands be vested in the name of the owner
of the adjacent properties, being Lots 2 and 3, Block 3, District
Lot 381, Plan 1523, New Westminster District.

CARRIED

ROAD CLOSING BY-LAW NO. 2004
BETWEEN DAWES HILL & PALLISER

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1646 That the "District of Coquitlam Road Closing By-Law No. 2004,
1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1647 That By-Law No. 2004 be read a second time.

DECLARED READ

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1648 That By-Law No. 2004 be read a third time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1649 That a portion of lane commencing at Dawes Hill Road and proceeding northward to an intersection of road, being an extension of Palliser Avenue, the said portion of road extending westward to the east boundary of Lot "C", Plan 4552, in the Municipality of Coquitlam, being closed and stopped up to traffic pursuant to the "District of Coquitlam Road Closing By-Law No. 1689, 1969" be abandoned and that due application be made to the Lieutenant Governor in Council, by petition, to effect such closure and abandonment and that the title to the said lands be vested in the names of the contiguous owners, namely Robert Frost and David Frost, as joint tenants, being the owners of Lot "E" (Explanatory Plan 29349), Blocks 7 and 8, District Lot 64, Group 1, Plan 2734 New Westminster District, except that part subdivided by Plan 33883, and Lot 25 of Block 7 and 8, District Lot 64, Group 1, Plan 2734, New Westminster District.

CARRIED

SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 2005

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1650 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 2005, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1651 That By-Law No. 2005 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1652 That By-Law No. 2005 be read a third time.

DECLARED READ

WESTWOOD/WOODLAND DRIVE TRAFFIC
AGREEMENT BY-LAW NO. 1975

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1653 That the previous three readings given By-Law No. 1975, under Res. Nos. 1200, 1201 and 1202, be rescinded.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1654 That the "District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-Law No. 1975, 1971" be read a first time, as amended.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1655 That By-Law No. 1975 be read a second time, as amended.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1656 That By-Law No. 1975 be read a third time, as amended.

DECLARED READ

Ald. McKenzie requested that Mr. Kent investigate to see if there is something in our agreement with Port Coquitlam that requires us to put in a flashing light at the barricade on our side of the road at Woodland Drive. According to a report in the paper, it was stated this was the Municipality's responsibility.

LOCAL IMPROVEMENT BY-LAW NO. 2000

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1657 That the Treasurer's report, prepared pursuant to the provisions of Section 601 of the Municipal Act for that class of Local Improvement work described in Schedule A of By-Law No. 2000, 1971, be adopted as presented.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1658 That the "Coquitlam Road Paving Annual Charge By-Law No. 2000, 1971" be read a first time, as amended.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1659 That By-Law No. 2000 be read a second time, as amended.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1660 That By-Law No. 2000 be read a third time, as amended.

DECLARED READ

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

ROAD PAVING ANNUAL CHARGE
BY-LAW NO. 2001

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1661 That the "Coquitlam Road Paving Annual Charge By-Law No. 2001, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1662 That By-Law No. 2001 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1663 That By-Law No. 2001 be read a third time.

DECLARED READ

ROAD PAVING ANNUAL CHARGE
BY-LAW NO. 2002

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1664 That the "Coquitlam Road Paving Annual Charge By-Law No. 2002, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1665 That By-Law 2002 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1666 That By-Law No. 2002 be read a third time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1667 That the Treasurer's report, prepared pursuant to the provisions of Section 601 of the Municipal Act for that class of Local Improvement work described in Schedule "A" of By-Law No. 2001, 1971, be adopted as presented.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1668 That the Treasurer's report, prepared pursuant to the provisions of Section 601 of the Municipal Act for that class of Local Improvement work described in Schedule "A" of By-Law No. 2002, 1971, be adopted as presented.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 2007
WINSLOW AT POIRIER STREET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1669 That the "District of Coquitlam Road Closing By-Law
No. 2007, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1670 That By-Law No. 2007 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1671 That By-Law No. 2007 be read a third time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1672 That the portion of Winslow Avenue at Poirier Street,
being closed and stopped up to traffic pursuant to "District
of Coquitlam Road Closing By-Law No. 2007, 1971" be abandoned
and that due application be made by petition to the Lieutenant
Governor in Council to effect such closure and abandonment,
and that the title to this land be vested in the Corporation of
the District of Coquitlam.

CARRIED

EXPROPRIATION BY-LAW NO. 2006
AUSTIN/BLUE MOUNTAIN (O'HARA)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1673 That the "District of Coquitlam Highway Expropriation
By-Law No. 2006, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1674 That By-Law No. 2006 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1675 That By-Law No. 2006 be read a third time.

DECLARED READ

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1676 That the easement covered by By-Law No. 2006 be returned to Mr. O'Hara once the work on his property is completed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1993
(565 SCHOOLHOUSE STREET TO DUPLEX)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1677 That "The District of Coquitlam Zoning Amendment By-Law No. 1993, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1994
(2301 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1678 That "The District of Coquitlam Zoning Amendment By-Law No. 1994, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

MANAGER'S REPORT RE BONDING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1679 That we approve the Manager's Report dated August 10th, 1971 and his recommendations set forth therein.

CARRIED

REPORT OF ASSESSOR RE PUBLIC SERVICE
FUNCTIONS - LETTER FROM MESSRS. SIER, GOLDSMITH

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1680 That Mr. Wyatt's Report be received on the above noted subject.

CARRIED

REPORT OF TREASURER RE 1971 LOCAL
IMPROVEMENTS

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1681 That the financing for the 1971 Local Improvement Paving Program being 2 inch thick pavement, either 14 ft. or 28 ft. in width with curb(s) be on a 5 year basis and we get the reaction from the ratepayers concerned.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

REPORT OF RECREATION SUPERINTENDENT
RE AWARDING OF CONTRACT FOR INDOOR POOL

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 1682 That Ratcliffe & Sons Construction Co. Ltd. be awarded the contract for the Indoor Pool - Centennial Building Complex.

CARRIED

BY-LAW ENFORCEMENT OFFICER
640 CLARKE ROAD - BY-LAW INFRACTIONS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1683 That the By-Law Enforcement Officer's report be received.

CARRIED

REPORT OF ASSISTANT SOLICITOR
RE JUSTICE BUILDING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 1684 That this matter be referred to the Board of Variance asking for relaxation of rear and side yard requirements.

CARRIED

LANE CLOSING BY-LAW NO. 2008
(JUSTICE BUILDING)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1685 That the "District of Coquitlam Road Closing By-Law No. 2008, 1971" be read a first time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1686 That By-Law No. 2008 be read a second time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1687 That By-Law No. 2008 be read a third time.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

- 1688 That that portion of lane adjacent to Lot 56, District Lot 381, Group 1, Plan 37169, in the New Westminster Land Registry Office District, being closed and stopped up to traffic pursuant to the "District of Coquitlam Road Closing By-Law No. 2008, 1971", be abandoned and that due application be made by Petition to the Lieutenant Governor in Council to effect such closure and abandonment, and that the title to the said lands be vested in the name of The Corporation of the District of Coquitlam, the owner of the adjacent lands.

CARRIED

Tuesday, Regular Meeting,
August 10th, 1971, cont'd.

W. C. JOHNSTONE - FREE AIRPORT
ACCESS COMMITTEE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1689 That Council go on record as being opposed to the Federal Government's proposal to collect tolls from the new Hudson Street Bridge and Airport Access System.

CARRIED

STREET IMPROVEMENTS IN VICINITY
OF 7 - 11 STORE - ALD. MCKENZIE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1690 That the Municipality should have a standard policy that staff be directed to negotiate with developments of the above noted kind, where no rezoning is involved and very few municipal controls exist, on a cost sharing arrangement for the necessary street improvements to the surround property and that the negotiations be on a 50 - 50 sharing basis.

CARRIED

ALD. BOILEAU - PROJECT SAM - SALVAGE
OF DERELICT AUTOMOBILES - PROV. GOVT.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1691 That staff be directed to study the proposal as set forth in the pamphlet from the Minister of Recreation and Conservation and a report be brought forward for the next meeting of Council.

CARRIED

ALD. STIBBS - IMPROVEMENT OF
BOULEVARDS IN COQUITLAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1692 That staff look into how other municipalities deal with boulevards, improving and maintaining, also, that where fill is required on boulevards and is available in the immediate area, possibly the Municipality could dump on the boulevards.

CARRIED

ALD. MCKENZIE - AMEND PROCEDURE BY-LAW
MONDAY NIGHT COUNCIL MEETINGS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1693 That an amendment to the Procedure By-Law be prepared for the next meeting of Council indicating that Council meetings will be held on Monday evenings, commencing in September..

Ald. Boileau registered opposition.

CARRIED

Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

ALD. TONN - MOSQUITO SPRAYING
VICTORIA DRIVE AREA

Ald. Tonn reported he had received a complaint from Mrs. J. D. MacAdam, Victoria Drive, who has, for the last few years, requested the Mosquito Control Board to refrain from spraying for mosquitoes in the area of their residence. She reported the plane came over August 5th and sprayed their home, garden and orchard at least five times. Mr. Palmer stated they were aware this was an avoid area and to the best of his knowledge it had not been sprayed. The pilot had been instructed not to spray in this area, but was out of the province and not available for comment.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1694 That the Manager make arrangements to have the MacAdams' water supply tested and fruit and soil tests, with costs to be borne by the Municipality.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1695 That, upon the return of Mr. Fossen the pilot, Mr. Palmer arrange to have a report from him on this matter for the Municipal Council.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

That Council adjourn to Executive Committee. 12.10 a.m.

CARRIED

The Regular Meeting re-convened at 12.20 a.m.

EXECUTIVE COMMITTEE MINUTES
OF AUGUST 10TH, 1971

MOVED BY ALD. MC KENZIE
SECONDED BY ALD. BOILEAU:

1696 That the Executive Committee Minutes of August 10th, 1971 be approved.

CARRIED

TABLED ITEMS

P. U. C. - Public Hearing Aug. 17 @ 10 a.m.

Jeux Canada Summer Games August 73 - request for donation

G. V. R. D. Press release - expansion of Holy Family Hospital

- re program to eliminate sewer outfalls

- expenditure of \$13.9 million on hospital facilities

- Prov. Govt. policy on arterial highways

- water consumption in metropolitan area in hot s

- 10 day survey of bus passengers for bus study

Plans for Lincoln By-Pass Road

Report of Water Department for July 1971

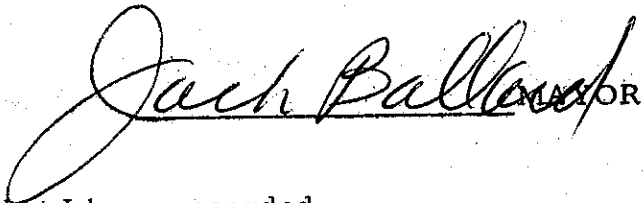
Tuesday, August 10th, 1971,
Regular Meeting, cont'd.

ADJOURNMENT

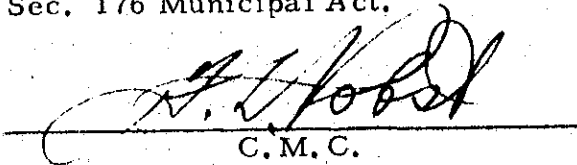
MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

That the Regular Council Meeting adjourn. 12.20a.m.

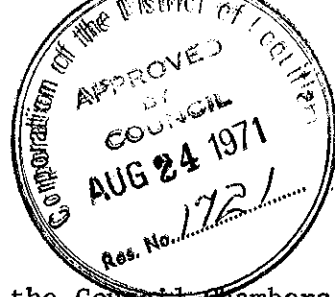
CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held August 10th, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Thursday, August 12, 1971
Special Meeting - 8 p.m.



A Special Meeting of the Municipal Council convened in the Council Chambers on Thursday, August 12, 1971 at 8:00 p.m. with all members of the Council present save Ald. L. A. Bewley and Ald. J. W. Gilmore who were out of town.

The staff present were the Municipal Manager, Assistant Engineer, Assistant Solicitor and the Municipal Clerk. Representing the B.A.C.M. were Mr. Lewis, Mr. Emmot and Mr. Parker.

The Manager reported by way of a handwritten report which has now been typed and part of the coverage of the discussions with representatives and staff touching:

1. Agreement ratification of the previous 1963 Agreement
- 2.a. Subdivision plan - provisions of Section 712 of the Municipal Act
- 2.b. Subdivision of lots under By-Law 1930
3. Inspection fees
4. Performance and Maintenance Bonds
- 4.a. Insurance on Bonding Company for performance - 50%
- 4.b. Irrevocable letter of credit - 50%
- 4.c. The release and security of 15% of the value of work.

The above were agreed to verbally by Mr. Lewis at the meeting.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1697 That an Agreement as presented be approved.

CARRIED

Ald. R. E. Boileau abstained from voting.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1698 That the perimeter ruling under Section 712 of the Municipal Act for the subdivision be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1699 That the 16 lots under By-Law 1930 be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1700 That for projects in which construction costs exceed \$100,000.00, that the Engineering Supervisor be permitted to negotiate these costs to be actual, direct and indirect costs to his department, but not for an amount less than \$4,000.00. For projects in which construction costs are less than \$100,000.00 the inspection fee should remain 4% of the construction cost, since the charge still fairly represents the actual inspection costs of the Coquitlam Engineering Department.

CARRIED

Tuesday, August 12, 1971
Special Meeting - 8 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1701 That the Engineering Department be authorized to employ the necessary staff as required for inspection for the duration of Harbour Village Stage IV project.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1702 That the Bonding arrangements as recommended by the Municipal Manager for the B.A.C.M. project be approved.

CARRIED

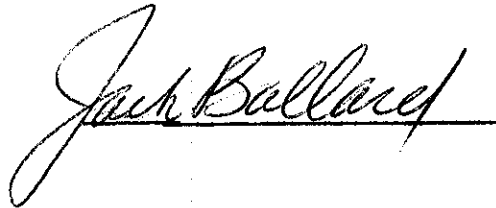
Ald. Boileau abstained from voting.

Mr. Lewis, commenting on the negotiations with the Municipal Council over the past four years now considered by Council this evening as was carefully considered by staff in the past few days is like a breath of fresh air and felt that he should thank those responsible for bringing us to this position.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

That the meeting adjourn at 8:40 p.m.

CARRIED



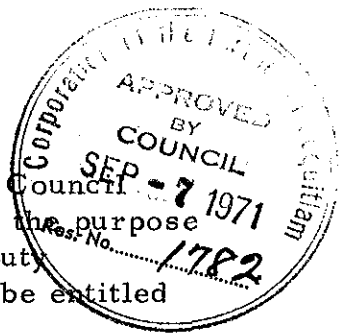
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held on Thursday, August 12, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C.M.C.

Thursday, August 19, 1971
Special Meeting-- 7:30 p. m.



A Special Meeting of the Municipal Council was held in the Council Chambers on Thursday, August 19th, 1971 at 7:30 p. m. for the purpose of formulating comments to a letter received from the Deputy Minister relative to Letters Patent for the Municipality to be entitled District of Coquitlam.

The meeting convened at 7:30 p. m. with His Worship Mayor Jack Ballard, Ald. Tonn, Ald. Stibbs, and Ald. Boileau present. Along with the Municipal Manager, Clerk, Solicitor and Assessor and Research Officer.

Two ratepayers were in the audience with one representing the press, twelve in all.

SPECIAL MEETING

The Manager read a letter from the Deputy Minister J. D. Baird, dated August 17th, 1971 with attachments thereto, and then read the Manager's Report which was dealt with in relation to the proposed Letters Patent, Clauses 19, 20 and 21.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1703 That the plant site of the Fraser Mills Municipality be designated as that part south of the railway track to the center of the Fraser River and the west boundary and east boundary of the site as presently in use.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1704 That a designated plant site as described in Clause 20 be recommended to the Deputy Minister, along with a mill rate commencing at 20 mills increasing by 5 mills until 1976 and then the prevailing rate to follow thereafter. It being understood that the town site beyond the plant site for the Fraser Mills property would be assessed and taxed at the normal rate for the remainder of the Municipality.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1705 That we request that Clause 21 of the Letters Patent be deleted and that section 427 of the Municipal Act apply, and if a compromise is warranted we recommend a phase in of the business tax to 1976 such as to be applicable to the plant site.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

1706 That the Manager's Report be accepted with
clauses 19, 21, and 21 as amended.

CARRIED

Ald. Tonn moved that a copy of the draft letter
and Letter Patent be given to Mr. Orpwood as
a privilege for the press. There were no
seconders.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

That the meeting adjourn.

CARRIED

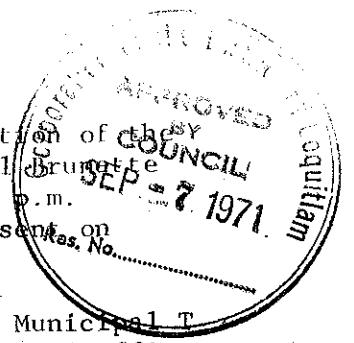
 MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council
Meeting held on Thursday, August 19, 1971
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 24, 1971 at 7:30 p.m. all Members of Council present save Ald. Gilmore who was absent on annual holiday leave.



Also present were the Municipal Manager, Planning Director, Municipal Treasurer, Municipal Assessor, Engineering Supervisor, Personnel Officer, Deputy Municipal Clerk and the Recording Secretary Mrs. Pat Matthes.

MINUTES OF REGULAR COUNCIL MEETING
OF AUGUST 10, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1719 That the Minutes of the Regular Meeting of Council of August 10, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF AUGUST 24, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1720 That the Minutes of the Executive Committee Meeting of August 24, 1971 be approved.

CARRIED

MINUTES OF SPECIAL MEETING OF COUNCIL OF
COUNCIL WITH B.A.C.M. - AUGUST 12, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1721 That the Minutes of the Special Meeting of Council held on August 12, 1971 be approved.

CARRIED

MINISTER OF MUNICIPAL AFFAIRS - AUGUST 6, 1971
RE: ZONING AND RE-ZONING FOR LAND USE

A letter was received from Mr. Dan Campbell, Minister of Municipal Affairs stating that the Minister of Finance (Canada) will announce "Valuation Day" in the near future, and requesting each municipal council to examine the land inventory under its jurisdiction.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1722 That staff evaluate all those applications that are before us and attempt to resolve them as quickly as possible and any new zoning that they may feel would be of any benefit to the municipality as well as to the ratepayer, should be brought to our attention.

CARRIED

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

THE SAVE GLEN PARK COMMITTEE - AUGUST 11, 1971
RE: NAMING OF ROAD THROUGH GLEN PARK

A letter has been received from Mr. James G. Wolf for the Save Glen Park Committee with suggestions for names for the new road through Glen Park.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1723 That the letter from Mr. James G. Wolf be received for information.

CARRIED

COQUITLAM CHAMBER OF COMMERCE
RE: CHANGE IN STORE CLOSING HOURS

A letter was received from the Coquitlam Chamber of Commerce expressing concern over the proposed change in store closing hours. They are concerned because although Council has in the past stated its intention to have meetings with groups to be affected by changes in by-laws, no such meeting has been arranged in this case.

General discussion took place on the pros and cons of a By-Law governing the hours of operation.

Ald. McKenzie said that he did not think this type of regulatory by-law is necessary in our community.

Ald. Tonn said he would like to see it go to a Public Hearing. He felt that it had far-reaching affects with regards to employees, unions, etc. It could be a problem to the business community, you get into a form of competition with man-hours, there are labour factors involved. It has been proven in shopping centres in other municipalities where unrestricted hours take place the permanent staff is cut down, the business goes to the part time staff instead, your employment rate drops as well. Ald. Tonn felt that this has far reaching affects and the business community should be consulted on it, but not through the Chamber of Commerce, it is the responsibility of this Council.

Ald. Bewley feels that the business community could well regulate its own business hours through its own associations, such as the Chamber of Commerce.

Ald. Boileau felt that it would be difficult to get agreement from the businessmen on this. You will have some closing late and some early, then one will be forced for economic reasons to stay open. The effect is on the consumer, because the stores open for longer hours, they have to have more staff, their overheads, heating, etc. and the revenue comes from the patrons of the business and the price of the goods goes up.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1724 That we proceed to rescind the hours governing the operations of businesses for one year and following that have a Public meeting to assess the reaction.

see Res 1059/72
CARRIED
True to leave alone
[Signature]

DISTRICT OF COQUITLAM SHOPS CLOSING
REGULATION BY LAW NO. 2019, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1725 That the "District of Coquitlam Shops Closing
Regulation By-law No. 2019, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1726 That the "District of Coquitlam Shops Closing
Regulation By-Law No. 2019, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1727 That the "District of Coquitlam Shops Closing
Regulation By-law No. 2019, 1971" be read a third time.

DECLARED READ

MILNE, CARMICHAEL & CORBOULD, BARRISTERS & SOLICITORS
RE: JACK CEWE PARK - AUGUST 12, 1971

A letter has been received from Milne, Carmichael & Corbould stating that his client, Jack Cewe Ltd., is most anxious to conclude an arrangement with respect to the development of what is to be known as Jack Cewe Park.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1728 1. That the Parks and Recreation Commission, through the Director, concern itself solely with the park development and the aesthetic aspect and that from time to time on an agreed upon scheduled basis, it review the company's landscape architect's plans and drawings, and,
2. that the legal, engineering and financial aspects be the responsibility of this Council, and,
3. that the Municipal Manager, with the Director of Parks and Recreation as adviser, meet with representatives of the Jack Cewe Company Ltd. to resolve an agreement forthwith and bring a report to this Council by August 26th for study and ratification.

CARRIED

CLERK'S ACTION REPORT SINCE AUGUST 10, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1729 That the Clerk's Action Report on incoming correspondence since August 10, 1971 be received.

CARRIED

REPORT OF MUNICIPAL TREASURER - AUGUST 11, 1971
RE: BANK SIGNING AUTHORITY

MOVED BY ALD. BOTLEAU
SECONDED BY ALD. STIBBS

1730 That the Municipal Treasurer's report on Bank Signing Authority be approved and,
The Bank of Nova Scotia, Maillardville, B.C. is authorized and directed to pay any and all cheques against the account of the Corporation which may be presented for payment bearing the facsimile signature, affixed by means of a rubber stamp, lithographed or impressed thereon by mechanical means, of the Mayor and Municipal Treasurer, to all intents and purposes as though such cheques had been signed in their own handwriting and duly issued by such signing officer with the authority and on behalf of the Corporation.

It is also agreed that in consideration of the Bank's paying or negotiating cheques issued on behalf of the Corporation and bearing the mechanically imprinted facsimile signature of the Mayor and Municipal Treasurer, the Corporation will and hereby does undertake to hold the bank harmless from and indemnified against all loss, costs, damages and expenses arising out of the payment or the negotiation of any cheque on which the facsimile signature has been wrongfully affixed.

CARRIED

REPORT OF MUNICIPAL TREASURER - AUGUST 19, 1971
RE: CLASSIFIED HIGHWAYS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1731 That the report of the Municipal Treasurer on Classified Highways dated August 19, 1971 be received.

CARRIED

REPORT OF MUNICIPAL TREASURER - AUGUST 19, 1971
RE: 1971 TAX COLLECTION RESULTS

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1732 That the Municipal Treasurer's report on 1971 Tax Collection Results dated August 19, 1971 be received.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - AUGUST 16, 1971
RE: PUBLIC SERVICE FUNCTIONS - PROVISION OF COPIES OF ANNUAL ASSESSMENT ROLLS TO REAL ESTATE BOARDS

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1733 That the recommendation of our Municipal Assessor, Mr. Wyatt, be approved and annual copies of assessment rolls and incidental index data be provided to the Greater Vancouver and New Westminster Real Estate Boards when requested subject to the understanding the Municipality is to be reimbursed for the annual costs incidental for their production and delivery.

CARRIED

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

REPORT OF BUILDING INSPECTOR - AUGUST 17, 1971
RE: STANDARDIZATION OF BUILDING CODE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1734 That the Building Inspector's report on standardization of building codes be received, and endorsed.

CARRIED

HYLAND PARK DEVELOPMENTS
Mr. K. THOMPSON

Mr. K. Thompson of Hyland Park Developments addressed Council concerning construction of apartments. Apparently the Design Panel had said that the present design did not meet the C.M.H.C. requirements and suggested more effective screening should be provided or a greater setback. Now further plans have been provided increasing these side yards and certain changes to the corridors, the number of suites has been reduced by six. Mr. Thompson requested an extension of two weeks on the rezoning application to try and resolve these outstanding items.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1735 That a two week extension be granted to Hyland Park Developments.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 12, 1971
RE: BOARD OF VARIANCE RECOMMENDATION THAT SETBACK PROBLEM ON CUL-DE-SAC BE STUDIED BY PLANNING DEPARTMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1736 That the Planning Director's report on the Setback Problem on Cul-de-sac be approved and no by-law amendment be prepared in this regard.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 12, 1971
RE: CLARKE ROAD STUDY

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1737 That the report on the Clark Road Area be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 13, 1971
RE: REACTIVATION OF REZONING APPLICATION Z-69-70 (PROPOSED 70 BED INTERMEDIATE CARE CENTRE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1738 That this application for rezoning Z-69-70 for a proposed 70 bed intermediate care centre be referred to a Public Hearing.

CARRIED

Ald. Tonn registered his opposition.

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1739 That the Planning Director be asked to report to Council on the implications of changing our policy in order to require details from the principals who are going to carry out the development going before a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 17, 1971
RE: REZONING APPLICATION Z-50-71 TO Z-58-71 & Z-61-71
PERTAINING TO LANDS OWNED BY SCHOOL DISTRICT #43

A letter dated June 2, 1971 from the School Board Supervisor of Business Services was considered at the Public Hearing on the new Zoning By-Law. Following that Public Hearing, Council reviewed a report from the Planning Director pertaining to the evidence presented at the Hearing. Council endorsed the Planning Department proposal that nine separate rezoning applications be considered.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

1740 That the Planner's report of August 17, 1971 dealing with rezoning pertaining to land owned by the School District #43 be approved as presented.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 18, 1971
RE: PROPOSED ROOF SIGN, SEAGRAMS DISTILLERY,
NEW WESTMINSTER

The City of New Westminster is now considering an application to erect a 97 ft. by 16 ft. rooftop sign on the Seagram's distillery at the corner of Brunette and Braid Street. This property is adjacent to New Westminster's boundary with Coquitlam, although the sign would be set back some distance from the property line. The sign is proposed to face the Trans Canada Highway, and would therefore be very visible from those areas of Coquitlam immediately across the highway, particularly as the sign would be over 1,500 sq. ft. in area.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

1741 That Mayor Ballard contact Mayor Evers of New Westminster and express our concern about this particular sign being on the border of our municipality.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 18, 1971
RE: APC MINUTES OF AUGUST 11, 1971 AND NEW
TOWNHOUSING REGULATIONS

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1742 That the New Townhousing Regulations be withdrawn from the Public Hearing on Thursday, August 26, 1971.

CARRIED

Ald. Bewley felt that an item as important as this should be given more advance publicity, and suggested a date in September would be more suitable.

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1743 That the matter of Townhousing Regulations come before the next Executive meeting for more detailed debate.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - AUGUST 11, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1744 That the Minutes of the Advisory Planning Commission of August 11, 1971 be approved.

CARRIED

BOARD OF VARIANCE MINUTES OF MEETING - AUGUST 12, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1745 That the Minutes of the Board of Variance held on August 12, 1971 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES - AUGUST 12, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1746 That the Minutes of the Subdivision Committee held on August 12, 1971 be received.

CARRIED

COQUITLAM ROAD PAVING AND CURBS ANNUAL CHARGE BY-LAW NO. 2009, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1747 That the "Coquitlam Road Paving and Curbs Annual Charge By-Law No. 2009, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1748 That the "Coquitlam Road Paving and Curbs Annual Charge By-Law No. 2009, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1749 That the "Coquitlam Road Paving and Curbs Annual Charge By-Law No. 2009, 1971" be read a third time.

DECLARED READ

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

REPORT OF MUNICIPAL TREASURER - AUGUST 11, 1971
RE: 1971 ROAD PAVING LOCAL IMPROVEMENT PROGRAM
(2" THICKNESS - 13 - 29 FEET WIDTH OF PAVEMENT WITH CURBS)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1750 That the report of the Municipal Treasurer, prepared pursuant to the provisions of Section 601 of the Municipal Act for that class of Local Improvement work described in Schedule "A" of By-Law No. 2009 , 1971, be adopted as presented.
CARRIED

DISTRICT OF COQUITLAM PROCEDURE BY-LAW NO. 2018, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1751 That the "District of Coquitlam Procedure Amendment By-law No. 2018, 1971" be read a first time.
DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1752 That the "District of Coquitlam Procedure Amendment By-Law No. 2018, 1971" be read a second time.
DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1753 That the "District of Coquitlam Procedure Amendment By-Law No. 2018, 1971" be read a third time.
DECLARED READ

COQUITLAM ROAD PAVING ANNUAL CHARGE BY LAW NO. 2000, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

1754 That the "Coquitlam Road Paving Annual Charge By-Law No. 2000, 1971" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.
CARRIED

Ald. Boileau suggested that it should be drawn to the public's attention that By-Law No. 2018 is pertaining to the Procedural By-Law of Council whereby the Council Meetings will be held on a Monday evening after the By-Law has been finally adopted.

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

COQUITLAM ROAD PAVING ANNUAL CHARGE BY-LAW NO. 2001, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1755 That the "Coquitlam Road Paving Annual Charge By-Law No. 2001, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

COQUITLAM LANE PAVING ANNUAL CHARGE BY-LAW NO. 2002, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1756 That the "Coquitlam Lane Paving Annual Charge By-Law No. 2002, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT BY LAW NO. 2005, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1757 That the "District of Coquitlam Subdivision Control Amendment By-law No. 2005, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM HIGHWAY EXPROPRIATION BY LAW NO. 2006, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1758 That the "District of Coquitlam Highway Expropriation By-law No. 2006, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY LAW NO. 2008, 1971 (LANE CLOSING - JUSTICE BUILDING)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1759 That the "District of Coquitlam Road Closing By-law No. 2008, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - AUGUST 19, 1971
RE: PUBLIC SERVICE FUNCTIONS - DOUGLAS, SYMES &
BRISSENDEN - CLERK'S ACTION REPORT - ITEM #87

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

1760 That the report of the Municipal Assessor on Public Service Functions dated August 19, 1971 be received.

CARRIED

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

REPORT OF PLANNING DIRECTOR - AUGUST 23, 1971
RE: PREFABRICATED HOUSING SCHEME -
DEWDNEY TRUNK ROAD AND IRVINE STREET
DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 1967, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1761 That the "District of Coquitlam Zoning Amendment By-law No. 1967, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Ballard declared his vote in favour of the motion.

PUBLIC HEARING - SEPTEMBER 8, 1971 AT 7:30 P.M

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1762 That the Planner's recommendation in regard to the Prefabricated Housing Scheme be approved and the matter be referred to a Public Hearing and further that a Public Hearing be held on September 8th at 7:30 p.m.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - AUGUST 24, 1971
RE: J. B. INNES - 423 MONTGOMERY STREET

This matter came up at the last meeting of Council and was deferred until the Engineering Supervisor returned from his holidays in order that he could give a full report on the problem of Mr. Innes in respect of the piped enclosure of the roadside ditch in front of his property.

Mr. Hockey, the Engineering Supervisor, addressed Council and gave a resume of the events surrounding the Innes' ditch enclosure problem, and expressed his concern for controlling ditch enclosures in the future. In order to meet these problems, the Engineering Department has been pursuing a practice of requiring any homeowner wishing to enclose his ditch, to have the system properly engineered with the plans and specifications being supplied to the engineering department for approval. Alternately, the Engineering Department will do it for him at his cost. Either way results in a properly constructed system to our standards, permanently recorded in the Engineering Department, and forming part of the future overall system.

The Engineering Supervisor made four recommendations.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1763 That Recommendation No. (1) and No. (2) of Mr. Hockey's report be approved by Council, these recommendations being:

- (1) That the Legal Department be requested to prepare a Bylaw providing for the control and the conditions which must be met for works to be performed by persons, comprising the enclosure of ditches and watercourses both upon highways and private property.
- (2) That the present enforcement practice be suspended.

CARRIED

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m.

Ald. McKenzie said there appears to be a real problem here of informing the general public on why drainage projects should be properly engineered. Therefore, it seems that at least every second year this information should be sent out to the property owners, possible with the tax notices.

REPORT OF MUNICIPAL TREASURER - AUGUST 23, 1971
RE: GRANT REQUEST - COQUITLAM MINOR LACROSSE ASSOC.

A further request from the above-noted association was received for aid to meet expenditures incurred in co-hosting a second tournament, i.e. The National Pee Wee Tournament, August 11 - 15, 1971.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1764

That the recommendation of the Municipal Treasurer in his report dated August 23, 1971 be approved and the Coquitlam Minor Lacrosse Association be given a grant in the amount of \$191.40.

CARRIED

SENIOR CITIZENS HIGH RISE AT BLUE MOUNTAIN & AUSTIN AVENUE.

Ald. McKenzie stated that a Mr. Howarth was in the audience and he had further information to offer in connection with the proposed development of a Senior Citizens High Rise at Blue Mountain and Austin Avenue, and due to the fact that Mr. Howarth had distributed that information to the Aldermen after the Public Hearing and this is contrary to the regulations, as no further information is supposed to be offered before the final adoption of a rezoning and this therefore makes it necessary to have another Public Hearing.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1765

That the whole matter of the Senior Citizens High Rise at Blue Mountain and Austin Avenue relative to the Baptist Church be referred to a new Public Hearing because we have received a Brief and further information following the Public Hearing.

CARRIED

OPPORTUNITIES FOR YOUTH PROJECT
TRAIL CONSTRUCTED BY 5 YOUNG PEOPLE THROUGH MUNDY PARK

This project was approved by Council for five young people to develop a trail system within Mundy Park, and this is now complete.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1766

That a letter go out to these young people from His Worship Mayor Ballard thanking them for their interest and for a job well done.

CARRIED

Tuesday, August 24, 1971
Regular Meeting - 7:30 p.m

TABLED ITEMS

Municipal Financy Authority of British Columbia brochure
A report of the U.B.C.M. - Municipal Picture in British Columbia
Cdn. Fed. of Mayors & Municipalities re: Government Agency Documents-15 Jul 71
Cdn. Fed. of Mayors & Municipalities re: Government Documents - 5 Aug 71
Voluntary Association for Health & Welfare of B.C. reports on Housing
School District #43 (Coquitlam) Minutes of Board Meeting June 22, 1971
School District #43 (Coquitlam) Minutes of Spcial Meeting July 26, 1971
Ltter from Douglas Hogarth M.P. re Amchitka II Blast
Letter from L. J. Wallace, Deputy to Premier re Amchitka II Blast
Letter from Secretary of Mark Rose M.P. re: Amchitka II Blast
G.V.R.D. Newsletter No. 2
Greater Vancouver Regional District re: P.R.P. Amendment By-Laws 43 and 44
Greater Vancouver Regional District re: Minutes of Board Meeting July 28, 1971
Greater Vancouver Regional Hospital District re: Minutes of Board Meeting July 28,71
Royal Cdn. Legion expressing regrets at any annoyance due to noise from premises
Report of S.P.C.A. - Pound Operation - Monthly Service Report for July 1971
R.C.M.P. Police Report for the month of July 1971
Report of Fire Chief for the month of July 1971
Report of Building Inspector for the month of July 1971
Letter from Geniecorp Enterprises Ltd. re Air Dome Structures as outdoor pool cover

ADJOURNMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

That the Regular Council Meeting adjourn. 10:00 p.m.

CARRIED

Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held August 24, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.

[Signature]
Deputy Municipal Clerk

Thursday, August 26th, 1971
Special Meeting - 10.40 p. m.



A Special Meeting of the Municipal Council convened in the Council Chambers on Thursday, August 26th, 1971 at 10.40 p. m. with all Members of Council present save Ald. Gilmore who was on holidays. Also present were Mr. R. A. LeClair, Mr. D. C. Reed, Mr. D. C. Cunnings, Mr. D. M. Buchanan and Mr. T. Klassen. Mr. W. Johnson representing Jack Cewe Ltd. was also in attendance.

SPECIAL COUNCIL MEETING

The Special Meeting was called to discuss a proposed Cewe Park Agreement.

The Municipal Manager reported to Council that full agreement on the terms of the Agreement had not been reached between Jack Cewe Ltd. and the Municipality.

Ald. Tonn, at this point, suggested that any discussion on an agreement such as this should only be discussed before the whole Council and that as Ald. Gilmore was absent the meeting should be delayed. Council were of the opinion, however, that as the majority were present the meeting should proceed.

The Municipal Manager read his report dated August 26, 1971 entitled "Jack Cewe Ltd." and which outlined the areas of agreement and disagreement in the proposed Agreement.

Council dealt with areas of disagreement as they arose in the report, the first being on the matter of "The Board".

"The Board" - Page 3 - Clauses 1 to 5 inclusive of the proposed Agreement.

The Municipal Manager stated that in his opinion the Board should only be advisory and not administrative whereas Mr. Johnson felt that the Board should have authority to act so that continued co-operation of the Municipality and the Company would be guaranteed.

Ald. McKenzie pointed out that the Municipality was not receiving something for nothing from Jack Cewe Ltd. as it was incumbent upon them to provide reclamation plans for any mining done in the Province.

Ald. Tonn inquired of Mr. Johnson if all the land included in the Agreement was owned by Jack Cewe Ltd. and if not, what guarantee was there that the Crown would turn over the property to the Municipality. Mr. Johnson stated that in discussions with Mr. Redel, no objection had been raised to this type of arrangement. Mr. Reed informed Council that there is no way of guaranteeing that the land would be turned over as it would depend on the Provincial Government of the day.

The Municipal Planner inquired if Jack Cewe Ltd. would consider having the Municipality lease the property and sub-lease to the Company. Mr. Johnson stated this was a new proposal and would require consideration.

Thursday, August 26th, 1971
Special Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1767A That Council approve the establishment of a Board to administer the development of the Park.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1768A That the Board be comprised of two representatives appointed by Jack Cewe Ltd., two representatives appointed by the Municipality of Coquitlam and these four appointees to appoint a neutral Chairman.

CARRIED

It was agreed by Council that a statement should be made to the effect that both parties have agreed that continuity of membership on the Board is desirable, however, appointments are subject to review every two years by the sponsoring bodies.

The matter of control of expenditure of funds was discussed and it was agreed by Mr. Johnson that the fund would be under control of the Municipal Treasurer with the Board submitting an annual budget which would require the approval of Council prior to any expenditures.

Clause 15 - Proposed Agreement

The Municipal Solicitor submitted a report dated August 26, 1971 re several clauses and recommended against including paragraph 15 in the Agreement.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1769A That Clause 15 as currently worded is unacceptable to Council.

CARRIED

Mr. Reed suggested that it would most likely be possible for him and Mr. Milne, Solicitor for Jack Cewe Ltd. to work out acceptable wording of this section.

Clause 16 - Proposed Agreement

The Municipal Solicitor suggested that in his opinion this clause was redundant, however, if Jack Cewe Ltd. insisted on inclusion of this clause, more suitable wording could be incorporated.

The Municipal Manager at this point stated that he now had the feeling of Council with regard to the matters to be included in the Agreement and suggested that he and Mr. Johnson be allowed to make another attempt at final proposal. Council agreed to this suggestion.

Thursday, August 26th, 1971,
Special Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the meeting adjourn. 1.15 a. m.

CARRIED

Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Special
Meeting of Council held August 26th, 1971
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

L. Glasson
Deputy Municipal Clerk.

Tuesday, September 7, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on September 7, 1971 at 7:30 p.m. with all Members of Council present save Ald. Gilmore who was absent on annual holiday leave.

Also present were the Municipal Manager, Planning Director, Municipal Solicitor, the Engineering Supervisor, the Personnel & Research Officer, the Municipal Clerk, and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF SPECIAL MEETING OF COUNCIL OF AUGUST 19, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1782 That the Minutes of the Special Meeting of Council of August 19, 1971 be received.

CARRIED

MINUTES OF REGULAR MEETING OF COUNCIL OF AUGUST 24, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

1783 That the Minutes of the Regular Meeting of Council of August 24, 1971 be received.

CARRIED

MR. J.E.M. ROBINSON RE: SHOPS CLOSING BY-LAW

Mr. Ted Robinson addressed Council re Shops Closing By-Law. He stated that he was present to speak against the Shop Closing By-Law which would permit wide open hours. He was not officially representing any particular organization or any group of citizens, but he felt that many other citizens were of the same opinion as himself. He felt that Council should have made a survey of the local merchants to get their opinion before passing the by-law. In his opinion the by-law is not in the interest of the public at large, it can only result in higher prices to the public, there are only so many consumer dollars to be spent anyway and the longer hours only increase the overhead costs. There is also hardship on the staff, at a time when labour is striving for a shorter work week, their hours will increase.

The Retail Merchants Association conducted such a survey back in 1963, and whilst it is not as recent as Mr. Robinson would like to produce, it was conclusive, absolutely impartial and they voted heavily in favour of maintaining regular hours.

Mr. Robinson stated that he felt that Council should have an independent survey made of Coquitlam residents, or accept the survey results that he has.

Ald. Boileau said that Port Coquitlam has wide open hours and have had no problem at all, in fact he believes that the only store that remains open beyond the regular closing hours is the I.G.A.

Ald. Tonn said that although he voted in favour of the by-law last week, he has since reconsidered his position and has changed his opinion. The control does not apply in the same manner as Port Coquitlam. In Coquitlam there are five shopping areas competing for the shopping dollar. He felt that possibly a Public Hearing should be considered.

DISTRICT OF COQUITLAM SHOPS CLOSING REGULATION BY LAW NO. 2019, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

1784 That this by-law be tabled until the merchants and businessmen of our community are contacted in this regard.

MOTION LOST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1785 That the "District of Coquitlam Shops Closing Regulation By-Law No. 2019, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

*Res
1840.*

Ald. Tonn reg. opposition

CARRIED

MEDIAN BARRIERS (RAISED MEDIAN) AT AUSTIN AND BLUE MOUNTAIN STREETS TO BE CONSTRUCTED IN THE ROAD WIDENING PROJECT NOW UNDERWAY
MR. ISEMAN - LESSEE OF SHELL GAS STATION - AUSTIN & BLUE MOUNTAIN

Mr. Iseman addressed Council explaining that since the construction started on the widening of Austin and Blue Mountain Streets, his business had fallen off considerably due to the fact that there was no access to his gas station, he also stated that he was speaking for the gas station across the street from him and the Blue Mountain Grocery Store. Mr. Iseman expressed concern that when the road widening was completed, there would be a median constructed with no provision for a left hand turn and this would be a real hardship to himself and other businesses in the area, who fear that the business which has dropped considerably during the construction will never return.

The Engineering Supervisor said that it was unfortunately a question of good traffic movement versus the loss of business. Ald. Bewley asked whether there could be a painted median as there is on the North Road, but the Engineering Supervisor advised that this would defeat the purpose of the median which would be put in to prevent a left hand turn.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1786 That the Engineering Department generally review the situation and report back to Council.

CARRIED

MR. K. THOMPSON
HYLAND DEVELOPMENTS

Mr. Thompson addressed Council stating that the last time he was before Council he was requested to go back to the Design Panel to see whether the two remaining problems could be resolved before the rezoning application was approved, i.e. the 90 foot setback requirement and the tree screen across the front, and the hallway was said to be too monotonous in design.

Mr. Thompson said they had altered the design of the hallway to allow for alcoves to break the monotony, this was accepted in another builder's application and they could not understand why it was not acceptable in their apartment project. Also, the Design Panel said that the developer's landscape architect had planned a mixture of deciduous and coniferous trees as a screen and this was not acceptable to the Design Panel as at least part of the year the trees would be bare and the screening would not be effective. They requested all coniferous trees. Mr. Thompson said this was fine with Hyland Developments.

The set back is now the full 25 feet from the property line.

Mr. Thompson said he is not sure what to do now and asked Council's guidance.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 1787 That the plans as submitted by the architectural firm be accepted, including the hallways in the manner in which they have designed them and that coniferous trees be planted along the highway, and that the By-Law be given final reading, as soon as presented to Council.

CARRIED

BLUE MOUNTAIN SENIOR HOUSING SOCIETY - AUGUST 27, 1971
RE: SENIOR CITIZENS PROJECT - REZONING APPLICATION

Ald. Bewley said that as this item has been taken off the Public Hearing agenda tomorrow night and a new date has now been set, it is really only necessary at this time to receive the letter from the President of the Blue Mountain Senior Housing Society.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 1788 That the letter from the President of the Blue Mountain Senior Housing Society be received for information.

CARRIED

MR. POUL E. HANSEN - AUGUST 17, 1971
RE: PLANTING OF TREES AND CLEAN UP OF PARKS
CENTENNIAL YOUTH PROJECT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 1789 That the letter from Mr. Poul Hansen concerning his written proposal to Council of April 22, 1971 suggesting that trees be planted on the boulevards as a Centennial project and a work program whereby young people would "clean up the parks" be received for information.

CARRIED

CHAMBER OF COMMERCE - SATURDAY, DECEMBER 4, 1971
RE: FIRST ANNUAL CHRISTMAS PARADE

The Coquitlam Chamber of Commerce is holding a First Annual Christmas Parade as a "Final Salute to '71" to take place on Saturday, December 4th and they look forward to receiving entries before September 18, 1971.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1790 That the communication from the Coquitlam Chamber of Commerce concerning the First Annual Christmas Parade be received for information.

CARRIED

GREATER VANCOUVER REGIONAL DISTRICT - AUGUST 18, 1971
RE: UNIFORM BUILDING CODE BY-LAW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1791 That the Uniform Building Code By-law that has been prepared by the Greater Vancouver Regional District be approved, *as recommended, as a regional function.*

CARRIED

RETAIL MERCHANTS ASSOCIATION - AUGUST 27, 1971
OPPOSING OPEN BUSINESS HOURS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1792 That the letter from the Retail Merchants Association of Canada of August 27, 1971 opposing the by-law to eliminate Coquitlam's present business hour restrictions, be received.

CARRIED

RIDGEWAY PLUMBING & HARDWARE LTD.
OPPOSING OPEN BUSINESS HOURS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1793 That the letter from Ridgeway Plumbing & Hardware Ltd. protesting the by-law allowing open business hours in Coquitlam, be received.

CARRIED

SPEC - August 17, 1971
RE: SPRAYING OF MACADAM'S PROPERTY IN NORTHEAST SECTION OF COQUITLAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1794 That the letter from SPEC dated August 17, 1971 concerning the aerial spraying for mosquitoes on the MacAdam property be received.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1795 That a copy of the letter from SPEC dated August 17, 1971 concerning the aerial spraying for mosquitoes on the MacAdam property be sent to the Chairman of the Mosquito Control, noting that this letter is forwarded without comment for information from this Council.

CARRIED

*see
rec.
1840*

Ald. McKenzie asked whether a letter had gone to the MacAdams, and if so could a copy please be distributed to Council.

The Municipal Solicitor replied that a letter had been mailed to the MacAdams, and he would see that a copy was distributed to Council.

CLERK'S ACTION REPORT - AUGUST 24, 1971

Clerk's Reference #90 - Mrs. Hazel Hamilton

Mrs. Hamilton appeared before Council for clarification of her application for subdivision application on the northwest corner of Austin Avenue and Hickey Street. On January 18, 1971 the subdivision committee passed the following resolution and advised Mr. Hamilton: "declined on the same basis as adjacent subdivision; that is there is no downstream trunk storm sewer in the area."

June 3, 1971 - Mrs. Hamilton submitted a new subdivision application.

June 18, 1971 - The subdivision committee passed the following resolution: "Tabled for Engineering Department report."

Mr. A.C. Kent, Assistant Engineer, reported to Council by way of a report dated September 7, 1971. This report was read to Council by the Municipal Clerk.

Mr. Hockey recommended withholding subdivision development until a trunk sewer has been developed. He stated that if this was the only subdivision to take place, this would not create any problem, but in allowing this subdivision, we would be in a difficult position to deny others in the area and there are many who would be interested in subdividing.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1796 That Council recommend that Mrs. Hamilton's application be accepted and the Approving Officer be asked to sign the plans.

CARRIED

Clerk's Reference #91 -Mr. Ted Boe, 1727 Oxford Street
Application to Council for alterations to dwelling
to provide separate accommodation

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1797 That Mr. Boe's application be rejected.

CARRIED

Ald. Boileau abstained from voting.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1798 That staff report on the implications of legalizing in-law suites.

CARRIED

Tuesday, September 7, 1971
Regular Meeting - 7:30 p.m.

Clerk's Reference #91 - A. B. Bigford
Re: Local Drainage problem Orland Drive

Mr. Bigford addressed Council outlining the drainage problem that now exists regarding an open ditch on the property presently being developed adjacent to the homes on Orland Drive (D.L. 363, Block 10, Lots 1-13) which drains the above lots.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1799 That the residents of Orland Drive, i.e. the seventeen property owners, be circularized to see if they are prepared to pay one third of the cost of the storm sewer and the Engineering Department contact the developer of the remaining lots to see if he will pay one third and the Municipality pay the remainder with optional financing over a five year period or cash payment.

CARRIED

TREASURER'S REPORT - AUGUST 24, 1971
RE: S.P.C.A. POUND CONTRACT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1800 That the Treasurer's Report be received and the projected 1972 operating S.P.C.A. Budget cost sharing be agreed to.

CARRIED

REPORT OF SUPERINTENDENT OF PARKS - AUGUST 12, 1971
RE: CLIENT-ARCHITECT AGREEMENT-CARLBERG JACKSON & PARTNERS
INDOOR POOL - CENTENNIAL PAVILION COMPLEX

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1801 That Council's approval be given for the execution of the documents by the Signing Officers of the Municipality.

REPORT OF PLANNER - AUGUST 26, 1971
RE: LAVAL SQUARE RM-1 ZONE (COUNCIL RES. 1563)

The Municipal Planner has recommended that the Laval Square RM-1 area be rezoned as shown on Map 4 attached to his report of August 26, 1971, and that this matter now be referred to public hearing.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1802 That the Planner's recommendations be approved and this matter go to a Public Hearing.

CARRIED

REPORT OF PLANNER - AUGUST 30, 1971
RE: COUNCIL APPROVAL OF FRONTAGES AND PERIMETERS
WITHIN SUBDIVISIONS

1. T.W. & V.T. SYWAK - KING ALBERT AVENUE
FRONTAGE UNDER 66 FEET

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1803 That the subdivision of the S $\frac{1}{2}$ Lot 8, D.L. 358, Plan 1729 of T.W. & V.T. Sywak be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

2. T.W. & V.T. SYWAK - LINCOLN STREET
PERIMETER RULING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1804 Be it resolved that T.W. & V.T. Sywak be exempt from the provisions of Section 712(2) of the Municipal Act in respect to the subdivision of the S $\frac{1}{2}$, Lot 8, D.L. 358, Plan 1729 as shown on drawing No. 8-2716C.

CARRIED

3. G.H. & M.G. ENGLAND - CHAPMAN AVENUE
PERIMETER RULING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1805 Be it resolved that C.H. & M.G. England be exempt from the provisions of Section 712(2) of the Municipal Act in respect to the subdivision of Lot Bof 4, Plan 18819, and Lot 142, Plan 25618, both of Block 1, D.L. 54 & 55, as shown on drawing No. 8-2978.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971
FILE Z-59-71 - TECK STREET TO RT-1 - W. DAVID LATHAM

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1806 That this application to rezone Teck Street from RM-1 to RT-1 be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971 - GLADYS M. SIMPSON
RE: FILE Z-60-71 - 926 COMO LAKE AVENUE TO RT-1

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1807 That the application to rezone 926 Como Lake Avenue from RS-1 to RT-1 be tabled as recommended in the Planner's Supplementary Report dated September 7, 1971.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971
RE: FILE NO. Z-62-71 - I. & E. SPORAR - 835 MILLER AVENUE
REZONING APPLICATION FROM RS-1 TO RT-1 FOR DUPLEX

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 1808 That this application to rezone the property at 835 Miller Avenue from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission to be incorporated with its report on suggested changes in the criteria for duplex development.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971
File: No. Z-63-71 - C. A. DEFEHR - COMO LAKE ROAD
APPLICATION TO REZONE FROM RS-1 TO RT-1 FOR DUPLEX

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 1809 That this application to rezone the property at Como Lake Road from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971
FILE: NO. Z-64-71 - J.A. & K.L. HAWKSBY
580 LINTON FROM RS-1 TO RT-1 FOR DUPLEX

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

- 1810 That this application to rezone property at 580 Linton Street from RS-1 to RT-1 for a duplex be declined.

CARRIED

REPORT OF PLANNER - SEPTEMBER 1, 1971
RE: SPECIAL STUDY OF BARNET HIGHWAY AREA AND
LONG TERM GRAVEL TRUCK ROUTES

The Municipal Planner said that they will require one additional week to complete the study authorized by Council on the Barnet Highway area, and requested that he be given the opportunity to present the material at the Council Meeting on September 13.

REPORT OF PLANNER - SEPTEMBER 1, 1971
RE: APARTMENT DEVELOPMENT AT 1011-1021 HOWIE AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 1811 That the Planner's recommendation be adopted and an extension of the time limit be granted to October 1, 1971 to allow Mr. R. Raibmon, solicitor for Glordic Holdings Co. Ltd. to sort out the situation in order that an agreement can be signed between the Municipality and a developer.

CARRIED

Tuesday, September 7, 1971
Regular Meeting - 7:30 p.m.

- 9 -

REPORT OF PLANNER - SEPTEMBER 2, 1971
RE: PROPOSED 69 SUITE APARTMENT BUILDING
530 - 536 SMITH AVENUE - REZONING APPLICATION Z-47-70

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1812 That the Agreement for the proposed 69 suite apartment building at 530-536 Smith Avenue, Coquitlam be approved.

CARRIED

ZONING AMENDMENT BY LAW NO. 1834, 1970
530 - 536 SMITH AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1813 That "The District of Coquitlam Zoning Amendment By-Law No. 1834, 1970" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED

PUBLIC HEARING MINUTES OF AUGUST 26, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1814 That the Minutes of the Public Hearing held on August 26, 1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES - AUGUST 4, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1815 That the Minutes of the Safety Committee Meeting held on August 4, 1971 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES - AUGUST 25, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1816 That the Minutes of the Subdivision Committee Meeting held on August 25, 1971 be received.

CARRIED

ZONING AMENDMENT BY LAW NO. 2012, 1971
(NORTH-WEST CORNER OF CARTIER STREET AND SCHOOLHOUSE ST.)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1817 That the "District of Coquitlam Zoning Amendment By-Law No. 2012, 1971" be read a first time.

MOTION LOST

ZONING AMENDMENT BY LAW NO. 2013, 1971
(CORNER OF HACHEY AND THERRIEN STREET)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1818 That the "District of Coquitlam Zoning Amendment
By-Law No. 2013, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1819 That the "District of Coquitlam Zoning Amendment
By-Law No. 2013, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1820 That the "District of Coquitlam Zoning Amendment
By-Law No. 2013, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 2015, 1971
(611 THOMPSON AVENUE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1821 That the "District of Coquitlam Zoning Amendment
By-Law No. 2015, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

1822 That the "District of Coquitlam Zoning Amendment
By-Law No. 2015, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1823 That the "District of Coquitlam Zoning Amendment
By-Law No. 2015, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 2016, 1971
(3729 QUARRY ROAD)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1824 That the "District of Coquitlam Zoning Amendment
By-Law No. 2016, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1825 That the "District of Coquitlam Zoning Amendment
By-Law No. 2016, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1826 That the "District of Coquitlam Zoning Amendment
By-Law No. 2016, 1971" be read a third time.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 2017, 1971 - (EDGAR, QUADLING & ALDERSON TO TOWNHOUSING USE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1827 That the "District of Coquitlam Zoning Amendment
By-Law No. 2017, 1971" be read a first time.

MOTION LOST

DISTRICT OF COQUITLAM ROAD CLOSING BY LAW NO. 2003, 1971
(TO CLOSE A PORTION OF FLEMING AVENUE AT IRVINE STREET)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1828 That the "District of Coquitlam Road Closing
By Law No. 2003, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 2007, 1971
(CLOSE A PORTION OF WINSLOW AVENUE AT POIRIER STREET)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1829 That the "District of Coquitlam Road Closing By-law
No. 2007, 1971" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

COQUITLAM ROAD PAVING AND CURBS ANNUAL CHARGE BY LAW NO. 2009, 1971
(TO ESTABLISH THE ANNUAL CHARGE PER TAXABLE FOOT-FRONTAGE
FOR A CERTAIN CLASS OF WORK)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

1830 That the "Coquitlam Road Paving and Curbs Annual Charge
By-Law No. 2009, 1971" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM PROCEDURE AMENDMENT BY LAW NO. 2018, 1971
(TO ALLOW COUNCIL MEETINGS ON MONDAY EVENINGS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 1831 That the "District of Coquitlam Procedure Amendment By-law No. 2018, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

sel
res 1840.

CARRIED
Ald. Tomm reg opposites

DISTRICT OF COQUITLAM ROAD CLOSING BY LAW NO. 2004, 1971
(TO CLOSE A PORTION OF PALLISER AVENUE AT MONTGOMERY STREET)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1832 That the "District of Coquitlam Road Closing By-law no. 2004, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM AND CITY OF PORT COQUITLAM WESTWOOD STREET AND WOODLAND DRIVE TRAFFIC AGREEMENT AUTHORIZATION BY-LAW NO. 1975, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 1833 That the "District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-law No. 1975, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF ASSISTANT MUNICIPAL SOLICITOR - AUGUST 25, 1971
RE: JOSEPH KOGLER - 1645 HARBOUR DRIVE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1834 That the resolution suggested in the Assistant Municipal Solicitor's report of August 25, 1971 be adopted, excluding the word "presently", and that the resolution read:
"That Council is aware of the minor violation of the Zoning By-law, but that action is not contemplated with respect to the violation".

CARRIED

TRUCK TRAFFIC CONTROL BY LAW NO. 1964, 1971

Ald. Boileau requested that a correction be made on page 2 of By-Law 1964, paragraph 7, so that it reads "fifteen thousand (15,000) pounds" and not "fifteen hundred (15,000) pounds".

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

- 1835 That the "District of Coquitlam Truck Traffic Control By-law No. 1964, 1971" be read a first time.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1836 That the "District of Coquitlam Truck Traffic Control By-law No. 1964, 1971" be read a second time.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1837 That the "District of Coquitlam Truck Traffic Control By-law No. 1964, 1971" be read a third time.

CARRIED

TRUCK ROUTE

Ald. McKenzie asked whether it was the intention to confine the trucks to the truck route until they reach the Barnet Highway, as Crabbe Street is presenting a short cut.

Ald. McKenzie asked the Engineering Supervisor to ask the R.C.M.P. to check this out during the next couple of weeks as they observe the effectiveness of the truck route, to ascertain whether there is a case to be made for eliminating the traffic on Crabbe Street.

MRS. MacDONALD - WESTWOOD STREET

Ald. Bewley said that a Mrs. MacDonald on Westwood Street had experienced a problem since the opening of the Lincoln Avenue Diversion. Her house faces the Lincoln Avenue Diversion where it joins Westwood Street and her property is below street level. The lights from the trucks shine in to her bedroom and she would like to have a barrier erected so that she is not bothered by the lights. Also there is a noise problem. Ald. Bewley requested that the Engineering Department investigate this problem and report back to Council.

TABLED ITEMS

U.B.C.M. Newsletter for August 1971
New Westminster Chamber of Commerce Tourist Information
G.V.R.D. Press Release re hospitals by-law - \$100 million
re opposing Fed. Govt. plan to impose tolls
on airport bridge
re survey of senior citizens public housing
Report of Sewer Dept. for June 1971 and July 1971
Report of Works Dept. for July 1971

ADJOURNMENT

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

That the Regular Council Meeting adjourn. 11:00 p.m.

CARRIED

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held September 7, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Monday, September 13th, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 7.30 p.m. on September 13th, 1971 with all Members of Council present save Ald. Gilmore.

Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Parks and Recreation Director, Municipal Clerk, Assistant Planner, and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF REGULAR MEETING OF
SEPTEMBER 7TH, 1971

Mr. Pobst requested an amendment to Res. 1791 to include at the end of the resolution "as recommended, as a regional function." Ald. Tonn also requested two amendments to the Regular Minutes. He requested that it be recorded in the Minutes that he had registered opposition to Res. 1831 and Res. 1785.

MOVED BY ALD. MCKENZIE
MOVED BY ALD. TONN:

1840 That the Minutes of the Regular Meeting of September 7th, 1971 be approved, as amended.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
OF SEPTEMBER 7TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1841 That the Minutes of the Executive Meeting of Council of September 7th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL OF SEPTEMBER 13TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

1842 That the Minutes of the Executive Meeting of Council of September 13th, 1971 be approved.

CARRIED

CITY OF VANCOUVER RE C. P. AIR
ROUTES - CHINA

The City of Vancouver asked Coquitlam to support the C. P. Air request for the new route to China.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1843 That this communication be received.

CARRIED

Monday, September 13th, 1971,
Regular Meeting - 7.30 p.m.

WESTERN INTERGRAPHIC CONSULTANTS
LTD. - REZONING FOR INTERMEDIATE
CARE CENTRE - CARTIER & SCHOOLHOUSE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 1844 That the 70 bed intermediate care centre proposed for Cartier and Schoolhouse Street be referred to the next Public Hearing.

CARRIED

REPORT OF DEPUTY CLERK RE FROST
FITZGERALD ROAD CLOSURE - BY-LAW 2004

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1845 That a portion of Palliser Avenue, at Montgomery Street, in the District of Coquitlam, being closed up and stopped to traffic, pursuant to the "District of Coquitlam Road Closing By-Law No. 2004, 1971" be abandoned and that due application be made by petition to the Lieutenant Governor in Council to effect such closure and abandonment and that the title to the said lands be vested in the name of the contiguous owner, namely Don Fitzgerald, the owner of Lot 228 and 229, Block 7, and 8 of Lot 64 and 111, Group 1, Plan 2734, New Westminster District.

CARRIED

MUNICIPAL MANAGER'S REPORT
1. Sanitary Sewer Capital Works Program
from Revenue - 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1846 That approval be granted for the awarding of the tender to Winvan Gravel & Supply Ltd. for Alternative 2 as set out in the Engineering Supervisor's memorandum to be financed from revenue funds for an amount of \$54,481.85.

CARRIED

2. Winter - Welfare - Job Creating Opportunities.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1847 That this matter be received for information at this time.

CARRIED

3. Partial Closure - Porter - King Albert to Winslow

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1848 That Traffic Control By-Law No. 2027 be referred back to the Parks and Recreation Commission and that it is the recommendation of Council that we do not agree with the solving of parking problems around Blue Mountain Park by the establishment of one way streets, even on a temporary basis.

Ald. Tonn registered opposition.

CARRIED

Monday, September 13th, 1971,
Regular Meeting - 7.30 p.m.

4. Municipal Manager's Annual Vacation.

The Municipal Manager reported for information only that he would be taking the third week of his annual four week vacation from September 20th to September 24th, inclusive.

REPORT OF PARKS DIRECTION RE
PROGRESS REPORT ON BY-LAW NO. 1962

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1849 That this report re Mundy Park General Development, be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE AUGUST MONTHLY REPORT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1850 That the Welfare Administrator's Report for August, be received.

CARRIED

REPORT OF PLANNER RE J. VOOGD & T. KOOLE
249 CHESTER COURT TO RT-1 (DUPLEX)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1851 That this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - R. E. JAMES
OXBOW RANCH - MOBILE HOME PARK

The Planner reported that this application should be declined as far as the mobilehome park is concerned as it is in conflict with the Official Regional Plan. He recommends that the rezoning of Lot 8 to CS-3 and Lot 10 to P-2 be referred to Public Hearing. The recommendation was made subject to plans being presented for the campsite on Lots 8 & 9 for preliminary review prior to public hearing, plans to be prepared by a registered architect. Dyking of the river as designed by a hydraulics engineer, plans to be reviewed by Engineering prior to public hearing. Provision of a 66 foot right of way along the dyke for emergency access and trailway, a plan for landscaping of this area to be prepared by a landscape architect. Agreement to provide a dedicated road for Chester Street in exchange for roadways to be cancelled. The intention would be to proceed and complete the campsite development on Lots 8 and 9 before proceeding to develop areas further north.

Mr. James stated he was not prepared to develop this campsite on Lots 8 and 9 before the mobilehome park on Lot 10 as he couldn't get financing for a campsite but could for a mobilehome park.

Monday, September 13th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 1852 That Mr. James' application for a campsite have a by-law drawn up under Section 702A of the Municipal Act and that the mobilehome park have a further by-law drawn up under Section 702A of the Municipal Act and this go to a Public Hearing at a later date.

CARRIED

Mr. Buchanan pointed out that rezoning to Mobilehome Park will require an amendment to the Official Regional Plan.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1853 That staff report back on the implications of our last resolution, Res. No. 1852.

CARRIED

REPORT OF PLANNER - P. HANSEN, 1235 JOHNSON
ROAD TO MOBILE AND PREFAB HOMES

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

- 1854 That the Planner's Report be approved and the application of Mr. Hansen be declined.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF AUGUST 25TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 1855 That the Minutes of the Parks and Recreation Commission Meeting of August 25th, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF SEPTEMBER 1, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 1856 That the Minutes of the Parks and Recreation Commission Meeting of September 1st, 1971 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF SEPTEMBER 1, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1857 That the Advisory Planning Commission Minutes of September 1st, 1971 be approved.

CARRIED

Monday, September 13th, 1971,
Regular Meeting, cont'd.

SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 2026, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1858 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 2026, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1859 That By-Law No. 2026 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1860 That By-Law No. 2026 be read a third time.

DECLARED READ

TRAFFIC CONTROL AMENDMENT
BY-LAW NO. 1964 (TRUCK TRAFFIC - GLEN DRIVE)

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1861 That the "District of Coquitlam Truck Traffic Control By-Law No. 1964, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PURCHASING AGENT
PURCHASE OF TWO GARBAGE TRUCKS

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1862 That we purchase the two Garbage Trucks and Packing Units at a total expenditure of \$42,172 from International Harvester Company, low tenderer, and that the \$3,000 over expenditure be incorporated in the Amended Budget.

CARRIED

PLANNER'S REPORT - POLICY REPORT #2 -
BARNET HIGHWAY AREA

The Planner discussed in detail his ten page Policy Report #2 and distributed four maps to go with it: Map 1 - Existing Land Use and Roads. Map 2 - Proposed Land Use and Major Roads. Map 3 - Alternate Truck Routes. Map 4 - Recommended Long Term Route and Local Street Pattern.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

1863 That the proposed concept be received at this time and, further, that the Planner carry on with his suggestions of submitting the report to the particular organizations as listed on Page 9 of the report and that as soon as possible a report be brought back to Council.

CARRIED

Monday, September 13th, 1971,
Regular Meeting, cont'd.

The Municipal Planner and Assistant Planner were complimented on the excellent report and presentation to Council.

REPORT OF PARKS DIRECTOR RE MUNDY
PARK SENIOR FIELD LIGHTING CONTRACT

Mr. Cunnings reported that the construction budget for this particular project was \$60,000. The lowest tender for the 60' poles was in the amount of \$42,296. As it was felt that 80' poles would be more satisfactory and they could be obtained under the \$60,000 provision, the Parks & Recreation Director requested authority to enter into a contract with the low bidder, Mott Electric Limited, in the amount of \$42,296 and that a Change Order in the amount of \$16,771 be approved to allow for the 80' foot poles.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1864 That the Parks & Recreation Director's report be approved.

CARRIED

G. V. R. D. - WATER & SEWER BOARD
TO BECOME ONE BOARD

The G. V. R. D. notified Council that the Water and Sewer Boards will be replaced by a Joint Water and Sewer Committee made up on one member from each participating Municipality.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1865 That Mayor Ballard be appointed to serve on the Joint Water and Sewer Committee of the Greater Vancouver Regional District.

CARRIED

COQUITLAM HOSPITAL SITE

Ald. McKenzie announced to the public that Coquitlam Council, this afternoon, rejected the proposal that 25 acres of Mundy Park be considered for a hospital site. Ald. McKenzie and Ald. Stibbs both stated they felt that this matter should go to the electorate to see if they are in favour of having a ~~park~~ HOSPITAL on this land but the majority of Council were not in favour.

Ald. Boileau inquired of the Engineer if they have started on a report re changing engineering firms and what the implications would be.

Ald. Stibbs stated that some time ago we had an inquiry from an individual re treatment of boulevards in Coquitlam. What has transpired since this time and has this taxpayer received an answer on this matter.

Monday, September 13th, 1971,
Regular Meeting, cont'd.

TABLED ITEMS

G. V. R. D. Newsletter for August 1971
School District 43 Minutes of August 3rd
Citizens Committee for Public Transit - meeting October 2nd, 9.30 a.m.
Water Department Report for August 1971
Central Mortgage & Housing Corp. Annual Report 25th

ADJOURNMENT

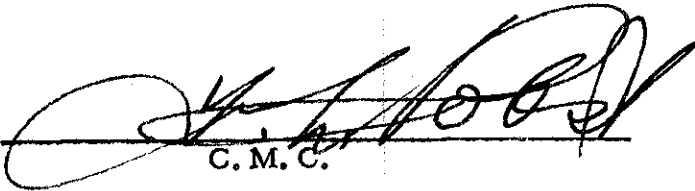
MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

That the Regular Meeting of Council adjourn. 9.45 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held September 13th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, September 20th, 1971
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on September 20th, 1971 with all Members of Council present save Ald. Gilmore, who was absent due to illness.

Also present were the Acting Municipal Manager, Municipal Planner, Engineering Supervisor, Parks and Recreation Director, Municipal Assessor, Personnel Officer the Municipal Clerk and Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF SPECIAL MEETING OF COUNCIL
AUGUST 26, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

1879 That the Minutes of the Special Meeting of Council of August 26, 1971 be approved.

CARRIED

MINUTES OF REGULAR MEETING OF COUNCIL
SEPTEMBER 13, 1971

Ald. Stibbs stated that he wanted to make further clarification regarding the statement on page 2 of the Executive Committee Minutes where it stated simply that he asked to be relieved as Council representative on the Committee dealing with amalgamation between Port Coquitlam, Port Moody and the District of Coquitlam. He wanted the Minutes amended to show the reason he gave at the time he asked to be relieved as Council Representative, and that was his opposition to Res. 1839, for he did not believe that political amalgamation should be placed before amalgamation of services.

Ald. Tom asked Ald. Stibbs whether he would consider taking his place back on the Committee. Ald. Stibbs said he would like to know how Ald. Boileau felt about that as he had accepted the position already. Ald. Boileau said he would be quite agreeable to Ald. Stibbs continuing in the position of Council Representative. Ald. Stibbs then stated that he would consider taking back the position of Council Representative only if we continue on that basis.

Ald. Tom referred to the Minutes of the Regular Meeting of Council of September 13, 1971 concerning the Coquitlam Hospital Site, this item followed Resolution No. 1865. He asked why this was discussed at the Executive meeting of Council and not the Regular meeting when it deals with municipally owned land. Also, Ald. McKenzie, Ald. Stibbs, Ald. Boileau, Ald. Bewley as well as Ald. Tom himself made statements that were not recorded.

Ald. Tom further stated that too many things are being discussed behind closed doors and asked that staff screen closely the material that goes on to the Executive Agenda, and clearly mark those things that are for onward transmittal.

Ald. McKenzie said that the Council should take the responsibility for what is dealt with at the Executive Meeting and what goes for onward transmittal.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1880 That the Minutes of the Regular Meeting of September 13, 1971 be approved as amended.

CARRIED

Monday, September 20th, 1971.
Regular Meeting - 7:30 p.m.

- 2 -

MINUTES OF EXECUTIVE COMMITTEE MEETING
SEPTEMBER 20, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1881 That the Minutes of the Executive Committee Meeting of Council of September 20th, 1971 be approved.

CARRIED

PROVINCIAL CIVIL DEFENCE
RE: EMERGENCY COMMUNITY SERVICE QUESTIONNAIRE

The questionnaire as filled out by the Civil Defence Coordinator, Mr. Harry Edwards, was discussed and certain changes were suggested.

It was agreed that the degree of probability should be changed for the following incidents:

Hurricane and Windstorm - should be "Possible" rather than "not likely".

Fires - should be "Could well happen" rather than "Possible".

Radiological Accidents - should be "possible" rather than "No".

Utility Outages - should be "Possible" rather than "Not Likely".

Ald. Boileau said that he felt these changes should be made as this questionnaire is possibly intended so that if there is an emergency, the necessary equipment is available.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1882 That the letter from the Provincial Civil Defence Coordinator dated September 3, 1971 with attached questionnaire be received.

CARRIED

NU-WEST DEVELOPMENT CORPORATION - SEPTEMBER 7, 1971
RE: ENQUIRY RE MUNICIPAL LAND

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1883 That the letter received from Nu-West Development enquiring about certain municipal lands be received and drawn to the attention of the Planning Department.

CARRIED

CORPORATION OF THE CITY OF PORT COQUITLAM
RE: MOSQUITO CONTROL SEMINAR

A letter has been received from the City Clerk of the City of Port Coquitlam inviting representation from this municipality at the Public Meeting and Seminar on Mosquito Control Methods to be held on Tuesday, September 21st, 1971 in the Mabbett Room, Port Coquitlam Recreation Centre, 2150 Wilson Avenue, Port Coquitlam, B.C.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1884 That the letter from the City of Port Coquitlam re the Mosquito Control Seminar on September 21st be received.

CARRIED

Ald. Tonn stated that he would be attending.

MANAGER'S REPORT - SEPTEMBER 15, 1971
RE: IMPOSING A BUSINESS TAX IN COQUITLAM

Ald. Bewley stated that he felt of paramount consideration here is the restriction on our ability to place a business tax that may come about as a result of the Letters Patent in the amalgamation of Fraser Mills and ourselves, so although he would like very much to make a motion incorporating such a By-Law he felt it would be an exercise in futility if we did so and then found that on October 1st our hands were tied. He felt that the best move would be to wait until October 1st.

Ald. McKenzie suggested that a By-Law be drafted ready to roll, and it could be revamped later when we would be ready if we wanted to move in this direction before the end of November.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOLLEAU

1885 That staff draft a by-law imposing a business tax in this municipality leaving the percentage blank at this time.

CARRIED

CLERK'S ACTION REPORT SINCE SEPTEMBER 7, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1886 That the Clerk's Action Report since September 7, 1971 be received.

CARRIED

Ald. Tomm made reference to item no. 93 on the Clerk's Action Report and asked the Engineering Supervisor when he would have a report on the parking in the 1000 block Austin Avenue. The Engineering Supervisor said that he could have it on the agenda for next Monday.

Ald. McKenzie asked whether staff had been asked for a study of the overall design of the commercial area along Austin Avenue in case widening of the road was proceeded with next year.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOLLEAU

1887 That the Planning Department in cooperation with the Engineering Department proceed with a study of the commercial concept of the eventual commercial development between Blue Mountain and Schoolhouse Streets along Austin Avenue paying particular consideration to future developments in business and the suitability of parking areas as they exist at the present time, alignments of property, etc.

CARRIED

Ald. Tonn referred to item No. 95 on the Clerk's Action report re Mr. J. W. Canuel and his appeal of our Subdivision Control By-Law with regard to the rural areas and posed the question whether we could pick up the subdivision costs when the property is subdivided from one acre lots into four lots.

Ald. McKenzie said that studies have shown that the most expensive way to subdivide was one acre, two acres and then eventual subdivision down to single lots. In effect the present policy acts as an economic deterrent to the one acre lots.

Ald. Stibbs said that he supported Ald. Boileau in this particular stand at the beginning of the subdivision discussions. However, this Council has approved the By-Law and should abide by it.

Ald. Boileau gave as an example people living around the Coast Meridian Road area on a five acre parcel. Their assessment is quite high on these 5 acre parcels, and so they attempt to subdivide their property because they cannot afford to pay the taxes, then they find that the cost of dividing up the parcel is so high, they can't do that either.

Ald. Bewley said that our Subdivision Control By-Law attempts to set high standards for the community, and this way we pay for progress as we go along and not putting it off until a later date when the burden becomes too great. Admittedly, it hurts the small subdivider more than the big developer.

MOVED BY AID. BOILEAU
SECONDED BY AID. TONN

1888 That the Planning and Engineering Department look into the possibilities of reducing the requirements for subdivision of land into one acre parcels.

CARRIED

REPORT OF MUNICIPAL TREASURER - SEPTEMBER 16, 1971
RE: THE BOOKLET "HISTORY OF COQUITLAM AND FRASER MILLS"

The Treasurer reported that 2,500 copies of the above-noted booklet have been printed and are now available for distribution. He gave a breakdown of the printing costs and suggested a selling price of \$1.19 plus the 5% Provincial Sales Tax, bringing the cost to \$1.25 retail.

MOVED BY AID. BOILEAU
SECONDED BY AID. STIBBS

1889 That the booklet "History of Coquitlam and Fraser Mills" be placed on sale to the public at a price of \$1.19 plus the prevailing tax.

CARRIED

Ald. McKenzie suggested an amendment to the motion to allow for a discount price for group buying for schools, libraries, etc.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

1890 That Resolution No. 1889 be amended by adding the following:

"and a discount price be worked out to \$1.00 per copy including tax for purchase of more than forty copies in one order.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

1891 That the printer prepare a suitable brochure announcing that this booklet has been printed and is for sale, and giving price structures and the brochure be generally distributed to school libraries within the School District and any other organizations that staff think would be interested.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 16, 1971
RE: MUNDY PARK - NORTHWEST FIELD DEVELOPMENT -
CHAIN LINK PEREMETER FENCE (BY LAW NO. 1962)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

1892 That the Parks & Recreation Director's report of September 16th, 1971 be approved and the contract be awarded to Frost Steel & Wire Company Ltd. in the amount of \$8,721.00.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 16, 1971
RE: MUNDY PARK - ASPHALT ROAD & PARKING LOT CONTRACT
(BY-LAW 1962)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1893 That the Parks & Recreation Director's report of September 16th, 1971 be approved and the contract be awarded to the low tenderer, Imperial Paving Limited, in the amount of \$38,596.00.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 16, 1971
RE: BY LAW 1962, 1971 - CLIENT - ARCHITECT AGREEMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1894 That the Parks & Recreation Director's report be approved and the Client-Architect Agreement be executed.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 16, 1971
RE: COMO LAKE PARK - CLIENT ARCHITECT AGREEMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1895 That the Park's & Recreation Director's report be approved and the agreement in the amount of \$1,320.00 be executed.

CARRIED

Monday, September 20th, 1971
Regular Meeting - 7:30 p.m.

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PARKS & RECREATION COMMISSION MINUTES
SEPTEMBER 8, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

1896 That the Minutes of the Parks & Recreation Commission meeting of September 8th, 1971 be received.

CARRIED

PUBLIC HEARING MINUTES
SEPTEMBER 8, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1897 That the Public Hearing Minutes of September 8th, 1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES - SEPTEMBER 1, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1898 That the Minutes of the Safety Committee Meeting held on September 1, 1971 be received.

CARRIED

ZONING AMENDMENT BY LAW NO. 2020
(GAUTHIER, ALDERSON AREA - FOR SCHOOL PURPOSES)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1899 That the "District of Coquitlam Zoning Amendment By-Law No. 2020, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1900 That the "District of Coquitlam Zoning Amendment By-Law No. 2020, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1901 That the "District of Coquitlam Zoning Amendment By-Law No. 2020, 1971" be read a third time.

DECLARED READ

Monday, September 20th, 1971
Regular Meeting - 7:30 p.m.

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ZONING AMENDMENT BY LAW NO. 2021, 1971
(SMITH AVENUE & GUILTNER STREET - FOR SCHOOL PURPOSES)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1902 That the "District of Coquitlam Zoning Amendment
By-Law No. 2021, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

1903 That the "District of Coquitlam Zoning Amendment
By-Law No. 2021, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

1904 That the "District of Coquitlam Zoning Amendment
By-Law No. 2021, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 2022, 1971
(ADJACENT TO MILLSIDE SCHOOL FOR SCHOOL PURPOSES)

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1905 That the "District of Coquitlam Zoning Amendment
By-Law No. 2022, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1906 That the "District of Coquitlam Zoning Amendment
By-Law No. 2022, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1907 That the "District of Coquitlam Zoning Amendment
By-Law No. 2022, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY LAW NO. 2023, 1971
(KING ALBERT AVENUE NEAR VANIER FOR SCHOOL PURPOSES)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1908 That the "District of Coquitlam Zoning Amendment
By-Law No. 2023, 1971 be read a first time.

DECLARED READ

Monday, September 20th, 1971
Regular Meeting - 7:30 p.m.

- 8 -

MOVED BY AID. BEWLEY
SECONDED BY AID. BOILEAU

1909 That the "District of Coquitlam Zoning Amendment
By-Law No. 2023, 1971" be read a second time.

DECLARED READ

MOVED BY AID. BOILEAU
SECONDED BY AID. BEWLEY

1910 That the "District of Coquitlam Zoning Amendment
By-Law No. 2023, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 2024, 1971
(PORTION OF MUNDY SCHOOL SITE FOR SCHOOL PURPOSES)

MOVED BY AID. TONN
SECONDED BY AID. BEWLEY

1911 That the "District of Coquitlam Zoning Amendment
By-Law No. 2024, 1971" be read a first time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. TONN

1912 That the "District of Coquitlam Zoning Amendment
By-Law No. 2024, 1971" be read a second time.

DECLARED READ

MOVED BY AID. TONN
SECONDED BY AID. BEWLEY

1913 That the "District of Coquitlam Zoning Amendment
By-Law No. 2024, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 2025, 1971
(ROCHESTER, SCHOOLHOUSE - FOR SCHOOL PURPOSE)

MOVED BY AID. BOILEAU
SECONDED BY AID. MCKENZIE

1914 That the "District of Coquitlam Zoning Amendment
By-Law No. 2025, 1971" be read a first time.

DECLARED READ

MOVED BY AID. MCKENZIE
SECONDED BY AID. BOILEAU

1915 That the "District of Coquitlam Zoning Amendment
By-Law No. 2025, 1971" be read a second time.

DECLARED READ

MOVED BY AID. BOILEAU
SECONDED BY AID. MCKENZIE

1916 That the "District of Coquitlam Zoning Amendment
By-Law No. 2025, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 2014, 1971
(955 COMO LAKE AVENUE TO DUPLEX)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1917 That the "District of Coquitlam Zoning Amendment
By-Law No. 2014, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1918 That the "District of Coquitlam Zoning Amendment
By-Law No. 2014, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1919 That the "District of Coquitlam Zoning Amendment
By-Law No. 2014, 1971" be read a third time.

DECLARED READ

SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 2026, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1920 That the "District of Coquitlam Subdivision Control
Amendment By-Law No. 2026, 1971" be reconsidered,
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 14, 1971
RE: PARKING AND LANDSCAPING, WINSLOW PARKING AREA,
CENTENNIAL HALL-COVERED SWIMMING POOL COMPLEX, SOCIAL
RECREATION CENTRE, SIMON FRASER HEALTH UNIT AND
WATER RESERVOIR

At the joint meeting with the School Board on June 21,
1971 interim and longer term plans for the "Civic Centre
Area" were presented by the Planning Department's
consultant, James F. Gilmour. The Planner has suggested
that Associated Engineering and Justice and Webb, Landscape
Architects, be asked to provide a cost estimate for prepara-
tion of the necessary plans, and that the School Board be asked
to consider paying part of their fees on the basis of land
area affected in the plan.

Ald. Boileau noted that the last sentence of the last
paragraph of the Planner's Report reads "Naturally, if
Council wished, we could approach other consultants as
well in this regard." and Ald. Boileau suggested Council
should contact other Engineering firms as well as Associated
Engineering Ltd. to obtain cost estimates.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1921 That several Engineering firms, including Associated Engineering
Services Ltd. be requested to present cost estimates.

CARRIED

Monday, September 20th, 1971
Regular Meeting - 7:30 p.m.

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REPORT OF PLANNING DIRECTOR - SEPTEMBER 14, 1971
RE: ATTENDANCE AT MEETING OF COQUITLAM ROTARY CLUB
ON NOVEMBER 30, 1971

The Planning Director advised that he had been invited to speak to the Coquitlam Rotary Club on November 30th at 1:00 p.m. and requested Council authority to attend.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

1922 That Mr. D. Buchanan, Planning Director, be granted permission to attend the Coquitlam Rotary Club on November 30th at 1:00 p.m.

CARRIED

A gentlemen in the audience addressed Council complaining that the design of the curbs and the drainage on Westwood Street was inferior. He has a store on Westwood, and the curb is so high that the cars cannot park in front of his store as they cannot open their car doors without scraping them, the sidewalk is much too high, and because people can't park there he is losing business, he asked that something be done about this. The Engineering Supervisor advised that the job is not entirely completed yet. Ald. McKenzie said that a solution must be worked out to give this gentleman adequate parking at his place of business.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

1923 That Mr. D. Kowallison of the Glen Store meet with the Engineering Supervisor to discuss his problem of entry to his store and the parking in front of the store, in order to find a solution.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - SEPTEMBER 17, 1971
RE: 1971 MAJOR DRAINAGE WORKS - G.V.S. & D.D.

The Engineering Supervisor reported by memorandum dated September 17, 1971 to the Acting Municipal Manager, Mr. Reed, on the 1971 Major Drainage Works G.V.S. & D.D.

The Acting Manager read the report to Council, and requested authorization for the G.V.S. & D.D. to accept the low tenders for the pipe and proceed prior to the final adoption of the related loan Authorization By-law.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1924 That the Engineering Supervisor's report on 1971 Major Drainage Works - G.V.S. & D.D. be approved.

CARRIED.

REPORT OF DEPUTY MUNICIPAL CLERK - SEPTEMBER 20, 1971
RE: PARKING LOT - MUNICIPAL HALL

Problems have arisen regarding drainage in the parking lot of the Municipal Hall. Apparently water is seeping through the blacktop and the architect is concerned with frost in the winter time, the blacktop will heave causing potholes. The cost of drainage work to overcome the problem is \$1,425.00.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 1925 That the expenditure of \$1,425.00 be approved for the cost of drainage work to overcome the drainage problem in the Municipal Hall Parking Lot.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2010, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 1926 That the "District of Coquitlam Zoning Amendment By-Law No. 2010, 1971" be tabled for one week.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 17, 1971
RE: CLOSURE AND/OR USE OF EAST PORTION OF ABERDEEN
AVENUE SOUTH OF BARNET HIGHWAY - CLERK'S REF #82

The Planning Director reported stating that Mr. John Mulholland of 2792 Barnet Highway and Mrs. Ian McDonald would like to see the road cancelled and divided between them so that they could keep it tidy and cultivated and eliminate a dumping problem there.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1927 That these applications from the two parties not be considered at this time and the decision await the complete street plan of this area.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

- 1928 That the By-Law Enforcement Officer be asked to investigate the litter and dumping problem at the rear of Mrs. McDonald's property and the north side of the Mulholland, including the back end of the Service Station backing on to Aberdeen Avenue and report back to Council.

CARRIED

Ald. McKenzie asked that Council meet with Mr. Hockey, Engineering Supervisor, after the meeting this evening to discuss some other problems related to sidewalk design, this meeting to be in camera.

COAST MERIDIAN ROAD - WATER SUPPLY

Ald. Boileau asked the Municipal Solicitor where we stand with the water situation in the Meridian Road area. The Engineering Supervisor replied that it would be the end of November.

LAND USE CONTRACT

Ald. Boileau asked whether a date had been set for the Public Hearing on the Land Use Contract.

The Planning Director reported on the information being assembled.

PETITION OPPOSING THE PROPOSALS MADE IN THE CLARKE
ROAD STUDY - POLICY 1/71 - JULY 1971

Ald. Bewley spoke on the petition circulated to Council and signed by 632 residents of the immediate area who will be affected by the proposals made in the study. He stated that although it is not usual to have a public meeting on a matter of policy, it might be a good thing to hold such a meeting in the Burquitlam School for residents of the area who are so concerned about the development in that area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

1929 That the sponsors of the petition be contacted and a representative group of the petitioners be invited to come to the Planning Department to be briefed on what has happened so far and ask them to submit concrete points about which they are concerned with proposals and suggestions in writing to the Planner to assist the Planning Department in their studies which are ongoing.

CARRIED

WATER METERS

Ald. Bewley asked whether it would be possible for Mr. Hockey and the Water Department to report on the feasibility of charging a flat rate for the winter months from October to March and at the conclusion of that time check the meters and see the amount of water that had been used and the revenue received.

The Acting Manager stated that the report on water meters will be ready for the next Council meeting on Monday, September 27th, and therefore it would probably be best to wait for that before making any decision at this time.

AMALGAMATION

Ald. Bewley stated that by amalgamating services one by one such as Police, Fire, etc. then we are eliminating many of the obstacles to the political amalgamation.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1930 That Resolution No. 1839 made on September 13th, 1971 be rescinded.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1931 That Coquitlam go on record as favouring political amalgamation but that we confine our efforts presently to the amalgamation of essential services in School District 43.

CARRIED

COQUITLAM CHAMBER OF COMMERCE - SEPTEMBER 20, 1971
RE: OPPOSITION TO THE CONSTRUCTION OF SOLID MEDIANS
AT THE BLUE MOUNTAIN/AUSTIN ROAD INTERSECTION

Ald. Tonn stated that he had a letter in his possession from the Coquitlam Chamber of Commerce that he would like to hand over to the Clerk. The Chamber of Commerce expressed their concern over the construction of solid medians at the Blue Mountain/Austin Road intersection. Ald. Tonn asked the Engineering Supervisor whether any study has been made on the medians in the Blue Mountain Austin Road area. The Engineering Supervisor replied that there had not been a study made yet, and Ald. Tonn requested that a report be available at the next Council meeting.

TRUCK TRAFFIC ON WESTWOOD STREET

Ald. Tonn said that he had received three telephone calls complaining that trucks were operating on Westwood Street on Sundays, and asked that the By-Law Enforcement Officer check this out, or the R.C.M.P.

MOVED BY ALD. TONN
SECONDED BY ALD. BOLLEAU

1932 That the Acting Manager get in touch with Mr. Pelletier requesting information as to whether there are any benefits coming from the Federal government toward the development of French speaking communities, and if so whether the government is prepared to develop a cultural development in the Maillardville area.

And pay for.

CARRIED

*Amended
by Res.
1939*

REALLOCATION OF FUNDS - AMENDED BUDGET

The Engineering Supervisor reported that work contemplated under the Federal-Loan Program was progressing satisfactorily but some additional costs were being incurred, with the result that the surplus Federal funds of \$88,000, which had been allocated for additional road improvement will not be sufficient. It was the Engineering Supervisor's recommendation that funds presently allocated for the reconstruction of Brunette Avenue be reallocated to complete the works under the Federal Loan Program. The Brunette Avenue program would be included in a larger program next year to improve Brunette Avenue from its present four lanes, through to Begin Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

1933 That the funds allocated for the improvement of Brunette Avenue be reallocated to complete the necessary ancillary works under the Austin Avenue - Blue Mountain Program, and that the amended budget reflect the necessary changes.

CARRIED

Monday, September 20, 1971.
Regular Meeting - 7:30 p.m.

- 14 -

TABLED ITEMS

S.P.C.A. Monthly Report for August
R.C.M.P. Police Report for August
Water Department Report for August
Burke Mountain Village Committee - thank you note for work done
on Harper Road
A. G. Constantini re obtaining legal descriptions from Assessment Dept.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

That the Regular Meeting of Council adjourn. 9:55 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held September 20th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, September 27th, 1971,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held Monday, September 27th, 1971 at 7.30 p.m. with all Members of Council present save Ald. Gilmore, absent on sick leave. Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

P. T. A. WEEK - OCTOBER 4th to 8th

Mayor Ballard proclaimed the week of October 4th through 8th to be P. T. A. Week in Coquitlam and signed the Proclamation presented to him by members of the Coquitlam P. T. A. Council.

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 20TH, 1971

Ald. Tonn requested an amendment to Res. 1932 adding the words "and pay for" after the word "develop" so the resolution now reads " --- and if so, whether the government is prepared to develop and pay for a cultural development in the Maillardville area."

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1939 That the Minutes of the Regular Council Meeting of September 20th, 1971 be approved, as amended.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL - SEPTEMBER 27TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

1940 That the Minutes of the Executive Committee of September 27th, 1971 be approved.

CARRIED

ALPHA & OMEGA FOUNDATION - PERMISSION
TO CONDUCT FUND RAISING CAMPAIGN

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

1941 That this request be tabled and the appropriate staff look into this organization's composition, aims, objectives and financial structure and report back to Council at the next meeting.

CARRIED

HYGRADE HEATERS LACROSSE TEAM
REQUEST ADVERTISING IN PROGRAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1942 That Council take out a 1/2 page ad in the amount of \$100 in the Hygrade Heaters Lacrosse Team program.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT
SINCE SEPTEMBER 20TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1943 That the Clerk's Action report be received.

CARRIED

REPORT OF ASSESSOR RE ATTENDANCE
AT ANNUAL CONFERENCE OF ASSESSORS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1944 That we receive Mr. Wyatt's report and also that Mr. Wyatt be congratulated on being appointed to the Legislative Committee of the B. C. A. A.

CARRIED

REPORT OF ENGINEER RE WATERMAIN
EXTENSION - PIPELINE ROAD AT DUNKIRK

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1945 That \$800 be allocated from the Water Department Budget to cover the short 200 foot watermain extension on Pipeline Road at Dunkirk Avenue.

CARRIED

REPORT OF PLANNER RE FINAL
PASSAGE OF ZONING BY-LAW NO. 1928

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1946 That Part 7, 702 (4) be deleted, i. e. "A commercial recreation use shall not be permitted on a lot of less than one acre."

MOTION LOST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1947 That the "District of Coquitlam Zoning By-Law No. 1928, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1948 That the Planning Department make Zoning By-Law No. 1928 available to the public for \$2.00 per copy.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - D. A. BROWN-JOHN
638 CLARKE ROAD TO RM-2

The Planner recommended that this application be denied as it is outside the present apartment area and also, the site is not considered of a sufficient size for apartment development.

Mr. Brown-John stated that he felt this area wasn't much good for anything else as he has apartments encroaching on his privacy now and Clarke Road traffic is becoming extremely heavy. He stated this seemed to be a forgotten area, the ditches are neglected and the street is littered with cartons from the various drive-in restaurants in the area.

Ald. McKenzie informed Mr. Brown-John that this particular area is presently under study by our Planning Department and when a suitable plan is brought forward there will be a Public Hearing and at this time Mr. Brown-John should make his views known. Mr. Brown-John was also informed that Council had received a petition of over 600 names last week opposing any rezoning to apartments in that area.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1949 That Mr. Brown-John's application be denied for the reasons outlined in the Planner's Report.

CARRIED

REPORT OF PLANNER REDEVELOPMENT
AREAS BY-LAWS FOR OXBOW RANCH AREA

As directed by Council Res. No. 1852 the Planner prepared and presented Zoning Amendment By-Law No. 2028 for three readings by Council. This by-law will rezone certain parcels of property on Oxbow Ranch to a development area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1950 That the "District of Coquitlam Zoning Amendment By-Law No. 2028, 1971" be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1951 That By-Law No. 2028 be read a second time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

1952 That By-Law No. 2028 be read a third time.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES OF SEPTEMBER 15TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1953 That the Advisory Planning Commission Minutes of September 15th, 1971 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF SEPTEMBER 13TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1954 That the Subdivision Committee Minutes of September 13th, 1971 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2010
(TOWNHOUSE APARTMENT REGULATIONS)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1955 That the "District of Coquitlam Zoning Amendment By-Law By-Law 2010, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1956 That By-Law No. 2010 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1957 That By-Law No. 2010 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 2014
(955 COMO LAKE AVENUE TO DUPLEX)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

1958 That the "District of Coquitlam Zoning Amendment By-Law No. 2014, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2015
(611 THOMPSON AVENUE TO DUPLEX)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

1959 That the "District of Coquitlam Zoning Amendment By-Law No. 2015, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 2021
(SMITH GUILTNER AREA FOR SCHOOL USE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1960 That the "District of Coquitlam Zoning Amendment By-Law No. 2021, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2023
(VANIER SCHOOL SITE FOR SCHOOL USE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1961 That the "District of Coquitlam Zoning Amendment By-Law No. 2023, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2024
(MUNDY SCHOOL SITE FOR SCHOOL USE)

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

- 1962 That the "District of Coquitlam Zoning Amendment By-Law No. 2024, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2025
(ROCHESTER, SCHOOLHOUSE FOR SCHOOL USE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

- 1963 That the "District of Coquitlam Zoning Amendment By-Law No. 2025, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF SOLICITOR RE BUSINESS
TAX BY-LAW NO. 2029

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 1964 That the "Coquitlam Business Tax By-Law No. 2029, 1971" be given three readings.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 1965 That Res. 1964 be tabled for one week to give Council time to study this matter further.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

Ald. Boileau requested that when this item comes back before Council next week, copies of the Manager's report should be recirculated to Members of Council in order that they can see the impact of various percentages as outlined in the Manager's Report.

REPORT OF SOLICITOR RE COMPLAINTS
OF NOISE FROM TRUCK TRAFFIC - WESTWOOD

The Solicitor reported on complaints received from three homeowners on Westwood Street re noise from truck traffic that starts at 5 a.m. and continues into the evening hours. The Solicitor reported it would be relatively easy to control hours for truck traffic but more difficult to control noise emanating from these trucks. Before bringing forward a draft by-law, the Solicitor recommends the Engineering Department look into the technical aspects of enforcement of a Noise Pollution By-Law and evaluation of results and report back to Council, after which a by-law could be brought forward for the whole Municipality.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

1966 That the Solicitor's recommendations be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

1967 That Council request Simon Fraser Health Unit to arrange for the necessary testing equipment to take noise pollution tests on Westwood Street at these various properties; on the porches and in the homes at peak traffic hours and report the results of their findings and their interpretation of same to Council, and the three complainants be advised of Council's actions.

CARRIED

REPORT OF SOLICITOR RE HYLAND PARK
DEV. APARTMENT PROJECT - LOUGHEED
HWY. & SHAW AVENUE - BY-LAW NO. 1936

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1968 That the Solicitor's report be approved and Hyland Park Developers be granted an extension of time to October 18th

CARRIED

REPORT OF SOLICITOR RE REZONING APPLICATION
J. CEWE FOR GRAVEL PIT DEVELOPMENT

The Municipal Solicitor reported that final reading cannot be given to By-Law No. 1861 as there are not the required number of Aldermen present to vote on the matter that were also at the Public Hearing at which this rezoning application was discussed. Ald. Boileau stated that in his opinion Ald. Tonn could vote on this by-law as he has received all pertinent information on this rezoning application and the fact that he was not an Alderman at the time of the Public Hearing shouldn't matter.

Monday, September 27th, 1971,
Regular Meeting, cont'd.

The Solicitor further recommended that this matter be tabled to October 4th at which time a Public Hearing has been scheduled to deal with this matter and at that time all the Alderman would legally be entitled to vote on the matter if they attended the Public Hearing.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1969 That the "District of Coquitlam Zoning Amendment By-Law No. 1861, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Tonn abstained from voting.
as not present.

CARRIED

*see res. 1987
J. H. ...
C.M.C.*

REPORT OF DEPUTY CLERK
SEAL COATING - PARKING LOT

The Deputy Clerk reported that the cost of placing Colfix Jet Seal on the Parking Lot to protect it from gas and oil spillage from cars parking on the slant would be a maximum of \$2,500.00 and he recommended that this work be done.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

1970 That staff investigate to see what we lose in parking area by having cars park at right angles to the street.

CARRIED

REPORT OF DEPUTY CLERK RE ADDITIONS
TO MUNICIPAL HALL - PARKS & RECREATION
OFFICE - ALSO TREASURER'S REPORT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1971 That we go along with Item A in the Treasurer's Report - Renovations to Parks & Recreation Area - \$6,021.00; and that we reject Item B - Air Conditioning - 1957 Section - \$17,975.00.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

1972 That staff put together the estimated cost spent to date on the new Municipal Hall Complex and the estimated total cost to complete the complex.

CARRIED

REPORT OF ENGINEER RE STRUCTURAL
STUDY OF LOURDES SCHOOL

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

1973 That the above noted matter be referred to the Parks and Recreation Director for an all encompassing report, also the estimated cost of building and land.

CARRIED

Monday, September 27th, 1971,
Regular Meeting, cont'd.

REPORT OF ENGINEER RE PARKING ON
AUSTIN AVENUE - 1000 BLOCK

The Engineering Supervisor and Police Department agree with a one hour parking restriction but feel it will only be effective if proper enforcement is carried out. S/Sgt. Sharpe recommends that enforcement of the parking regulations be carried out by our By-Law Enforcement Office as is the practice in other municipalities.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 1974 That the appropriate signs be installed to allow for one hour parking in the 1000 block Austin Avenue.

CARRIED

REPORT OF ENGINEER - ACCESS
TO RENEE'S CAFE

Mr. K. Amsler, proprietor of Renee's Cafe, wrote to Council stating that since raised medians were put in on Brunette in front of his store, westbound traffic is unable to make a left turn on to his property. He stated there were three or four other residents in that area who were also affected by the raised medians and had problems getting home in the peak traffic periods.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 1975 That we get a report from the Engineering Supervisor on this matter with any other pertinent information available.

CARRIED

REPORT OF ENGINEER - RAISED MEDIANS
BLUE MOUNTAIN AND AUSTIN AVENUE

The Engineering Supervisor, after receiving protests from three business operators in the vicinity of Blue Mountain & Austin Avenue, reported that he would recommend that they adjust median strips to allow left turns from Blue Mountain on to Ridgeway Avenue and this will be appropriately signed but would not permit left turns from Ridgeway on to Blue Mountain Street.

Some members of Council felt that the medians on Austin and Blue Mountain would not affect business of the service stations in the area as business would adjust out in time.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 1976 That instead of medians, painted lines be used and traffic islands be used for locating traffic lights at the intersection of Blue Mountain and Austin Avenue.

MOTION LOST

Monday, September 27th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

1977 That the Engineer's Report be approved and the raised
medians be approved.

CARRIED

PUBLIC HEARING DATE

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

1978 That the next Public Hearing be held on October 21st, 1971.

CARRIED

FLAT RATE FOR WATER PAYMENTS

Ald. Bewley requested a report on the possibility of going on
to a flat rate for water. Included in the report to be cost of
meters, purchase price of meters and cost of reading them.

TABLED ITEMS

Report of Fire Department for August 1971

ADJOURNMENT

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

That the Regular Meeting of Council adjourn. 9.25 p. m.

CARRIED

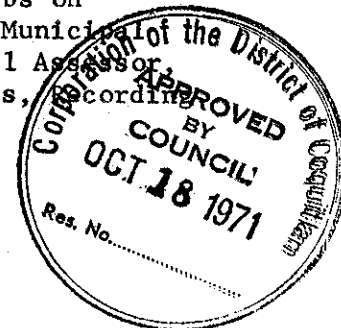
 CHAIRMAN

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held September 27th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, October 4, 1971.
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held Monday, October 4th, 1971 at 7:30 p.m. with all Members of Council present save Ald. Gilmore, absent on sick leave, Ald. McKenzie also absent on sick leave and Ald. Stibbs on leave of absence. Also present were the Municipal Manager, Municipal Assessor, Municipal Planner, Engineering Supervisor, Personnel Officer, Municipal Assessor, Municipal Treasurer, the Municipal Clerk and Mrs. Pat Matthes, Secretary.



REGULAR MEETING

MINUTES OF REGULAR COUNCIL MEETING
OF SEPTEMBER 27, 1971

Ald. Tonn requested an amendment be made to Resolution 1969. He asked that it be recorded that he was not present at the table for the vote, rather than just abstained from voting.

MOVED BY ALD. BOILLEAU
SECONDED BY ALD. BEWLEY

1987 That the Minutes of the Regular Council Meeting of September 27, 1971, be approved, as amended.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF COUNCIL - OCTOBER 4, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

1988 That the Minutes of the Executive Committee Meeting of Council of October 4 1971 be approved.

CARRIED

UNITED MOBILE HOME OWNERS CO-OPERATIVE ASSOCIATION
DELEGATION - REZONING APPLICATION

Ald. Boileau said that this evening was not too advantageous a time to present their film and literature due to the fact that three Aldermen were absent, and it would be necessary to have the presentation again for their benefit when they were back.

Ald. Tonn suggested that the film be shown in any case, as it had been specially flown in from Chicago for this evening's meeting, and they will not be able to keep the film until October 18th, the date suggested for the presentation to Council again.

After the film had been shown depicting life in a model mobile home park, Mr. Weltz, President and General Manager of the United Mobile Home Owners Co-operative Association of B.C. addressed Council requesting that the application for a zoning By-Law amendment be reconsidered, and explained the proposed project. He felt that this project would be an asset to a growing community. He asked Mr. Pat Martin who was in the audience to explain the tertiary sewage treatment plant that his company would be installing, this he did and passed around photographs of the type of plant that would be installed at the Hidden Acres Trailer Court. Mr. Al Smith was also in the audience to answer any questions that Council might have.

Monday, October 4, 1971
Regular Council Meeting - 7:30 p.m.

- 2 -

Ald. Tonn said that 75% of the Mobile Home Owners Executive have been given notice and as there appears to be some urgency to this matter, he asked that they come back again for an information type meeting to be held at Glen School for all interested persons.

Mr. Weltz said that this could certainly be arranged, but as a matter of fact on September 20th, he and the Vice President were at a meeting of the Glen Drive and East End Ratepayers Association.

OPPORTUNITIES FOR YOUTH - MUNDY PARK PROJECT
FINAL PROJECT REPORT - PROJECT A3-8

Five young people constructed a narrow, hiking trail in Mundy Park, Coquitlam, this summer as part of the federal government's Opportunities for Youth program. In all, the group prepared planned and laid twenty-four hundred feet of trail.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1989 That the report on the Opportunities for Youth project in Mundy Park be received.

CARRIED

SIMON FRASER HEALTH UNIT - SEPTEMBER 27, 1971
RE: 1971 MOSQUITO CONTROL PROGRAM

Mr. R. J. Palmer, Vector Control Officer, submitted a report to Council on the 1971 Mosquito Control Program.

Ald. Bewley said he has been reading an article which claims that the two varieties of mosquitoes most frequently found in B.C. are immune to the pesticide we have been using, and if this is so, our program would seem to be pointless. He passed this article to the Municipal Clerk for forwarding to the Vector Control Officer for his comments.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1990 That the report of the Vector Control Officer dated September 27th, 1971 on the 1971 Mosquito Control Program be received.

CARRIED

APPOINTMENT OF MRS. MONICA ANGUS TO BOARD OF TRUSTEES
OF THE COQUITLAM & DISTRICT HOSPITAL SOCIETY
BY CITY OF PORT COQUITLAM - SEPTEMBER 22, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1991 That this Council concurs with the appointment of Mrs. Monica Angus to the Board of Trustees of the Coquitlam & District Hospital Society, and they be so advised.

CARRIED

MANAGER'S REPORT - SEPTEMBER 15, 1971
RE: IMPOSING A BUSINESS TAX IN COQUITLAM

The Manager's Report on Business Tax in Coquitlam was recirculated to Council this evening.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

1992 That the Manager's report on imposing a business tax in Coquitlam dated September 15, 1971 be tabled again until October 18th when Council will be more fully represented and perhaps by that time we will know more about the Letters Patent for Coquitlam and Fraser Mills.

CARRIED

MANAGER'S REPORT - SEPTEMBER 30, 1971
RE: DISTRICT OF COQUITLAM WATERWORKS SYSTEM IMPROVEMENTS LOAN AUTHORIZATION BY-LAW NO. 1870, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1993 That the Manager's Report on the Waterworks System Improvements Loan Authorization By-Law No. 1870, 1971 dated September 30, 1971, be tabled until a full Council is present as a large sum of money is involved.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK - SEPTEMBER 30, 1971
RE: COUNCIL MEETING - OCTOBER 11, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1994 That no Council meeting be held during the week of October 11, 1971 because of the Thanksgiving holiday.

CARRIED

CLERK'S ACTION REPORT SINCE SEPTEMBER 27, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

1995 That the Clerk's Action Report since September 27, 1971 be received.

CARRIED

REPORT OF MUNICIPAL CLERK - SEPTEMBER 30, 1971
RE: OFFICIAL OPENING OF THE NEW MUNICIPAL HALL COMPLEX - FRIDAY, OCTOBER 8, 1971 AT 2:00 P.M.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1996 That the report of the Municipal Clerk announcing the official opening of the new Municipal Hall Complex on Friday, October 8, 1971 at 2:00 p.m. be approved.

CARRIED

Mayor Ballard made an official announcement that the new Municipal Hall Complex will be officially opened on Friday at 2:00 p.m. and that anyone who wishes to attend is very welcome to do so.

REPORT OF WELFARE ADMINISTRATOR - SEPTEMBER 27, 1971
RE: JOB OPPORTUNITIES PROGRAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1997 That the report of the Welfare Administrator dated September 27, 1971 on Job Opportunities Program be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - SEPTEMBER 28, 1971
RE: 1. OPPORTUNITIES FOR EMPLOYABLE PERSONS REQUESTING
SOCIAL ASSISTANCE
2. ON JOB TRAINING - GUIDELINES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

1998 That the report of the Welfare Administrator dated September 28, 1971 on the Opportunities for Employable persons requesting Social Assistance and On Job Training - Guidelines be received.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 28, 1971
RE: COMO LAKE PARK - GRUBBING & GRADING CONTRACT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

1999 That the contract for the grubbing and grading of Como Lake Park be awarded to Jeckway Landscaping Limited in the amount of \$27,975.00.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - SEPTEMBER 27, 1971
RE: SUBDIVISION - J.W. CANUEL - CLERK'S REF. FILE #95

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

2000 That this application to subdivide be tabled until Council has received and acted upon the report from the Engineering Department on regulations limiting subdivision to one acre and greater, as relaxation can only be accomplished by an amendment to the By-law.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 4, 1971
RE: HOING LAND USE CONTRACT
DEWDNEY TRUNK ROAD & LOUGHEED HIGHWAY

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

2001 That Section 2 of the Land Use Contract be amended to require an irrevocable Cash Bond, and that this matter be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 29, 1971
RE: CLERK'S REF. #97 - REQUEST FROM E. R. HUTCHINSON
TO LEASE PROPERTY FOR A SALVAGE YARD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

- 2002 That Mr. Hutchinson be informed that the Municipality is not desirous of having a salvage yard in this particular area.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: ENTRY INTO AGREEMENT WITH CONSULTANTS FOR
BURKE MOUNTAIN REGIONAL PARK STUDY

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 2003 That approval be given for the Mayor and Clerk to sign the Agreement with the consultants, Ferris & White Enterprises Ltd. for the Burke Mountain Park Study, and the Corporation Seal be affixed thereto.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: S.A. OLIVIERO 1745 HIE AVENUE COQUITLAM TO RT-1

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 2004 That the application of S.A. Oliviero to rezone 1745 Hie Avenue from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: CLIFF GUTHRIE 638-640 ALDERSON AVENUE TO RM-1 OR RT-2

Ald. Tonn asked the Planning Director when he proposed to put forth a report pertaining to this area, and he replied that a report had been prepared on this area in 1968 and it is only a question of bringing this report forward.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 2005 That the Planning Department be instructed to proceed with the development plan for that area.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 2006 That the application of Cliff Guthrie to rezone 638-640 Alderson Avenue from RT-1 to RM-1 or RT-2 be tabled pending the outcome of that study.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: SIMON FRASER REALTY LTD, -PROPERTY AT 532 LINTON ST.
REZONE FROM RS-1 TO RT-1 (DUPLEX)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

2007 That the application of Simon Fraser Realty Ltd. to rezone 532 Linton Street from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: JAMES J. ALLARD, 1930 BRUNETTE AVENUE
REZONE FROM RS-1 TO RT-1 (DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

2008 That the application of James J. Allard, 1930 Brunette Avenue, Coquitlam to rezone 1930 Brunette Avenue from RS-1 to RT-1 for a duplex be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - SEPTEMBER 30, 1971 Z-65-71
RE: DISTRICT OF COQUITLAM COAST MERIDIAN ROAD
WATERMAIN AND WATER TANK SITE
REZONE FROM RS-2 TO P-1 FOR WATER TANK SITE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

2009 That the application of the District of Coquitlam to rezone the Coast Meridian Road Watermain and Water Tank Site from RS-2 to P-1 for a Water Tank Site be referred to a PublicHearing.

CARRIED

REPORT OF PLANNING DIRECTOR - SEPTEMBER 30, 1971
RE: FURTHER EXTENSION FOR APARTMENT DEVELOPMENT AT
1011-1021 HOWIE AVENUE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

2010 That a final extension for the apartment development at 1011-1021 Howie Avenue be granted to November 1st, 1971, as outlined in the Planner's Report dated September 30, 1971.

CARRIED

MINUTES OF PARKS & RECREATION COMMISSION
MEETING #28-71 - SEPTEMBER 22, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

2011 That the Minutes of the Parks & Recreation Commission Meeting #28-71 of September 22, 1971 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2028, 1971
(DEVELOPMENT AREA - OXBOW RANCH) AND
ZONING AMENDMENT BY-LAW NO. 1992, 1971
(FINNIGAN STREET & DAWES HILL ROAD TO DUPLEX)

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

2012 That By-Law 2028 and By-Law 1992 be tabled until October 18th when all Members of Council will be present.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - OCTOBER 4, 1971
RE: CONSULTING ENGINEERS FOR THE ENGINEERING DEPARTMENT

The Engineering Supervisor read the report to Council.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

2013 That the report of the Engineering Supervisor of October 4, 1971 on Consulting Engineers for the Engineering Department and its recommendations be approved.

CARRIED

REQUEST OF THE NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION TO DISCUSS THE CONTRACT ON JACK CEWE PARK

Mr. Roland Kjelson, Director of the Northeast Coquitlam Ratepayers Association, appeared before Council and requested to discuss the Jack Cewe contract as a delegation.

Mayor Ballard informed Mr. Kjelson that the contract had been drawn and gone over by the administrative staff and if the Northeast Coquitlam Ratepayers want to review this contract, they may apply for a copy of the contract and ask for someone to explain and discuss it with them. He said he did not think it wise to bring this up at a Council Meeting when there is not a full Council, as the contract is too important and too lengthy and there would not be time to deal with the regular business of Council.

The Mayor invited Mr. Kjelson and a delegation from the Northeast Coquitlam Ratepayers Association to meet with Council at a Special Meeting, or the Northeast Coquitlam Ratepayers Association could invite any members of Council it wishes to their meeting and if they desire members of staff present, this could also be arranged. This meeting would not necessarily have to be limited to the Northeast Coquitlam Ratepayers Association, any person interested in the Jack Cewe contract could attend.

Ald. Boileau suggested that Mr. Kjelson make a list of any points that are of concern to him with any questions he wants answered, and to submit this list prior to the actual meeting so that staff would come to the meeting prepared with the necessary information to reply to those queries.

The Planning Director stated that a meeting was planned already at the Glen School to deal with the gravel truck route, and suggested that possibly this meeting could be extended to consider gravel pits as a whole.

REPORT OF MUNICIPAL TREASURER - OCTOBER 4, 1971
RE: MUNICIPAL HALL CONSTRUCTION
SOURCE AND APPLICATION OF FUNDS - OCTOBER 4, 1971

The Municipal Treasurer explained his report.

MOVED BY AID. BOILEAU
SECONDED BY AID. BEWLEY

- 2014 That the Municipal Treasurer's report of October 4, 1971 on the Municipal Hall Construction - Source and Application of Funds - October 4, 1971, be received.

CARRIED

REPORT OF MUNICIPAL TREASURER - SEPTEMBER 9, 1971
RE: WATER UTILITY FUND - A SELF LIQUIDATING FUND

MOVED BY AID. BOILEAU
SECONDED BY AID. BEWLEY

- 2015 That the Municipal Treasurer's report of October 4, 1971 on the Water Utility Fund - A Self Liquidating Fund, be tabled for a Special Council Meeting as soon as all Members of Council are present.

CARRIED

REPORT OF MUNICIPAL TREASURER - OCTOBER 4, 1971
RE: ANNUAL TAX SALE - 1971

MOVED BY AID. BOILEAU
SECONDED BY AID. TONN

- 2016 That the Municipal Treasurer's report of October 4, 1971 re the Annual Tax Sale - 1971 be received.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 1, 1971
RE: LEGALIZING OF IN-LAW SUITES

Ald. Boileau asked the Planning Director to give a brief summary of his report. This the Planning Director did, stating that it was essentially the same as the 1968 report prepared by the Legal Department.

Ald. Boileau said that in his opinion it is very often beneficial to the Municipality to allow relatives to move in with another member of the family. In this way the residents absorb a lot of the costs which might otherwise be borne by the Welfare Department. He suggested allowing people to build an in-law suite for their relatives, but requiring them to sign a form stating that when the relatives moved, they would remove the sink, etc. so that it could not be rented again.

MOVED BY AID. BOILEAU
SECONDED BY AID. TONN

- 2017 That a By-Law be prepared to allow this type of use in the municipality (i.e. in-law suite).

CARRIED

Ald. Bewley registered his opposition. He felt it would mean an increase of traffic in residential areas, with all the other ramifications of increased density.

REPORT OF PLANNING DIRECTOR - OCTOBER 1, 1971
RE: MERIDIAN SUBSTATION SITE

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2018 That the Planning Director contact B.C. Hydro officials to arrange a meeting at a Regular Council Meeting.

CARRIED

RESIGNATION OF ALD. JAMES L. TONN

Ald. Tonn tendered his resignation from the office of Alderman in and for the Corporation of the District of Coquitlam, to be effective from the date his successor is sworn in.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 2019 That the resignation of Ald. J. L. Tonn be received.

CARRIED

COQUITIAM HERALD NEWSPAPER
MR. ARCHIE JOHNSON

Ald. Tonn introduced Mr. Archie Johnson to Council who will be filling in for Mr. Haliburton during his absence.

AVAILABILITY OF AGENDA MATERIAL FOR ALL
DECLARED CANDIDATES

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2020 That the Agenda material be made available for all declared candidates for the upcoming election, effective from the next Council Meeting.

CARRIED

REPORT OF MAYOR J.L. BALLARD - OCTOBER 4, 1971
RE: AMENDMENT TO PROCEDURE By-LAW TO ALLOW
CHANGING THE TIME OF THE COUNCIL MEETINGS

Mayor Ballard proposed a revision to the Procedure By-Law in order that the Public may be kept fully informed. He suggested calling the Regular Council Meeting to order at 4:30 p.m. and adjourn at 5:45 for dinner and re-open at 7:30 p.m.

Mayor Ballard felt this change, or any other suitable change, should be made considering the number of protests and comments from all sources that the public has not been kept fully informed.

TABLED ITEMS

G.V.R.D. - copy of report Space for Industry
School District 43 Minutes of August 24th

Monday, October 4, 1971
Regular Council Meeting - 7:30 p.m.

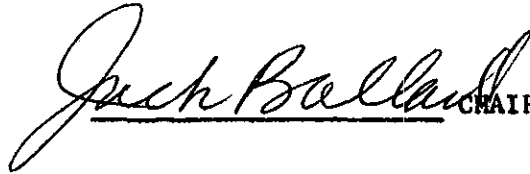
- 10 -

ADJOURNMENT

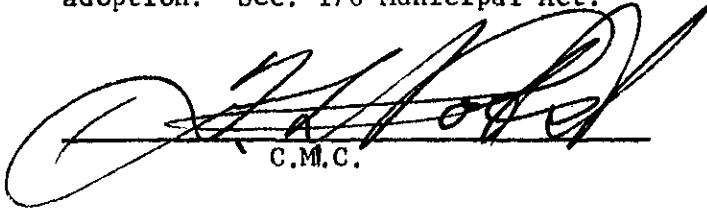
MOVED BY AID. BEWLEY
SECONDED BY AID. BOILEAU

That the Regular Meeting of Council adjourn. 10:00 p.m.

CARRIED


Jack Ballantyne CHAIRMAN

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held October 4, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C.M.C.

Monday, October 18, 1971,
Regular Meeting, 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on October 18, 1971 at 7.30 p.m. with all Members of Council present save Ald. Stibbs

Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETINGS

COUNCIL MINUTES - OCTOBER 4TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

2029 That the Minutes of the Regular Council Meeting of October 4, 1971 be approved.

CARRIED

MATHEWSON RATEPAYERS - REQUEST RELIEF FROM TRAFFIC IN AREA

The Mathewson Ratepayers Association requested assistance from Council in alleviating the increasing traffic in their area generated by Columbia Bitulithic and Elliott Brothers.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

2030 That we follow the recommendations as laid out in the Mathewson Ratepayers letter and try to improve the situation and make an attempt to have access to these businesses off the Lougheed Highway and we approach Victoria for this access.

CARRIED

ALD. GILMORE - THANK YOU FOR CARDS AND NOTES DURING ILLNESS

Ald. Gilmore reported he was glad to be back in Canada and his health was good. He thanked everyone for sending cards and get well messages, and they were appreciated.

MISS GURALIUK & MISS HARRIS - REQUEST HALLOWE'EN TO BE HELD ON SATURDAY

Two students requested that Hallowe'en be held on Saturday, October 30th this year. A report was received from the Parks and Recreation Director that New Westminster and Surrey were the only two municipalities in the Lower Mainland area that were holding Hallowe'en on Saturday.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

2031 That Hallowe'en be held on Saturday night, October 30th.

MOTION LOST

Monday, October 18, 1971,
Regular Meeting, cont'd.

Agenda

CITY OF PORT COQUITLAM RE HOSPITAL
SITE - MUNDY PARK AREA

The City of Port Coquitlam wrote to inform Coquitlam that they had passed a resolution approving the Mundy Park site for the Coquitlam Hospital and urge Coquitlam Council to make this site available for hospital purposes.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2032 That the letter from the City of Port Coquitlam be received.

CARRIED

Mr. Brian Corbould of the Coquitlam Hospital Society requested that this matter be reconsidered by Council and that they allow this matter to go to referendum in December. The portion of land they considered best for the future hospital was in the northeast section of Mundy Park, a matter of 25 acres. This site was picked out of 26 sites considered. Reasons for picking this particular site were flatness of land, vehicular access, residential compatibility, centre of population, etc. The land required would take only 5.7% of the park site. Mr. Corbould introduced Mr. Olson, Municipal Engineer from Burnaby, who spoke on the importance of having land that is flat for building a hospital. Capital costs and operating costs are greatly reduced and he presented figures supporting these statements. Dr. Antonik of the Royal Columbian stated that it is very important to have the proper site as operating costs must be kept to a minimum. The hospitals are given so much per patient per day to operate on and if this particular hospital costs more to run per day than the others, regardless of extenuating circumstances, the cost must come out of patient care.

The Farks Commission tabled a letter with Council stating they had passed a resolution stating they are unalterably opposed to any type of encroachment in Mundy Park.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

2033 That the question of the sale of 25 acres of Mundy Park for the purpose of a hospital site be referred to the voters in the December election.

CARRIED

Ald. Bewley and Ald. Tonn registered opposition.

UNITED MOBILEHOME OWNERS CO-OP

At the request of the United Mobile Home Owners Co-operative Association, this matter is tabled to the Council Meeting of October 25th when they will make their presentation.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

2034 That this request be approved and the matter be held over to the next meeting of Council.

CARRIED

Regular Meeting, cont'd.

MANAGER'S REPORT - TENDERS FOR
JUSTICE BUILDING ROAD CONSTRUCTION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 2035 That the contract for the Justice Building Road Construction be awarded to Columbia Bitulithic Ltd. for the sum of \$76,815.35 as recommended by Mr. H. F. Hockey.

CARRIED

MANAGER'S REPORT - TENDERS FOR
1971 TRUCKS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 2036 That the purchase of the trucks as outlined in the Engineer's Report be approved.

CARRIED

REPORT OF SOLICITOR RE 1971 SANITARY
SEWER EASEMENT ACQUISITION - THE DELL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 2037 That this report be tabled until we are certain that the ratepayers concerned have been notified.

CARRIED

REPORT OF PARKS DIRECTOR RE
APPOINTMENT OF TEENAGERS TO COMMISSIONS

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 2038 That the report of the Parks Director, that their Commission has no objection to having individuals of any age group on their Commission, be received for information.

CARRIED

REPORT OF BY-LAW ENFORCEMENT
OFFICER RE LITTER AND DUMPING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 2039 That this report be approved and this strip of land be posted and Mr. Edwards report back.

CARRIED

REPORT OF FIRE CHIEF RE VOLUNTEERS
IN NORTHEAST COQUITLAM AREA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 2040 That this report be received and a further report come forward come forward.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

REPORT OF WELFARE ADMINISTRATOR -
MEETING IN VICTORIA OCTOBER 21 & 22

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

2041 That Mr. J. B. Thomson, Welfare Administrator, be authorized to attend the Administrator's meeting in Victoria, October 21 and 22.

CARRIED

REPORT OF PARKS DIRECTOR RE
BURKE MOUNTAIN LEASE TRANSFERS

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

2042 That the following changes be approved in Burke Mountain leases - Lot 309 to G. J. Charbonneau and Lot 330 to S. E. Gieschen.

CARRIED

REPORT OF ENGINEER - BURQUITLAM
PLAZA AND CLARKE ROAD IMPROVEMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2043 That the Mayor and two aldermen visit the Minister of Highways in Victoria re the possibility of widening Clarke Road.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

2044 That the Manager get information as soon as possible on Federal funds available for special projects this winter with a view to incorporating Brunette Avenue and Clarke Drive road improvements through that source of revenue.

CARRIED

REPORT OF ENGINEER RE ONE HOUR
PARKING ON AUSTIN AVENUE

The Engineer reported that one hour parking signs had been installed on the 1000 block Austin Avenue in accordance with Council Res. No. 1974/71.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

2045 That this report be received.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

2046 That Mr. Reed contact the R. C. M. P. and ask them to have periodic checks made in the various areas where "No Parking" signs are posted and Mr. Reed report back to Council.

CARRIED

Regular Meeting, cont'd.

REPORT OF PLANNER - DRAFT BRIEF
ON HIGHWAY PRIORITIES TO G. V. R. D.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2047 That the Planner's Report be approved.

CARRIED

REPORT OF PLANNER RE REZONING
FOR PRESBYTERIAN CHURCH -
CORNER OF BLUE MOUNTAIN & COMO LAKE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2048 That the Planner's suggestion be approved and this application be extended to April 1, 1972 in order to enable the Presbyterian Church to apply for building permit and submit the required engineering plans, etc.

CARRIED

REPORT OF PLANNER RE UPDATING
CLARKE ROAD STUDY

There was a large delegation of interested ratepayers from the Clarke Road area present at the meeting; some being in favour of this area being included in proposed apartment area and others being opposed to this.

MOVED BY ALD. TONN
SECONDED BY ALD. CLMORE:

2049 That the Planning Department circulate to residents in this area copies of the report tabled with Council tonight to give them an opportunity to study same before a public meeting date is set. Also, this report should go to Advisory Planning Commission, and Parks and Recreation Commission and they should send representatives to this meeting. Council representatives should attend this meeting as well.

CARRIED

PARKS AND RECREATION MINUTES
OF SEPTEMBER 29TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

2050 That the Parks and Recreation Commission Minutes of September 29th, 1971 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF OCTOBER 5TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

2051 That the Subdivision Committee Minutes of October 5th, 1971 be received.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION MINUTES
OF OCTOBER 6TH, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

2052 That we receive the Minutes of the Advisory Planning Commission Meeting of October 6th, 1971 for further consideration.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2053 That the Manager along with the Planning and Legal Department investigate the possibility of levying a cost, e. g. \$250.00 per lot, in new subdivisions, to be turned over for park purposes, as is done in Maple Ridge and Port Coquitlam.

CARRIED

PARKS COMMISSION REGULATION BY-LAW
NO. 2032 (PARKS CLOSING HOURS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2054 That the "District of Coquitlam Parks and Recreation Commission Regulations By-Law No. 2032, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2055 That By-Law No. 2032 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2055 A That By-Law No. 2032 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1936
(553 LOUGHEED HWY. TO RM-2)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

2056 That the Agreement re this project be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2057 That "The District of Coquitlam Zoning Amendment By-Law No. 1936, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1992
(FINNIGAN AND DAWES HILL RD TO DUPLEX)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2058 That "The District of Coquitlam Zoning Amendment By-Law No. 1992, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2028
(DEVELOPMENT AREA - OXBOW RANCH)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

2059 That the "District of Coquitlam Zoning Amendment By-Law No. 2028, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LOAN AUTHORIZATION BY-LAW NO. 1988

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

2060 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1988, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF DEPUTY CLERK RE SALE
OF PUMPKINS BY N. D. P. CLUB

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

2061 That the request of the Centennial Club of the N. D. P. to sell pumpkins on October 23 and 30th as a fund raising project be approved.

MOTION LOST

REPORT OF PLANNER - LOWER SERVICING
REQUIREMENTS FOR SUBDIVISIONS IN
NON URBAN AREAS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

2062 That this item be tabled for one week so we have an opportunity to study same.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

REPORT OF SOLICITOR RE CHANGE
ORDERS - JUSTICE BUILDING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2063 That the change orders, as outlined in the Solicitor's letter to Port Coquitlam, be approved.

CARRIED

A. OLSEN - CLAIM FOR LOSS OF BIKE
AND REQUEST REMOVAL OF DANGEROUS
TREES IN AREA OF AUSTIN HEIGHTS SCHOOL

Mr. Olsen requested that the Municipality pay for the replacement of his son's \$90 bike, destroyed by a falling tree while it was parked at Austin Heights School. He also requested the removal of those trees that are still standing.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

2064 That we get a report from our Engineering Department on these trees and remove same if necessary.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

2065 That the bicycle be replaced as we have a moral, if not a legal obligation, to do so.

CARRIED

MANAGER'S REPORT RE IMPOSITION OF
BUSINESS TAX IN COQUITLAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

2066 That we work on the basis of a 6% business tax in Coquitlam.

MOTION LOST

MOVED BY ALD. BONN
SECONDED BY ALD. BOILEAU:

2067 That the business tax be established at 4% and that Council over the next two years on an annual basis review same with a view to increasing it 1% per year.

MOTION LOST

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

2068 That we establish a business tax in the District of Coquitlam at the rate of 4% and this be reviewed.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2069 That the "Coquitlam Business Tax By-Law No. 2029, 1971",
as amended to 4%, be read a first time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2070 That the Business Tax By-Law No. 2029, 1971 be read
a second time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2071 That By-Law No. 2029, 1971 be read a third time.

CARRIED

MANAGER'S REPORT - OCTOBER 15TH
2. Water Rates for Heavy Industrial Consumption.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2072 That the Manager's recommendation be approved that this
matter be concluded at the earliest possible date in order
that the Company can be advised as to the likely rates to be
effective in order that financial planning can be proceed with.

CARRIED

REPORT OF PLANNER - FALL CONFERENCE
OF P. I. B. C. - REQUEST TO ATTEND

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2073 That Mr. Buchanan, Mr. Tiessen and Mr. Jackson be
authorized to attend the Fall Conference of the Planning
Institute at Harrison Hot Springs November 20th and 21st.

CARRIED

REPORT OF SOLICITOR - RECOGNITION
OF RETIREMENT OF SGT. MCKAY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

2074 That the Solicitor's recommendation be approved and a
gift in the amount of \$25.00 be presented to Sgt. McKay
at his retirement party on behalf of the Municipality.

CARRIED

REPORT OF SOLICITOR RE PURCHASE
OF PROPERTY - B. WIENS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

2075 That the Solicitor's report be received for information.

CARRIED

Monday, October 18th, 1971,
Regular Meeting, cont'd.

ALD. BOILEAU - PROJECTS FOR FEDERAL
WINTER WORKS PROGRAM

Ald. Boileau requested Mr. Hockey look into costing of sewer trunk from Como Lake Road through to Westwood area and the Planning Department investigate the ultimate truck route for the east end of the Municipality, with the idea in mind that these projects may be included in the program whereby the Federal Government is making money available to the Municipalities to create employment this winter.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

2076 That the above two projects be considered for inclusion in any submission to be made re Winter Works projects this year.

CARRIED

P. HANSEN - REQUEST FOR ARCHITECTURAL
WORK IN MUNICIPALITY

Ald. Bewley inquired if there was a way of farming out architectural business in an equitable manner.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

2077 That we get a report on this subject and Council consider in the near future.

CARRIED

EXECUTIVE COMMITTEE MINUTES
OF OCTOBER 18TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

2078 That the Executive Committee Minutes of October 18th, 1971 be approved.

CARRIED

TABLED ITEMS

Can. Fed. of Mayors re Unemployment - request proposals for works proj.
G.V.R.D. Press releases (4)
Invitation to aldermen - information meeting sponsored by Cancer Society
P. Hansel - appeal for architectural work in Coquitlam
Invitation to aldermen - mtg. of Coq. & District Safety Council - Oct. 20th
University Women's Club - offer of services to help with projects
Cerebral Palsy News for September 1971
Regional Districts Review in B.C. for 1971
Minister of Municipal Affairs re Job Opportunities Program
School District 43 Minutes for September 14th, 1971
Chamber of Commerce letter to Min. of Highways urging widening of Clark
Fraser Valley Mosquito Control Bd. - Meeting October 28th at 8 p.m.

Monday, October 25, 1971.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on October 25th, 1971 at 7:30 p.m. with all Members of Council present, save Ald. Boileau.

Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Assessor, the Fire Chief, Personnel & Research Officer, Municipal Treasurer, Municipal Clerk and the Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

COUNCIL MINUTES OF REGULAR MEETING - OCTOBER 18, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

2087 That the Minutes of the Regular Council Meeting of October 18, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF COUNCIL - OCTOBER 25, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

2088 That the Minutes of the Executive Committee of Council of October 25, 1971 be approved.

CARRIED

CANADIAN FEDERATION OF MAYORS & MUNICIPALITIES
RE: LOCAL INITIATIVES AND TRAINING PROGRAM

Information on the Local Initiatives and Training Program was made available by the Canadian Federation of Mayors and Municipalities, this program is being launched by the Department of Manpower and Immigration.

All applications must be submitted to the regional offices of the Department of Manpower and Immigration.

The federal government proposed to introduce a special reinforcement program of loans to provinces or their municipalities to finance new job-creating capital projects in addition to those being provided by its original plan announced in the federal budget of December 3, 1970. An important new incentive feature is to encourage construction this winter. Provinces and municipalities will be relieved by this new initiative of \$3 of every \$4 of direct on-site labour costs incurred on approved projects until the end of May, 1972.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2089 That Mayor Ballard appoint a Committee of two Aldermen to meet with the appropriate Department Heads to look into all aspects of what could be done under this \$135 million program, i.e. the Engineering Department, Parks and Recreation Department and other departments concerned.

CARRIED

SCHOOL DISTRICT #43 - OCTOBER 18, 1971
RE: CENTENNIAL SCHOOL LIBRARY REPORT

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

2090 That the report from School District #43 on the Centennial School Library be received.

CARRIED

Ald. Bewley stated that Council had asked for this report. He thought there were a number of excellent recommendations made in this report, one being the establishment of a library attached to the Centennial School, and now seems to be the appropriate time to get moving on this project if we concur now that federal monies are available for such projects. The report points out a lack in our library system, i.e. for the young children. Ald. Bewley suggested that a committee should be set up and make recommendations back to Council. Ald. McKenzie offered to help in any way, and it was agreed that Ald. McKenzie, Ald. Tonn and Ald. Bewley would carry out a study on this.

UNITED MOBILE HOME OWNERS CO-OPERATIVE ASSOCIATION OF B.C.
AND LETTERS OF OPPOSITION

Mr. George Weltz made a presentation on behalf of the United Mobile Home Owners Co-operative Association of B.C. using slides to illustrate his presentation.

Ald. McKenzie thanked Mr. Weltz for a very good and informative presentation. Unfortunately, he felt that he would have to turn this request down as being premature for the area, he also stated that one of our major problems is the financial implications. These mobile homes cannot be assessed for taxation purposes and do not carry a fair share of the taxation burden in comparison with residential homes. He felt that any applications such as this are premature in terms of order of priority. In other words, if it is possible to have mobile home parks developed whereby the homes are taxable, that point has yet to be demonstrated. Ald. McKenzie said that he was not prepared to entertain any other applications for mobile homes until we have crossed that bridge.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

2091 That the United Mobile Home Owners Co-operative Association of B.C. application be rejected on the grounds that it is premature for a number of reasons.

CARRIED

Ald. Gilmore raised the point that as this is a Co-operative Association, it is in effect creating strata title. You are then eligible for the Home Owner Grant and eligible to vote, but we still do not know unequivocally that our Assessor can make an individual assessment and put each mobile home on the rolls. Group assessment is highly questionable legally. Another problem is the financing - you cannot get long term financing even with strata title under N.H.A. unless it comes under innovated housing. If short term financing is used, payments will be around \$200.00 per month, which is a little high for the type of housing group that we are trying to accommodate. Ald. Gilmore summed up that there were three main problems, one - sewers, two - taxation and three - this would disrupt the major road plan.

Ald. Bewley stated that he was basically in favour of any program that offers a type of housing that we do not have, something between apartment living and single family residential, in the \$10,000 to \$20,000 bracket. There are many homes available in the \$30,000 bracket. Unfortunately, this project is premature by two or three or even five years.

Ald. Tonn said that at the meeting held at Glen School, one question that came up frequently was allowing subdivision with a sewerage treatment plant. He felt that allowing this project to go ahead would be breaking away from the orderly development of the Eastern portion of our community and we want it to grow in an orderly manner - we have learned by our mistakes in the Western section of Coquitlam and want to put this knowledge to good use in the Eastern portion of Coquitlam.

Ald. Stibbs congratulated Mr. Weltz on his presentation, but said that there are these unanswered questions. He suggested finding out from Victoria just where we stand on taxation, since this is one of the main problems.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

2092 That we ask the Planner to give us an interim report on any potential property which could be considered for the purpose of leasing for a mobile home park in this municipality, for information purposes.

CARRIED

CLERK'S ACTION REPORT SINCE OCTOBER 4, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2093 That the Clerk's Action report since October 4, 1971 be received.

CARRIED

MR. HECTOR VIENS, MANAGER, FOYER MAILLARD - OCTOBER 8, 1971
REGARDING CHANGE IN BUS ROUTE FROM STEWART AND NELSON
TO ALDERSON AND NELSON AND PREPARING S.E. CORNER FOR BUS STOP

A request has been received from Mr. Hector Viens, Manager, Foyer Maillard, regarding the proposed change in bus route from Stewart and Nelson to Alderson and Nelson, requesting immediate action from the Engineering Department in preparing the south east corner for said bus stop.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

2094 That Council make the necessary request to B.C. Hydro for the change in bus route as requested by Mr. Viens, providing the cost seems reasonable to move this bus stop.

CARRIED

MANAGER'S REPORT - OCTOBER 21, 1971
RE: PERMIT FEES FOR SOIL REMOVAL PERMITS

The Municipal Manager reported on permit fees for soil removal permits.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

2095 That the "District of Coquitlam Soil Removal Amendment By-law No. 2041, 1971" be read a first time, on the understanding that clause (7) of Schedule "A" is suitably amended to reflect the contents of Clause 3 of By-Law No. 2041.

DECLARED READ

Monday, October 25, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

2096 That the "District of Coquitlam Soil Removal Amendment
By-Law No. 2041, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

2097 That the "District of Coquitlam Soil Removal Amendment
By-Law No. 2041, 1971" be read a third time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

2098 That a fixed fee of ten cents per ton be levied
on soil removal.

MOTION LOST

REPORT OF MUNICIPAL TREASURER - OCTOBER 19, 1971
RE: APPROVAL OF FORMS FOR MUNICIPAL ASSESSMENT
AND TAXATION PURPOSES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

2099 That the report of the Municipal Treasurer of
October 19, 1971 be approved.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - OCTOBER 14, 1971
RE: NEW WESTMINSTER R.N.A.B.C.- TO REVIEW BOARDING HOME CARE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

2100 That the report of the Welfare Administrator of
October 14, 1971 on the New Westminster District
Association R.N.A.B.C. Committee to Review Boarding
Home Care be received.

CARRIED

REPORT OF ASSESSOR - OCTOBER 15, 1971
RE: PUBLIC SERVICE FUNCTIONS

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

2101 That the report of the Municipal Assessor of October 15,
1971 be received.

CARRIED

REPORT OF FIRE CHIEF - OCTOBER 21, 1971
RE: NORTH EAST COQUITLAM VOLUNTEER FIRE DEPARTMENT
PROGRESS REPORTS OCTOBER 21 AND 25, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

2102 That item 2 in the report, i.e. construction of a fire
hall, be referred to a Committee to be set up to see
if this fire hall could be constructed in conjunction
with the Cape Horn area fire hall, under the Federal-
Provincial Loan Program.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

- 2103 That the Legal Department be asked to make a preliminary investigation on the purchase of a site for a fire hall in the Meridian Heights area.

CARRIED

REPORT OF ENGINEER - OCTOBER 18, 1971
RE: ACCESS TO RENEE'S CAFE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 2104 That the report of the Engineering Supervisor of October 18, 1971 re access to Renee's Cafe be received.

CARRIED

REPORT OF ENGINEER - OCTOBER 20, 1971
RE: TREES AT AUSTIN HEIGHTS SCHOOL

Pursuant to a request from the Municipal Council for a report on the existence of hazardous trees adjacent to Austin Heights School, the Engineering Supervisor reported that the large trees are located entirely on School Board property. It therefore appears that the tree branch which fell on the bicycle in question originated from School Board property. Council had ordered that the bicycle be replaced.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 2105 That a letter go from Council to the School Board making a full confession of the actions of this Council this week, stating that Council thought the tree which fell on the boy's hicycle and wrecked it was on municipal property and had passed a resolution to replace the boy's bike, and now find that the tree was in fact on School Board property and was their responsibility.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 20, 1971
REQUESTING AMENDMENT TO ZONING BY-LAW TO ALLOW FOR PRODUCTION OF ASPHALTIC CONCRETE & PRODUCTION OF PORTLAND CEMENT CONCRETE - JACK CEWE LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

- 2106 That we approve recommendation number 3 of the Planner's report of October 20, 1971 - File Z-75-71, and work towards a registered Land Use Contract.

MOTION LOST

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 2107 That the necessary rezoning amendments be accomplished as outlined in the recommendation number four of the Planner's report of October 20, 1971, file Z-75-71, and this rezoning application of Jack Cewe Ltd. go to a Public Hearing, and that an entirely new zoning category be established to include excavation of gravel and stock piling

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 20, 1971
RE: REZONING APPLICATION OF JACK CEWE LTD.
FROM A-3 TO A-2 - FILE Z-76-71

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 2108 That this application to rezone land formerly leased by the Sports Car Club from Agricultural and Resource A-3 to Gravel Pit Resource A-2 be referred to the next Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 18, 1971
RE: LOWER SERVICING REQUIREMENTS FOR SUBDIVISION IN
NON URBAN AREAS - POLICY REPORTS 7/69 AND 3/71

Ald. Gilmore complemented the Planning Department on an excellent report - he felt that they had done a superb job compiling this policy report on Large Lot Subdivision and Services.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 2109 That this report be reaffirmed by this Council and circulated to the Glen Drive and East End Ratepayers organization and the North East Coquitlam Ratepayers organization.

CARRIED

PARKS & RECREATION COMMISSION MINUTES OF OCTOBER 13, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2110 That the Parks & Recreation Commission Minutes of October 13, 1971 be received.

CARRIED

COQUITLAM INDUSTRIAL DEVELOPMENT COMMITTEE MINUTES
OF SEPTEMBER 23, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 2111 That the Coquitlam Industrial Development Committee Minutes of September 23, 1971 be received.

CARRIED

Ald. Gilmore commented that it is very necessary for the Council to periodically evaluate all Advisory groups and their terms of reference.

COQUITLAM INDUSTRIAL DEVELOPMENT COMMITTEE
TERMS OF REFERENCE

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

- 2112 That the Municipal Manager examine with the Coquitlam Industrial Development Committee their terms of reference and report back to Council with any recommendation as to the proper function of this group with respect to their responsibilities.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF OCTOBER 6, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 2113 That the Advisory Planning Commission Minutes of October 6, 1971 be referred back to the Advisory Planning Commission noting that these Duplex Rezoning Criteria are extremely important and requesting that they be further studied, particularly with regard to the timing aspect and the main roads, and also to examine the question how can single families be permitted in an acceptable way in the community on smaller sized lots in order to reduce the cost of getting into a home.

CARRIED

DISTRICT OF COQUITLAM COMMISSIONERS' TERM OF OFFICE
BY LAW NO. 2036, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2114 That the "District of Coquitlam Commissioners' Term of Office By-Law No. 2036, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 2115 That the "District of Coquitlam Commissioners' Term of Office By-Law No. 2036, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2116 That the "District of Coquitlam Commissioners' Term of Office By-Law No. 2036, 1971" be read a third time.

DECLARED READ

Monday, October 25, 1971
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION
AMENDMENT BY LAW NO. 2038, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

2117 That the "District of Coquitlam Annual Taxation Exemption
Amendment By Law No. 2038, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
MOVED BY ALD. MCKENZIE

2118 That the "District of Coquitlam Annual Taxation Exemption
Amendment By Law No. 2038, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

2119 That the "District of Coquitlam Annual Taxation Exemption
Amendment By Law No. 2038, 1971" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION AMENDMENT
BY LAW NO. 2039, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2120 That the "District of Coquitlam Annual Taxation Exemption
Amendment By-Law No. 2039, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

2121 That the "District of Coquitlam Annual Taxation Exemption
Amendment By-Law No. 2039, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2122 That the "District of Coquitlam Annual Taxation Exemption
Amendment By-Law No. 2039, 1971" be read a third time.

DECLARED READ

WATERWORKS SYSTEM IMPROVEMENTS LOAN AUTHORIZATION
BY LAW NO. 1870, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2123 That this By-Law be referred to the committee that will
be looking into the various projects that could be
applied for under the Federal-Provincial Loan Program,
for their study.

CARRIED

TREASURER'S REPORT - SEPTEMBER 9, 1971
RE: WATER UTILITY FUND

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

2124 That this Council go on record at this time as desiring to retain the present Water Meter Rating system.

CARRIED

The Treasurer addressed Council elaborating on his report and explaining any questions that were raised on the pros and cons of water meters.

This District presently faces extensive development, extension and improvement to our present utility system. It, therefore, becomes necessary to review financial aspects of this system. The Treasurer's report endeavours to:

- A. Dwell on the subject of water meters and the implications if our present 100% metered system is altered in any way, and to,
- B. Review the adequacy of the present rate structures by user classifications.

The Treasurer recommended that in order for Council to proceed with the Waterworks Improvement Program as set out in the 1971-75 Capital Works Program, that the appropriate amendments to our current rates by law for 1972 reflect the rates set out on the appropriate schedules as follows and that said rates be again reviewed in 1974 for their adequacy:

- 1. Residential, duplex and triplex dwellings - Schedule 9F
- 2. Multiple Family Dwellings and Trailer Courts - Schedule 9 B
- 3. Commercial and Industrial - page 3
- 4. Churches - page 3
- 5. Heavy Industrial - as per By-Law No. 2040

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

2125 That the recommended rate structure of the Municipal Treasurer be approved.

CARRIED

DISTRICT OF COQUITLAM WATERWORKS AMENDMENT BY-LAW
NO. 2040, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

2126 That the "District of Coquitlam Waterworks Amendment By-Law No. 2040, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

2127 That the "District of Coquitlam Waterworks Amendment By-Law No. 2040, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

2128 That the "District of Coquitlam Waterworks Amendment By-Law No. 2040, 1971" be read a third time.

DECLARED READ

Ald. McKenzie asked the Municipal Manager to investigate the problem of water rates for the prefabricated home (mobile homes) subdivision, and also to investigate townhousing that is sold on a condominium basis.

PARKS & RECREATION COMMISSION REGULATION
BY LAW NO. 2032 (HOURS PARKS ARE OPEN)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 2129 That the "District of Coquitlam Parks and Recreation Commission Regulation By-Law No. 2032, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM BUSINESS TAX BY LAW NO. 2029, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

- 2130 That the "District of Coquitlam Business Tax By-Law No. 2029, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 25, 1971
RE: APPROVAL OF ADDENDUM TO AGREEMENT WITH HAMILTON
DEVELOPMENTS LTD. APARTMENT PROJECT, 545 DANSEY AVENUE
BY LAW NO. 1665 ADOPTED JULY 21, 1970

The addendum to the July 13, 1970 agreement between the Municipality and Hamilton Developments Ltd. has been signed and sealed and is ready for Council approval. The Design Committee "strongly suggested that a fence and some screening by way of planting be provided along the east property line".

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 2131 That Council approve signing and sealing of the addendum to the July 13, 1970 agreement between the Municipality and Hamilton Developments Ltd. when the appropriate screening is provided between the apartment development and Mr. Koplin's home at 577 Dansey Avenue, Coquitlam.

CARRIED

Ald. Boileau had enquired through the Mayor's office when the Public Hearing would be held dealing with the Shore property on the Coast Meridian Road.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 2132 That a Public Hearing be held on November 9, 1971 at 7:30 p.m.

CARRIED

COMMITTEE TO DISCUSS PROJECTS FOR THE FEDERAL
PROVINCIAL LOAN PROGRAM

It was agreed that the Mayor should set up a Committee to discuss and review the projects that we might encounter, under the Federal-Provincial Loan Funds. It was suggested that Ald. Stibbs, Ald. Gilmore, and Ald. McKenzie should be on the Committee. Ald. Gilmore asked to be excused from this Committee due to a very heavy schedule, and Ald. Boileau agreed to take his place.

SPECIAL COUNCIL MEETING - WEDNESDAY NOON, OCTOBER 27, 1971

It was agreed that Council should meet at noon on Wednesday, October 27, 1971 to give three readings to the Budget By-Law.

SPECIAL MEETING OF COUNCIL - FRIDAY, OCTOBER 29, 1971

A Special Meeting of Council will be held on Friday, 3:30 p.m. October 29, 1971 to deal with all final business of the Corporation of the District of Coquitlam.

SETTLING BASINS FOR GRAVEL PITTS

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

2133 That our By-Law Enforcement Officer report to Council for the next meeting of Council on the results of implementing a request of this Council in late July of this year, that the gravel operators develop settling basins while the weather was still good and to report whether they were installed or not.

CARRIED

HOSPITAL SITE

Ald. Tonn enquired whether perhaps we should be looking for another hospital site as an alternative to Mundy Park.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

2134 That the Planning Department investigate the number two proposal to go to the Hospital Board for a site as an emergency project.

CARRIED

Ald. Tonn said that he didn't think it was right to put it to the ratepayers that either they settled for Mundy Park or no hospital, as this is not the case. A site will be found in any case.

Ald. Gilmore agreed with Ald. Tonn that the voters should have all the facts and not be led to believe that if they turned Mundy Park down as a proposed hospital site it meant there would be no hospital.

Ald. Gilmore stated that he thinks the ideal place for a hospital is probably on provincial property around Essondale, and he questioned how vigorous our approach had been to get that sort of property for a hospital.

Secondly, he felt that Mr. Buchanan, the Municipal Planner, should work with Mr. Mann, the Planner in Port Coquitlam and the Planner in Port Moody as his second choice would be a site somewhere in Coronation Park or in the Port Moody area.

Thirdly, he felt that having a big park is a virtue in itself. Bigness in itself is a virtue, just as Stanley Park is good because it is big.

Ald. Gilmore wished to go on record as being opposed to a hospital site in Mundy Park.

Monday, October 25, 1971
Regular Meeting - 7:30 p.m.

TABLED ITEMS

Western Canada Traffic & Parking Association Conf. in Regina
G.V.R.D. Newsletter for September 1971 & Minutes of Meeting of Sept. 29th
Report of Fire Chief for September 1971
School District 43 Minutes of September 28th, 1971
Greater Vancouver Regional District - regional transportation as a
GVRD function

ADJOURNMENT


MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

That the Regular Meeting of Council adjourn. 11:30 p.m.

CARRIED

MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held October 25th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C.W.C.

Wednesday, October 27th, 1971

Special Council Meeting - 12:00 noon



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held Wednesday, October 27th, 1971 at 12:00 noon in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., with His Worship Mayor J. Ballard in the Chair. Present were Aldermen Bewley, Ald. Tonn, Ald. Stibbs and Ald. McKenzie.

Staff was represented by the Manager, Clerk, Solicitor, Engineering Supervisor, Fire Chief, Parks & Recreation Director and Treasurer.

The Manager presented the Solicitor's report on the road abandonment adjacent to Dr. Charles Best School site.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

2135 That "A portion of roadway adjacent to the Dr. Charles Best School Site, in the Municipality of Coquitlam, and being closed and stopped up to traffic pursuant to "District of Coquitlam Road Closing By-Law No. 2031, 1971" be abandoned, and that due application be made by petition to the Lieutenant Governor in Council, and that the title to the said land be vested in the name of the contiguous owner, namely, the Board of School Trustees of School District No. 43 (Coquitlam)."

CARRIED

ROAD CLOSING BY-LAW NO. 2031, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2136 That "The District of Coquitlam Road Closing By-Law No. 2031, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

2137 That "The District of Coquitlam Road Closing By-Law No. 2031, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

2138 That "The District of Coquitlam Road Closing By-Law No. 2031, 1971" be read a third time.

DECLARED READ

The Regional Transportation Study as a function of the Greater Vancouver Regional District was ordered placed before Council on Friday, October 29th, 1971.

The Manager read a report of amendments to the 1971 Budget.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

2139 That the Treasurer's report and recommendations be approved as presented by the Manager.

CARRIED

BUDGET AMENDMENT BY-LAW NO. 2042, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. McKENZIE

2140 That "The District of Coquitlam Budget Amendment By-Law No. 2042, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. McKENZIE
SECONDED BY ALD. STIBBS

2141 That "The District of Coquitlam Budget Amendment By-Law No. 2042, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. McKENZIE

2142 That "The District of Coquitlam Budget Amendment By-Law No. 2042, 1971" be read a third time.

DECLARED READ

ADJOURNMENT

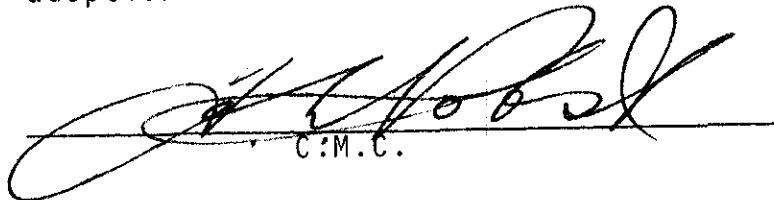
MOVED BY ALD. McKENZIE
SECONDED BY ALD. TONN

That the Special Meeting of Council adjourn at 1:00 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held October 27th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Friday, October 29th, 1971,
Special Meeting - 3.30 p.m.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Friday, October 29th, 1971 at 3.30 p.m. as the last meeting of the Corporation of the District of Coquitlam. All Members of Council were present save Ald. Gilmore. Also present were the Municipal Manager, Planning Director, Municipal Clerk and Mr. H. Edwards, By-Law Enforcement Officer and Municipal Solicitor.

REGULAR COUNCIL MEETING
OCTOBER 25TH, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

2143 That the Minutes of the Regular Council Meeting of October 25th, 1971 be approved.

CARRIED

SPECIAL COUNCIL MEETING
OCTOBER 27th, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

2144 That the Minutes of the Special Council Meeting of October 27th, 1971 be approved.

CARRIED

N. H. HULLAH CORP. - HOUSING PROJECT
BETWEEN LANSLOWNE & WESTWOOD STREET

Communication was read from N. H. Hullah Corporation Ltd. seeking to present a housing development on Barnet Highway between Lansdowne Street and Westwood Street.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

2145 That this item be referred to the new Council on Tuesday, November 2nd, 1971 at 3.30 p.m.

CARRIED

REPORT OF SOLICITOR RE
CEWE PARK AGREEMENT

The Cewe Park Agreement has now been registered in Land Registry Office under G 91850 and that it is expected that payments will commence shortly. The following matters remain to be dealt with - 1. Rezoning of the property not previously zoned. 2. Property previously zoned under By-Law No. 1861 to be included. 3. The amendments to the Regional Plan will be required which is being looked after by the Planning Director. 4. The establishment by the Mayor of a board to be created under this agreement.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

2146 That a written request in accord with Section 21 of the Cewe Park Agreement to assign interests of the Municipality to the new Municipality of District of Coquitlam.

CARRIED

Friday, October 29th, 1971,
Special Meeting - 3.30 p.m.

The question of the request by Jack Cewe Ltd. to insert the words "gravel material" after the word "yard" in Item 3 of the fee so as to separate gravel from overburden in calculations for application of the fee structure of the by-law.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

2147 That a letter from Jack Cewe Ltd. be referred to the Engineering and Legal Departments for a suitable amendment to take care of the problem that is raised.

CARRIED

REPORT OF TREASURER RE EXPENDITURES
BY STAFF AND COUNCIL - SEC. 203 MUNICIPAL ACT

The Treasurer submitted a report under Section 203 of the Municipal Act covering expenditures by staff and Council for the period of June 3rd, 1971 to October 31st, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2148 That the report be approved.

CARRIED UNANIMOUSLY

REPORT OF ENGINEERING SUPERVISOR RE 1971
SIDEWALK CONTRACT BY JACK CEWE LTD.

The Engineering Supervisor recommended to Council a time extension on this contract.

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

2149 That the time extension be extended one month.

CARRIED

REPORT OF MUNICIPAL MANAGER

The Manager reported on salary adjustment for the Municipal Treasurer and Collector.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

2150 That the report be approved and that the Municipal Treasurer be granted an increase effective November 1st, 1971 on a new pay scale - \$1,201 - \$1,445 and further that the present incumbent be placed at the fifth step on the range.

CARRIED

REPORT OF SOLICITOR RE ENGINEERING
CONSULTANTS SERVICE CONTRACT

The Municipal Solicitor tabled the Engineering Consultants Services Contract and recommended by the Municipal Manager.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

2151 That we agree to the signing of the Agreement providing it does not create a precedent for the appointment of the Associated Engineers as exclusive engineers for the District of Coquitlam.

CARRIED

Ald. Boileau and Ald. Tonn registered opposition.

Friday, October 29th, 1971,
Special Meeting - 3.30 p. m.

ROAD CLOSING BY-LAW NO. 2031
DR. CHARLES BEST SCHOOL

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

2152 That the "District of Coquitlam Road Closing By-Law No. 2031 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

COMMISSIONERS TERM OF OFFICE
BY-LAW NO. 2036

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

2153 That the "District of Coquitlam Commissioners Term of Office By-Law No. 2036, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL TAXATION EXEMPTION AMEND.
BY-LAW NO. 2038 (SCHOOLS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

2154 That the "District of Coquitlam Annual Taxation Exemption Amendment By-Law No. 2038, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL TAXATION EXEMPTION AMEND.
BY-LAW NO. 2039 (CHURCHES)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

2155 That the "District of Coquitlam Annual Taxation Exemption Amendment By-Law No. 2039, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

WATERWORKS AMENDMENT BY-LAW NO. 2040

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

2156 That the "District of Coquitlam Waterworks Amendment By-Law No. 2040, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SOIL REMOVAL AMENDMENT BY-LAW NO. 2041

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

2157 That the "District of Coquitlam Soil Removal Amendment By-Law No. 2041, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Boileau and Ald. Stibbs registered opposition.

Friday, October 29th, 1971,
Special Meeting - 3.30 p.m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

2158 That a letter be directed to Jack Cewe Ltd. advising him that Council agree in principle to his request to differentiate between gravel and overburden and staff are seeking the necessary wording to amend.

CARRIED

BUDGET AMENDMENT BY-LAW NO. 2042

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

2159 That the "District of Coquitlam Budget Amendment By-Law No. 2042, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF SOLICITOR - ZONING AMEND.
BY-LAW NO. 1665 - AGREEMENT

The Solicitor reported on an application for the Zoning Agreement for an apartment project at 545 Dansey Avenue to be extended for two weeks from November 1st, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

2160 That this extension be granted.

CARRIED

BY-LAW ENFORCEMENT OFFICER
RE SETTLING BASINS ON PIPELINE RD.

The By-Law Enforcement Officer reported on the above and produced letters that had been received and exchanged in connection thereto.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

2161 That the Solicitor pursue the method of controlling the matter and its correction or prosecute.

CARRIED

COUNCIL MINUTES OF OCTOBER 29TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

2162 That the Minutes of the Special Meeting of Council held October 29th, 1971 be approved.

CARRIED

His Worship Mayor Jack Ballard thanked Council for their support and stated it was a pleasure working with them in the Corporation of the District of Coquitlam which terminates on October 31st, 1971 at midnight.

Friday, October 29th, 1971,
Special Meeting - 3.30 p.m.

ADJOURNMENT

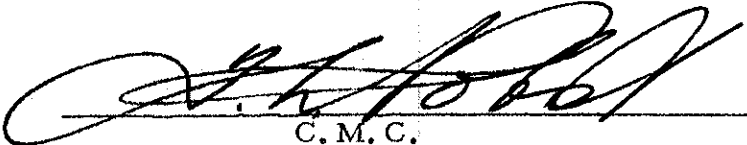
MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

That the Council of the Corporation of the District of
Coquitlam adjourn at 6.00 p.m. October 29th, 1971.

CARRIED

 Jack Ballantyne MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council
Meeting held October 29th, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, November 1, 1971.
Regular Meeting



A meeting of the First Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 1st, 1971 at 7:30 p.m.

The Council of the new municipality who were present were Mayor J. L. Ballard, Deputy Mayor H. B. Greenall, Ald. J. W. Gilmore, Ald. J. L. Tonn, Ald. H. Locken, Ald. L. A. Bewley, Ald. A. D. Botham, Ald. C. W. McKenzie, Ald. L. A. Nygren, Ald. J. Scott, Ald. R. B. Stibbs, Ald. H. Davy.

Ald. S. M. Bell and Ald. R. E. Boileau were reported in the hospital.

Members of the Municipal Staff being present were seated when the Council entered and took their seat at the Council Board and immediately the Municipal Clerk stated that all Council had been sworn in, save Ald. S.M. Bell, who was in the hospital and was not known to be there by the Clerk when he swore in Ald. R. E. Boileau who was also in the hospital.

PRESENTATION OF THE KEY OF THE CORPORATION OF THE DISTRICT OF COQUITLAM TO THE MAYOR OF FRASER MILLS, DEPUTY MAYOR OF THE NEW MUNICIPALITY AND PRESENTATION OF THE KEY OF THE DISTRICT OF FRASER MILLS TO HIS WORSHIP MAYOR JACK BALLARD

The first action of the Mayor was the presentation of the key of the Corporation of the District of Coquitlam to the Mayor of Fraser Mills, the Deputy Mayor of the new municipality.

In exchange the Deputy Mayor presented the key of the District of Fraser Mills to His Worship Mayor Jack Ballard.

LETTERS PATENT

The former Mayor of the District of Fraser Mills presented their Letters Patent to the Mayor for transmission to Victoria. This was followed by the Municipal Clerk presenting the Letters Patent of the Corporation of the District of Coquitlam to His Worship Mayor Jack Ballard for transmission to Victoria.

STATUTORY APPOINTMENTS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. NYGREN

1 F That the following Statutory Appointments be made for the District of Coquitlam:

F. L. Pobst - Municipal Clerk
V. A. Dong - Treasurer & Collector
A. R. C. Wyatt - Municipal Assessor
H. F. Hockey - Approving Officer
Dunwoody & Company - Auditors

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

2 F That the following further appointments be made to the District of Coquitlam Staff:

R. A. LeClair - Municipal Manager
H. F. Hockey - Engineering Supervisor
B. H. Falcon - Fire Chief
D. L. Cunnings - Parks & Recreation Director
J. B. Thomson - Welfare Administrator
D. C. Reed - Municipal Solicitor
D. M. Buchanan - Planning Director
R. H. Venhuizen - Personnel & Research Officer

CARRIED

Monday, November 1, 1971.
Regular Meeting

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

2FA That the further appointments be made:

T. Klassen - Deputy Clerk
J. McPherson - Deputy Treasurer and Deputy Tax Collector

CARRIED

CONFIRMATION OF ALL MUNICIPAL STAFF

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

3 F That all Municipal Staff and administrative organization of the former Corporation of the District of Coquitlam as to their respective titles and positions be confirmed.

CARRIED

APPOINTMENT OF RETURNING OFFICER AND STAFF

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

4 F That Mr. F. L. Pobst be appointed Returning Officer and granted authority to proceed to appoint such Deputy Returning Officers and staff in connection with the first election to be held December 11, 1971.

CARRIED

BY-LAWS FOR PRESERVATION

Certain By-Laws were presented for preservation by Resolution of the former Corporation of the District of Coquitlam.

PROCEDURE BY-LAW WITH AMENDMENTS 1789 AND 1894

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

5 F That these By-Laws be reaffirmed as not in conflict with existing By-Laws in either municipalities.

CARRIED

MUNICIPAL MANAGER BY LAW 1410

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

6F That By-Law No. 1410 be preserved.

CARRIED

PARKS AND RECREATION COMMISSION BY-LAWS AND
ADVISORY PLANNING COMMISSION BY-LAWS 1790, 1800,
859, 1352 WITH THE LATEST BY-LAW 2036 AFFECTING
LIMITATION TO SIX YEARS OF CONTINUOUS SERVICE
ON COMMISSIONS WITHIN THE CORPORATION OF THE
DISTRICT OF COQUITLAM

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

7 F That these by-laws be preserved.

CARRIED

BOARD OF VARIANCE BY-LAW 1597

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

8 F That By-Law 1597 be preserved.

CARRIED

ADMINISTRATION BOARDS & COMMISSION DIRECTORY

The Municipal Clerk tabled the directory known as the Administration Boards and Commissions Directory and drew attention to Council that these are the representatives of the District of Coquitlam at present on the respective Boards and that as Fraser Mills representatives were also on the same boards, it may be necessary to await the decision of the respective organizations and Societies to advise the representation of the future, possibly reaffirming of the present incumbents and appointments would be in order for both the Corporation of the District of Coquitlam and the Corporation of Fraser Mills.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

9 F That we reaffirm the appointments of incumbents to all Boards and Commissions or representatives connected therewith.

CARRIED

APPOINTMENT OF THE BANK OF NOVA SCOTIA, MAILLARDVILLE, B.C.
AS BANKERS FOR THE DISTRICT OF COQUITLAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

10 F That the Bank of Nova Scotia, Maillardville branch, be the bankers for the District of Coquitlam and that the following resolutions be approved:

RESOLVED:

1. That an account in the name of District of Coquitlam (hereinafter called the "Corporation") be kept at THE BANK OF NOVA SCOTIA (hereinafter called the "Bank") and that the Mayor or in his absence the Deputy Mayor or in their absence any one Alderman and the Municipal Treasurer or in his absence the Deputy Municipal Treasurer are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.

2. That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

RESOLVED:

1. THAT an account in the name of the Company shall be kept at the Bank of Nova Scotia (herein called the "Bank".)

2. THAT the Mayor, or in his absence the Deputy Mayor, or in their absence, any one Alderman together with the Municipal Treasurer, or in his absence the Deputy Municipal Treasurer be hereby authorized on behalf of the Company:

(a) to borrow money from the Bank upon the credit of the Company on cheques, promissory notes, bills of exchange or otherwise in such amounts and subject to such terms as may be considered advisable;

(b) to assign, transfer, convey, hypothecate, mortgage, charge or pledge to or in favour of the Bank any property of the Company, real or personal, moveable or immovable, present or future, including book debts, unpaid calls, rights, powers, undertaking, franchises and the Company's own debentures, as security for the fulfillment of any liabilities or obligations, present or future, of the Company to the Bank and to empower the Bank or any person or persons to sell by public or private sale, assign, transfer or convey from time to time any such property;

(c) to sign, make, draw, accept, endorse, execute and deliver on behalf of and in the name of the Company all such cheques, promissory notes, bills of exchange, drafts, acceptances, orders for the payment of money, warehouse receipts, bills of lading, agreements to give security, assignments, transfers, conveyances, hypothecs mortgages pledges, securities and other agreements, documents and instruments as may be necessary or useful in connection with the borrowing of money by and other banking business of the Company.

3. THAT the Mayor, or in his absence, the Deputy Mayor or in their absence, any one Alderman together with the Municipal Treasurer, or in his absence the Deputy Municipal Treasurer, be and is hereby authorized on behalf of the Company:

(a) to negotiate with or transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Company's account only) cheques, promissory notes, bills of exchange, drafts, orders for the payment of money and other instruments, whether negotiable or not, purporting to be signed or endorsed on behalf of the Company by any one of them or having the name of the Company impressed thereon by rubber stamp or other device without any signature

(b) to arrange, settle, balance and certify all books and accounts between the Company and the Bank and to receive all paid cheques and other vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign the Bank's form of settlement of balances and release;

(c) to delegate any authority conferred on such person by subparagraphs (a) and (b) of this paragraph to any other employee of the Company, by notice in writing filed with the Bank.

4. THAT all agreements, documents and instruments signed, made, drawn, accepted, endorsed or executed as aforesaid shall be valid and binding on the Company.

5. THAT the Company shall furnish the Bank with a list of the names of all persons authorized by this Resolution to do any act or thing, together with specimens of their signatures, and shall notify the Bank from time to time in writing of all changes of such persons; and such list when received by the Bank shall be binding on the Company until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.

6. THAT this Resolution shall be communicated to the Bank and shall continue in force as between the Company and the Bank until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.

RESOLVED:

That the Bank of Nova Scotia, Maillardville, B.C. is authorized and directed to pay any and all cheques against the account of the District of Coquitlam which may be presented for payment bearing the facsimile signature affixed by means of a rubber stamp, lithographed or impressed thereon by mechanical means, of the Mayor and Municipal Treasurer, to all intents and purposes as though such cheques had been signed in their own handwriting and duly issued by such signing officer with the authority and on behalf of the District of Coquitlam.

It is also agreed that in consideration of the Bank's paying or negotiating cheques issued on behalf of the District of Coquitlam and bearing the mechanically imprinted facsimile signature of the Mayor and Municipal Treasurer, the District of Coquitlam will and hereby does undertake to hold the bank harmless from and indemnified against all loss, costs, damages and expenses arising out of the payment or the negotiation of any cheque on which the facsimile signature has been wrongfully affixed.

CARRIED

BANK OF NOVA SCOTIA FORMS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

- 11 F That the following forms be recognized in relation to our documentation at the Bank of Nova Scotia, Maillardville branch.

Form No. 57 - Agreement re Operation of Account
Form No. 950 - Night Depository Agreement
Form No. 951 - Appointment of Agent(s) under Night Depository Agreement along with Form 219V - Authority to Deliver Vouchers to Agent, this is with the necessary signature cards.

CARRIED

It was explained to the Council that a study of by-laws had been undertaken and would be reported on shortly, but the one by-law that would be in conflict with our first preserved by-law on procedure was the Corporation of the District of Fraser Mills by-law of April 8, 1913.

BY-LAW TO BE REVOKED
CORPORATION OF THE DISTRICT OF FRASER MILLS BY LAW OF APRIL 8, 1913

MOVED BY ALD. BOTHAM
SECONDED BY ALD. BEWLEY

- 12 F That the Corporation of the District of Fraser Mills Procedure By-Law dated April 8, 1913 be revoked.

CARRIED

QUORUM OF COUNCIL - EIGHT ALDERMEN

Upon question the Manager reminded the Council that a Quorum of Council now consisted of eight Aldermen.

COQUITLAM HISTORICAL SOCIETY PRESENTATION OF PLAQUE

The Municipal Clerk handed to His Worship Mayor Jack Ballard a plaque that read Coquitlam Historical Society recognizes the District of Coquitlam incorporated November 1, 1971, formerly the Corporation of the District of Fraser Mills and the Corporation of the District of Coquitlam.

Monday, November 1, 1971
Regular Meeting

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 13F That appreciation be extended to the Historical Society for the nice plaque commemorating the first meeting of the District of Coquitlam, and its incorporation.

CARRIED

REVIEW OF ALL BY-LAWS

The Manager answered questions relative to the review of all By-Laws and that a report of staff would be shortly forthcoming.

PUBLIC HEARINGS - ATTENDANCE

The Manager pointed out that for the next two months any Public Hearing that is held on Zoning matters may be held with the former Corporations Councils present depending upon the area that is involved.

ACCEPTANCE OF NEW SEAL

The Clerk tabled the Seal of the new District of Coquitlam which now is in use.

PHOTOGRAPHS OF JOINT COUNCIL

Ald. Gilmore requested that effort be made to take some pictures of the Joint Council and the District of Coquitlam, consisting of fourteen Council members.

At this time the former Clerk of the Corporation of the District of Fraser Mills, Mr. J. A. Hannah who had been requested to take his seat with the Municipal Clerk of the Corporation of the District of Coquitlam and the Municipal Clerk of the District of Coquitlam, Mr. Pobst, at the Clerk's table during the Council Meeting, introduced the Fraser Mills Council who are now part of the District of Coquitlam to the press and to the gallery and stated that this was the Council of the Corporation of the District of Fraser Mills, save Ald. Bell who was in the hospital.

His Worship Mayor Jack Ballard stated that he would like to welcome the members of the new Council and was looking forward to working with Deputy Mayor Greenall and Council. He stated that he was sure that everyone had pledged themselves to work for the benefit of the Municipality and knew that the next two months would be livened up perhaps considerably with many items as was suggested by the new blood.

Deputy Mayor then stated with the long and hard bargaining in good faith and with the amalgamation upon us, they would make it as easy and pleasant as possible for the new Council.

His Worship and certain members of the Council then thanked Deputy Mayor Greenall for his remarks.

Monday, November 1, 1971
Regular Meeting

ADJOURNMENT

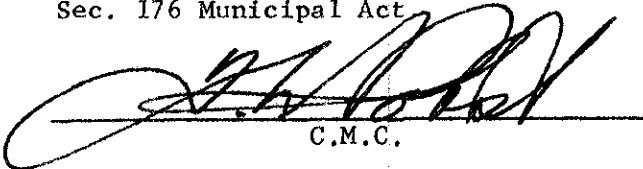
MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

That the first meeting of the District of Coquitlam be
adjourned at 8:10 p.m.

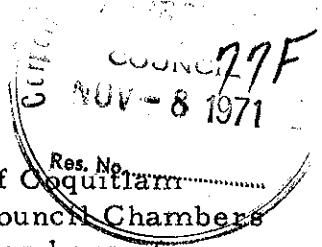
CARRIED

 Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held November 1, 1971 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act


C.M.C.

Tuesday, November 2nd, 1971,
Special Meeting, 3.30 p. m.



A Meeting between the Municipal Council of the District of Coquitlam and N. Hullah Construction Corporation was held in the Council Chambers on Tuesday, November 2nd, 1971 at 3.30 p. m. with all Members of Council present save Ald. Boileau and Ald. Bell, absent on sick leave. Members of staff present were the Municipal Manager, Municipal Clerk, Planner, Assistant Planner, Parks and Recreation Director and Fire Chief.

Mr. Hullah presented a housing development north of Barnet Highway through to Glen Drive and from a proposed truck route east to Westwood Street through to Lansdowne. This was done with plans and photos and submissions.

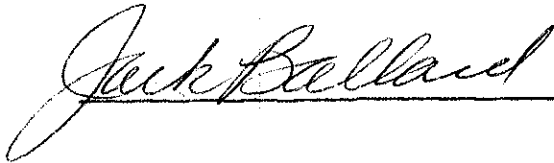
MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

14F That the proposal be referred to the staff (Engineering and Planning Departments) and report back to Council.

CARRIED

ADJOURNMENT

The meeting adjourned at 4.30 p. m.



CHAIRMAN

Tuesday, November 2nd, 1971,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present save Ald. Boileau and Ald. Bell, both absent on sick leave. Also present were the Municipal Manager, Engineering Supervisor, Municipal Planner, Parks and Recreation Director, Fire Chief, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead, and Municipal Treasurer.

REGULAR MEETING

Mayor Ballard welcomed all interested persons who attended this, the first regular meeting of the new Council of the District of Coquitlam.

REMEMBRANCE WEEK - NOVEMBER 8 TO 11

Mayor Ballard read a proclamation declaring the week of November 8th through 11th as "Remembrance Week" and invited anyone interested, on behalf of the Royal Canadian Legion, to attend the Remembrance Day Services to be held at Winslow School on November 11th, 1971 at 10 a.m.

ALL CANDIDATES MEETING - GLEN SCHOOL NOVEMBER 16TH AT 7.30 P.M.

Mayor Ballard announced, on behalf of the Glen & East End Ratepayers Association, there would be an All Candidates Meeting at Glen School on November 16th at 7.30 p.m. and anyone interested in attending was welcome to go.

SPEC NOISE COMMITTEE RE MODEL BY-LAW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

27F That this model Noise By-Law be referred to the Legal Department for comments and report back to Council.

CARRIED

DOUGLAS COLLEGE - REQUEST MEETING TO DISCUSS CO-OPERATIVE DEVELOPMENT OF FACILITIES

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

28F That Council agree to meet with the representatives of the College Council and Officials on Monday, November 8th, 1971 at 3.30 p.m. and also that a meeting be set up between our Planning Department and the College officials before the formal meeting with Council.

CARRIED

CANADIAN FED. OF MAYORS & MUNICIPALITIES RE LOCAL INITIATIVES PROGRAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

29F That we go on record as supporting the Federation's request for inclusion of municipal representatives in the administration of the Local Initiatives and Special Development Programmes.

CARRIED

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

MR. H. SAKOWSKI - REQUESTS RESTRICTIONS
ON FIRE PERMITS - PROHIBIT TIRES, PLASTICS, ETC.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

30 F That we ask our By-Law Enforcement Officer to investigate
and report back to Council on this matter.

CARRIED

J. OLIVER & ASSOC. RE MAJOR ROAD
PROGRAMS - INFO FOR G. V. R. D.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

31 F That this report be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE CHRISTMAS BONUS 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

32 F That the Welfare Administrator be granted authority to
allow a Christmas Bonus in the amount of \$10.00 for each
head of family and \$4.00 for each single person receiving
Social Allowance.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE SEPTEMBER NEWSLETTER

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

33 F That this Report be received for information.

CARRIED

REPORT OF SOLICITOR RE APPOINTMENT
OF ARCHITECTURAL CONSULTANTS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

34 F That the Solicitor's report be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

35 F That the Mayor appoint a standing committee to set the
terms of reference for the hiring of architects.

CARRIED

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - REQUESTS FOR PLANNING STAFF
TO ADDRESS CLASSES IN COQUITLAM SCHOOLS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 36 F That the Planning Department be given permission to comply with the requests from schools as long as these events do not exceed two per month over the school year.

CARRIED

REPORT OF PLANNER RE
VALUATION DAY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 37 F That the Planner's report and recommendation be approved.

CARRIED

REPORT OF PLANNER - FUTURE USE OF
PRESENT POLICE STATION & COURTHOUSE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 38 F That this report be returned for completion and that the Parks and Recreation Commission also comment on this report.

CARRIED

REQUEST THAT HEATING SYSTEM
IN COUNCIL CHAMBERS BE CHECKED

Ald. McKenzie requested that the heating system be looked into in the Council Chambers as there is a constant draft when the air conditioning is on and the room becomes smoke filled when it's off.

REPORT OF PLANNER - R. A. MASON
852 LOUGHEED HWY TO C-2 (SHOE REPAIR SHOP)

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 39 F That we support the recommendation of the Planner that the Planning Department be authorized to examine the proposed use for this block of land in co-operation with the Department of Highways.

CARRIED

REPORT OF PLANNER - D. A. BROWN-JOHN
638 CLARKE RD & C. E. WALKER 640 CLARKE RD.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 40 F That this application to rezone the above noted properties to RM-2 for apartment use be tabled until the public meeting is held with the people in the Clarke Road area.

CARRIED

The Planner reported that this meeting will probably be held in early December.

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF VECTOR CONTROL OFFICER
RE ARTICLE ON MOSQUITO CONTROL

MOVED BY ALD. STIBBS:
SECONDED BY ALD. NYGREN:

41F That Mr. Palmer's report on an article regarding insecticide resistance in mosquito control operations in California be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
RE MEETING IN VICTORIA - OCT. 21, 22

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

42F That Mr. Thomson's report on the Conference held in Victoria be received for information.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF OCTOBER 20TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

43 F That the Advisory Planning Commission Minutes of October 20th, 1971 be received.

CARRIED

WINSLOW AVE. STORM SEWER LOAN
AUTHORIZATION BY-LAW NO. 1

The Engineering Supervisor gave a brief report on the projects covered by this by-law.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

44 F That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

45F That By-Law No. 1 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

46F That By-Law No. 1 be read a third time.

DECLARED READ

REPORT OF SOLICITOR RE
PARKING VIOLATION CONTROL

The Solicitor recommended that as long as the By-Law Enforcement Officer can work this type of enforcement into his schedule that the problem be handled mainly by him and in problem areas with assistance from the R. C. M. P.

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

47 F That the Solicitor's Report and recommendations be approved.

CARRIED

REPORT OF SOLICITOR RE ACQUISITION OF
SEWER EASEMENTS - THE DELL

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

48 F That those lands outlined in red on the plan of right of way of portions of District Lot 305 and 374, in Group 1, New Westminster District, as sworn by V. H. E. Crockford, on the 25th day of June, 1971, are hereby determined and defined pursuant to Section 133 of the "Municipalities Enabling and Validating Act", Revised Statutes of British Columbia, 1960, and amendments thereto, as being those lands within the Municipality on, over or under which the facilities are to pass, and that those lands outlined in Green upon the said plans shall be required for access to and from the aforesaid lands, to construct, repair and maintain, the facilities adequately.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

49 F That those lands outlined in red on the plan of right of way of Portions of District Lot 373, 374, and 381, Group 1, New Westminster District, as sworn by Ronald G. Scobbie, on the 23rd day of August, 1971, are hereby determined and defined pursuant to Section 133 of the "Municipalities Enabling and Validating Act", Revised Statutes of British Columbia, 1960, and amendments thereto, as being those lands within the Municipality on, over, or under which the facilities are to pass, and that those lands outlined in green upon the said plans shall be required for access to and from the aforesaid lands, to construct, repair and maintain the facilities adequately.

CARRIED

UNITED MOBILE HOME OWNERS
CO-OPERATIVE ASSOC. RE ZONING APPLICATION

The United Mobile Home Owners Co-Operative Association requested that their rezoning application be given further consideration as new facts have come to light in the last few days.

MOVED BY ALD. STIBBS
SECONDED BY ALD. NYGREN:

50 F That this letter be received and filed.

CARRIED

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - CLAIM FOR
LOSS OF BIKE - A. OLSON

The Solicitor reported that the tree which fell on the Olson boy's bicycle was on School Board property and not municipal property.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

51 F That Res. No. 2065 be rescinded and Mr. and Mrs. Olson be so informed.

CARRIED

PLANNER'S REPORT RE PUBLIC
MEETING - BARNET HWY. AREA

The Planner reported on the public meeting to be held at Glen School on November 17th, 1971 at 7.30 p.m. to deal with the Barnet Highway Area Planner's Report.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

52 F That this report be received.

CARRIED

MANAGER'S REPORT RE COUNCIL
INDEMNITY BY-LAW NO. 1799 & 1817

MOVED BY ALD. LOCKEN
SECONDED BY ALD. NYGREN:

53 F That the Council Indemnity By-Law No. 1799 and amending By-Law No. 1817 be preserved and made applicable to the Members of Council of the District of Coquitlam.

CARRIED

ALD. STIBBS - INDUSTRIAL DEVELOPMENT
COMMITTEE - TERMS OF REFERENCE

Ald. Stibbs stated that with regard to Res. 2112/71 he had re-read the terms of reference of this Committee and stated it has no power to turn down any industry and this committee has never done so.

Ald. Gilmore stated he felt the Committee should only be a public relations committee and Council should examine the power of this group.

Ald. Stibbs reported that the Planning Department is represented at every meeting and the committee, after interviewing a group, refers same to Council but how can the committee recommend any industry without interviewing them.

Ald. Gilmore stated that he felt the Committee filled a real need in Coquitlam but just felt that the terms of reference should be looked at.

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

ALD. BEWLEY - REQUEST FOR .5 MILL
LEVY FOR VANCOUVER FRASER PARK DISTRICT

Ald. Bewley requested that Council consider approving a .5 mill levy for the Vancouver Fraser Park District.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

54 F That we authorize the levying of .5 mill for the Regional Park District.

CARRIED

ALD. TONN - PROPOSES LOWERING
MINIMUM WATER RATE TO 500 CUBIC FEET

Ald. Tonn requested that the Treasurer report on the implication of lowering the minimum water rate from 1,000 cubic feet to 500 cubic feet to help persons on fixed incomes, such as old age pensioners, whose requirements for water are less than those for families.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

55 F That the Treasurer report to Council the implications as far as establishing another category with regard to minimum water rates.

CARRIED

ALD. GILMORE - CROSSWALK ON NORTH
ROAD AT APPIAN, COCHRANE OR PERTH

Ald. Gilmore requested that the Engineering Supervisor report on the possibility of having a crosswalk or a pedestrian activated light at one of the above streets so children can get across North Road.

The Engineering Supervisor reported that his staff is looking into the problems of traffic from Foster Avenue getting on to North Road and he will report back on both of these matters.

ALD. MCKENZIE - ALTERNATIVE HOSPITAL
SITES - SNOW REMOVAL EQUIPMENT FOR SIDEWALKS

Ald. McKenzie inquired of the Planner when the report on alternative hospital site or sites will be ready. Mr. Buchanan reported it should be ready within the next two weeks.

Ald. McKenzie inquired of the Engineering Supervisor if there had been any action with regard to acquiring snow removal machines for sidewalks and also if there is a policy being set for when and where these machines will be utilized.

The Engineering Supervisor reported that the Purchasing Agent had been apprised of the specifications for such a machine and should be placing an order soon. Also, if Council wanted a policy with regard to where and when these machines would be used, a policy would be prepared.

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

The Regular Meeting of Council adjourned to the Executive
Committee at this time. 9.30 p.m.

The Regular Meeting of Council reconvened at 11.30 p.m.

FEDERAL PROVINCIAL LOAN PROGRAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

- 56F That the application for loan under Federal Provincial
Employment Loan Program to finance water system
imppoveement (first page) the construction cost of which
is estimated to be \$1,662,100 be submitted to the
Provincial Co-ordinator and that the Municipal Manager
be authorized to certify that without the benefit of funds
under this program, construction could not have commenced
as outlined prior to March 31, 1973 or construction could
not have been accelerated on this existing project and, further,
that the Corporation's By-Law No. 9 be forwarded to the
Inspector of Municipalities for his approval on the basis
that it be not required to submit the same for the assent of
the owner electors.

CARRIED UNANIMOUSLY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 57 F That the "District of Coquitlam Water Extension Loan
Authorization By-Law No. 9, 1971" be read the first time .

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 58 F That By-Law No. 9 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

- 59 F That By-Law No. 9 be read a third time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. NYGREN:

- 60 F That the application for a loan under Federal Provincial
Employment Loan Program to finance major road
imppoveements - Clarke Road - the construction costs of
which is estimated to be \$468,600.00, be submitted to
the Provincial Co-ordinator and that the Municipal Manager
be authorized to certify that without the benefit of funds
under the program, construction could not have commenced
as outlined prior to March 31, 1973 or construction could not
have been accelerated on this existing project and, further,
that the Corporation By-Law No. 5 be forwarded to the Inspector
of Municipalities for his approval on the basis that it be not
required to submit same for the assent of the owner-electors.

CARRIED UNANIMOUSLY

Tuesday, November 2nd, 1971,
Regular Meeting, cont'd.

HIGHWAY IMPROVEMENT LOAN
AUTHORIZATION BY-LAW NO. 5

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

61 F That the "District of Coquitlam Loan Authorization
By-Law No. 5, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

62 F That By-Law No. 5 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

63 F That By-Law No. 5 be read a third time.

DECLARED READ

The Municipal Solicitor presented the question of land
acquisition along Clarke Road and asked Council's wishes
in regard to proceeding and pressing for the co-operation
of the merchants in the giving of the necessary lands for
the widening of the road.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

64 F That Mr. Reed, Municipal Solicitor, pursue the
acquisition of the necessary lands without charge
for the widening of Clarke Road.,

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 2ND, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

65 F That the Minutes of the Executive Committee of November
2nd, 1971 be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

That the Council adjourn. 11.50 p. m.

CARRIED

Jack Ballard MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held November 2nd,
1971 as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.

[Signature]
C. M.C.

Monday, November 8, 1971.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present, save Deputy Mayor Greenall

Members of staff present were the Municipal Planner, Engineering Supervisor, Personnel Officer, Municipal Treasurer, Municipal Assessor, Municipal Manager, Municipal Clerk and Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL MEETING - NOVEMBER 1, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

76F That the Minutes of the Regular Council Meeting of November 1, 1971 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING - NOVEMBER 2, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

77F That the Minutes of the Regular Council Meeting of November 2, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF COUNCIL - NOVEMBER 8, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

78F That the Minutes of the Executive Committee Meeting of Council of November 8, 1971 be approved.

CARRIED

LETTERS FROM COQUITLAM P.T.A. & MRS. L. MCMANUS PROTESTING USE OF MUNDY PARK FOR HOSPITAL

The Municipal Clerk read out letters from the Coquitlam P.T.A. and Mrs. Louise McManus protesting the use of Mundy Park for a hospital.

Ald. Bewley stated that he heartily agreed with the sentiments of both letters read out by the Municipal Clerk.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

79F That the letters from the Coquitlam P.T.A. and from Mrs. Louise McManus be received.

CARRIED

DISTRICT OF COQUITLAM BY LAW NO. 10, 1971
MUNDY PARK DEDICATION REMOVAL FOR HOSPITAL PURPOSES
BY LAW NO. 10, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

80F That the "Mundy Park Dedication Removal for Hospital Purposes By-law No. 10, 1971" be read a first time.

MOTION LOST
(UNANIMOUSLY)

Ald. Boileau requested that the Hospital Society be informed that this Council opposes the location of the hospital in Mundy Park and that Council are not prepared at this time to go to the ratepayers to present it to them on a ballot.

It was noted that the Planner's report indicated that Mundy Park is not a suitable site. The number one choice of the Planner was Coronation Park and the second choice the Hickey Austin Area site.

Ald. Scott felt that it would not be in the interest of the public to undedicate 25 acres of park land.

Ald. Botham felt it was a matter of integrity, we have stated that this shall be a park and we should keep to our word.

Ald. Davy agreed with Ald. Botham saying that once the land is dedicated for a park, it should remain so.

Ald. Lockin said he could not help wondering what Vancouver's reaction would be if asked to give up a part of Stanley Park.

Ald. McKenzie stated that the Planner's report has now changed his mind and he is now in agreement with the Planner.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

.81F That this Council go on record as recommending to the Hospital Board a hospital site in the Coronation Park area or a site in the Austin Hickey area for hospital development.

CARRIED

DEPARTMENT OF MUNICIPAL AFFAIRS AND D. HOGARTH, M.P.
RE: LOCAL INITIATIVES PROGRAM

MOVED BY ALD. BOILEAU
SECONDED BY ALD. NYGREN

82F That the information before Council from the Department of Municipal Affairs and from Douglas Hogarth, M.P. New Westminster on the Local Initiatives Program be received.

CARRIED

S.F.H.U. RE: 1971 FRASER VALLEY MOSQUITO CONTROL BOARD MEETING

Ald. McKenzie remarked that in the Vector Control Officer's covering letter of November 3, 1971 he made reference to page 23 of the General Manager's report submitted at the annual fall Fraser Valley Mosquito Control Board meeting, and as Council did not have this report readily available at this Council meeting he suggested that this item be again brought back to Council with the necessary information on page 23.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

83F That this item be brought back to Council next week when the comments on page 23 of the report will be available.

CARRIED

CORPORATION OF THE CITY OF NEW WESTMINSTER
RE: PROTEST REGARDING MORAN DAM - OCTOBER 28, 1971

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

84F That this Council go on record as supporting the New Westminster Council in their opposition of any further damming of the Fraser River.

CARRIED

COQUITLAM MINOR HOCKEY ASSOCIATION
PRESENTATION OF BRIEF TO COUNCIL REQUESTING
THE CONSTRUCTION OF AN ADDITIONAL ICE SURFACE IN COQUITLAM

A letter has been received from Mr. N. L. Fromyhr, Vice President of the Coquitlam Minor Hockey Association requesting that a delegation be received at the regular Council meeting tonight. Mr. Fromyhr introduced Mrs. Margaret Ortman, President Coquitlam Figure Skating Club who presented the Brief to Council.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

85F That this presentation be received.

CARRIED

Ald. Stibbs suggested that as the Library project cannot now go forward under the Loan program due to legal difficulties and others, then it would be in order to consider the ice arena.

Ald. Gilmore felt that enough funds had been spent on recreation facilities at this time considering the building of the covered swimming pool.

Ald. McKenzie and Ald. Boileau expressed doubts as to whether Coquitlam could afford it at this time. Ald. Boileau said he felt that the submission was a very good one, but we must look at the borrowing costs, he expressed concern that with the Federal Provincial loan program we had gone overboard with borrowing.

Ald. Boileau then asked the Engineering Supervisor what it would cost to put in a sanitary sewer trunk from the outfall at Ranch Park and the Eastgate Shopping Centre. This is an opportune time to install the sewer trunk in that area due to the recoveries that we would receive from that area which we will not get in the future at that cost.

Ald. McKenzie said that we cannot put all of our borrowed money into the ground, somewhere there have to be projects connected with the quality of life and that is largely above ground and these recreational projects have a place in our society.

Ald. Gilmore disagreed, he stated that a great deal has been spent already on recreational projects, in particular the new covered swimming pool, which incidentally starts at 5 feet and is hardly a family outing when younger members of the family are excluded. He also felt that extra ice facilities were for the minority rather than the general public, as very few can afford figure skating lessons. He said there were many questions: 1. Is it better to make our covered swimming pool a family pool and have an addition for the little ones, or 2. Is it better to have a library, or 3. Is it better to keep the Mill rate low or are we going to try and embark upon the recreational expansion and face this tremendous increase in Mill rate each year.

The Municipal Treasurer addressed Council explaining the projected Mill rate.

Ald. Tonn said he doesn't think the revenue is sufficient at this time to warrant either a library or more ice surface.

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

85FA That action be now taken on the question of further facilities and now that the library is not going forward that we consider the ice surface.

MOTION TABLED

Monday, November 8, 1971.
Regular Meeting - 7:30 p.m.

- 4 -

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOTHAM

86F That we table this motion pending a complete report from the Treasurer on the expenditures of past borrowings and those of 1972.

CARRIED

REPORT OF DEPUTY CLERK - NOVEMBER 4, 1971
RE: AMENDMENT TO PROCEDURE BY LAW NO. 1789

MOVED BY ALD. TONN
SECONDED BY ALD. LOCKEN

87F Move notice of motion that the Procedure By-Law No. 1789 be amended in accordance with the Deputy Clerk's Report dated November 4, 1971.

CARRIED

CLERK'S ACTION REPORT SINCE OCTOBER 25, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

88F That the Clerk's Action Report since October 25, 1971 be received.

CARRIED

MR. A.H. WHISTLER - 1139 KERWAN AVENUE
RE: STREET PAVING COST

Mr. Whistler addressed Council objecting to paying for street and curb paving cost \$358.40, in front of his residence in accordance with a letter dated September 24, 1971 from Mr. F. L. Pobst, on the basis that he was told by the builder that the purchase price included street paving.

The Engineering Supervisor summarized his report on Kerwan Avenue, confirming that the upgraded servicing policy was established on May 13th, 1969, and preliminary approval was granted on May 1st, 1969. The subdivision was, therefore not subject to the higher standards as a subdivision approval requirement.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

89F That the Engineering Department be asked to look into this matter further and report back to Council.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - NOVEMBER 3, 1971
RE: REALITY THERAPY SYMPOSIUM, 18-19 NOV 71 VANCOUVER
ATTENDANCE BY MRS. S. WEATHERHEAD

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

90F That the Welfare Administrator's report be approved and Mrs. Weatherhead attend this Symposium and that she be reimbursed the \$30.00 registration fee upon its successful completion.

CARRIED

Ald. Gilmore expressed interest in the Reality Therapy Symposium and requested that he be allowed to attend.

a further report.

SUBDIVISION COMMITTEE MINUTES - OCTOBER 22, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

91F That the Subdivision Committee Minutes of October 22, 1971 be received.

CARRIED

PUBLIC HEARING MINUTES - OCTOBER 21, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

92F That the Public Hearing Minutes of October 21, 1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES - OCTOBER 6, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

93F That the Safety Committee Minutes of October 6, 1971 be received.

CARRIED

CENTENNIAL COMMITTEE & PARKS & RECREATION COMMISSION
BUILDING COMMITTEE - OCTOBER 27, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

94F That the Minutes of the District of Coquitlam Centennial and Parks and Recreation Building Committee of October 27, 1971 be received.

CARRIED

Ald. McKenzie suggested that item number 1001 on the Executive Agenda be dealt with now as this report came about as a result of the Building Committee meeting.

REPORT OF PARKS & RECREATION DIRECTOR - NOVEMBER 5, 1971
RE: INDOOR POOL - CENTENNIAL PAVILION COMPLEX

The following change orders on the Indoor Pool - Centennial Pavilion Complex are requested:

- Change Order No. 1 - To provide matching brick and the blasting and removal of 85.5 cu. yds. of rock, in amount of \$1,769.40;
- Change Order No. 2 - To increase the filter size and pump capacity, in the amount of \$2,587.33;
- Change Order No. 3 - To install additional deck drains, conforming to Provincial Government Department of Health standards, for which no estimate has been received.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

95F That the three recommended Change Orders outlined in the Parks & Recreation Director's report of November 5, 1971 be approved.

CARRIED

Monday, November 8, 1971
Regular Meeting - 7:30 p.m.

- 6 -

PARKS & RECREATION COMMISSION MINUTES
OF MEETING #31-71 - OCTOBER 27, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

96F That the Minutes of the Parks & Recreation Commission Meeting #31-71 dated October 27, 1971 be received.

CARRIED

REPORT OF MUNICIPAL SOLICITOR - NOVEMBER 4, 1971
RE: ESTABLISHMENT OF LIBRARY SERVICES

The Municipal Solicitor reported on some of the problems in establishing a library under the Federal Loan Programme, and has attempted to find some way within the existing legal framework, to carry out this objective.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

97F That this report on the establishment of Library Services by the Municipal Solicitor dated November 4, 1971 be received for information.

CARRIED

CANCELLATION OF MEETING BETWEEN MUNICIPAL AND
SCHOOL BOARD OFFICIALS TO HAVE BEEN HELD AT 10:30 P.M.
TUESDAY, NOVEMBER 9, 1971 TO DISCUSS IMPLEMENTATION
OF MUNICIPAL LIBRARY SERVICES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

98F That the Municipal Manager contact the School Board office by telephone and cancel tomorrow evening's appointment at 10:30 p.m. for the presentation to the Board of School Trustees.

CARRIED

REPORT OF MUNICIPAL TREASURER - NOV 8, 1971
RE: IMPLICATIONS OF SETTING A MINIMUM WATER RATE ON
QUARTERLY CONSUMPTION NOT EXCEEDING 500 CU. FT. -
COUNCIL RESOLUTION NO. 55F - NOV 2, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

99F That the new single family water rates be approved.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - 5 NOV 71
RE: SOCIAL ALLOWANCE RATES - PRIVATE HOSPITAL CARE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

100F That the Welfare Administrator's recommendation be approved and effective 1 Nov 71, the monthly maximum rate for private hospital care be increased to \$310.00 or \$10.35 per day.

MANAGER'S REPORT - NOVEMBER 8, 1971
RE: OXBOW RANCH OWNED BY R. E. JAMES

The Municipal Manager read his report. This report has direct reference to two letters that were directed to Council, one from a Mr. Gary Miller and the other from Wayne Vallet, both requesting permission to move into Oxbow Ranch Trailer Court owned by Mr. Bob James.

The Zoning By-Law provides that a tourist accommodation use in all zones shall not provide for the accommodation of the same person or persons for a duration in excess of 60 days. Mr. James has made application for the rezoning of his property to RMH 1 for Mobile Home Park Use. The Planning Director has advised that to allow such use requires an amendment to the Official Regional Plan. This amendment has not yet taken place. While Council has recently adopted a By-Law 2028 setting Mr. James' property into two development areas the permitted uses have not changed.

In light of the foregoing, the Municipal staff are unable to recommend approval of the request for permission to move Mobile Homes onto the property of R. E. James.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

101F That the Municipal Manager's recommendation be approved.

CARRIED

REPORT OF MUNICIPAL SOLICITOR - NOVEMBER 5, 1971
RE: CHILD CARE HOME AGREEMENT

This is a standard agreement entered into with the Provincial Government in the past, to provide their contribution for the subsidation of the Home.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

102F That the Child Care Home Agreement be signed by the Mayor and Municipal Clerk and the Seal of the District affixed.

CARRIED

SEWER PROGRAM FOR DEWDNEY TRUNK ROAD & BARNET HIGHWAY

Ald. Boileau asked the Engineering Supervisor whether the sewer program for the Dewdney Trunk Road and Barnet Highway area could be considered for the Federal-Provincial loan assistance while we can get assistance from the industry in the area.

The Engineering Supervisor said that he had had indications from the Shopping Centre people, at least verbally, that they are interested in contributing to the cost of a trunk sewer.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

103F That Mr. Hockey be authorized to approach the developers to find out what they would be prepared to contribute to the cost of this sewer.

CARRIED

MR. & MRS. LOWENDEN - SUBDIVISION

Ald. Bewley stated that he had been approached by Mr. & Mrs. Lowenden with regards to subdivision of their property. They had received a figure for subdivision servicing charges and wanted to dispute this. They wanted to know how small the property has to be before the home exempt lot is included. They are living in the home on one lot and want to sell and live on Vancouver Island due to a transfer.

Ald. Bewley requested that the Engineering Supervisor report back to Council at the next regular meeting on this proposed subdivision and the justification for the proposed charges to Mr. & Mrs. Lowenden.

TABLED ITEMS

G.V.R.D. re improvements in regional bus service
Leigh School Principal - thank you to Parks Commission re
adventure playground development
Comm. Planning Association Planning Congress - invitation
to all aldermen
Brochure on Job Opportunities Program
Can. Fed. of Mayors re Local Initiative & Training Program
M. W. Rose - information copy of Local Initiatives Program
G.V.R.D. re sale of debentures
School District 43 Minutes of October 12th

ADJOURNMENT

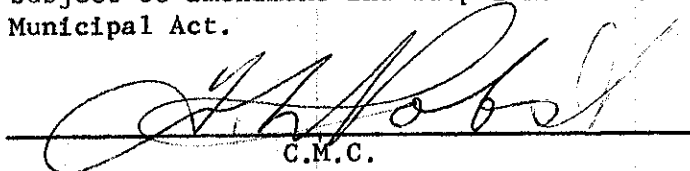
MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE

That the Council meeting adjourn. 10:30 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held November 8, 1971 as instructed
subject to amendment and adoption. Sec. 176
Municipal Act.


C.M.C.

Monday, November 15th, 1971,
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. at 7.30 p. m. on November 15th, 1971 with all Members of Council present save Deputy Mayor H. Greenall. Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Assessor, Municipal Treasurer, Fire Chief, Personnel Officer, Deputy Municipal Clerk and Recording Secretary, Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL MINUTES OF REGULAR
MEETING OF NOVEMBER 8TH, 1971

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. LOCKEN:

109F That the Minutes of the Regular Meeting of Council of November 8th, 1971 be approved.

CARRIED

COUNCIL MINUTES OF EXECUTIVE
COMMITTEE OF NOVEMBER 15TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. DAVY:

110F That the Minutes of the Executive Committee of Council of November 15th, 1971 be approved.

CARRIED

REPORT OF R. PALMER, S.F.H.U. -
MOSQUITO CONTROL BOARD MANAGER'S REPORT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU:

111F That this report tabled under Res. 83F be brought from the table.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

112F That the report of Mr. R. Palmer, Manager, Fraser Valley Mosquito Control Board, be received.

CARRIED

SIMON FRASER REALTY LTD. - REQUEST
FOR THREE MONTH EXTENSION - APT. APPL.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

113F That this request for a three month extension be referred to the Planner for his report and recommendation.

CARRIED

D. R. WHITLOCK - BARNET HIGHWAY
AREA STUDY

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

114F That this letter be received for information.

CARRIED

Ald. Stibbs requested that a letter be written to Mr. Whitlock stating that his letter will be reviewed at the time of the Barnet Highway area study and thanking him for his letter.

Monday, November 15th, 1971,
Regular Council Minutes, cont'd.

NORTHEAST COQUITLAM RATEPAYERS &
B. C. HYDRO RE TRANSMISSION LINES IN EAST END

A letter was tabled with Council from Mr. C. W. Nash, B. C. Hydro & Power Authority, informing them he was unable to attend the Council Meeting to discuss the Meridian Substation site. Mr. Shore, Northeast Coquitlam Ratepayers, reviewed the past history of this matter and stated their main aim has been to rid the east side of the Coquitlam River to the Pitt River of these hydro transmission lines.

Northeast Coquitlam Ratepayers are in favour of the Site K route for the transmission lines, running east to west across Burke Mountain approximately at the park boundary with the substation site to be located towards the Pitt River and behind a small hill which would hide the unsightly substation.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

- 115F That the Planner arrange a meeting with B. C. Hydro to discuss the various reasons in favour of Site K as put forward by Mr. Shore tonight and, also, that a report be prepared by the Engineer and Planner on Site K and the feasibility of same.

CARRIED

CHRISTMAS MANOR SOCIAL CLUB REQUEST
CONTRIBUTION TOWARDS CHRISTMAS DINNER

The Christmas Manor Social Club requested a grant to assist them in their project, giving a Christmas Dinner for all tenants of Christmas Manor on December 16th, 1971.

MOVED BY ALD. GILMORE
SECONDED BY ALD. DAVY:

- 116F That this matter be referred to the Grants Committee for their report and recommendation.

CARRIED

Ald. Bewley requested a Grants Committee Meeting next Monday at 4 p. m. Mayor Ballard asked if any of the Fraser Mills Aldermen would be interested in attending this meeting and Ald. Davy volunteered to sit on the Grants Committee.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 117F That Item 118 on the Clerk's Action Report, Port Coquitlam Cougars Rugby Club request for a grant, be referred to the Grants Committee.

CARRIED

CLERK'S ACTION REPORT
SINCE OCTOBER 25TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

- 118F That the Clerk's Action Report be received.

CARRIED

Monday, November 15th, 1971,
Regular Council Minutes, cont'd.

MANAGER'S REPORT RE G. V. R. D.
SUB COMMITTEE - NOISE CONTROL

The Manager tabled with Council the material received from the Greater Vancouver Regional District Sub Committee on Noise Control and reported that he had requested an additional 12 copies of the 57 page Engineering Report by Baron and Strachan, Consulting Acoustical Engineers.

Mr. Palmer stated that this report was prepared after a survey of the member municipalities. They have set average noise levels in four different zones - residential, rural, industrial and commercial. The municipalities will have to designate areas as quiet zones or activity zones - residential and rural areas as quiet zones and commercial and industrial areas as activity zones.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

119F That His Worship Mayor Ballard, as our delegate, advise the Greater Vancouver Regional District at their meeting on November 17th, that this Council is in favour of a Noise Control By-Law similar to the one being proposed and would encourage it to be enacted at the Regional level.

CARRIED

REPORT OF TREASURER RE PROJECTED
FINANCIAL POSITION.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. DAVY:

120F That the Report of the Treasurer be received and Council's thanks go to Mr. Dong for a very enlightening report.

CARRIED

Ald. McKenzie reported that the Coquitlam Enterprise last week printed an article which erroneously reported a 9 mill hike for Coquitlam next year. He felt that this was irresponsible reporting and the facts should have been checked before printing such a statement.

REPORT OF PARKS AND RECREATION
DIRECTOR RE PUBLIC QUESTIONNAIRE
FOR DECEMBER 11TH ELECTION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

121F That Res. No. 85 FA now be lifted from the table.

CARRIED

Monday, November 15th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

- 122F That further application be made for loan under the Federal Provincial Loan Fund in the amount of \$500,000.00 to \$700,000.00.

CARRIED

Ald. Botham and Ald. Bewley registered opposition.

Council requested a list be compiled by members of staff of the projects they wish to have considered for these funds; this list to be presented to Council at their next meeting at which time they will decide which items will have priority.

REPORT OF ENGINEER RE L. S. CROCKFORD
REQUEST FOR EXEMPTION OF STREET LIGHTING
AND UNDERGROUND REQUIREMENTS FOR
SUBDIVISION APPROVAL

The Engineering Supervisor reported that due to circumstances beyond Mr. Crockford's control it was impossible for him to obtain final approval of his subdivision within the time limit of preliminary approval and, therefore, Mr. Hockey recommends that this subdivision be exempt from Underground Wiring and Ornamental Street Lighting requirements.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

- 123F That Mr. Hockey's report and recommendation be approved.

CARRIED

REPORT OF PLANNER - REZONING ON
LOUGHEED HIGHWAY NEAR GREEN ROAD

The Planner recommended that since the site was within a residential area, which has been proposed to be maintained in the longer term for residential development, that the application be declined by Council.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 124F That this application be declined as recommended by the Planning Director.

CARRIED

REPORT OF PLANNER - GATEWAY REALTY
603, 605, 607 REGAN AVENUE TO RM-3

The Planner recommended that this application be declined as it is outside the apartment area designed by Council in 1969.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 125F That the above noted application be declined as recommended by the Planning Director.

CARRIED

Monday, November 15th, 1971,
Regular Meeting, cont'd.

Ald. McKenzie inquired what is happening with Sabina Enterprises and have any charges been laid against them for illegally parking buses on residential property. The Municipal Manager reported he could give more information on this matter at the next Council Meeting.

REPORT OF PLANNER - GATEWAY REALTY
REGAN AVENUE TO RM-3

The Planner recommended that this application be declined as the site is outside the recognized apartment area.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

126F That the above noted application be declined as recommended by the Planning Director.

CARRIED

REPORT OF PLANNER - REGIONAL PLAN
AMENDMENT FOR AREA PROPOSED FOR
M-4 ZONING ON PIPELINE ROAD

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

127F That the Council of the District of Coquitlam hereby officially apply for a regional plan amendment to allow for the final passage of a by-law allowing for asphalt plants and portland cement batching plants on Lot A of L.S. 13, Sec. 24, Twp. 39, Pl. 12986 except Pcl. D (Ex. Pl. 13609), N.W.D.; Lot B of L.S. 13, Sec. 24, Twp. 39, Pl. 12986, N.W.D.; Lot E of L.S. 13, Sec. 24, Twp. 39, Pl. 17202, N.W.D.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF NOVEMBER 3RD, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

128F That the Minutes of the Advisory Planning Commission Minutes of November 3rd, 1971 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

129F That Council adopt the revised duplex criteria as set out in Advisory Planning Commission Minutes of October 6th and, also, noting Items 1 and 2 of Res. 2395 of the November 3rd Minutes of the Advisory Planning Commission Minutes.

CARRIED

Monday, November 15th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

130F That, re Item 3 of Res. 2395 of the Advisory Planning Commission Minutes of November 3rd, 1971, Council move slowly on this and there be further study of this matter by the Planning Department.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF NOVEMBER 2ND, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

131F That the Subdivision Committee Minutes of November 2nd, 1971 be received.

CARRIED

PROCEDURE AMENDMENT BY-LAW NO. 15

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

132F That the "District of Coquitlam Procedure Amendment By-Law No. 15, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

133F That By-Law No. 15 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

134F That By-Law No. 15 be read a third time.

DECLARED READ

PARKS DEDICATION BY-LAW NO. 14

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

135F That the "District of Coquitlam Parks Dedication By-Law No. 14, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

136F That By-Law No. 14 be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

137F That By-Law No. 14 be read a third time.

DECLARED READ

Monday, November 15th, 1971,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 2020
(GAUTHIER, ALDERSON AREA WEST OF
BLUE MOUNTAIN FOR SCHOOL USE)

Department of Highways approval was received for this
By-Law on November 4th, 1971.

MOVED BY ALD. TONN
SECONDED BY ALD. GILMORE:

138F That the "District of Coquitlam Zoning Amendment
By-Law No. 2020, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
be affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2022
(PROPERTY ADJACENT TO MILLSIDE SCHOOL
FOR SCHOOL USE)

Department of Highways approval was received for this
By-Law on November 4th, 1971.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU:

139F That the "District of Coquitlam Zoning Amendment
By-Law No. 2022, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
be affixed.

CARRIED

FRASER VALLEY MOSQUITO CONTROL
BOARD MINUTES OF OCTOBER 28TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

140F That the Minutes of the Fraser Valley Mosquito
Control Board Meeting of October 28th, 1971 be
received.

CARRIED

MANAGER'S REPORT RE RESTRICTION
OF GRAVEL HAULING HOURS

The Municipal Manager reported that the City of Port
Coquitlam will be considering a by-law to allow use of
Westwood Street by vehicles having a gross vehicle weight
of 10,000 lbs. or greater - Mondays through Saturdays
from 7 a.m. to 7 p.m. only.

MOVED BY ALD. GILMORE
SECONDED BY ALD. NYGREN:

141F That Council get a staff report on the full implications
of the proposed Port Coquitlam By-Law, this to include
consultations with the industry and ratepayers in this area;
His Worship Mayor Ballard to represent Council.

CARRIED

Monday, November 15th, 1971,
Regular Meeting, cont'd.

PRESS RELEASE RE JOINT FIRE HALL

The Deputy Clerk read the press release informing the public that talks have begun with the City of Port Coquitlam re joint Fire Hall for northern portion of City of Port Coquitlam and Coast Meridian Victoria Drive areas of the District of Coquitlam.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

142F That this press release be approved.

CARRIED

ALD. BEWLEY - HOSPITAL SITE
DEWDNEY TRUNK & IRVINE STREET

Ald. Bewley reported receiving a letter from Mrs. V. Anderson requesting that the land at Dewdney Trunk Road and Irvine Street, now proposed for a prefabricated housing project, be considered for the Coquitlam District Hospital Site. It was suggested by Council that this letter be passed on to the Coquitlam Hospital Society.

ALD. BEWLEY - REZONING TO
DUPLEX - 400 BLOCK LAKEVIEW

Ald. Bewley reported receiving a letter from Mrs. C. Thompson stating that she had been unable to voice her objections to the rezoning of property at 400 Lakeview Street at the last Public Hearing, and she wished an opportunity to do so.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

143F That the rezoning application to rezone in the 400 block Lakeview to duplex be referred to another Public Hearing on the grounds that there was some objection.

MOTION TABLED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

144F That this item be tabled until Council considers all items dealt with at the Public Hearing of November 9th.

CARRIED

ALD. BEWLEY - STUDY RE FORMER
PORT MOODY WATER CONSERVATION AREA

Ald. Bewley reported that the City of Port Coquitlam has become a member of the Vancouver Fraser Park District effective January 1, 1972.

He further reported that the Vancouver Fraser Park District has shown interest in a section of land, about six square miles of which is back of Westwood Racing Circuit, a very desirable future residential area. This was formerly the Port Moody Water Conservation area until 1948, at which time Port Moody joined the Greater Vancouver Water District. The G.V.W.D. has a 99 year lease on this property and the Park District has

Monday, November 15th, 1971,
Regular Meeting, cont'd.

first right of refusal on this lease. The Park District has asked the Regional Planner of the G. V. R. D. to report on the desirability of including this land as park land to link up Burke Mountain Park with Belcarra Park. As this may make a difference to planning for a hospital in this area, Council should make its feelings known as soon as possible as to how they feel about this going as a regional park.

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. BOILEAU:

145F That our Planner report to us on the implications of this conservation area in future planning in Coquitlam.

CARRIED

ALD. BEWLEY - CARIBOO TRAILS SHOPPING
CENTRE SIGN USED FOR ELECTION CAMPAIGN

Ald. Bewley reported to Council that a sign in the Cariboo Trails Shopping Centre is being used in an election campaign. This sign was only allowed to be constructed after special dispensation - application to the Board of Variance as it did not conform to our by-laws - and he questioned this use of the sign as he felt this sign was to be used for advertising for the businesses located in this shopping centre.

Ald. Gilmore stated that while they have a right to partisan politics, they should realize they are alienating a great many people in this community. Also, does this sign reflect the views of all the businessmen in the shopping centre or the owner's views.

TABLED ITEMS

Coq. Ind. Dev. Comm. Minutes of Oct. 14 & Nov. 4 - also
Notice of Mtg. - Nov. 25th
Planner's Policy Report No. 4 - Hospital Alternative Sites
Minutes of G. V. R. D. & G. V. R. H. D. Meeting of October 27th
Dept. of Lands, Forests re Pollution Control Board Minimum requirements
Thank you note from Mr. and Mrs. J. Wunderlich - 50th Wedding Anniv.
Report for month of October - Building Dept. and R. C. M. P.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Regular Meeting of Council adjourn. 10.30 p. m.

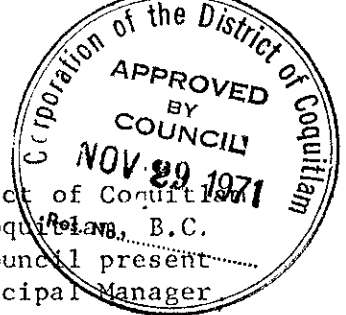
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council held November 15th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, November 22, 1971
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam, B.C. convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on November 22nd, 1971 with all Members of Council present save Deputy Mayor H. Greenall. Also present were the Municipal Manager, the Planning Director, Engineering Supervisor, Municipal Assessor, Municipal Treasurer, Personnel & Research Officer, Parks & Recreation Director, the Municipal Clerk and Recording Secretary, Mrs. Pat Matthes,

REGULAR MEETING

MINUTES OF REGULAR COUNCIL MEETING
OF NOVEMBER 15, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SCOTT

149F That the Minutes of the Regular Meeting of Council of November 15, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING OF
NOVEMBER 22, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. NYGREN

150F That the Minutes of the Executive Committee Meeting of November 22nd, 1971 be approved.

CARRIED

REPORT OF CLERK RE APPOINTMENT OF ARCHITECTURAL
CONSULTANTS - NOVEMBER 15, 1971

The Municipal Clerk reported that in connection with Resolution No. 34F, His Worship Mayor Jack Ballard has appointed Alderman Stibbs, Alderman Nygren and the Municipal Solicitor - D. C. Reed along with himself as a committee of four to deal with the matter of appointment of consultants.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

151F That the report of the Municipal Clerk re appointment of architectural consultants be received.

CARRIED

CLERK'S ACTION REPORT SINCE NOVEMBER 1, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

152F That the Clerk's Action report be received.

CARRIED

MANAGER'S REPORT - NOVEMBER 18, 1971
RE: COQUITLAM/FRASER MILLS AMALGAMATION
PRESERVATION/DISPOSITION OF CERTAIN BY-LAWS

The Municipal Manager read his report to Council, outlining the necessity for the preservation and/or the revocation of certain by-laws of the former District of Coquitlam and the District of Fraser Mills.

DISTRICT OF COQUITLAM ASSESSMENT DETERMINATION BY-LAW
NO. 995, 1960 AND DISTRICT OF FRASER MILLS ASSESSMENT
DETERMINATION BY-LAW NO. 96, 1968

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

153F That the "District of Coquitlam Assessment Determination By-Law No. 995, 1960" be preserved, and be made applicable to District of Coquitlam and further that "the District of Fraser Mills Assessment Determination By-Law No. 96, 1968" be revoked.

CARRIED

DISTRICT OF COQUITLAM ANNUAL TAXATION AMENDMENT BY-LAW
NO. 2038, 1971 AND DISTRICT OF COQUITLAM ANNUAL TAXATION
EXEMPTION AMENDMENT BY-LAW NO. 2039, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

154F That the "District of Coquitlam Annual Taxation Amendment By-Law No. 2038, 1971" and "District of Coquitlam Annual Taxation Exemption Amendment By-Law No. 2039, 1971" be preserved and made applicable to District of Coquitlam.

CARRIED

DISTRICT OF COQUITLAM BUSINESS TAX BY-LAW NO. 2029, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

155F That the "District of Coquitlam Business Tax By-Law No. 2029, 1971" be preserved and declared applicable to District of Coquitlam.

CARRIED

THE CORPORATION OF THE DISTRICT OF COQUITLAM LIQUOR
LICENSE TAXATION BY-LAW NO. 818, 1957

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

156F That "The Corporation of the District of Coquitlam Liquor License Taxation By-Law No. 818, 1957" be revoked.

CARRIED

ITEMS FOR CONSIDERATION FOR FEDERAL-PROVINCIAL
EMPLOYMENT LOAN PROGRAM

Department Heads have submitted a list of priorities to be considered for adoption under the Federal-Provincial Employment Loan Program.

The Engineering Supervisor spoke and gave a summary of the results of Council's direction two weeks ago as to what participation the Municipality could expect from private developers on the Dewdney Trunk Sewer.

The costs are for four stages. They do not include any contributions by private developers and we have had two definite commitments in writing as to outright financial assistance, speaking specifically, the Eastgate Shopping Centre are prepared to contribute the sum of \$20,000, which would require the sewer to be completed to Stage 1 & 2. \$35,000 would be received from the proposed mobile home park, a letter has been received from them today.

The proposed Fire Hall is for an amount of \$60,000. Ald. McKenzie stated that at the present time we are in communication with the City of Port Coquitlam and are interested in a joint Fire Hall, and as the exact sharing arrangement has not been worked out other than the fact that Port Coquitlam's share will be the greater, it would not be wise to borrow the money. Secondly, the amount of money could be very well provided as a capital expenditure out of current revenue.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE

157F That the Fire Hall is premature at this time and that it be deleted.

CARRIED

Ald. Boileau stated that he felt the trunk sewer system from the outfall of Ranch Park to the Barnet Highway would be a real benefit to the municipality, particularly since we can obtain low cost monies under the loan and the developers will be contributing towards it.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

158F That we proceed with the sanitary sewer trunk from the outfall of Ranch Park to the Barnet Highway, i.e. the first two stages.

CARRIED

Ald. Gilmore registered his opposition.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. SCOTT

159F That the additional ice surface be approved for borrowing in the amount of \$482,500.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - 10 NOV 71
RE: OCTOBER MONTHLY REPORT

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

160F That the Report of the Welfare Administrator for the month of October be received.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 10 NOV 71
RE: SUBDIVISION OF LOT 6 of BLOCK 1, D.L. 367,
PLAN 7153 - E. LEWENDON

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

161F That a copy of the Engineering Supervisor's report of November 10, 1971 concerning the subdivision of Lot 6 of Block 1, D.L. 367, Plan 7153 owned by E. Lewendon be sent to Mr. Lewendon and a copy to his solicitor, Mr. T. L. Spraggs.

CARRIED

REPORT OF PLANNER - NOVEMBER 16, 1971
RE: REZONING AT 507 NORTH ROAD

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE

162F That an extension be granted for the rezoning application for the International Pancake House to January 17, 1972, as requested by the applicant.

CARRIED

REPORT OF PLANNER - 17 NOV 71 Z-83-71
REZONING APPLICATION WILHELMINA LUNOW
FROM P-2 TO RT-1 FOR A DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

163F That the Planning Director's recommendation be approved and the application be tabled until:
1. The applicant provides the plans required under the duplex rezoning criteria, and,
2. The Building and Engineering Departments complete their review of problems related to the application.

CARRIED

REPORT OF PLANNER - 17 NOV 71
RE: CLOSING OF UNNAMED ROAD BETWEEN SOUTH END OF
OGDEN STREET AND SADDLE STREET

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

164F That the legal department be authorized to prepare the necessary documents and a Road Closing By-Law to close the unnamed road between the South End of Ogden Street and Saddle Street.

CARRIED

REPORT OF PLANNER - 17 NOV 71 - Z-83-69C
RE: PROPOSED APARTMENT DEVELOPMENT ON TWO ACRES
EAST OF BROOKMERE PARK FORMERLY OWNED BY THE
VANCOUVER GOLF CLUB

MOVED BY ALD. STIBBS
SECONDED BY ALD. SCOTT

165F That the rezoning application of Molgat Holdings Ltd. be granted an extension to April 28, 1972.

CARRIED

Ald. Gilmore abstained from voting.

REPORT OF PLANNING DIRECTOR - 17 NOV 71
RE: ZONING SOUTH OF DEBOVILLE SLOUGH
LINCOLN AVENUE WATER AREA - Z-49-71

MOVED BY ALD. NYGREN
SECONDED BY ALD. GILMORE

166F That the Planner's recommendation be approved and the area between Lincoln Avenue and DeBoville Slough be rezoned to A-3, and that this proposal be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - 17 NOV 71 - FILE 8-2723B
RE: PERIMETER RULING FOR SUBDIVISION EAST OF
BRAID STREET ON FRASER RIVER

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

167F Be it resolved that Dominion Tar & Chemicals Co. Ltd. and Canadian Forest Products Ltd. be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot A, Ptn. D.L.16, SK.7195; Lot C, D.L.16, SK.4415; PT.Pcl.2, D.L. 16, Ref. P1.129725E, Lot D, D.L. 16, P1.4724 as shown on Drawing No. 8-2723B.

CARRIED

PUBLIC HEARING MINUTES - NOVEMBER 9, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

168F That the Public Hearing Minutes of November 9, 1971 be received.

CARRIED

HOING LAND USE CONTRACT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

169F That this application be tabled pending a further study.

DEFEATED

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

170F That the Land Use Contract be approved as written.

DEFEATED

(This resolution failed to secure a two-thirds majority.)
Ald. Boileau abstained from voting.

DISTRICT OF COQUITLAM MOBILE HOME PARK REGULATIONS
BY-LAW NO. 11, 1971

The Assistant Municipal Solicitor reported on this
By-Law to Council.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

171F That the "District of Coquitlam Mobile Home Park
Regulations By-law No. 11, 1971 be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

172F That the "District of Coquitlam Mobile Home Park
Regulations By-law No. 11, 1971 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

173F That the "District of Coquitlam Mobile Home Park
Regulations By-law No. 11, 1971 be read a third time.

DECLARED READ

The following Zoning By-Laws were dealt with by the
Council of the former Corporation of the District of
Coquitlam.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 2, 1971"

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

174F That the "District of Coquitlam Zoning Amendment
By-Law No. 2, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

175F That the "District of Coquitlam Zoning Amendment
By-Law No. 2, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

176F That the "District of Coquitlam Zoning Amendment
By-Law No. 2, 1971" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 3, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

177F That the "District of Coquitlam Zoning Amendment
By Law No. 3, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

178F That the "District of Coquitlam Zoning Amendment
By Law No. 3, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

179F That the "District of Coquitlam Zoning Amendment
By Law No. 3, 1971" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 4, 1971
1404 AND 1408 BRUNETTE AVENUE

Ald. Tonn requested to read a certain letter giving further information on this by-law and this was not acceptable to Council as it had already been to a Public Hearing.

Ald. Gilmore spoke against this stating that he did not believe that we had sufficient information.

Ald. Boileau suggested that staff check with the C.M.H.C. and the builder to see whether the necessary applications have been made regarding the financing.

Ald. McKenzie agreed that more specific information was necessary on this low rental project.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

180F That the "District of Coquitlam Zoning Amendment By-Law No. 4, 1971" be referred to a Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

181F That the "District of Coquitlam Zoning Amendment By-Law No. 4, 1971" be referred back to the Advisory Planning Commission before going to a Public Hearing.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2033, 1971
(400 BLOCK LAKEVIEW STREET TO REAR OF 464 MUNDY STREET)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

182F That the "District of Coquitlam Zoning Amendment By-Law No. 2033, 1971" be referred to the next Public Hearing.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2034, 1971
(HARPER RD. EAST OFF COAST MERIDIAN ROAD - FOR WATER TANK SITE)

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

183F That the "District of Coquitlam Zoning Amendment By-Law No. 2034, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

184F That the "District of Coquitlam Zoning Amendment By-Law No. 2034, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS

185F That the "District of Coquitlam Zoning Amendment By-Law No. 2034, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 2012, 1971
(NORTH WEST CORNER OF CARTIER STREET AND SCHOOLHOUSE ROAD)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

186F That the "District of Coquitlam Zoning Amendment
By-Law No. 2012, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

187F That the "District of Coquitlam Zoning Amendment
By-Law No. 2012, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

188F That the "District of Coquitlam Zoning Amendment
By-Law No. 2012, 1971" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1954, 1971
(SOUTHWEST CORNER OF BLUE MOUNTAIN ST. & AUSTIN AVENUE
TO ESTABLISH A SENIOR CITIZENS HOUSING PROJECT)

Ald. McKenzie congratulated Mr. Howarth on his report
on the criteria for location of Senior Citizens Homes,
and as Mr. Howarth points out many glaring difficulties, he
felt this should not be proceeded with.

Ald. Bewley also spoke against the Rest Home.

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

189F That the three readings given to the "District of
Coquitlam Zoning Amendment By-Law No. 1954, 1971"
be rescinded.

CARRIED
(UNANIMOUS)

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

190F That the "District of Coquitlam Zoning Amendment
By-Law No. 1954, 1971" be read a first time.

MOTION LOST
(UNANIMOUS)

ZONING AMENDMENT BY-LAW NO. 2035, 1971
(LAVAL SQUARE AREA)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

191F That the "District of Coquitlam Zoning Amendment
By-Law No. 2035, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

192F That the "District of Coquitlam Zoning Amendment
By-Law No. 2035, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

193F That the "District of Coquitlam Zoning Amendment
By-Law No. 2035, 1971" be read a third time.

DECLARED READ

TAXATION ABATEMENT BY-LAW NO. 12, 1971
(TO ABATE A PORTION OF THE TAXES LEVIED ON
PROPERTY OWNED BY A VETERAN'S WIDOW)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

194F That the "District of Coquitlam Taxation Abatement
By-Law No. 12, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

195F That the "District of Coquitlam Taxation Abatement
By-Law No. 12, 1971" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

196F That the "District of Coquitlam Taxation Abatement
By-Law No. 12, 1971" be read a third time.

DECLARED READ

PROCEDURE AMENDMENT BY-LAW NO. 15, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

197F That the "District of Coquitlam Procedure Amendment
By-Law No. 15, 1971" be reconsidered, finally
passed and adopted and the Seal of the District
affixed.

CARRIED

HIGHWAY IMPROVEMENT LOAN AUTHORIZATION BY-LAW NO. 5, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

198F That the "District of Coquitlam Highway Improvement
Loan Authorization By-Law No. 5, 1971" be reconsidered,
finally passed and adopted and the Seal of the District
affixed.

CARRIED

WATER EXTENSION LOAN AUTHORIZATION BY-LAW NO. 9, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

199F That the "District of Coquitlam Water Extension Loan Authorization By-Law No. 9, 1971" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MANAGER'S REPORT - 22 NOV 71
1. RE: ROCHESTER AVENUE STORM SEWER

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

200F That the contract for 1971 Storm Sewers on Rochester Avenue be awarded to W. Felix Construction Ltd. in the amount of \$40,730.50 and the contract be executed by the officers of the District.

CARRIED

MANAGER'S REPORT - 22 NOV 71
2. RE: PROPOSAL TO INCREASE PLUMBING PERMIT FEES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

201F That an amendment be made to Coquitlam's Plumbing By-Law implementing a scale of plumbing permit fees in accordance with the proposed fee schedule dated November 12, 1971.

CARRIED

MANAGER'S REPORT - 22 NOV 71
3. RE: A HOUSING COMMITTEE FOR THE G.V.R.D.

The Manager reported that the Board of Directors of the Greater Vancouver Regional District appointed a Public Housing Committee of the Board and that Mayor Ballard has been appointed a member of that Committee. The Committee will assist the recently appointed Director of Public Housing and will promote active liaison between the Board and its Director of Public Housing.

REPORT OF TREASURER - 22 NOV 71
RE: GRANTS IN AID-SECTION 202 OF MUNICIPAL ACT

The Grants Committee approved grants as follows:

Coquitlam Canadian Baseball Association	\$200.00
Coquitlam Chargers Junior Bantum Football- Coquitlam Minor Football Association	\$200.00
	<u>\$400.00</u>

And declined a grant to the Christmas Manor Social Club in light of the contribution being made to the Old Age Pensioners' Annual Banquet - 1971 contribution of \$2,450.00.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

202F That the Treasurer's Report on Grants-in-Aid dated November 22, 1971 be approved.

CARRIED

ALL CANDIDATES MEETINGS - ELECTION

Mayor Ballard announced that an All Candidates Meeting would be held on November 24th, 1971 at 7:30 p.m. at Millside School.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

203F That Council run an advertisement in the Enterprise, Columbian and Coquitlam Herald newspapers each week from now until the election day announcing where and when All Candidates Meetings will be held.

CARRIED

Ald. McKenzie congratulated the Enterprise newspaper on the excellent coverage on the financial statement discussed last week and congratulated them on the caliber of their journalism.

CENTENNIAL HIGH SCHOOL BASKETBALL TEAM TRIP TO HAWAII

Ald. Stibbs reported that the Centennial High School Basketball Team have made arrangements to go to Hawaii, and would like to take something with them that would represent Coquitlam. He suggested that they be given a number of the booklets just printed entitled "A History of Coquitlam and Fraser Mills".

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

204F That seventy five of the booklets entitled "A History of Coquitlam and Fraser Mills" be given to the players of the Centennial High School Basketball Team to distribute in Hawaii.

CARRIED

TABLED ITEMS

G.V.R.D. - Mayor Ballard appointed to Housing Committee of G.V.R.D.
Thank You Note from Mr. and Mrs. O. Moore

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

That the Regular Meeting of Council adjourn. 10:30 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council held November 22, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, November 29th, 1971,
Regular Meeting - 7.30 p.m.

The 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 29th, 1971 at 7.30 p.m. with all Members of Council present save Ald. Boileau. Also present were the Municipal Manager, Municipal Assessor, Personnel Officer, Engineering Supervisor, Planning Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL MINUTES OF REGULAR
MEETING OF NOVEMBER 22ND

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

214F That the Minutes of the Regular Meeting of Council of November 22nd, 1971 be approved.

CARRIED

COUNCIL MINUTES OF EXECUTIVE
MEETING OF NOVEMBER 29TH

MOVED BY ALD. BEWLEY
SECONDED BY DEPUTY MAYOR GREENALL:

215F That the Minutes of the Executive Committee of Council of November 29th, 1971 be approved.

CARRIED

CLERK'S ACTION REPORT
SINCE NOVEMBER 15TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

216F That the Clerk's Action Report since November 15th, 1971 be received.

CARRIED

Ald. Gilmore brought to Council's attention Letter #8 & #9 from Mr. G. Richardson requesting that preliminary plans be reviewed by the Design Panel before going to Public Hearing. The Planner reported they are presently changing the procedure to have all plans reviewed by the Design Panel before going to Public Hearing.

Ald. Stibbs requested that a copy of Letter #12, Brookmere P.T.A. re school patrols, be forwarded to School District 43.

It was brought to the attention of Council that letter #13, from Mr. A. Percy, will be dealt with next week and a Planner's Report will be ready at that time.

MANAGER'S REPORT RE SIGN
PERMIT PROCEDURES

MOVED BY ALD. BOTHAM
SECONDED BY ALD. TONN:

217F That the Manager's recommendation be approved, that is, that the procedure for making application and the issuance of permits for the erection of signs be on the same basis as for the issuance of building permits either for buildings or structures.

CARRIED

Monday, November 29th, 1971,
Regular Meeting, cont'd.

REPORT OF PERSONNEL OFFICER
CHRISTMAS AND NEW YEAR'S HOLIDAYS

MOVED BY ALD. DAVY
SECONDED BY ALD. MCKENZIE:

218F That the Personnel Officer's Report be approved that the Monday and Tuesday following Christmas, that is, December 27th and December 28th and Friday, December 31st, 1971 be declared to be non working days without pay.

CARRIED

REPORT OF ENGINEER - RETENTION
OF CONSULTING ENGINEERS

The Engineering Supervisor reported on Retention of Consulting Engineers - Brunette and Adair Avenues - Apartment Project. He recommends that the lowest proposal, John H. Haiste & Associates Ltd. be retained as Consulting Engineers for the design of this project.

MOVED BY ALD. STIBBS
SECONDED BY ALD. LOCKEN:

219F That the lowest proposal, John H. Haiste & Associates Ltd., be retained as consulting engineers on this project as recommended by the Engineering Supervisor.

CARRIED

REPORT OF PLANNER RE COQUITLAM
CIVIC CENTRE - LONG RANGE PLAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

220F That the Planner's Report on the Coquitlam Civic Centre - Long Range Plan, be received for information.

CARRIED

REPORT OF PLANNER RE URBAN RENEWAL
OF MAILLARDVILLE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

221F That this report be received for information.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

222F That we approve the Planner's recommendation and we authorize that this be pursued and a program for Council's consideration be set up early in 1972.

CARRIED

Monday, November 29th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER RE SALE OF FORMER
B.C. HYDRO RIGHT OF WAY NORTH OF PATHAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 223F That all four recommendations set forth by the Planner be approved as follows:
1. That the Right of Way be leased by the Crown to adjacent owners for five years.
 2. That Council authorize the Planning Department to pursue with Provincial authorities the question of use of Hydro lands for a neighbourhood park.
 3. That Council endorse the continuation of the Planning Department Programme of advance street planning in the area east of Pipeline Road north of Pathan Avenue.
 4. That Council agree with the need to catalogue all unused municipal road allowances to determine which can be cancelled and converted into municipal land.

CARRIED

REPORT OF PLANNER - PLANNING
FOR BARNET HIGHWAY AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 224F That the Planner's Report be received for information.

CARRIED

PLANNER'S REPORT - 1971 CENSUS

MOVED BY ALD. STIBBS
SECONDED BY ALD. DAVY:

- 225F That the Planner's Report be received for information.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF OCTOBER 31, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 226F That the Parks and Recreation Commission Minutes of October 31st, 1971 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES OF NOVEMBER 10TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 227F That the Minutes of the Parks and Recreation Commission Meeting of November 10th, 1971 be received.

CARRIED

BOARD OF VARIANCE MINUTES
OF OCTOBER 21ST

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 228F That the Board of Variance Minutes of October 21st, 1971 be received.

CARRIED

Monday, November 29th, 1971.
Regular Council Meeting, cont'd.

BOARD OF VARIANCE MINUTES
OF OCTOBER 28TH, 1971

MOVED BY ALD. BELL
SECONDED BY ALD. TONN:

229F That the Board of Variance Minutes of October 28th, 1971
be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2034

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

230F That the "District of Coquitlam Zoning Amendment
By-Law No. 2034, 1971" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

(This property is the watertank site on Coast Meridian Road)

ZONING AMENDMENT BY-LAW NO. 2
(J. CEWE LTD. TO GRAVEL PIT)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

231F That the "District of Coquitlam Zoning Amendment
By-Law No. 2, 1971" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

J. CEWE PARK AGREEMENT AND LAFARGE
CONCRETE PARKS AGREEMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

232F That ratepayers groups or interested citizens who wish
to obtain copies of these agreements be allowed to do so .

CARRIED

It was suggested that a copy of each agreement be sent
to the ratepayers groups.

REPORT OF ENGINEER - 1971
MAJOR DRAINAGE PROGRAM

The Engineering Supervisor recommended that the contract
for installation of storm sewers under the 1971 Major Drainage
Program be awarded to United Contractors Ltd. in the
amount of \$214,037.68. He also recommended that they
proceed with the enclosure of the discharge watercourse from
Como Lake to Ross Avenue.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

233F That the Engineering Supervisor's Report be approved and
both recommendations be approved.

CARRIED

Monday, November 29th, 1971,
Regular Meeting, cont'd.

ENGINEER'S REPORT RE O. H. TORSTVIET
REQUEST TO CONSTRUCT ROAD ALLOWANCE

The Engineering Supervisor reported he would have no objections to Mr. Torstviet being granted permission to construct the road subject to several requirements, these are set out in the November 29th report of Mr. Hockey.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

234F That a copy of the Engineering Supervisor's report be given to Mr. Torstviet and the Engineer consult with Mr. Torstviet and any other parties involved and report back to Council next week.

CARRIED

REPORT OF ENGINEER - PARKING RESTRICTIONS
& TRAFFIC CONTROL ON AUSTIN FROM BLUE
MOUNTAIN TO NORTH ROAD AND ON BLUE
MOUNTAIN FROM BRUNETTE TO AUSTIN AVENUE

The Engineering Supervisor in his report dated November 29th set forth six recommendations on the above noted subject.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

235F That the recommendations of the Engineering Supervisor be approved starting January 1st, 1972 and advertising be placed in the various newspapers informing the public of the parking restrictions in these areas.

CARRIED

REPORT OF PLANNER - PLANNING POLICY
FOR CLARKE ROAD AREA

MOVED BY ALD. TONN
SECONDED BY ALD. NYGREN:

236F That the Planning Director continue as he has been and the meeting planned with the residents of the Clarke Road area be held on December 8th at Banting School at 7.30 p.m.

CARRIED

It was suggested that possibly this meeting could be advertised in the Columbian and Enterprise newspapers.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

237F That the above noted meeting be advertised in the local press.

CARRIED

Monday, November 29th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER RE HIRING OF
W. KENNEDY PLANNING CONSULTANT FOR
NEGOTIATIONS WITH B.C. HYDRO RE
TRANSMISSION LINE ROUTE IN N. E. COQUITLAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

238F That Mr. Warnett Kennedy be engaged for a total of five days to negotiate with Hydro re the above noted subject.

CARRIED

LOAN AUTHORIZATION BY-LAW NO. 8
SANITARY SEWERS - DEWDNEY TRUNK ROAD

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

239F That application for loan under Federal Provincial Employment Loan Program to finance construction of Dewdney Trunk Road Sanitary Sewer Trunk mains, the construction cost of which is estimated to be \$198,000.00, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1973 or construction could not have been accelerated on this existing project and further, that the Corporation's By-Law No. 8 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors.

Ald. Bewley and Ald. Gilmore
registered opposition.

IN FAVOUR 11
AGAINST 2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

240F That the "District of Coquitlam Loan Authorization By-Law No. 8, 1971" be read a first time.

Ald. Bewley & Ald. Gilmore
registered opposition.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

241F That By-Law No. 8 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

242F That By-Law No. 8 be read a third time.

DECLARED READ

Monday, November 29th, 1971,
Regular Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 16
(ADDITION TO ICE ARENA)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. SCOTT:

243F That application for loan under Federal Provincial Employment Loan Program to finance construction of addition to Coquitlam Ice Arena, the construction cost of which is estimated to be \$550,000.00, be submitted to the Provincial Co-ordinator and that the Municipal Manager be authorized to certify that without the benefit of funds under this program, construction could not have commenced as outlined prior to March 31, 1973 or construction could not have been accelerated on this existing project and, further, that the Corporation's By-Law No. 16 be forwarded to the Inspector of Municipalities for his approval on the basis that it be not required to submit the same for the assent of the owner electors.

Ald. Bewley, Ald. Gilmore and Ald. Bell registered opposition. IN FAVOUR 10
AGAINST 3

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

244F That the "District of Coquitlam Loan Authorization By-Law No. 16, 1971" be read a first time.

Ald. Bewley & Ald. Gilmore registered opposition. DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

245F That By-Law No. 16, be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

246F That By-Law No. 16 be read a third time.

DECLARED READ

MINUTES OF S. P. C. A. MEETING WITH
PORT COQUITLAM AND PORT MOODY
NOVEMBER 18TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

247F That the Minutes of the Joint Meeting with S. P. C. A. of November 18th, 1971 be received.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. SCOTT:

248F That the fine for dogs running at large be increased to \$12.00 from \$10.00.

MOTION LOST

Monday, November 29th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. SCOTT:

249F That we approve the new recommended boarding rates
at the S. P. C. A. of \$2.00 per day.

CARRIED

Mayor Ballard announced that the Banting Ratepayers Meeting
of November 30th at 8 p.m. had been erroneously advertised
as an All Candidates Meeting and while candidates had been
invited to this meeting it was really an organization meeting
of the ratepayers in the area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

250F That the Clerk's Office correct the situation with radio
announcements tomorrow.

CARRIED

Ald. Gilmore requested that next year in order to avoid
confusion the ratepayers groups should be discouraged
from having All Candidates Meetings until after Nomination
Day and suggested that the Clerk send a letter to all groups
next October informing them of this and stating the Clerk's
Office will co-ordinate the meetings after Nomination Day.

ALD. BEWLEY - REQUEST FOR
GRANT - MINOR HOCKEY ASSOC.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

251F That the Coquitlam Minor Hockey Association's request
for a grant be referred to the Grants Committee for
consideration.. ¹⁹⁷⁹

CARRIED

ALD. BEWLEY - LIBRARY COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

252F That we approve in principle the expansion of our School/
Municipal Library service to include a children's library
and that we seek the approval of the Board of School Trustees
of School District 43. If such approval is received, staff
be directed to meet with School Board staff to draft a new
and separate agreement to cover a children's library service
in the District of Coquitlam and present it to Council for
consideration.

CARRIED

TABLED ITEMS

Report of Fire Department of October 1971
Chamber of Commerce Tourist figures for summer of 1971
School District 43 Minutes of October 26th.

Monday, November 29th, 1971,
Regular Meeting, cont'd.

ADJOURNMENT

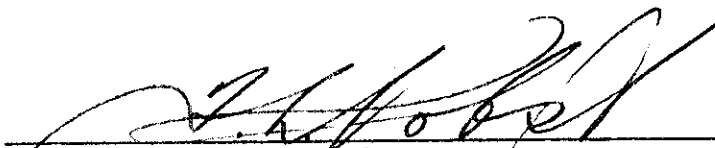
MOVED BY ALD. TONN
SECONDED BY ALD. BOTHAM:

That the Regular Meeting adjourn. 9.45 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting held
November 29th, 1971 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Monday, December 6, 1971
Regular Meeting - 7:30 p.m.

The 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 6th, 1971 at 7:30 p.m. with all Members of Council present save Ald. Botham.

Members of staff present were the Municipal Manager, the Engineering Supervisor Planning Director, Municipal Solicitor, Municipal Assessor, Personnel & Research Officer, the Municipal Clerk and Mrs. Pat Matthes, Recording Secretary.

REGULAR MEETING

COUNCIL MINUTES OF EXECUTIVE MEETING
OF NOVEMBER 8, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE

262 F That the Minutes of the Executive Meeting of Council of November 8, 1971 be approved.

CARRIED

COUNCIL MINUTES OF REGULAR MEETING
OF NOVEMBER 29, 1971

Ald. Tonn requested that the Council Minutes of the Regular Meeting of November 29, 1971 be amended as follows:

resolution No. 251 F should read:

"That the Coquitlam Minor Hockey Association's request for a grant be referred to the 1972 Grants Committee for consideration."

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

263 F That the Council Minutes of the Regular Meeting of November 29, 1971 be approved.

CARRIED

COUNCIL MINUTES OF EXECUTIVE COMMITTEE
MEETING OF DECEMBER 6, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

264 F That the Council Minutes of the Executive Committee Meeting of December 6, 1971 be approved.

CARRIED

R. MONTGOMERY - REQUEST TO MOVE HOME TO 1287 NESTOR STREET

Mr. Montgomery addressed Council requesting permission to move a house from 1015 Howie Street to 1287 Nestor Street. He stated that he intends to put in a full basement, completely remodel the house inside and out, add a fireplace and a closet in the two car garage on the side of it.

The application was originally denied by the Building Inspector because the assessed value at \$3,930 is less than 90% of the average assessment \$7,323 of the dwellings in the area. Mr. Montgomery wishes to make alterations and additions that will increase the value of the dwelling after it is moved in order to comply with the assessment requirements of the Bylaw. The Building Inspector has recommended that the alterations not be considered since the control intended by the bylaw would be lost if a low value home is allowed into an area under these conditions. Further, he believes that any dwelling intended to be moved into another area should be reasonably compatible in appearance and value as it stands before being moved.



Ald. McKenzie stated that the Building Inspector's report gives us some information and refers to the assessed value of this house as \$3,930. The owner states that the assessed value is \$5,300. Ald. McKenzie said to make a decision we must have all the facts and he suggested that perhaps Mr. Wainman and Mr. Wyatt should look again at Mr. Montgomery's report and report back to Council with a clarification of this matter.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

265 F That Mr. Wainman, Building Inspector, take this report and work with Mr. Montgomery to produce a second report to Council a week from today.

CARRIED

R. C. MacDONALD - RE: WHITING WAY SITUATION

Mr. MacDonald addressed Council stating that he owns a lot at the corner of Brookmere Avenue and the North Road (Lot 34, D.L. 5, Plan 24270) he wishes to develop this property for apartments or some similar use, but objects to having to give up land to provide for the Whiting Way access road. He explained that behind his home is another small home and in order to develop his property and give the municipality the required access road, it will mean that he has to buy out this home and land just to give it to the municipality for Whiting Way.

Ald. Bewley stated that this is not an unusual request - to ask a developer to buy up surrounding property and consolidate this land so that one lot is not blocked in for example.

On May 23, 1969, the Planner recommended to Council as follows on the application for rezoning to permit a 39 suite apartment:

"Apartment development was considered at Brookmere Avenue and North Road in 1968. The main concern at that time was related to the provision of Whiting Way north of Brookmere Avenue alongside the proposed apartment development.

I recommend that no consideration be given to the rezoning of the property involved in this application until such time as Whiting Way is available to provide access to the proposed development. Cancellation of Brookmere Avenue may well be involved in planning for the roads in this area."

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GIIMORE

266 F That Council reaffirm its position with regard to Whiting Way apropos Mr. MacDonald's property.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BOILEAU

267 F That Resolution No. 266 F be tabled.

MOTION LOST

Monday, December 6, 1971
Regular Meeting - 7:30 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

268 F That the Planning Director write to Mr. MacDonald explaining the possibilities of development on his land, including the closing off of Brookmere Avenue.

CARRIED

BROOKMERE PARENT TEACHER ASSOCIATION
RE: SCHOOL CROSSWALK ON AUSTIN ROAD AT BROOKMERE PARK

Mr. David Simpson, Health and Safety Chairman of the Brookmere P.T.A., addressed Council requesting that an adult guard be placed at this dangerous crossing at least until the location of the Whiting Way access to Austin Road is resolved. A push button operated pedestrian light would then provide a permanent safe access to the school and park at all times.

Currently some 90 children, of which 40% are in the primary age group must cross Austin Road on their way to and from Brookmere School.

Presently they have two alternatives:

- (a) Cross the 4 lane 30 mph road at an uncontrolled crosswalk near Brookmere Park.
- (b) Cross Austin Road at the lights on North Road. The latter is not a practical alternative since the time interval on the pedestrian light is too short to permit young children to cross the 4 lanes safely. In addition, it forces them to walk along North Road with its multiple accesses to the commercial establishments between Austin and Brookmere.

Mr. Reed, the Municipal Solicitor, was requested to make arrangements with the R.C.M.P. for a traffic officer to be on duty at the crossing as a temporary measure until such time as the report of the Engineering Supervisor is received with his recommendations.

COQUITLAM CHAMBER OF COMMERCE
RE: "CITIZEN OF THE YEAR" AND "ATHLETE OF THE YEAR" AWARDS FOR THE YEAR 1971

MOVED BY ALD. TONN
SECONDED BY ALD. BELL

269 F That the communication from the Coquitlam Chamber of Commerce dated November 19, 1971 re nominations for "Citizen of the Year" and the "Athlete of the Year" for 1971 be received.

CARRIED

CLERK'S ACTION REPORT SINCE NOVEMBER 22, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

270 F That the Clerk's Action Report since November 22, 1971 be received.

CARRIED

Ald. Boileau and Ald. Tonn mentioned that they had noticed there were time lags from the time correspondence had been received until action was taken. The Municipal Clerk replied that all outstanding material on the Clerk's Action Report would be up to date by December 31, 1971.

Monday, December 6, 1971
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - DECEMBER 2, 1971
RE: PRESERVATION AND/OR REVOCATION OF BY-LAWS
AND RESOLUTIONS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

271 F That all of the resolutions of the former the Corporation of the District of Fraser Mills and of the former the Corporation of the District of Coquitlam which remain in force and effect as of this date be preserved and be made generally applicable to "District of Coquitlam" until such time as the Council of District of Coquitlam either:-

- (a) adopts a conflicting resolution, or,
- (b) by resolution revokes any resolution adopted by the Council of the former Corporation of the District of Fraser Mills and for the former Corporation of the District of Coquitlam.

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY

272 F That the following by-laws be preserved and be made generally applicable to the whole of District of Coquitlam:

The District of Coquitlam Local Improvement Intersecting Frontages Adjustment By-Law No. 1006, 1961.
The District of Coquitlam Intersecting Street Frontage Tax Determination By-Law No. 1251, 1965.
The District of Coquitlam Local Improvement Intersecting Frontages (Sidewalks) Adjustment By-Law No. 1320, 1965.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

273 F That, as of immediately preceding the first meeting of the first elected Council, the Zoning By-Law of District of Coquitlam, applicable respectively to the area of the former the Corporation of the District of Fraser Mills and the Corporation of the District of Coquitlam, shall comprise and be a combination of:
"District of Coquitlam Zoning By-Law No. 1928, 1971" and amendments thereto, and,
"Zoning By-Law No. 56, 1951" of the Corporation of the District of Fraser Mills and amendments thereto.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

274 F That the "Fraser Mills Sign Regulation By-Law (1964)" being By-Law 82 of the former Corporation of the District of Fraser Mills be preserved and made applicable to the area of the former Fraser Mills.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

275 F That the District of Coquitlam Fireworks By-Law No. 1646, 1969 and Coquitlam Fire Prevention By-Law No. 1750, 1969 be preserved and made applicable to District of Coquitlam.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

276 F That the following By-Laws be preserved and be made applicable to District of Coquitlam:
"District of Coquitlam Advanced Poll By-Law No. 1337, 1966"
"District of Coquitlam Procedure Amendment By-Law No. 2018, 1971"
"Corporation of the District of Coquitlam Municipal Election By-Law No. 1851, 1970".

CARRIED

MOVED BY ALD. TONN
SECONDED BY ALD. LOCKEN

277 F That the following by-laws of the former District of Fraser Mills be preserved:
Annual Budget By-Law No. 106, 1971
Corporation of the District of Fraser Mills By-Law No. 105, 1971.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. NYGREN

278 F That the following by-laws of the former District of Coquitlam be preserved:

1971 District of Coquitlam Budget Amendment By-Law No. 2042., 1971
Operating District of Coquitlam General Borrowing and Hypothecation of
By-Laws Taxes By-Law No. 1895, 1971.
District of Coquitlam Annual Tax Rates By-Law No. 1960, 1971.
District of Coquitlam Frontage Tax Rates By-Law No. 1959, 1971.
District of Coquitlam Social Recreation Borrowing By-Law No. 1408, 1966.
District of Coquitlam Tax Sale Monies Expenditure By-Law No. 1896, 1971.
District of Coquitlam Advance Payment of Taxes By-Law No. 1757, 1969.
District of Coquitlam Capital Expenditure Programme By-Law No. 1961, 1971.

Leases

Culpepper Coquitlam Lease Authorization By-Law No. 1580, 1968.
Burke Mtn. District of Coquitlam Burke Mountain Ski Village and Recreational Area Control By-Law No. 1619, 1968.
School Bd. Coquitlam Lease Authorization By-Law No. 1761, 1969
Lease
Dept. of Coquitlam Lease Authorization By-Law No. 1787, 1970
Lands
Cemetery District of Coquitlam Cemetery Regulation Amendment By-Law 1966, No. 1340.
District of Coquitlam Cemetery Regulation By-Law, 1962, No. 1037A

Monday, December 6, 1971
Regular Meeting - 7:30 p.m.

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Local Improvement Sidewalks Local Improvement Construction By-Law No. 525, 1948
Local Improvement Sidewalks Local Improvement Construction By-Law No. 541, 1949.
District of Coquitlam Local Improvement Consolidation Debenture
By-Law No. 616, 1952.
District of Coquitlam Local Improvement Construction By-Law, 1951, No.
District of Coquitlam Local Improvement Borrowing By-Law No. 703, 1954.
District of Coquitlam Local Improvement Construction By-Law No. 598, 19
District of Coquitlam Local Improvement Construction By-Law No. 619, 19
District of Coquitlam Local Improvement Construction By-Law 1952, No. 6
The Corporation of the District of Coquitlam Local Improvement Consolida
tion Debenture By-Law No. 910, 1959.
District of Coquitlam Local Improvement Sidewalk Initiative Constructio
By-Law No. 1218, 1964.
District of Coquitlam Porter Street Sidewalk Municipal Cost Determinati
By-Law No. 1257, 1965.
District of Coquitlam Porter Street Paving Initiative Loan By-Law
No. 1273, 1965.
District of Coquitlam Local Improvement Sidewalk Initiative
By-Law No. 1336, 1966
District of Coquitlam Local Improvement Sidewalk Initiative
By-Law No. 1345, 1966.
District of Coquitlam Local Improvement Sidewalk Initiative
By-Law No. 1346, 1966.
District of Coquitlam Local Improvement Sidewalk Initiative
By-Law No. 1347, 1966.
District of Coquitlam Local Improvement Sidewalk Initiative
By-Law No. 1348, 1966.
District of Coquitlam Clarke Road Local Improvement Sidewalk
By-Law No. 1386, 1966.
District of Coquitlam Sidewalk Local Improvement Municipal Cost
Determination By-Law No. 1432, 1967.
District of Coquitlam Sidewalk Debenture By-Law No. 1441, 1967.

Local Improvement Road Paving - 1965 District of Coquitlam Local Improvement Paving Construction
By-Law, 1965, No. 1286.
District of Coquitlam Local Improvement Paving Initiative By-Law
No. 1296, 1965.
District of Coquitlam Local Improvement Paving Initiative 1965
Municipal Cost Determination By-Law No. 1333, 1966
District of Coquitlam Paving Initiative Loan By-Law No. 1363, 1966

- 1966 District of Coquitlam Local Improvement Paving Initiative
by-law No. 1311, 1965.
District of Coquitlam 1966 Paving Programme By-Law No. 1388, 1966
District of Coquitlam 1966 Paving By-Law No. 1389, 1966
District of Coquitlam Local Improvement Paving Initiative Municipal
Cost Determination By-Law No. 1433, 1967.
District of Coquitlam Road Paving Debenture By-Law No. 1442, 1967.

- Local Improvement Road Paving
- 1967
- District of Coquitlam Local Improvement Construction By-Law No. 1424, 1967.
 - District of Coquitlam Local Improvement Construction By-Law No. 1425, 1967.
 - District of Coquitlam Local Improvement Road Paving By-Law No. 1484, 1967.
 - District of Coquitlam Local Improvement Lane Paving By-Law No. 1485, 1967.
 - District of Coquitlam Local Improvement Paving By-Law No. 1495, 1967.
 - District of Coquitlam Local Improvement Paving 1967 By-Law No. 1557, 1968.
 - District of Coquitlam Road Paving Debenture By-Law No. 1558, 1968.
- 1968
- District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1593, 1968.
 - District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1595, 1968.
 - District of Coquitlam Road Paving Annual Charge By-Law No. 1571, 1968.
 - District of Coquitlam Lane Paving Annual Charge By-Law No. 1572, 1968.
 - District of Coquitlam Paving Security Issuing By-Law No. 1726, 1969.
- 1969
- District of Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 1723, 1969.
 - District of Coquitlam Local Improvement Lane Paving Initiative Construction By-Law No. 1724, 1969.
 - District of Coquitlam Lane Paving Annual Charge By-Law No. 1707, 1969.
 - District of Coquitlam Road Paving Annual Charge By-Law No. 1706, 1969.
 - District of Coquitlam Paving Security Issuing By-Law No. 1824, 1970.
- 1970
- District of Coquitlam Road Paving Annual Charge By-Law No. 1837, 1970.
 - District of Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 1849, 1970.
 - District of Coquitlam Lane Paving Annual Charge By-Law No. 1836, 1970.
 - District of Coquitlam Local Improvement Lane Paving Initiative Construction By-Law No. 1850, 1970.
- 1971
- District of Coquitlam Road Paving Annual Charge By-Law No. 2000, 1971.
 - District of Coquitlam Road Paving Annual Charge By-Law No. 2001, 1971.
 - District of Coquitlam Lane Paving Annual Charge By-Law No. 2002, 1971.
 - District of Coquitlam Road Paving and Curbs Annual Charge By-Law No. 2009, 1971.
- Laurentian-Bel Air Storm Sewer etc.
- District of Coquitlam Local Improvement Storm Drainage and Paving Initiative Construction By-Law No. 1422, 1966.
 - District of Coquitlam Local Improvement Municipal Share By-Law No. 1411, 1966.
 - District of Coquitlam Local Improvement Storm Drainage and Paving Debenture By-Law No. 1423, 1967.
 - District of Coquitlam Local Improvement Storm Drainage and Paving Debenture By-Law No. 1555, 1968.
- Sanitary Sewers
- District of Coquitlam Stage One Sewer Area Construction By-Law No. 940, 1960.
 - District of Coquitlam Stage One Sewer Area Repayment Schedule Determination By-Law No. 1109, 1963.
 - District of Coquitlam Stage Two Sewer Area Construction By-Law No. 1040, 1961.
 - District of Coquitlam Stage Two Sewer Area Construction Amendment By-Law No. 1041, 1962.
 - District of Coquitlam Stage Two Sewer Area Repayment Schedule Determination By-Law No. 1157, 1963.

Monday, December 6, 1971

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Regular Meeting - 7:30 p.m.

Sanitary District of Coquitlam Stage Three Sewer Area Construction
Sewers By-Law No. 1090, 1962.
(cont'd) District of Coquitlam Stage Three Sewer Area Construction
By-Law No. 1225, 1965.
District of Coquitlam Stage Four Sewer Area Construction
By-Law No. 1140, 1963.
District of Coquitlam Stage Four Sewer Area Repayment Schedule
Determination By-Law No. 1307, 1965.
District of Coquitlam Stage Five Sewer Area Construction By-Law
No. 1190, 1964.
District of Coquitlam Stage Five Series 'A' Debenture By-Law No. 1338,
District of Coquitlam Stage Five Sewer Area Construction Amendment
By-Law No. 1278, 1965.
District of Coquitlam Stage Five Sewer Area Construction Amendment
By-Law No. 1405, 1966.
District of Coquitlam Stage Five Sewer Area Repayment Schedule
Determination By-Law No. 1752, 1969.
District of Coquitlam Stage Six Sewer Area Construction By-Law
No. 1290, 1965.
District of Coquitlam Stage Six Sewer Area Construction Amendment
By-Law No. 1406, 1966.
District of Coquitlam Stage Six Sewer Area Construction Amendment
By-Law No. 1407, 1966.
District of Coquitlam Stage Six Sewer Area Repayment Schedule
Determination By-Law No. 1753, 1969.
District of Coquitlam Municipal Sewerage Enterprise Establishment
By-Law No. 1459, 1967.
District of Coquitlam Loan Authorization And Sewage Construction
By-Law No. 1569, 1968.
District of Coquitlam Security Issuing By-Law No. 1632, 1968.
District of Coquitlam Loan Authorization and Sewerage Construction
By-Law No. 1713, 1969.
District of Coquitlam Sewerage Security Issuing By-Law No. 1927, 1971.
District of Coquitlam Loan Authorization and Sewer Improvements
By-Law No. 1999, 1971 - at third reading.
District of Coquitlam Sewer Frontage Tax By-Law No. 1331, 1966.
District of Coquitlam Tax Amending By-Law No. 1785, 1970
District of Coquitlam Tax Amending and Repeal By-Law No. 1644, 1969.
District of Coquitlam Sewerage Enterprise Establishment Amendment
By-Law No. 1645, 1969.
District of Coquitlam Sewer Connection By-Law No. 929, 1959.
District of Coquitlam Sanitary Sewer Connection Instalment Payment
By-Law No. 1030, 1961.
District of Coquitlam Sewer Connection Amendment By-Law No. 1281, 1965.
District of Coquitlam Sewer Rental By-Law No. 1727, 1970.
District of Coquitlam Sewer Rental Amendment By-Law No. 1944, 1971.

Local District of Coquitlam Local Improvement Construction By-Law No. 646,
Improvement 647, 648, and 649, 1951.
Water Mains District of Coquitlam Local Improvement Consolidation Debenture
By-Law, 1955, No. 748.
District of Coquitlam Local Improvement Construction By-Law Nos.
687, 688, 690, 694, 697, 699, 700, 705, 706, 713, 715, 716, and
724, 1954.

- Local Improvement Water Mains (cont'd)
- District of Coquitlam Local Improvement Construction By-Law Nos. 735, 737, 741, 742, 743, 744, 745, 746, 747, 752, 754, 755, and 761, 1955.
 - District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 907, 1959.
 - District of Coquitlam Local Improvement Construction By-Law, 1954, Nos. 669-4 & 696.
 - District of Coquitlam Local Improvement Construction By-Law, 1955, Nos. 760 & 766.
 - District of Coquitlam Local Improvement Construction By-Law, 1956, Nos. 772, 776, 777, 778, 779, 780, 785, 786, 787, 788, 797, 798, 799 & 800.
 - District of Coquitlam Local Improvement Construction By-Law, 1957, Nos. 812, 814, 815, 816, 822, 823, 824, 828, 831, 841, 843, 840 & 842.
 - District of Coquitlam Local Improvement Construction By-Law No. 855, 1958.
 - District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 911, 1959.
 - District of Coquitlam Local Improvement Construction By-Law No. 753, 1955.
 - District of Coquitlam Taxable Frontage Determination By-Law No. 1005, 1961.
 - District of Coquitlam Local Improvement Construction Amendment By-Law No. 942, 1961.
 - District of Coquitlam Foster Avenue Frontage Tax Imposition By-Law No. 1009, 1961.
- General Borrowing - Utility
- The Greater Vancouver Water District Agreement By-Law No. 615, 1952.
 - The District of Coquitlam Waterworks Improvement By-Law No. 751, 1955.
 - District of Coquitlam Waterworks Utility Loan By-Law No. 1145, 1963.
 - District of Coquitlam Waterworks Debenture By-Law 1293, 1965.
 - District of Coquitlam Waterworks Debenture By-Law No. 1313, 1965.
 - District of Coquitlam Water Extension Loan Authorization By-Law No. 1941, 1971.
 - District of Coquitlam Water System Extension Temporary Borrowing By-Law No. 1977, 1971.
- Parks & Recreation
- District of Coquitlam Municipal Sports Centre By-Law No. 1071, 1962.
 - District of Coquitlam Sports Centre location Amendment By-Law No. 1084A, 1962.
 - District of Coquitlam Municipal Sports Centre Debentures Loan By-Law No. 1085, 1962.
 - District of Coquitlam Municipal Sports Centre Series B Debenture Loan By-Law No. 1112, 1963.
 - Park Services Borrowing By-Law No. 1317, 1965.
 - Parks Services Borrowing Amendment By-Law No. 1451, 1967.
 - Park Services Borrowing Amendment By-Law No. 1551, 1968.
 - Park Services Debenture By-Law No. 1361, 1966.
 - Park Services Debenture By-Law No. 1552, 1968.
 - District of Coquitlam Mundy Lake Memorial Park Improvement Loan Authorization By-Law No. 1962, 1971.
 - District of Coquitlam Mundy Lake Memorial Park Temporary Borrowing By-Law No. 1981, 1971.
 - District of Coquitlam Indoor Swimming Pool Loan Authorization By-Law No. 1974, 1971.
 - District of Coquitlam Indoor Swimming Pool Temporary Borrowing By-Law No. 1980, 1971.

- Fire Services
 - District of Coquitlam Fire Service Borrowing By-Law No. 1155, 1963.
 - District of Coquitlam Fire Services Borrowing Amendment By-Law No. 1349, 1966.
 - District of Coquitlam Fire Services Debenture By-Law No. 1209, 1964.
 - Fire Services Debenture By-Law No. 1289, 1965.
 - District of Coquitlam Fire Services Debenture By-Law No. 1308, 1965.
- Road Improvement
 - District of Coquitlam Highway Improvement Loan Authorization By-Law No. 1924, 1971.
 - District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 1978, 1971.
- Major Drainage
 - District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1617, 1968.
 - District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1686, 1969.
 - District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1819, 1970.
 - District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1820, 1970.
 - District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1821, 1970.
 - District of Coquitlam Loan Authorization Construction By-Law No. 1988, 1971.
- Police & Court Facilities
 - District of Coquitlam Public Safety Building Loan Authorization By-Law No. 1925, 1971.
 - District of Coquitlam Public Safety Building Temporary Borrowing By-Law No. 1979, 1971
- Other General By-Laws
 - District of Coquitlam Employees Life Insurance By-Law No. 829, 1953
 - District of Coquitlam Equipment and Machinery Depreciation Reserve Fund By-Law No. 664, 1953.
 - District of Coquitlam Equipment and Machinery Depreciation Reserve Fund By-Law 664, 1953, Amendment By-Law No. 1143, 1963.
 - District of Coquitlam Tri-Municipal Pound Agreement Enabling By-Law No. 1847, 1970.

CARRIED

NEWSPAPER DROP BOXES - THE COLUMBIAN
REPORT OF BY-LAW ENFORCEMENT OFFICER - NOVEMBER 30, 1971

The By-Law Enforcement Officer reported on the unsightly condition of the Columbian newspaper drop boxes that are located throughout the District of Coquitlam, and most of which are on municipal property. Numerous complaints have been received in the past several months about the conglomeration of old paper, string, and bundles of flyers strewn around the boxes, on private property, and on the roadsides.

The By-Law Enforcement Officer felt that in view of the continuing problems experienced with Columbian newspaper depots located on road allowances and on municipal property, that other arrangements will have to be suggested. It is unfortunate that such a policy will work to the disadvantage of other newspapers who have managed to maintain orderly depots.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

279 F That His Worship Mayor Ballard speak to the Publisher of the Columbian newspaper in an attempt to settle this matter amicably.

CARRIED

REPORT OF ASSESSOR - NOVEMBER 29, 1971
RE: PUBLIC SERVICE FUNCTIONS OF ASSESSMENT DEPARTMENT

At the regular meeting of Council on October 25th,
it was:

"MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN

2101 That the report of the Municipal Assessor of
October 15, 1971 be received.

CARRIED"

The Assessor has requested that his report on Public
Service Functions of Assessment Department be approved
in order to ensure that he has authorization for the
continuance of the present method of providing public
service functions.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

280 F That approval be given to resolution 2101, which was
previously only received.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - NOVEMBER 30, 1971
JAMES H. MCCULLOUGH LTD. - CLERK'S REF. #122

A letter has been received from James H. McCullough Ltd.
criticizing the Engineering Department for unnecessary
delays in the approval of a very simple right-of-way plan
for storm sewers.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. SCOTT

281 F That the report of the Engineering Supervisor dated
November 30th concerning a complaint from James H.
McCullough Ltd. about the delay experienced in
securing an approval for a right-of-way plan for storm
sewers be received.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 1, 1971
RE: REZONING 1225 BRUNETTE AVENUE FROM C-2 TO RM-1
MR. STAN SAMOGRAD - CLERK'S REFERENCE #3

Mr. Samograd wrote to the District of Coquitlam on
October 5, 1971 complaining that his property had
been rezoned from commercial to apartments.

A Public Hearing was held on the rezoning proposals
on February 11, 1971. Application Z-81-70 was dealt
with as Item #3 at the public hearing, and there was
no one present to oppose the application.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE

282 F That the Planning Director's report be received.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 2, 1971
RE: CLERK'S REF. NO. 13 LETTER FROM A.J. PERCY
GLACIER ROCK PRODUCTS REZONING

Mr. Percy of Glacier Rock Products wrote to Council on November 18, 1971 requesting that the matter of rezoning of GlacierRock Products property be finalized by the granting of their request for settlement ponds on L.S.9. and the rezoning of L.S.15 be completed.

Mr. Percy is really asking about the status of By-Law 1934 which would have been the rezoning of the northerly portion of L.S.9 to establish a settling basin and stockpiling after its zoning to Gravel Pit Resource A-2. Following the public hearing, said by-law was ordered tabled by Council pending a report from a competent soils engineer which would indicate whether or not settling basins could be located on L.S. 15 rather than on L.S.9 where requested.

Site K for a B.C. Hydro substation is immediately to the south of Quarry Road, and could in fact come east as far as McIntyre Creek, and gravel pit development could add to the drainage problem which B.C. Hydro foresee as a significant factor in ruling against the Site K alternative for the major substation, and Ald. Boileau felt that the location for the major substation should be determined before we go into any rezoning of this piece of land.

The Engineer for Glacier Rock Products addressed Council and asked how many more delays they would have to contend with.

Mr. C. W. Jonas said that he had no comment.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN

283 F That the report of the Planning Director of December 2, 1971 re Glacier Rock Products Rezoning be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF NOVEMBER 23, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS

284 F That the Subdivision Committee Minutes of November 23, 1971 be received.

CARRIED

SAFETY COMMITTEE MINUTES OF NOVEMBER 3, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

285 F That the Safety Committee Minutes of November 3, 1971 be received.

CARRIED

TAXATION ABATEMENT BY-LAW NO. 12, 1971
(TO ABATE PORTION OF TAXES LEVIED ON PROPERTY OWNED
BY A VETERAN'S WIDOW - MRS. JEAN REID WARD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN

286 F That the "District of Coquitlam Taxation Abatement By-law No. 12, 1971" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

PROPOSED FLASHING LIGHT AT COMO LAKE AVENUE AND
POIRIER STREET - REPORT OF MAINTENANCE DIRECTOR 3 DEC 71

The Maintenance Director, E.K. Newson, submitted two copies of an agreement with the B.C. Hydro & Power Authority granting permission to the District of Coquitlam to attach a 4-way flashing light to their poles at the intersection of Como Lake Avenue and Poirier Street. He has requested that Council approve this agreement and the signature of the Mayor and Clerk be affixed along with the Municipal Seal.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

287 F That the agreement with the B.C. Hydro & Power Authority granting permission to the District of Coquitlam to attach a 4-way flashing light to their poles at the intersection of Como Lake Avenue and Poirier Street be approved and the signature of the Mayor and Clerk be affixed to the Agreement along with the Municipal Seal.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - DECEMBER 6, 1971
RE: PAVING OF NORTH ROAD FROM JEFFERSON AVENUE TO
CHAPMAN AVENUE

The submission to Council by the Engineering Department for the recommended 1971 Local Improvement Paving Program included North Road from Jefferson Avenue to Chapman Avenue.

North Road is the boundary between Burnaby and Coquitlam and accordingly the project was contemplated on a cost sharing basis. Coquitlam's estimate of \$13,000 was questioned by Burnaby, who considered that a cost of \$5,000 would be adequate. They were not intending any extensive base preparation, our cost estimate anticipated complete reconstruction such that that the pavement would be constructed to a line and grade design which would conform to the future full improvement of the road - sidewalks, curbs, storm drains, etc.

In view of the fact that Burnaby are aonly prepared to share in the cost of paving on thebasis of virtually applying a pavement to the existing gravelled surface, the Engineering Supervisor recommends that this project be undertaken from revenue funds to be provided for in the 1972 Provisional Transportation Services Budget in the amount of (our share) \$2,500.00.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

- 288 F That the paving of North Road from Jefferson Avenue to Chapman Avenue be undertaken from revenue funds to be provided for in the 1972 Provisional Transportation Services Budget in the amount of (our share) \$2,500.

REPORT OF ENGINEERING SUPERVISOR - DECEMBER 6, 1971
RE: REQUEST BY T.L. SPRAGGS FOR REDUCED SUBDIVISION
APPROVAL PREREQUISITES

Mr. T. L. Spraggs has requested that subdivision Rem Lot 13, D.L. 112, Pl.9620; and Lot A of 13, D.L. 112, Ex Plan 15998 be resigned and be exempted from any additional charges for ornamental and underground wiring because the subdivision could not be registered due to unforeseen circumstances and reasons beyond his control, as set out in his undated letter. The Municipal Council had approved the subdivision on March 30th, 1971 as lots were being created that had a frontage of less than 66 feet. (the frontage required by the Subdivision Control Bylaw in force at that time). The subdivision was given final approval on July 30th, 1971 having fulfilled all of the servicing requirements as set out in the Servicing Policy of Council of May 13th, 1969.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN

- 289 F That the subdivision plans be re-approved without the added requirement of underground wiring and street lighting.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 3, 1971
RE: CLOSURE OF UNNAMED ROAD ALONG PORT MOODY BOUNDARY SOUTH OF HENRY STREET - CONTINUATION OF VIEWMONT DRIVE

This closure was worked out together with an adjacent subdivision by Parkview Developments Ltd. The Planner has suggested that comments be solicited from the City of Port Moody in regard to the closure.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 290 F That the City of Port Moody be approached regarding the closure of the unnamed road along Port Moody Boundary South of Henry Street and the Legal Department be asked to draw up a road closing by-law and petition to the Lieutenant-Governor in Council for the consideration of Council.

CARRIED

MANAGER'S REPORT - DECEMBER 6, 1971
RE: 1. USE OF THE MUNICIPAL HALL COUNCIL CHAMBERS

Mr. Kidd on behalf of the School Teachers Association for School District 43 has requested permission to use the Municipal Hall Council Chambers on December 18, 1971 for the purpose of accommodating a sitting of an arbitration Board in connection with school teacher salaries.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

- 291 F That Council allow the use of the Municipal Council Chambers to the School Board and to the Teachers' Association on December 18th, 1971 for the purpose of accommodating their arbitration hearings, and that this use be allowed without cost to either the Board or the Association, and that staff make the necessary arrangement to have custodial and janitorial services available from 8:45 a.m. December 18, 1971.

CARRIED

MANAGER'S REPORT - DECEMBER 6, 1971
RE: RESIGNATION OF R. FLYNN MARR - FOR INFORMATION

The Manager reported that Mr. Marr, Assistant Municipal Solicitor, has resigned from the service of the municipality, effective February 1, 1972. Mr. Marr has advised that he will be opening a private practise in the City of Port Moody on or about March 1st, 1971.

ZONING AMENDMENT BY-LAW NO. 3, 1971 (J.CEWE AMEND TO M-4)

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE

- 292 F That the "District of Coquitlam Zoning Amendment By-Law No. 3, 1971" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

CENTENNIAL HIGH SCHOOL BASKETBALL TEAM TRIP TO HAWAII

Ald. Bewley reported that the Centennial High School Basketball Team who are going to Hawaii and have been given seventy five of the booklets entitled "A History of Coquitlam and Fraser Mills" to distribute in Hawaii have requested that they be given a further 125 booklets to take with them to Hawaii.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN

- 293 F That a further 125 of the booklets entitled "A History of Coquitlam and Fraser Mills" be given to the players of the Centennial High School Basketball Team to distribute in Hawaii.

CARRIED

Ald. Gilmore said that he had received complaints about election material on telephone poles, and brought this to the attention of Council/

TABLED ITEMS

S.P.E.C. re Air Pollution and Transportation Report
Cedar Acres Trailer Court re long term gravel truck route
north of Barnet Highway
Chamber of Commerce List of Officers for 1972 - Pres. Mr. Jack Kok.
School District 43 Minutes of November 2nd, November 9th and Nov. 13th.

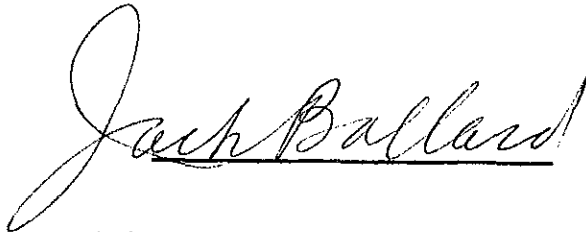
Monday, December 6, 1971
Regular Meeting - 7:30 p.m.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. LOCKEN

That the Regular Meeting of Council adjourn 10:15 p.m.

CARRIED



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Meeting
of Council held December 6, 1971 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C.M.C.

Monday, December 13th, 1971,
Regular Meeting - 7.30 p. m.

The Regular Council Meeting convened in the Council Chambers on Monday, December 13th, 1971 at 7.30 p. m. with all Members of the District of Coquitlam Council present save Ald. H. Davy. Also present were the Municipal Manager, Personnel Officer, Planning Director, Engineering Supervisor, Municipal Assessor, and the Municipal Clerk.

GENERAL MEETING

MINUTES OF REGULAR MEETING
OF COUNCIL - DECEMBER 6th, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

299F That the Minutes of the Regular Meeting of Council of December 6th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
OF DECEMBER 13TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. NYGREN:

300F That the Minutes of the Executive Committee of December 13th, 1971 be approved.

CARRIED

SCHOOL DISTRICT 43 re LIBRARY
SERVICES

This letter was tabled with Council and explained by the Municipal Manager.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

301F That the communication dated December 3rd from School District #43 be received for information.

CARRIED

REPORT OF MAYOR RE MEETING
ON CLARKE ROAD AREA PLANNING STUDY

The Mayor reported that this meeting had been cancelled and suggested that an early meeting date in January be approved as presented by Mr. Buchanan.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

302F That a meeting be held in the Clarke Road area dealing with the Planning Study on January 12th, 1972, after the new Council is sworn in and due publicity has been given.

CARRIED

Monday, December 13th, 1971,
Regular Meeting, cont'd.

REPORT OF MANAGER RE G. V. R. D.
PROPOSED FUNCTIONS - SOLID WASTE DISPOSAL

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 303F That the Manager's recommendation that Council indicate to the Regional District that it is in favour of the assumption by the Regional District of solid waste disposal as a function provided that all costs of this function, with the possible exception of minor administration and investigation costs be borne entirely by those covered under specific contracts contemplated under Clause 1 (e), (f), (g) and (h) of Draft Letters Patent and, further, that Clause 1 (e) of the Letters Patent provide that member municipalities may enter into contracts for collection and/or removal and/or disposal and/or any combination thereof at the option of the Municipality, and further, that the powers, duties and obligations of any member municipality with respect to removal and disposal of waste be subjected to the powers of the Regional District when any member municipality has entered into an agreement under Clause 1 of the Letters Patent and then only to the extent of collection, removal, or disposal of any combination thereof as set out in the individual contracts.

CARRIED

2. G. V. R. D. PROPOSED FUNCTION
NOISE CONTROL.

MOVED BY ALD. NYGREN
SECONDED BY ALD. STIBBS:

- 304F That the Greater Vancouver Regional District be advised that the Council of the District of Coquitlam is in favour of the program recommended in the report of the Noise Control Subcommittee and is in favour of the Regional District applying for the necessary supplementary Letters Patent which would authorize it to carry out the program recommended.
It was recommended that if approved, that copies be sent to Port Moody and Port Coquitlam for their information.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 305F That an amendment to the motion be made to include in Letters Patent an enforcement clause whereby the Regional District would enforce the regulations.

CARRIED

3. POLICY STATEMENT ADOPTED BY G. V. R. D.
RE TRANSPORTATION FUNCTIONS

This item was received by Council for information purposes.

Monday, December 13th, 1971,
Regular Meeting, cont'd.

4. BILINGUAL DISTRICTS

The Manager presented a communication regarding bilingual districts with communication from Mr. Pelletier, Secretary of State, relative to the matter. This was received for information purposes.

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

306F That our two M. P. s, D. A. Hogarth and M. W. Rose, be sent copies of letters and correspondence urging them to support this unique service or request for this area.

CARRIED

5. FEE FOR SERVICES IN CONNECTION
WITH REZONING AND OTHER SERVICES

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

307F That the Manager's recommendation that the Council adopt the policy of charging a \$35.00 non-refundable fee for service application in connection with zoning be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

308F That a policy be set up that would require the Planning Department to recommend suitability, either pro or con, at the time of the application.

MOTION LOST

REPORT OF TREASURER RE ANNUAL
SEWER RENTAL CHARGE - FATIMA CHURCH

The Manager reported on this Annual Sewer Rental Charge imposed pursuant to By-Law No. 1727 and amending By-Law No. 1944 and a request to reconsider this particular application which may entail a subsidy or a grant.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

309F That the request of Fatima Church and School be denied.

CARRIED

REPORT OF SOLICITOR RE CLOSING HOURS
BARBER SHOPS AND HAIR DRESSERS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

310F That a suitable amendment to By-Law No. 953 be made that would provide barber shops and hairdressing establishments the right to remain open if they wished until 9 p. m. on Thursdays and Fridays.

MOTION LOST

Monday, December 13th, 1971,
Regular Meeting, cont'd.

REPORT OF BUILDING INSPECTOR
RE R. MONTGOMERY REQUEST TO
MOVE HOME TO 1287 NESTOR STREET

The Building Inspector reported on this and stated he did not believe we could apply the House Moving By-Law to a building of this nature.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

311F That the application be denied and that the report be forwarded to Mr. Montgomery.

CARRIED

REPORT OF ENGINEERING SUPERVISOR
RE RE-ROUTING OF BUSES - B. C. HYDRO

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

312F That the effective change of the re-routing of the B.C. Hydro & Power Authority Transit Division buses which would normally proceed south on Marmont Street to now use Nelson Street to Alderson Avenue and eastward on Alderson to Marmont Street effective January 9th, 1972, be approved.

CARRIED

REPORT OF PLANNING DIRECTOR -
PERIMETER RULING - E. & B. J. STEPHENS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

313F Be it resolved that E. and B. J. Stephens be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lots 7 & 8, S 1/2 of the S. W. 1/4, Section 18, Twp. 40, Pl. 9457 as shown on Drawing No. 8 - 2079.

CARRIED

REPORT OF PLANNING DIRECTOR -
PERIMETER RULING - W. R. FLETCHER

MOVED BY ALD. TONN
SECONDED BY ALD. STIBBS:

314F Be it resolved that W. R. Fletcher be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the W 1/2, Lot 2, S.E. 1/4, D.L. 358, Pl. 1729 as shown on Drawing No. 8-2415B.

CARRIED

REPORT OF PLANNER RE LANE CLOSURE -
MARMONT BETWEEN MADORE & ROCHESTER

The Planner reported on the lane closure of approximately 400' west of Marmont between Madore and Rochester Avenue.

Monday, December 13th, 1971,
Regular Meeting, cont'd.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

- 315F That authority be granted the Planning Department to obtain consents and if the cancellation is favourably received, the Legal Department be authorized to prepare the necessary by-law and petition for Council consideration.

CARRIED

REPORT OF PLANNER - ACQUISITION
CROWN LAND BURKE MOUNTAIN AREA

The Planner reported on the acquisition of Crown Land to the north of Lot 2, L.S. 15, Sec. 18, Twp. 40, E.C.M., Pl. 34286.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 316F That the report be received for information purposes.

CARRIED

REPORT OF PLANNER - CHANGE IN TYPE
OF DEVELOPMENT - PALM SPRINGS HEALTH SPA

The Planner reported on Change in type of development on 515 North Road, formerly the Palm Springs Health Spa proposed site, and which the Good Year Tire and Rubber Company were interested in the site and its present zoning.

MOVED BY ALD. GILMORE
SECONDED BY DEPUTY MAYOR GREENALL:

- 317F That we get a report from the Solicitor and ask if the Municipality desired, could rezone the property back to single family dwelling and the implications this would have.

CARRIED

REPORT OF PLANNER - BURKE
MOUNTAIN STUDY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

- 318F That this report be received for information purposes.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 319F That we inform the consultants in regard to the Burke Mountain study that a field trip to Belcarra Park, Bedwell Bay and Admiralty Point were not considered part of our requested study and a clarification of this matter be requested.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF DECEMBER 1ST, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

- 320F That the Minutes be received and that Res. 2403 be considered in the appointments for 1972.

CARRIED

Monday, December 13th, 1971,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 30TH, 1971

MOVED BY ALD. BOILEAU
SECONDED BY ALD. NYGREN:

321F That the Minutes be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOTHAM:

322F That the recommended amendments to By-Law No. 1930, Subdivision Control By-Law, be considered by Council.

CARRIED

CENTENNIAL '71 COMMITTEE
MINUTES - NOVEMBER 17TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

323F That the Centennial '71 Committee Minutes of November 17th, 1971 be received.

CARRIED

REPORT OF ENGINEER RE LOCAL INITIATIVES
PROGRAM @ BOULEVARDS AND WATERCOURSES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

324F That approval be granted for application to be made under the Local Initiatives Program for a project consisting of the improvement and development of municipal boulevards and the cleaning of municipal drainage courses.

CARRIED

REPORT OF ENGINEER RE LOCAL INITIATIVES
PROGRAM - BENCH MARK NETWORK

MOVED BY ALD. BOILEAU
SECONDED BY ALD. NYGREN:

325F That an application be submitted under the auspices of the Local Initiatives Program for the establishment of a benchmark network.

CARRIED

REPORT OF ENGINEER RE SCHOOL CROSSWALKS
ON AUSTIN, BLUE MOUNTAIN AND CONTROLS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. TONN:

326F That the recommendation of the Engineering Supervisor be approved as recommended:

"(1) That the adult patrol presently at Alderson Avenue and Blue Mountain Street be continued.

Monday, December 13th, 1971,
Regular Meeting, cont'd.

"(2) That, on a temporary basis, until the crosswalk study is completed, temporary adult patrols be provided at Blue Mountain Street and Rochester Avenue across Blue Mountain on the northerly leg and at the crossing over Austin at Brookmere Park. This crosswalk should also be moved eastward to the easterly side of the Brookmere Park access road.

"(3) That the implementation of these temporary patrols be effective with the re-opening of the schools in January.

"(4) That the School District officials, the principals and P.T.A. groups of the affected schools (Brookmere and Baden Powell) be advised of our action so as to ensure mutually agreeable arrangements."

CARRIED

REPORT OF ENGINEER RE GARBAGE PICK-UP
DURING CHRISTMAS HOLIDAYS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

327F That the recommendation be approved and regular garbage collection be provided on the 27th, 28th and 31st of December.

CARRIED

REPORT OF RETURNING OFFICER
RE 1971 ELECTION

The Returning Officer reported that the following were elected to Council:

Mayor - J. L. Tonn,	- 3,555
Aldermen - L. A. Bewley,	- 3,632
(2 year) J. E. (Ted) Robinson	- 3,523
R. E. Boileau	- 3,130
Alderman - S. W. Hofseth	- 2,053
(1 year)	

Parks Dedication Referendum By-Law No. 14:

Yes	6,884
No.	1,100

Carried with 86% in favour.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

328F That this report be received.

CARRIED

ALD. BEWLEY - ELECTION SIGNS

Ald. Bewley questioned the position of signs and those still remaining up and suggested that perhaps signs be required to find suitable private property and all public properties be restricted for sign purposes.

Monday, December 13th, 1971,
Regular Meeting, cont'd.

ALD. GILMORE - PLUMPING OF BALLOTS

Ald. Gilmore questioned the Clerk regarding plumping of ballots as reported by the scrutineers at Glen School. The Clerk, as Returning Officer, reported that contact had been made with two D. R. O. s and one in question had recounted the ballots that had been rejected because of plumping.

As regards the question of minimum wage, the Clerk promised a review of the matter before next Election.

TABLED ITEMS

Report of Building Dept. for November

U. B. C. M. re Resolution Books and Minute Books

Open Forum - Dec. 15 @ New West, Public Library re development of Fraser River Estuary

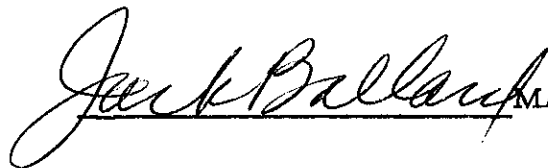
ADJOURNMENT

MOVED BY ALD. TONN

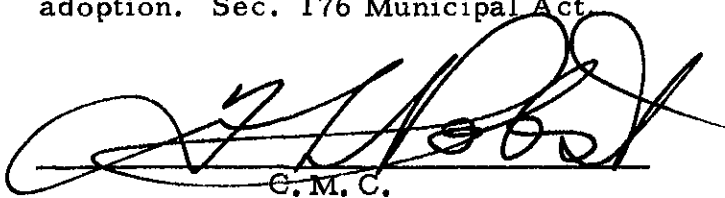
SECONDED BY DEPUTY MAYOR GREENALL:

That the Regular Meeting adjourn. 10 p. m.

CARRIED

 Jack Ballantyne MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held December 13th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, December 20th, 1971,
Regular Meeting - 7.30 p.m.

The 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 20th, 1971 at 7.30 p.m. with all Members of Council present save Ald. Boileau and Ald. Botham. Also present were the Planning Director, Municipal Assessor, Engineering Supervisor, Personnel Officer, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF
COUNCIL OF DECEMBER 13TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

339F That the Minutes of the Regular Meeting of Council of December 13th, 1971 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF
COUNCIL OF DECEMBER 20TH, 1971

MOVED BY ALD. TONN
SECONDED BY ALD. LOCKEN:

340F That the Minutes of the Executive Committee of Council of December 20th, 1971 be approved.

CARRIED

MILNE & ROWLES RE COQUITLAM TRADERS
& AUTO WRECKERS - APPEAL LICENSE SUSPENSION

This item was removed from the Agenda as recommended under Res. 331F and with the concurrence of Mr. Milne.

CLERK'S ACTION REPORT SINCE
DECEMBER 2ND, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

341F That the Clerk's Action Report since December 2nd, 1971, be received.

CARRIED

MANAGER'S REPORT RE PRESERVATION
OF BY-LAWS - DECEMBER 16TH, 1971

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

342F That the following listed by-laws be preserved and be generally applicable to the whole of the District of Coquitlam:

LEGAL DEPARTMENT

It is recommended that the following by-laws be preserved and be made generally applicable to the whole of District of Coquitlam:-

Road Dedication and Exchange

- District of Coquitlam Road Dedication and Exchange By-law No. 1728, 1969 (Scowcroft)
- District of Coquitlam Road Acquisition and Dedication By-law No. 1729, 1969 (Midvale-Sidney)
- District of Coquitlam Road Dedication and Exchange By-law No. 1732, 1969 (Robinson)
- District of Coquitlam Road Dedication and Exchange Repeal By-law No. 1795, 1970 (Scowcroft)
- District of Coquitlam Blue Mountain Street Road Acquisition and Dedication By-law No. 1797, 1970
- District of Coquitlam Road Dedication By-law No. 1976, 1971 (Lincoln)

Monday, December 20th, 1971,
Regular Meeting, cont'd.

Environment Control

District of Coquitlam Air Pollution By-law No. 1151, 1964
The District of Coquitlam Noise Regulation By-law No. 981, 1960
Coquitlam Firearms Control By-law No. 1764, 1970
Litter and Desecration Prohibition By-law No. 1483, 1967 of the Corporation of the District of Coquitlam
The Corporation of the District of Coquitlam Litter and Desecration By-law No. 1509, 1967
The District of Coquitlam Regulation of Untidy and Unsightly Premises By-law No. 1842, 1970
District of Coquitlam Validation of Contract for Disposal of Garbage By-law No. 1180, 1964

Traffic

The Corporation of the District of Coquitlam By-law No. 552, 1950 and amendments thereto (967, 1066, 1342, 1510, 1537, 1748)
The District of Coquitlam Bernatchey Street Extraordinary Traffic By-law No. 1332, 1966
The District of Coquitlam Truck Traffic Control By-law No. 1964, 1971 (Glen Drive)
District of Coquitlam and City of Port Coquitlam Westwood Street and Woodland Drive Traffic Agreement Authorization By-law No. 1975, 1971

Expropriation

Coquitlam Highway Expropriation By-law No. 1760, 1969 (Heathcote-Stephan)
Coquitlam Expropriation By-law No. 1711, 1969 (Drainage - Clements)
Gilley's Quarry Road Expropriation By-law of the Corporation of the District of Coquitlam numbered 1579 and adopted August 6, 1968
District of Coquitlam Road Expropriation and Dedication By-law No. 1294. (1965)
District of Coquitlam Highway Expropriation By-law No. 1931, 1971 (Austin and Blue Mountain Street)
District of Coquitlam Highway Expropriation By-law No. 2006, 1971 (O'Hara)

Road Closing

The Corporation of the District of Coquitlam Road Closing By-law No. 1469, 1967 (Burns Lane)
The Corporation of the District of Coquitlam Road Closing By-law No. 1481, 1967 (Schoolhouse)
The Corporation of the District of Coquitlam Road Closing By-law No. 1550, 1968 (Quarter Investments)
The District of Coquitlam Road Closing By-law No. 1689, 1969 (Frost)
The District of Coquitlam Road Closing By-law No. 1835, 1970 (Saddle)
District of Coquitlam Road Closing By-law No. 1965, 1971 (Broadview Court)
District of Coquitlam Pipeline Road Closure By-law No. 1987, 1971
District of Coquitlam Road Closing By-law No. 2007, 1971 (Winslow)
District of Coquitlam Road Closing By-law No. 2004, 1971 (Palliser-Frost)
District of Coquitlam Road Closing By-law No. 2008, 1971 (Lane-Justice Building)
District of Coquitlam Road Closing By-law No. 2081, 1971 (Best School Site)
The Greater Vancouver Water District Agreement Authorization By-Law 1948 of the Corporation of the District of Fraser Mills numbered 48.

Monday, December 20th, 1971,
Regular Meeting, cont'd.

HEALTH DEPARTMENT

Following consultation with the Chief Sanitarian and upon advice received from the Medical Health Officer, it is recommended that the following By-laws be preserved and be made generally applicable to the whole of District of Coquitlam:

The Corporation of the District of Coquitlam Health By-Law 1950, No. 553

The Corporation of the District of Coquitlam Health Amendment By-law No. 1568, 1968

Sanitation of Food Establishments By-law No. 1222, 1966 - of the Corporation of the District of Coquitlam

Simon Fraser Health Unit Confirmation By-law 1950, No. 557 of the Corporation of the District of Coquitlam

ENGINEERING DEPARTMENT

It is recommended that the following by-laws be preserved and be made generally applicable to the whole of District of Coquitlam:-

Private Crossing By-law, 1953, No. 638 of the Corporation of the District of Coquitlam

The District of Coquitlam Soil, Sand, Gravel, Rock, Or Other Substance of which Land Is Composed Removal By Law No. 1489, 1967 and amendments thereto (1788, 1871, & 2041)

The Corporation of the District of Coquitlam Garbage Disposal By-Law, 1952 numbered 625

District of Coquitlam Building By-Law No. 1359, 1966 and amendments thereto (1440, 1482, 1636, 1731, 1765, 1784, 1840, 1969)

The District of Coquitlam Plumbing By-Law No. 1446, 1967 and amendments thereto (1614, 1875)

District of Coquitlam Auto Trailer Park Regulation and Control By-Law No. 951, 1962 and amendments thereto (1578, 1688 and 1875)

District of Coquitlam Watermain Distribution System Extension By-Law No. 1413, 1967 and amendments thereto (1573)

District of Coquitlam Subdivision Control By-Law No. 1930, 1971 and amendments thereto (2005 and 2026)

The District of Coquitlam Waterways Protection By-Law No. 1641, 1969

British Columbia Electric Company Limited Gas Agreement By-Law, No. 821, 1957

The Coquitlam Light and Power By-Law No. 37, 1909

Western Canada Power Company Limited, Light and Power By-Law of the Corporation of the District of Coquitlam finally adopted January 7, 1911 numbered 45

The District of Coquitlam Snow Removal By-Law, 1953 No. 668

C.P.R. Crossing at King Edward Avenue Fraser Mills By-Law. Numbered 71 adopted March 10, 1971.

A By-Law to Permit An Access Road to the Clulam Leased Property from King Edward Avenue. Numbered 90 and finally adopted April 18, 1967 by the Council of the Corporation of the District of Fraser Mills

Gas Distribution Agreement By-Law 1957. Numbered 64 of the Corporation of the District of Fraser Mills

Monday, December 20th, 1971,
Regular Meeting, cont'd.

PARKS & RECREATION DEPARTMENT

It is recommended that the following By-laws be preserved and be made generally applicable to the whole of District of Coquitlam:

District of Coquitlam Parks and Recreation Commission Regulation By Law No. 1321, 1966 and amendments thereto (1465, 2032)

Coquitlam Mundy Lake Memorial Park Dedication By-Law No. 1973, 1971

The Parks & Recreation Commission Establishment By Law 1790, 1970 of the Corporation of the District of Coquitlam and amendments thereto (1878, 2036)

District of Coquitlam Sunday Sports By-Law No. 1869, 1970

District of Coquitlam Burke Mountain Ski Village By-Law No. 992, 1960

The District of Coquitlam Burke Mountain Ski Village and Recreational Area Control By-Law No. 1619, 1968 and amendments thereto (1796)

The District of Coquitlam Right and Easement By-Law No. 1079, 1962 (re: Hydro Easement adjacent to Mundy Park)

LICENSE DEPARTMENT

It is recommended that the following By-laws be preserved and be made generally applicable to the whole of District of Coquitlam:

District of Coquitlam Automatic Vending Machine By-Law No. 1237, 1964

District of Coquitlam Automatic Vending Machine Amendment By-Law No. 1654, 1969

District of Coquitlam Automatic Vending Machines Amendment By-Law No. 1983, 197

District of Coquitlam Shops Closing Regulation By-Law No. 2019, 1971

✓ The District of Coquitlam Barber Shop Closing By-Law No. 953, 1959

✓ District of Coquitlam Service Station Closing By-Law No. 1081, 1962

Pool Room By-Law 1950, No. 562 of the Corporation of the District of Coquitlam

Pool Room By-Law 1950, No. 890, 562 amendment By-Law of the Corporation of the District of Coquitlam

Pool Room Amendment By-Law No. 1264, 1965 of the Corporation of the District of Coquitlam

Motor for Hire By-Law No. 549, 1950 of the Corporation of the District of Coquitlam

The District of Coquitlam Bicycle Tax By-Law No. 892, 1958

District of Coquitlam Commercial Vehicle Licencing By-Law No. 1087, 1962

District of Coquitlam Commercial Vehicle Licensing By-Law Amendment By-Law 1964 numbered 1239

The District of Coquitlam Trades Licensing By-Law 1964 numbered 1240

The District of Coquitlam Amendment By-Law numbered 1318 adopted December 14, 19

District of Coquitlam Trades Licensing Amendment By-Law No. 1542, 1968

District of Coquitlam Trades Licensing Amendment By-Law No. 1794, 1970

Control of Special Events By-Law No. 1822, 1970 of the Corporation of the District of Coquitlam

District of Coquitlam Pound By-Law No. 1873, 1970

The Corporation of the District of Coquitlam Blasting By-Law 1924, numbered 192 and amendments thereto 578.

CARRIED

Monday, December 20th, 1971,
Regular Meeting, cont'd.

REPORT OF WELFARE ADMINISTRATOR
NOVEMBER MONTHLY REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

343F That we receive this report.

CARRIED

REPORT OF TREASURER RE MUNICIPAL
REGIONAL DISTRICT PROCEDURES MANUAL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

344F That we approve the subscription of three copies of the
Municipal Regional District Procedures Manual at \$25.00
per copy and that the subscription form provided be so completed.

CARRIED

REPORT OF ENGINEERING SUPERVISOR
ANNUAL LIONS CLUB CHRISTMAS HAMPER FUND

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

345F That the Engineer's Report be approved and employees and
equipment be made available for assisting the Lions Club in
the delivery of Christmas Hampers.

CARRIED

REPORT OF ENGINEERING SUPERVISOR
RE MEETING WITH O. H. TORSTVIET

The Engineer reported he would be holding a meeting with
parties involved in the above noted matter on December 23rd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

346F That this report be received for information.

CARRIED

Mr. Torstviet requested to speak to Council and stated he
cannot attend the December 23rd meeting as his lawyer is
unable to be there that date. Mr. Torstviet also stated he
just wants to maintain the road, snow clearing etc. as there
are three families living in there who have no access to their
property during the inclement weather.

Council requested that Mr. Hockey and Mr. Torstviet leave
the Council Chambers at this time, discuss this matter and
come to some sort of agreement as to when the meeting can
be held.

REPORT OF PLANNER RE GULF OIL - 948 -
962 AUSTIN AVENUE TO CS-1

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

347F That this report be referred to the Advisory Planning
Commission for their report and recommendation.

CARRIED

Monday, December 20th, 1971,
Regular Meeting, cont'd.

REPORT OF PLANNER - CANMATIC ENG.
& DEV. LTD. - 1034 - 1038 LOUGHEED HWY.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

348F That the Planner's recommendation be approved and this matter be tabled for further information from the applicant as to the nature of the development including a site plan for the proposed development.

CARRIED

REPORT OF PLANNER - REZONING OF
MUNICIPAL PARKS TO C-2

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE:

349F That this be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - G. V. S. & D. D.
WESTWOOD STREET TO GRAVEL PIT

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

350F That the Planner's recommendation be approved and the Coquitlam River Valley Committee be asked to re-convene to consider implementation of this gravel pit development.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

351F That this application be tabled until a report is received from the Coquitlam River Valley Committee.

CARRIED

COMMERCIAL VEHICLE LICENSING BY-LAW NO. 18

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

352F That the "District of Coquitlam Commercial Vehicle Licensing By-Law No. 18, 1971" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

353F That By-Law No. 18 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

354F That By-Law No. 18 be read a third time.

DECLARED READ

Monday, December 20th, 1971,
Regular Meeting, cont'd.

MOBILEHOME PARK REGULATION BY-LAW NO. 11

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. NYGREN:

355F That the "District of Coquitlam Mobile Home Park Regulation By-Law No. 11, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

PARKS DEDICATION BY-LAW NO. 14

MOVED BY ALD. TONN
SECONDED BY ALD. MCKENZIE

356F That the "District of Coquitlam Parks Dedication By-Law No 14, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

REPORT OF DEPUTY CLERK
RE COUNCIL MEETING - DECEMBER 27TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

357F That the Council Meeting of December 27th, 1971 be cancelled.

CARRIED

ZONING AMENDMENT BY-LAW NO. 2013
CORNER HACHEY & THERRIEN TO DUPLEX

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

358F That the "District of Coquitlam Zoning Amendment By-Law No. 2013, 1971" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

REPORT OF ASSESSOR RE 1971 SEWER RENTAL
BY-LAW CHARGES - MORROW AND PAINCHAUD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

359F That F. E. & C. M. Painchaud, 1771 Shannon Court, and T. & D. Morrow, 1944 Peterson Avenue, be reimbursed \$29.95 and \$29.25, respectively, for Sewer Rental charges paid by them.

CARRIED

REPORT OF PLANNER - THREE MONTH
TERMINATION NOTICE FOR REZONING
APPLICATIONS AT THREE READING STAGE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

360F That the Planner's Report be received for information.

CARRIED

Monday, December 20th, 1971,
Regular Meeting, cont'd.

REPORTS OF PARKS & RECREATION DIRECTOR
RE LOCAL INITIATIVE PROGRAM APPLICATION

The Parks and Recreation Director reported by memo on two proposals their Department was submitting for consideration under the Local Initiative Programme:

Como Lake Park Development	\$25,084
Miller Park Development	\$25,084.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

361F That the Parks and Recreation Department's proposal for the Local Initiative Program be approved.

CARRIED

REPORT OF PLANNER RE URBAN RESIDENTIAL
(MOBILE HOME) DEV. IN OXBOW RANCH AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

362F That the Planner's recommendations be approved as set forth in his report:

1. That Council repeal and then refer By-Law No. 2028 to a Public Hearing since the procedural part of the by-law requires consideration at such a hearing.
2. That Council authorize the Planning Director to discuss the possible regional plan amendment with the Technical Planning Committee of the Greater Vancouver Regional District in order to determine the proper procedure to follow in view of the response from the Deputy Minister of Water Resources.

CARRIED

REPORT OF ENGINEER - STORM SEWER ON
BRUNETTE AVENUE FROM LEBLEEE STREET
TO NELSON STREET - SOUTH SIDE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

363F That the Engineer's recommendation be approved and the \$17,000 1971 Budget Provision for the Decaire Street storm sewer and the \$11,000 for the Orland Drive storm sewer be transferred to the Brunette Avenue storm sewer.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

364F That the Engineering Supervisor give serious consideration to finishing the widening of Brunette Avenue in front of the proposed apartment building to be constructed; curbs and gutters.

CARRIED

Monday, December 20th, 1971,
Regular Meeting, cont'd.

ALD. NYGREN - ELECTION PROCEDURES

Ald. Nygren suggested that the Returning Officer check into the feasibility of having ballot boxes at each poll for each ballot; i. e. one box for the aldermanic ballots, one for the school trustees, etc., to facilitate the counting of ballots.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. NYGREN:

365F That the Returning Officer review the general procedures for voting in Coquitlam with a view to speeding up the returns with such things as separate ballot boxes for each ballot, separate counting and telephoning in returns.

CARRIED

Ald. Nygren thanked Members of Council and Staff for making his time on Council such an enjoyable association and wished the new Council a successful year next year.

ENGINEERING SUPERVISOR RE
MR. O. H. TORSTVIET

Mr. Hockey and Mr. Torstviet returned to the meeting at this point and Mr. Hockey reported that he will arrange a meeting date with Mr. Torstviet's solicitor and if Mr. Torstviet confines his operations to the 66 foot road allowance, for maintaining or snow plowing, he can go ahead and do this.

ALD. STIBBS - VOTE OF APPRECIATION
FOR MAYOR BALLARD AND ALD. MCKENZIE

MOVED BY ALD. STIBBS
SECONDED BY ALD. TONN:

366F That this Council show its appreciation to Mayor Ballard for the services rendered by him as Mayor for the past two years and to Ald. McKenzie for the past four years.

CARRIED

ALD. GILMORE - THANK YOU TO FRASER
MILLS ALDERMEN - ALD. MCKENZIE
AND MAYOR BALLARD

Ald. Gilmore thanked the Fraser Mills Aldermen for the valuable contributions they have made to the Council Meetings and to Ald. McKenzie for his valuable contributions to the Council Meeting debates and discussions. He went on to state that because of Mayor Ballard's leadership and drive we now have the new Municipal Hall and this was something to be proud of.

Deputy Mayor Greenall wished staff, Members of Council and the ratepayers of Coquitlam the best of the Season. He also stated that the Municipality could count on the Fraser Mills Aldermen's unofficial help in the future.

Monday, December 20th, 1971,
Regular Meeting, cont'd.

MAYOR BALLARD - THANK YOU TO COUNCIL

His Worship Mayor Ballard thanked the Members of Council for their support over the last two years and stated he had enjoyed his term in office. He also wished the new Council a successful year ahead.

ALD. MCKENZIE

Ald. McKenzie stated he had enjoyed his four years on Council and wished the incoming Council much success.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

367F That Mr. Hockey present a review for the new Council on the results of the upgrading in street lighting for the past five years and a forecast for the future, to be circulated to the community aswell so they know wh at is happening in that regard.

CARRIED

TABLED ITEMS

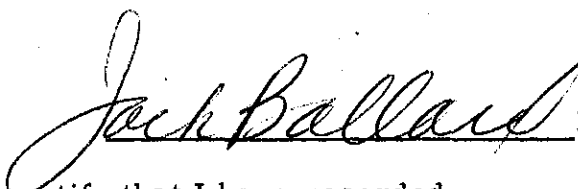
Thank you note - Centennial High Basketball team for grant - trip to Hawaii

ADJOURNMENT

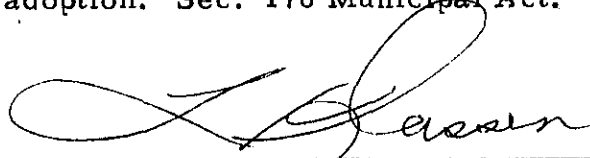
MOVED BY ALD. GILMORE
SECONDED BY DEPUTY MAYOR GREENALL:

That the Meeting adjourn. 8.50 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held December 20th, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



Deputy C. M. C.