

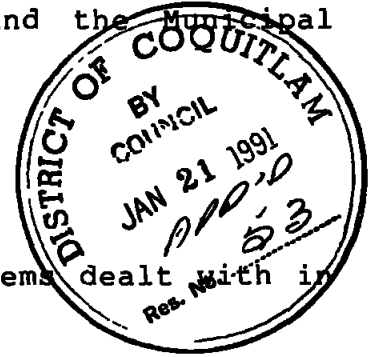
102

Monday, January 7, 1991
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 7 1991 at 7:30 p.m. with all members of Council present save Alderman Reid. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Parks and Recreation, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



MINUTES OF INAUGURAL COUNCIL MEETING HELD DECEMBER 3, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

6 That the Minutes of the Inaugural Council Meeting held December 3, 1990 be approved.

CARRIED UNANIMOUSLY

Monday, January 7, 1991
Regular Council Meeting - 7:30 p.m.

Page 2

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 17, 1990

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 7 That the Minutes of the Executive Committee Meeting held December 17, 1990 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD DECEMBER 17, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 8 That the Minutes of the Regular Council Meeting held December 17, 1990 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JANUARY 7, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 9 That Council ratify the resolutions passed at the Executive Committee Meeting held January 7, 1991.

CARRIED UNANIMOUSLY

COQUITLAM CENTENNIAL COMMITTEE -
PRESENTATION TO COUNCIL

Because of the inclement weather the Coquitlam Centennial Committee had indicated earlier in the day that they would not be attending to make the presentation to Council but that such presentation would be made at a later date.

DELEGATION - Mr. DON G. BALLETO -
ILLEGAL SUITE - 1234 DUPONT PLACE

Mr. Balletto addressed Council and advised that he had purchased his home some two years ago because of the availability of a suite in the basement in order that he could accommodate his wife's parents who cannot, because of their health situation, live alone, however, having them in a separate suite in the basement allows for some independence by the parents. Mr. Balletto stated that he has had no problem with any of the neighbours over the last two years until such time as an unfortunate incident with an adjacent property owner which led to a complaint to the Municipality about the use of the basement suite.

Mr. Balletto provided to Council a petition of support to allow him to retain the suite signed by all of the people on his particular street with the exception of two of the property owners, one of whom was on holidays. Mr. Balletto requested that Council not enforce the bylaw related to a secondary suite in his home at this time because of the need to make provision for his wife's parents.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 10 That the District of Coquitlam not enforce provisions of the municipal bylaws in respect of the occupation of an illegal secondary suite situated at 1234 Dupont Place and which said suite is currently occupied by the elderly in-law parents of Mr. Don G. Balletto.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 11 That the matter of secondary suites especially as it relates to occupation of such by in-laws of a property owner, be referred to the Land Use Committee for study in relation to accommodating such a use within municipal bylaws.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
GRANT REQUEST - PITCH-IN
BRITISH COLUMBIA

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 12 That a grant in the amount of \$750.00 be made to Pitch-In British Columbia to assist with the 1991 Pitch-In Week campaign.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - TOWN CENTRE PARK
STADIUM COVERED SEATING AND
CONCESSION CLIENT/ARCHITECT
AGREEMENT AND PROJECT MANAGEMENT
SERVICES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 13 That Council authorize the Mayor and Municipal Clerk on behalf of the District of Coquitlam, herein known as the Client, to execute a standard form of Client/Architect Agreement (1989 Edition) with Phillips Barratt Engineers and Architects, 200 - 2150 West Broadway, Vancouver, B.C., V6K 4L9, as amended by the Architects and District, and as reviewed by the Director of Permits & Licences for full architectural services, for the Town Centre Park Stadium Covered Seating, Concession and Gateway Entrance Project (7% of construction), subject to final review by the Municipal Solicitor; and, further, that council authorize staff to enter into an agreement with CANA Construction Co. Ltd., 13511 Vulcan Way, Richmond, B.C., V6V 1K5, for provision of professional project management services in regard to the Town Centre Park Stadium Covered Seating, Concession and Gateway Entrance project, to a maximum cost of \$45,000.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
1991 EQUIPMENT RATES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 14 That Council adopt the proposed 1991 equipment rates as set out on Appendix 'A' to the report of the Municipal Engineer dated 1990 December 15 and entitled 1991 Equipment Rates effective 1991 January 01.

That Council allocate an appropriation of \$250,000 towards acquisition of new equipment in 1991.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR EARLY APPROVAL -
VEHICLE REPLACEMENT TENDERS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 15 That Council authorize the Engineering Department to prepare specifications and the Purchasing Department call to Tenders for the following replacement vehicles and equipment.

1991 REPLACEMENT PROGRAM

<u>Priority</u>	<u>Existing Unit No.</u>	<u>Description of Replacement Unit</u>	<u>Department</u>	<u>Budget</u>
001	439	Aerial Ladder Truck	Fire	\$809,000
002	381	Backhoe/Loader	Sewer	77,292
003	379	Loader	Parks	76,000
004	128	Garbage Packer Chassis	Parks	27,752
005	177	Light Truck (Van)	Parks	27,132
006	126	One Dump (Crew Cab)	Parks	37,500
007	127	Light Truck (Van)	Parks	18,595
008	928	Steam Cleaner	Garage	8,026
009	690	Turf Vac	Parks	24,079
010	583	Snow Plow (Front Mount)	Surface	17,500
011	986	Traffic Line Remover	Surface	<u>\$ 6,000</u>
			TOTAL	\$1,128,876

That provision for these items and budget allowances be made in the 1991 Annual Budget account 531310, the Equipment Depreciation Trust Reserve Expenditures.

That Council authorize the Purchasing Agent to purchase replacement units within the replacement budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 90-23 - LINCOLN AND
PIPELINE STORM SEWERS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 16 That the tender submitted by J. Cote & Sons Ltd. in the amount of \$163,247.00 for Contract No. 90-23 be accepted, and that the District of Coquitlam enter into this contract with J. Cote & Sons Ltd., such that this contract is to be come binding upon the District after it is duly executed by the Mayor and the Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
AMENDMENT TO MOTOROLA AGREEMENT
NO. 890630JM01, SUPERVISORY
CONTROL AND DATA ACQUISITION (SCADA)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 17 That Council approve (in advance of the 1991 budget approval) the expenditure of \$18,770 to obtain a 900 MHz repeater site and radios to be installed by May, 1991 with the account distribution as follows:

<u>Source of Funding</u>	<u>Account No.</u>	<u>Item</u>	<u>Cost</u>
Sewer Utility	652800-007	Scada Repeater and Radio Acquisition	\$9,385
Water Utility	994445-007	Scada Repeater and Radio Acquisition	\$9,385

That the District of Coquitlam enter into an amending agreement with Motorola Ltd. to reflect the proposed change of the mode of transmission of signals from the existing 800 MHz shared system to a 900 MHz independent system; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SMOKING REGULATION REVIEW PROCESS -
DISTRICT OF COQUITLAM SMOKING
AMENDMENT BYLAW NO. 2288, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

18 That the "District of Coquitlam Smoking Amendment Bylaw No. 2288, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 19 That the "District of Coquitlam Smoking Amendment Bylaw No. 2288, 1991 " be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 20 That the "District of Coquitlam smoking Amendment Bylaw No. 2288, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
DEVELOPMENT VARIANCE PERMIT
APPLICATION - ROAD DESIGN STANDARDS
AND SETBACK AT 223 MARMONT STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 21 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE ON THE
DISABLED MEETING HELD DECEMBER 6, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 22 That the Minutes of the Committee on the Disabled meeting held December 6, 1990 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING -
HELD DECEMBER 17, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 23 That the Minutes of the Public Hearing held December 17, 1990 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING -
HELD DECEMBER 13, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 24 That the Minutes of the Board of Variance meeting held December 13, 1990 be received.

CARRIED UNANIMOUSLY

MAILLARDVILLE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2267, 1990

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 25 That the Maillardville Official Community Plan Amendment Bylaw No. 2267, 1990 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2282. 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 26 That the District of Coquitlam Road Exchange Bylaw No. 2282, 1990 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2283, 1990

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 27 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2283, 1990" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER
BYLAW NO. 2154, 1990

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 28 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2154, 1990" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM EXPROPRIATION
BYLAW NO. 2147, 1990 AND DISTRICT OF
COQUITLAM EXPROPRIATION BYLAW NO. 2148, 1990

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 29 That the third reading given to the "District of Coquitlam Expropriation Bylaw No. 2147, 1990" on February 12, 1990 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 30 That the third reading given to the "District of Coquitlam Expropriation Bylaw No. 2148, 1990" on February 12, 1990 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 31 That the "District of Coquitlam Expropriation Bylaw No. 2147, 1990" be amended to the form attached as Schedule C to the report of the Municipal Solicitor dated 90 12 20 entitled "Mustafa and Allard Expropriation".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 32 That the "District of Coquitlam Expropriation Bylaw No. 2148, 1990" be amended to the form attached as Schedule D to the report of the Municipal Solicitor dated 90 12 20 entitled "Mustafa and Allard Expropriation".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 33 That the "District of Coquitlam Expropriation Bylaw No. 2147, 1990" as amended be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 34 That the "District of Coquitlam Expropriation Bylaw No. 2148, 1990" as amended be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 35 That the Expropriation Notices attached as Schedule B to the Report of the Municipal Solicitor dated 90 12 20 entitled "Mustafa and Allard Expropriation" be endorsed, ratified and adopted by Council.

CARRIED UNANIMOUSLY

FESTIVAL DU BOIS GRANT REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 36 That Council Resolution No. 2244 adopted December 17, 1990 in respect to the Festival Du Bois grant request be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 37 That Council approve a monetary grant to the Festival Du Bois in the amount of \$15,000.00 and a grant of services rendered by the Parks & Recreation and Engineering Departments to Festival Du Bois with an equivalent value of up to \$13,000.00 all subject to the District receiving an audited financial statement for the 1991 festival activities.

CARRIED UNANIMOUSLY

TABLED ITEMS

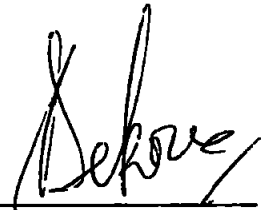
- Ian Waddell - GST
- UBCM Update - December 21, 1990
- GO BC News Release - District of Coquitlam Receives Funding
- Request for Information by Alderman Parker - Golf Course Proposal - Quarry Road
- UBCM President's Report on Items of Current Interest
- GVRD - Gordon Campbell elected Chairperson and David Driscoll elected Vice Chairperson
- Joy Langan - GST
- City of Vancouver - invasion of Kuwait
- Department of Secretary of State: National Citizenship Week
- Ministry of Tourism: Music '91
- B.C. Hydro - Power Smart Month
- Municipal Engineer: Snow and Ice Control Response - 1990 December 22
- Santa Claus - Mike Iviney
- School District No. 43 Update
- Minutes of GVRHD Board, GVS&DD Board, GVRD Board and GVWD Board meetings held October 31, 1990

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

That the Regular Council Meeting
adjourn - 8:13 p.m.

CARRIED UNANIMOUSLY



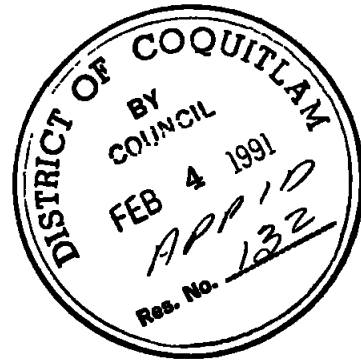
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held January 7, 1991 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Monday, January 21, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 21 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Parks and Recreation, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 7, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

52 That the Minutes of the Executive Committee Meeting held January 7, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JANUARY 7, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

- 53 That the Minutes of the Regular Council Meeting held January 7, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JANUARY 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 54 That Council ratify the resolutions passed at the Executive Committee Meeting held January 21, 1991.

CARRIED UNANIMOUSLY

DELEGATION - PIONEER TALES COMMITTEE -
SALES RESULTS OF "COQUITLAM 100 YEARS"

Mr. Ted Nikiforuk, the Chairman of the Pioneer Tales Committee, addressed Council and presented to them a written report dated January 21, 1991 outlining sales of "Coquitlam 100 Years" as at January 18, 1991.

Mr. Nikiforuk stated that as of the date of his report 4,100 copies out of the total number printed of 6,900 had either been sold or distributed.

Mr. Nikiforuk indicated to Council that storage facilities would have to be found in the very near future for the balance of the books currently being held at Hemlock Printers Ltd. and that the Committee would be meeting shortly to discuss these storage requirements.

Council thanked Mr. Nikiforuk for his report and Mayor Sekora expressed the appreciation of Council for the many hours of work that the Committee had put in, in making the project a success.

DELEGATION - CENTENNIAL COMMITTEE -
PRESENTATION TO COUNCIL

Mrs. Nancy Konsmo, the Chairman of the Centennial Committee, addressed Council and stated that with the opening ceremonies of the Centennial Year behind the Committee they were looking forward to future events through out the year. Mrs. Konsmo went on to state they were here this evening to present to each member of Council a Centennial T-Shirt together with a bottle of the Centennial wine produced by Andres.

Mayor Sekora expressed his appreciation to Mrs. Konsmo and the members of the committee for the many hours of work in arranging for the events to take place during 1991 and indicated that with the planning undertaken by the Committee, 1991 should be an exciting year.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO
JANUARY 7, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 55 That the Clerk's Action Report to January 7, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS &
LICENCES - PLACE MAILLARDVILLE
EXISTING DECK RE-ROOFING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 56 That the existing roof deck for Place Maillardville be replaced with new rubber membrane waterproofing carrying five (5) years Roofing Contractors Association Guarantee.

That Council authorize an appropriation from the Building Maintenance Reserve, as provided for in 1991 Provisional Budget, in the amount of Twenty Thousand Dollars (\$20,000.00) for transfer to the General Ledger Account No. 512700-000 in order to make available funds for re-roofing existing deck and consulting services cost for Place Maillardville.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
POLICY AND PROCEDURE FOR
EFFECTIVE BOULEVARD MANAGEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

57 That Council authorize staff:

To request design proposals from municipal departments and sign manufacturing companies for new gateway signs at eight locations in Coquitlam. Present the proposals to the Design Panel for evaluation and suggestions. Present a consolidated report with recommendations to Council.

To prepare a draft specified area bylaw for boulevard upgrading and annual boulevard maintenance in Mayfair Industrial Park.

To sponsor a public meeting among property owners in Mayfair Industrial Park and to report to Council on public input prior to final adoption of the bylaw.

To formally adopt the 'levels of service' (standards of maintenance) described as Class 1, Class 2 and Class 3 for guidance in implementing boulevard maintenance, and to establish appropriate budget levels.

To adopt the principles of Integrated Weed and Pest management for boulevard maintenance in Coquitlam.

To prepare a boulevard tree planting plan for Council review in 1991.

To prepare a Boulevard Encroachment Management Plan for implementation in 1991, including:

- Introduction of a Highway Use Permit by Amending Bylaw to Bylaw 699 the Streets and Traffic Bylaw;

- Written notification of all property owners identified with street encroachments, commencing with arterial streets in 1991;
- Removal of extraneous fences and structures on municipal property where no owners can be identified.

To prepare a boulevard and median improvement project for consideration in the 1991 capital budget review.

To prepare a streetscape banner project to provide additional locations for streetscape banners for the 1991 Centennial Celebrations.

To negotiate with developers of new industrial parks and residential properties for long-term maintenance agreements based on similar specified area approach as envisaged for Mayfair Industrial Park.

To establish guidelines for the gradual elimination of billboard type advertising signs on street boulevards.

To explore the 'adopt a pole' banner advertising concept with major developers; and

To prepare a replacement bylaw for Bylaw 688, requiring owners and occupiers to clean sidewalks and maintain boulevards free of litter, weeds and hazards.

To prepare an amending bylaw to Subdivision Control Bylaw No. 2038 which changes section (6.10) to require boulevard trees to be planted on designated street frontages by developers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
NEWSTECH MONITORING STATUS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 58 That the report of the Municipal Engineer dated January 15, 1991 entitled "Newstech Monitoring Status" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CITY OF PORT COQUITLAM COST
SHARING REQUEST - WESTWOOD/KITCHENER
INTERSECTION IMPROVEMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 59 That Council confirm that all work in Westwood/Kitchener intersection project, which is within the boundaries of the District of Coquitlam, must conform with Coquitlam signal and civil engineering specifications.

That cost sharing on this project be approved, subject to Port Coquitlam's Council approving appropriate cost sharing in Coquitlam's Westwood Street Project between Christmas Way and Kingsway Avenue.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 14, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 60 That the Minutes of the Land Use Committee Meeting held January 14, 1991 be received.

CARRIED UNANIMOUSLY

FREMP PROPOSED RECREATION PLAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 61 That the general approach of the FREMP Recreation Activity Work Group be endorsed by Council as to enhanced public access to and awareness of the Fraser River and that the Planning Department take the recommendations into account in future OCP work.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION
Z-63-90 BY MARGARET ANN PARSONS
FOR ZONING BYLAW AMENDMENT FROM RS-1
TO RT-1 AT 1718 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 62 That the "District of Coquitlam Zoning Amendment Bylaw No. 2284, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 63 That Bylaw No. 2284, 1990 and Application Z-63-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION
Z-62-90 BY MULTIGON PROJECT
MANAGEMENT LTD. FOR ZONING BYLAW
AMENDMENT FROM RS-1 & RM-6 TO
RM-5 AT 3063/3065/3069/3073/3077/3081
& 3085 GLEN DRIVE AND 1185 WESTWOOD STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 64 That the application Z-63-90 be deferred pending:
1. The Subdivision Committee finding a subdivision layout for the property technically feasible.
 2. Review of the preliminary plans by the District's Consultants Hotson-Bakker Architects in relation to the Town Centre Urban Design Guidelines.
 3. The applicant to revise their application to the RM-6 Zoning category and revise their plans to:
 - a) The RM-6 regulations.
 - b) Provide accessory off-street parking at a ratio of 1.75 parking spaces per unit.
 - c) Respond to any comments from the District's consultants in relation to the Urban Design Guidelines.

4. The applicant to provide plans to depict the shadowing effect of the resultant building proposal.
5. The Planning Department to review the revised preliminary plans in relation to the major requirements of the Zoning Bylaw.
6. The applicants to provide written input of their intention regarding which fire protection measure under the National Building Code they will be choosing to follow for this project noting that it is Council's desire to see high-rise projects of this nature to be built under Measures "A" (fully sprinklered building) of the National Building Code.

And a report to come back to the Committee in three months as to progress if all items have not been completed by that time.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION
Z-64-90 BY HOOSHANG & TAMILEH ASKARIAN
FOR ZONING BYLAW AMENDMENT FROM RS-1 TO
RS-3 AT 1502 AND 1510 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 65 That the "District of Coquitlam Zoning Amendment Bylaw No. 2285, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 66 That Bylaw No. 2285, 1990 and application Z-64-90
be referred to Public Hearing.

CARRIED UNANIMOUSLY

633 POIRIER STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 67 That Council approve signing and sealing of the
Development Variance Permit and the Mayor and
Municipal Clerk be authorized to execute this
Development Variance Permit on behalf of the District
of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION Z-55-90 ADDITIONAL
STOREY - PROPOSED HOTEL/CONVENTION
CENTRE AT 319 NORTH ROAD COQUITLAM
MOTOR INN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 68 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2286, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

69 That "District of Coquitlam Zoning Amendment Bylaw No. 2287, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

70 That Bylaw No. 2286, 1990 and Bylaw No. 2287, 1990 along with application Z-55-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

71 That if this application proceeds to the third reading stage subsequent to a Public Hearing, that a restrictive covenant be drafted to limit the use of the property to tourist accommodation use and uses ancillary to a tourist accommodation use which are permitted in the C-2 zone and to provide for the existing beer and wine store.

CARRIED UNANIMOUSLY

1989 ECONOMIC PROFILE FOR
COQUITLAM AREA

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 72 That the Chamber of Commerce be thanked in writing for their excellent work and that the Coquitlam Public Library be supplied with copies for their two locations for the general public.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD JANUARY 14, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 73 That the Minutes of the Parks and Recreation Committee meeting held January 14, 1991 be received.

CARRIED UNANIMOUSLY

SHARKS SWIM CLUB -
FEE WAIVER REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 74 That in light of the fact that the B.C. Summer Swimming Championships are a sanctioned Centennial event, that Council grant the Coquitlam Sharks Swimming and Diving Club the free use of Spani Pool, Eagle Ridge Pool and Chimo Pool from August 14 to

August 18, 1990, to host the B.C. Summer Swimming Association Championships; and, further, that the regular rental rate of \$6,624.00, as well as the additional estimated revenue loss of \$4,560.00 be waived in this specific instance.

CARRIED UNANIMOUSLY

ANNUAL (20TH) ATOM (PUP) HOCKEY
TOURNAMENT SUBVENTION REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 75 That the Coquitlam Minor Hockey Association be granted one full Summer Hockey School Registration and 200 Children's Swim Tickets valued at \$100 and \$180 respectively, in connection with the 20th Atom (Pup Hockey Tournament to be held in the Coquitlam Sports Centre, March 30 to April 2nd, 1990.

CARRIED UNANIMOUSLY

SUBVENTION AND BLEACHERS REQUEST -
1991 DUMAURIER LADIES PROFESSIONAL
GOLF TOURNAMENT - SEPTEMBER 12-15, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 76 That Alderman Reid be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 77 That Council authorize the Park & Recreation Department to provide bleachers, at no cost, for the 1991 DuMaurier Ladies Professional Golf Tournament.

CARRIED UNANIMOUSLY

Council at this point discussed the matter of support for the Golf Tournament by way of sponsoring the Centennial Pro-Am breakfast and lunch, to sponsor a team in the Centennial Pro-Am drawn from Coquitlam residents of the Vancouver Club and to purchase a one page colour advertisement in the official L.P.G.A. Events Program for an aggregated cost of \$9,400.00.

Motions related to proceeding with such action failed to receive a seconder and no action was taken on this matter.

Alderman Reid returned to the Council Chambers at this point.

ANNUAL PUP TOURNAMENT
FEE REDUCTION REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 78 That the Coquitlam Minor Hockey Association be charged an average rate of \$31/hour, plus GST, for their Annual PUP and Midget Tournaments, to be held March 26 to April 2nd at the Coquitlam Sports Centre, based on the formula used for last year's tournaments (Prime Time + Non-Prime Time : 2).

CARRIED UNANIMOUSLY

COQUITLAM COMMUNITY LIONS CLUB -
FEE WAIVER REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 79 That the Coquitlam Community Lions Club's request to have the use of the McDonald-Cartier Room on February 16, 1991 to hold a fund raising dance be granted; and, further, that the community rental rate of \$247.60 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD DECEMBER 19, 1990

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 80 That the Minutes of Centennial Committee Meeting held December 19, 1990 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD JANUARY 15, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 81 That the Minutes of the Committee On The Disabled Meeting held January 15, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF AFFORDABLE HOUSING COMMITTEE
MEETING HELD JANUARY 15, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 82 That the Minutes of the Affordable Housing Committee Meeting held January 15, 1991 be received.

CARRIED UNANIMOUSLY

REVIEW OF EXPRESSIONS OF INTEREST -
MUNICIPAL SOCIAL HOUSING SITE
PINETREE WAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 83 1) That based on staff review of the expressions of interest to develop the municipally owned Affordable Housing site on Pinetree Way, the following non-profit housing sponsors be invited to meet with the Affordable Housing Committee to discuss in more detail their intentions for the site:
- 1) Red Door Housing Society
 - 2) Conference Housing Society
 - 3) Rotary Club of Coquitlam Housing Society
 - 4) Coquitlam Social Housing Group (Royal Canadian Legion Branch No. 263 - Coquitlam)
 - 5) Coquitlam Kinsmen Housing Society
 - 6) 43 Housing Society

- 2) That the Engineering Department report on preferred servicing arrangements for the site.
- 3) That the Municipal Solicitor report on the feasibility of prepaid, long term leases of this site to a Housing Society.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING -
HELD JANUARY 17, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 84 That the Minutes of the Public Hearing Meeting held January 17, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2271, 1990 -
HOME OCCUPATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 85 That the "District of Coquitlam Zoning Amendment Bylaw No. 2271, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

86 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2271, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2279, 1990 -
1504, 1508 BRUNETTE AVENUE & 1533 BOOTH AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

87 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2279, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

88 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2279, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2280, 1990

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 89 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2280, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 90 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2280, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2281, 1990
LOUGHEED HIGHWAY/LUCILLE STARR DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 91 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2281, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 92 That the "District of Coquitlam Zoning Amendment Bylaw No. 2281, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2268, 1990 -
OT LOTS IN RESIDENTIAL ZONES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

- 93 That the "District of Coquitlam Zoning Amendment Bylaw No. 2268, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2274, 1990 -
INSTANT PRINTING IN CS-2 ZONE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 94 That the "District of Coquitlam Zoning Amendment Bylaw No. 2274, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
CURLING LOUNGE LIQUOR LICENCE

The Municipal Manager reported to Council a problem which had arisen in the Curling Lounge in respect of minors being allowed access when bar service is open. It was pointed out that such access had been allowed since 1977 and as a result of a visit from the Liquor Control Licencing Branch representative this practice was halted.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 95 That the District of Coquitlam make a formal application to the General Manager, Liquor Control Licencing Branch, through Inspector Dan Nelson, for an amendment to the District's present liquor licence to allow minors access to the lounge facility.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
DONATION OF LOT FOR CHARITABLE PURPOSES

The Municipal Manager reported to Council a request from the Centennial Coordinating Committee for Council to support a house lottery as a proposed fund raising project for the Coquitlam Centennial Sponsors Committee comprised of the 1991 Centennial Children's Festival, Festival Du Bois, Dogwood Days, 1991 B.C. Summer Games and B.C. Senior's Games.

The Manager provided further information to Council in respect of how the project would be undertaken and the various organizations that would be involved in seeing the lottery come to fruition.

The Manager advised Council that the Coquitlam Centennial Fund Raising Committee would be guaranteed \$100,000 and one third of the net proceeds.

The Manager advised Council that involvement by the Municipality would include the provision of a free municipal lot to the organization on which the dwelling would be build.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 96 That the Municipal Clerk be authorized to request of the Minister of Municipal Affairs, Tourism and Culture, the authority to donate or otherwise dispose of without consideration a municipal lot for charitable purposes pursuant Section 288 of the Municipal Act.

CARRIED

Alderman Parker registered opposition.

TABLED ITEMS

- Chamber of Commerce Board of Directors
- Mr. Patrick Haggarty: Road Maintenance and Snow Removal
- Provincial Order in Council Appointing Mayor Sekora to Vancouver Regional Transit Commission
- Minister of Transportation and Highways: Vancouver Regional Transit Commission
- Garvey J. Allisen: Snow Removal

- Mrs. Doreen Olley: Save-On Foods Snow Removal
- FCM: GST
- B.C. Housing Management Commission: Non-Profit Housing Program
- Petition for Alternate Exit Route for Housing Complex at Guildford Way and Rambler Way
- Minister of Parks: Burke Mountain Park Proposal
- FCM Communique: "On the Wrong Wavelength"
- B.C. Forest Industry Land Use Task Force: "Towards A Land Use Strategy for British Columbia"
- New Perspectives Forestry Society: Conference: "Transition to Tomorrow"
- Note of thanks from Mrs. Evelyn Monk
- School District No. 43 1989-90 Annual Report

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

That the Regular Council Meeting
adjourn - 8.55 p.m.

CARRIED UNANIMOUSLY

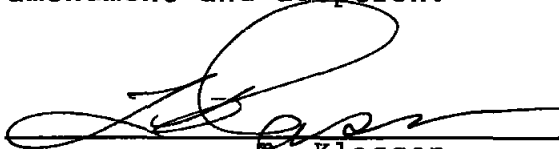


MAYOR

Monday, January 21, 1991
Regular Council Meeting - 7:30 p.m.

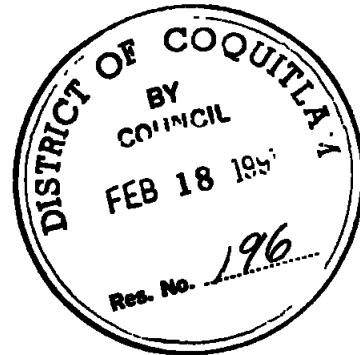
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I hereby certify that I have recorded the Minutes of the Regular Council Meeting held January 21, 1991, as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, January 28, 1991
Special Council Meeting



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 28, 1991 at 4:00 p.m. with all members of Council present, save Ald. LeClair. Members of staff present were the Municipal Manager, Personnel Director, Personnel Officer Mr. R. Price and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

97 That the Special Meeting of Council adjourn to an In-Camera Executive Meeting - 4:01 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 5:49 p.m. with Ald. Robinson in the Chair as Mayor Sekora had left the meeting at 5:20 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
MEETING OF JANUARY 28, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

105 That Council ratify actions taken pursuant to Resolution No. 38 and Resolution No. 40 passed at the Executive Committee Meeting held January 28, 1991.

CARRIED UNANIMOUSLY

ADJOURNMENT OF SPECIAL COUNCIL MEETING
TO 6:00 P.M., JANUARY 29, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 106 That the Special Meeting of Council of January 28, 1991 stand adjourned at this time, 5:50 p.m. and that it reconvene in the Council Chambers at 6:00 p.m. on January 29, 1991.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 6:00 p.m. on Tuesday, January 29, 1991 with all members of Council present save Ald. W. LeClair. Also present were the Municipal Manager, Personnel Director, Personnel Officer Mr. R. Price and the Municipal Clerk.

ADJOURNMENT OF EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 107 That the Special Meeting of Council adjourn to an In-Camera Executive Meeting - 6:01 p.m.

CARRIED UNANIMOUSLY

Monday, January 28, 1991
Special Council Meeting - 4:00 p.m.

Page 3

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF
JANUARY 28, 1991 AND JANUARY 29, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

112 That Council ratify the resolutions passed at the
Executive Committee Meetings held January 28, 1991
and January 29, 1991.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

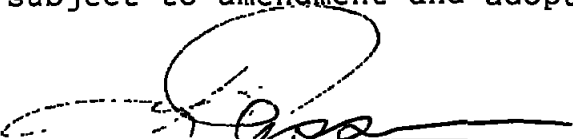
That the Special Meeting of Council adjourn -
6:22 p.m.

CARRIED UNANIMOUSLY



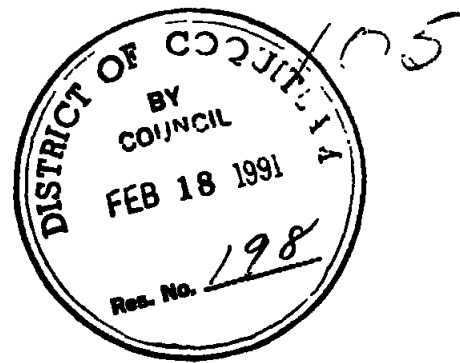
MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting held January 28, 1991 and
January 29, 1991, as instructed,
subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, February 4, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 4, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed to Council Mr. Joe Louis, Leader of the 7th Coquitlam Scouts together with Mr. Steve Turnbull and Mr. Mike McFarlane and the members of the scout troop.

Mayor Sekora announced as well that an agreement had been reached with the Coquitlam Firefighters for 2 one year agreements, the terms of which would not be announced until such time as the Firefighters had voted on the proposal.

Mayor Sekora also advised the meeting that at the Executive Committee Meeting this afternoon, Council had officially named Mr. Rene Gamache and Ms. Leonora Peyton as Freeman of the District of Coquitlam and that a further presentation in this regard would be made at a later date.

PROCLAMATIONS

Mayor Sekora proclaimed the week of
February 10 - 17, 1991 as:

"Variety Club Week"

in Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

131 That the Minutes of the Executive Committee Meeting held January 21, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JANUARY 21, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

132 That the Minutes of the Regular Council Meeting held January 21, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 4, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

133 That Council ratify the resolutions passed at the Executive Committee Meeting held February 4, 1991.

CARRIED UNANIMOUSLY

DELEGATION - MR. GEORGE PORGES -
PROPOSALS FOR CENTENNIAL YEAR -
COQUITLAM HERITAGE SOCIETY

Mr. George Porges a member of the Coquitlam Heritage Society made a presentation to Council related to matters the Society would like Council to consider and also dealt with projects the Society are currently undertaking.

A copy of the presentation prepared and presented this evening by Mr. Porges is on file with the Municipal Clerk.

DELEGATION - POCOMO - MEALS ON WHEELS
- Mrs. Dorothy Fleming, President

Mrs. Dorothy Fleming the President of the Pocomo - Meals on Wheels addressed Council to seek financial support to provide meals to Coquitlam residents on a '5 day a week basis'. By way of a letter dated January 15, 1991, Mrs. Fleming had indicated the costs and needs of the Meals on Wheels program and felt that with a grant from Council to subsidize the meals being provided, the program could be enlarged and provide a much needed service to seniors in this community.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 134 That the request for financial aid in respect of the Pocomo Meals On Wheels program be referred to budget discussions and that the principals of Pocomo Meals On Wheels be requested to include a definite proposal in respect of their program together with a financial statement.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FCM
RADIO LICENCE FEES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 135 That the correspondence dated January 9, 1991 from the FCM in respect of Radio Licence Fees be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 136 That the District of Coquitlam support the actions of the FCM in protesting the Radio Licence Fee increases as set out in their letter of January 9, 1991 and undertake to write to the Minister of Communication requesting reconsideration of the large increases being proposed with a copy of the letter being sent to the Prime Minister and to the two M.P.'s representing Coquitlam.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE -
FEE FOR SERVICE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 137 That Ald. Kingsbury be excused from the discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 138 That the request of the Chamber of Commerce for a Fee for Service to provide Tourism Services to the District of Coquitlam be referred to budget discussions.

CARRIED UNANIMOUSLY

Ald. Kingsbury returned to the meeting at this point.

CORRESPONDENCE - SAANICH -
AGRICULTURAL LAND COMMISSION SUBDIVISION
AND LAND USE REGULATIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 139 That Council go on record as supporting the thrust of the resolution as set out in the correspondence from the Corporation of the District of Central Saanich dated January 21, 1991 in respect of Agricultural Land Commission Subdivision and Land Use Regulations and that this support be transmitted to the Provincial Government and the Agricultural Land Commission together with a copy to the District of Saanich.

MOTION DEFEATED

Ald. Kingsbury, Ald. Reid, Ald. White, and Mayor Sekora registered opposition.

CORRESPONDENCE - MR. JOHN CASHORE, M.L.A.
FLY ASH FROM BURNABY INCINERATOR/
COQUITLAM LANDFILL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 140 That the correspondence dated January 25, 1991 in respect of Fly Ash from Burnaby Incinerator/Coquitlam Landfill be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
JORDAN STREET SUBDIVISION
DISCHARGE OF RIGHTS OF WAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 141 That Rights of Way Z109870, AB26367 and AA35457 be discharged from Titles AD155405 and AA239909.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
DISCHARGE OF MORTGAGE T103707 -
JACK CEWE LTD.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 142 That the Mayor and Clerk be authorized to sign the Discharge of Mortgage T103707 from the properties more particularly known as Legal Subdivision 12; and the North Half Legal Subdivision 5, both of Section 24 Township 39 New Westminster District.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
DISCHARGE OF RIGHT OF WAY #AA23641

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

143 That Right of Way #AA234641 be discharged from the following properties:

1. Lot A, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2A);
2. Lot B, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2B);
3. Lot C, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2C);
4. Lot E, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2E);
5. Lot F, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2G);
6. Lot G, Sec 15, Tp 39, NWD Plan 86696 (Parcel 2G);
7. Lots 1 to 72, Sec 15, Tp 39, NWD Plan NWP 87720 (Parcel 2L);
8. Lot M, Sec 15, Tp 39, NWD Plan 86691 (Parcel 2M);
9. Lot N, Sec 15, Tp 39, NWD Plan 86691 (Parcel 2N);
10. Lots 1-38, 52-58 and Rem. "P", Sec 15, Tp 39 NWD Plan NWP 87554 (Parcel 20/P);
11. Lot Q, Sec 15, Tp 39, NWD Plan 86691 (Parcel 2Q);
12. Lot R, Sec 15, Tp 39, NWD Plan 86691 (Parcel 2R);
13. Lot S, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2S);
14. Lot T, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2T);
15. Lot U, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2U);
16. Lot V, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2V);
17. Lot W, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2W);
18. Lot X, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2X);
19. Lot Y, Sec 15, Tp 39, NWD Plan 86685 (Parcel 2Y);
20. Lot Z, Sec 15, TP 39, NWD Plan 86685 (Parcel 2Z);
21. Lot A, Sec 14 & 15, Tp 39, NWD Plan 86682 (Parcel 3A);
22. Lot B, Sec 15, Tp 39, NWD Plan 86682 (parcel 3B);
23. Lot D, Sec 14 & 15, Tp 39, NWD Plan 86682 (Parcel 3D(1));
24. Rem. Block A, Sec 15, Tp 39, NWD Plan 71962.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
APPROVAL IN PRINCIPLE -
COMPUTERIZED INTEGRATED
INFORMATION SYSTEM (CIIDS)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 144 That the District of Coquitlam agree to the implementation of the Computerized Integrated Information and Dispatch System (CIIDS) at the Coquitlam R.C.M.P. Detachment.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO
JANUARY 29, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 145 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
DOGWOOD PAVILION LAWN BOWLING
FACILITY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 146 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1990 provisional Budget be authorized in the amounts of \$3,830.10 and \$24,181.00 for transfer to General Ledger Accounts #532312-274 and 532312-298 respectively in order to make available funds to satisfy the direction of Council Resolution 1973, 1990.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
MUNICIPAL INVESTMENT PORTFOLIO

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 147 That the Report of the Municipal Treasurer dated January 25, 1991 entitled "Municipal Investment Portfolio" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
GVRD PROVISIONAL BUDGET & FIVE
YEAR CAPITAL PLAN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 148 That the report of the Municipal Treasurer dated January 28, 1991 entitled "GVRD Provincial Budget & Five Year Capital Plan" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONTRACT 90-32A - PASTURE CIRCLE
SANITARY SEWER REPLACEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 149 That the tender submitted by Targa Contracting Ltd. in the amount of \$25,944.29 for contract 90-32A be accepted, and that the District of Coquitlam enter into this contract with Targa Contracting Ltd., such that this contract is to become binding upon the District after it is duly executed by the Mayor and the Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
RIGHT OF WAY, SCOTT CREEK DYKE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 150 That the District of Coquitlam enter into an agreement with B.C. Hydro for a right of way over fee owned properties denoted No. 2 and 4 through 12 inclusive, B.C. Hydro's right of way No. L17510 and K120213, and, lot 440 and 441 plan 67109, and, lot 329 plan 54398 all of District Lot 378 Group 1 N.W.D. to facilitate the construction and maintenance of a dyke as shown on Associated Engineering Drawings No. 90-35-6R, 90-35-7R and 90-35-8; such agreement to become binding upon the District of Coquitlam when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
AERIAL PHOTOGRAPHY AND
MAPPING OF NORTHEAST COQUITLAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 151 That the sum of \$63,524 be authorized for the 1991 program of 24 sheets of 1:2000 aerial photography and mapping of Northeast Coquitlam;

That the quotation submitted by Eagle Mapping Services Ltd. dated 1991 January 28, in the amount of \$58,524.87 be accepted;

That provision in the 1991 Annual Budget be made as follows:

Planning Department	261 320 000	\$48,750
Engineering Department	232 261 002	21,000
		<u>\$69,750</u>

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

152 That staff prepare a cost recovery report related to the aerial photography with a policy to be in place in relation to possible sale of information at the time the photography is complete.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 28, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

153 That the Minutes of the Land Use Committee Meeting held January 28, 1991 be received.

CARRIED UNANIMOUSLY

PHOTO REFLECTIONS - 2794 ABERDEEN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 154 That discussion of this item be deferred for two weeks to allow the applicant to be present to make a presentation as a delegation.

CARRIED UNANIMOUSLY

EXTENSION REQUEST FOR REZONING
APPLICATION FOR PROPERTY AT
1675 AUSTIN AVENUE BY HOY NAM CHUNG
AND YUN YING CHUNG

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 155 That application Z40-89 be granted a six month extension to August 5, 1991.

CARRIED

Ald. Reid registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-65-90 BY KEN HAMER (ISLINGTON HOMES)
FOR PROPERTY AT 1059-1061 DELESTRE AVENUE
FROM RS-1 TO RT-1

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 156 That "District of Coquitlam Zoning Amendment Bylaw No. 2291, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

157 That Bylaw No. 2291, 1991 and application Z-65-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-56-90 BY
INTERNATIONAL CARE CORP. (INTERCARE)
FOR PROPERTY AT 1142 DUFFERIN STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

158 That "District of Coquitlam Southwest Coquitlam Official Community Plan Amendment Bylaw No. 2269, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

159 That "District of Coquitlam Zoning Amendment Bylaw No. 2270, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

160 That Bylaws Nos. 2269, 1990 and 2270, 1990 and Application Z-56-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-66-90 FOR 1006 WESTWOOD STREET
AND 3061 GORDON AVENUE BY
R.C. LAND DEVELOPMENT INC.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

161 That "District of Coquitlam Zoning Amendment Bylaw No. 2289, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

162 That Bylaw No. 2289, 1991 and Application Z-6690 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT VARIANCE PERMIT -
ACCESSORY OFF-STREET PARKING
AT 2918 - 2922 GLEN DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 163 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquiltam.

CARRIED UNANIMOUSLY

Prior to vote on this item the Municipal Clerk brought to the attention of Council an unsigned letter dated January 30, 1991 from a tenant at 2918 - 2922 Glen Drive in which it was indicated that that tenant opposed the Development Variance Permit because of the parking situation which would be created.

Mayor Sekora invoked Section 240 of the Municipal Act and indicated that this matter would be returned to Council for further consideration.

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD JANUARY 28, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 164 That the Minutes of the Park & Recreation Committee Regular Meeting held January 28, 1991 be received.

CARRIED UNANIMOUSLY

SPORTS CENTRE PARKING LOT
LAYOUT PROPOSALS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 165 That the curling rink parking lot be modified from 45 parking stalls to 55 parking stalls, including light standard removals, grinding off of old markings and painting of new markings; and, further, that an appropriation from the General Provision - Operating and Capital Purposes as provided for in the 1991 Provisional Budget be authorized in the amount of \$3,000 for transfer to General Ledger Account #275220.020; and, further, that Park & Recreation staff re-visit with T. Murphy of our Engineering Department the annex entrance cul de sac proposal and the need for a consultant, and report back to the Park & Recreation Committee.

CARRIED UNANIMOUSLY

MUNICIPAL STAFF 1991 SOCIAL
EVENTS - FEE WAIVER REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 166 That the District of Coquitlam Municipal Staff Committee's request to have the use of recreation facilities to hold three (3) staff events in 1991 be granted; and, further, that the community rental rates totalling \$1,102.32 (Rollerskate/BBQ Party; \$111.25; Picnic: \$394.25; and Skate with Santa: \$496.82) be waived in this instance.

CARRIED UNANIMOUSLY

LITTLE NEIGHBOURS PRESCHOOL -
FEE WAIVER REQUEST
(MACDONALD-CARTIER ROOM)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

167 That this request be denied.

CARRIED UNANIMOUSLY

R.C.M.P. VOLUNTEER APPRECIATION
NIGHT - FEE WAIVER REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

168 That the Coquitlam R.C.M.P. Citizen's Crime Watch Patrol organization's request to have the use of the MacDonald-Cartier Room on March 22nd, 1991 to hold a Volunteer Appreciation Night be granted; and, further, that the community rental rate of \$220.00 be waived in this instance.

CARRIED UNANIMOUSLY

B.C. SUMMER GAMES SOCIETY -
SKY-DIVING EVENT CONSENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 169 That the Coquitlam '91 Summer Games Society be granted authority to conduct a skydiving demonstration into the Town Centre Park Stadium as part of the '91 B.C. Summer Games Opening Ceremonies on July 25, 1991.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD JANUARY 16, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 170 That the Minutes of the Centennial Committee Meeting held January 16, 1991 be received.

CARRIED UNANIMOUSLY

OFFICE SPACE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 171 That the recommendation of the Centennial Committee in relation to office space be tabled.

CARRIED UNANIMOUSLY

1991 CENTENNIAL COMMITTEE BUDGET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 172 That the 1991 proposed Centennial Committee Budget come back to Council in 2 weeks with a staff report related to proposed expenditures and revenues.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE ENVIRONMENT
MEETING HELD JANUARY 14, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 173 That the Minutes of the Committee for the Environment meeting held January 14, 1991 be received.

CARRIED UNANIMOUSLY

RECONSIDERATION OF RESOLUTION NUMBER
IN RESPECT OF FEE WAIVER REQUEST BY
LITTLE NEIGHBOURS PRESCHOOL (MACDONALD -
CARTIER ROOM)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 174 That Council reconsider resolution number 167, 1991.

CARRIED UNANIMOUSLY

Ald. LeClair left the meeting at this point -
9:23 p.m.

In view of the resolution to reconsider resolution
number 167 of February 4, 1991 the following was again
put before Council.

LITTLE NEIGHBOURS PRESCHOOL -
FEE WAIVER REQUEST
(MACDONALD-CARTIER ROOM)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

175 That this request be denied.

CARRIED

Ald. White registered opposition.

TABLED ITEMS

- Burke Mountain Naturalists - Minnekhada Farm Lands
- Project Completion Report - Sherman Jordan
Subdivision
- Project Completion Report - 1991 paving Program
- City of Vancouver - Office of the City Clerk -
Persian Gulf Crisis
- Northeast Coquitlam Ratepayers - Proposed Resort on
Burke Mountain
- School District No. 43 (Coquitlam) - Appointment of
Trustees
- Mr. John Cashore M.L.A. - Chamber of Commerce
- B.C. Hydro- 1990 Annual Report
- Prov. of B.C. Deputy Provincial Secretary - Order
of British Columbia 1991

ADJOURNMENT


MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

That the Regular Council Meeting
adjourn - 9:27 p.m.

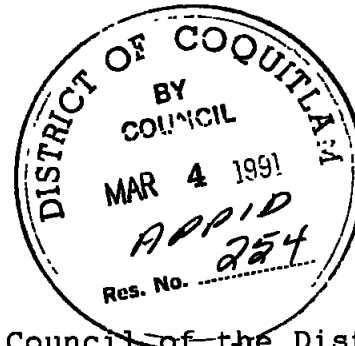
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting held
February 4, 1991, as
instructed, subject to
amendment and adoption.


T. Klassen
Municipal Clerk

Monday, February 18, 1991
Regular Council Meeting - 7:30 p.m.



102

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 18, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed to the Council Meeting the 4th Blue Mountain Guide Group with Leader Evelyn Ward. Mrs. Ward briefly explained to Council that the guides were working for their citizenship badges and attending the Council meeting in celebration of the Coquitlam Centennial and Lord Baden Powell birthday.

Mayor Sekora welcomed the 1st Coquitlam Scout Group with Leader Jim Sayer. Mr. Sayer advised Council that the scouts were also working towards their citizenship badge and were celebrating scouting week in Canada as it was Lord Baden Powell's birthday.

PROCLAMATIONS

Mayor Sekora proclaimed Feb. 15 - 22, 1991 as Freedom to Read week. He presented the proclamation to Mr. Lawrence Stevens, Library Trustee from the Coquitlam Library.

Mr. Stevens stated that on behalf of the Library Board, he wished to thank Council for proclaiming the 15 - 22 as Freedom to Read week and he extended an invitation to all residents of Coquitlam to visit the libraries in Coquitlam.

The following proclamations were also signed by the Mayor:

Heritage Week - Feb. 18 - 24, 1991
Mining Week - Feb.25 - March 1, 1991
Certificate of Merit awarded to
Coquitlam for White Cane week.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 28, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

194 That the Minutes of the Executive Committee Meeting held January 28, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 29, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

195 That the Minutes of the Executive Committee Meeting held January 29, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD JANUARY 28, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

196 That the Minutes of the Special Council Meeting held
January 28, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 4, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

197 That the Minutes of Executive Committee Meeting held
February 4, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 4, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

198 That the Minutes of the Regular Council Meeting held
February 4, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 18, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 199 That Council ratify the resolutions passed at the Executive Committee Meeting held February 18, 1991.

CARRIED UNANIMOUSLY

DELEGATION - MR. RICHARD PAGAN -
PHOTOREFLECTIONS - REQUEST FOR
REZONING AND BUSINESS LICENCE

Mr. Richard Pagan of Photoreflections, 2794 Aberdeen Avenue, appeared before Council regarding his business licence application and request for rezoning. He explained he was a commercial photographer and manufacturer of picture frames. He had moved into the present premises on information he had received from his agent that it was a commercial use. He did not check this out with the Municipal Hall and proceeded to set up business. He later found out that the area he was located in was zoned industrial and his use was not permitted. He requested that the property be rezoned and he be allowed to obtain a business licence to operate in this location.

Mr. Pagan explained that he had put a great deal of time, work and money into this project and he would face bankruptcy if this was not allowed.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 200 That the Municipal Manager be instructed to look further into this matter with the idea of setting a reasonable time frame for Mr. Pagan to relocate his business to the proper zone.

CARRIED UNANIMOUSLY

DELEGATION - UDI DISCUSSION PAPER
ON DEVELOPMENT COST CHARGES

This item was not dealt with as the delegation requested a postponement to another date.

DELEGATION - COQUITLAM TOWN CENTRE
PARKING STUDY

Mr. Bunt of B.A. Consulting Group Ltd. appeared before Council to briefly review the Town Centre Parking Study they were obtained to conduct. He said the purpose of the study was to review the current parking provisions, review current need for municipal parking facilities, consider other parking management provisions e.g. shared parking, and analyze future parking scenario.

A copy of Mr. Bunt's presentation is on file in the Clerk's Department.

The study concluded that the present multi family residential parking standard of 1.45 spaces per unit was inadequate and that this standard should be replaced by one that differentiates between varying types and sizes of suites and that an interim standard of 1.75 spaces per dwelling unit should be instituted until a new standard has been worked out. If Council is in agreement with the conclusions of the study it would be requested that an amendment to the Zoning Bylaw be put forward to the Public Hearing.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

201 That the "District of Coquitlam Zoning Amendment Bylaw No. 2290, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

202 That Bylaw No. 2290, 1991 regarding the Town Centre Parking Study be referred to Public Hearing.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEPEAN
RESOLUTION - RECYCLING OF BELL
CANADA TELEPHONE BOOKS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

203 That Council endorse the position taken by the City of Nepean regarding the recycling of Bell Canada Telephone Books.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER
- RELOCATION OF THE JUSTICE INSTITUTE OF
BRITISH COLUMBIA

The resolution to support the position taken by the City of New Westminster in regard to relocation of the Justice Institute of B.C. failed to receive a seconder to the motion and therefore did not proceed.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO
FEBRUARY 12, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

204 That the Clerk's Action Report to February 12, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF
PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT REQUEST FOR RENEWAL -
1100 LOUGHEED HIGHWAY - CHAMBER OF COMMERCE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

205 That Council approve the temporary building permit issued to Coquitlam Chamber of Commerce for a temporary trailer at 1100 Lougheed to be renewed to 1992 02 12.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS &
LICENCES - TEMPORARY BUILDING PERMIT
REQUEST FOR RENEWAL - HI 'N' BYE
DAYCARE - 411 SCHOOLHOUSE STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

206 That Council renew the temporary building permit held by Hi 'N' Bye Day Care for a four (4) year term or for a term coincidental with the term of the current lease with School District No. 43, which ever is less, subject to the following conditions:

1. upon expiration of the permit, no further temporary building permit renewal be granted; and
2. on or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. the building shall be upgraded in full compliance with B.C. Building Code (latest addition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
RESOLUTION TO 1991 UBCM CONFERENCE
RE TAXATION EXEMPTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

207 Whereas the Municipal Act section 398(k) exempts from taxation "a building and the land on which it stands, owned or owned under agreement by an incorporated institution of learning regularly giving children instruction accepted as equivalent to that furnished in a public school, in actual occupation by the institution and wholly in use for the purpose of furnishing the instruction, and also an area of land surrounding the

building determined by Council as being reasonably necessary in connection with it;

And whereas incorporated institutions of learning may be operated on either a "for profit" basis or on a "not for profit" basis;

And whereas it is recognized that "for profit" business enterprises, other than incorporated institutions of learning, are not exempted from taxation;

And whereas "for profit" business enterprises and "for profit" incorporated institutions of learning should be equally treated for property tax purposes;

Therefore be it resolved that section 398(k) of the Municipal Act be revised by adding the word "non-profit" before the word "institution" wherever it appears herein.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS
& LICENCES - MARINER WAY FIRE
STATION CIVIL WORKS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

208 That Council provide funding from the Municipal Land Sale Reserve Fund in the amount of One Hundred Eighty Five Thousand Dollars (\$185,000) for design and construction of Fire Signals and Civil Works for Mariner Way Fire Station

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

209 That the "District of Coquitlam Municipal Land Sale Reserve Fund Bylaw No. 2297, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

210 That the "District of Coquitlam Municipal Land Sale Reserve Fund Bylaw No. 2297, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

211 That the "District of Coquitlam Municipal Land Sale Reserve Fund Bylaw No. 2297, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

212 That upon adoption of "District of Coquitlam Municipal Land Sale Reserve Fund Bylaw No. 2297, 1991", the Engineering Department be granted permission to proceed with the design, coordination and construction of Fire Signals and Civil Works.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS
& LICENCES - CHIMO POOL ROOF
RENOVATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 213 That Council authorize the costs related to the design and preparation of construction documents for roof renovations at Chimo Pool to a limit of Twelve Thousand Fifty Dollars (\$12,050), funding for this project to be appropriated from the Building Maintenance Reserve Fund.

And that the proposal by Hewitt, Tan, Kwasnicky Architects Inc., in the amount of Twelve Thousand Fifty Dollars (\$12,050) for Contract No. W91-070.02 be accepted, and that the District of Coquitlam enter into this contract with Hewitt, Tan, Kwasnicky Architects Inc., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TEMPORARY
ROAD CLOSURE - 1991 SUMMER GAMES TORCH
LIGHTING CEREMONY - APRIL 19, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 214 That the request for a temporary closure of Poirier Street, from Winslow Avenue to Foster Avenue on April 19, 1991, from 1700 hours to 2100 hours to facilitate the Summer Games Torch Lighting Ceremony be approved, subject to the following conditions.

- i) that emergency access is maintained;
- ii) that appropriate traffic control measures as approved by the Municipal Engineer be provided, and;
- iii) that arrangements with B.C. Transit are undertaken for either rerouting of transit service, or maintained access to transit service to Poirier Street during the event.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
FURTHER APPOINTMENT TO DESIGN
COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 215 That Mr. Bill Aichberger be appointed to the Design Committee for 1991.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
DEVELOPMENT VARIANCE PERMIT
2918 - 2922 GLEN DRIVE -
RECONSIDERATION OF RESOLUTION 163

Mayor Sekora confirmed that he had originally invoked Section 240 of the Municipal Act in regard to Resolution 163, however, he was now satisfied that the tenants in the building no longer had any objections to this Variance Permit being approved.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 216 That Resolution 163 be ratified.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD FEBRUARY 11, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

217 That the Minutes of the Land Use Committee Meeting held February 11, 1991 be received.

CARRIED UNANIMOUSLY

APPLICATION Z-21-90 - OCP
AMENDMENT WITH RE FIRE HALL
SITE AT 2499 MARINER WAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

218 That the "District of Coquitlam Official Community Plan Amendment Bylaw No. 2189, 1990" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

219 That Bylaw No. 2189, 1990 and application Z-21-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT -
SETBACK FROM CREST OF SLOPE AT
1417 GARIBALDI PLACE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 220 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 221 That Council approve signing and sealing of an amendment to Restrictive Covenant AD254357, with regard to the setback from the crest of slope to correspond with Development Variance Permit DVP-1-91, and the Mayor and Municipal Clerk be authorized to execute this amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION
COMMITTEE REGULAR MEETING HELD
FEBRUARY 11, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 222 That the Minutes of the Park & Recreation Committee Regular Meeting held February 11, 1991 be received.

CARRIED UNANIMOUSLY

FOOD AND BEVERAGE CONCESSION
OPERATION - STUDY AND POLICY REPORT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 223 That staff be authorized to solicit an expression of interest from the 1990 operators of the small in-park food concession outlets for the 1991 season; and, further, that staff be authorized to publicly invite an expression of interest for the 1991 operation of the Town Centre Park Stadium food concession; and, further, that the concession policy as stated in the District of Coquitlam Park & Recreation Department Concession Operation and Policy Report, dated February 1991, be adopted.

CARRIED

Ald. Parker registered opposition.

YOUTH LEISURE SERVICES REPORT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 224 That the Boys & Girls Club of Greater Vancouver be invited to make a presentation at the regular meeting of Council scheduled for Monday, March 4, 1991; and, further, subject to the results yielded from such a presentation, that the sum of \$115,000 required to retain the services of the Boys & Girls Club of Greater Vancouver on a contractual basis be advanced as an item for discussion during the 1991 Council budget deliberations.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER
BYLAW NO. 2275, 1990 - TOWN CENTRE
FINE ARTS CENTRE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 225 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2275, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Parker requested a written statement outlining what has been contributed towards the Fine Arts Centre and the total amount in this fund at the present time.

ALD. LECLAIR - THANK YOU LETTER
ENVIRONMENT COMMITTEE

Chairman of the Environment Committee Ald. LeClair stated he wished to inform Council of a letter he had received on behalf of the teachers and students in Coquitlam thanking the Committee for the donation of funds to purchase incubators to raise salmon in the classrooms and providing them with the fish fine storm drain marking cards.

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT - JULY -
DECEMBER 1990 - COUNCIL EXPENSES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 226 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council expenditures incurred and reported by Members of Council during the period July - December 1990 in the amount of \$7,360.45.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT - JUNE -
DECEMBER 1990 - STAFF EXPENSES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 227 That pursuant to section 270 of the Municipal Act and related legislation, Council approve the net municipal staff expenditures incurred and reported during the period June - December 1990 in the amount of \$31,427.60.

CARRIED UNANIMOUSLY

ALD. PARKER - CLOSURE OF
COQUITLAM POST OFFICE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 228 That the Council of the District of Coquitlam protests this closure of the only postal station in Coquitlam offering the full range of services, operated by Canada Post Corporation as a public service facility and urges your immediate reconsideration.

CARRIED UNANIMOUSLY

ALD. PARKER - RESOLUTION TO
FCM RE CO-OP HOUSING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 229 That we urge the Federal Government to restore the funding to this program to enable at least 5,000 units to be built annually and to restore funding for the delivery and support network for co-op housing that is vital to maintain co-ops as a smooth viable operation.

CARRIED

Ald. Reid and Ald. White registered opposition.

ALD. WHITE - THANK YOU TO VOLUNTEERS -
JIMMY CHRISTMAS HAMPER FUNDS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 230 That Council write a letter of thanks to the Coquitlam Firefighters who volunteered their services to assist with the Jimmy Christmas Hamper Fund last Christmas.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER

At this time the Municipal Manager advised that on behalf of the Mayor and Council and Staff he wished to extend best wishes to Peter Gillis our Public Works Superintendent who has been on sick leave.

He further advised that Mr. Tony Edwards, Assistant Municipal Engineer will be leaving the Municipality on February 22 to take up a position with Associated Engineering overseas. He requested that Council approve a fee waiver in the amount of \$154.08 for the farewell gathering to be held on Friday, February 22, 1991 in the Centennial Room in the Recreation Centre.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 231 That a fee waiver in the amount of \$154.08 for the Centennial Room be waived for the farewell gathering for Tony Edwards.

CARRIED UNANIMOUSLY

TABLED ITEMS

- UBCM Notice of Awareness Week '91 Plans
- City of Vancouver, City Clerk - Radio Licence Fees
- Vancouver Golf Club
- Order in Council No. 94 dated January 31, 1991, Province of British Columbia
- Ministry of Transportation and Highways Memorandum - Mariner Way Overhead Connector
- UBCM Notice re Liquor Control and Licensing Branch: Extension of Sale Hours on Long Weekends
- Report of the Commission on Fraser Valley Petroleum Exploration
- School District No. 43 (Coquitlam) Update
- Asian Development Business Seminar Society material
- B.C. Transit News Release - Commission Approves Service improvements
- Memorandum from Fire Chief D. Johnson re Lions Club 1990 Christmas Hamper Fund
- R.C.M.P. re: Commissioner's Directional Statement 1990

ADJOURNMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

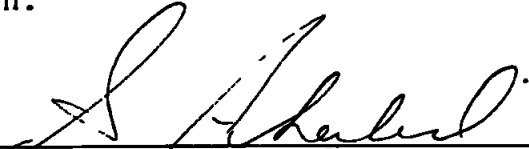
That the Regular Council Meeting
adjourn - 9:20 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held February 18, 1991, as
instructed, subject to amendment and
adoption.

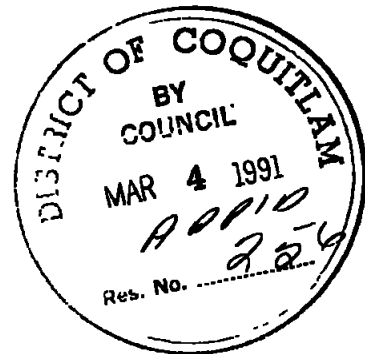


S. Aikenhead

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, February 20, 1991 at 6:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Deputy Planning Director, Superintendent J. Matthewson - R.C.M.P., S. Pukesh - Director Coquitlam Public Library, and the Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 233 That the Special Council Meeting adjourn to Executive Committee and reconvene after the Executive Committee Meeting.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council Meeting reconvened at 9:15 p.m.

RATIFICATION OF RESOLUTIONS PASSED
IN EXECUTIVE COMMITTEE MEETING -
WEDNESDAY, FEBRUARY 20, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 234 That the Resolutions passed in the Executive Committee Meeting of February 20, 1991 be ratified.

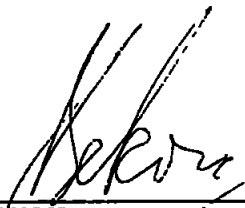
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

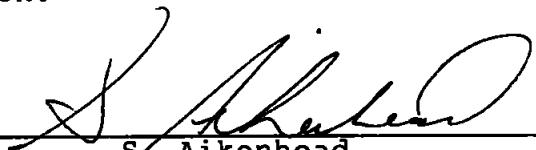
That the Special Council Meeting adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



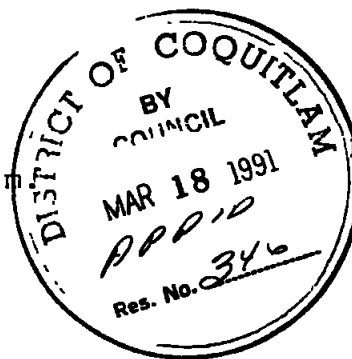
CHAIRMAN

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting held February 20, 1991, as
instructed, subject to amendment and
adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, March 4, 1991
Regular Council Meeting - 7:30 p.m.



Page 1

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 4, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Deputy Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed to the Council Meeting the 11th Coquitlam Scouts together with their leader Mr. Eric Lotz.

PROCLAMATIONS

Mayor Sekora declared the week of March 4 - 10, 1991 as Immigration Week in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 18, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

253 That the Minutes of the Executive Committee Meeting held February 18, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 18, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

254 That the Minutes of the Regular Council Meeting held
February 18, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 20, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

255 That the Minutes of the Executive Committee Meeting
held February 20, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD FEBRUARY 20, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

256 That the Minutes of the Special Council Meeting held
February 20, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MARCH 4, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 257 That Council ratify the resolutions passed at the Executive Committee Meeting held March 4, 1991.

CARRIED UNANIMOUSLY

DELEGATION - BOYS & GIRLS
CLUB OF GREATER VANCOUVER

Mr. Keith Patinson, the Associate Executive Director of the Boys and Girls Club of Greater Vancouver, addressed Council in respect to a proposed program for Teens to be undertaken within the District of Coquitlam.

Mr. Patinson indicated what the philosophy of the Greater Vancouver Boys & Girls Club was and how they would proceed to develop a program in conjunction with the Parks & Recreation Department and other agencies in the Municipality.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 258 That the report of the Boys & Girls Club as submitted by Mr. Patinson this evening be received and the proposed project be forwarded to Budget Committee for debate and discussion and possible action.

CARRIED UNANIMOUSLY

CORRESPONDENCE - THE CORPORATION OF THE
CITY OF NEW WESTMINSTER - LIQUOR CONTROL
AND LICENSING BRANCH'S POLICY REVIEW
CONCERNING HOURS OF SALE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 259 That the correspondence dated February 14, 1991 from the Corporation of the City of New Westminster in respect of the Liquor Control Licensing Branch's Policy Review concerning hours of sale be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - UNION OF
BRITISH COLUMBIA MUNICIPALITIES
- R.C.M.P. CONTRACT NEGOTIATIONS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 260 That the correspondence dated February 20, 1991 from the Union of British Columbia Municipalities in respect of R.C.M.P. contract negotiations be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 261 That the District of Coquitlam support the Provincial Government position and if no agreement can be reached before March 31, 1991, that the terms of the existing contract remain in force with the R.C.M.P. and further that the Municipal Manager's office receive reaction and responses from B.C. Conservative M.P.'s for correlation and submission to the U.B.C.M.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SENIORS HOUSING
INFORMATION PROGRAM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 262 That the correspondence from the Seniors Housing Information Program dated February 21, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT
TO FEBRUARY 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 263 That the Clerk's Action Report to February 25, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN KINGSBURY -
INTERNATIONAL TWIN CITY - CITY
OF HAKUI, JAPAN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 264 That the District of Coquitlam seek an indication of the willingness of the City of Hakui, Japan to form a Twinning Relationship with the District of Coquitlam.

CARRIED

Ald. LeClair registered opposition.

REPORT OF DIRECTOR OF
PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT REQUEST FOR RENEWAL
LITTLE NEIGHBOURS NURSERY SCHOOL,
155 FINNIGAN STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 265 That Council renew the temporary building permit held by Little Neighbours Nursery School for a two year period.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS
& LICENCES - TEMPORARY BUILDING
PERMIT REQUEST FOR RENEWAL OF
PORTABLE CLASSROOMS AT 2960 WALTON
- WALTON ELEMENTARY SCHOOL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 266 That Council renew the temporary building held by School District No. 43 for a further one year renewal term; in recognition that completion of the Westwood Plateau Central School, now under construction, may eliminate the further need for the portable classroom.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1991 MUNICIPAL ADMINISTRATION
TRAINING INSTITUTE (M.A.T.I.)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 267 That Council fully support Mr. Garry Jackson's application to the Municipal Officers' Association of B.C. (M.O.A.B.C.), for registration in the 1991 Municipal Administration Training Institute, and that this support be conveyed to the M.O.A.B.C. in order to give Mr. Jackson the best opportunity for his selection by the M.A.T.I. Program Committee.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
1991 BANNER PROGRAMS FOR
CENTENNIAL VISIBILITY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 268 That Council approve an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1991 Provisional Budget, in the amounts of \$11,450 for transfer to General Ledger Account #532 690-001 for the installation of banner brackets on 90 street light poles in the Town Centre and Winslow/Poirier area.

That council approve an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1991 Provisional Budget, in the amounts of \$35,000, for transfer to General Ledger Account #532 690-002, for the design purchase and installation of a streetspan banner support system on Pinetree Way.

That Council approve an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1991 Provisional Budget, in the amounts of \$5,000, for transfer to General Ledger Account #532 990-001, for the purchase of banners, flags and flag holders.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REVIEW OF RATE STRUCTURE -
SEWER ENTERPRISE - DISTRICT OF
COQUITLAM SEWER RENTAL AMENDMENT
BYLAW NO. 2292, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

269 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2292, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

270 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2292, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

271 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2292, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 2293, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

272 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2293, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

273 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2293, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

274 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2293, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER CONNECTION
AMENDMENT BYLAW NO. 2300, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

275 That the "District of Coquitlam Sewer Connection Amendment Bylaw No. 2300, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

276 That the "District of Coquitlam Sewer Connection Amendment Bylaw No. 2300, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

277 That the "District of Coquitlam Sewer Connection Amendment Bylaw No. 2300, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REVIEW OF RATE STRUCTURE WATER UTILITY -
DISTRICT OF COQUITLAM WATER WORKS
AMENDMENT BYLAW NO. 2294, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

278 That the "District of Coquitlam Water Works Amendment Bylaw No. 2294, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

279 That the "District of Coquitlam Water Works Amendment Bylaw No. 2294, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

280 That the "District of Coquitlam Water Works Amendment Bylaw No. 2294, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
ZONING AMENDMENT APPLICATION
1718 AUSTIN AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

281 That prior to final reading of Zoning Amendment Bylaw 2284, 1990, staff be instructed to prepare a variance permit to require construction of the rear lane adjacent to the property at 1718 Austin Avenue for consideration by Council.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD FEBRUARY 25, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

282 That the Minutes of the Land Use Committee Meeting held February 25, 1991 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-51-90 BY
G.D. HAMILTON AND ASSOCIATES TO AMEND
THE ZONING BYLAW TO INCREASE THE
MAXIMUM PERCENTAGE OF RESIDENTIAL
FLOOR SPACE IN THE C-4 ZONE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 283 That Council authorize staff to proceed with further development of a revised Town Centre Official Community Plan, based on a land use strategy for the Town Centre Core (C-4) area generally allowing up to 65% of floor space to be residential, and that application Z-51-90 be deferred until a comprehensive report on the revised O.C.P. and C-4 regulations has been prepared for Council's consideration and further that this matter be returned to Council within 6 weeks for further consideration.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-2-91 BY DISTRICT OF COQUITLAM
FOR PROPERTY AT 2849 MARINER WAY -
DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2296, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 284 That the "District of Coquitlam Zoning Amendment Bylaw No. 2296, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 285 That Bylaw No. 2296, 1991 and application Z-2-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD FEBRUARY 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 286 That the Minutes of the Park & Recreation Committee Regular Meeting held February 25, 1991 be received.

CARRIED UNANIMOUSLY

TRANSFER REQUEST - BURKE MOUNTAIN
LEASE LOT #218

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 287 That title of Burke Mountain Lease Lot #218 be transferred from N. Forseth, 13738 - 105th Avenue, Surrey, B.C.; L. Forseth, 5747 - 128th Street, Surrey, B.C., V3W 4B6; B. Fleck, 24 - 20155 - 50th Avenue, Langley, B.C. V3A 6R8; H. Zonruiter, 7136 - 131 Street, Surrey, B.C. to Kelly R. Lipsett, 3320 Austrey Street, Vancouver, B.C.

CARRIED UNANIMOUSLY

CONSULTATIVE FUNDING FOR SUMMER
GAMES DRIVEN HICKEY STREET OUTDOOR
BASKETBALL/TENNIS COMPLEX

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 288 That Council approve the sum of \$9,000.00 to facilitate engineering design work together with a provision of \$2,400.00 to facilitate the pre-purchase of three sets of tennis net posts associated to the Summer Games driven Hickey Street Outdoor Basketball/Tennis Complex; and, further, that an appropriation from the 'General Provision - Operating

and Capital Purposes' as provided for within the 1991 Provisional Budget be authorized in the amount of \$11,400.00 for transfer to General Ledger Account #578000.040 to facilitate the undertaking of the work.

And further that the Municipal Manager review whether some of the funds as requested within this resolution can be taken from the Development Cost Charge Reserve Fund and if so, the action required to proceed on that basis be reported to Council.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
FEBRUARY 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

289 That the Minutes of the Public Hearing held February 21, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PREPAREDNESS
COMMITTEE MINUTES HELD FEBRUARY 25, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

290 That the Minutes of the Emergency Preparedness Committee Minutes held February 25, 1991 be received.

CARRIED UNANIMOUSLY

STATUS REPORT - EMERGENCY TRAINING

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 291 That the Municipal Manager, the Mayor and the Members of the Emergency Executive Committee attend a seminar or conference on working with the media during and following major emergency.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 292 That the Fire Chief conduct a two day seminar and exercise on Integrated Emergency Management for the Municipal Response Group and the Emergency Executive Committee during September or October 1991.

CARRIED UNANIMOUSLY

COMMUNITY INVOLVEMENT IN
EMERGENCY PLANNING

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 293 That the Emergency Preparedness Coquitlam Newsletter article be approved for the Spring 1991 issue of the Coquitlam Newsletter.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 294 That sample 'Household Preparedness Kits' be assembled, at a cost not to exceed \$1,000".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 295 That Coquitlam participate in Emergency Preparedness Week by holding a Community Awareness Forum between April 22nd and 27th, 1991 with representatives of B.C. Gas, B.C. Tel, B.C. Hydro, School Board, Fire Department, Engineering Department and R.C.M. Police Departments invited to attend".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 296 That the draft text of the Video be reviewed by Council.

CARRIED UNANIMOUSLY

ENGINEERING DEPARTMENT UTILITY RECOVERY PLAN

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 297 That the recommendation for the District of Coquitlam to enter into an agreement with B.F. Binnie & Associates Ltd. to develop with District staff an Engineering Department Utility Recovery Plan be considered at spring budget meetings".

CARRIED UNANIMOUSLY

JEPP GRANTS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

298 That the JEPP Grant for acquisition of emergency generators for Emergency Social Service Centres be approved.

CARRIED UNANIMOUSLY

EMERGENCY SOCIAL SERVICE PLAN

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

299 That the Emergency Social Service Plan and map be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD FEBRUARY 14, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

300 That the Minutes of the Committee On The Disabled Meeting held February 14, 1991 be received.

CARRIED UNANIMOUSLY

DISABLED PARKING PLACARD PROGRAM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

301 That Council endorse the proposed provincial legislation, called the Disabled Parking Placard program, with the following changes:

1. That the placards be renewed on an annual basis rather than being renewed in 1994 as proposed.
2. That S.P.A.R.C. (Social Planning Research Council) continue to be the central provincial administering authority for the parking placard program rather than the Municipalities of B.C., to ensure consistent and effective administration of the Parking Placard Program.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD FEBRUARY 20, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

302 That the Minutes of Centennial Committee Meeting held February 20, 1991 be received.

CARRIED UNANIMOUSLY

COQUITLAM MINISTERIAL ASSOCIATION -
COQUITLAM CENTENNIAL WORSHIP SERVICE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 303 That in respect of the Coquitlam Ministerial Association hosting a "Coquitlam Centennial Worship Service" on July 14, 1991 the Municipal Council has no objection to that Association making use of the term "Coquitlam Centennial Worship Service".

CARRIED UNANIMOUSLY

DISTRIBUTION OF CENTENNIAL PINS
TO THE B.C. SUMMER GAMES AND
B.C. SENIORS GAMES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 304 That once the needs of the Centennial Committee are met Council give approval for the distribution of centennial pins to the B.C. Summer Games and the B.C. Seniors Games for inclusion in their athletes packages.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LAND SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2298, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 305 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2298, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

306 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2298, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

307 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2298, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN BYLAW NO. 2286, 1990

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

308 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Bylaw No. 2286, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

309 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Bylaw No. 2286, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2287, 1990 -
319 NORTH ROAD

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

310 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2287, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

311 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2287, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2284, 1990 -
1718 AUSTIN AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

312 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2284, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

313 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2284, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2291, 1991 -
1059 - 1061 DELESTRE AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

314 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2291, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

315 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2291, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2289, 1991 -
1006 WESTWOOD STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

316 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2289, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

317 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2289, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM
- TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2269, 1990

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 318 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2269, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 319 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2269, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2270, 1990 -
1142 DUFFERIN STREET

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 320 That the "District of Coquitlam Zoning Amendment Bylaw No. 2270, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

321 That the "District of Coquitlam Zoning Amendment Bylaw" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2285, 1990 -
1502 - 1510 AUSTIN AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

322 That the "District of Coquitlam Zoning Amendment Bylaw No. 2285, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

323 That the "District of Coquitlam Zoning Amendment Bylaw No. 2285, 1990" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

324 That the "District of Coquitlam Zoning Amendment Bylaw No. 2285, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2259, 1990
- WESBILD INFORMATION CENTRE -
REGULATORY AMENDMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 325 That the "District of Coquitlam Zoning Amendment Bylaw No. 2259, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LAND SALE
RESERVE FUND EXPENDITURE BYLAW
NO. 2297, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 326 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2297, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SMOKING
AMENDMENT BYLAW NO. 2288, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 327 That the "District of Coquitlam Smoking Amendment Bylaw No. 2288, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2271, 1990
REGULATION AMENDMENT TO HOME
OCCUPATION SECTION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 328 That the "District of Coquitlam Zoning Amendment Bylaw No. 2271, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE
MEETING HELD MARCH 4, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 329 That the Minutes of the Drainage Committee Meeting held March 4, 1991 be received.

CARRIED UNANIMOUSLY

CONTRACT 91/51 - 1991 DITCH
ELIMINATION PROGRAM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 330 That the tender submitted by Targa Contracting Ltd. in the amount of \$1,846,081.00 for contract 91-51 be accepted, and that the District of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

That provision in the 1991 Annual Budget submission for the 1991 Ditch Elimination Program authorized as follows:

Account 533055 - 126 Ditch Elimination	Area 12H	7135	\$2,000,000
Account 533055 - 131 (design) Ditch Elimination	Area 13		125,000

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
DRAINAGE WORKS RESERVE FUND
EXPENDITURE BYLAW NO. 2295, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

331 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2295, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

332 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2295, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

333 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2295, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAM AMENDMENT
BYLAW NO. 2299, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

334 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 2299, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

335 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 2299, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

336 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 2299, 1991" be read a third time.

CARRIED UNANIMOUSLY

TRAFFIC STUDY - VICINITY OF
BEST WESTERN CONVENTION CENTRE -
319 NORTH ROAD

Ald. White brought up the matter of concerns raised by the residents in the area of the Best Western Convention Centre, 319 North Road related to traffic problems and patterns and how matters could be improved within the area.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 337 That the Municipal Engineer prepare a traffic study of the area in the vicinity of the Coquitlam Motor Inn Convention Centre at 319 North Road and report back to Council at the earliest possible date.

CARRIED UNANIMOUSLY

TABLED ITEMS

- The Vancouver Golf Club - February 22, 1991
- P.N.E. - February 8, 1991
- The Eagle Ridge Residents Ass. - February 22, 1991
- FCM - February 22, 1991
- G.V.R.D. - February 22, 1991
- The Secretary of State of Canada - February 1991
- Port Coquitlam Area Women's Centre - Feb. 19, 1991
- B.C. Assessment Authority Newsletter - February 1991
- G.V.R.D. B.C. Environment News Release - February 19, 1991
- Ministry of Government Management Services and Minister Responsible for Women's Program - February 11, 1991
- FCM - International Development - February 4, 1991
- Minister of Finance - February 14, 1991
- G.V.R.D. - February 14, 1991 - Submission to Vancouver International Airport Environmental Assessment Review Panel
- Copy of letter from Ministry of Advanced Education, Training and Technology February 12, 1991 to Mr. John Cashore, M.L.A.
- Copy of letter from Mayor, New Westminster to Director Robert J. Bose, G.V.R.D. - Feb, 11, 1991
- Copy of letter to Chairman Gordon Campbell, G.V.R.D. - February 13, 1991

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR


That the Regular Council Meeting
adjourn - 9:27 p.m.

CARRIED UNANIMOUSLY



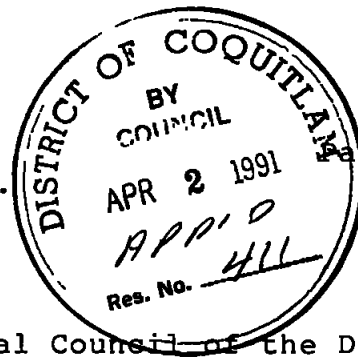
MAYOR

I hereby certify that I have
recorded the Minutes of the Regular
Council Meeting held March 4, 1991,
as instructed, subject to amendment
and adoption.



T. Klassen
Municipal Clerk

Monday, March 18, 1991
Regular Council Meeting - 7:30 p.m.



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The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 18, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora declared March 21, 1991 as International Day for the Elimination of Racial Discrimination within the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 4, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

345 That the Minutes of the Executive Committee Meeting held March 4, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MARCH 4, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 346 That the Minutes of the Regular Council Meeting held March 4, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MARCH 18, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 347 That Council ratify the resolutions passed at the Executive Committee Meeting held March 18, 1991.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM HERITAGE SOCIETY

Mr. George Porges appeared before Council on behalf of the Coquitlam Heritage Society to make a presentation in respect of a proposal for a Heritage Walk within the Maillardville area of the District of Coquitlam.

Copy of the presentation made by Mr. Porges is on file with the Municipal Clerk.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 348 That the proposal and request made by the Coquitlam Heritage Society in respect of a Heritage Walk designation within the Maillardville area of the District of Coquitlam be referred to Parks & Recreation Committee for a report and recommendation.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF KITIMAT -
EQUAL ACCESS TO HEALTH CARE SERVICES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 349 That the correspondence from the District of Kitimat in respect of equal access to Health Care Services be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 350 That the District of Coquitlam go on record as supporting the resolution of the District of Kitimat in respect of equal access to Health Care Services.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF SURREY -
REPLACEMENT OF TREES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 351 That the District of Coquitlam go on record as supporting Surrey's request to the Ministry of Municipal Affairs for the same power as has been given to the City of Vancouver regarding the replacement of trees removed or destroyed in the development process.

CARRIED

Ald. Reid and Ald. White registered opposition.

CORRESPONDENCE - COQUITLAM DOGWOOD DAYS -
DOGWOOD FESTIVAL DAYS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 352 That the District of Coquitlam make a grant to the Coquitlam Dogwood Days Festival Society in the total amount of \$11,850.00 to be comprised of a cash donation of \$9,550.00 and fee waivers of \$2,300.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
COUNCIL INDEMNITIES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 353 That the Report of the Municipal Clerk dated March 11, 1991 entitled Council Indemnities be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -
DATED MARCH 12, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 354 That the Clerk's Action Reported dated March 12, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
"CREATING OUR FUTURE" COUNCIL
VIEWS FOR G.V.R.D. CONSIDERATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 355 That staff be instructed to prepare a report on the document "Creating Our Future" following which a meeting date be established for Council to allow for a discussion and a position to be put forward to the G.V.R.D. expressing Coquitlam's view point.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1990 - 1991 INSURANCE: ALL-PROPERTY,
BOILER AND MACHINERY AND CRIME

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 356 That Council receive the letter from Sedgwick James, Inc. dated March 4, 1991 for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
DISTRICT OF COQUITLAM 1991 LOCAL
IMPROVEMENT FRONTAGE TAX ASSESSMENT ROLL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 357 That the time and place for the first sitting of the Local Court of Revision with respect to the 1991 Local Improvement Frontage Tax Assessment Roll be set for Thursday, April 18, 1991 at 4:00 p.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Wednesday, April 24, 1991 at 4:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR, PARKS &
RECREATION - HICKEY STREET TENNIS
FACILITY DCC INTEREST FUND BYLAW -
DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW NO. 2303, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 358 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2303, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

359 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2303, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

360 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2303, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR, PERMITS &
LICENSES - CONSERVATION PERMIT CP-42-91
2585 RUNNEL DRIVE, LOT 1, DL 238, PLAN 79685

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

361 That Council issue a conservation permit for Gimli Auto Body to excavate and place preload fill material on Lot 1, DL 238, Plan 79685, subject to the following conditions:

1. There is a design review covenant registered against the property, and there may be an elevation or other covenant. The developer should conduct a title search to satisfy himself of any restrictions.
2. Any proposed cut and/or fill to take place would be at the developer's risk, as the Planning Department, without a thorough review of building plans, cannot assure the proposed building location would conform to the requirements of the zoning bylaw.

3. That the execution of all site work fully complies with all requirements stipulated in the Geotechnical Reports prepared by Construction Testing and Inspection (dated February 19, 1991).
4. That strict construction controls shall be instituted to ensure conformance with the reports prepared by CTI.
5. That CTI consulting material engineers shall:
 - (a) supervise all work authorized by the permit;
 - (b) provide written certification confirming the competency of the work upon completion, and
 - (c) immediately notify the District of Coquitlam and the G.V.R.D. in writing if at any time their professional services pertaining to this project are terminated prior to completion of the work in accordance with the permit.
6. That the applicant shall be responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris.
7. That the permit shall expire one year from the date that Council approves the permit, and that pursuant to Clause 28(1) of Bylaw #1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of the permit or the duties and obligations set out in the permit, have not or are not being fulfilled; and
8. That the applicant shall assume full responsibility for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and, however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COQUITLAM RADIO TOWER STRUCTURAL
LOAD ANALYSIS STUDY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 362 That Council approve (in advance of the 1991 Budget approval), the recovery of revenue and the expenditure of \$2,000 necessary to conduct a Load Analysis of Coquitlam's Radio Tower as follows:

Revenue

That the full cost of the evaluation study be recovered from the first approved (commercial) customer for tower space following determination of the load characteristics.

<u>Expenditure</u>	<u>Account No.</u>	<u>Item</u>	<u>Cost</u>
Service Centre Communication Strategy SC-12-03	232205-000	Tower Load Analysis	\$2,000

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
1991 EQUIPMENT RATES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 363 That Council adopt the proposed "Revised 1991 Equipment Rates" (Appendix "A") as attached to the report of the Municipal Engineer dated March 12, 1991 entitled 1991 Equipment Rates with an effective date of 1991 January 01.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 90-10, PHASE 3 -
SCHOOLHOUSE STREET RECONSTRUCTION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 364 That the construction tender submitted by Progressive Contracting Ltd. in the amount of \$936,210.00 for Contract 90-10, Phase 3 be accepted, and that the District of Coquitlam enter into this Contract with Progressive Contracting Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MARCH 11, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 365 That the Minutes of the Land Use Committee Meeting held March 11, 1991 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND ADOPTION OF
BYLAW NO. 2118, 1989 - Z-40-89 -
FOR PROPERTY AT 1675 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 366 That the "District of Coquitlam Zoning Amendment Bylaw No. 2118, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 367 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT AT
1032 AND 1034 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 368 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT AND ADOPTION
OF BYLAW NO. 2279, 1990 - 74 UNIT
3 STOREY FRAME APARTMENT BUILDING
AT 1504 BRUNETTE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 369 That the "District of Coquitlam Zoning Amendment Bylaw No. 2279, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 370 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

Council were advised that the securities in respect of this development permit have not yet been deposited with the District of Coquitlam and Mayor Sekora directed that staff not take any action to complete either the Bylaw or the Development Permit until such time as securities are deposited and further that if securities are not deposited within one month, Mayor Sekora stated, that he would invoke Section 240 of the Municipal Act and return the matter to Council for reconsideration.

AMENDMENT TO DEVELOPMENT PERMIT
DP-39-89 TWO HIGH-RISE TOWERS AT
2968 BURLINGTON DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

371 That Council approve signing and sealing of the amendment to Development Permit DP-39-89 and the Mayor and Municipal Clerk be authorized to execute this amendment on behalf of the District of Coquitlam.

CARRIED

Ald. Reid and Ald. Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

372 That Council approve signing and sealing of the assignment of the Development Permit DP-39-89 and the Mayor and Municipal Clerk be authorized to execute this Development Variance permit on behalf of the District of Coquitlam subject to a land sale arrangement being satisfactory to the Municipal Solicitor.

CARRIED

Ald. Reid and Ald. Parker registered opposition.

PROPOSED AMENDMENT TO DEVELOPMENT
PERMIT FOR 37 UNIT APARTMENT BUILDING
UNDER CONSTRUCTION AT 1154 WESTWOOD STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 373 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT
APPLICATION - ROAD DESIGN -
2326 - 2350 CAPE HORN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 374 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD MARCH 11, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

375 That the Minutes of the Park & Recreation Committee Regular Meeting held March 11, 1991 be received.

CARRIED UNANIMOUSLY

SPORTS CENTRE LOUNGE -
TRAFFIC CONTROL SYSTEM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

376 That Council approve the purchase of four sets of chrome-plated stanchions for use in the lounge; and, further, that a portion of the reserved funds from the unspent 1990 capital account #575000050 (Maintenance Equipment) in the amount of \$854.00 (\$776 + \$78 contingency) be used for the purchase of the stanchions.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION GAMES ROOM
COMMITTEE - REQUEST FOR A
GAMES ROOM EXPANSION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 377 That Council support Dogwood Pavilion's Advisory Board decision of February 13, 1991 to not approve the Games Room Committee's request to expand the Games Room to incorporate the Funding Society Office and five feet along the length of the south wall of the Lapidary Room.

CARRIED UNANIMOUSLY

Ald. Parker left the meeting at this point.

FEE WAIVER REQUEST -
COQUITLAM RCMP STAFF SOCIAL

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 378 That the Coquitlam R.C.M.P. Detachment Social Club's request to have the use of the Dogpatch Hall on April 12, 1991 to hold a Staff party be granted; and, further, that the community rental rate of \$125.00 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST -
B.C. SPECIAL OLYMPICS
VOLUNTEER APPRECIATION NIGHT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 379 That the B.C. Special Olympics' request to have the use of the Mike Butler Room on April 26, 1991 to hold a Volunteer Appreciation Night be granted; and, further, that the community rental rate of \$81.00 be waived in this instance.

CARRIED UNANIMOUSLY

Ald. Parker returned to the meeting at this point.

FEE WAIVER REQUEST -
COQUITLAM R.C.M.P. SOCIAL CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 380 That the Coquitlam R.C.M.P. Detachment Social Club's request to have the use of the Centennial Room on March 22, 1991 to hold Staff Sergeants' Glen Wilkinson and Cal Hood's Retirement Party be granted; and, further, that the community rental rate of \$327.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST -
FIRST COQUITLAM SCOUT GROUP

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 381 That the 1st Coquitlam Scout Group's request to have the use of the Centennial Room on March 23, 1991 to hold a fund-raising dance be granted; and, further, that the community rental rate of \$327.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST -
BOY SCOUTS OF CANADA,
COQUITLAM DISTRICT COUNCIL

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 382 That the Boy Scouts of Canada, Coquitlam District Council's request to have the use of the Centennial Room on February 23, 1991 to hold a fund-raising dance be retroactively granted; and, further, that the community rental rate of \$327.60 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE
MEETING HELD MARCH 11, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

383 That the Minutes of the Environment Committee meeting held March 11, 1991 be received.

CARRIED UNANIMOUSLY

COMO LAKE REHABILITATION PROGRAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

384 That Stage 1 of program commence. That staff commence preliminary in-house design.

CARRIED UNANIMOUSLY

ENVIRONMENTAL MONTH

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

385 That April be proclaimed Environment Month.
April 15-19 be advertised as Garden Waste Pickup Week
April 22-26 be advertised as Spring Cleanup Week.

CARRIED UNANIMOUSLY

PROPOSED COMMUNITY FORUM - COMPOSTING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

386 That the plan for a Community Forum on Composting on April 17, 1991 be approved.

CARRIED UNANIMOUSLY

ADOPTION OF POWER SMART PROGRAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

387 That Council adopt the Power Smart Program.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 2292, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

388 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2292, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 2293, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 389 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2293, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER
CONNECTION AMENDMENT BYLAW NO. 2300, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 390 That the "District of Coquitlam Sewer Connection Amendment Bylaw No. 2300, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND
EXPENDITURE BYLAW NO. 2295, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 391 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2295, 1991" be reconsidered, finally passed and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAM AMENDMENT
BYLAW NO. 2299, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 392 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 2299, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS
AMENDMENT BYLAW NO. 2294, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 393 That the "District of Coquitlam Water Works Amendment Bylaw No. 2294, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LAND SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2298, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 394 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2298, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Dogwood Festival Meeting #5 - February 28, 1991
- FCM Memorandum dated March 6, 1991
- Ministry of Education News Release dated March 5, 1991
- UBC - dated February 27, 1991 re Contaminated Sites Discussion Paper
- Northeast Coquitlam Ratepayers' letter dated March 1, 1991
- G.V.R.D. 1991 Board of Directors and Committees
- Ministry of Municipal Affairs, Recreation and Culture News Release dated February 22, 1991 re 1991 Boost for Downtown Revitalization
- Copy of Memorandum to Alderman Parker, Chairman - Committee on the Disabled from D.M. Buchanan dated 1991 02 22 re Follow-up to February 14, 1991 Meeting
- Ministry of Municipal Affairs, Recreation and Culture News Release dated March 5, 1991 - Local Governments Asked to Hold the Line on Property Taxes
- Ministry of Solicitor General dated March 5, 1991
- R.C.M.P. correspondence and enclosures dated February 14, 1991 re 1990 International Crime Prevention Conference
- Brochure from Ministry of Environment re New Directions for Regulating Contaminated Sites: A Discussion Paper - January 1991
- Port Moody Heritage Society Newsletter dated March 1991
- Citizens' Forum on Canada's Future dated March 9, 1991

Monday, March 18, 1991
Regular Council Meeting - 7:30 p.m.

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ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID


That the Regular Council Meeting
adjourn - 8:45 p.m.

CARRIED UNANIMOUSLY



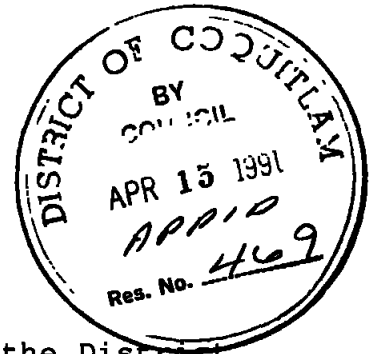
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held March 18, 1991, as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Tuesday, April 2, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 2, 1991 at 7:30 p.m. with all members of Council present save Mayor Sekora. Members of staff present were the Municipal Manager, Deputy Planning Director, Deputy Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Alderman Kingsbury assumed the Chair as Acting Mayor in the absence of Mayor Sekora.

PROCLAMATIONS

Council made the following proclamations -

New Homes Month - April 1991
National Building Safety Week - April 7-13, 1991
Children's Memorial Day - April 14, 1991
B.C. Tel Week - week of April 15, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 18, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

410 That the Minutes of the Executive Committee Meeting held March 18, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MARCH 18, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

411 That the Minutes of the Regular Council Meeting held March 18, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
APRIL 2, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

412 That Council ratify the resolutions passed at the Executive Committee Meeting held April 2, 1991.

CARRIED UNANIMOUSLY

DELEGATION - INTERNATIONAL WOODWORKERS
OF AMERICA - CANADA LOCAL 1-217 -
LOGGING WITHIN THE GREATER VANCOUVER WATERSHEDS

Mr. Jim Parker of 2610 St. George St., Port Moody, B.C. presented a brief to Council dealing with the subject of "Logging within the Greater Vancouver Watersheds". Copy of the brief as submitted by the IWA - Canada Local 1-217 is on file with the Municipal Clerk.

Mr. Parker answered questions of Members of Council and was thanked for his presentation.

CORRESPONDENCE - CEDAR LODGE RESORT
SUPERNATURAL B.C. SALMON FISHING DERBY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 413 That the correspondence from the Cedar Lodge Resort be referred to the Port Coquitlam Hunting and Fishing Club, to the Ministry of Fisheries, to the Ministry of Environment and the United Fishermen's Union for comments prior to any action being taken by Council in respect of the request.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -
TO MARCH 26, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 414 That the Clerk's Action Report to March 26, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF
PERMITS AND LICENCES -
TEMPORARY BUILDING PERMIT
REQUEST FOR RENEWAL OF
RANCH PARK KIDS PLACE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 415 That Council renew the temporary building permit held by Ranch Park Kids Place for a 3 year term or for a term coincidental with the term of the current lease with school District No. 43, whichever is less, subject to the following conditions:

1. upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. on or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. the building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MARCH 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 416 That the Minutes of the Land Use Committee Meeting held March 25, 1991 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-3-91 BY URBAN DESIGN GROUP
ARCHITECTS LTD., FOR PROPERTY AT
NORTHWEST CORNER OF SCHOOLHOUSE AND
LOUGHEED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 417 That the "District of Coquitlam Southwest Coquitlam Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 2301, 1991" be read a first time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

418 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2302, 1991 be read a first time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

419 That application Z-3-91 and Bylaw No. 2301, 1991 and
Bylaw No. 2302, 1991 be referred to Public Hearing.

CARRIED

Ald. Parker registered opposition.

CARIBOO TRAIL HOTEL REDEVELOPMENT -
405 NORTH ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

420 That the proponents make a rezoning application,
providing a traffic impact study and usual required
material.

CARRIED

Ald. Parker registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-4-91 BY BEAONCARE MANAGEMENT INC.
FOR PROPERTY AT 1320 PINETREE WAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

421 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2304, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

422 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2305, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

423 That Bylaw No. 2304, 1991 and Bylaw No. 2305, 1991
and application Z-4-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED OUTDOOR GARDEN SUPPLY
BUSINESS AT 655 CLARKE ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

424 That Council not initiate changes to the C-2 Zone to
allow for retail sale of garden supplies outdoors.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD MARCH 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

428 That the Minutes of the Park & Recreation Committee Regular Meeting held March 25, 1991 be received.

CARRIED UNANIMOUSLY

AWARD OF LEASES FOR
1991 PARK FOOD CONCESSIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

429 That the following applicants be granted permission to operate the outdoor park concessions during 1991 at no cost: (1) B.J. Foods - Blue Mountain Park concession from May 1 to September 1; (2) Sharks Swim Club - Spani Pool Concession from May to August 31; (3) Coquitlam Little League - Mackin Park upper concession from March 9 to August 31; and (4) Coquitlam Minor Football Association along with the Soccer Association - Lower Mackin Park concession for their regularly scheduled games; and, further, that the groups must comply with all Provincial and Municipal Health, Fire and Licence requirements.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION TO BYLAWS NO. 2227
AND 2228, 1990 - COMMERCIAL COMPLEX AT
1401 JOHNSON STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 425 That the "District of Coquitlam North West Coquitlam Official Community Plan Amendment Bylaw No. 2227, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 426 That the "District of Coquitlam Zoning Amendment Bylaw No. 2228, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 427 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD MARCH 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

428 That the Minutes of the Park & Recreation Committee Regular Meeting held March 25, 1991 be received.

CARRIED UNANIMOUSLY

AWARD OF LEASES FOR
1991 PARK FOOD CONCESSIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

429 That the following applicants be granted permission to operate the outdoor park concessions during 1991 at no cost: (1) B.J. Foods - Blue Mountain Park concession from May 1 to September 1; (2) Sharks Swim Club - Spani Pool Concession from May to August 31; (3) Coquitlam Little League - Mackin Park upper concession from March 9 to August 31; and (4) Coquitlam Minor Football Association along with the Soccer Association - Lower Mackin Park concession for their regularly scheduled games; and, further, that the groups must comply with all Provincial and Municipal Health, Fire and Licence requirements.

CARRIED UNANIMOUSLY

FEE REDUCTION REQUEST -
COQUITLAM AMBASSADORS COMPLEX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 430 That the Coquitlam Ambassadors Hockey Club be granted the use of 76.5 hours of ice time at a cost of \$56.00/hour to hold their Annual Oldtimers Hockey Tournament, April 9 to April 14, 1991.

CARRIED UNANIMOUSLY

PROPOSED WATER PLAY PARK -
BLUE MOUNTAIN PARK DELEGATION -
COQUITLAM KINSMEN CLUB

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 431 That Council endorse the Blue Mountain Spray Pool concept plan and authorize the preparation of the working drawings for a re-circulating spray pool system.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD MARCH 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 432 That the Minutes of the Public Hearing held March 21, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD MARCH 20, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

433 That the Minutes of the Board of Variance Meeting held March 20, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2290, 1991 -
REGULATORY AMENDMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

434 That the "District of Coquitlam Zoning Amendment Bylaw No. 2290, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

435 That the "District of Coquitlam Zoning Amendment Bylaw No. 2290, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2296, 1991 -
2849 MARINER WAY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

436 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2296, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

437 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2296, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTH WEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2189, 1990

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

438 That the "District of Coquitlam South West Coquitlam
- Town Centre Official Community Plan Amendment Bylaw
No. 2189, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

439 That the "District of Coquitlam South West Coquitlam
- Town Centre Official Community Plan Amendment Bylaw
No. 2189, 1990" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 440 That the "District of Coquitlam South West Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2189, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND
EXPENDITURE BYLAW NO. 2303, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 441 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2303, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DEFEATED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
MARCH 27, 1991 - INFORMATION
TECHNOLOGY PLAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 442 That Ald. LeClair be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 443 That the District of Coquitlam retain Coopers/Lybrand to prepare an Information Services Plan for a maximum fee of \$72,000, a maximum of \$7,000 expenses and \$5,530 G.S.T. all funded from the Land Sale Reserve Account.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2309, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 444 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2309, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 445 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2309, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 446 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2309, 1991" be read a third time.

CARRIED UNANIMOUSLY

Ald. LeClair returned to the meeting at this point.

REPORT OF MUNICIPAL CLERK -
DISCHARGE OF COVENANT AD139729
DISCHARGE OF RIGHTS OF WAY
AD 139732 AND AD139733

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

447 That Covenant AD139729 be discharged from the property more particularly known as Lot 1, Except: Firstly: Part subdivided by Plan 85623, Secondly: Part subdivided by Plan 87250: District Lots 16, 17, 18, 19, 20 and 48, Gp. 1 NWD Plan 82051; Lot A DL 48 Gp. 1 NWD Plan 85623; and Lot 1 DLs 16 and 48, Gp. 1 NWD Plan 87250.

That Right of Way AD139732 be discharged from the property known as Lot A DL 48, Gp. 1 NWD Plan 85623;

That Right of Way AD139733 be discharge from the property known as Lto 1 DLs 16 and 48, Gp. 1 NWD Plan 87250.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
DISCHARGE OF RIGHTS OF WAY
X59409, Y205360 AND Y205361 -
2909 PAUL LAKE COURT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

448 That Rights of Way X59409, Y205360 and Y205361 be discharged from the property more particularly known as Lot 459, District Lot 305, Group 1, New Westminster Plan 82552.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
DISCHARGE OF RIGHT OF WAY AD208981
DOUBLE ALPHA HOLDING CORP.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 449 That Right of Way AD208981 be discharged from the property more particularly known as Lot K Except: part dedicated road on Plan 86701, Section 14, Township 39 and District Lot 6953, Group 1, New Westminster District Plan 86699.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
PARTIAL DISCHARGE OF COVENANT
W98397 - LOT A PLAN 85623 AND
LOT 2 PLAN 85657 - UNITED BOULEVARD
AND KING EDWARD AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 450 That Covenant W98397 be discharged from the property more particularly known as Lot A, Plan 85623 and Lot 2, Plan 85657 both of District Lot 48, Group 1, New Westminster District.

CARRIED UNANIMOUSLY

MINUTES OF AFFORDABLE HOUSING
COMMITTEE MEETING HELD MARCH 18, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 451 That the Minutes of the Affordable Housing Committee Meeting held March 18, 1991 be received.

CARRIED UNANIMOUSLY

UPDATE ON B.C.H.M.C.'S PLANS
FOR ALDER LODGE SITE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 452 That the District send a letter to the Minister of Social Services and Housing, Norm Jacobsen, requesting a Cabinet decision to expedite the affordable homeownership project on the Alder Lodge site as presented by B.C.H.M.C. staff in 1990.

CARRIED UNANIMOUSLY

COLONY FARM - APPRAISAL BY
BRITISH COLUMBIA BUILDING CORPORATION

Ald. Reid reported to Council that she had received information that the British Columbia Building Corporation had sought an appraisal of the Colony Farm Lands and upon contacting B.C.B.C. was advised that the appraisal was being sought for inventory purposes only.

Ald. Reid indicated that she was concerned that there was another purpose for seeking an appraisal which could indicate the possibility of a sale pending on the property.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 453 That the Council of the District of Coquitlam write to the British Columbia Building Corporation to request that a representative be invited to attend a Regular Meeting of Council to provide information on the purpose of the appraisal of the Colony Farm lands and the basis on which the appraisal was being formed.

CARRIED UNANIMOUSLY

REPORT OF ALD. PARKER

Ald. Parker advised the libel case by the Independent Contractors and Business Association against her had now been completed with the dropping of the action by the Association.

CAPE HORN SCHOOL PLAYGROUND

Ald. Robinson reported to Council that he had attended the opening of the Cape Horn School playground on Thursday, March 28 and on behalf of the students of the Cape Horn School was expressing their appreciation for the assistance given by the District of Coquitlam in the financing of the facility.

TABLED ITEMS

- Solicitor General of Canada - March 22, 1991
- Ross Belsher, M.P. Fraser Valley East, March 21, 1991
- Mayor of Prince George, March 19, 1991 - RCMP Contract
- Minister of Crown Lands, province of B.C., March 22, 1991 - Burke Mountain
- Health Action Network Society, March 21, 1991 - Hazardous Waste
- Aggregate Producers Association of B.C., March 18, 1991 - Proposed Change to the Motor Vehicle Act
- Minister of Municipal Affairs, Prov. of B.C., March 18, 1991 - 1991 Basic and Unconditional Revenue Sharing Grants
- City of North Vancouver, March 18, 1991 - Radio Licence Fees
- B.C. Safety Council, March 14, 1991 - Certificate of Merit presented to District of Coquitlam
- G.V.R.D., March 13, 1991 - copy of letter to Minister of Transportation
- Allan Ammerlaan - re Craig Hill - Public Support
- GVRD, GVWD, GVSD, GVRHD Minutes - dated Feb. 6, 1991
- Report of Vancouver Board of Trade Environmental Task Force, Jan. 1991 - Industrial Emission Reductions in the Lower Mainland
- Mac Harb, MP, Feb. 1991 - Proposal to Establish National Standards for Education
- River Springs Newsletter - March 1991
- Ministry of Social Services & Housing - Regional Trends in the Social Environment, January 1991

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

That the Regular Council Meeting adjourn -
8:30 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting held
April 2, 1991, as instructed,
subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Monday, April 15, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 15, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Assistant Fire Chief - Mr. R.T. McDonald, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed to Council the 12th Laurentian Guides and their leaders, as well as the 7th Lafarge Guides and their leaders.

PROCLAMATIONS

Mayor Sekora made the following proclamations:

- "Volunteer Week" - April 21-27, 1991
- "Parkinson's Disease Awareness Month" - April, 1991
- "Multiple Sclerosis Carnation Month" - May, 1991
- "Cystic Fibrosis Month" - May, 1991
- "Salvation Army Day" - May 6, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD APRIL 2, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

468 That the Minutes of the Executive Committee Meeting held April 2, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD APRIL 2, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

469 That the Minutes of the Regular Council Meeting held April 2, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
APRIL 2, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

470 That Council ratify the resolutions passed at the Executive Committee Meeting held April 15, 1991.

CARRIED UNANIMOUSLY

DELEGATION - SOCIAL DEVELOPMENT
COUNCIL OF DISTRICT 43 - MS.
TAMI LUNDY RE TEEN ISSUES

Ms. Tami Lundy, together with Mr. Jeff Carter, spoke on behalf of the Social Development Council of District 43 and presented to Council a written brief entitled "Planning Proposal re: Services to Teens".

Both Ms. Lundy and Mr. Carter expanded on the submission and responded to questions from members of Council.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

471 That the submission made by the Social Development Council of District 43 be referred to the Parks and Recreation Committee for further discussion and possible recommendation.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NEW WESTMINSTER
AND DISTRICT LABOUR COUNCIL - DAY
OF MOURNING FOR WORKERS KILLED AND
INJURED ON THE JOB

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

- 472 That Council go on record as endorsing the proposal made by the New Westminster and District Labour Council as set out in their correspondence dated March 28, 1991 and declare April 28th as "Day of Mourning for Workers Killed and Injured on the Job" and further, that Council allow employees to observe one minute silence in their workplaces at 11:00 a.m. on April 26th, 1991 as April 28th, 1991 falls on a Sunday.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ALL SAINTS
PARISH - REQUEST FOR GRANT -
ALL SAINTS FUN FAIR

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 473 That the correspondence from All Saints Parish dated April 2, 1991 in respect of a grant request be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 474 That the Parks and Recreation Committee of Council give consideration to making municipally owned tents available to All Saints Parish in respect of their All Saints Fun Fair on a fee waiver basis.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
1991 04 08

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

475 That the Clerk's Action Report to April 8, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - FUNDING
REQUEST FOR MUTUAL AID - CALLOUT
OF BURNABY FIRE DEPARTMENT TO
FRASER MILLS - SUNDAY, JANUARY 20, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

476 That an appropriation from the General Provision for Operating and Capital Purposes as provided within the 1991 Provisional Budget in the amount of \$3,246.90 for transfer to General Ledger account number 224200-110 to cover the cost of mutual aid supplied by the Burnaby Fire Department.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TRAFFIC SAFETY AUDIT: COMO LAKE/
MONTROSE TURN RESTRICTIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

477 That the report of the Municipal Engineer dated March 26, 1991 entitled "Traffic Safety Audit: Como Lake/Montrose Turn Restrictions" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TENDER AWARD FOR CAPE HORN SEWER

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 478 That Council accept the quotation from Progressive Contracting (Brighthouse) Ltd. in the amount of \$57,016.00 (exclusive of GST) for the construction of the Cape Horn Sewer and authorize the extension of the District's Contract 90-10C with Progressive Contracting (Brighthouse) Ltd. to include this work.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 91/21 PART 'A' - 1991
ROAD REHABILITATION PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 479 That the tender submitted by Jack Cewe Ltd. in the amount of \$854,778.11 for contract 91/21, Part 'A' be accepted, and that the District of Coquitlam enter into this contract with Jack Cewe Ltd., such that this contract is to become binding upon the District after it is duly executed by the Mayor and the Municipal Clerk.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
EXPENDITURE BYLAW NO. 2313, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 480 That the "Coquitlam Capital Street Works Reserve Expenditure Bylaw No. 2313, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

481 That the "Coquitlam Capital Street Works Reserve Expenditure Bylaw No. 2313, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

482 That the "Coquitlam Capital Street Works Reserve Expenditure Bylaw No. 2313, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PINETREE WAY SOCIAL HOUSING
SITE SERVICING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

483 That Council authorize the perimeter servicing of Lot A (Pinetree Way), the affordable housing site north of the Town Centre Fire Hall; and that Council authorize a servicing budget of \$370,000 which is inclusive of DCC expenditures, inspection fees, hydro and gas charges.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LAND
SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2311, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

484 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2311, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

485 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2311, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

486 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2311, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: THE BARNET HASTINGS
PROJECT AND THE PORT MOODY BYPASS
CONFIGURATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

487 That Council strongly support the eastward extension of the High Occupancy Vehicle (HOV)/transit priority lanes as close as possible to the Coquitlam Park n' Ride; and

That Council support the concept of "Move People, Not Cars"; and

That Council request a long-term commitment from B.C. Transit to Park and Ride at Coquitlam Town Centre (Barnet/Lougheed); and

That Council strongly support the enhancement of feeder transit service in Westwood and the Town Centre; and

That the short term nature of the Barnet Hastings Corridor be recognized as supporting the need for Skytrain to Coquitlam Centre.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD APRIL 8, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

488 That the Minutes of the Land Use Committee Meeting held April 8, 1991 be received.

CARRIED UNANIMOUSLY

LANDS WEST OF HYDE CREEK, SOUTH
OF DAVID AVENUE IN NORTHEAST
COQUITLAM (C2-OXFORD HEIGHTS)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

489 That the Engineering Department update the cost estimates for introducing sanitary sewers to the area south of David Avenue west of Hyde Creek and report back to the Land Use Committee.

CARRIED UNANIMOUSLY

PROPOSED 60 UNIT APARTMENT
PROJECT IN THE 500 BLOCK
WHITING WAY NORTH OF AUSTIN AVE. -
REZONING APPLICATION Z-49-90 AND
DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2306, 1991 AND THE DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2307, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

490 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2306, 1991" be read a first time.

CARRIED

Alderman Parker and Alderman Reid registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

491 That the "District of Coquitlam Zoning Amendment Bylaw No. 2307, 1991" be read a first time.

CARRIED

Alderman Parker and Alderman Reid registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

492 That Bylaws No. 2306, 1991 and 2307, 1991 be referred to Public Hearing.

CARRIED

Alderman Parker and Alderman Reid registered opposition.

PRELIMINARY REPORT ON APPLICATION
FOR ZONING BYLAW AMENDMENT Z-5-91
CEDAR DRIVE AREA - PROPOSED GOLF COURSE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

493 That the process in respect of the Rezoning Application for a proposed golf course under application Z-5-91 Cedar Drive area continue to proceed.

CARRIED

Alderman LeClair, Alderman Parker and Alderman Robinson registered opposition.

DEVELOPMENT VARIANCE PERMIT
APPLICATION FOR PROPOSED MESSAGE
BOARD SIGN AT 570 POIRIER STREET

A Mr. Gibson of 540 Poirier Street addressed Council in respect of the application for the proposed Development Variance Permit saying that he had no objection to a sign at this location; however, his objection related to the size of sign and the type of sign.

Mr. Gibson went on to state that he did not see the need for an electronic sign and he felt that the size of the sign was excessive and would detract from the neighbourhood.

In response to a question from a member of Council, Mr. Gibson stated that he had not contacted the school or the School Board in this respect.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

494 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

MOTION DEFEATED

Alderman Kingsbury, Alderman Parker, Alderman Reid and Mayor Sekora registered opposition.

Alderman LeClair left the meeting at this point - 9:30 p.m.

PROPOSED DUPLEX AT THE SOUTHEAST
CORNER OF COMO LAKE AVENUE AND
POIRIER STREET (1700 COMO LAKE AVENUE)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

495 That Mr. Germscheid be advised to make the necessary applications for subdivision and rezoning for a duplex at Poirier Street and Como Lake Avenue and supply with those applications the required plans, information and fees.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION
Z-23-89 COQUITLAM CENTRE EXPANSION
AT 2929 BARNET HIGHWAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

496 That Morguard Investments Ltd. be requested to re-initiate discussions with the District's staff with regard to the District's Town Centre objectives in terms of development guidelines and this and adjacent lands.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

497 That application Z-23-89 be given a further six month extension to September 5, 1991.

CARRIED UNANIMOUSLY

REPEAL OF SECTION 308(8) OF
ZONING BYLAW NO. 1928, 1971
AS AMENDED AND THE DISTRICT
OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2310, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

498 That the "District of Coquitlam Zoning Amendment Bylaw No. 2310, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

499 That Bylaw No. 2310, 1991 and application Z-7-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION
COMMITTEE REGULAR MEETING HELD
APRIL 8, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

500 That the Minutes of the Park and Recreation Committee Regular Meeting held April 8, 1991 be received.

CARRIED UNANIMOUSLY

1991 FEES & CHARGES REPORT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

501 That the recommended rates for the Parks and Recreation Department programs and services contained in the '1991 Proposed Fees & Charges Report' dated 1991 March 18 be approved; such changes coming into effect on the following dates: A) Outdoor Pool Public Swim Fees - 1991 May 01; Indoor Pool Fee Structure & Outdoor Pool Rental Fees - 1991 July 01; B) Community Recreation Rates - 1991 May 01; and C) Sports Centre (Ice) - 1991 July 01 and Sports Centre (Dry Floor) - 1991 April 01.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

502 That the fee reduction policy G.P. 2-6, Clause 9, contained in the Acting Director's memorandum dated 1991 April 02, be rejected.

CARRIED UNANIMOUSLY

Alderman White left the meeting at this point -
9:38 p.m.

'NAME THE ROSE GARDEN' CONTEST -
DOGWOOD PAVILION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

503 That the Park and Recreation Committee endorse a 'Name the Rose Garden' Contest, with submissions to be received at Dogwood Pavilion until May 15, 1991, at which time the Fraser Pacific Rose Society will short list the submissions to their top two or three choices; and

Further, that the top two or three prioritized name submissions be forwarded to the May 27, 1991 Park & Recreation Committee meeting for their recommendation so that Council can approve the chosen Rose Garden name prior to it being announced and unveiled at the Rose Celebration on June 15, 1991.

CARRIED UNANIMOUSLY

INDOOR CONCESSION LEASE REQUEST -
JR. ADANAC LACROSSE CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

504 That the Coquitlam Jr. Adanac Lacrosse Club be permitted to lease concession outlet No. 2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1st to September 15th, 1991, at a cost of \$300 per month, plus GST, payable monthly; and, further, that the Club comply with all Provincial Health Regulations relating to the serving of food.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM/
MOODY MINOR BASEBALL ASSOCIATION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 505 That the Coquitlam/Moody Baseball Association's request to use the MacDonald-Cartier Room on 1991 June 22nd, to hold their annual dance as a fund-raiser be granted; and, further, that the community group rental rate of \$247.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - RCMP COQUITLAM
DETACHMENT SOCIAL CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 506 That the RCMP Coquitlam Detachment Social Club's request to host a Centennial Ceremonial Dinner on Thursday, 1991 May 16, in the Mike-Butler Room, be granted; and, further, that the community group rental rate of \$320 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM
LITTLE LEAGUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 507 That the Coquitlam Little League's request to use the Centennial Room on 1991 June 08, to hold a fund-raiser be granted; and, further, that the community group rental rate of \$383.60 be waived in this instance.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE
REQUESTS - ROYAL CANADIAN LEGION,
COQUITLAM BRANCH NO. 263

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 508 That the request from the Royal Canadian Legion, Coquitlam Branch No. 263 for three Public Special Occasion Liquor Licences be approved on June 29, 30 and July 1st, 1991 in Blue Mountain Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN WATER PLAY
PARK PROJECT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 509 That the matter of the Blue Mountain Water Play Park Project and its funding be referred to the Parks and Recreation Department for further consideration and recommendation to Council.

CARRIED UNANIMOUSLY

MINUTES OF THE MAILLARDVILLE
STEERING COMMITTEE MEETING
HELD APRIL 27TH, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 510 That the Minutes of the Maillardville Steering Committee Meeting held April 27th, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE ARTS BUILDING
COMMITTEE MEETING HELD MARCH 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

511 That the Minutes of the Arts Building Committee Meeting held March 21, 1991 be received.

CARRIED UNANIMOUSLY

CONTINUATION OF MEETING AFTER
ADJOURNMENT TIME AS SPECIFIED
IN PROCEDURE BYLAW

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

512 That the meeting of Council continue past the regular adjournment time as provided for in the Procedure Bylaw should that become necessary.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE FOR THE
ENVIRONMENT HELD APRIL 8, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

513 That the Minutes of the Committee for the Environment Meeting held April 8, 1991 be received.

CARRIED UNANIMOUSLY

B.C. ROUND TABLE ON THE
ENVIRONMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 514 That Council authorize a presentation to the British Columbia Round Table for the Environment on the need for senior government cost sharing for environmental planning studies; and, that the Chairman of the Committee for the Environment choose the presentation team for the Coquitlam paper.

CARRIED UNANIMOUSLY

GVRD REGIONAL COMPOST
PILOT PROJECT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 515 That Council endorse Coquitlam's participation in the proposed GVRD pilot project for regional composting, provided that there is no direct cost to Coquitlam; and that special attention is placed on odor control.

CARRIED UNANIMOUSLY

CONSUMER PACKAGING HI-CONE PACKS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 516 That Council authorize staff to research and present an "environmentally friendly" purchasing policy.

CARRIED UNANIMOUSLY

CONSTRUCTION WASTE COMMITTEE
OF THE GVRD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

517 That Council authorize staff to participate in the
Construction Waste Committee of the GVRD.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2309, 1991 - INFORMATION
TECHNOLOGY PLAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

518 That the "District of Coquitlam Municipal Lands Reserve
Fund Expenditure Bylaw No. 2309, 1991" be reconsidered,
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DEPARTMENT -
B.C. TRANSIT PRESENTATION RE
COQUITLAM A.L.R.T. EXTENSION -
APRIL 2, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 519
1. That Council advise B.C. Transit that:
 - a) Coquitlam endorses the Coquitlam A.L.R.T. extension as an effective part of measures to meet the needs of Northeast Sector commuters;
 - b) Coquitlam endorses immediate construction of the Coquitlam A.L.R.T. extension to Lougheed Mall as the first phase of the line to Coquitlam Town Centre;

- c) Coquitlam urges that as soon as the design team have completed design of the Edmonds-Lougheed Mall segment, they continue with design of the onward extension to Coquitlam Centre, so that appropriate accommodation can be made as adjacent lands develop; and
 - d) Coquitlam urges commitment to an accelerated schedule for construction of the Lougheed Mall to Coquitlam Town Centre segment; the needs of Northeast Sector commuters have been neglected for too long and the projected 2001 completion date must be advanced.
2. That Council advise B.C. Transit of its preferences for an Edmonds Corridor for the Coquitlam A.L.R.T. extension because:
- a) the Broadway Corridor, while having substantially higher capital and operating costs, offers no significant travel time advantage;
 - b) the almost \$400 million additional cost of the Broadway Corridor is likely to defer by many years the availability of capital funds for construction to Coquitlam's Town Centre;
 - c) the Broadway Corridor does not offer the connection to other Regional Town Centres that has always been part of the rationale for the A.L.R.T. system;
 - d) the Broadway Corridor does not meet the needs of the many Northeast Sector commuters whose destination is along the present A.L.R.T. route east of Broadway Station in New Westminster or Burnaby;
 - e) the Broadway Corridor would encourage dispersal of development potential, contrary to the intent of the Liveable Region Plan and the Choosing Our Future document, of co-ordinating transportation policy with the concentration of development at the six designated Regional Town Centres, and
 - f) any lessened community impacts which the Broadway Corridor may offer in Burnaby, is offset by the Broadway Corridor's impact in the City of Vancouver.

3. That Council advise B.C. Transit that its preferred location for the Lougheed Mall A.L.R.T. station is in the vicinity of the present bus exchange, rather than at the west side of the mall.
4. That Council advise B.C. Transit that the Coquitlam A.L.R.T. extension report plays down the potential ridership of a Coquitlam Town Centre extension by not taking its forecasts beyond the year 2006.
5. That Council advise the Councils of Vancouver, Burnaby, New Westminster, Port Moody and Port Coquitlam of its position in regard to the Coquitlam A.L.R.T. extension.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
DEATH OF PETER GILLIS

The Municipal Manager advised Council that Mr. Peter Gillis, the Superintendent of Operations, had passed away over the weekend and on behalf of the District of Coquitlam, expressed condolences to Mrs. Gillis and family.

TABLED ITEMS

- Town of Port McNeill - April 5, 1991
- Social Development Council of District 43 April, 1991 Community Newsletter
- Awareness Week Bulletins
- School District No. 43 (Coquitlam) the Board Updated Newsletter
- Village of Anmore - March 26th, 1991 re Proposed Boundary Extension
- Dr. Stan Wilbee, M.P. for Delta - March 25, 1991
- Province of British Columbia, Ministry of Crown Lands - March 22, 1991
- Invitation from Town of Comox - March 25, 1991 re Nautical Days Celebrations
- Early Childhood Educators of British Columbia - March 27, 1991

TABLED ITEMS (cont'd)

- Office of the Associate Minister of National Defence - March 22, 1991
- Weekly Progress Report SkyTrain Project - March 25, 1991
- Greater Vancouver Regional District Notice re Environmental Affairs Conference - April 30 - May 1, 1991
- Pitch-In British Columbia - March 20, 1991
- BC Gas Inc. - March 25, 1991
- House of Commons - March 20, 1991
- The Secretary of State of Canada - March 20, 1991
- B.C. Assessment Authority 1989 Annual Report

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

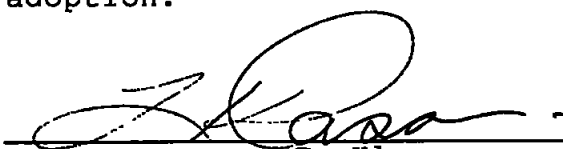
520 That the Regular Council Meeting adjourn - 10:14 p.m.

CARRIED UNANIMOUSLY



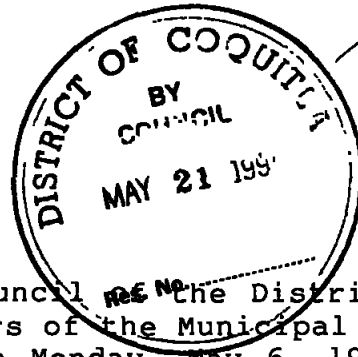
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 15, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, May 6, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 6, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Municipal Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora made the following proclamations:

"Speech, Language and Hearing Awareness Month" -
May, 1991

"Canada Health Day" - May 12, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD APRIL 15, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

533 That the Minutes of the Executive Committee Meeting held April 15, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 15, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

534 That the Minutes of the Regular Council Meeting held April 15, 1991 be approved.

CARRIED UNANIMOUSLY

Monday, May 6, 1991

Regular Council Meeting - 7:30 p.m. - Page 2

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MAY 6, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

535 That Council ratify the resolutions passed at the Executive Committee Meeting held May 6, 1991.

CARRIED UNANIMOUSLY

DELEGATION - PORNOGRAPHIC VIDEOS -
MRS. LAURIE GESCHKE

Mrs. Laurie Geschke of 2089 Kaptey Avenue, Coquitlam, B.C. made a presentation to Council in respect of action she would like to see taken related to the display and rental of pornographic videos within the District of Coquitlam.

A copy of the presentation made by Mrs. Geschke, together with a petition signed by 200 people, is on file with the Municipal Clerk.

DELEGATION - MR. JIM TILLEY -
DEREGULATION OF TELEPHONE SERVICES

Mr. Jim Tilley of 3165 Tahsis Avenue, Coquitlam, B.C. made a presentation to Council in respect of a proposal by Unitel to enter the long distance telephone market.

A copy of the presentation made by Mr. Tilley is on file with the Municipal Clerk.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

536 That Council invite Unitel to the next Regular Meeting of Council to make a presentation in respect of their proposal related to entering the long distance telephone market in Canada.

CARRIED UNANIMOUSLY

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DELEGATION - CHAMBER OF COMMERCE -
MR. BRENT RANGER, PRESIDENT

Mr. Brent Ranger, President of the Chamber of Commerce, made a presentation to Council in respect of a plea that Council, when setting the tax rates for 1991, take into consideration current economic conditions being experienced by businesses in the community.

A copy of the presentation made by Mr. Ranger is on file with the Municipal Clerk.

DELEGATION - THE VANCOUVER GOLF CLUB -
MR. BILL GARTSIDE

Mr. Bill Gartside addressed Council on behalf of the Vancouver Golf Club and made a presentation in respect of the huge tax increase expected by the Club as a result of reassessment of their property by the B.C. Assessment Authority.

A copy of the presentation made by Mr. Gartside is on file with the Municipal Clerk.

DISTRICT OF COQUITLAM ANNUAL
BUDGET BYLAW NO. 2319, 1991 AND
DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 2320, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN ROBINSON

537 That the "District of Coquitlam Annual Budget Bylaw No. 2319, 1991" and the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be moved forward on the agenda and discussed at this time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET BYLAW NO. 2319, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

538 That the "District of Coquitlam Annual Budget Bylaw
No. 2319, 1991" be read a first time.

CARRIED

Mayor Sekora and Alderman White registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

539 That the "District of Coquitlam Annual Budget Bylaw
No. 2319, 1991" be read a second time.

CARRIED

Mayor Sekora and Alderman White registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

540 That the "District of Coquitlam Annual Budget Bylaw
No. 2319, 1991" be read a third time.

CARRIED

Mayor Sekora and Alderman White registered opposition.

Mayor Sekora, following a debate on the budget bylaw by
all members of Council, requested that Alderman Parker
assume the Chair as Acting Mayor and Mayor Sekora then
took a seat at the Council table in order to debate the
budget bylaw.

CONTINUATION OF COUNCIL MEETING
PAST ADJOURNMENT TIME

MOVED BY MAYOR SEKORA
SECONDED BY ALDERMAN KINGSBURY

541 That the Regular meeting of Council continue past the
statutory adjournment time of 10:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY MAYOR SEKORA
SECONDED BY ALDERMAN WHITE

542 That the provision in the 1991 Annual Budget Bylaw for a proposed 5.5% increase in indemnities for members of Council be removed and no provision made for an increase in Council indemnities for 1991.

CARRIED

Alderman Robinson, Alderman Kingsbury and Alderman LeClair registered opposition.

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 2320, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

543 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be read a first time.

MOTION DEFERRED
(See Res. No. 544)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY MAYOR SEKORA

544 That consideration of Res. No. 543 be deferred at this time.

CARRIED

Alderman LeClair and Alderman Robinson registered opposition.

SPECIAL MEETING OF COUNCIL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

545 That a Special Meeting of Council be held at 6:30 p.m. on Tuesday, May 7, 1991 in order to deal with budget bylaws.

CARRIED UNANIMOUSLY

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Mayor Sekora returned to the Chair at this time and Alderman Parker resumed her Chair at the Council table.

CORRESPONDENCE - B.C. TRANSIT RE
REQUIRED TRANSIT FARE AND TAX
INCREASES FOR 1991/92

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

546 That the correspondence from B.C. Transit dated April 11, 1991 in respect of Required Transit Fare and Tax Increases for 1991/92 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SALVATION ARMY
PUBLIC RELATIONS DEPARTMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

547 That the correspondence from the Salvation Army Public Relations Department dated April 17, 1991 in respect of a Residential Blitz be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - POCOMO MEALS ON WHEELS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

548 That the correspondence dated April 22, 1991 from PoCoMo Meals on Wheels in respect of a grant request be received.

CARRIED UNANIMOUSLY

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CORRESPONDENCE - NORTHEAST COQUITLAM
RATEPAYERS - PUBLIC HEARING ON PROPOSED
GOLF COURSE AT CEDAR DRIVE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

549 That the correspondence dated April 22, 1991 from the Northeast Coquitlam Ratepayers with respect to a Hearing for a proposed golf course on Cedar Drive be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO APRIL 30, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

550 That the Clerk's Action Report to April 30, 1991 be received.

CARRIED UNANIMOUSLY

Mayor Sekora left the meeting at this point and Alderman Parker assumed the Chair.

REPORT OF PERMITS AND LICENCE DIRECTOR -
TEMPORARY BUILDING PERMIT REQUEST
FOR RENEWAL FOR SQUIRE MOTOR INN -
631 LOUGHEED HIGHWAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

551 That Council renew the temporary building permit held by Squire Motor Inn for a one year term.

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and

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2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

MOTION DEFERRED

Mayor Sekora returned to the meeting at this point and resumed the Chair.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 552 That consideration of the report of the Permits and Licence Director in respect of 631 Lougheed Highway be deferred to the next Regular Meeting of Council to allow the Permits and Licence Director to contact the applicant with direction related to clean-up of the area surrounding the temporary building.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
TEMPORARY BUILDING PERMIT REQUEST FOR
RENEWAL FOR COQUITLAM PRESBYTERIAN CHURCH
AT 948 COMO LAKE AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 553 That Council renew the temporary building permit held by Coquitlam Presbyterian Church for a one year term.
1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
 2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
 3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL COLLECTOR -
MINUTES OF 1991 LOCAL COURT OF REVISION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

554 That Council receive the Minutes of the Local Court of Revision which sat to consider the 1991 Frontage Tax Assessment Roll.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REQUEST FOR PROPOSALS FOR BANKING SERVICES

Alderman Reid excused herself from the meeting at this point.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

555 That the report of the Municipal Treasurer dated April 26, 1991 entitled "Request for Proposals for Banking Services" be received for information.

CARRIED UNANIMOUSLY

Alderman Reid returned to the meeting at this point.

REPORT OF MUNICIPAL SOLICITOR -
DISCHARGE OF RESTRICTIVE COVENANT
NO. AD208892

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

556 That the Restrictive Covenant No. AD208892 be discharged from the property more particularly known as Lot 4 Section 15 Township 39 NWD Plan _____.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
MAILLARDVILLE REVITALIZATION PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 557 That, in accordance with Section 660 of the Municipal Act, the statement of costs for the Maillardville Revitalization Program in the amount of \$1,664,023 be certified as presented.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
1991 PARK DEVELOPMENT PROGRAM FUNDED FROM
DEEKS-LAFARGE TRUST FUND

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 558 That Council authorize the Parks and Recreation Director to utilize the balance of funds remaining in the Deeks-Lafarge Trust Fund to facilitate the following work within the Town Centre Park: (1) upgrading of the twin long and triple jump runways (drainage) \$4,000; (2) repairs to curb edging and triple jump runway surface \$800; (3) stadium oval bleacher and players' bench pads \$5,305; (4) equipment storage building foundation preparation \$2,656; and, (5) equipment storage building hard and soft landscape materials \$2,000, for an aggregate total of \$14,761.

CARRIED UNANIMOUSLY

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REPORT OF PARKS AND RECREATION DIRECTOR -
TOWN CENTRE PARK LANDSCAPING -
CONTRACT AWARD

MOVED BY ALDERMAN WHITE

SECONDED BY ALDERMAN KINGSBURY

- 559 That Council approve the award of Contract #91-2-2 (Pinewood/Stadium Entry Streetscape) prior to final adoption of Park Land Development Cost Charge Reserve Fund Bylaw #2321, 1991, in the adjusted amount of \$224,502 to Maplewood Landscaping Ltd., 3520 - 40th Street, Delta, B.C.; such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk, and that the Mayor and Municipal Clerk be authorized on behalf of the District of Coquitlam to do all acts and execute such documents as are necessary to give effect to this resolution; and, further, that Council approve a contract contingency in the amount of \$18,098 to be managed by the Parks Administrator as required to deal with unanticipated components of the work; and, further, that the Purchasing Agent be authorized to issue a Purchase Order to Maplewood Landscaping Ltd. prior to fourth and final reading of Bylaw #2321, 1991.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
EXTENSION OF THE WATER SYSTEM
TO THE VICTORIA DRIVE AREA

MOVED BY ALDERMAN ROBINSON

SECONDED BY ALDERMAN KINGSBURY

- 560 That Council authorize the expenditure of \$704,000 for the extension of the municipal water system on Victoria Drive, Pollard Street, Crouch Avenue, David Avenue, Edwards Street, Gilley's Trail, and Oliver Road, under account 994420-069.

That Council authorize funding for this expenditure from the Prepaid Watermain Surplus Reserve, account 974622.000.

That Council authorize staff to prepare and submit application for a Water Facilities Assistance Grant in the amount of \$176,000 or 25% of the cost of this project.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
GREEN STRATEGIES FOR COMMUNITIES -
CONFERENCE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

561 That Council approve the attendance of Alderman Kingsbury and Mike Iviney, Environment Section Supervisor, at the Whistler Centre for Business and the Arts conference on Green Strategies for Communities and approve the costs necessary for attendance.

CARRIED

Alderman White registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD APRIL 22, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

562 That the Minutes of the Land Use Committee Meeting held April 22, 1991 be received.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT
DP-29-90 PROPOSED 76 UNIT TOWNHOUSE
PROJECT AT 310 DECAIRE STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

563 That Council approve signing and sealing of the Amendment to Development Permit DP-29-90 and the Mayor and Municipal Clerk be authorized to execute this Amendment on behalf of the District of Coquitlam.

That Council authorize the Municipal Treasurer to release Bank of Nova Scotia Letter of Guarantee No. 80200-540-51 in the amount of \$185,000.00 expiring on December 4, 1991 and received for safekeeping December 5, 1990.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-63-90 -
1718 AUSTIN AVENUE TO RT-1 -
LANE SERVICING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

564 That Rezoning Application Z-63-90 be allowed to proceed in the normal manner.

CARRIED UNANIMOUSLY

SERVICING OF LOTS AT TIME OF
BUILDING PERMIT - ONE AND TWO
FAMILY DWELLINGS - DISTRICT OF
COQUITLAM BUILDING AMENDMENT
BYLAW NO. 2316, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

565 That the "District of Coquitlam Building Amendment Bylaw No. 2316, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

566 That the "District of Coquitlam Building Amendment Bylaw No. 2316, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

567 That the "District of Coquitlam Building Amendment Bylaw No. 2316, 1991" be read a third time.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND FINAL
ADOPTION OF BYLAW NO. 2289, 1991 -
AUTOMOTIVE SERVICE CENTRE AT
1006 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

568 That the "District of Coquitlam Zoning Amendment Bylaw No. 2289, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

569 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT FOR A PROPOSED
COMMERCIAL BUILDING AT 3000 LINCOLN AVE.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

570 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2291, 1991 - 1059-1061 DELESTRE
AVENUE (Z-65-90)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 571 That the "District of Coquitlam Zoning Amendment Bylaw No. 2291, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION
Z-47-89 - 1201 PACIFIC STREET TO
RM-3 MEDIUM-DENSITY APARTMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 572 That application Z-47-89 (Bylaw No. 2123, 1990) be granted a six month extension to October 30, 1991.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE REGULAR MEETING HELD
APRIL 22, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 573 That the Minutes of the Parks and Recreation Committee Regular Meeting held April 22, 1991 be received.

CARRIED UNANIMOUSLY

Alderman White left the meeting at this point.

GO B.C. ASSISTANCE CHEQUE
(COQUITLAM SPORTS CENTRE
THEATRE-TYPE SEATS)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 574 That the \$53,790 cheque dated 1991 April 03 from the Provincial Government Go B.C. Program towards the cost of theatre-type seats within the Coquitlam Sports Centre be directed back into the Land Sale Reserve Fund.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD REQUEST FOR
MUNICIPALLY-OWNED PARCEL OF
LAND TO BE RETAINED IN ITS
NATURAL TREED STATE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 575 That the municipally-owned property more particularly known and described as Parcel B, Section 10, Township 39, Plan 77245 not be retained in its natural state nor rezoned as P-5 Special Park; and, further, that the municipality assess the partial tree retention potential of the site at the time of subdivision consideration.

CARRIED UNANIMOUSLY

Alderman White returned to the meeting at this point.

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PROPOSED WATER PLAY PARK FOR
BLUE MOUNTAIN PARK - A
CENTENARY PROJECT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

576 That Council declare the Blue Mountain Spray Pool as an official Centenary project; and, further, that the Park and Recreation Director be authorized to place before Council for consideration of three readings a Land Sale Reserve Fund bylaw in the amount of \$250,000 upon the expressed understanding that the anticipated \$50,000 contribution from the Coquitlam Kinsmen Club will be returned to the Land Sale Reserve Fund upon receipt; and, further, that the Park and Recreation Director be authorized to file a 'Go B.C.' grant application in the amount of \$83,332 and, if successful, that such 'Go B.C.' funds also be returned to Land Sale Reserve Fund upon receipt; and, further, that an operating provision out of general revenue in the amount of \$20,000, with no offsetting revenues, be authorized to facilitate a partial operation season in 1991.

MOTION DEFEATED

Alderman Robinson, Alderman Parker, Alderman Reid and Alderman LeClair registered opposition.

WEST WALTON PARK SITE TOT LOT AND
GLEN PARK PRELIMINARY MASTER PLAN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

577 That the Park and Recreation Department be authorized to take the West Walton Park Tot Lot Concept Plan to a neighbourhood 'round-table' meeting at the Walton Elementary School gymnasium in late September of 1991, to facilitate public input; and, further, that an October 1991 'round-table' meeting be undertaken in the Glen School neighbourhood with reference to the Glen Park Preliminary Master Plan.

CARRIED UNANIMOUSLY

COQUITLAM HERITAGE SOCIETY WALK -
MAILLARDVILLE AREA

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 578 That the Park and Recreation Director be authorized to provide the Coquitlam Heritage Society, at no cost, with 500 copies of a Walking Tour brochure at an estimated value of \$300 together with two proposed temporary heritage building markers, at an estimated cost of \$50 per marker.

CARRIED UNANIMOUSLY

PRE-APPROVED CAPITAL BUDGET ITEMS -
BYLAW ADVANCEMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 579 That the Park and Recreation Director bring forward for consideration of three readings by Council on May 06, 1991 the necessary bylaws for all the LSR and DCC funded '91 capital budget projects approved under Council Resolution #408/91.

CARRIED UNANIMOUSLY

Alderman Robinson left the meeting at this point.

MINUTES OF PUBLIC HEARING MEETING
HELD APRIL 18, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 580 That the Minutes of the Public Hearing Meeting held April 18, 1991 be received.

CARRIED UNANIMOUSLY

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MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD APRIL 4, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

581 That the Minutes of the Committee on the Disabled Meeting held April 4, 1991 be received.

CARRIED UNANIMOUSLY

DISABLED PARKING AT POIRIER ST.
RECREATION COMPLEX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

582 That the District of Coquitlam establish a bylaw that would include a fine of \$75 and the provision to tow cars parked in spots designated for the disabled that do not display the proper credentials to park in these designated spots. The bylaw number would be indicated on disabled parking signs.

CARRIED UNANIMOUSLY

ACCESSIBLE HOUSING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

583 That Council establish an award to be presented to developers or builders who establish the principles of accessibility into their designs and projects.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD MARCH 20, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

584 That the Minutes of the Centennial Committee Meeting held March 20, 1991 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

SEE RES. 657

585 That Alderman White be excused from the meeting, ~~because of a possible conflict of interest.~~

CARRIED UNANIMOUSLY

FIREWORKS PRESENTATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

586 That the recommendation of the Centennial Committee in respect of a fireworks contract being awarded to Pyrodyne Canada at a cost of \$20,500 plus tax for the Centennial Birthday Concert grand finale on July 19, 1991 be deferred to the next meeting of Council to allow for clarification by staff of the contract in respect of the fireworks display.

CARRIED UNANIMOUSLY

Alderman White returned to the meeting at this point.

MINUTES OF AFFORDABLE HOUSING
COMMITTEE MEETING HELD APRIL 15, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

587 That the Minutes of the Affordable Housing Committee Meeting held April 15, 1991 be received.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the meeting at this point.

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD APRIL 10, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

588 That the Minutes of the Centennial Committee Meeting held April 10, 1991 be received.

CARRIED UNANIMOUSLY

GRAND BALL TICKET PRICE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

589 That the Grand Ball ticket price be \$40.00 per person.

CARRIED UNANIMOUSLY

ENTERTAINMENT FOR GRAND BALL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

590 That the Swingtime Band and the Top City Band be confirmed for entertainment at the Grand Ball, at a cost of \$2,000.00.

CARRIED UNANIMOUSLY

MINUTES OF ARTS BUILDING COMMITTEE
MEETING HELD APRIL 18, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

591 That the Minutes of the Arts Building Committee Meeting held April 18, 1991 be received.

CARRIED UNANIMOUSLY

COUNCIL/ARTS BUILDING COMMITTEE EVENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

592 That Council endorse the request of the Arts Building Committee as set out in their Minutes of April 8, 1991 in respect of a possible Council/Arts Building Committee Event and that Council endorse the event and agree that the District of Coquitlam would absorb the cost of dinner for the Arts Building Committee members only, and, further, that all other costs for the event be met by ticket sales to the public.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE
TAX RATES BYLAW NO. 2317, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

593 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 2317, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

594 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 2317, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

595 That the "District of Coquitlam Frontage Tax Rates
Bylaw No. 2317, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAMME BYLAW
NO. 2318, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

596 That the "District of Coquitlam Capital Expenditure
Programme Bylaw No. 2318, 1991" be read a first time.

MOTION DEFERRED
(See Res. No. 597)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

597 That consideration of the "District of Coquitlam
Capital Expenditure Programme Bylaw No. 2318, 1991" be
deferred to the Special Meeting of Council to be held
May 7, 1991.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2321, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

598 That the "District of Coquitlam Park Land Development
Cost Charge Interest Reserve Fund Expenditure Bylaw No.
2321, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

599 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2321, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

600 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2321, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

601 That the Municipal Purchasing Agent be authorized to issue purchase orders on the projects covered by Bylaw No. 2321 prior to fourth and final reading of Bylaw No. 2321, 1991.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2322, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

602 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2322, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

603 That the "District of Coquiltam Municipal Lands Reserve Fund Expenditure Bylaw No. 2322, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

604 That the "District of Coquiltam Municipal Lands Reserve Fund Expenditure Bylaw No. 2322, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2323, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

605 That the "District of Coquiltam Municipal Lands Reserve Fund Expenditure Bylaw No. 2323, 1991" be read a first time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

606 That the "District of Coquiltam Municipal Lands Reserve Fund Expenditure Bylaw No. 2323, 1991" be read a second time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

607 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2323, 1991" be read a third time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

608 That the Municipal Purchasing Agent be authorized to issue Purchase Orders on those projects covered under Bylaw No. 2323 prior to fourth and final reading of Bylaw No. 2323, 1991.

CARRIED

Alderman White registered opposition.

DISTRICT OF COQUITLAM PARKLAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW
NO. 2324, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

609 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2324, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

610 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2324, 1991" be read a second time.

CARRIED UNANIMOUSLY

Monday, May 6, 1991

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MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

611 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2324, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

612 That the Municipal Purchasing Agent be authorized to issue Purchase Orders on those projects covered by Bylaw No. 2324, 1991 prior to fourth and final reading of Bylaw No. 2324, 1991.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM TOWN CENTRE AND
MAILLARDVILLE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2301, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

613 That the "District of Coquitlam Southwest Coquitlam Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 2301, 1991" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

614 That the "District of Coquitlam Southwest Coquitlam Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 2301, 1991" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2302, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

615 That the "District of Coquitlam Zoning Amendment Bylaw No. 2302, 1991" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

616 That the "District of Coquitlam Zoning Amendment Bylaw No. 2302, 1991" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2304, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

617 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2304, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

618 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2304, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2305, 1991 -
1320 PINETREE WAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

619 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2305, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

620 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2305, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2255, 1990

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

621 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2255, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

622 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2255, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2256, 1990 -
2467-2495 CAPE HORN AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

623 That the "District of Coquitlam Zoning Amendment Bylaw No. 2256, 1990" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

624 That the "District of Coquitlam Zoning Amendment Bylaw No. 2256, 1990" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2311, 1991 - PINETREE
WAY SOCIAL HOUSING SITE SERVICING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

625 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2311, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman LeClair registered opposition.

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COQUITLAM CAPITAL STREET WORKS
RESERVE FUND EXPENDITURE BYLAW
NO. 2313, 1991 - 1991 ROAD
REHABILITATION PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

626 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 2313, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2296, 1991 -
2849 MARINER WAY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

627 That the "District of Coquitlam Zoning Amendment Bylaw No. 2296, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT - JANUARY TO
APRIL 12, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

628 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council expenditures incurred and reported by members of Council during the period January - April 12, 1991 in the amount of \$1,098.74.

CARRIED UNANIMOUSLY

Monday, May 6, 1991

Regular Council Meeting - 7:30 p.m. - Page 32

RECONSIDERATION OF RESOLUTION
NO. 494/91 - DEVELOPMENT VARIANCE
PERMIT - APPLICATION FOR PROPOSED
MESSAGE BOARD SIGN AT 570 POIRIER ST.

Mayor Sekora, pursuant to Section 240 of the Municipal Act, returned to Council for reconsideration Resolution No. 494/91 which was defeated at the Regular Meeting of Council held April 15, 1991.

In line with reconsideration the following resolution was again before Council.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

629 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED

Alderman Kingsbury and Alderman Parker registered opposition.

TABLED ITEMS

- City of Vancouver dated April 29, 1991 re Coquitlam A.L.R.T. Extension - B. C. Transit Presentation
- Mr. and Mrs. Norm Blake re taxes
- E. Holme dated April 30, 1991 re golf course
- Frank Trotto dated April 28, 1991 re Vancouver Golf Club taxes
- Josephine Chapple dated April 29, 1991 re Vancouver Golf Club taxes
- Williams Moving & Storage dated April 24, 1991 re property tax - 1991
- Kay-Son Steel Fabricators Ltd. dated April 24, 1991 re proposed tax rate
- Attica Equipment Ltd. dated April 23, 1991 re tax increases
- North Shore Rescue Team dated April 3, 1991 re Coquitlam Search and Rescue

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- Province of British Columbia, Ministry of Environment addressed to Neil Nyberg dated April 12, 1991 re Storage of PCB Wastes at Fletcher Challenge Canada, Coquitlam Site
- Copy of memo from Municipal Treasurer dated April 22, 1991 re 1991 Annual Budget - Assessments and Tax Rates
- Province of British Columbia, Ministry of Transportation and Highways dated April 16, 1991 re Closure of Highway 1 Ramps at Brunette Avenue
- News Release from Province of British Columbia dated April 12, 1991 re Arbokem Flax Pulp Mill Receives Approval-in-Principle
- K. Kuryliw dated April 14, 1991 re Street Hockey in Coquitlam
- Copy of Chamber of Commerce thank you letter to John Cashore, MLA dated April 15, 1991 re funding
- Coquitlam Minor Hockey Association Pup Tournament Thank You
- Eagle Ridge Residents' Association thank you dated April 15, 1991
- Province of British Columbia, Ministry of Solicitor General dated April 10th, 1991 re RCMP Contract Negotiations
- Joy Langan, MP, Mission-Coquitlam dated April 10, 1991 re RCMP services
- Province of British Columbia, Ministry of Labour and Consumer Services dated April 11, 1991 re Application for Class "D" Liquor Licence - Applicant: Bondi, Hugo/Milani, Derek at 1675 Austin Avenue, Coquitlam
- I. Powell dated April 11, 1991 re banning of burning weekends
- School District No. 43 (Coquitlam) Update of Board Meeting of April 9, 1991
- Minutes of North East Coquitlam Ratepayers Association Meeting held March 26, 1991
- Minutes of Southeast Coquitlam Ratepayers Association Meeting held April 9, 1991
- Minutes of Eagle Ridge Residents' Association Meeting held April 10, 1991
- Minister of Communications dated April 5, 1991 re radio licence fees
- Greater Vancouver Regional District dated May 1, 1991 re Greater Vancouver Districts 1991 Budget
- Minutes of G.V.R.D. Board of Directors Meeting held February 27, 1991

- Minutes of G.V.W.D. Administration Board Meeting held February 27, 1991
- Minutes of G.V.S.&D.D. Administration Board Meeting held February 27, 1991
- Minutes of G.V.R.H.D. Board of Directors Meeting held February 27, 1991
- Province of British Columbia, Ministry of Crown Lands dated April 4, 1991 re Crown Land Marketing Catalogue
- B.C. Newsletter dated March/April 1991
- B. C. Heritage Newsletter - Spring 1991
- Department of the Secretary of State of Canada News Release dated April 15, 1991 re Winner of Official 1991 Canada Day Poster Challenge
- Department of the Secretary of State of Canada News Release dated April 9, 1991 re Appointment of 1991 Provincial/Territorial Canada Day Presidents and Vice-Presidents by the Secretary of State
- B. C. Hydro Corporate Business Plan for the period April 1, 1991 to March 31, 1994
- Ministry of Environment, Fisheries and Oceans Salmonid Enhancement Program 1989-1990 Update
- Coquitlam Inn Convention Centre dated May 1, 1991 re property taxes

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY


630 That the Regular Meeting of Council adjourn -
12:36 a.m.

CARRIED UNANIMOUSLY



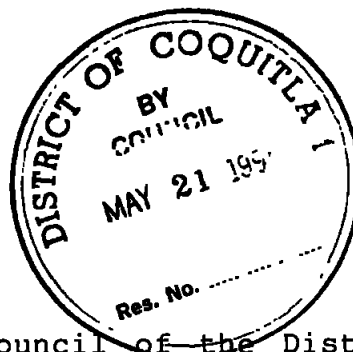
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held May 6, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Special Council Meeting
Tuesday, May 7, 1991 - 6:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 7, 1991 at 6:30 p.m. with all members of Council present save Mayor Sekora, Alderman LeClair and Alderman Reid. Members of staff present were the Municipal Manager, Personnel Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

In the absence of Mayor Sekora, Acting Mayor Eunice Parker assumed the Chair.

**DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAMME BYLAW
NO. 2318, 1991**

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

631 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2318, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

632 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2318, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

633 That the provision in the Capital Expenditure Programme Bylaw No. 2318, 1991 for the Water Play Park be included in the 1992 programme instead of the 1993 programme.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

634 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2318, 1991", as amended, be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 2320, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

635 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be read a first time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

636 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be read a second time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

637 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be read a third time.

CARRIED

Alderman White registered opposition.

Special Council Meeting
Tuesday, May 7, 1991 - 6:30 p.m. - Page 3

ADJOURNMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

638 That the Special Meeting of Council adjourn - 7:23 p.m.

CARRIED UNANIMOUSLY


Acting Mayor

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held May 7, 1991 as instructed, subject
to amendment and adoption.



T. Klassen
Municipal Clerk

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Monday, May 13, 1991
Special Council Meeting - 5:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 13, 1991 at 5:30 p.m. with all members of Council present save Mayor Sekora and Alderman Reid. Members of staff present were the Municipal Manager, Municipal Engineer, Director of Parks and Recreation, Municipal Treasurer and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

In the absence of Mayor Sekora, Alderman Parker assumed the Chair as Acting Mayor.

DISTRICT OF COQUITLAM FRONTAGE
TAX RATES BYLAW NO. 2317, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

639 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 2317, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAMME BYLAW
NO. 2318, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

640 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2318, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET BYLAW NO. 2319, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 641 That the "District of Coquitlam Annual Budget Bylaw No. 2319, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman White registered opposition.

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 2320, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 642 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2320, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman White registered opposition.

REPORT OF PARKS & RECREATION DIRECTOR -
SPANI POOL STORAGE BUILDING - CONTRACT AWARD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 643 That Council approve the award of Contract #91-4-2 (Spani Pool Storage Building) in the amount of \$74,200 to Zagreb Construction Ltd., #202 - 1120 Austin Avenue, Coquitlam, B.C. V3K 3P5; such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk, and that the Mayor and Municipal Clerk be authorized on behalf of the District of Coquitlam to do all acts and execute such documents as are necessary to give effect to this resolution; and, further, that Council approve a project contingency in the amount of \$15,790, inclusive of architectural inspections and testing fees, to be managed by the Recreation Manager, Aquatics.

CARRIED UNANIMOUSLY

Monday, May 13, 1991
Special Council Meeting - 5:30 p.m. - Page 3

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

644 That the Special Council Meeting adjourn - 5:42 p.m.

CARRIED UNANIMOUSLY

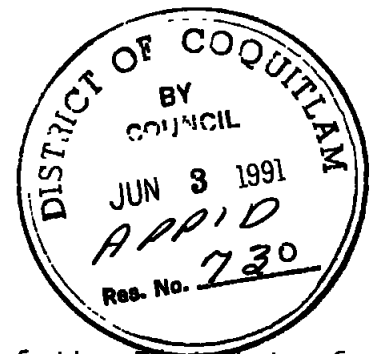

ACTING MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting held May 13, 1991 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Tuesday, May 21, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 21, 1991 at 7:30 p.m. with all members of Council present save Alderman Kingsbury and Alderman LeClair. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Deputy Fire Chief, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora made the following proclamations:

"B.C. Children's Hospital's First Annual Jeans Day" -
May 24, 1991

"National Access Awareness Week" -
May 26 to June 1, 1991

"Leukemia Awareness Month" - June, 1991

"Long Term Care Week" - June 2 to 8, 1991

"Census Week" - June 2 to 8, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MAY 6, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

655 That the Minutes of the Executive Committee Meeting held May 6, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 6, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

656 That the Minutes of the Regular Council Meeting held May 6, 1991 be approved.

MOTION AMENDED

Alderman White requested that the Minutes be corrected. Resolution 585 should state that Alderman White be excused from the meeting. He explained that he had requested to be excused not because of a possible conflict of interest, but because he had had a previous working relationship with the individual involved in the item that was to be discussed.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

657 That the May 6th Regular Council Meeting Minutes be approved with an amendment to Resolution 585 striking out the words "because of a possible conflict of interest".

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MAY 7, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

658 That the Minutes of the Special Council Meeting held May 7, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MAY 13, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

659 That the Minutes of the Special Council Meeting held May 13, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MAY 21, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

660 That Council ratify the resolutions passed at the Executive Committee Meeting held May 21, 1991.

CARRIED UNANIMOUSLY

DELEGATION - UNITEL LONG DISTANCE
APPLICATION WITH CRTC - BART C. TICHELMAN

Mr. Bart Tichelman, 5616 Kingston Rd., Vancouver, Vice-President and General Manager of Unitel, appeared before Council in response to Council's request of May 6, 1991. Council's resolution 536 requested that Mr. Tichelman be invited to attend the Council meeting to make a presentation in respect of Unitel's proposal to enter the Long Distance Telephone Market in Canada. A copy of Mr. Tichelman's presentation is on file in the Clerk's Department. After Mr. Tichelman's presentation, he answered Council questions and was then thanked for his presentation and left the meeting.

Tuesday, May 21, 1991

Regular Council Meeting - 7:30 p.m. - Page 4

DELEGATION - ROTARY CLUB OF COQUITLAM -
BICYCLE PATH PROGRAM - UPDATE -
JOHN PERCY AND GLENA AYERST

Mr. Percy gave Council a brief update on the Bicycle Path Program. He stated that this was a joint project taken on by the Coquitlam and Coquitlam Centre Rotary Clubs. They have turned over a total of \$6,000 to Coquitlam for bicycle paths around Mundy Park and around the Town Centre Park. He reported they have received great co-operation from the Municipality for this program. He further explained that they are about to embark on a major fund-raising campaign for a bicycle path and bicycle safety awareness. They have set aside June 2nd as Bicycle Safety Sunday.

Mrs. Glenna Ayerst explained to Council what they were proposing for Bicycle Safety Sunday and outlined the various functions that would be taking place and invited all members of Council to attend.

Mr. Percy and Mrs. Ayerst were thanked for their presentation and left the meeting at this time.

SURREY - SUPPORT FOR PROTOCOL AND
PROCESS FOR APPOINTMENT OF MUNICIPAL
REPRESENTATIVE TO THE FRASER RIVER
HARBOUR COMMISSION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

661 That this report be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

662 That Coquitlam Council give their support for a protocol and process to select a municipal representative appointee to the Fraser River Harbour Commission.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF -
FIRE PROTECTION AGREEMENT -
MINISTRY OF FORESTS AND
DISTRICT OF COQUITLAM (RENEWAL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

663 That Council authorize the Mayor and Clerk to sign and seal the Fire Protection Agreement between the District of Coquitlam and Her Majesty in Right of the Province of British Columbia.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
TEMPORARY BUILDING PERMIT REQUEST FOR
SQUIRE MOTOR INN - 631 LOUGHEED HIGHWAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

664 That Council renew the temporary building permit held by Squire Motor Inn for a one year term.

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. The permit holder shall maintain the temporary building and surrounding property in a neat and tidy appearance, free of rubbish and construction debris. Failure to comply with this condition will result in the cancellation of the permit and an order to remove the temporary building; and
3. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
4. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF PERMITS &
LICENCES - REQUEST FOR CONSERVATION PERMIT
RENEWAL WINDWARD/PIER DRIVE SUBDIVISION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

665 That Council accept the renewal of existing Conservation Permit for remaining Lots 3, 7, 8, 28, 30, 32 for a further twelve (12) month period.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
COUNCIL RESOLUTION 459 - CANA LETTER-OF-
AGREEMENT - PROPOSED RESOLUTION AMENDMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

666 That Council Resolution 459 (April 15, 1991) be amended as follows:

That Council accept the terms and conditions of the letter-of-agreement between CANA Project Management Ltd. and the District of Coquitlam, to provide project management services to expedite the completion of conceptual design and cost estimates for the Public Safety Building, Municipal Hall and related plaza and parking structures;

And that Council authorize the Mayor and Municipal Clerk on behalf of the District of Coquitlam to duly execute such agreement.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
CHIMO POOL RENOVATIONS PROJECT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

667 That Council authorize the costs related to the Chimo Pool Renovations Project to a limit of One Hundred and Six Thousand Four Hundred and Five Dollars (\$106,405.00), funding for the project to be appropriated from the Building Maintenance Reserve Fund.

And that the tender submitted by ESPO Construction Ltd. in the amount of Ninety One Thousand Four Hundred and Five Dollars (\$91,405.00), for Contract No. W91-070-03 be accepted, and that the District of Coquitlam enter into this contract with ESPO Construction Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

And that Council approve the establishment of a "contingency fund" in the amount of Fifteen Thousand Dollars (\$15,000.00), to cover the costs of unforeseen expenditures which may arise during the course of construction, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund upon completion of the project.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF PARKS &
RECREATION - TRI-CITY FOOTBALL
ASSOCIATION - USE OF GLEN PARK

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

668 That the Tri-City Football Association apply for a temporary building permit and this item be referred to Parks and Recreation Committee for further study and recommendation to Council.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
LEGAL AND PERSONNEL DEPARTMENTS
ADDITIONAL MUNICIPAL SPACE REQUIREMENTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

669 That Council provide funding from the Municipal Land Sale Reserve Fund in the amount of Two Hundred and One Thousand Dollars (\$201,000) for the purchase and installation of prefabricated structures, including related site preparation and services, to provide approximately 2,310 square feet additional office space for the current Municipal Hall complex.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

670 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2329, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

671 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2329, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

672 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2329, 1991" be read a third time.

CARRIED UNANIMOUSLY

Alderman White left the Council Chambers at this time.

REPORT OF DEPUTY DIRECTOR OF PARKS &
RECREATION - CENTENNIAL FIREWORKS SHOW

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

673 That the fireworks contract be awarded to Pyrodyne Canada at a cost of \$20,500 plus tax for the Centennial Birthday Concert grand finale on July 19, 1991.

CARRIED UNANIMOUSLY

Alderman White returned to the Council Chambers at this time.

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

674 That the request for temporary closure of the 2900 Block Keets Drive on Saturday, June 1, 1991, from 2:00 p.m. to 11:00 p.m. for a Block Party be approved subject to the following conditions:

- . that local and emergency access is maintained;
- . that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- . that no alcoholic beverages are consumed on public property; and
- . that supervision of juveniles is provided.

That all residents of Keets Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PUBLIC AWARENESS BRIEFING ACTIVITIES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

675 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD: LANDSCAPING PINETREE
WAY AND GUILDFORD WAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

676 That Council award Contract 91-2-1, as amended, for landscape construction and planting on Pinetree Way and Guildford Way, to CAP Ventures Limited, in the adjusted amount of \$269,375, such contract to become binding upon the District of Coquitlam after it is duly executed by the Mayor and Municipal Clerk, and that the Mayor and Municipal Clerk be authorized on behalf of the District of Coquitlam, to do all acts and execute such documents as are necessary to give effect to this resolution;

That Council authorize a further contingency allowance for Contract 91-2-1, not to exceed \$26,935 for necessary adjustments to the unit quantities, additions or substitutions that may become necessary owing to site conditions.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MAY 13, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

677 That the Minutes of the Land Use Committee Meeting held May 13, 1991 be received.

CARRIED UNANIMOUSLY

S.P.C.A. RELOCATION

The Municipal Manager suggested that he would arrange a meeting between himself, the Permits and Licences Director, the Municipal Clerk and the Administrators of Port Moody and Port Coquitlam to discuss this matter.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

678 That the Municipal Manager and other Municipal staff meet with the Administrators of the Cities of Port Moody and Port Coquitlam to discuss the matter of the S.P.C.A. relocation.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION OF SANITARY
SEWERS INTO AREA WEST OF HYDE
CREEK RAVINE AND SOUTH OF DAVID
AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

679 That the Municipal Treasurer and Municipal Engineer review the matter of impact on the Sanitary Sewer Enterprise of the servicing alternatives and report back to the Land Use Committee.

CARRIED UNANIMOUSLY

INTERNATIONAL PEDESTRIAN CONFERENCE -
SLIDE PRESENTATION

Alderman White asked that the Municipal Manager set up a repeat slide presentation on this subject for all members of Council to view within the next two to four weeks.

Tuesday, May 21, 1991

Regular Council Meeting - 7:30 p.m. - Page 12

REZONING APPLICATION Z-6-91 -
1313 BRUNETTE AVENUE TO RM-2,
4 UNITS URBAN TOWNHOUSING -
DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2325, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

680 That the "District of Coquitlam Zoning Amendment Bylaw No. 2325, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

681 That Bylaw No. 2325, 1991 and application Z-6-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MR. P. HANOSKI - REZONING
APPLICATION Z-49-90 - MANOR
DEVELOPMENTS LTD. - 523 WHITING WAY

Alderman White asked that all members of Council read Mr. Hanoski's submission regarding the Brookmere School Site which is going to Public Hearing on Thursday, May 23, 1991.

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT ADDITION TO
WESTWOOD MALL SHOPPING CENTRE
AT 3000 LOUGHEED HIGHWAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

682 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

The Municipal Manager left the meeting at this time.

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT VARIANCE PERMIT -
REDUCED SETBACK FROM CREST OF
SLOPE FOR PROPOSED SINGLE-FAMILY
DWELLING AT 1428 MADRONA PLACE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

683 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

684 That Council approve signing and sealing of the amendment to the restrictive covenant to allow the variance in setback as permitted under Development Variance Permit DVP-16-91, and that the Mayor and Municipal Clerk be authorized to execute this restrictive covenant amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

The Municipal Manager returned to the Council Meeting at this time.

GOAL #27 FROM JANUARY 18-20
COUNCIL/MANAGER RETREAT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

685 That Council adopt the "Coquitlam Town Centre Urban Design Guidelines", Hotson Bakker Architects, June 1990, as guidelines for the desired form and character of high-density development in the Town Centre.

CARRIED UNANIMOUSLY

COUNCIL GOAL #28 (JANUARY RETREAT)
AND LAVAL SQUARE DESIGN PROJECT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

686 That the Engineering Department continue with preparation of preliminary cost estimates for the Laval Square Area streetscape improvements.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

687 That Council review further priorities for staff work on boulevard improvements, identification and beautification of unique areas such as Laval Square, special pedestrian and bike corridor landscaping, tree retention and planting in private developments, street tree requirements with new subdivisions and extension of boulevard beautification along Brunette Avenue, including street trees.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
MEETING HELD MAY 13, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

688 That the Minutes of the Parks and Recreation Committee Meeting held May 13, 1991 be received.

CARRIED UNANIMOUSLY

SPANI POOL STORAGE BUILDING
CONTRACT AWARD

The Parks and Recreation Director advised Council that this item had been dealt with under Resolution 643 at the Special Council Meeting of May 13, 1991.

Tuesday, May 21, 1991

Regular Council Meeting - 7:30 p.m. - Page 15

COQUITLAM TRIATHLON CLINIC
RETROACTIVE FEE WAIVER

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

689 That the Triathlon Clinic be retroactively granted the free use of the Butler Room on March 8, 1991, for a value of \$320 to facilitate a fund raising event with proceeds going towards the Labatt's 24 Hour Relay.

CARRIED UNANIMOUSLY

B.C. SPECIAL OLYMPICS -
RETROACTIVE FEE WAIVER

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

690 That the B.C. Special Olympics - Coquitlam's request to have the use of Chimo Pool for training on Mondays 5:30 - 6:30 p.m. from January 7 to April 15, 1991 and for a swim meet on Sunday, April 21st, 1:30 - 5:30 p.m., be granted retroactively; that the use of the Centennial Room on Sunday, April 21, all day, be granted retroactively; and, further, that the combined rental rate of \$721.50 be waived in this instance.

That the fee waiver requested for the weight lifting program be denied and the participants be encouraged to apply for Access passes.

CARRIED UNANIMOUSLY

ALL SAINTS PARISH - FEE WAIVER

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

691 That the All Saints Parish be granted the use of the District's four marquee tents for the All Saints Fun Fair to be held June 14, 15 and 16, 1991; and, further, that the rental rate of \$870.00 be waived in this instance as a one-time grant to the festival.

CARRIED

Alderman Robinson registered opposition.

B.C. FESTIVAL OF THE ARTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 692 That the District of Coquitlam not apply to host the B.C. Festival of the Arts specifically in 1993 or 1994, but, rather, that the Coquitlam Area Fine Arts Council be encouraged to play a partnership role with the Municipality in securing the 'Festival' for the District of Coquitlam during whichever year Coquitlam constructs and opens a theatre/fine arts centre.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD MAY 6, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 693 That the Minutes of the Public Hearing held May 6, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD MAY 7, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 694 That the Minutes of the Board of Variance Meeting held May 7, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE STEERING
COMMITTEE MEETING HELD APRIL 30, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 695 That the Minutes of the Maillardville Steering Meeting held April 30, 1991 be received.

CARRIED UNANIMOUSLY

GATEWAY TOWER EVALUATION

Some members of Council expressed concern that the necessary funds for this adjustment to signage had not been budgeted.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

696 That this item be deferred and the Municipal Manager report back to Council.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

697 That the planned landscaping of the Gateway Tower proceed as soon as possible.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD MAY 1, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

698 That the Minutes of the Centennial Committee Meeting held May 1, 1991 be received.

CARRIED UNANIMOUSLY

VSO PERFORMANCE CONTRACT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

699 That the Mayor and Clerk be authorized to sign the Vancouver Symphony Orchestra Contract in the amount of \$20,000 plus providing the necessary equipment and facilities as indicated in the contract (Section II #1-14); and, further, that this expenditure be paid for by the Centennial Committee with such contract to become binding upon the District of Coquitlam when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE
DISABLED MEETING HELD MAY 2, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

700 That the Minutes of the Committee on the Disabled Meeting held May 2, 1991 be received.

CARRIED UNANIMOUSLY

BYLAW ENFORCEMENT OF ACCESSIBLE PARKING
SPOTS AT THE POIRIER STREET RECREATION
FACILITIES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

701 That Council approve an increased patrol by Bylaw Enforcement of the accessible parking spots at the Poirier Street Recreation Facilities - Dogwood Pavilion, Social Recreation Centre and the Sports Centre.

That Council establish a bylaw that would include a fine of \$75 and the provision to tow cars parked in spots designated for the disabled that do not visibly display disabled parking placards. The bylaw number is to be visible on the disabled parking signs.

CARRIED UNANIMOUSLY

Council requested that the proposed bylaw be referred to the Legal Department for approval of the proposed bylaw regulations and suggested fine.

GRANT REQUEST BY INDEPENDENCE...
THAT'S LIVING! COMMITTEE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

702 That Council authorize a grant in the amount of \$400 to the Independence...That's Living! Committee (formerly called the Celebrate Coquitlam Committee) to assist with the Awareness Resource Fair at Westwood Mall on June 1st and a Volunteer Appreciation Recognition event to follow.

CARRIED UNANIMOUSLY

Council asked where the funds would come from for this grant. The Municipal Treasurer advised that there is a general provision within the Grants portion of the budget to deal with this item.

It was noted that the Kiwanis Care Society will be donating \$10,000 to the District of Coquitlam to install automatic doors at Chimo Pool in return for the use of free space at the Social Recreation Centre. Council requested that a letter of thanks be written to the Kiwanis Society for this generous donation.

MINUTES OF COMMITTEE FOR THE
ENVIRONMENT MEETING HELD MAY 13, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

703 That the Minutes of the Committee for the Environment Meeting held May 13, 1991 be received.

CARRIED UNANIMOUSLY

WATERCOURSE POLLUTION AND
EROSION REPORT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

704 That the Mayor be requested to forward a letter of thanks to the author of the report on pollution of a natural watercourse; and that a cheque for \$25 for out-of-pocket photographic expenses be forwarded, with thanks, to the author.

CARRIED UNANIMOUSLY

Tuesday, May 21, 1991

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DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2290, 1991 -
INTERIM PARKING STANDARDS - RT-2
AND COMMERCIAL ZONES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

705 That the "District of Coquitlam Zoning Amendment Bylaw No. 2290, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 2316, 1991 -
SERVICING OF LOTS AT TIME OF
BUILDING PERMIT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

706 That the "District of Coquitlam Building Amendment Bylaw No. 2316, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW
NO. 2321, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

707 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2321, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2322, 1991 - TOWN CENTRE
PARK STADIUM ROOF AND CONCESSION
PROJECT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 708 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2322, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2323, 1991 - B.C. SUMMER
GAMES CAPITAL PROJECT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 709 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2323, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW
NO. 2324, 1991 - CONSTRUCTION AND
UPGRADING OF VARIOUS SUMMER GAMES
BASEBALL/SOFTBALL FACILITIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 710 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2324, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PETER OLYNYK - COMPLETION OF
URBAN LAND ECONOMICS PROGRAM
AT UBC

Council noted and congratulated Mr. Peter Olynyk for completion of his 4-year diploma program in Urban Land Economics at UBC.

ALDERMAN REID - COLONY FARM LANDS

Alderman Reid requested that Council write another letter to the Solicitor General and that we send him a copy of the April 30th letter we received from B.C. Buildings Corporation. In the B.C.B.C. letter, they state that the purpose of the appraisal of Colony Farms was to provide a basis of value for the racetrack proposals being sought by the B.C. Racing Commission. Alderman Reid suggested we write to the Solicitor General to remind him that Council is not in favour of a racetrack on the Colony Farm lands.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

711 That Council write to the Solicitor General, sending him a copy of the B.C.B.C. letter and advising him that the District of Coquitlam continues to object to any proposal for use of these lands as a racetrack.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
ANNUAL WATER USE RESTRICTIONS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

712 That Council establish summer water use restrictions as follows:

- . even numbered addresses use water outdoors on even calendar dates
- . odd numbered addresses use water outdoors on odd calendar dates

Tuesday, May 21, 1991

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. lawn irrigation restricted to
early morning and early evening
hours to reduce evaporation and
wastage: no later than 9:00 A.M.
no earlier than 7:00 P.M.
on the appropriate odd or even day

. new planting permitted
exemptions by permit issued at
Municipal Hall

That restrictions on water use be advertised in
community newspapers, municipal newsletters, municipal
buildings and public service bulletins.

That the period for which the restrictions are in force
extend from 1991 May 22 to 1991 September 15.

CARRIED UNANIMOUSLY

TABLED ITEMS

- B.C. Transit dated May 13, 1991 re: 1992/93 Annual
Service Plan for Vancouver Regional Transit System -
Public Meeting Schedule
- FCM dated May 9, 1991 re resolution ENV91.2.01,
Recycling of Telephone Books
- Memo from Director Permits & Licence dated May 10,
1991 re Personnel File Update
- City of Port Moody dated May 1, 1991 re: Carpet
Cleaning - Dumping to Storm Drains
- W. O. Ellis dated May 6, 1991 re Vancouver Golf
Course taxes
- B.C.B.C. dated 1991 04 30 re Colony Farm Lands
- Williams Moving & Storage dated May 3, 1991 re
Vancouver Golf Club taxes
- Ian Waddell, M.P. dated April 30th, 1991 re:
R.C.M.P. Transfer Payment Cuts by the Federal
Government
- Corporation of the City of New Westminster dated
1991 May 01 re ALRT Extension - BC Transit
Presentation
- Ministry of Health, Province of British Columbia
dated April 25, 1991 re "Equal Access to Health Care
Services"
- SPARC dated May 2, 1991 re issuance and
administration of parking permits for people with
disabilities

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- The Corporation of the City of Port Coquitlam dated May 1st, 1991 re: Coquitlam ALRT Extension - B. C. Transit Presentation
- Copy of letter from Lester J. Leavitt, Public Accountant dated May 1, 1991
- Lyle Kristiansen, M. P. dated April 29, 1991 re local policing
- Transport Canada Airports dated April 26, 1991 re 60th Anniversary of operation on Sea Island
- Port Moody Heritage Society Notice of Annual General Meeting to be held Wednesday, June 5, 1991
- Port Moody Heritage Society Newsletter for May 1991
- Ruth Davies - Card of Thanks
- Province of British Columbia News Release dated May 2, 1991 re Minister Richmond Releases Forest Resources Commission Report
- Minutes of G.V.R.D. Board of Directors Meeting held March 27, 1991
- Minutes of G.V.W.D. Administration Board Meeting held March 27, 1991
- Minutes of G.V.S. & D.D. Administration Board Meeting held March 27, 1991
- Minutes of G.V.R.H.D. Board of Directors Meeting held March 27, 1991
- Port Coquitlam & District Hunting & Fishing Club Newsletter dated May 1991

ADJOURNMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

713 That the Regular Council Meeting adjourn - 10:00 p.m.

CARRIED UNANIMOUSLY



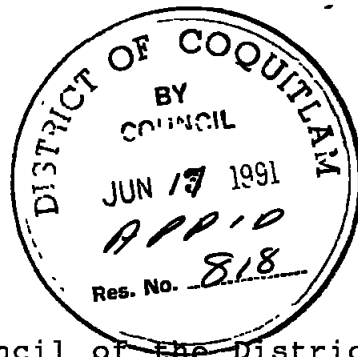
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held May 21, 1991 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 3, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Assistant Fire Chief - L. Anderson, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora made the following proclamations:

"Canadian Occupational Health and Safety Week" - June 16-22, 1991

"Clean Air Week" - June 3-9, 1991

"Share Awareness Week" - June 7-15, 1991

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MAY 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

729 That the Minutes of the Executive Committee Meeting held May 21, 1991 be approved.

CARRIED UNANIMOUSLY

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m. - Page 2

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 21, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

730 That the Minutes of the Regular Council Meeting held
May 21, 1991 be approved.

CARRIED UNANIMOUSLY

Alderman White joined the meeting at this point -
7:35 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JUNE 3, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

731 That Council ratify the resolutions passed at the
Executive Committee Meeting held June 3, 1991.

CARRIED UNANIMOUSLY

DELEGATION - POWER SMART -
MR. BARRY SHARP - BUSINESS
SERVICE MANAGER - LOWER
MAINLAND NORTH DIVISION

Mr. Barry Sharp, Business Service Manager, Lower
Mainland North Division of B.C. Hydro, addressed
Council and presented to Mayor Sekora a plaque to
recognize Coquitlam's commitment to the efficient use
of energy in respect of a resolution adopted by Council
in March of 1991 which was "to adopt an electrical
energy efficiency policy that will allow this
municipality to use electricity to its highest economic
efficiency".

Mayor Sekora thanked Mr. Sharp on behalf of the
District of Coquitlam and accepted the plaque.

DELEGATION - CHILD CARE ISSUES COMMITTEE
OF THE SOCIAL DEVELOPMENT COUNCIL OF
DISTRICT 43

Ms. Arleen Janzen and Ms. Sandra Hilborn addressed Council on behalf of the Social Development Council of District 43 in respect of the actions of the Child Care Issues of the Social Development Council. They presented to Council a written brief in that regard together with a complete report from the Task Force on Child Care which was prepared by the British Columbia Task Force.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

732 That the presentation made by the Social Development Council of District 43 in respect of Child Care Issues be referred to a Special Meeting of Council in respect of Social Issues to take place during the summer of 1991.

CARRIED UNANIMOUSLY

CORRESPONDENCE - THE CORPORATION OF THE
VILLAGE OF HAZELTON - FRAMEWORK FOR
WATERSHED STEWARDSHIP

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

733 That the Council of the District of Coquitlam endorse in principle the "Framework for Watershed Stewardship" as prepared by the Village of Hazelton and communicate this endorsement to the Provincial Minister of Forests and to the Village of Hazelton.

MOTION DEFEATED

Alderman White, Alderman Reid, Alderman LeClair and Mayor Sekora registered opposition.

Monday, June 3, 1991

Regular Council Meeting - 7:30 p.m. - Page 4

CORRESPONDENCE - MINISTRY OF FORESTS,
COMMUNITY-BASED FOREST IMPROVEMENT
PROJECTS FOR 1991/92 FISCAL YEAR

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

734 That the communication from the Minister of Forests dated May 20, 1991 in respect of community-based forest improvement projects for 1991/92 fiscal year be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY -
B.C. HYDRO/POWEREX - EXPORT PERMITS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

735 That the Council of the District of Coquitlam endorse the actions of the City of Port Moody as set out in their communication of May 24, 1991 to urge a thorough assessment of the use of Burrard Thermal in the overall electricity grid, and in particular, its use to generate electricity for export, before any permits or certificates are renewed, and that this support be communicated to the National Energy Board, the Minister of Energy, Mines and Petroleum Resources, and the City of Port Moody.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS -
DRAFT RESOLUTION TO THE U.B.C.M.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

736 That the Council of the District of Coquitlam go on record as supporting the draft resolution to the U.B.C.M. as submitted by the British Columbia Society for the Prevention of Cruelty to Animals and that this support be communicated to the S.P.C.A.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
1991 BUILDING PAINTING PROGRAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

737 That Council approve the 1991 Municipal Building Painting Program, in the total amount of Eighteen Thousand Five Hundred Dollars (\$18,500.00), funding for the work to be appropriated from the Building Maintenance Reserve Fund.

And that the tenders submitted by Kerschbaumer Coatings Inc. in the amounts of Two Thousand Six Hundred Fifty Four Dollars (\$2,654.00) for Contract No. W91-120-01 and One Thousand Three Hundred Ninety Seven Dollars (\$1,397.00) for Contract No. W91-125-01 be accepted, and that the District of Coquitlam enter into these contracts with Kerschbaumer Coatings Inc., such contracts to become binding upon the District after they are executed by the Mayor and Municipal Clerk.

And that the tenders submitted by Combined Painting Ltd. in the amounts of Two Thousand Six Hundred and Sixteen Dollars (\$2,616.00) for Contract No. W91-055-02, Three Thousand Seven Hundred Twenty Five (\$3,725.00) for Contract No. W91-123-01, and Six Thousand One Hundred Forty Four Dollars (\$6,144.00) for Contract No. W91-130-01 be accepted, and that the District of Coquitlam enter into these contracts with Combined Painting Ltd., such contracts to become binding upon the District after they are executed by the Mayor and Municipal Clerk.

And that Council approve the establishment of a "contingency fund" in the amount of One Thousand Nine Hundred Sixty Four (\$1,964.00) to cover the costs of unforeseen expenditures which may arise during the course of work, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund upon completion of the projects.

CARRIED UNANIMOUSLY

Monday, June 3, 1991

Regular Council Meeting - 7:30 p.m. - Page 6

REPORT OF DEPUTY DIRECTOR -
PERMITS & LICENCE - REQUEST FOR
CONSERVATION PERMIT - 2777 NADINA

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

738 That Council accept the Conservation Permit for
stabilization of fill at the rear of 2777 Nadina.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
GREYHOUND BUS TERMINAL AT THE
REAR PROPERTY AT 960 LOUGHEED HWY.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

739 That the report of the Planning Director in respect of
the "Greyhound Bus Terminal at the Rear Property at 960
Lougheed Highway" be referred to the Land Use Committee
for further discussion and recommendation.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PARKING REQUIREMENTS, COQUITLAM COLLEGE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

740 That Council advise Coquitlam College to make
application for a business licence, or if exempt, to
provide evidence of exemption, forthwith, and further
advise the College that issuance of business licence is
subject to Section 404(1) of the Zoning Bylaw, in
regard to required parking spaces.

MOTION DEFERRED
(See Res. No. 741)

Monday, June 3, 1991

Regular Council Meeting - 7:30 p.m. - Page 7

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

741 That Res. No. 740 be deferred to the June 17th meeting
of Council for further discussion.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MAY 27, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

742 That the Minutes of the Land Use Committee Meeting held
May 27, 1991 be received.

CARRIED UNANIMOUSLY

Alderman LeClair left the meeting at this point -
8:43 p.m.

DEVELOPMENT VARIANCE PERMIT
APPLICATION - HEIGHT OF SINGLE-
FAMILY HOMES - PARKLANE SUBDIVISION -
CLIFFROSE CRESCENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

743 That Council approve signing and sealing of the
Development Variance Permit, and the Mayor and
Municipal Clerk be authorized to execute this
Development Variance Permit on behalf of the District
of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-62-90 -
HIGH DENSITY APARTMENT PROJECT
AT 3063-3085 GLEN DRIVE (Z-62-90)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

744 That the "District of Coquitlam Zoning Amendment Bylaw No. 2338, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

745 That Bylaw No. 2338, 1991 and application Z-62-90 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
AN AMENDMENT OF DEVELOPMENT PERMIT
DP-66-90 - ADDITION TO SECOND STOREY
OF COMMERCIAL BUILDING AT 1032-1034
AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

746 That Council approve signing and sealing of the Amendment to Development Permit DP-66-90, and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman LeClair returned at the meeting at this point
- 8:48 p.m.

REGULATORY AMENDMENT RESIDENTIAL/
COMMERCIAL LAND USE RATIO (TAURUS
INVESTMENTS LTD.) (Z-51-90)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

747 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Bylaw No. 2330,
1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

748 That Bylaw No. 2330, 1991 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

749 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2331, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

750 That Bylaw No. 2331, 1991 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

PARKING REQUIREMENTS IN MULTIPLE-
FAMILY ZONES (Z-15-91 & ZONING -
PARKING REQUIREMENTS)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

751 That the representative from B.A. Consulting Group Ltd.
be allowed to address Council in respect of the parking
requirements and multiple-family zones.

CARRIED UNANIMOUSLY

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m. - Page 10

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

752 That the "District of Coquitlam Zoning Amendment Bylaw No. 2328, 1991" be read a first time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

753 That Bylaw No. 2328, 1991 be referred to Public Hearing.

CARRIED UNANIMOUSLY

ZONING BYLAW REGULATORY AMENDMENT:
PARKING STRUCTURES (Z-16-91)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

754 That the "District of Coquitlam Zoning Amendment Bylaw No. 2327, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

755 That Bylaw No. 2327, 1991 be referred to Public Hearing.

CARRIED UNANIMOUSLY

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PRELIMINARY REPORT ON APPLICATION
Z-11-91 BY DISTRICT OF COQUITLAM
FOR PROPERTY NORTH OF ROBSON DRIVE
AND WEST OF PINETREE WAY FOR AN
OFFICIAL COMMUNITY PLAN AMENDMENT
AND REZONING FROM P-1 TO P-1 & RS-2
FOR AN ELEMENTARY SCHOOL ADJOINING
NEIGHBOURHOOD PARK

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

756 That the "District of Coquitlam Northwest Coquitlam
Official Community Plan Amendment Bylaw No. 2332, 1991"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

757 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2333, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

758 That Bylaw No. 2332 and Bylaw No. 2333 and application
Z-11-91 be referred to the June Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-12-91 BY BALACLAVA HOLDINGS LTD.
FOR PROPERTY AT 1050 UNITED BOULEVARD
FOR AN OFFICIAL COMMUNITY PLAN
AMENDMENT AND REZONING FROM M-1 TO
M-5 FOR ADDITIONAL LAND FOR A
NEWSPRINT PLANT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

759 That the "District of Coquitlam Southwest Coquitlam
Town Centre Official Community Plan Amendment Bylaw No.
2336, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

760 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2337, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

761 That Bylaws No. 2336 and 2337, 1991 and application
Z-12-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-14-91 BY HANSED ENGINEERING LIMITED
FOR PROPERTY AT 1300 WOOLRIDGE STREET
FOR AN OFFICIAL COMMUNITY PLAN AMENDMENT
AND REZONING FROM CS-1 TO M-1 FOR FUTURE
CONSTRUCTION OF MINI-WAREHOUSES

This application was withdrawn by the applicant.

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m. - Page 13

MINUTES OF PARK & RECREATION
COMMITTEE MEETING HELD MAY 27, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

762 That the Minutes of the Park & Recreation Committee Regular Meeting held May 27, 1991 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCES -
ALL SAINTS ANNUAL FUN FAIR

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

763 That the request from the All Saints Annual Fun Fair 1991 for Special Occasion Liquor Licences be approved on June 14, 15 and 16, 1991 on the Parish Grounds and Hall; and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

COQUITLAM 1991 SUMMER GAMES
SOCIETY BLACK POWDER SHOOTING
VENUE FIREARM PERMIT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

764 That the Coquitlam 1991 Summer Games Society be granted a Firearm Permit for July 25, 26, 27 and 28, 1991 inclusive between the hours of 9:00 a.m. and 8:00 p.m. on the Colony Farm lands; and, further, that the Clerk of the District of Coquitlam or such other person duly authorized by him issue a Firearm Permit pursuant to the District of Coquitlam Firearms Control Bylaw #2068, 1989.

CARRIED UNANIMOUSLY

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m. - Page 14

TOWN CENTRE PARK STADIUM FEE
WAIVER REQUEST - WALTON SCHOOL

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

765 That the Walton Elementary School's request for free use of the Town Centre Stadium on Friday, June 7, 1991 be denied; and, further, that the Parks and Recreation Director be instructed to contact the school officials regarding moving the school's sports day/track meet to a School District #43 facility.

CARRIED UNANIMOUSLY

PRIVATE SPECIAL OCCASION LIQUOR
LICENCE - RIVERVIEW HOSPITAL

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

766 That the request from the Riverview Hospital Picnic Planning Committee for a Private Special Occasion Liquor Licence be approved on August 10, 1991 in Blue Mountain Park; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - PARENTS
WITHOUT PARTNERS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

767 That the Coquitlam Chapter #727, Parents Without Partners' request to use the Social Recreation Centre, at no charge on 1991 December 15 for an annual Children's Christmas Party be denied; and that the community group rental rate of \$220 be charged.

MOTION DEFEATED

Alderman Kingsbury, Alderman White, Alderman LeClair and Mayor Sekora registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

768 That the Coquitlam Chapter #722, Parents Without Partners, be granted a fee waiver in the amount of \$220.00 for use of the Social Recreation Centre on December 15, 1991 for the Annual Children's Christmas Party.

CARRIED

Alderman Reid registered opposition.

RETROACTIVE FEE WAIVER REQUEST -
ADANACS FIELD LACROSSE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

769 That the Coquitlam Adanacs Field Lacrosse Club be granted, retroactively, the facility rental fee of \$520 for the use of the Town Centre Park Stadium for their 1990 season; and, further, that the club be charged \$630 to cover the hard costs of floodlighting the stadium for that same fall 1990 season.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGE INTEREST
CAPITAL PROGRAM PROPOSAL - DISTRICT
OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE INTEREST RESERVE FUND
EXPENDITURE BYLAW NO. 2342, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

770 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2342, 1991" be read a first time.

CARRIED UNANIMOUSLY

Monday, June 3, 1991
Regular Council Meeting - 7:30 p.m. - Page 16

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

771 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2342, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

772 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2342, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

773 That the Municipal Purchasing Agent be authorized to issue purchase orders on these projects prior to fourth and final reading of Bylaw No. 2342, 1991.

CARRIED UNANIMOUSLY

"NAME THE ROSE GARDEN" CONTEST -
DOGWOOD PAVILION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

774 That the three "Name the Rose Garden" entries submitted by the Fraser Pacific Rose Society be rejected; and, further, that the entry proposing name "Coquitlam's Centennial Rose Garden" be selected as the winning entry for the "Name the Rose Garden" contest.

CARRIED UNANIMOUSLY

WATER PLAY PARK - BLUE MOUNTAIN PARK

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 775 That a location within the Blue Mountain Park be designated for construction of a "Water Play Park"; that arrangements be made for placement of a sign to designate the location; that arrangements for a dedication ceremony be undertaken by the Parks and Recreation Department; and that action on commencement of some portion of the Water Play Park be undertaken in 1991 if necessary.

CARRIED

Alderman LeClair and Mayor Sekora registered opposition.

MINUTES OF PUBLIC HEARING
HELD MAY 23, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 776 That the Minutes of the Public Hearing held May 23, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD MAY 15, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 777 That the Minutes of the Centennial Committee Meeting held May 15, 1991 be received.

CARRIED UNANIMOUSLY

GRAND BALL - SOUND SYSTEM REQUIREMENTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

778 That the Swingtime Band will provide the necessary sound systems required for the Grand Ball performance at a cost of \$150.00.

CARRIED UNANIMOUSLY

CONTRACT FOR FIREWORKS DISPLAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

779 That the Mayor and Clerk be authorized to sign the Pyrodine Fireworks Contracts in the amount of \$20,500 including G.S.T., and further, that this expenditure be paid for by the Centennial Committee with such contract to become binding upon the District of Coquitlam when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CONTRACT FOR DECORATIONS FOR
THE GRAND BALL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

780 That Don't Stop Now Productions be awarded a contract for the decorations of the Grand Ball up to \$5,000, including all taxes.

CARRIED UNANIMOUSLY

CONTRACT FOR CATERERS FOR
THE GRAND BALL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

781 That the Manhattan Caterers be awarded the catering services for the Grand Ball, held on July 20, 1991.

CARRIED UNANIMOUSLY

CONTINUATION PAST ADJOURNMENT
TIME REQUIREMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

782 That Council continue past the adjournment time of 10:30 as mandated by the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

COQUITLAM FISHING DERBY -
COMO LAKE - PANCAKE BREAKFAST

It was brought to the attention of Council that the Kinsmen Club will not be able to hold their Pancake Breakfast at the Annual Fishing Derby to be held at Como Lake on June 9th because they had submitted their application for a food service permit.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

783 That the Municipal Manager contact the Medical Health Officer to make a special request to have a food service permit issued to allow the Kinsmen to proceed with the Pancake Breakfast at the Coquitlam Fishing Derby at Como Lake on June 9th, 1991.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FETAL ALCOHOL
SYNDROME BYLAW NO. 2340, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

784 That the "District of Coquitlam Fetal Alcohol Syndrome
Bylaw No. 2340, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

785 That the "District of Coquitlam Fetal Alcohol Syndrome
Bylaw No. 2340, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

786 That the "District of Coquitlam Fetal Alcohol Syndrome
Bylaw No. 2340, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

787 That up to three signs, as required by the Bylaw, be
provided at no cost to each establishment that is
licensed for sale of alcohol and is required, pursuant
to Bylaw No. 2340, to post such signs. Funding to be
provided from account no. 219-900-000 Public Relations.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

788 That additional signs be printed and provided at a cost
of \$3.00 per sign to anyone requiring same following
the initial allocation as provided to licenced
establishments.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2306, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

789 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2306, 1991" be read a second time.

MOTION DEFEATED

Alderman Reid, Alderman Parker, Alderman Robinson,
Alderman White and Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2307, 1991 -
500 BLOCK WHITING WAY

Because of the defeat of the "District of Coquitlam
Southwest Coquitlam - Town Centre Official Community
Plan Amendment Bylaw No. 2306, 1991", Bylaw No. 2307,
1991 could not be dealt with.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2310, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

790 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2310, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

791 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2310, 1991" be read a third time.

CARRIED UNANIMOUSLY

Alderman LeClair left the meeting at this point -
11:10 p.m.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

792 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2310, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LAND SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2329, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

793 That the "District of Coquitlam Municipal Land Sale
Reserve Fund Expenditure Bylaw No. 2329, 1991" be
reconsidered, finally passed and adopted and the Seal
of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR -
PERMITS & LICENCES - REQUEST
FOR CONSERVATION PERMIT -
2610 HAWSER AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

794 That Council accept the Conservation Permit allowing a
deck at 2610 Hawser Avenue to be enclosed and extended
to 3 m x 3 m, subject to a Development Variance Permit
approval.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Joy Langan, MP Mission-Coquitlam dated May 23, 1991 re Bill C-61
- Invitation from Kwayquitlam KLASSIC for Fun Run Challenge to be held June 9, 1991
- Copy of letter addressed to N. Nyberg from Canadian Forces School of Military Engineering dated 14 May 1991
- Nomination Form for The Distinguished Service to Families Award 1991
- Lyle MacWilliam, MP, Oakangan-Shuswap dated May 2, 1991 Re: R.C.M.P. Contract Negotiations
- FCM dated May 14, 1991 Re: Resolution HSG91.2.04 - Funds for the Co-op Housing Program submitted by District of Coquitlam
- B.C. Road Buildings & Heavy Construction Association dated May 13, 1991
- Copy of letter to Honourable Graham Bruce, Minister of Municipal Affairs, Recreation and Culture from John Cashore dated May 7, 1991 Re: Funding - B.C. Seniors' Games - Coquitlam 1991
- City of Port Moody dated May 14, 1991 Re: A.L.R.T. Extension
- A. Kim Campbell, Minister of Justice and Attorney General of Canada dated May 21, 1991 Re: R.C.M.P. policing contracts
- American Power & Waste Management Ltd. dated May 16, 1991
- Copy of Budget 1991 from Province of British Columbia
- U.B.C.M. dated May 22, 1991 Re: 1991 Resolutions
- Eagle Ridge Residents' Association dated May 27, 1991 thank you
- B.C. Transit dated May 23, 1991 Re: 1992/93 Annual Service Plan for Vancouver Regional Transit System - Council-Endorsed Municipal Requests

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON


799 That the Regular Meeting of Council adjourn -
11:19 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting held
June 3, 1991 as instructed, subject to
amendment and adoption.



T. Klassen
Municipal Clerk



Monday, June 17, 1991
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 17, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Parks Administrator - Mr. Barry Elliott, Municipal Treasurer, Municipal Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 3, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

817 That the Minutes of the Executive Committee Meeting held June 3, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 3, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

818 That the Minutes of the Regular Council Meeting held June 3, 1991 be approved.

CARRIED UNANIMOUSLY

Monday, June 17, 1991

Regular Council Meeting - 7:30 p.m. - Page 2

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JUNE 17, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

819 That Council ratify the resolutions passed at the Executive Committee Meeting held June 17, 1991.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER
REGIONAL DISTRICT - JUNE 3, 1991 -
RE GOLF COURSE DEVELOPMENT IN LOWER
MAINLAND

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

820 That the correspondence dated June 3, 1991 from the Greater Vancouver Regional District in respect of Golf Course Development be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY -
WORLD CHAMPIONSHIP HANDCAR RACES -
JUNE 29 & 30, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

821 That the correspondence from the City of Port Moody dated June 5, 1991 in respect of the World Championship Handcar Races, June 29th and 30th, 1991 be received.

CARRIED UNANIMOUSLY

Monday, June 17, 1991

Regular Council Meeting - 7:30 p.m. - Page 3

CORRESPONDENCE - B.C. TRANSIT -
INDEPENDENT REVIEW OF COQUITLAM
SKYTRAIN EXTENSION REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

822 That the correspondence dated June 7, 1991 from B.C. Transit in respect of the Independent Review of Coquitlam Skytrain Extension Report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER -
PARKING REQUIREMENTS, COQUITLAM
COLLEGE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

823 That Council advise Coquitlam College to make application for a business licence, or if exempt, to provide evidence of exemption, forthwith, and further advise the College that issuance of business licence is subject to Section 404(1) of the Zoning Bylaw, in regard to required parking spaces.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
SUPERNATURAL B.C. SALMON FISHING
DERBY - CEDAR LODGE RESORT PROPOSAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

824 That the report of the Municipal Clerk dated 1991 06 10 in respect of Supernatural B.C. Salmon Fishing Derby - Cedar Lodge Resort Proposal be received.

CARRIED UNANIMOUSLY

Monday, June 17, 1991

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MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

825 That the Council of the District of Coquitlam go on record as not endorsing the proposal by Cedar Lodge Resort for a Supernatural B.C. Salmon Fishing Derby and that this be communicated to the United Fishermen and Allied Workers' Union and the Provincial Ministry of Environment with copies of the communication both from United Fishermen and Allied Workers' Union and Ministry of Environment being provided to the Cedar Lodge Resort principals.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
INSTALLATION OF SCADA SYSTEM
EQUIPMENT AT HARPER ROAD RESERVOIR -
R.C.M.P. FACILITY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

826 That the Clerk be authorized to reduce the annual rental rate of the R.C.M.P. location at Harper Road Reservoir from \$3,900 annually to \$3,300 annually.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
ARTS BUILDING COMMITTEE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

827 That a joint meeting of the Arts Building Committee and Municipal Council be held to discuss development of the Arts Centre.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
DISCHARGE OF RIGHT OF WAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

828 Subject to concurrent registration of a new Right of Way of approximately 3.5 metres for sewer purposes, that Right of Way No. 204720C be discharged from the property more particularly known as Lot 80, D.L. 369, Gp. 1 NWD Plan 16491.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
DISCHARGE OF A PORTION OF RIGHT
OF WAY AC159902 AND A PORTION OF
HIGHWAY RESERVATION BYLAW ACA159910

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

829 That a portion of Right of Way AC159902 and a portion of Highway Reservation Bylaw AC159910 be discharged from the property more particularly known as Lots 2 and 3, D.L.'s 17, 18, 19, 20 and 48, Gp.1 NWD Plan 82051 that are within the road allowance.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR - PARKS &
RECREATION - TRI-CITY FOOTBALL
ASSOCIATION - USE OF GLEN PARK

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

830 That Council approve the Tri-City Football Association's request to use Glen Park as the practice facility for the Coquitlam Meraloma Bulldogs Junior Football Team; and, further, that the Association be given Council Approval to locate a portable change room/meeting room building on the park site.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - PERMITS &
LICENCE - REQUEST FOR CONSERVATION
PERMIT - BEST WESTERN PARKING LOT -
319 NORTH ROAD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

831 That Council accept the Conservation Permit allowing a parking lot to be built as per Drawing No. 9118 (attached to original report).

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
CENTRAL TELEPHONE SWITCHBOARD

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

832 That appropriations from the "General Provision - Operating and Capital Purposes" as provided for within the 1991 Annual Budget be authorized, firstly in the amount of \$2,400.00 for transfer to General Ledger Account No. A512906-000 in order to make available funds to add and install one telephone trunk card which will facilitate the addition of up to four lines, and, secondly an amount of \$2,400.00 for transfer to General Ledger Account No. A212173-000 in order to make available funds to meet the on-going rentals pertaining to the additional lines for the remaining six (6) months of 1991.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
APPLICATION FOR SEWER AND WATER
FACILITIES ASSISTANCE GRANTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 833 That Council authorize staff to prepare and submit applications for Sewer and Water Facilities Assistance Grants in the amount of \$156,076.59 or 25 percent (25%) of the sum costs of eligible projects.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
FAIR WAGE POLICY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 834 That consideration of the report of the Municipal Engineer on Fair Wage Policy be deferred until the next Regular Meeting of Council to be held July 2, 1991.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TENDER - CONTRACT 91-12 MARINER
FIRE HALL SERVICING

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 835 That the construction tender submitted by Jack Cewe Ltd. in the amount of \$109,942.27 (plus GST) for Contract 91-12 be accepted, and that the District of Coquitlam enter into this Contract with Jack Cewe Ltd.; such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - BAYSWATER AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

836 That the request for temporary closure of Bayswater Avenue, west of Oxford Street on Sunday, June 23, 1991, from 3:00 h to 10:00 h, for a Block Party, be approved subject to the following conditions:

- . that local and emergency access is maintained;
- . that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- . that no alcoholic beverages are consumed on public property; and
- . that supervision of juveniles is provided.

That all residents of Bayswater Avenue, west of Oxford Street, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PURCHASE OF TOURISM SERVICES
FROM CHAMBER OF COMMERCE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

837 That Council approve signing and sealing of the agreement to allow the purchase of tourism services from the Chamber of Commerce in 1991 and that the Mayor and Municipal Clerk be authorized to execute this agreement on behalf of the District of Coquitlam.

CARRIED

Alderman Parker registered opposition.

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2255,
1990 AND BYLAW NO. 2256, 1990 -
2400 BLOCK CAPE HORN AVENUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

838 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2255, 1990" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

839 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2256, 1990" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

840 That Council approve signing and sealing of the
Development Permit, and the Mayor and Municipal Clerk
be authorized to execute this Development Permit on
behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

841 That Council approve signing and sealing of the
restrictive covenant in the form attached as Schedule
'E' to Development Permit DP-9-90, and the Mayor and
Municipal Clerk be authorized to execute this
restrictive covenant on behalf of the District of
Coquitlam.

CARRIED UNANIMOUSLY

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REPORT OF PLANNING DIRECTOR -
DEVELOPMENT VARIANCE PERMIT
APPLICATION - 2610 HAWSER AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

842 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
DEVELOPMENT PERMIT APPLICATION
329 NORTH ROAD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

843 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JUNE 10, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

844 That the Minutes of the Land Use Committee Meeting held June 10, 1991 be received.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN REPORT PROPOSAL
(C-1 BURKE MOUNTAIN)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

845 That Council consider the Burke Mountain Report proposal as part of the Northeast Coquitlam OCP review process.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-8-91 BY DISTRICT OF COQUITLAM
FOR PROPOSED TEXT AMENDMENT TO M-6
ZONE TO ALLOW OFFICES OF A NEWSPAPER
HAVING GENERAL CIRCULATION IN THE
COMMUNITY - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2326, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

846 That the "District of Coquitlam Zoning Amendment Bylaw No. 2326, 1991" be read a first time.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

847 That Bylaw No. 2326, 1991 and application Z-8-91 be referred to Public Hearing.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

856 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2341, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Reid returned to the meeting at this point.

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW
NO. 2342, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

857 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2342, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES
DIRECTOR - REQUEST FOR OVERLOAD
RELIEF

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

858 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1991 Annual Budget be authorized in the amount of Sixty-Six Thousand Dollars (\$66,000) for transfer to General Ledger Account Numbers:

229 200 000	Building Permit Processing	\$38,000
229 201 000	Plumbing Permit Processing	3,500
229 202 000	Gas Permit Processing	3,500
229 205 000	Administration	<u>21,000</u>

\$66,000

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in order to make available funds to satisfy supplementary overload and overtime staff relief in the Permits and Licences Department.

CARRIED

Alderman LeClair and Mayor Sekora registered opposition.

CREATING OUR FUTURE - STEPS
TO A MORE LIVABLE REGION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

859 That the Municipal staff prepare a position paper, for study by Council through the Land Use Committee, on the program by the G.V.R.D. on Creating our Future - Steps to a More Livable Region for possible submission to the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

TABLED ITEMS

- B.C. Hydro dated June 6th, 1991 re Burrard Thermal Plant Open House
- Mrs. Joy E. Gilmore dated June 8, 1991 re posting alcohol awareness warning signs
- U.B.C.M. dated June 7, 1991 re RCMP Contract Renewal
- Ministry of Municipal Affairs, Recreation and Culture dated May 29, 1991 re grant application under Part V of Revenue Sharing Act
- Solicitor General of Canada dated May 30, 1991 re RCMP contract policing agreements
- Copy of UBCM Update dated May 31, 1991 re Federal Government Agrees to a One Year Extension of Existing RCMP Contract
- Joy Langan, MP, Mission-Coquitlam dated May 29, 1991 re radio license fees
- UBCM In the House released May 21, 1991 re Provincial Budget Highlights
- Correspondence from Concerned Taxpayers dated May 1991 re fireworks and symphony finale

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- SECRA thank you dated June 3, 1991 re development of Colony Farm as a racetrack
- Howie Morgan dated May 27, 1991 with copy of letter addressed to Minister of Municipal Affairs re Board of Variance - May 9, 1991
- Minutes of G.V.R.D. Board of Directors Meeting held May 1, 1991
- Minutes of G.V.W.D. Administration Board Meeting held May 1, 1991
- Minutes of G.V.S.&D.D. Administration Board Meeting held May 1, 1991
- Minutes of G.V.R.H.D. Board of Directors Meeting held May 1, 1991
- B.C. Newsletter dated May 1991

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER


860 That the Regular Meeting of Council adjourn - 9:16 p.m.

CARRIED UNANIMOUSLY



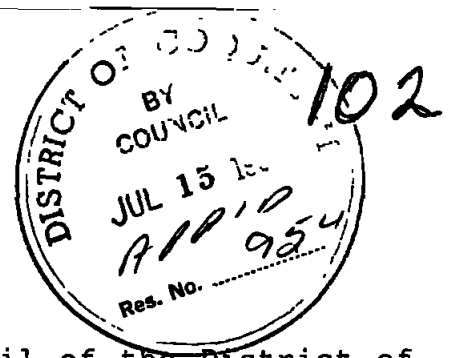
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held June 17, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Tuesday, July 2, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, July 2, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Deputy Municipal Treasurer, and the Municipal Clerk.

PRESENTATION OF FREEMAN CERTIFICATES TO
MRS. LEONORE PEYTON AND RENE J. GAMACHE

Prior to the commencement of the Regular Council Meeting, a ceremony took place to make Mrs. Leonore Peyton and Mr. Rene J. Gamache Freeman of the District of Coquitlam.

Alderman Robinson gave a brief personal history of both Mrs. Peyton and Mr. Gamache which was as follows:

"In 1926 at the age of 13, Rene Gamache moved from Manitoba to Maillardville with his parents. He attended Millside Elementary School. He was 15 when he went to work at Fraser Mills, working on the log booms. He later transferred to the Planer Mill and was promoted to Foreman. He worked there until his retirement in 1973.

Rene and Alice were married in 1937 and raised their family in Coquitlam. In 1944 he joined the Navy and served in the North Atlantic until the end of the war.

In the fall of 1948 Rene was first elected as a member of Council and he served on Council continuously for 21 years to the end of 1969.

In 1953, Rene was responsible for establishing the Recreation Commission in Coquitlam, a system that followed the Provincial Recreation Program (PRO REC).

While on Council he served on many other Council Committees as well - Water, Public Works, Civil Defence, Sewer, Sanitation and probably the one closest to Rene's heart - the Burke Mountain Committee. In 1949 he tried to get Burke Mountain developed as a Regional Park and succeeded in getting the Provincial Government to stop logging on a portion of the area around Dennet and Monroe lanes.

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He was instrumental in developing the Burke Mountain Ski Village and owned and maintained a cabin in the village on Burke Mountain. He encouraged Bert Ball to build a ski lodge and ski tow which existed until it burnt to the ground in the late 70's.

His energy and enthusiasm shone through in whatever task he took on. Over the years he worked tirelessly for the citizens of Coquitlam.

Tonight we wish to recognize Rene for his many contributions to the District.

It is with great pleasure that my Council and I bestow the title of Freeman of the District of Coquitlam on Rene Gamache."

"In 1965, Leonore Peyton approached the Parks and Recreation Department to assist her in organizing a "First Nighters'" program for children throughout School District #43.

The "First Nighters'" provided an opportunity for a small busload of school children to visit plays or the symphony in Vancouver.

Mrs. Peyton's contagious enthusiasm for this children's program quickly saw the single bus leaving Coquitlam for the arts in Vancouver turn into a veritable fleet of buses leaving Coquitlam on Friday nights carrying children and volunteer supervisors and, of course, Mrs. Peyton.

In the 70's, while still carrying on her ever-growing "First Nighters'" program, Mrs. Peyton learned that the old RCMP building in Maillardville would become vacant once the Detachment moved to its new headquarters on Christmas Way. So, with the assistance of Mr. Fern Bouvier, then President of the Coquitlam Fine Arts Council, Mrs. Peyton approached the Municipal Council and, on May 15, 1972, Council authorized the Coquitlam Fine Arts Council to have both the old RCMP building and the court facilities for use as a Fine Arts Centre.

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Thus, on December 1st, 1972, the then Premier Dave Barrett officially opened the Place des Arts and Mrs. Peyton started to enroll pupils in courses ranging from painting to pottery, embroidery to weaving, Orff to orchestra.

Over the 17 years that Mrs. Peyton served as the Administrator of the Place des Arts - always on a shoe-string budget - the facility became an outward and visible symbol of Mrs. Peyton's contagious devotion to the development of the arts in Coquitlam. This fact was formally recognized by the Chamber of Commerce when it awarded her the coveted "Citizen of the Year" Award.

Over the past 2 1/2 decades, the name Leonore Peyton has become synonymous with the Arts in Coquitlam.

It is with great pleasure that Coquitlam Council now confers the title of Freeman of the District of Coquitlam on Leonore Peyton."

Mayor Sekora then undertook to present to Mrs. Peyton and Mr. Gamache a certificate signed by all members of Council and by the Municipal Clerk which said certificate conferred upon the recipient freedom of the District of Coquitlam.

Also presented to both of the recipients was a parking exemption permit and an inscribed copy of the book "Coquitlam 100 Years".

Both Mrs. Peyton and Mr. Gamache expressed their appreciation to the Municipal Council and the citizens of the District of Coquitlam for conferring this honour to them and also expressed how much the honour meant to them personally.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

"Casual Job Promotion Weeks" - July 7 - 20, 1991
"Royal Life Saving Week" - July 14 - 20, 1991

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 17, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

875 That the Minutes of the Executive Committee Meeting held June 17, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 17, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

876 That the Minutes of the Regular Council Meeting held June 17, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JULY 2, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

877 That Council ratify the resolutions passed at the Executive Committee Meeting held July 2, 1991.

CARRIED UNANIMOUSLY

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DELEGATION - INNERVISIONS RECOVERY
HOUSE

Mr. Todd Clark, Secretary to the Board of InnerVisions Recovery House, together with another gentleman, addressed Council to advise them of the program underway at the InnerVisions Recovery House situated at 835 Miller Avenue, Coquitlam, B.C. and to invite Council members to visit the facility to learn of the actual operation of the facility.

Mr. Clark advised Council that they are currently working with the Municipal staff and with the Simon Fraser Health Unit to bring the house operation into compliance with both Municipal and Provincial regulations and are down-sizing the number of residents from the 20 originally housed to 10 which they understand is the number allowed to live on the premises.

Council were informed by the delegation that there is 24 hour staff available at the residence with five staff members on during the day, two during the afternoon and one overnight. Mr. Clark advised Council that InnerVisions is a registered non-profit society and funding for the operation of the facility comes from the residents themselves who are required to pay room and board. It was explained to Council that most of the residents are on social assistance and this is how residents are able to afford to reside at this facility.

Mr. Clark and the other gentleman briefly explained to Council the type of program they are operating and what they are attempting to do at the facility to aid alcoholics and drug addicts to recover and regain their self-respect and dignity.

Mr. Clark also advised Council that they had recently contacted all of the neighbours in the vicinity of the facility to advise of the program they are undertaking and to attempt to allay any fears that the surrounding neighbours may have with respect to the operation.

Council thanked the delegation for their presentation.

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DELEGATION - WAYNE SPADY - 1319 CORNELL
AVENUE RE BUILDING AMENDMENT BYLAW
NO. 2316, 1991

Mr. Spady of 1319 Cornell Avenue addressed Council in respect of a recent bylaw adopted on May 21, 1991 which made it mandatory for anyone wishing to redevelop a lot to which full servicing is not provided to pay such full servicing should any redevelopment of a lot exceed a value of building construction of \$50,000.00.

Mr. Spady advised Council that he had received a letter from the Municipality which indicated that servicing costs for his lot, should he wish to tear down the existing dwelling and rebuild it, would be \$10,356.62 to pay for improvements such as storm sewer, curb, gutter, sidewalk, lighting, pavement widening, and paving of one-half of the lane. He stated that in his opinion this was discriminatory and that he has lived on this property for a great number of years and has paid his taxes without obtaining such services in the past.

Mr. Spady indicated that he would have to deposit the monies without the services being provided at this time and no indication available as to when servicing of the frontage would be undertaken by the Municipality.

It was explained to Mr. Spady that he could have the services engineered on his own and have the services installed as long as he complied with Municipal specifications; however, Mr. Spady indicated that this was not his desire.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

878 That the Municipal Engineer examine this specific complaint and report to the Land Use Committee on what specific options are available to deal with such cases.

CARRIED UNANIMOUSLY

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DELEGATION - JUDY DONAGHEY - G.V.R.D.
GOLF COURSE SURVEY

Ms. Judy Donaghey of 120 - 1320 King Albert Avenue made a presentation to Council in respect of the G.V.R.D. study on Golf Course development in the Lower Mainland and a copy of the presentation made by Ms. Donaghey is on file with the Municipal Clerk.

Council thanked Ms. Donaghey for her presentation.

REPORT OF MUNICIPAL ENGINEER -
FAIR WAGE POLICY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

879 That the report of the Municipal Engineer dated June 4, 1991 in respect of a Fair Wage Policy be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

880 That tendering documents, in order for all bids to qualify, must include a statement from the bidders on the hourly wages paid for each category of work or trade, the benefits and their hourly costs and proof of qualified tradespeople and their ratio to helpers, labourers and apprentices.

MOTION DEFEATED

Alderman White, Alderman LeClair, Alderman Reid, Alderman Kingsbury and Mayor Sekora registered opposition.

REPORT OF PERMITS & LICENCE DIRECTOR -
REQUEST FOR CONSERVATION PERMIT ON
LOT 3, WINDWARD DRIVE, CP-51-91

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

881 That Council accept the conservation permit to carry out earthworks to facilitate the construction of a single family dwelling on Lot 3, D.L. 238, Plan 77162.

Council may wish to consider the following:

1. All works to be carried out in accordance with the requirements of Look Structural Laboratory as indicated in their letter.
2. The owner being responsible for keeping the streets clean from all dirt and debris.
3. The duration of the permit to be one year, noting that under Clause 28(1) of Bylaw #1199, Council may suspend or revoke the permit if at any time in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
SERVICE CENTRE LOWER ROOF REPLACEMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

882 That Council authorize the costs related to the replacement of the Service Centre lower roof to a limit of Sixteen Thousand Dollars (\$16,000.00), funding for this project to be appropriated from the Building Maintenance Reserve Fund.

And that the tender submitted by More-Ply Roofing & Sheet Metal Ltd., in the amount of Thirteen Thousand Six Hundred Eighty Two Dollars (\$13,682.00) for Contract No. W91-130-02 be accepted, and that the District of Coquitlam enter into this contract with More-Ply Roofing and Sheet Metal Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

And that the proposal by Inter-Provincial Inspectors Ltd., in the amount of Seven Hundred Dollars (\$700.00) for consultant services for this project be accepted.

And that a "contingency fund" in the amount of One Thousand Six Hundred Eighteen Dollars (\$1,618.00) be established to cover the costs of unforeseen expenditures which may arise during the course of construction, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund on completion of this project.

CARRIED

Alderman Parker registered opposition.

REPORT OF PERMITS & LICENCE DIRECTOR -
MAIN ICE ARENA ROOF REPLACEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

883 That Council authorize the costs related to the replacement of the Main Ice Arena roof to a limit of One Hundred Sixty Five Thousand Dollars (\$165,000.00), funding for this project to be appropriated from the Building Maintenance Reserve Fund.

And that the tender submitted by Pacific Restorations Ltd., in the amount of One Hundred Thirty Nine Thousand Forty Six Dollars and Fifty Cents (\$139,046.50) for Contract No. W91-061-01 be accepted, and that the District of Coquitlam enter into this contract with Pacific Restorations Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

And that the proposal by Inter-Provincial Inspectors Ltd., in the amount of Six Thousand Dollars (\$6,000.00) for consultant services for this project be accepted.

And that a "contingency fund" in the amount of Nineteen Thousand Nine Hundred Fifty Three Dollars and Fifty Cents (\$19,953.50) be established to cover the costs of unforeseen expenditures which may arise during the course of construction, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund on completion of this project.

CARRIED

Alderman Parker registered opposition.

REPORT OF PERMITS & LICENCE DIRECTOR -
COQUITLAM COLLEGE - TEMPORARY TRAILERS
ON SCHOOL SITE - 516 BROOKMERE AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

884 That the report of the Permits and Licence Director dated June 25, 1991 entitled "Coquitlam College Temporary Trailer on School Site - 516 Brookmere Avenue" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
MAILLARDVILLE BANNERS AND SIGNAGE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

885 That this requirement be considered by Council during the 1992 Annual Budget process.

CARRIED

Alderman Robinson registered opposition.

REPORT OF MUNICIPAL ENGINEER -
DISPENSATION OF NOISE REGULATION
BYLAW - SCHOOLHOUSE STREET
RECONSTRUCTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

886 That Council authorize staff not to enforce the provisions of Bylaw 1233, Noise Regulation Bylaw, with respect to construction operations by Progressive Contracting Ltd. on Schoolhouse Street at the Lougheed Highway on Sunday, 1991 July 07.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STANDING OFFER AGREEMENT - ASPHALT
REPAIR AND MAINTENANCE SERVICES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

887 That Council authorize the extension of the current Contract 90-43, Standing Offer Agreement - Asphalt Repair and Maintenance Services to 1991 December 31.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD - CONTRACT 91-02B
1991 PAVEMENT OVERLAYS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

888 That the construction tender submitted by Grandview Blacktop Ltd. in the amount of \$71,194.47 (including 7% G.S.T.) for Contract 91-02B, 1991 Pavement Overlays be accepted, and that the District of Coquitlam enter into this Contract with Grandview Blacktop Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PUBLIC ACCESS ALONG THE FRASER RIVER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

889 That the report of the Director of Planning dated June 24, 1991 entitled "Public Access Along the Fraser River" be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
GVRD REPORT: GOLF COURSE DEVELOPMENT
IN THE LOWER MAINLAND

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

890 That a copy of this report be forwarded to the GVRD Development Services Department; and that Council endorse the recommendations contained in the report Golf Course Development in the Lower Mainland.

CARRIED

Alderman Parker registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD JUNE 24, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

891 That the Minutes of the Land Use Committee Meeting held June 24, 1991 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION
OF BYLAW NO. 2284, 1990 - TWO-
FAMILY RESIDENTIAL BUILDING AT
1718 AUSTIN AVENUE (Z-63-90)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

892 That the "District of Coquitlam Zoning Amendment Bylaw No. 2284, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
A DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAWS NO. 2155 &
2156, 1990 (1140 JOHNSON)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

893 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2155, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

894 That the "District of Coquitlam Zoning Amendment Bylaw No. 2156, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

895 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-13-91 BY DENNIS J. MARCHAND FOR
PROPERTY AT 1310 CARTIER AVENUE FOR
AN OFFICIAL COMMUNITY PLAN AMENDMENT
AND REZONING FROM RS-1 TO RM-1 FOR A
FOURPLEX TOWNHOUSE DEVELOPMENT -
ZONING AMENDMENT BYLAW NO. 2343, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

896 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2343, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

897 That Bylaw No. 2343, 1991 and application Z-13-91 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING TO M-3 OF LAND AT
85 GLACIER (Z-55-90 & 85 GLACIER) -
ZONING AMENDMENT BYLAW NO. 2272, 1990

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

899 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2272, 1990" be read a first time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

900 That Bylaw No. 2272, 1990 and application Z-55-90 be referred to Public Hearing.

CARRIED

Alderman Kingsbury registered opposition.

Alderman LeClair returned to the meeting at this point.

MINUTES OF PARKS AND RECREATION
REGULAR MEETING HELD JUNE 24, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

901 That the Minutes of the Parks and Recreation Regular Meeting held June 24, 1991 be received.

CARRIED UNANIMOUSLY

Alderman White left the meeting at this point - 9:57 p.m.

AUGUST 31ST AND SEPTEMBER 1ST, 1991
SPECIAL OCCASION LIQUOR LICENCE -
METRO FORD SOCCER CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

902 That the request from the Metro-Ford Soccer Club for Special Occasion Liquor Licences be approved on August 31st and September 1st, 1991 at Mackin Park; and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

JULY 13 AND 14, 1991 SPECIAL
OCCASION LIQUOR LICENCE -
COQUITLAM FIREFIGHTERS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 903 That the request from the Coquitlam Firefighters Benevolent Association for Special Occasion Liquor Licences be approved on July 13 and 14, 1991 at Town Centre Park; and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

JULY 7, 1991 SPECIAL OCCASION
LIQUOR LICENCE - COQUITLAM STAFF
SPECIAL EVENT COMMITTEE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 904 That the request from the Coquitlam Staff Special Events Committee for a Special Occasion Liquor Licence be approved on July 07, 1991 at Blue Mountain Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - VOLUNTEER
FIREMAN'S ANNUAL BANQUET
(DECEMBER 14, 1991) IN CENTENNIAL
ROOM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 905 That the District of Coquitlam's Volunteer Firemen be granted the use of the Centennial Room on Saturday, December 14, 1991 for their Annual Banquet; and, further, that the rental rate of \$387.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM
STAFF SPECIAL EVENTS COMMITTEE
(USE OF MUNICIPAL TENTS) - JULY 7, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 906 That the District of Coquitlam's Staff Events Committee be granted the use of the District's two 20' x 20' marquee tents for the Annual Municipal Staff Picnic to be held July 7, 1991; and, further, that the rental rate of \$171.20 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - JUNE 21ST,
22ND AND 23RD, 1991 - COQUITLAM
MINOR LACROSSE ASSOCIATION (SPORTS
CENTRE MAIN ARENA DRY FLOOR)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 907 That the Coquitlam Minor Lacrosse Association be allowed the free use of the main arena dry floor on June 21st, 22nd and 23rd, 1991 to host a Minor Lacrosse Jamboree; and, further, that the normal rate of \$542.50 be waived in this instance.

CARRIED UNANIMOUSLY

PROPOSED NEW PARKING REGULATIONS -
ALL POIRIER ST. LEISURE CENTRE
PARKING LOTS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 908 That signs be posted in the Poirier St. Recreation Complex parking lots to read: "Parking provided for patrons of the Leisure Complex Facilities and the Public Library only. All others will be ticketed and towed away at owner's expense (District of Coquitlam Bylaw #699); and, further, that an appropriation from the General Provision - Operating and Capital Purposes as provided in the 1991 Annual Budget be authorized in the amount of \$1,300 and transferred to General Ledger Account #275220.010 for the purchase and installation of the new parking regulation signs.

CARRIED UNANIMOUSLY

Alderman White returned to the meeting at this point -
9:59 p.m.

ARENA BOARD ADVERTISING
POLICY PROPOSAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

909 That arena board advertising not be permitted within the Coquitlam Sports Centre; but that on request a temporary removable advertisement from commercial sponsors be permitted on a limited time basis.

CARRIED

Alderman Reid, Alderman Kingsbury and Mayor Sekora registered opposition.

FEE WAIVER REQUEST - RCMP
SOCIAL CLUB (JULY 05 AND
DECEMBER 07, 1991) -
MCDONALD-CARTIER ROOM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

910 That the Coquitlam RCMP Detachment Social Club be granted the free use of the McDonald-Cartier Room on July 5, 1991 to facilitate a staff BBQ and on December 7, 1991 to facilitate a staff Christmas Dance; and, further, that the normal rental rate of \$247.60 for an aggregated total of \$495.20 be waived in this instance.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF
MEETING HELD JUNE 20, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

911 That the Minutes of the Public Hearing held June 20,
1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE
DISABLED MEETING HELD MAY 30, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

912 That the Minutes of the Committee on the Disabled
Meeting held May 30, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE
MEETING HELD JUNE 24, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

913 That the Minutes of the Environment Committee Meeting
held June 24, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE STEERING
COMMITTEE MEETING HELD JUNE 25, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

914 That the Minutes of the Maillardville Steering
Committee Meeting held June 25, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2330, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

915 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2330, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

916 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2330, 1991" be read a third time.

CARRIED UNANIMOUSLY

Tuesday, July 2, 1991

Regular Council Meeting - 7:30 p.m. - Page 22

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2331, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

917 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2331, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

918 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2331, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2328, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

919 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2328, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

920 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2328, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2327, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

921 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2327, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

922 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2327, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2325, 1991 -
1313 BRUNETTE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

923 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2325, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

924 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2325, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2338, 1991 -
3063-3085 GLEN DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

925 That the "District of Coquitlam Zoning Amendment Bylaw No. 2338, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

926 That the "District of Coquitlam Zoning Amendment Bylaw No. 2338, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM NORTHWEST
COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2332, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

927 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2332, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

928 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2332, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2333, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

929 That the "District of Coquitlam Zoning Amendment Bylaw No. 2333, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

930 That the "District of Coquitlam Zoning Amendment Bylaw No. 2333, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2336, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

931 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2336, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

932 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2336, 1991" be read a third time.

CARRIED UNANIMOUSLY

Tuesday, July 2, 1991

Regular Council Meeting - 7:30 p.m. - Page 26

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2337, 1991 -
1050 UNITED BOULEVARD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

933 That the "District of Coquitlam Zoning Amendment Bylaw No. 2337, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

934 That the "District of Coquitlam Zoning Amendment Bylaw No. 2337, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE
PREVENTION AMENDMENT BYLAW
NO. 2312, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

935 That the "District of Coquitlam Fire Prevention Amendment Bylaw No 2312, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Rick Carl dated June 17, 1991 re '91 taxes
- Memo to Mayor and Council from Municipal Clerk dated 1991 06 24 re Coquitlam SkyTrain Extension
- UBCM dated June 14, 1991 re Registration with the Compensation Fairness Program
- National Energy Board dated 17 June 1991 re B.C. Hydro/POWEREX - Application for Export Permits
- Ministry of Lands and Parks dated June 19, 1991 re Parks and Wilderness for the 90's
- Correspondence re Inter-Provincial Amateur Radio Network (IPARN)

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY


936 That the Regular Council Meeting adjourn - 10:19 p.m.

CARRIED UNANIMOUSLY



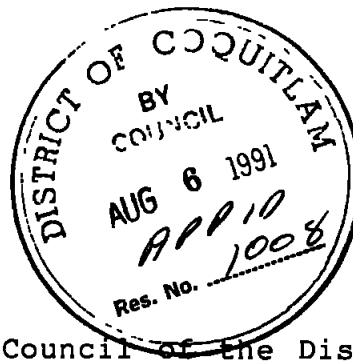
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 2, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, July 15, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 15, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JULY 2, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

953 That the Minutes of the Executive Committee Meeting held July 2, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JULY 2, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

954 That the Minutes of the Regular Council Meeting held July 2, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JULY 15, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

955 That Council ratify the resolutions passed at the
Executive Committee Meeting held July 15, 1991.

CARRIED UNANIMOUSLY

DELEGATION - MAYOR L. TRABOULAY &
PORT COQUITLAM CITY COUNCIL -
PRESENTATION TO DISTRICT OF COQUITLAM

Mayor L. Traboulay of the City of Port Coquitlam
addressed Council and presented to Mayor Sekora the
following proclamation:

"WHEREAS: The District of Coquitlam is celebrating
its Centennial in 1991;

WHEREAS: The City of Port Coquitlam was, until it
was constituted as a City Municipality
in 1913, part of the area included in
the District of Coquitlam;

WHEREAS: Despite the loss of the vibrant and
productive area that is now the thriving
City of Port Coquitlam, the District of
Coquitlam has nevertheless reached its
100th Birthday;

WHEREAS: The District of Coquitlam and the City
of Port Coquitlam have down through the
years been good neighbours while
pursuing their separate lifestyles;

WHEREAS: Both communities have worked together in
peace and harmony in pursuit of
improvements to and enhancement of our
natural environment;

WHEREAS: Both communities have consulted on matters of common concern such as transportation improvement and other traffic matters;

AND WHEREAS: The City of Port Coquitlam wishes to express heartfelt congratulations to the District of Coquitlam on its 100th Birthday;

NOW THEREFORE, I, Leonard M. Traboulay, Mayor of the City of Port Coquitlam, do now proclaim July 21, 1991 to July 28, 1991 to be

DISTRICT OF COQUITLAM WEEK

in the City of Port Coquitlam and urge all citizens of Port Coquitlam to participate in all or some of the events during the District's 100th Birthday."

Mayor Sekora received the proclamation from Mayor Traboulay and thanked him and his Council for attending the meeting this evening and for making the presentation.

DELEGATION - SCHOOL DISTRICT #43
JOINT FAMILY COURT COMMITTEE

Mrs. Elke Henschel addressed Council on behalf of the School District #43 Joint Family Court Committee to apprise them of a forum which the Committee had held on April 17, 1991 in respect of adolescent suicide.

Mrs. Henschel advised Council that a report would shortly be coming before District #43 Council seeking support for a "Safe House" to allow for short stays by from five to six teenagers who may have attempted or contemplated suicide.

Mrs. Henschel stated that it was hoped that the Councils would be able to fund the acquisition of a home with operating funds to be provided from various provincial ministries.

Council thanked Mrs. Henschel for her presentation and indicated that they look forward to receiving the proposal.

CORRESPONDENCE - THE FEDERATION OF
BRITISH COLUMBIA NATURALISTS -
DEVELOPMENT ON BURKE MOUNTAIN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

956 That the correspondence dated July 4, 1991 from the Federation of British Columbia Naturalists be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

957 That Council go on record as supporting the resolution as set out in the correspondence from the Federation of British Columbia Naturalists dated July 4, 1991.

MOTION DEFEATED

Alderman Reid, Alderman LeClair, Alderman White, Alderman Kingsbury and Mayor Sekora registered opposition.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1991 07 09

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

958 That the Clerk's Action Report of July 9, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
PRIVATE SPECIAL OCCASION LIQUOR LICENCE -
BURQUITLAM LIONS CARE CENTRE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

959 That the request from the Burquitlam Lions Care Centre for a Private Special Occasion Liquor Licence to hold a Beer Garden on their own property be approved for July 20, 1991; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
SELECTION OF MUNICIPAL BANKER

Mayor Sekora excused himself from the meeting because of a possible conflict of interest in dealing with this matter and Alderman White, as Acting Mayor for the month of July, assumed the Chair.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

960 That the District of Coquitlam enter into an appropriate agreement with the Canadian Imperial Bank of Commerce for the provision of required banking services.

MOTION DEFERRED
(See Res. No. 961)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

961 That Res. No. 960 be deferred to allow for further consideration of this matter by members of Council.

CARRIED UNANIMOUSLY

Mayor Sekora returned to the meeting and assumed the Chair.

REPORT OF FIRE CHIEF -
NEW NAME FOR NO. 7 FIRE STATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 962 That on the recommendation of the Fire Chief, Council adopt the name "Burke Mountain Fire Station" for the No. 7 Fire Station located at 1424 Coast Meridian Road.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
COMMISSIONING OF ARCHITECT FOR THE
TOWN CENTRE LEISURE QUADRUPLEX

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 963 Whereas the reference checks by staff on the Vic Davies Architects Ltd. were arrestingly positive;

And Whereas the Vic Davies Architects Ltd. has submitted a draft contract for services based on the R.A.I.B.C. Canadian Standard Form of Agreement between Client and Architect, it is recommended:

That the Client/Architect Agreement for the Coquitlam Town Centre Leisure Quadruplex as submitted by Vic Davies Architects Ltd. of 1581 Church Avenue, Victoria, B.C. V8P 2H2 be accepted and that the District of Coquitlam enter into this Client/Architect Agreement for the Preliminary Design Phase for a fixed fee of 5% of 7.5% of the presently established construction budget of \$48,600,000 for the overall building elements; and, for a fixed fee of 95% of 7.5% of the construction budget of each subsequent project phases - subject to agreement by the Municipal Solicitor as to the final wording of the contract document - such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT - NORTHEAST COQUITLAM
ENVIRONMENTAL ASSESSMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 964 That the District of Coquitlam enter into the contract attached to the report of the Municipal Engineer of July 5, 1991 with M.A.K. Consulting in the amount of \$39,292.00 (plus GST) for the Environmental Assessment of the Northeast sector of Coquitlam; such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SOIL REMOVAL PERMIT APPLICATION
FOR MANTLE CREEK SAND AND GRAVEL LTD.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 965 That Council approve a Soil Substance Removal Permit for Mantle Creek Sand and Gravel Ltd. for a period of two years ending on 1993 July 15.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
COMMERCIAL BUILDING AT 906-908
RODERICK AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 966 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAWS NO. 2269,
1990 AND 2270, 1990 - MARKET HOUSING
AND CARE WING ADDITION TO CONGREGATE
HOUSING PROJECT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 967 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2269, 1990" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 968 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2270, 1990" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 969 That Council approve signing and sealing of the
Development Permit and the Mayor and Municipal Clerk be
authorized to execute this Development Permit on behalf
of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUSTIN/RIDGEWAY REVITALIZATION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

970 That Council authorize the Planning Department to proceed to engage Urban Systems Ltd., Consulting Planners and Engineers, to prepare a strategy for a revitalization of the Austin/Ridgeway area of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JULY 8, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

971 That the Minutes of the Land Use Committee Meeting held July 8, 1991 be received.

CARRIED UNANIMOUSLY

CREATING OUR FUTURE: STEPS TO
A MORE SUITABLE REGION
(GVRD DEV. SERV.)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

972 That the draft letter accompanying the Planning Department report of 1991 06 21 and the attached report of June 14th from Mr. K. Wright be endorsed by Council and transmitted to the GVRD.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
A DEVELOPMENT VARIANCE PERMIT
1423 BLACKWATER PLACE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

973 That consideration of this item be deferred to the next
Regular Meeting of Council.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON ZONING
BYLAW NO. 2344, 1991 (Z-17-91)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

974 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2344, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

975 That Bylaw No. 2344, 1991 and application Z-17-91 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD JUNE 25, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

976 That the Minutes of the Board of Variance Meeting held
June 25, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD JUNE 19, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

977 That the Minutes of the Centennial Committee Meeting held June 19, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD JUNE 26, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

978 That the Minutes of the Centennial Committee Meeting held June 26, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE
AUTHORIZATION BYLAW NO. 2347, 1991 -
1138 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

979 That the "District of Coquitlam Lease Authorization Bylaw No. 2347, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

980 That the "District of Coquitlam Lease Authorization Bylaw No. 2347, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

981 That the "District of Coquitlam Lease Authorization Bylaw No. 2347, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM NORTHWEST
COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2332, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

982 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2332, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2333, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

983 That the "District of Coquitlam Zoning Amendment Bylaw No. 2333, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1990
ANNUAL BUDGET AMENDMENT BYLAW
NO. 2346, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

984 That the "District of Coquitlam 1990 Annual Budget Amendment Bylaw No. 2346, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

985 That the "District of Coquitlam 1990 Annual Budget Amendment Bylaw No. 2346, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

986 That the "District of Coquitlam 1990 Annual Budget Amendment Bylaw No. 2346, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1990
ANNUAL REPORT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

987 That the District of Coquitlam 1990 Annual Report be received.

CARRIED UNANIMOUSLY

1990 AUDITOR'S REPORT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

988 That the 1990 Auditor's Report for the year ended December 31, 1990 from Dunwoody and Company be received.

CARRIED UNANIMOUSLY

TABLED ITEMS

- City of Enderby dated June 19, 1991 re severance package
- Copy of letter from Engineering Department to Mr. Rick Carl re Environmental Expenditures dated 1991 July 02
- Ministry of Municipal Affairs, Recreation and Culture dated June 10, 1991 re Downtown Revitalization Program
- Copy of letter to Randy Radonich, Coquitlam Firefighters' Benevolent Association
- News Release - Office of the Premier dated July 10, 1991 re Law and Order Initiatives to Fight Crime

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER


989 That the Regular Council Meeting adjourn - 8:10 p.m.

CARRIED UNANIMOUSLY



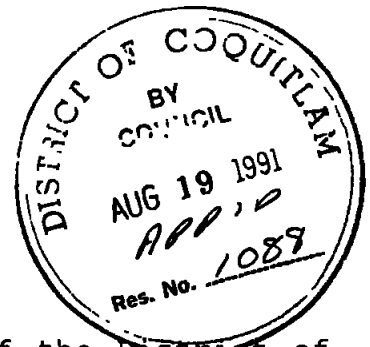
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 15, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Tuesday, August 6, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 6, 1991 at 7:30 p.m. with all members of Council present save Alderman Robinson and Alderman LeClair. Members of staff present were the Municipal Manager, Planning Director, Deputy Municipal Engineer, Fire Chief, Parks & Recreation Director, Deputy Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATION

Council declared the following proclamation:

"P.N.E. Days" - August 16 - September 2, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD JULY 15, 1991

MOVED BY ALD. PARKER
SECONDED BY ALD. REID

1007 That the Minutes of the Executive Committee Meeting held July 15, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD JULY 15, 1991

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE

1008 That the Minutes of the Regular Council Meeting held July 15, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 6, 1991

MOVED BY ALD. REID
SECONDED BY ALD. WHITE

1009 That Council ratify the resolutions passed at the
Executive Committee Meeting held August 6, 1991.

CARRIED UNANIMOUSLY

DELEGATION -
OPTIMIST CLUB RE HOY CREEK TRAIL CONTRIBUTION - PAUL
DUBE AND ANNETTE SMITH

No representatives were present from the Optimist Club
to make a presentation.

DELEGATION -
GENERAL WORKERS' UNION OF CANADA - LOCAL 1

The Municipal Clerk advised Council that information
had been received from the General Workers' Union of
Canada, Local 1 that they were unable to attend the
meeting this evening and would be seeking another date
in order to address Council.

CORRESPONDENCE - NEPEAN CITY CLERK'S DEPARTMENT RE AIR
INDIA FLIGHT 182 DISASTER

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1010 That the correspondence dated July 17th, 1991 from the
Corporation of the City of Nepean in respect of the Air
India Flight 182 Disaster be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - AIRSPACE - NON-SMOKERS' RIGHTS SOCIETY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1011 That the correspondence dated July 16th, 1991 from
Airspace Non-Smokers' Rights Society be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT - SINGLE FAMILY DWELLING UNDER CONSTRUCTION AT
1423 BLACKWATER PLACE

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. REID:

1012 That Council approve signing and sealing of the
Development Variance Permit, and the Mayor and
Municipal Clerk be authorized to execute this
Development Variance Permit on behalf of the District
of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT AND
CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 2243, 1990
- B.C. HYDRO SUBDIVISION IN WESTWOOD PLATEAU ON ROBSON
DRIVE

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1013 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2243, 1990" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1014 That Council approve signing and sealing of a Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1991 07 30

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1015 That the Clerk's Action Report to 1991 07 30 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
DISCHARGE OF RIGHTS OF WAY -
2907 KALAMALKA DRIVE

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

1016 That Rights of Way X59409, Y205360, Y205361, AC197491, AC197493, and AC197495 be discharged from the property more particularly known as Lot 546 District Lot 305 Group 1 New Westminster District Plan 82557.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
SELECTION OF MUNICIPAL BANKER

Mayor Sekora left the meeting at this point because of a possible conflict of interest.

Ald. White assumed the Chair.

MOVED BY ALD. PARKER
SECONDED BY ALD. KINGSBURY:

- 1017 That the District of Coquitlam enter into an appropriate agreement with the Canadian Imperial Bank of Commerce for the provision of required banking services for a period of one year with an option at the discretion of the Municipality to extend the agreement for up to a five year period.

CARRIED

Alderman Reid registered opposition.

Mayor Sekora returned to the meeting at this point.

REPORT OF PARKS & RECREATION DIRECTOR -
FEE WAIVER REQUEST - DISTRICT OF COQUITLAM'S EMPLOYEE
RETIREMENT FUNCTION (JIM SHEETS)

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

- 1018 That the District of Coquitlam be granted the use of the District's McDonald-Cartier Room on August 23, 1991 from 6:00 to 10:00 p.m. to hold Mr. Jim Sheet's Retirement Dinner; and, further, that the rental rate of \$112.00 be waived in this instance.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1991 PROPERTY TAX STATISTICS

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

- 1019 That the report of the Municipal Treasurer dated July 25, 1991 entitled "1991 Property Tax Statistics" be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
CONSERVATION PERMIT CP44-91 - ANNACIS ISLAND WASTE
WATER TREATMENT PLANT SLUDGE EXCAVATION AND TRANSPORT
TO COQUITLAM LANDFILL

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1020 That Council accept the conservation permit allowing the deposition of aged, land-dried sewage treatment plant sludge and subsequent mixing with soil for placement at the Coquitlam landfill.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
T.C. FIRE STATION EXTERIOR PAINTING AND SEALING

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1021 That Council authorize the costs for the painting and sealing of the Town Centre Fire Station and Administration Building to a limit of Ten Thousand Dollars (\$10,000.00), funding for this work to be appropriated from the Building Maintenance Reserve Fund.

And that the tender submitted by Kerschbaumer Coatings Inc. in the amount of Eight Thousand Eight Hundred Sixty Seven Dollars and Thirty Five Cents (\$8,867.35), for Contract No. W91-051-01 be accepted, and that the District of Coquitlam enter into this contract with Kerschbaumer Coatings Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

And that a "contingency fund" in the amount of One Thousand One Hundred and Thirty Two Dollars and Sixty Five Cents (\$1,132.65) be established to cover the costs of unforeseen expenditures which may arise during the work, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund on completion of this project.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
LOUGHEED/WOOLRIDGE DEVELOPMENT - PROPOSED BUS TERMINAL,
PHASE 1 PRELOAD

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1022 That Council accept the conservation permit allowing the preloading of the ditch along Woolridge Street for the proposed future bus terminal Phase I development.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR ROAD CLOSURE FOR THE PURPOSE OF A BLOCK
PARTY - NASH DRIVE

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

1023 That the request for temporary closure of Nash Drive on Saturday, August 24, 1991 from 4:00 p.m. to 11:00 p.m. for a Block Party be approved subject to the following conditions:

- * that local and emergency access is maintained;
- * that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- * that no alcoholic beverages are consumed on public property; and
- * that supervision of juveniles is provided.

That all residents of Nash Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR ROAD CLOSURE FOR THE PURPOSE OF A BLOCK
PARTY - ALBION DRIVE

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

1024 That the request for temporary closure of 2984 to 2993 Albion Drive on August 17, 1991 from 4:00 p.m. to 11:00 p.m. for a Block Party be approved subject to the following conditions:

- * that local and emergency access is maintained;
- * that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- * that no alcoholic beverages are consumed on public property; and
- * that supervision of juveniles is provided.

That all residents of 2984 to 2993 Albion Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR ROAD CLOSURE FOR THE PURPOSE OF A BLOCK
PARTY - MCLELLAN/HOLDSWORTH

MOVED BY ALD. PARKER
SECONDED BY ALD. KINGSBURY:

1025 That the request for temporary closure of the 1300 block of McLellan Drive and the 3200 block of Holdsworth Place on August 17, 1991, from 5:00 p.m. to 11:00 p.m. for a Block Party be approved subject to the following conditions:

- * that local and emergency access is maintained;
- * that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- * that no alcoholic beverages are consumed on public property; and

* that supervision of juveniles is provided.

That all residents of 1300 block of McLellan Drive and 3200 block of Holdsworth Place, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
AWARD OF TENDER CONTRACT 91-81 1991 WATERMAIN
IMPROVEMENT PROGRAM

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1026 That the tender submitted by Bel Construction Ltd. in the amount of \$537,464.43 exclusive of G.S.T. be accepted and that the District of Coquitlam enter into this Contract with Bel Construction Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD - CONTRACT 90-15 INSTALLATION OF COLEMAN
SEWER PUMPING STATION

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1027 That the construction tender submitted by Lockerbie & Hole Ltd. in the amount of \$61,675 (including 7% G.S.T.) for Contract 90-15, installation of Coleman Sewer Pumping Station, be accepted, and that the District of Coquitlam enter into this Contract with Lockerbie & Hole Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

That construction of a forcemain to Mundy be authorized at an estimated cost of \$45,000.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PARKING PROHIBITIONS FOR ARTERIAL ROADWAYS

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1028 That this report be received.

That property owners adjacent zones of parking regulation changes on Brunette and Austin be contacted by letter and advised of the timing and scope of the changes.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD JULY 22, 1991

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

1029 That the Minutes of the Land Use Committee Meeting held July 22, 1991 be received.

CARRIED UNANIMOUSLY

CONSOLIDATION OF MUNICIPAL LANDS ADJACENT THE CEMETERY
ON ROBINSON STREET

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1030 That the Legal Department be authorized to explore and undertake the most expedient and cost effective method of consolidating the cemetery lands.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-19-91 BY G.D.
HAMILTON ASSOCIATES CONSULTING LTD. FOR PROPERTY AT
1300 WOOLRIDGE STREET FOR AN OFFICIAL COMMUNITY PLAN
AMENDMENT AND REZONING FROM CS-1 & M-1 SERVICE
COMMERCIAL TO M-2 SERVICE INDUSTRIAL FOR A HELICOPTER
FACILITY

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

1031 That application Z-19-91 be deferred pending:

1. Additional information from the applicants on the noise levels and other licencing information from the Ministry of Transport, Pacific Region, Aerodrome Standards and Licencing.
2. Advice from the Design Committee upon receipt of additional architectural information.
3. The applicants exploring the possibilities for an alternative site further away from the two major highways.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT FOR SUBDIVISION OF LAND AT 1308
CARTIER AVENUE (8-3986)

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1032 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION/ROAD DESIGN
STANDARDS FOR 636 AND 640 CHAPMAN AVENUE

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1033 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT FOR
ALTERATIONS AND ADDITIONS TO COMMERCIAL BUILDINGS AT
2786 BARNET HIGHWAY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1034 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this document on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

1319 CORNELL - IMPLEMENTATION OF PERIMETER SERVICING

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1035 That Mr. Spady be advised of the cost and procedures necessary for physical servicing of his lot at 1319 Cornell in advance of the street reconstruction which constitutes a second option to allow him to proceed with construction.

CARRIED UNANIMOUSLY

MINUTES OF AFFORDABLE HOUSING COMMITTEE REGULAR MEETING
HELD JULY 22, 1991

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

1036 That the Minutes of the Affordable Housing Committee Regular Meeting held July 22, 1991 be received.

CARRIED UNANIMOUSLY

COUNCIL GOALS 22 AND 26

MOVED BY ALD. PARKER
SECONDED BY ALD. KINGSBURY:

1037 That Council discuss and provide direction on the continued practice of designating municipally owned lands for affordable housing and provide direction to the Land Use Committee to consider longer range demographic and economic trends (such as the aging population and the trend towards higher density residential types) in its deliberations and recommendations on District land use issues.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION BYLAW
NO.2351, 1991 FOR 1992 TAXATION YEAR

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1038 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2351, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1039 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2351, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1040 That the "District of Coquiltam Annual Taxation
Exemption Bylaw No. 2351, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2326,
1991

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

1041 That the "District of Coquiltam Zoning Amendment Bylaw
No. 2326, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

1042 That the "District of Coquiltam Zoning Amendment Bylaw
No. 2326, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2272,
1990 - 85 GLACIER STREET

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

1043 That the "District of Coquiltam Zoning Amendment Bylaw
No. 2272, 1990" be read a second time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

1044 That the "District of Coquiltam Zoning Amendment Bylaw
No. 2272, 1990" be read a third time.

CARRIED

Alderman Kingsbury registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2343,
1991 - 1310 CARTIER AVENUE

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1045 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2343, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1046 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2343, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2280, 1990

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1047 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2280, 1990" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2302,
1991

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1048 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2302, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AND MAILLARDVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2301, 1991

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

1049 That the "District of Coquitlam Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 2301, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2281,
1990

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1050 That the "District of Coquitlam Zoning Amendment Bylaw No. 2281, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1990 ANNUAL BUDGET AMENDMENT
BYLAW NO. 2346, 1991

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

1051 That the "District of Coquitlam 1990 Annual Budget Amendment Bylaw No. 2346, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION BYLAW NO.
2347, 1991 - 1138 WESTWOOD STREET

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

1052 That the "District of Coquitlam Lease Authorization Bylaw No. 2347, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 2348, 1991

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

1053 That the "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Expenditure Bylaw No. 2348,
1991" be read a first time.

Alderman Reid and Alderman White registered opposition.

CARRIED

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

1054 That the "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Expenditure Bylaw No. 2348,
1991" be read a second time.

Alderman Reid and Alderman White registered opposition.

CARRIED

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

1055 That the "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Expenditure Bylaw No. 2348,
1991" be read a third time.

CARRIED

Alderman Reid and Alderman White registered opposition.

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 91-32B ACCESSIBLE TRANSIT STOPS

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

1056 That the tender of Pin Contractors Ltd. in the adjusted amount of \$14,590, exclusive of GST, be accepted; and that the District of Coquitlam enter into a Contract with Pin Contractors Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

TABLED ITEMS

- East Burnaby Ratepayers' Association - June 14, 1991
- Minutes of Board of Director Meeting of Coquitlam 1991 Summer Games Society held July 8, 1991
- The Diocese of New Westminster - July 16, 1991
- Chamber of Commerce - July 26, 1991
- Burke Mountain Naturalists - July 24, 1991
- The Corporation of the Village of Montrose - July 25, 1991
- Copy of letter to Mr. Dennis Coates from Ministry of Labour and Consumer Services - July 23, 1991
- Ministry of Municipal Affairs, Recreation and Culture - June 24, 1991
- Joint Family Court Committee Newsletter - Volume #1
- Indian Arm Ratepayers Association - July 12, 1991
- Coquitlam Inn Convention Centre - July 16, 1991
- UBCM Member Release Highlights - July 1991
- UBCM Notice from Awareness Week Committee - July 19, 1991
- Multi-Craft Designs & Brokerage - July 12, 1991
- Minutes of G.V.R.H.D. Board of Directors Meeting held May 29, 1991
- Minutes of G.V.S. & D.D. Administration Board Meeting held May 29, 1991
- Minutes of G.V.W.D. Administration Board Meeting held May 29, 1991
- Minutes of G.V.R.D. Board of Directors Meeting held May 29, 1991
- British Columbia Newsletter - June/July 1991
- Province of British Columbia Fifty-First Annual Report Pension (Municipal) Act - December 31, 1989
- Thank you card from Mr. and Mrs. Kehler

Tuesday, August 6, 1991
Regular Council Meeting - 7:30 p.m. - Page 19

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:


That the Regular Council meeting adjourn - 8:49 p.m.

CARRIED UNANIMOUSLY



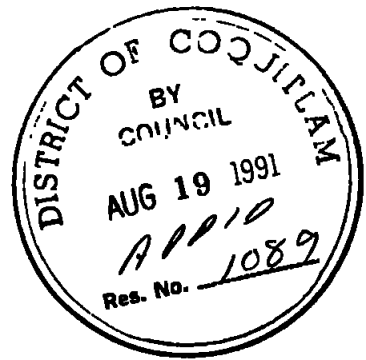
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held August 6, 1991 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Tuesday, August 13, 1991
Special Council Meeting



A Special Meeting of the Municipal Council convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 13, 1991 at 5:05 p.m. with all members of Council present save Alderman Kingsbury, Alderman Parker and Alderman Robinson. Members of staff present were the Municipal Manager, Municipal Clerk, Personnel Director, Deputy Personnel Director and the Personnel/Safety Officer.

SPECIAL COUNCIL MEETING

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1057 That the Special Meeting of Council adjourn to an Executive Committee Meeting - 5:06 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 8:22 p.m.

RATIFICATION OF RESOLUTION PASSED AT
EXECUTIVE COMMITTEE MEETING HELD
AUGUST 13, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1058 That Council ratify the resolutions passed at the Executive Committee Meeting held August 13, 1991.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID


1059 That the Special Council Meeting adjourn - 8:24 p.m.

CARRIED UNANIMOUSLY



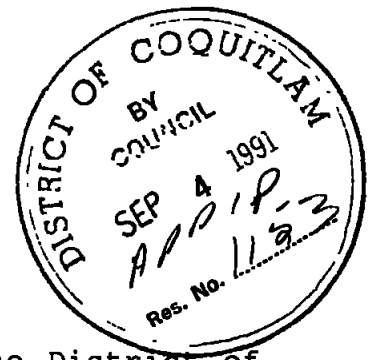
MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting held August 13, 1991 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Monday, August 19, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 19, 1991 at 7:30 p.m. with all members of Council present save Alderman LeClair. Members of staff present were the Municipal Manager, Deputy Planning Director, Deputy Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Municipal Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Mayor Sekora made the following proclamation:

"Big Brothers Month" - September, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD AUGUST 6, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1087 That the Minutes of the Executive Committee Meeting held August 6, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 6, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1088 That the Minutes of the Regular Council Meeting held August 6, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
AUGUST 19, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1089 That Council ratify the resolutions passed at the
Executive Committee Meeting held August 19, 1991.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD AUGUST 13, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1090 That the Minutes of the Executive Committee Meeting
held August 13, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD AUGUST 13, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1091 That the Minutes of the Special Council Meeting held
August 13, 1991 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER
REGIONAL DISTRICT - SHORT TERM
REGIONAL PARK PRIORITIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1092 That the correspondence from the Greater Vancouver
Regional District in respect of 'Short Term Regional
Park Priorities' be referred to Parks and Recreation
Committee of Council for evaluation and report back to
Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE - JOY LANGAN, MP
MISSION/COQUITLAM - ROLE OF
MUNICIPALITIES IN THE CONSTITUTIONAL
REFORM PROCESS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 1093 That the correspondence dated July 25, 1991 from Ms. Joy Langan, MP for Mission/Coquitlam, in respect of Municipalities' Role in the Constitutional Reform Process be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 1094 That Council reaffirm the resolution dealt with at the 1991 Federation of Canadian Municipalities Conference which was as follows:

Whereas Canada's municipalities have become the centre stage of a modern and interdependent industrialized society with all the accompanying social, material, cultural and environmental challenges;

Whereas federal, provincial and territorial orders of government are shifting an ever greater burden from their jurisdiction onto the shoulders of municipalities at a time when municipalities themselves are faced with the staggering problems of renewing urban infrastructure and meeting a host of environmental and social challenges;

Whereas the ability of municipalities to deal with these challenges requires a federal, provincial, territorial and municipal agreement on a new distribution of powers and fiscal resources;

Whereas the federal government, in its Speech from the Throne, committed to assessing the various proposals for constitutional reform and submitting to the people of Canada, constitutional proposals for the renewal of the federation;

Be it resolved that the Federation of Canadian Municipalities, as the national voice of local government, be invited by the federal, provincial and territorial governments to participate in this process with a view to obtaining the recognition of municipal government in the constitutional framework of the country;

Be it further resolved that the Federation of Canadian Municipalities work with its provincial/territorial affiliates to arrive at a common position on the constitutional question.

CARRIED

Mayor Sekora registered opposition.

CORRESPONDENCE - GREATER VANCOUVER
REGIONAL HOSPITAL DISTRICT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1095 That the correspondence dated July 29, 1991 from the Greater Vancouver Regional Hospital District in respect of Mental Health Service Needs be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1991 08 14

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1096 That the Clerk's Action Report to 1991 08 14 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
SERVICING OF MUNICIPAL HALL
SITE, 1111 BRUNETTE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1097 That a provision of \$39,580 be included in the 1992 Capital Budget proposal for the servicing of Marmont and Therrien, adjacent to the Municipal Hall property.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
SELECTION OF MUNICIPAL BANKER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1098 That Mayor Sekora be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Alderman White assumed the Chair in the absence of Mayor Sekora.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1099 That the District of Coquitlam enter into an appropriate five (5) year agreement with the Canadian Imperial Bank of Commerce for the provision of required banking services.

CARRIED

Alderman Reid registered opposition.

Mayor Sekora returned to the meeting and reassumed the Chair.

REPORT OF DEPUTY MUNICIPAL ENGINEER -
SERVICING OF LOTS AT TIME OF BUILDING
PERMIT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1100 That the report of the Acting Municipal Engineer dated August 12, 1991 entitled 'Servicing of Lots at Time of Building Permit' be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
PROPOSED BOULEVARD MAINTENANCE BYLAW

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1101 That the "District of Coquitlam Boulevard Maintenance Bylaw No. 2350, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1102 That the "District of Coquitlam Boulevard Maintenance Bylaw No. 2350, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1103 That the "District of Coquitlam Boulevard Maintenance Bylaw No. 2350, 1991" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
DEVELOPMENT VARIANCE PERMIT
APPLICATION - TWO SUNDECKS FOR
PARKLANE HOMES - (2943 MEADOWVISTA &
2945 MEADOWVISTA)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1104 That the two applications for Development Variance Permits for two sundecks at the rear of the properties at 2943 Meadowvista Court and 2945 Meadowvista Court be denied.

CARRIED

Alderman White and Mayor Sekora registered opposition.

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
COMMERCIAL BUILDING AT 140
SCHOOLHOUSE STREET FOR GENERAL
PAINT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1105 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD AUGUST 12, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 1106 That the Minutes of the Land Use Committee Meeting held August 12, 1991 be received.

CARRIED UNANIMOUSLY

CHANGES TO DEVELOPMENT CONCEPT
FOR LAND NORTH OF GUILDFORD WAY
EAST OF HOY CREEK

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1107 That Polygon Developments be advised to now apply for rezoning on the basis of the presentation made to the Committee, noting that the Committee will be looking for workable solutions to the several technical and design issues discussed.

CARRIED UNANIMOUSLY

PUBLIC INPUT ON ESTABLISHMENT
OF NEIGHBOURHOOD PUBS - PROPOSED
LOCATION FOR A PUB AT 2154 AUSTIN
AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1108 That the Council of the District of Coquitlam confirm its earlier resolution to not endorse the locating of a neighbourhood pub at 2154 Austin Avenue.

CARRIED

Alderman Kingsbury registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-18-91 BY K & R PROPERTIES LTD.
FOR PROPERTY AT 2729-2733 BARNET
HIGHWAY FOR AN OFFICIAL COMMUNITY
PLAN AMENDMENT AND REZONING FROM
CS-2 TO CS-1 SERVICE COMMERCIAL FOR
NEW USE WITHIN EXISTING BUILDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1109 That the "District of Coquitlam Zoning Amendment Bylaw No. 2345, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1110 That Bylaw No. 2345, 1991 and application Z-18-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROVINCIAL HERITAGE DESIGNATION
APPLICATIONS (C-19 HERITAGE)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1111 That the Committee receive this information report and authorize the Planning Department to provide it to the Coquitlam Heritage Society and the Coquitlam Place des Arts Expansion Committee.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
INDUSTRIAL BUILDING ON THE SOUTH
SIDE OF SHERWOOD AVENUE EAST OF
BLUE MOUNTAIN ST. AT 914 SHERWOOD AVE.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1112 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - ALTERATIONS
TO BUILDING AT 3025 LOUGHEED HWY.
TO FACILITATE KENTUCKY FRIED CHICKEN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1113 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2123,
1990 - 40 UNIT APARTMENT PROJECT AT
1201 PACIFIC STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1114 That the "District of Coquitlam Zoning Amendment Bylaw No. 2123, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1115 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE REGULAR MEETING HELD
AUGUST 12, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1116 That the Minutes of the Parks and Recreation Committee
Regular Meeting held August 12, 1991 be received.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST -
COQUITLAM PARENTS HOCKEY AUXILIARY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1117 That the Coquitlam Parents Hockey Auxiliary Concession
Lease request be withheld pending a staff report on
insurance requirements.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1118 That Resolution No. 1117 be rescinded and the matter of
Concession Lease request be reconsidered.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1119 That the Coquitlam Parents Hockey Auxiliary Concession
Lease request be approved subject to the Auxiliary
obtaining the necessary Insurance and Workers'
Compensation Board clearances.

CARRIED UNANIMOUSLY

TOWN CENTRE STADIUM RENTAL
WAIVER REQUEST - COQUITLAM
MINOR FOOTBALL ASSOCIATION
(AUGUST 17 AND 18)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1120 That Coquitlam Minor Football be granted the use of Town Centre Park Stadium on the basis that the rental fee for one day be waived and that Coquitlam Minor Football be advised of the new policy now in place in respect of payment for use of facilities.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - CUPE 386
CHRISTMAS DINNER AND DANCE ON
DECEMBER 07, 1991, AND CHILDREN'S
CHRISTMAS PARTY, DECEMBER 14, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1121 That C.U.P.E. Local 386 be granted the free use of the Mike Butler Room on December 07th, 1991 to facilitate the District of Coquitlam's Staff Christmas Dinner and Dance and on December 14th, 1991 for the staff Children's Christmas Party and that the aggregate rental cost of \$778.53 be waived in this instance.

CARRIED UNANIMOUSLY

RENTAL WAIVER REQUEST - COQUITLAM
RINGETTE 6TH ANNUAL CHRISTMAS
TOURNAMENT (DECEMBER 27-30, 1991)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1122 That the Coquitlam Ringette Association be granted the use of the Coquitlam Sports Centre Arena to facilitate its 6th Annual Christmas Tournament (December 20th-30th, 1991); and, further, that the "average" rental rate be used to calculate the rental fee for this event.

CARRIED UNANIMOUSLY

CENTENNIAL PROJECT PROPOSED
BY SOURCE MEDIA

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1123 That the proposal from Source Media for Coquitlam Centennial Project at a cost of \$15,000 be rejected and further that a letter be sent, so advising Source Media.

CARRIED UNANIMOUSLY

TOWN CENTRE STADIUM CONCESSION
LEASE (AUGUST 1991 - JULY 29, 1992)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1124 That the operation of the Town Centre Stadium Concession for the period of August 1991 to July 29, 1992 be awarded to M.G.B. Distributing Corporation of 3225 David Avenue, Coquitlam, B.C., V3E 2K4, as per their Proposal 'A' dated June 25, 1991 at 15% Commission based on gross sales, and, further that M.G.B. Distributing Corporation be responsible for employees wages, power, water and heat; and, further that M.G.B. meet the insurance requirements as specified in the District's "Request for Proposals", Proposal 91-4-5.

MOTION DEFEATED

Alderman White, Alderman Parker and Mayor Sekora registered opposition.

RENTAL WAIVER (1991 NOVEMBER 15) -
COQUITLAM/PORT COQUITLAM CRIME
PREVENTION COMMITTEE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1125 That the Coquitlam/Port Coquitlam Crime Prevention Committee be granted the free use of the Centennial Room on November 15, 1991 to facilitate a dinner/dance and awards evening; and further, that the rental fee of \$380.00 be waived in this instance.

CARRIED UNANIMOUSLY

OPERATING FUND - PARKS STAFF
AND SUPPLEMENTARY REQUIREMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1126 That Council authorize the transfer of \$33,566 from the funds remaining in the Summer Games Account No. 299 000.000 as provided for within the 1991 Annual Budget to meet the Summer Games-driven over-expenditure within the Parks & Recreation Budget and that such funds be distributed for labour throughout the Parks Division operating accounts.

CARRIED

Mayor Sekora and Alderman White registered opposition.

TOWN CENTRE LEISURE COMPLEX
SUPPLEMENTARY PROGRAM FUNDING
WITH MATCHING REVENUES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 1127 That Council authorize additional expenditures within the Community Recreation Division (Town Centre Leisure Complex) in the amount of \$18,000 to facilitate additional recreation programs, including expendable equipment and supplies, within the Account No. 272300.000 series; and, further, that such funds be completely recovered through additional recreation program revenues in Revenue Account No. 147100.090.

CARRIED UNANIMOUSLY

FUND TRANSFER TO FACILITATE
G.S.T. CASUAL STAFF REQUIREMENTS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1128 That Council authorize the transfer of \$26,224 from Swimming Pool Account No. 273 200.000 to the Parks & Recreation Department Administration Account No. 271 100.000 to facilitate regular part-time help within the Park & Recreation Department's Central Office to 1991 December 31st.

CARRIED

Mayor Sekora and Alderman White registered opposition.

MINUTES OF PUBLIC HEARING
HELD AUGUST 6, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1129 That the Minutes of the Public Hearing held August 6,
1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD JULY 15, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1130 That the Minutes of the Centennial Committee Meeting
held July 15, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE
MEETING HELD AUGUST 12, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1131 That the Minutes of the Environment Committee Meeting
held August 12, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION
EXEMPTION BYLAW NO. 2351, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1132 That the "District of Coquitlam Annual Taxation
Exemption Bylaw No. 2351, 1991" be amended such that
the section under

"SCHOOL BOARD PROPERTIES
LEASED TO NON-PROFIT ORGANIZATIONS

as set out on pages 1, 2 and 3 of Schedule "A" to Bylaw No. 2351, 1991 be rescinded and replaced with a new section as included with the report of the Municipal Clerk dated August 13, 1991.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1133 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2351, 1991" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FETAL
ALCOHOL SYNDROME WARNING SIGN
BYLAW NO. 2340, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1134 That the "District of Coquitlam Fetal Alcohol Syndrome Warning Sign Bylaw No. 2340, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2348, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1135 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2348, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Reid and Alderman White registered opposition.

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE
FUND ACQUISITION EXPENDITURE BYLAW
NO. 2352, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1136 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2352, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1137 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2352, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1138 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2352, 1991" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter from T. Murphy, Traffic Supervisor re: proposals for alternative access to properties between Falcon & Lansdowne
- FCM letter re: Recycling of Telephone Books
- FCM letter to Minister of Environment re: Clean Up of the Fraser
- FCM letter re: Funds for the Co-op Housing Program
- BCBC - Annual Report 1991
- BC Handle with Care Newsletter - Spring '91
- Port Moody Heritage Society Newsletter - August 1991

Monday, August 19, 1991
Regular Council Meeting - 7:30 p.m. - Page 18

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY


1139 That the Regular Council Meeting adjourn - 8:53 p.m.

CARRIED UNANIMOUSLY



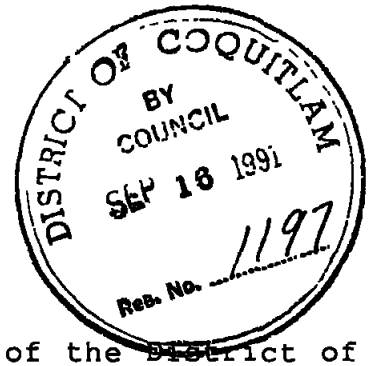
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held August 19, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Tuesday, September 3, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 3, 1991 at 7:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Deputy Planning Director, Deputy Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Fire Chief, Administrative Assistant to the Municipal Manager, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATIONS - R.A. LECLAIR MEMORIAL SCHOLARSHIP AWARDS

The District of Coquitlam established the Raymond A. LeClair Memorial Scholarship Fund in 1983 to honour the memory of Mr. LeClair who served the District of Coquitlam in various administrative capacities since 1949, culminating with his appointment as Municipal Manager in 1967 in which position he served until his death in 1982.

The scholarship will be made available on an annual basis to a student residing in the District of Coquitlam graduating from Centennial School, or such other District of Coquitlam school designated by Council, and who intends to pursue a career in municipal administration.

The scholarship is being awarded for the eighth time in 1991. This year Council decided to award two scholarships with a value of \$500 each. The recipients are:

Ms. Sandy Ho
945 Stewart Avenue
Coquitlam, B.C.

Mr. Stephen Whiffen
548 Brookmere Avenue
Coquitlam, B.C.

Both Ms. Ho and Mr. Whiffen plan to take Business Administration at Simon Fraser University.

It is hoped that upon completion of their education, Ms. Ho and Mr. Whiffen will seriously consider seeking careers in municipal administration.

Mayor Sekora, in conjunction with Alderman LeClair, made the presentation of a cheque in the amount of \$500.00 to Ms. Sandy Ho and Mr. Stephen Whiffen, and wished both recipients success with their studies and future long term goals.

PROCLAMATION

Mayor Sekora made the following proclamation:

"Stanley Park Appreciation Month" - September 1991

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD AUGUST 19, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1152 That the Minutes of the Executive Committee Meeting held August 19, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD AUGUST 19, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1153 That the Minutes of the Regular Council Meeting held August 19, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 3, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1154 That Council ratify the resolutions passed at the Executive Committee Meeting held September 3, 1991.

CARRIED UNANIMOUSLY

DELEGATION - CANADIAN ASSOCIATION
OF INDUSTRIAL MECHANICAL AND ALLIED
WORKERS, LOCAL 4 - SUBSTANDARD TUBING -
LAID OFF WORK FORCE

Mr. Jeff Keighley, Staff Representative for the Canadian Association of Industrial Mechanical and Allied Workers Union, presented to Council a brief dated July 8, 1991 and included with that brief was backup material related to the subject of substandard copper tubing.

A copy of the brief submitted by Mr. Keighley is on file with the Municipal Clerk's office.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1155 That the District of Coquitlam submit an Emergency Resolution to the U.B.C.M. Convention to be held September 17 - 20, 1991 in Victoria with the resolution reading as follows:

Re: Resurrecting Competition in the Copper and Copper Alloy Tubing Industry

Whereas a study by the Provincial Government and a Union study have independently proven that Wolverine has been manufacturing sub-standard thin wall tubing that fails to meet the standards required by the Provincial Plumbing Code, while purporting that the tubing did meet those standards and which has and continues to result in premature failures of copper tubing systems and significant repair costs for building owners, and

Whereas Canadian Association of Industrial, Mechanical and Allied Workers, the Office and Technical Employees' Union, and supervisory staff at the Annacis Island Tubing Mill are working with the Federal and Provincial Governments and experienced B.C. businessmen to re-open the mill and produce a cost effective, quality product for domestic and export markets, but Wolverine has stated it does not want competition, and

Whereas the Annacis Island tubing mill, which had operated successfully since 1958, was B.C.'s largest consumer of copper, both virgin and re-cycled, adding value to a major B.C. resource, and

Therefore be it resolved that the Union of British Columbia Municipalities calls upon the Provincial and Federal Governments to exercise their respective powers to secure divestiture of the Annacis Island Tube Mill, at fair market value, to parties interested in operating the Annacis Island mill to reintroduce competition to the copper and copper alloy tube manufacturing industry in Canada and to produce a cost effective, quality product for domestic and export markets.

CARRIED

Alderman Kingsbury registered opposition.

DELEGATION - KIRMAC COLLISION
SERVICES - PROPOSED BARNET HIGHWAY/
BOND STREET MEDIAN CLOSURE

Mr. Ian McIntosh, on behalf of property and business owners affected by the proposed Barnet Highway/Bond Street median closure, addressed the Hearing and submitted a brief dated September 3, 1991. A copy of that brief is on file with the Municipal Clerk.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1156 That the Municipal Engineer contact the Ministry of Transportation and Highways to seek a delay in respect of the proposed installation of the median to allow for an alternative plan to be developed which would continue to allow for a left turn at this intersection.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTRY OF SOLICITOR
GENERAL - TASK FORCE ON PUBLIC ORDER

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1157 That the correspondence from the Solicitor General, the Hon. Ivan C. Messmer, in respect of Task Force on Public Order dated August 19, 1991 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAY DRIEDGER
PROHIBITION OF STRIP SHOWS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1158 That the correspondence dated August 15, 1991 from May Driedger in respect of Strip Shows be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1159 That the Municipal Solicitor be asked to review the authority of Council to deal with such entertainment and to provide an opinion on Council's authority to prohibit strip shows within the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
RE-ALLOCATION OF FUNDS -
CAPITAL BUDGET - R.C.M.P.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1160 That a re-allocation of funds in the amount of \$950.00 within the Capital Budget of the R.C.M.P. be permitted to allow for the payment of an invoice for the purchase of two extra executive chairs in accordance with the communication from the Deputy Administrative Officer - Police dated August 19, 1991.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1991 08 28

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1161 That the Clerk's Action Report to 1991 08 28 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
PROPOSED MUNICIPAL RADIO SERVICE -
G.V.R.D. BYLAW NO. 672

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1162 That the Greater Vancouver Regional District be advised that the District of Coquitlam agrees to participate in the G.V.R.D. Municipal Radio Service as described in their letter of August 6, 1991 and G.V.R.D. Bylaw No. 672.

CARRIED UNANIMOUSLY

Alderman Reid left at 9:07 p.m.

REPORT OF MAYOR SEKORA -
1991 OPERATING FUND - PARKS STAFF
AND SUPPLEMENTARY REQUIREMENT

Mayor Sekora, pursuant to Section 240 of the Municipal Act, returned Resolution No. 1126, adopted by Council on August 19, 1991, for reconsideration.

Upon call from Mayor Sekora for a vote on a motion to reconsider, the Resolution was confirmed with Mayor Sekora voting in opposition to reconfirm.

In view of the vote taken by Council, Resolution No. 1126, adopted by Council on August 19, 1991, remains in effect.

REPORT OF MUNICIPAL TREASURER -
1991 SEWER RENTAL ABATEMENTS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1163 That the applicants, namely, Municipal Parks and Park/School sites and the Vancouver Golf Club, be exempted from the sewer rental charges imposed during the year 1991 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
FISHERY HABITAT PROJECT - UPPER
COQUITLAM RIVER PARK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1164 That Mantle Creek Sand and Gravel Co. Ltd. of 19260 Enterprise Way, Surrey, B.C. be authorized to construct a fish habitat stream in the Upper Coquitlam River Park - at no cost to the District of Coquitlam according to the plan submitted to the Parks & Recreation Department by Global Fisheries Consultants Ltd. and dated July 1991, PROVIDED the work is supervised by Global Fisheries Consultants Ltd. and the Department of Fisheries and Oceans; and, further, that the contractor submit proof to the District of Coquitlam - prior to commencement of work - of public liability insurance in the amount of \$2 million with an endorsement naming the District of Coquitlam as an Additional Named Insured together with proof of registration with the Workers Compensation Board; and, further, with all such work being in adherence to the protective measures as set out by the Parks and Recreation Department.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
FEE WAIVER REQUEST - RETIREMENT DINNER -
R. BRADLEY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1165 That the District of Coquitlam Engineering Department be granted the use of the Centennial Room on September 27, 1991 to hold a Retirement Dinner for Mr. Robert Bradley; and, further, that the rental rate of \$192.00 be waived in this instance.

CARRIED UNANIMOUSLY

Alderman Reid returned to the meeting at this point - 9:14 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR -
GLEN PARK - PARKING LOT LAYOUT PLAN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1166 That Council approve the preliminary layout plan (SK-4) as prepared by Kirat Anand Architects for the construction of a parking lot in the northwest quadrant of Glen Park by School District #43, at no cost to the municipality, subject to the preparation of working drawings and the permit requirements associated with the parking lot development.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER
TENDER - CONTRACT 91-13 - PINETREE
SOCIAL HOUSING SITE SERVICING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1167 That the construction tender submitted by Jack Cewe Ltd. in the amount of \$214,500.03 (not including GST) for Contract 91-13 be accepted, and that the District of Coquitlam enter into this Contract with Jack Cewe Ltd.; such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
1992 EQUIPMENT RATES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1168 That Council adopt the proposed 1992 equipment rates (Appendix 'A') effective 1992 January 01.

That Council allocate an appropriation of \$250,000 towards acquisition of new equipment in 1992.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR -
PRELIMINARY REPORT ON APPLICATION Z-22-91
FOR ZONING BYLAW AMENDMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1169 That Council defer consideration of application Z-22-91 for:
- a) the applicants to provide an environmental mitigation statement and clarification in regard to:
 - long-term use of the property
 - area and location relationship of the proposed rezoning to the four proposed recycling uses;
 - measures to expedite the availability of right-of-way for the United Boulevard extension; and
 - Bylaw compliance of the proposed uses on the site.
 - b) the Engineering and Fire Departments to report on the adequacy of proposed access, servicing, fire protection and environmental mitigation measures.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
ASSIGNMENT OF DEVELOPMENT PERMIT
DP-41-90 PERTAINING TO 1401
JOHNSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1170 That Council approve signing and sealing of the assignment of Development Permit DP-41-90, and the Mayor and Municipal Clerk be authorized to execute this assignment on behalf of the District of Coquitlam, upon notification by the Municipal Engineer that, the revegetation required under the Development Permit has been satisfactory completed, that the assignee has posted a security, equivalent to the security in the name of the assignor now held by the District, to ensure completion of the work, or that the assignee has submitted to the District an undertaking that access on the property will be permitted in order to complete the work.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD AUGUST 26, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1171 That the Minutes of the Land Use Committee Meeting held August 26, 1991 be received.

CARRIED UNANIMOUSLY

DEDICATION OF LAND AND PROVISION
OF DEVELOPMENT COST CHARGES FOR
SCHOOL LANDS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1172 That this report be forwarded to the Secretary Treasurer of School District No. 43 for circulation to the Board of Trustees and for future joint discussion at the School Board Council Liaison Committee.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2325,
1991 (1313 BRUNETTE)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1173 That the "District of Coquitlam Zoning Amendment Bylaw No. 2325, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1174 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REVISED REZONING APPLICATION FOR
THE DEVELOPMENT OF A GOLF COURSE
ON QUARRY ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1175 That upon the rezoning Bylaw for this application having been updated by staff, such Bylaw be brought forward for Council consideration of first reading.

CARRIED

Alderman Robinson, Alderman Parker and Alderman Reid registered opposition.

MINUTES OF PUBLIC HEARING
HELD AUGUST 22, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1176 That the Minutes of the Public Hearing held August 22, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2344, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1177 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2344, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1178 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2344, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BOULEVARD
MAINTENANCE BYLAW NO. 2350, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1179 That the "District of Coquitlam Boulevard Maintenance
Bylaw No. 2350, 1991" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE
FUND ACQUISITION EXPENDITURE BYLAW
NO. 2352, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1180 That the "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Acquisition Expenditure Bylaw
No. 2352, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman LeClair excused himself from the meeting at this point because of a possible conflict of interest.

REPORT OF MUNICIPAL MANAGER -
IT PLAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1181 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" be amended such that the figure of \$2,968,000.00 be changed to read \$4,168,000.00 wherever it appears therein to provide funding for the 1991-92 IT programme generally as outlined in the Coopers Lybrand Report and that the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" as amended be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1182 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" be read a second time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1183 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" be read a third time.

CARRIED

Mayor Sekora registered opposition.

Mayor Sekora stated at this point that he would be invoking Section 240 of the "Municipal Act" and instructed that until such time as he had further considered the matter, staff were to take no action in respect of bringing the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" back to Council for consideration of Final Adoption.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1184 That the District of Coquitlam enter into the attached agreement with Coopers & Lybrand, providing for consulting and project implementation costs (excluding hardware and software) for the 1991 and 1992 projects in the IT plan with an option of reducing Coopers & Lybrand's obligations for the 1992 projects, such contract to become binding on the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1185 That the funds provided for in the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" (\$4,168,000.00) be paid back to the Land Sale Reserve Fund from General Revenue and that the Municipal Manager prepare a payback plan for consideration by Council as soon as possible.

CARRIED UNANIMOUSLY

REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT - COUNCIL
APRIL 13 - JULY 31, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1186 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council expenditures incurred and reported by Members of Council during the period April 13 - July 31, 1991 in the amount of \$10,290.29.

CARRIED UNANIMOUSLY

APPOINTMENT OF MUNICIPAL AUDITOR

Alderman Reid excused herself from the meeting at this point because of a possible conflict of interest.

Alderman LeClair returned to the meeting at this point - 10:18 p.m.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1187 That the firm of Doane Raymond Pannell be appointed as the Municipal Auditors for the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1188 That the Municipal Council write to the firm of Dunwoody & Co. to express their appreciation for the many years of service provided to the District of Coquitlam as its Auditors.

CARRIED UNANIMOUSLY

OPERATIONS OF CANADA POST IN THE
DISTRICT OF COQUITLAM

Alderman Parker requested that the Director of Permits and Licences investigate and report back to Council on two sites being used by Canada Post in the District of Coquitlam as mail sorting locations and deal specifically with whether these sites conform to zoning and other municipal regulations and if they are licenced to perform such activities at these two locations.

The two locations mentioned by Alderman Parker were 219 Blue Mountain Street and the former Circle Drugs location on North Road.

LOCATION OF FORENSIC INSTITUTE
IN THE DISTRICT OF COQUITLAM

Alderman LeClair raised the matter of escapes from the Forensic Institute and the need to consistently express the opposition to Council of the location of the Forensic Institute.

Alderman LeClair made mention of a repeat escaper, Mr. Samson Antoine, and to a report in a recent newspaper article which indicated that this person could have a potential for violence when drunk.

Mayor Sekora instructed the Municipal Clerk to determine from the R.C.M.P. whether Mr. Antoine had yet been re-apprehended.

REPORT OF MUNICIPAL MANAGER -
RETIREMENT OF MR. JIM SHEETS -
PRINTING SUPERVISOR

The Municipal Manager brought to the attention of Council the recent retirement of a Municipal employee who had been employed with the District for more than 40 years, namely Mr. Jim Sheets, who retired from the position of Printing Supervisor.

The Municipal Manager indicated that the long service of Mr. Sheets to the District of Coquitlam should not go unrecognized and extended to Mr. Sheets, on behalf of the District of Coquitlam, its appreciation for his many years of dedicated service.

TABLED ITEMS

- Copy of letter to Evening Optimist Club of Coquitlam from Municipal Clerk dated August 27, 1991
- Ministry of Municipal Affairs, Recreation and Culture dated August 21, 1991
- Office of the Mayor, City of Prince Rupert dated August 21st, 1991
- Petition re ice arena facilities
- Joy Langan M.P., Mission-Coquitlam dated August 1991
- Ministry of Energy, Mines and Petroleum Resources dated August 9, 1991 re Short term electricity trade applications

- G.V.S. & D.D. dated August 19, 1991
- District of Logan Lake dated August 16, 1991 re Utility tax
- Port Coquitlam & District Hunting & Fishing Club Newsletter - August 1991
- Riverview Hospital Report to the Community - August, 1991
- G.V.R.D. First Quarter 1991 Ambient Air Quality Report
- "Showing We Care" A Child Care Strategy for the 90's Report of Task Force on Child Care - January 1991
- Memo to File from Supervisor - Traffic and Transportation dated 1991 August 23 re Notes of Meeting August 20, 1991

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER


That the Regular Council meeting adjourn - 10:27 p.m.

CARRIED UNANIMOUSLY



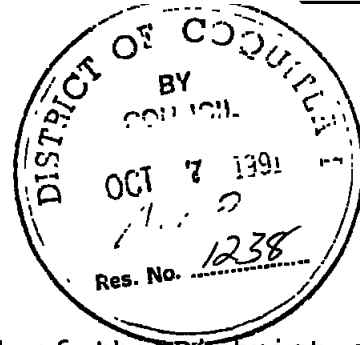
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 3, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, September 16, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 16, 1991 at 7:30 p.m. with all members of Council present save Alderman Robinson and Alderman White. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Municipal Treasurer, Fire Chief, Director of Administrative Services-Municipal Clerk, Administrative Assistant to the Municipal Manager, Executive Secretary and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"United Way Week"	- September 16-22, 1991
"Mahatma Gandhi Day"	- October 2, 1991
"Renovation Month"	- October 1991
"Power Smart Month"	- October 1991

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD SEPTEMBER 3, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1196 That the Minutes of the Executive Committee Meeting held September 3, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD SEPTEMBER 3, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1197 That the Minutes of the Regular Council Meeting held September 3, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 16, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1198 That Council ratify the resolutions passed at the Executive Committee Meeting held September 16, 1991.

CARRIED UNANIMOUSLY

DELEGATION - NORTHEAST COQUITLAM
RATEPAYERS' GROUP RE OFFICIAL
COMMUNITY PLAN AND FUTURE OF THE
NORTHEAST AREA

Mrs. Eleanor Ward, President of the Northeast Coquitlam Ratepayers Association, appeared before Council on behalf of the Association. She advised she was at the Council Meeting this evening to reinforce their position regarding the future development of the Northeast Coquitlam area. They are on record as being opposed to any change in rezoning or development until the Northeast Coquitlam OCP is fully reviewed and updated. She stated they were concerned that at present there was no sewer system for housing or recreational or commercial projects. Transportation is another major problem if the road system is not addressed and another crossing of the Coquitlam River is not in place. Emergency vehicles are now at a disadvantage for quick response and delays occur.

She advised that they feel Municipal Staff are being asked to forward recommendations that could go against the OCP review findings; for example, the Golf Course proposal for MacIntyre Creek. Two Public Hearings have been held and now possibly another one, all before the finalization of the plan update. Firm decisions now could dictate the future of the area and there will not be orderly development. All Coquitlam taxpayers should be concerned about the tax dollars that are being spent by Council and staff addressing the same issues over and over again. She asked that Council not consider any proposals for development for their area until the OCP guidelines are in place.

Mrs. Ward was thanked for her presentation.

Monday, September 16, 1991

Regular Council Meeting - 7:30 p.m. - Page 3

DELEGATION - DAVID YANG, OWNER
CARIBOO TRAIL HOTEL

Mr. Yang appeared before Council on behalf of the staff and owners of Cariboo Trail Hotel. He stated he sincerely hoped that his explanation this evening would make Council understand why the Cariboo Trail Hotel took the route they did in bringing in exotic dancers to the Cariboo Trail Hotel starting August 12th and why the community has little to fear from their actions.

He stated they found there was a need for this type of entertainment and if their patrons did not get that type of entertainment there they would go somewhere else. In the past year attendance at the pub has dropped and with G.S.T. and increased wages, they felt they had to do something to remain in business.

Mr. Yang explained to Council that they are surrounded by this type of entertainment. Every other municipality offers exotic dancers in hotel pubs. He further advised they have complied with all requirements from the various government levels. Since they have brought in exotic dancers, their business has increased and a number of problems have been reduced. Problems with vandalism, noise problems, etc. have nearly disappeared.

He asked that Council reconsider their decision to oppose exotic dancers in local pubs. He stated their decision will directly affect 67 employees and families. Mr. Yang stated he employs 8 to 9 exotic dancers and with the increased business, he employs more waiters and other employees.

Mr. Yang was thanked for his presentation and left the meeting.

CITY OF KELOWNA - SUPPORT FOR
PRESERVATION OF BENNETT RESIDENCE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1199 That the correspondence from the City of Kelowna dated August 27, 1991 requesting support for preservation of the Bennett residence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - J. CROSBY JOHNSTON,
M.D., RE COQUITLAM'S CENTENNIAL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1200 That Council authorize the Municipal Manager to explore the idea of incorporating Coquitlam as a City, reporting on the costs to incorporate as a City, benefits, if any, accruing to the District and whether or not Coquitlam could get some type of special status in order to have this done during Centennial year.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NATIONAL REAL
ESTATE SERVICE RE FIRST TIME
HOME BUYERS USING THEIR RRSP
CONTRIBUTIONS AS A DOWN PAYMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1201 That Coquitlam Council support the proposal by the Canadian Real Estate Association which would allow first time home buyers to use their RRSP contributions as a down payment.

CARRIED

Alderman Parker and Alderman Reid registered opposition.

REPORT OF MUNICIPAL MANAGER -
IT PLAN - MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 2353,
1991 - COUNCIL RESOLUTION #1185, 1991

Alderman LeClair excused himself during debate and vote on this item.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 1202 That the report dated September 12, 1991 and concerning pay back plan for 1991 and 1992 IT Capital Program to the Land Sale Reserve Account be received and the sum of \$4,168,000 as required be paid back to the Land Sale Reserve Account in annual installments of \$700,000 beginning in 1992.

CARRIED

Mayor Sekora registered opposition.

Alderman LeClair returned to the Council Chambers at this time.

REPORT OF PERMITS & LICENCE DIRECTOR -
CONSERVATION PERMIT CP-53-91 - LOTS
201 AND 202, AND B.C. HYDRO TRANSMISSION
RIGHT-OF-WAY IN THE VICINITY OF TOWER
151-1

Mr. R.H. Roberts, Regional Director, Ministry of Lands and Parks, was in attendance at the Council Meeting along with Mr. George Millward of the Ministry and Mr. Bob Tait, representing Klohn Leonoff Consulting Engineers. Mr. Roberts responded to several questions from Council in regard to this matter.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 1203 That Council accept the conservation permit allowing the transfer of contaminated fill material on Lots 201 and 202 to a new site, the B.C. Hydro Right-of-Way in the vicinity of Tower 151-1, subject to a letter of approval from B.C. Hydro.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
PROPOSED TAXI FARE INCREASE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1204 That the report dated 1991 September 19 entitled "Proposed Taxi Fare Increases" from the Director of Permits and Licences be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE -
2800 BLOCK KEETS DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1205 That the request for temporary closure of the 2800 block of Keets Drive on Saturday, September 21, 1991 from 4:00 p.m. to 11:00 p.m., for a Block Party be approved subject to the following conditions:

- . that local and emergency access is maintained;
- . that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- . that no alcoholic beverages are consumed on public property; and
- . that supervision of juveniles is provided.

That all residents of the 2800 block Keets Drive, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAWS NO. 2304
AND 2305, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1206 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2304, 1991" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1207 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2305, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1208 That Council approve signing and sealing of the
Development Permit, and the Mayor and Municipal Clerk
be authorized to execute this Development Permit on
behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD SEPTEMBER 9, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1209 That the Minutes of the Land Use Committee Meeting held
September 9, 1991 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-21-91 BY TROI & SHIRLEY CONLEY
FOR PROPERTY AT 1121 THOMAS AVENUE
FOR A REZONING FROM RS-1 TO RT-1 TO
ALLOW FOR CONSTRUCTION OF A DUPLEX

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1210 That application Z-21-91 be deferred for:
- a) the applicant to provide evidence satisfactory to Council that the existing building is not economical to rehabilitate
 - b) the applicant to provide:
 - 1) proper and complete preliminary plans which comply to the Zoning Bylaw;
 - 2) photographs of the existing home and garage.

CARRIED UNANIMOUSLY

SUBDIVISION AND DEVELOPMENT PERMIT
FOR 310 DECAIRE STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1211 That Development Permit DP-29-90 issued by Council resolution on November 5, 1990 as amended by the Amendment to Development Permit DP-29-90 issued by Council resolution on May 6, 1991 is hereby cancelled and shall have no further force and effect.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1212 That Council approve signing and sealing of Development Permit DP-39-91, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1213 That any new plans for either of the proposed parcels in question address the issues raised at the 1990 Public Hearing on the subject land.

CARRIED UNANIMOUSLY

MINISTRY OF LANDS AND PARKS OFFER
TO PURCHASE: MINNEKHADA FARMS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1214 That the Ministry of Lands and Parks be asked for assurance that continued public access to and along the Pitt River Dyke and to the regional park and conservation area is protected prior to consideration of disposition of the subject parcel.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE REGULAR MEETING HELD
SEPTEMBER 9, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 1215 That the Minutes of the Parks and Recreation Committee Regular Meeting held September 9, 1991 be received.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION CONSTITUTIONAL
CHANGES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 1216 That the Constitutional changes recommended by the Dogwood Pavilion's Advisory Board and adopted at the 91 06 26 General Meeting by the membership be approved as outlined in a memorandum dated 1991 August 06 to the Parks & Recreation Director from the Coordinator, Dogwood Pavilion.

CARRIED UNANIMOUSLY

FEE WAIVER - JOAN FLETCHER'S
RETIREMENT DINNER

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1217 That the District of Coquitlam Parks & Recreation Department be granted the use of the Mike-Butler Room on September 27, 1991 to hold a Retirement Dinner for Mrs. Joan Fletcher; and, further, that the rental rate of \$176.00 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD SEPTEMBER 4, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1218 That the Minutes of the Board of Variance Meeting held September 4, 1991 be received.

CARRIED UNANIMOUSLY

MAILLARDVILLE STEERING COMMITTEE
MEETING HELD AUGUST 30, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1219 That the Minutes of the Maillardville Steering Committee Meeting held August 30, 1991 be received.

CARRIED UNANIMOUSLY

HERITAGE SQUARE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1220 That staff be authorized to seek written expressions of interest from the list of architects supplied by B.C. Heritage Trust for the immediate priority design work for Mackin House with a view to the same architect being utilized for later Place des Arts and Heritage Square designs along with appropriate design subconsultants; and

That staff be authorized to prepare a short list for interviews by the Building Committee of Council; and

That the Building Committee of Council recommend on the selection of the architect; and

That staff be authorized to apply for Planning and Inventory funding from the British Columbia Heritage Trust for item #1 above.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2345, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1221 That the "District of Coquitlam Zoning Amendment Bylaw No. 2345, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1222 That the "District of Coquitlam Zoning Amendment Bylaw No. 2345, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2353, 1991

Alderman LeClair excused himself from discussion of this item because of a possible conflict of interest and left the meeting.

As a result of Alderman LeClair being absent from the meeting, the necessary two-thirds majority of Council was no longer present in order to allow consideration by Council of the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991".

The bylaw will be brought back before Council at a meeting when the necessary majority is present.

TABLED ITEMS

- Ministry of Forests News Release dated September 3, 1991 re B.C. Applauds Action on Softwood Lumber Exports
- Ministry of Forests News Release dated August 28, 1991 re Comments on Forest Resources Commission Report
- Ministry of Forests News Release dated August 29, 1991 re Regulations Amended to Improve Job Security for Timber Harvesting Contractors and Subcontractors
- Ministry of Forests News Release dated August 26, 1991 re B.C. Cancer Agency
- City of Vancouver dated September 6, 1991 including copy of Call to Action for a British Columbia Local Government Bill of Rights
- Fraser Port dated 6 September 1991 re Tenant Meeting October 24, 1991
- Mr. and Mrs. C.A. Pearson dated September 9, 1991 re Cariboo Trail Hotel entertainment
- Article by Ald. Eunice Parker re Canada and The Constitutional Crisis
- B.C. Hydro dated September 4, 1991 re Beautification Projects
- OKO Sales Ltd. dated September 2, 1991 re weed control and sprays
- Multiculturalism and Citizenship Canada - Minister's Award for Excellence in Race Relations
- Chamber of Commerce dated August 29, 1991 re Chamber of Commerce Annual Awards

Monday, September 16, 1991
Regular Council Meeting - 7:30 p.m. - Page 13

- B.C. Hydro dated August 30, 1991 re Application to Export Short Term Firm Power - National Energy Board Order No. EW-2-91

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR


That the Regular Meeting of Council adjourn - 8:53 p.m.

CARRIED UNANIMOUSLY



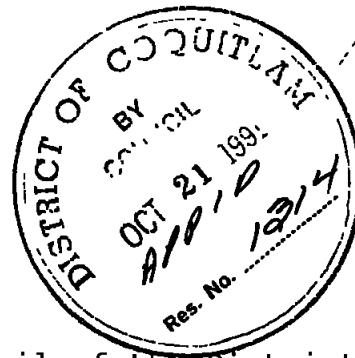
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 16, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, October 7, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 7, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Municipal Treasurer, Fire Chief, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Family Week" - October 7 to 13, 1991
- "Businesswomen's Week" - October 13 to 19, 1991
- "National Foster Family Week" - October 20 to 26, 1991

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1237 That the Minutes of the Executive Committee Meeting held September 16, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD SEPTEMBER 16, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

1238 That the Minutes of the Regular Council Meeting held September 16, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 7, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1239 That Council ratify the resolutions passed at the Executive Committee Meeting held October 7, 1991.

CARRIED UNANIMOUSLY

DELEGATION - HOWIE MORGAN - BOARD
OF VARIANCE DECISION OF MAY 7, 1991

Mr. H. Morgan of 1746 Brunette Avenue appeared before Council on behalf of the residents of the 1700 Block Brunette Avenue. He stated he wished to express their objections to the Board of Variance decision of May 7, 1991 regarding 246 Pare Court. He advised Council that the neighbours were concerned regarding the future realignment of Brunette Avenue. He asked that Council reaffirm that the centre line of Brunette Avenue would remain unchanged. He further stated that they accept that at some future time after studies have been completed, improvements on Brunette Avenue may well entail moving of the centre line and he asked that future consideration of the realignment of Brunette Avenue be equitable, and further, that the neighbours be notified in advance of any decisions on the realignment of Brunette Avenue and that they be given input into the decision making process.

Mr. Morgan was thanked for his presentation.

CORRESPONDENCE - CORPORATION OF THE
TOWNSHIP OF LANGLEY - REQUEST FOR
REDUCTION OF GOODS AND SERVICES TAX

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1240 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1241 That Coquitlam Council support the Township of Langley resolution relating to the Reduction of the Goods and Services Tax.

CARRIED

Alderman Kingsbury and Alderman Reid registered opposition.

CORRESPONDENCE - BURKE MOUNTAIN
NATURALISTS - DEVELOPMENT ON BURKE
MOUNTAIN

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1242 That staff write the Burke Mountain Naturalists outlining the procedures that will be followed prior to Council considering amendments to the OCP and rezoning redevelopment on Burke Mountain and that they be given assurances that their group will have input into the decision making process.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAIR JENSEN BLAIR
PUB AT 2154 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1243 That Mr. Coates of Mair Jensen Blair be invited to appear before Council as a delegation to explain their proposal for a pub at 2154 Austin Avenue.

CARRIED

Alderman Robinson and Mayor Sekora registered opposition.

CORRESPONDENCE - CITY OF VANCOUVER -
REPORT OF PROVINCIAL TASK FORCE ON
CHILDCARE - "SHOWING WE CARE: A CHILD
CARE STRATEGY FOR THE 90'S"

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1244 That Council endorse the recommendations from the Task Force on Childcare.

MOTION DEFERRED

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1245 That the preceding motion be deferred to the November 4, 1991 Council Meeting to allow Council an opportunity to study the Task Force report.

CARRIED

Alderman White registered opposition.

REPORT OF MUNICIPAL CLERK -
GRANT REQUEST - ADVERTISING
CHILD FIND OF B.C.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1246 That Coquitlam not advertise in the 'Child Safety Manual' proposed by Child Find of B.C.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - ADMINISTRATIVE
SERVICES - EMERGENCY PLANNING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1247 That Council authorize the attendance of Ald. Reid and Ald. Parker at the Workshop on "Emergency Planning" being sponsored by the Emergency Planners and Managers Association of B.C. to be held on October 18, 1991 at Capilano College and agree to cover the costs of registration and expenses associated therewith.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT - 1991 10 02

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1248 That the Clerk's Action Report to 1991 10 02 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL SOLICITOR -
DISCHARGE OF EASEMENT AC159900

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1249 That Easement AC159900 be discharged from the property more particularly known as Lot 3, DLs 18, 19 and 20 Group 1 N.W.D. Plan 82051.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1991 ANNUAL TAX SALE - SECTION
457 OF THE MUNICIPAL ACT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1250 That the Treasurer's report entitled "1991 Annual Tax Sale - Section 457 of the Municipal Act' dated 1991 October 1, be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SOLID WASTE MANAGEMENT PLAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1251 That the Municipal Engineer's report entitled "Solid Waste Management Plan" dated 1991 September 17 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
BLUE MOUNTAIN STREET PAVING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1252 That \$77,900 of unspent funds contained in Account 532312 be allocated to Blue Mountain Street repairs from Bylaw 2313 (1991).

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
EARTHQUAKE PREPAREDNESS - CONFERENCE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1253 That the three elected members of the Emergency Committee and the Emergency Coordinator, Bob Lee, attend an Earthquake Course at the California Specialized Training Institute (CSTI) at San Luis Obispo, California, from the 12th to the 18th of January, 1992.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
RADIO REPEATER AGREEMENT - CITY
OF PORT MOODY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1254 That Council authorize the Mayor and Clerk to sign a termination notice for occupancy of the Coquitlam Radio Tower by the City of Port Moody in accordance with the Multi User Radio License Agreement between Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PROPOSED OCP AMENDMENT AND
REZONING FOR G.V.R.D. RECYCLING
INITIATIVE IN AREA WEST OF FRASER
MILLS (BRAID STREET LANDFILL)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1255 That this item be dealt with in conjunction with the
Land Use Committee Report on the Coquitlam Landfill
under #501-1 on the agenda.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD SEPTEMBER 23, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1256 That the Minutes of the Land Use Committee Meeting
held September 23, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PROPOSED OCP AMENDMENT AND
REZONING FOR G.V.R.D. RECYCLING
INITIATIVE IN AREA WEST OF FRASER
MILLS (BRAID STREET LANDFILL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1257 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2366, 1991" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1258 That the "District of Coquitlam Zoning Amendment Bylaw No. 2367, 1991" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1259 That Bylaws No. 2366, 1991 and 2367, 1991 and application Z-22-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REVISIONS TO APPLICATION Z-9-91
(CO-OPERATORS, 960 LOUGHEED HWY.)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1260 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2360, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1261 That the "District of Coquitlam Zoning Amendment Bylaw No. 2361, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1262 That Bylaws No. 2360, 1991 and No. 2361, 1991 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
COMMERCIAL COMPLEX AT 1401 LOUGHEED HWY.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1263 That Council approve signing and sealing of this Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED ADDITION
TO BURQUITLAM INTERMEDIATE CARE
FACILITY AT 560 SYDNEY AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1264 That Council approve signing and sealing of this Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
PROPOSED CANOPY ADDITION TO
COMMERCIAL BUILDING AT 658 CLARKE RD.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1265 That Council approve signing and sealing of this Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-23-91 BY ROB MCLEAN, BERNARD
PERRETTEN ARCHITECTS FOR PROPERTY
AT 701 BLUE MOUNTAIN ST. FOR AN
OFFICIAL COMMUNITY PLAN AMENDMENT
AND REZONING FROM RS-1 TO P-1 FOR
EMPLOYEE PARKING & SECURED VEHICLE
STORAGE FOR EXISTING BUILDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1266 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2355, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1267 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2356, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1268 That Bylaws No. 2355, 1991 and No. 2356, 1991 and
application Z-23-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-24-91 BY MEADOWVIEW DEVELOPMENTS
LTD. FOR PROPERTY AT QUARRY ROAD
AREA FOR AN OFFICIAL COMMUNITY PLAN
AMENDMENT AND REZONING FROM A-3 RURAL
RESOURCE TO P-3 OTHER OPEN SPACE FOR
A GOLF COURSE AND LODGE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1269 That the "District of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2354, 1991" be read a first time.

CARRIED

Alderman Parker, Alderman Reid and Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1270 That the "District of Coquitlam Zoning Amendment Bylaw No. 2359, 1991" be read a first time.

CARRIED

Alderman Parker, Alderman Reid and Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1271 That Bylaws No. 2354, 1991 and 2359, 1991 not be considered for referral to Public Hearing until:

- a) the applicants to provide written confirmation of proof of ownership or authorization to act on behalf of current landowners on all subject lands;
- b) the applicants to submit a Development Permit application with all required supporting plans and appropriate fee;
- c) the applicants to submit a subdivision application for consolidation of subject lands;

- d) the applicants to complete a detailed environmental impact assessment for review by municipal planning and environmental staff;
- e) the applicants to submit updated traffic impact and servicing studies, including a specific description of proposed servicing works;
- f) normal review and comments by concerned agencies, including the Fire Department, R.C.M.P., the City of Port Coquitlam and the Fraser River Estuary Management Program (FREMP), Fish and Wildlife Branch and Fisheries and Oceans;
- g) the preparation and submission of a business plan to clearly identify the financial feasibility of the project.

CARRIED

Alderman Parker, Alderman Reid and Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1272 That Council advise the applicant that it will not give favourable consideration to residential development in conjunction with this golf course proposal.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-26-91 BY G & H HOLDINGS LTD. FOR
PROPERTY AT 1119 AUSTIN AVENUE FOR
AN OFFICIAL COMMUNITY PLAN AMENDMENT
AND REZONING FROM CS-1 SERVICE
COMMERCIAL TO C-2 GENERAL COMMERCIAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1273 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2357, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1274 That the "District of Coquitlam Zoning Amendment Bylaw No. 2358, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1275 That Bylaws No. 2357, 1991 and 2358, 1991 and application Z-26-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

SOIL REMOVAL BYLAW DESIGNATIONS PIT A
AND PIT G (GRAVEL PITS 90/91)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1276 That the "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2363, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1277 That the "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2363, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1278 That the "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2363, 1991" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF PARKS & RECREATION
MEETING HELD SEPTEMBER 23, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1279 That the Minutes of the Parks & Recreation Meeting held September 23, 1991 be received.

CARRIED UNANIMOUSLY

FEE WAIVER - COQUITLAM UNITED
SOCCER CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1280 That the Coquitlam United Soccer Club be granted the free use of the Centennial Room on November 23, 1991 to hold a fund-raising dance; and, further, that the normal rental cost of \$387.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - FIREFIGHTERS
BENEVOLENT ASSOCIATION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1281 That the Coquitlam Firefighters Benevolent Association be granted the free use of the Centennial Room on November 09, 1991 to hold a Retirement Banquet for Deputy Chief R. Fontaine; and, further, that the rental cost of \$407.60 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING
HELD SEPTEMBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1282 That the Minutes of the Public Hearing Meeting held
September 16, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD AUGUST 21, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1283 That the Minutes of the Centennial Committee Meeting
held August 21, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD SEPTEMBER 18, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1284 That the Minutes of the Centennial Committee Meeting
held September 18, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE
MEETING HELD SEPTEMBER 26, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1285 That the Minutes of the Environment Committee Meeting
held September 26, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2365, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1286 That the "District of Coquitlam Road Exchange Bylaw
No. 2365, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1287 That the "District of Coquitlam Road Exchange Bylaw
No. 2365, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1288 That the "District of Coquitlam Road Exchange Bylaw
No. 2365, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE
AMENDMENT BYLAW NO. 2362, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1289 That the "District of Coquitlam Fire Amendment Bylaw
No. 2362, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1290 That the "District of Coquitlam Fire Amendment Bylaw
No. 2362, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1291 That the "District of Coquitlam Fire Amendment Bylaw No. 2362, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2327, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1292 That the "District of Coquitlam Zoning Amendment Bylaw No. 2327, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2328, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1293 That the "District of Coquitlam Zoning Amendment Bylaw No. 2328, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Council requested that the Planning Director look at Clause 8 in Bylaw No. 2328, 1991 and the number of parking spaces required per dwelling unit for senior citizens' dwellings.

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2330, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1294 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2330, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2331, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1295 That the "District of Coquitlam Zoning Amendment Bylaw No. 2331, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2345, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1296 That the "District of Coquitlam Zoning Amendment Bylaw No. 2345, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2353, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1297 That Alderman LeClair be excused from the Council Chambers during debate and vote on the following item.

CARRIED UNANIMOUSLY

Alderman LeClair left the Council Chambers at this time.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1298 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2353, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

Alderman LeClair returned to the Council Chambers at this time.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2326, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1299 That the "District of Coquitlam Zoning Amendment Bylaw No. 2326, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN REID - PRESENTATION
OF PLAQUE

Alderman Reid presented to the Mayor and Council a plaque she received from the Marcorp Development Corporation at their Ground Breaking Ceremony for Schoolhouse Square on September 26th, 1991.

ALDERMAN REID - S.P.C.A. INCINERATOR

Alderman Reid inquired when Council will be addressing the problems the S.P.C.A. is having with the incinerator. The Municipal Manager reported that Mr. Klassen has been looking into this matter and they hope to have a report prepared in time for the October 21st Council Meeting.

ALDERMAN WHITE - PROPERTY TAX STATUS
OF "PRIVATE SCHOOLS"

Alderman White advised that pursuant to Section 398(k) of the Municipal Act, Council determines the area of land surrounding an exempted institution of learning that could be exempted from property taxation. Applying this legislation to the Coquitlam College site, he advised that since subdivision plans were being processed for certain portions of this school site, there is a question whether the areas of land so involved can be held out to be necessary for school purposes.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1300 That Council advise the B.C. Assessment Authority the portion of the Brookmere School site owned by the Coquitlam College that should be assessed for property taxation.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - TAXI FARE INCREASE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1301 That the Motor Carrier Commission be advised that Coquitlam Council is reviewing the request for an increase in taxi fares and further that Coquitlam Council ask the Motor Carrier Commission to delay making a decision on this matter until Council reviews same.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - BUS SERVICE -
TOWN CENTRE RECREATION FACILITIES

Alderman Kingsbury advised that he had been contacted by patrons of the Town Centre Recreation Facilities. They are requesting bus service to the Town Centre Recreation Facilities. He asked Mayor Sekora to take this matter up with the B.C. Transit Commission at the next meeting.

ALDERMAN KINGSBURY - ICE ARENA -
TOWN CENTRE ARENA

Alderman Kingsbury advised Council that he would be bringing a resolution forward to the next Council meeting regarding an ice arena for the Town Centre area.

ALDERMAN ROBINSON - WHITING WAY

Alderman Robinson questioned whether or not Whiting Way should be continued through to Austin Avenue. He requested that staff report back to Council on the feasibility of constructing Whiting Way through to Austin Avenue.

Monday, October 7, 1991

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TABLED ITEMS

- Memo from Deputy Treasurer to Municipal Manager dated October 1, 1991 re Bylaw Funds - Completed Projects
- Letter from Bernice Booth dated September 30, 1991 re strippers in area
- List of UBCM 1991-92 Executive dated September 24, 1991
- Letter from Ministry of Solicitor General to All UBCM Members dated September 25, 1991 re Task Force on Public Order
- UBCM Release dated September 26, 1991 re Disposition of Resolutions Considered at the 1991 UBCM Convention
- UBCM Background Paper on: Adult Video Stores - September 1991
- The Citation for Citizenship - Call for Nominations received from Multiculturalism and Citizenship Canada
- News Release from Ministry of Forests dated September 13, 1991 re Nahatlatch Wilderness Study Area Removed from Consideration
- News Release from Ministry of Forests dated September 20, 1991 re Richmond Heads to Ottawa for Talks with Wilson and Mazankowski
- News Release from Ministry of Forests dated September 20, 1991 re Minister Releases Williams Lake Timber Supply Report
- News Release from Ministry of Forests dated September 19, 1991 re Forest Resources Commission Gets Three New Members
- News Release from Ministry of Forests dated September 10, 1991 re Forests Minister Comments on Slokan/Hasty Creek
- News Release from Ministry of Forests dated September 11, 1991 re Swan Lake Wilderness Area Established in Northwest B.C.
- News Release from Ministry of Forests dated September 12, 1991 re Internal Report and Action Plan Public Since June - Minister
- News Release from Ministry of Forests dated September 10, 1991 re Government Comments on South Vancouver Island Accord
- News Release from Ministry of Forests dated September 16, 1991 re Potential Forest Revenues Greatly Overstated - Independent Consultants

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- News Release from Ministry of Forests dated September 17, 1991 re Marbled Murrelet Not Threatened by Logging in the Walbran
- News Release dated September 15, 1991 re 13th Annual Christmas Toy Run
- Letter from J. Crosby Johnston, M.D. dated 1991 September 12 re District becoming City
- Ministry of Lands and Parks Crown Land marketing Catalogue
- Article entitled "The Marbled Murrelet"
- Letter from G.V.R.D., Air Quality and Source Control Department dated September 17, 1991 re discharge of waste
- Letter from Simon Fraser Home Support Association dated September 10, 1991
- News Release from Solicitor General of Canada dated September 12, 1991 re Federal Solicitor General Announces Tentative Agreement on RCMP Contracts
- Letter from R.A. Heller dated September 19, 1991 re strippers
- Letter of Thanks from PNE dated September 11, 1991
- Letter from Solid Waste Management Planning Project dated September 12, 1991 attaching schedule for public meetings
- Copy of letter to C.J. Connaghan, Chairman B.C. Round Table on Environment and Economy from G.V.R.D. dated September 11, 1991
- Letter from Burke Mountain Naturalists dated 12 September 1991 re Proposed Crown Land Lease
- Copy of letter from Cliff Serwa, MLA Okanagan South dated September 11, 1991 re living natural resources of this Province
- Province of British Columbia Newsletter - August/September 1991 Issue
- Port Coquitlam & District Hunting & Fishing Club Newsletter - September 1991 Issue
- Draft Stage 1 Report dated September 1991 Solid Waste Management Plan Review
- Thank you note from Dave Jorssen
- 1991 Edition of the B.C. Designated Heritage Sites Registry
- Northeast Sector Regional Park Review Newsletter for September/October 1991
- Copy of annual Report of the Port Coquitlam Area Women's Centre Society - September 1991
- Library of Parliament Research Branch Report - "Environmental Effects of Forestry Practices and Wood Waste on Water Quality " dated 8 July 1991

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- Library of Parliament Research Brand Report - "Cross-Border Shopping by British Columbia Residents" dated 17 July 1991
- "Shaping Canada's Future Together" - Full report on file in Clerk's Office

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

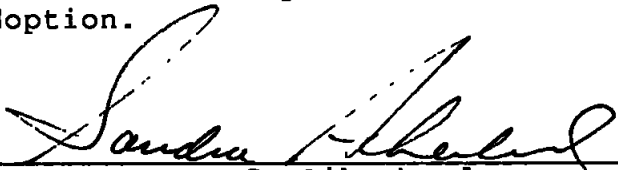
1302 That the Regular Meeting of Council adjourn - 9:10 p.m.

CARRIED UNANIMOUSLY



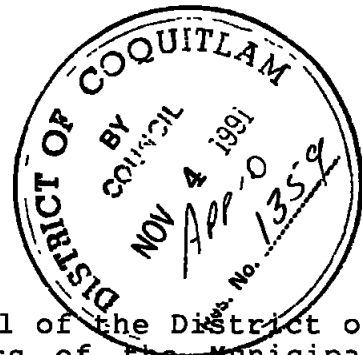
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 7, 1991 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, October 21, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 21, 1991 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Deputy Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Prisoner of Conscience Week" - October 20 - 26, 1991
- "Adoption Awareness Month" - November, 1991
- "Diabetes Month" - November, 1991
- "Canadian Foundation for Ileitis and Colitis Awareness Month" - November, 1991

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 7, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1313 That the Minutes of the Executive Committee Meeting held Monday, October 7, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MONDAY, OCTOBER 7, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1314 That the Minutes of the Regular Council Meeting held Monday, October 7, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MONDAY, OCTOBER 21, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1315 That Council ratify the resolutions passed at the Executive Committee Meeting held Monday, October 21, 1991.

CARRIED UNANIMOUSLY

DELEGATION -
THE DIABETES CAMPAIGN

A gentleman appeared on behalf of the Canadian Diabetes Association and stated that he was Sir Frederick Banting and was before Council to advise of an upcoming fund drive to be held in Coquitlam from November 1st to November 10th, 1991 on behalf of the Association.

Council were informed that Diabetes is the third most common cause of death in Canada following heart disease and cancer and costs Canada \$2.5 million annually.

Council were also advised that one million Canadians have diabetes and 500,000 do not realize they have the disease. Council thanked the representative for this presentation and indicated that November has been declared "Diabetes Month" in Coquitlam.

DELEGATION -
AMNESTY INTERNATIONAL

Ms. Mavis Fountain appeared before Council and read the proclamation which declared October 20-26, 1991 to be "Prisoner of Conscience Week" in Coquitlam.

Ms. Fountain also provided background information on the Port Coquitlam Chapter of Amnesty International Group #176 and of the actions and projects that the group is involved with.

Council thanked Ms. Fountain for her presentation.

DELEGATION -
JOINT FAMILY COURT COMMITTEE

Ms. Helen Dawe addressed Council on behalf of the District #43 Joint Family Court Committee in relation to a proposal to establish a Suicide Intervention Proposal for School District #43.

The proposal was provided in written form by the Committee under cover of a letter dated September 24, 1991, a copy of which is on file with the Municipal Clerk.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1316 That Council support in principle the proposal by the Joint Family Court Committee for a "Comprehensive Suicide Intervention Proposal for School District #43.

CARRIED UNANIMOUSLY

DELEGATION - OPPOSITION TO
TAXI FARE INCREASES

Council received correspondence from Mr. Jim Higgins and Mr. Bryan Fitzpatrick opposing a "Taxi Fare" increase as proposed by Taxi Companies in Coquitlam.

Neither of the petitioners was present to speak to their letter of opposition.

DELEGATION - COQUITLAM TAXI
APPLICATION FOR APPROVAL OF RATE INCREASES

Mr. Ken Antifaev, a Solicitor acting on behalf of Coquitlam Taxi, addressed Council to defend the proposal for a Taxi Fare increase.

In view of the fact that those opposing the rate increase had not appeared, Mr. Antifaev presented to Council further background information on the proposal and made no further representation in respect of the proposal.

Council thanked Mr. Antifaev for his brief presentation.

DELEGATION -
TRI-CITY FAMILY PLACE SOCIETY

No representative appeared to address Council in respect of their correspondence of October 8, 1991.

DELEGATION - MAIR JENSEN BLAIR
PROPOSAL FOR NEIGHBOURHOOD PUB -
2154 AUSTIN AVENUE

Mr. Mike Clements addressed Council in respect of the proposal to establish a Pub at 2154 Austin Avenue and requested that the applicants be permitted to proceed to referendum to determine if the neighbourhood was still opposed.

Mayor Sekora suggested to Mr. Clements that the applicant request a hearing before the Land Use Committee to see what reaction would be forthcoming from that Committee.

DELEGATION - EMERGENCY
PREPAREDNESS BRIEFING

Mr. R. Lee, Asst. Municipal Engineer, Operations, addressed Council and provided information and a proposal related to "Emergency Preparedness" in Coquitlam.

The presentation covered basically the information contained in a report dated September 20, 1991 from Mr. Neil Nyberg, Municipal Engineer, entitled "Emergency Preparedness" which is on file with the Municipal Clerk.

Council, Mr. Lee, Mr. Nyberg and Mr. Cook all raised issues and gave explanations as to how the Programme would be implemented and what action could be expected in the future.

CORRESPONDENCE -
SOCIAL DEVELOPMENT COUNCIL OF
DISTRICT #43 - CHILD CARE
ISSUES COMMITTEE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1317 That the correspondence dated October 8, 1991 from the Social Development Council in respect of "Child Care Issues" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FOYER MAILLARD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

1318 That Council go on record in support of Foyer Maillard in their efforts to be licensed to provide Intermediate Care.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF SURREY -
PROPOSAL FOR CHILD CARE IN FAMILY-
ORIENTED BCHMC SOCIAL HOUSING PROJECTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1319 That the correspondence dated October 11, 1991 from the District of Surrey in respect of a "Proposal for Childcare in Family-Oriented BCHMC Social Housing Projects" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
PARTIAL DISCHARGE OF RIGHT OF WAY
AC259281

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1320 That the Statutory Right of Way AC259281 be discharged from the property more particularly known as District Lot 6694 Group 1 New Westminster District.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
DISCHARGE OF RIGHT OF WAY F6899

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1321 That the Statutory Right of Way F6899 be discharged from the property more particularly known as Lot 17 District Lot 112 Group 1 New Westminster District Plan 72419.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
HELD OCTOBER 15, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1322 That the Minutes of the Land Use Committee held October 15, 1991 be received.

CARRIED UNANIMOUSLY

PROPOSED APARTMENT DEVELOPMENT
ON MUNICIPAL BOUNDARY - 3000 BLOCK
HENRY STREET (PORT MOODY)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1323 That Council register concern regarding risk analysis and countermeasures for potential debris flows into the proposed development at 3000 Henry Street.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION OF SANITARY
SEWERS INTO AREA WEST OF HYDE
CREEK RAVINE SOUTH OF DAVID AVENUE
(C-2 OXFORD HEIGHTS)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1324 That the extensions of sewers into the area west of Hyde Creek and south of David Avenue be considered as part of the Northeast Coquitlam Official Community Plan review and update which is scheduled to begin later this fall.

CARRIED UNANIMOUSLY

REDUCTION OF DEVELOPMENT COST
CHARGES FOR TRUNK DRAINAGE TO
COMPENSATE PROVISION OF EXCESS
SERVICES - BOSA DEVELOPMENT -
PIPELINE AND GLEN DRIVE (8-4135)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1325 That Council authorize return of \$5,000 of Development Cost Charges to the Bosa Development Corporation in compensation for the provision of excess storm sewer capacity by the Developer.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION
OF BYLAWS NO. 2336, 1991 AND NO.
2337, 1991 - ADDITIONAL LAND FOR
NEWSPRINT PLANT - 1050 UNITED
BOULEVARD (Z-12-91)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1326 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2336, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1327 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2337, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
WESBILD ENTERPRISES LTD., SUBDIVISION OF
PARCEL 3E, WESTWOOD PLATEAU (8-4183)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1328 That Council approve signing and sealing of the
Development Variance Permit, and the Mayor and
Municipal Clerk be authorized to execute this
Development Variance Permit on behalf of the District
of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2338,
1991 - 147-UNIT HIGH-DENSITY APARTMENT
PROJECT AT 3073 GLEN DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1329 That the "District of Coquitlam Zoning Amendment Bylaw No. 2338, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1330 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-25-91 BY GROUP TWO ARCHITECTURE
AND PLANNING LTD. FOR PROPERTY AT
550-558 ROCHESTER AVENUE FOR REZONING
FROM RT-1 MEDIUM-DENSITY APARTMENT TO
RM-2 FOR A 20-UNIT THREE STOREY FRAME
APARTMENT BUILDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1331 That the "District of Coquitlam Zoning Amendment Bylaw No. 2369, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1332 That Bylaw No. 2369, 1991 and application Z-25-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-27-91 BY MR. DON BRUNEAU FOR
PROPERTY AT 1409-1411 CARTIER AVENUE
FOR REZONING FROM RS-1 TO RT-1 FOR
LEGALIZATION OF ZONING OF EXISTING DUPLEX

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1333 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2364, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1334 That Bylaw No. 2364, 1991 and application Z-27-91 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
REGULAR MEETING HELD OCTOBER 15, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1335 That the Minutes of the Park & Recreation Committee
Regular Meeting held October 15, 1991 be received.

CARRIED UNANIMOUSLY

PETITION FOR PARKLAND - PARKRIDGE ESTATES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1336 That the Park & Recreation Committee direct staff to
proceed with an analysis of parkland requirements in
the larger community adjacent to Parkridge Estates and
report back to the Committee regarding a suitable
neighbourhood park location which would serve not only
the needs of Parkridge Estates subdivision, but also
the parkland needs of the larger community.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD SEPTEMBER 5, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1337 That the Minutes of the Committee on the Disabled Meeting held September 5, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD SEPTEMBER 26, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1338 That the Minutes of the Centennial Committee Meeting held September 26, 1991 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1339 That Council recognize that an amount of \$1,300.00 will be required to complete the remaining 1991 Centennial events.

CARRIED UNANIMOUSLY

MINUTES OF SCHOOL DISTRICT NO. 43
JOINT FAMILY COURT COMMITTEE MEETING
HELD SEPTEMBER 18, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1340 That the Minutes of the School District No. 43 Joint Family Court Committee Meeting held September 18, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE AMENDMENT
BYLAW NO. 2362, 1991 - PROHIBITIONS
RE FIREWORKS/FIRECRACKERS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1341 That the "District of Coquitlam Fire Amendment Bylaw No. 2362, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION AMENDING BYLAW NO. 2363, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1342 That the "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2363, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2365, 1991 - LANDS NORTH
OF FRENCH QUARTER PUB

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1343 That the "District of Coquitlam Road Exchange Bylaw No. 2365, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN J. KINGSBURY - PETITION
TO INCREASE ICE ARENA FACILITIES

Alderman Kingsbury indicated that in addition to the letter of support for additional ice facilities in Coquitlam that he had tabled with Council at this meeting, he has received more which he will provide to the Municipal Clerk for distribution.

BUS SHELTERS

Alderman Reid presented a letter to Council from Mrs. T.L. Gillies dated October 21, 1991 in respect of locating of bus shelters in Coquitlam.

The Municipal Engineer indicated that he will review the contents of the letter and respond to Mrs. Gillies.

BURQUITLAM LIONS CLUB -
JIMMY CHRISTMAS HAMPER FUND

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1344 That Council go on record in support of the Burquitlam Lions Club and their efforts related to the Jimmy Christmas Hamper Fund and that Council continue to extend its co-operation in the endeavours of the Lions Club in respect of the Hamper programme.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Memo to UBCM Members re: Convention Lost and Found
- Leaflet - Comprehensive Seminar on: Strategies and Techniques for Collective Bargaining, Mediation and Arbitration in the Public Sector - November 6-8, 1991
- Canadian Association of Industrial Mechanical and Allied Workers re: Wolverine Tube-Annacis Island Mill - Application by Attorney General
- B.C. Transit Weekly Progress Report dated October 4, 1991 re: Skytrain Phase III - Whalley Extension

Monday, October 21, 1991

Regular Council Meeting - 7:30 p.m. - Page 14

- Rental Housing Council of B.C. News Bulletin #15/91 re: Rental Housing Market - September 1st, 1991
- G.V.R.D. dated October 2, 1991 re: Transit Organization in Greater Vancouver (report attached)
- Ministry of Forests News Release dated October 4, 1991 re: U.S. Allegations re: Timber Subsidy "Unfounded" - Richmond
- Ministry of Forests News Release dated October 3, 1991 re: B.C. Tree Seeds to Develop Forest in Czechoslovakia
- Forestry Canada letter dated September 26, 1991 re: Canada-B.C. Partnership Agreement on Forest Resource Development: FRDA II 1991-1995 Small-Scale Forestry Program
- Port Coquitlam & District Hunting & Fishing Club Newsletter, October 1991
- G.V.R.D. Resume - October 1991
- G.V.R.D. - The Board in Brief - October 2, 1991

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE


1345 That the Regular Meeting of Council adjourn - 9:01 p.m.

CARRIED UNANIMOUSLY



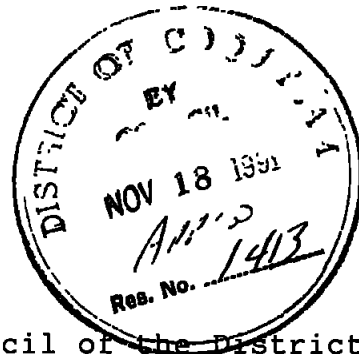
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 21, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, November 4, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 4, 1991 at 7:30 p.m. with all members of Council present save Mayor Sekora. Acting Mayor Reid chaired the meeting. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, G. Jackson - Acting Deputy Treasurer, Fire Chief, Municipal Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The following proclamations were made by Council:

- "Poppy Week" - November 4-11, 1991
- "Youth Appreciation Week" - November 10-16, 1991
- "Drug Awareness Week" - November 17-23, 1991
- "The Year for Canada" - 1992

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1358 That the Minutes of the Executive Committee Meeting held October 21, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 21, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1359 That the Minutes of the Regular Council Meeting held October 21, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 4, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1360 That Council ratify the resolutions passed at the
Executive Committee Meeting held November 4, 1991.

CARRIED UNANIMOUSLY

DELEGATION - BURQUITLAM LIONS CLUB
JIMMY CHRISTMAS HAMPER FUND

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1361 That Council hear from a delegation representing the
Burquitlam Lions Club in respect of the Jimmy
Christmas Hamper Fund.

CARRIED UNANIMOUSLY

Mr. Larry Fleming addressed Council on behalf of the
Burquitlam Lions Club and provided information on the
Jimmy Christmas Hamper Fund and left with Council a
"News Release" setting out statistics and information
on the programme.

Council thanked Mr. Fleming for his presentation and
extended the thanks of the community to the
Burquitlam Lions Club for their efforts.

DELEGATION - COQUITLAM MINOR
FOOTBALL ASSOCIATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1362 That Council hear from a delegation representing the
Coquitlam Minor Football Association.

CARRIED UNANIMOUSLY

Mr. Jim Allard addressed Council to seek permission on behalf of the Coquitlam Minor Football Association, to allow for all five final championship football games being played on the November 9th weekend to be held on the main stadium field.

Mr. Allard stated that the Minor Football Association had just been advised that only three games would be allowed on the stadium field with the other two games being held on adjacent soccer fields. Mr. Allard stated that the soccer fields did not provide the required room and could in fact pose a safety hazard to the players.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1363 That the Director of Parks and Recreation meet with the Association and attempt to resolve the situation.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - ADMINISTRATIVE
SERVICES - DISCHARGE OF RIGHT OF WAY
Z68291

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1364 That the Statutory Right of Way Z68291 be discharged from the property more particularly known as Lot A, District Lot 383, Group 1, New Westminster District Plan LMP2047 and Lot 1 Except Plan 2047, District Lot 383, Group 1, New Westminster District Plan 70728.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - COUNCIL
RES. NO. 1244 - CHILD CARE STRATEGY
FOR THE '90'S

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1365 That Council endorse the following proposals as it relates to the report of the "Task Force on Child Care":

1. That the Provincial Government accept responsibility to develop, deliver and co-ordinate an adequately funded quality child care system;
2. That the Provincial Government initiate a process to develop community based Child Care Boards to plan, co-ordinate and develop child care;
3. That a significant increase in day care subsidy rates be provided to more accurately reflect the cost of care;
4. That a target be established and appropriate capital funds be provided to upgrade existing facilities and provide new facilities;
5. That training and educational programmes be developed for care givers.

CARRIED

Alderman White registered opposition.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1991 10 29

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1366 That the Clerk's Action Report to 1991 10 29 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - ADMINISTRATIVE
SERVICES - TAXATION EXEMPTION -
COQUITLAM COLLEGE - 516 BROOKMERE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1367 That the report from the Director of Administrative Services entitled "Taxation Exemption - Coquitlam College - 516 Brookmere Avenue" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - APPLICATION
FOR AN APPROVAL - TRIMMING OF TREES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1368 That Council approve the application.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD OCTOBER 28, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1369 That the Minutes of the Land Use Committee Meeting held October 28, 1991 be received.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING
APPLICATION Z-50-89 - PROPOSED
DUPLEX AT 1501 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1370 That Council approve an extension to rezoning application Z-50-89 for six months to April 9, 1992.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
SUBDIVISION AT 812 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1371 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
MEETING HELD OCTOBER 28, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1372 That the Minutes of the Park & Recreation Committee Meeting held October 28, 1991 be received.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - CENTRAL COQUITLAM
PENSIONERS, O.A.P. BRANCH 108

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1373 That the Central Coquitlam Pensioners, OAP Branch 108 be granted the free use of the Mike Butler Room on December 2, 1991, to hold a Christmas Dinner; and, further, that the rental fee of \$154.00 be waived in this instance.

CARRIED UNANIMOUSLY

SPORTS CENTRE LOUNGE OPERATIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1374 That the Recreation Manager, Sports Centre's report of 1991 October 21 on Concessions Operations be received.

CARRIED UNANIMOUSLY

PARADE FLOAT RESTORATION FOR '92 SEASON

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1375 That the report dated 1991 October 04 from the Special Events Coordinator regarding the municipal parade float restoration requirement for the '92 season be received for information.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING
HELD OCTOBER 24, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1376 That the Minutes of the Public Hearing Meeting held October 24, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD OCTOBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1377 That the Minutes of the Centennial Committee Meeting held October 16, 1991 be received.

CARRIED UNANIMOUSLY

TIME CAPSULE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1378 That Council undertake the cost of providing the plaque for the Centennial time capsule and the cost of the eventual installation of the time capsule at the new Town Centre Plaza, as suggested by Alderman White.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE
MEETING HELD OCTOBER 28, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1379 That the Minutes of the Drainage Committee Meeting held October 28, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW
NO. 2370, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1380 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2370, 1991" be brought forward to the 1992 budget deliberations.

CARRIED UNANIMOUSLY

FLOOD HAZARD: MUNRO CREEK

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1381 That the Municipal Solicitor be requested to review the file and report on appropriate risk management precautions to Executive Session of Council; and

That Council request B.C. Environment to provide the municipality with the reports and evaluation of Munro Creek and associated hazards; and to advise the municipality regarding the intended actions to mitigate the hazard.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2360, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1382 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2360, 1991" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1383 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2360, 1991" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2361, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1384 That the "District of Coquitlam Zoning Amendment Bylaw No. 2361, 1991" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1385 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2361, 1991" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2355, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1386 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2355, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1387 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2355, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2356, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1388 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2356, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1389 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2356, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2366, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1390 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2366, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1391 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2366, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2367, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1392 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2367, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1393 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2367, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2357, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1394 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2357, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1395 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2357, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1396 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2357, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2358, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1397 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2358, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1398 That the "District of Coquitlam Zoning Amendment Bylaw No. 2358, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1399 That the "District of Coquitlam Zoning Amendment Bylaw No. 2358, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

INDEPENDENCE 92 CONFERENCE -
APRIL 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1400 That Council authorize the registration of Merle Smith and Gwen Wong to the 'Independence 92 Conference' to be held in Vancouver in April of 1992 and agree to acceptance of registration costs associated therewith.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1401 That provision be made in the 1992 Annual Budget to allow for payment of accommodation expenses for the two registrants to the 'Independence 92 Conference'.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter from David Hancock, Colin Fingler, Debbie Miler to Ian Cunnings, Coquitlam Search and Rescue
- Memo from Fire Chief to Municipal Manager dated 1991 October 29 re Red Cross Blood Donor Clinic - September 5, 1991 (with attachments)
- Memorandum to FCM Member Municipal Councils re ACT Program dated October 23, 1991
- Environment Canada, Conservation and Protection Branch dated 24 October 1991 re Water In Sustainable Development
- FCM dated October 18, 1991 re Resolution HSG91.2.04 - Funds for the Co-op Housing Program
- Members of Boilermakers Lodge D-385 dated October 22, 1991 re LaFarge Cement
- National Energy Board dated 7 October 1991 re: EW-2-91, Amendments to Directions on Procedure and Final List of Interested Parties
- Christine Hanrahan dated 20 October 1991 re: Burke Mountain, Coquitlam
- Petition re Ice Facilities
- 1991 Annual Report B.C. Hydro

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON


1402 That the Regular Meeting of Council adjourn - 8:32 p.m.

CARRIED UNANIMOUSLY



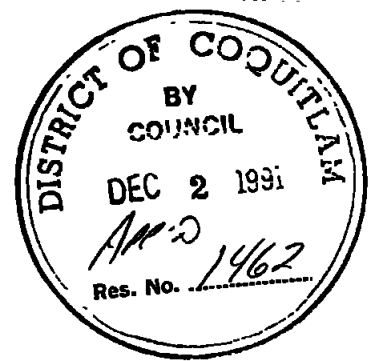
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 4, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, November 18, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 18, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, T. Arthur - Deputy Director of Permits and Licences, Director of Parks and Recreation, G. Jackson - Municipal Collector, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed to the meeting the 1st Ranch Park Scouts and their leader as well as the 1st Ranch Park Cubs and their leaders.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 4, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1412 That the Minutes of the Executive Committee Meeting held November 4, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 4, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1413 That the Minutes of the Regular Council Meeting held November 4, 1991 be approved.

CARRIED UNANIMOUSLY

Monday, November 18, 1991
Regular Council Meeting - 7:30 p.m. - Page 2

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 18, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1414 That Council ratify the resolutions passed at the
Executive Committee Meeting held November 18, 1991.

CARRIED UNANIMOUSLY

DELEGATION - NEWSTECH RECYCLING
LIMITED PARTNERSHIP - CHEQUE PRESENTATION
FOR NEW ARTS AND THEATRE COMPLEX

Mr. Gordon Pow, representing Newstech Recycling, appeared before Council to make a presentation of a donation from the Morris and Helen Belkin Foundation to assist with the construction of a new Arts and Theatre Complex in the District of Coquitlam.

Mr. Pow presented a cheque in the amount of \$20,000.00 which he stated was the first annual installment of a pledge in the amount of \$120,000.00 to be made to the building fund.

Mayor Sekora thanked Mr. Pow for his appearance this evening and for the presentation on behalf of the Belkin Foundation and Newstech Recycling.

DELEGATION - TRI-CITY FAMILY PLACE
PROPOSAL - BRENDA WAHLEN, PRESIDENT

Mrs. Brenda Wahlen together with two other representatives of the Tri City Family Place addressed Council to provide information on the establishment and operation of a Family Place in the Coquitlam area.

A copy of the background material to the presentation is on file with the Municipal Clerk.

Mrs. Wahlen requested that Council give consideration to upgrading of the Meridian Heights Farmers Institute Hall in order to allow better use of that facility by the Family Place.

Council thanked Mrs. Wahlen and her group for the presentation and indicated that the Parks and Recreation Director would be reviewing their requests.

REPORT OF MUNICIPAL CLERK -
RESOLUTION TO CANCEL COUNCIL
MEETING - TUESDAY, DECEMBER 3, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1415 That the Regular Council Meeting scheduled for Tuesday, December 3, 1991 be cancelled and all items scheduled for that meeting be referred to the December 2nd Council Meeting.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO
NOVEMBER 14, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1416 That the Clerk's Action Report to November 14, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
CANA PROJECT MANAGEMENT LTD. - EXTENSION
OF PROFESSIONAL SERVICES TO PROVIDE
CONCEPTUAL DESIGN BUDGET COSTING FOR THE
PROPOSED COQUITLAM TOWN CENTRE LEISURE
COMPLEX

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1417 That Council accept the terms and conditions contained in the November 1, 1991 fee proposal from CANA Project Management Ltd. to prepare detailed budget cost estimates for the completion of the initial conceptual design phase of the Coquitlam Town Centre Leisure Complex;

And that the cost for such professional services shall be the actual hourly costs for services rendered based on the "1992 Schedule of Fees" contained in the proposal to a guaranteed maximum price not to exceed Fifty-Seven Thousand Dollars (\$57,000.00); and that such amount shall be allocated from funding sources established through Bylaw 2104 and Bylaw 2298.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - CONTRACT
AWARD - CONTRACT 91-74 INSTALLATION OF
SUPERVISORY CONTROL AND DATA ACQUISITION
(SCADA) SYSTEM AT VARIOUS REMOTE SITES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1418 That the construction tender submitted by Motorola Canada Limited in the amount of \$101,003.74 (including all taxes) for Contract 91-74, installation of SCADA, be accepted, and that the District of Coquitlam enter into a Contract substantially in the form attached with Motorola Canada Limited, and that such Contract become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PROPOSED SPECIFIED AREA BYLAWS -
FRASER MILLS BOULEVARD MAINTENANCE -
DISTRICT OF COQUITLAM FRASER MILLS
SPECIFIED AREA CHARGES BYLAW NO. 2373
AND DISTRICT OF COQUITLAM FRASER MILLS
SPECIFIED AREA WORK AND SERVICES BYLAW
NO. 2374, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1419 That the "District of Coquitlam Fraser Mills Specified Area Charges Bylaw No. 2373, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1420 That the "District of Coquitlam Fraser Mills Specified Area Charges Bylaw No. 2373, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1421 That the "District of Coquitlam Fraser Mills Specified Area Charges Bylaw No. 2373, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1422 That the "District of Coquitlam Fraser Mills Specified Area Work and Services Bylaw No. 2374, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1423 That the "District of Coquitlam Fraser Mills Specified Area Work and Services Bylaw No. 2374, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1424 That the "District of Coquitlam Fraser Mills Specified Area Work and Services Bylaw No. 2374, 1991" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD NOVEMBER 12, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1425 That the Minutes of the Land Use Committee Meeting held November 12, 1991 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-17-91 -
1700 COMO LAKE AVENUE TO RT-1
BYLAW NO. 2344, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1426 That the "District of Coquitlam Zoning Amendment Bylaw No. 2344, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

EXTENSION OF SEWER, STORM, ROAD
INTO BLOCK 21, SECTION 7, TOWNSHIP 40,
PLAN 2440 (C2 - COAST MERIDIAN)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1427 That Mr. Pegura be advised of the cost of servicing the above referenced subdivision as a Local Improvement Project.

That servicing this area be reviewed under the Northeast Coquitlam Official Community Plan review, and that Mr. Pegura be invited to the December 11, 1991 meeting.

CARRIED UNANIMOUSLY

GREATER VANCOUVER AGRICULTURAL
CONFERENCE - NOVEMBER 2, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1428 That as many members of Council as possible attend the GVRD Green Zones Workshop at the Delta River Inn on November 30, 1991 if they have the time available.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT - TOWNHOUSE
DEVELOPMENT FOR LIBERTY HOMES AT 2990
PANORAMA DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1429 That this item be deferred, and the applicants be invited to appear before the Land Use Committee, noting that the inclination of the Committee is to decline this request for a reduction in parking space sizes.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN
AMENDMENT TO DEVELOPMENT PERMIT -
SMALL CAR PARKING WITHIN SHOPPING
CENTRE AT 1960 COMO LAKE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1430 That Council approve signing and sealing of the amendment to the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN
AMENDMENT TO DEVELOPMENT PERMIT
DP-33-90 - CANADIAN TIRE OUTLET AT
1200 SEGUIN DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1431 That Council approve signing and sealing of the amendment to the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT -
DP-2-89 - EXTENSION OF TIME -
507-515 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1432 That the applicants be requested to consolidate the lands before further consideration is given to this Development Permit amendment by the Committee and Council.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-28-91 BY DISTRICT OF COQUITLAM -
PLANNING DEPARTMENT FOR REZONING OF
PROPERTY AT 1275 JOHNSON STREET FROM
RS-1 TO P-4 & RS-4 FOR A DAY CARE
CENTRE & ONE-FAMILY RESIDENTIAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1433 That the "District of Coquitlam Zoning Amendment Bylaw No. 2372, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1434 That Bylaw No. 2372, 1991 and application Z-28-91 be referred to a special Public Hearing in early to mid-December.

CARRIED UNANIMOUSLY

MINUTES OF PARKS & RECREATION MEETING
HELD NOVEMBER 12, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1435 That the Minutes of the Parks and Recreation Meeting held November 12, 1991 be received.

CARRIED UNANIMOUSLY

PARKS & RECREATION DEPARTMENT
GIFT PROGRAM POLICY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1436 That Council approve and authorize staff to implement the Parks and Recreation Gift Program Policy and Procedures.

That staff promote the Gifts Program by utilizing currently available in-house brochures and newsletters.

That staff bring forward an annual report commencing in November 1992 outlining the Gift Programs benefits, staff costs and information relevant to the scope and nature of continuation of the program.

CARRIED UNANIMOUSLY

WESTWOOD PLATEAU SUGGESTED
PARK NAMES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1437 That Council approve the adoption of the names Panorama Park, Bramble Park and Robson Park for parks located on Westwood Plateau that are currently referred to as Central School/Park, West School/Park and East School/Park respectively.

CARRIED UNANIMOUSLY

ST. LAURENCE ANGLICAN CHURCH
RENTAL REFUND REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1438 That the written request of October 28, 1991 from the St. Laurence Anglican Church for a rental refund of \$264.93 be denied.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE - SPECIAL FESTIVALS
MEETING HELD OCTOBER 28, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1439 That the Minutes of the Special Festivals Meeting held October 28, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE
MEETING HELD NOVEMBER 12, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1440 That the Minutes of the Environment Committee Meeting held November 12, 1991 be received.

CARRIED UNANIMOUSLY

HOUSEHOLD HAZARDOUS WASTE COLLECTION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1441 That Council authorize the cancellation of the household hazardous waste collection for 1991.

CARRIED UNANIMOUSLY

CHLOROFLUOROCARBON EMISSION REDUCTION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

1442 That Council endorse the Ozone Protection Regulation of B.C. Environment.

CARRIED UNANIMOUSLY

FALL GARDEN WASTE PICKUP

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1443 That Council authorize the transfer of \$8,000 of existing funds in account 243214-001 from the provision for household hazardous waste collection to purchase paper landscape waste collection bags for distribution to Coquitlam households prior to the fall landscape collection.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 2371, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1444 That the "District of Coquitlam Building Amendment Bylaw No. 2371, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1445 That the "District of Coquitlam Building Amendment Bylaw No. 2371, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1446 That the "District of Coquitlam Building Amendment Bylaw No. 2371, 1991" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- FCM dated November 4, 1991 - Request for Resolutions for Consideration at the Annual Conference
- Assessment Newsletter - October 1991
- Petition re Ice Arena Facilities - Ald. Kingsbury
- Italian Cultural Centre Society - Calendar of Events - November 1991
- Letter to The Rt. Hon. Joe Clark dated August 26, 1991 re Role of Municipalities in the Constitutional Reform Process and Letter from The Rt. Hon. Joe Clark dated October 30, 1991 - "Shaping Canada's Future Together"
- Thank you card from Miss Coquitlam 1991/92
- Thank you card from Irene & Fred Bayliss - 50th wedding anniversary
- Canadian Centre for Management Development - copy of book entitled "OUR STORY - Organizational Renewal in Federal Corrections"
- Employment Immigration Canada Community Development Notes - October 1991
- Environmental Appeal Board Annual Report - July 1, 1990 - June 30, 1991
- FCM letter dated October 30, 1991 - "Celebrating Communities Together"
- FCM letter dated October 31, 1991 - "Shaping Canada's Future Together"
- FCM Memo to FCM Member Municipal Councils dated November 4, 1991 re Federal Constitutional Proposals

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE


That the Regular Meeting of Council adjourn - 8:32
p.m.

CARRIED UNANIMOUSLY



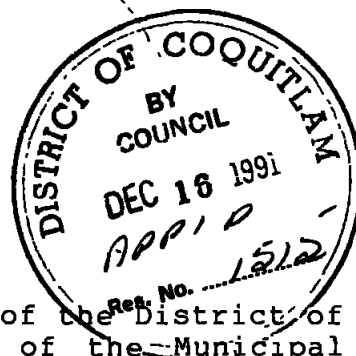
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held November 18, 1991 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Monday, December 2, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 2, 1991 at 7:30 p.m. with all members of Council present save Mayor Sekora. Alderman Reid acted as Chairman. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Deputy Municipal Treasurer, Fire Chief, and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD NOVEMBER 18, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1461 That the Minutes of the Executive Committee Meeting held November 18, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD NOVEMBER 18, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1462 That the Minutes of the Regular Council Meeting held November 18, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MONDAY, DECEMBER 2, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1463 That Council ratify the resolutions passed at the Executive Committee Meeting held December 2, 1991.

CARRIED UNANIMOUSLY

DELEGATION - KNIGHTS OF COLUMBUS -
PRESENTATION OF PAINTING

Mr. Dick Hanley and another representative of the Coquitlam Council, No. 5540, Knights of Columbus, presented a painting to Council on behalf of his organization. He advised this painting by A. Zapf, a local artist, was to commemorate Coquitlam's 100th Birthday. They requested that this painting be displayed at Dogwood Pavilion.

Acting Mayor Reid accepted the painting on behalf of Council. She thanked them for the gift to Coquitlam and advised them that the work of the Knights of Columbus in the community is greatly appreciated.

CORRESPONDENCE - MINISTRY OF MUNICIPAL
AFFAIRS, RECREATION AND CULTURE -
CHANGE OF STATUS - DISTRICT MUNICIPALITY
TO CITY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1464 That the correspondence from Ministry of Municipal Affairs, Recreation and Culture dated November 14, 1991 entitled "Change of Status - District Municipality to City" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE -
TOURISM FINANCIAL STATEMENT FOR 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1465 That the correspondence from the Chamber of Commerce dated November 14, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO NOVEMBER 27, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1466 That the Clerk's Action Report to November 27, 1991
be received.

CARRIED UNANIMOUSLY

Alderman White asked the Municipal Engineer when a report would be forthcoming on the matter of a pedestrian signal at the Clarke Drive/Morrison Avenue intersection. The Municipal Engineer advised that a report would be before Council at the December 16, 1991 Council Meeting.

With regard to Clerk's Ref. No. 31 - Trees Bordering Vancouver Golf Course - Alderman Parker asked that the Vancouver Golf Club be apprised of the concerns of Mr. and Mrs. Lawrence. The Municipal Engineer advised that a copy of the Lawrence letter went to the Golf Club, however, he would write the Golf Club to again bring this matter to their attention.

REPORT OF DIRECTOR - ADMINISTRATIVE SERVICES
CHANGE OF STATUS - DISTRICT TO "CITY"

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1467 **Whereas** the District of Coquitlam celebrated the 100
Anniversary of its incorporation on July 25, 1991;

And Whereas interest in a change of name from
"District of Coquitlam" to "City of Coquitlam" has
been expressed by some residents of the Municipality;

And Whereas with a population of 69,291 as determined
by the 1986 Census and with a current estimated
population of 85,000, Coquitlam has the seventh
largest population of any incorporated area in
British Columbia,

And Whereas Coquitlam has satisfied the City status
requirements of Section 20 of the "Municipal Act" of
British Columbia;

And Whereas Coquitlam wishes to commence its second 100 years of incorporation as a City in order to recognize the changing dynamics of the area to that of a vibrant cosmopolitan community;

Now Therefore Be It Resolved that the Corporation of the District of Coquitlam hereby request the Minister of Municipal Affairs, Recreation and Housing, in accordance with Section 21(4) of the Municipal Act of British Columbia, recommend to the Lieutenant Governor in Council, an amendment to or revocation of the Letters Patent of the District of Coquitlam and issue others in their place, incorporating the Municipality as the "City of Coquitlam" and to include in said Letters Patent the powers conferred upon District Municipalities under the provisions of Section 575, 576 and 577 of the "Municipal Act".

CARRIED UNANIMOUSLY

At this time, Council acknowledged Dr. J. Crosby Johnston for his timely suggestion that Coquitlam apply for City status in its Centennial year.

REPORT OF DIRECTOR - PERMITS & LICENCES
CONSERVATION PERMIT CP55-91 - PHASE II
INTRAWEST DEVELOPMENT CORPORATION
PACIFIC REACH BUSINESS PARK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1468 That Council accept the conservation permit allowing IntraWest to preload Phase II of the Pacific Reach Business Park.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 25, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1469 That the Minutes of the Land Use Committee Meeting held November 25, 1991 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - TOWNHOUSE DEVELOPMENT FOR
LIBERTY HOMES AT 2990 PANORAMA DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1470 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-30-91
BY POLYGON DEVELOPMENT VII LIMITED FOR
REZONING OF PROPERTY AT 2963 GUILDFORD WAY
FROM RS-2 TO RM-3, RM-6 AND P-5 FOR 692+
RESIDENTIAL UNITS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1471 That the "District of Coquitlam Zoning Amendment Bylaw No. 2376, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1472 That Bylaw No. 2376, 1991 and application Z-30-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - TOWNHOUSE DEVELOPMENT FOR
COMBINED EQUITIES INC. AT 2880 PANORAMA DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1473 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquiltlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-31-91
BY WESBILD ENTERPRISES LTD. FOR REZONING
OF PROPERTY AT THE NORTHERN PORTION WESTWOOD
PLATEAU HOLDINGS (PHASE II) INCLUDING
PROPOSED ADJUSTMENTS TO THE NORTHWEST
COQUITLAM OFFICIAL COMMUNITY PLAN TO ALLOW
FOR GOLF COURSE, CLUSTER HOUSING AND OTHER USES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1474 That application Z-31-91 be deferred by the Land Use Committee in order to allow the Planning Department, other departments and School District No. 43 to review the implications of this major land use policy change.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-91
BY DISTRICT OF COQUITLAM FOR A TEXT
AMENDMENT TO ZONING BYLAW WITH REGARD TO THE
SIZE OF ACCESSORY OFF-STREET PARKING SPACES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1475 That the "District of Coquiltlam Zoning Amendment Bylaw No. 2375, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1476 That Bylaw No. 2375, 1991 and application Z-29-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT AND CONSIDERATION OF FINAL ADOPTION
OF BYLAWS NO. 2355 AND 2356, 1991 (701 BLUE MOUNTAIN)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1477 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2355, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1478 That the "District of Coquitlam Zoning Amendment Bylaw No. 2356, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1479 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PATRON PARTICIPATION ENTERTAINMENT
REQUEST BY MR. MING CHAN, MANAGER
OF THE SIZZLING BUFFET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1480 That Council deny the request to allow entertainment
in the Sizzling Buffet at 120-2991 Lougheed Highway.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
NOVEMBER 21, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1481 That the Minutes of the Public Hearing held
November 21, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD NOVEMBER 7, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1482 That the Minutes of the Committee on the Disabled
Meeting held November 7, 1991 be received.

CARRIED UNANIMOUSLY

PROPOSED AWARD FOR ACCESSIBILITY
FROM PLANNING DEPARTMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1483 That the Award "Draft Terms of Reference" proposal be
accepted with the following changes:

- a) That the title of the Award be changed from
"Physically Disabled Award" to "District Award
for Outstanding Accessibility" and

- b) In second paragraph the last sentence be changed to read "in according and to exceed building code requirements for the disabled" and
- c) In the last line of the paragraph numbered 1. that physically disabled award nominations be deleted and be replaced with "persons with disabilities"
- d) That Award presentations be timed to correspond with National Action Awareness Week and all references to nominations, etc. be backed up in order to make that time frame for awards possible.
- e) In No. 7 that staff generate and prepare a script and slide presentation for the Awards Ceremony.

CARRIED UNANIMOUSLY

B.C. COALITION OF PEOPLE WITH
DISABILITIES - "TRANSITION" MAGAZINE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1484 That the Municipality subscribe to the magazine "Transition" produced by the B.C. Coalition of People with Disabilities for the use of our staff person, Gwen Wong and the Committee on the Disabled.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING
HELD NOVEMBER 20, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1485 That the Minutes of the Board of Variance Meeting held November 20, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING
AMENDMENT BYLAW NO. 2380, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1486 That Council accept a 10% increase in all fees contained in Trades Licencing Bylaw No. 49 (1972), Automatic Vending Machine Bylaw No. 2108 (1989) and Taxi Cab Amendment Bylaw No. 2107 (1989).

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1487 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1488 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1489 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC
VENDING MACHINES AMENDMENT BYLAW
NO. 2381, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1490 That the "District of Coquitlam Automatic Vending
Machines Amendment Bylaw No. 2381, 1991" be read a
first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1491 That the "District of Coquitlam Automatic Vending
Machines Amendment Bylaw No. 2381, 1991" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1492 That the "District of Coquitlam Automatic Vending
Machines Amendment Bylaw No. 2381, 1991" be read a
third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAXI CAB
AMENDMENT BYLAW NO. 2382, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1493 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2382, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1494 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2382, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1495 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2382, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2369, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1496 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2369, 1991" be read a second time.

MOTION LOST

Alderman Kingsbury, Alderman Parker, Alderman
Robinson and Alderman White registered opposition.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2364, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1497 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2364, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1498 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2364, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1499 That the "District of Coquitlam Zoning Amendment Bylaw No. 2364, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 2371, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1500 That the "District of Coquitlam Building Amendment Bylaw No. 2371, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRASER MILLS
SPECIFIED AREA CHARGES BYLAW NO. 2373, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1501 That the "District of Coquitlam Fraser Mills Specified Area Charges Bylaw No. 2373, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, December 2, 1991
Regular Council Meeting - 7:30 p.m. - Page 14

NOTICE OF INTENTION TO AMEND
PROCEDURE BYLAW NO. 1089, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1502 That notice is hereby given pursuant to section 231 of the Municipal Act, R.S.B.C. 1979, c. 290 that the Council of the District of Coquitlam intends to amend "District of Coquitlam Procedure Bylaw No. 1089, 1980" at its next regularly scheduled meeting on December 16, 1991 by deleting paragraph 26 of such bylaw and substituting paragraphs 26, 26A and 26B therefor.

CARRIED UNANIMOUSLY

APPOINTMENT TO 1992 G.V.R.D. BOARD

Acting Mayor Reid asked Council to make interim appointments to the G.V.R.D. Board to be in effect until Mayor Sekora announces the 1992 Committee appointments at the December 16, 1991 Council Meeting.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1503 That Mayor Sekora be appointed to the Greater Vancouver Regional District Board and Alderman Robinson as alternate; these appointments to remain in effect until Mayor Sekora announces the 1992 Committee appointments on December 16, 1991.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - NOTICE OF MOTION -
MONSTER HOMES

Alderman Kingsbury gave Notice of Motion for the December 16th Council Meeting as follows:

Whereas the citizens of Coquitlam have expressed concerns relating to construction of oversize single family homes in Coquitlam;

And Whereas the Municipal Council of Coquitlam is also concerned about overbuilding on single family residential lots;

Now Therefore Be It Resolved that whenever a permit is requested for a single family residence exceeding 3,000 square feet on an RS-3 or RS-4 zoned lot, and exceeding 5,000 square feet on an RS-1 zoned lot, the following reports be referred to Land Use Committee:

- a) from Permits and Licence Department on how the home will fit into the neighbourhood
- b) from Engineering Department on environmental impact on neighbourhood.

TABLED ITEMS

- Ministry of Forests News Release dated November 21, 1991
- Letter from Telecommunications Workers Union dated November 14, 1991 re: Communicating your views on the United/B.C. Rail-Lightel applications to the Prime Minister, the Minister of Communications and individual Members of Parliament
- Pitt Meadows - Notice of Public Hearing
- Letter from Earle R. Pritchett dated November 12, 1991 re Wages and Job Benefits for construction workers
- Petition - Shortage of Ice Arena Facilities
- Riverview Hospital - Report to the Community - November 21, 1991
- Department of the Secretary of State News Release
- GVRD letter dated November 19, 1991 re Ambient Air Quality Report
- GVRD letter dated November 21, 1991 - 1990 Emission Control Annual Report
- Tri-City Family Place Thank You Letter

ADJOURNMENT

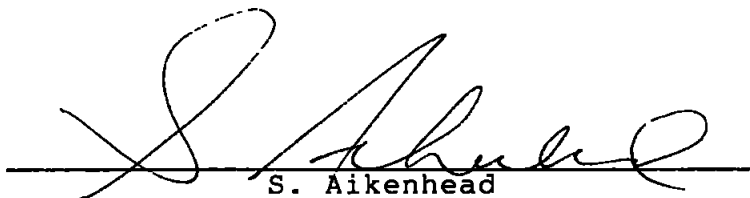
MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

That the Regular Meeting of Council adjourn - 8:15
p.m.

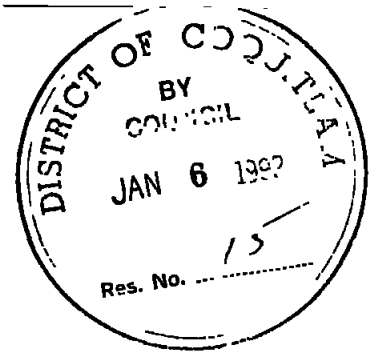
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held December 2, 1991 as
instructed, subject to amendment and
adoption.


S. Aikenhead
Deputy Municipal Clerk

Monday, December 16, 1991
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 16, 1991 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Deputy Director of Finance, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 2, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1514 That the Minutes of the Executive Committee Meeting held December 2, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD DECEMBER 2, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1515 That the Minutes of the Regular Council Meeting held December 2, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 16, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1516 That Council ratify the resolutions passed at the Executive Committee Meeting held December 16, 1991.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM CENTENNIAL
COMMITTEE (1991)

Mrs. Nancy Konsmo, Chairperson of the Coquitlam Centennial Committee, addressed Council to provide information related to the final events to take place in celebration of Coquitlam Centennial.

Mrs. Konsmo advised that the official closing ceremonies will be held Sunday, December 29, 1991 at 1:00 p.m. at the Recreation Centre Plaza and everybody is invited to attend.

Mrs. Konsmo also stated that a New Year's Eve Dance in the Centennial Room will complete the celebrations for 1991 and is already sold out and will prove to be another successful event for the Centennial celebrations.

Mrs. Konsmo stated that many sponsors had assisted with the successful Centennial celebrations and she wish to go on record as acknowledging their support and stated that Centennial commemorative plaques will be given to each of the sponsors, these being Coquitlam Public Library, the Chamber of Commerce, Coquitlam Centre, R.C.M.P. Coquitlam Detachment, Jack Cewe Ltd., the Royal Bank of Canada, McDonald's Restaurants, the Now Newspaper, Allard Contractors, Broadway Agencies, Rogers Cable Systems, Coquitlam Towing, Canada Safeway, Old Age Pensioners Branch 108, Coquitlam Fine Arts Council, Coca-Cola Bottling, Royal Canadian Legion Branch 263, G.A. Roedde Printers.

The Centennial Committee then presented each member of Council with a plaque commemorating Coquitlam Centennial.

Mrs. Konsmo then advised Council that for the past two years members of the Centennial Committee, together with the Centennial mascot, the Town Logger, have accompanied the Coquitlam Float in parades in the Lower Mainland, interior of British Columbia and in Washington state.

She stated that the float crew of Barb and Lorin Jones fulfilled a tremendous commitment in time and energy to tow the float to its destination, set it up in the early hours of the morning and to make any necessary repairs, and that the District of Coquitlam owes them a large vote of thanks in assisting in promoting Coquitlam's Centennial.

Barb Jones then addressed Council and stated that she and her husband found their task as the float crew very enjoyable over the past two years and stated that they had appeared in 39 parades, made one appearance at the Blue Mountain Park for the Friends of the World Float Festival and as well, set up the float for one week at Coquitlam Centre to celebrate Coquitlam's Centennial Week.

Barb Jones also thanked the Parks and Recreation staff for their help and support for the last two years in respect of their activities as it relates to the float.

Mrs. Jones also stated that they will miss having the Centennial Committee accompany the float and are looking forward to volunteers for future years.

Mrs. Jones also wish to go on record as thanking Coquitlam Towing for supplying the vehicle with which the float was towed and for allowing her time off work when needed in order to take the float to the various events.

At this point, Mrs. Jones presented to Council the front Centennial Logo off the parade float for mounting in an appropriate location within the District so that all residents of Coquitlam would be able to observe it.

Mayor Sekora thanked both the Centennial Committee and Barb Jones for their very active and able participation in Coquitlam Centennial celebration in 1991.

DELEGATION - ICE SHEETS

Mayor Sekora stated that there were several people in the audience this evening who wished to address Council related to the need for additional ice sheets within the District of Coquitlam and requested that Council allow these delegations to appear at this time and make their presentation.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1517 That Council agree to hear delegations in relation to the need for additional ice sheets within the District of Coquitlam.

CARRIED UNANIMOUSLY

Mr. Bob Campbell of 1421 Smith Avenue addressed Council and stated that he was here tonight representing the Coquitlam Minor Hockey Association which has approximately 600 members and has seen a 50% increase in the last three years in their registration.

He went on to state that for the first time last year it was necessary to limit registration and they are currently running a waiting list. He also stated that they have been unable to accommodate a juvenile league and that there is a real need now for more ice time as the quality of programming is deteriorating. He stated that there are now up to 17 kids on each team and they are able to only provide one hour of practice time for each one hour of hockey.

Mr. Campbell stated that he would urge Council to take action now to expedite the construction of more ice sheets within the area.

Mr. Dale McKay, 1048 Alderson Avenue, addressed Council stating that he was representing the Junior Hockey Club, the Warriors, and advised that at present their club is using ice time that should be allocated to the Minor Hockey Association.

Mr. McKay stated that if additional ice sheets are not constructed within Coquitlam, the Junior Hockey Club could very well be forced out to make more time available for Minor Hockey.

He stated that the need is there now for additional ice sheets and Council must take some action to see that these additional sheets are provided in the very near future.

Mr. Bob Murray of 3137 Beacon Drive also addressed Council stating that he was here tonight representing the Ringette Association and indicating that there is a very real need as well for more time for his Association in order to allow for additional registrations.

Mr. Murray also stated that teams within his Association currently have upwards of 17 members on each team which very severely limits the opportunity for each team member to play and gain experience at this sport.

Council thanked the delegations for their representations this evening.

DELEGATION - MR. FRANK CARNOVALE -
664 LAKESHORE DRIVE

Alderman White advised Council that he had received a request from Mr. Carnovale to be able to address Council this evening in respect of recent newspaper coverage related to his proposal to construct a new dwelling on his property at 664 Lakeshore Drive.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1518 That Mr. Frank Carnovale be allowed to address Council.

CARRIED UNANIMOUSLY

Mr. Carnovale stated that he purchased the property in August and checked with the Planning Department to determine the type of home which could be built on that property, and on that basis began planning his new home.

He stated that the home would have approximately 6,000 square feet on three levels, one of those levels being a basement containing a three car garage. He further stated that the two floors above the garage could have a total of approximately 3,700 square feet of living area. Mr. Carnovale stated that the home he is planning on building will be no higher than the current house on the property and that the basement will contain some recreational facilities.

Council thanked Mr. Carnovale for his presentation this evening.

NOTICE OF MOTION - ALDERMAN KINGSBURY
OVERSIZE HOUSES IN COQUITLAM

This item was deferred to a point later in the meeting when the Land Use Committee Meeting Minutes were to be dealt with.

SECTION 240 - ZONING AMENDMENT BYLAW
NO. 2369 - 550-558 ROCHESTER AVENUE

Mayor Sekora had, pursuant to Section 240 of the Municipal Act, returned to Council for further consideration, action taken by Council at the December 2, 1991 Council Meeting in defeating second reading to Bylaw No. 2369.

Mayor Sekora had requested that Council reconsider its actions of December 2, 1991 in relation to Bylaw No. 2369.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1519 That the "District of Coquitlam Zoning Amendment Bylaw No. 2369, 1991" be read a second time.

CARRIED

Alderman White and Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1520 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2369, 1991" be read a third time.

CARRIED

Alderman White and Alderman Kingsbury registered
opposition.

REPORT OF MUNICIPAL CLERK - 1992
COUNCIL AND COMMITTEE MEETINGS CALENDAR

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1521 That the 1992 Council Meetings Calendar be received;
and that the Council Meeting dates as shown on that
calendar be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO DECEMBER 12, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1522 That the Clerk's Action Report to December 12, 1991
be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING DIRECTOR OF FINANCE -
ADJUSTMENTS WHERE ASSESSMENTS ARE SET
ASIDE OR VARIED

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1523 That the reported adjustments arising from the
Assessor's 1991 Assessment Supplementary Rolls be
authorized.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF
FINANCE - INSURANCE RESERVES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 1524 That the Insurance Reserve and the Vehicle Insurance Reserve established by resolution in 1985 be combined and that \$336,000 of this reserve be used to fund insurance costs in the 1992 budget.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF
FINANCE - 92 PROVISIONAL BUDGET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 1525 That the 1992 provisional budget be adopted and expenditures as provided for be authorized.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - WEST END
RADIO REPEATER SITE LEASE AGREEMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 1526 That Council authorize the Mayor and Clerk to sign and seal the Lease Agreement between the District of Coquitlam and Strata Corporation, NW3059, located at 555 Austin Avenue.

. CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - FLOOD
CONTROL ALTERNATIVES: BOOTH CREEK,
SCHOOLHOUSE AREA

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1527 That Council authorize the design and construction of Booth Creek channelization works in the 1992 capital budget provision for drainage; including site specific floodproofing and habitat enhancement.

That Council instruct staff to prepare and bring forward a specified area bylaw based on the principle of owner participation in costs of protecting their properties against flooding.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - DAWES
HILL TRAFFIC EVALUATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1528 That the Municipal Engineer's report dated December 2, 1991 entitled "Status Report: Dawes Hill Traffic Evaluation" be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - ADDITION TO
INSTITUTIONAL BUILDING AT 1510
BRUNETTE AVENUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1529 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AMENDMENT TO DEVELOPMENT -
COMMERCIAL BUILDING AT 906-908
RODERICK AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1530 That Council approve signing and sealing of the Amendment to Development Permit DP-20-91 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
GVRD DISCUSSION PAPER "THE
REGIONAL ROLE IN TRANSPORTATION
AND LAND USE PLANNING IN THE
LOWER MAINLAND"

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1531 That, in response to the GVRD discussion paper "The Regional Role in Transportation and Land Use Planning in the Lower Mainland", the Council of the District of Coquitlam urges the Board of Directors of the GVRD to seek a revised mandate under the Provincial government enabling legislation that would:

- a) give Regional Districts the authority to prepare, adopt and revise regional plans which define desired settlement patterns, and which include the authority to define regionally significant areas such as "Green Zones" and hazard areas in which change or intensification of existing uses may be limited;
- b) link regional-scale land use and transportation planning, and mandate a co-operative planning process by agencies delivering regional scale transportation facilities;
- c) define a plan preparation and amendment process that includes scope for participation by the general public, local government and a wide range of stakeholders including business, environmental interests and the disadvantaged;

- d) require compliance of Municipal Official Community Plans with adopted regional plans, while defining an appeal process for situations where divergent local and regional views cannot be reconciled by other means;
- e) make the four Lower Mainland Regional Districts jointly responsible for preparation and maintenance of an overall strategic plan for the Lower Mainland, and to ensure that each region's own plans are consistent with such strategic plan for the Lower Mainland; and
- f) commit the Province to defining its essential interests at the time of plan preparation, to the extent necessary to provide a clear context for regional policy making; to participating in regional land use and transportation planning through the appropriate Provincial agencies; and to giving explicit consideration to the region's plan policies when making Provincial decisions significantly affecting the development of the region.

That the Planning Director's report of December 10, 1991 be circulated to the GVRD Board as background to Council's recommendation on a regional planning mandate.

CARRIED

Mayor Sekora registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD DECEMBER 9, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1532 That the Minutes of the Land Use Committee Meeting held December 9, 1991 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
MINOR ADDITION TO LUMBERLAND AT
425 LEBLEU STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1533 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED 39
UNIT SOCIAL HOUSING PROJECT AT
306 DECAIRE STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1534 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1535 That the Mayor and Municipal Clerk withhold execution of the Development Permit until such time as the Municipal Solicitor is satisfied that:

- a) the lands have been transferred to the ownership of the Crown;
- b) written evidence is provided, to the effect that an agreement for a lease has been reached with the Conference Housing Society.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN
AMENDMENT TO DEVELOPMENT PERMIT -
COMMERCIAL COMPLEX AT 1401 LOUGHEED HWY.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1536 That Council approve signing and sealing of the amendment to Development Permit DP-38-91, and the Mayor and Municipal Clerk be authorized to execute this Development Permit amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED SIGN FOR INTRAWEST ON UNITED
BOULEVARD (PACIFIC REACH)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1537 That Council indicate it would be prepared to approve the Development Variance Permit, provided that staff provide an appropriate amendment requiring that the Permit be on a year-to-year basis with annual review by Council to determine whether the Permit should be extended for a further year.

CARRIED UNANIMOUSLY

MONSTER HOUSES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1538 Resolved that, pursuant to the provisions of Section 981 of the Municipal Act, R.S.B.C. 1979, c.290, Council hereby:

- a) instructs the Department of Planning to commence the preparation of an amendment to Zoning Bylaw No. 1928, 1971, which amendment should reduce the maximum height, lot coverage ratio and square footage of single and two family homes to be built in the District; and

- b) ratifies and confirms the agreement with the Hulbert Group International Inc. to provide consulting services to the District in connection with the formulation and finalization of the aforementioned Zoning Bylaw amendment, on the terms and conditions set out in the letter to the District dated December 2, 1991 from the Hulbert Group International Inc.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD NOVEMBER 20, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1539 That the Minutes of the Centennial Committee Meeting held November 20, 1991 be received.

CARRIED UNANIMOUSLY

CLOSING CEREMONIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 1540 That the Volunteer Recognition event for all Centennial Committee volunteers be held in conjunction with the Official Closing Ceremonies, December 29, 1991, pending staff researching the possibility of these two events occurring at the same time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PROCEDURE
AMENDMENT BYLAW NO. 2379, 1991

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1541 That the "District of Coquitlam Procedure Amendment Bylaw No. 2379, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1542 That the "District of Coquitlam Procedure Amendment
Bylaw No. 2379, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1543 That the "District of Coquitlam Procedure Amendment
Bylaw No. 2379, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 2383, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1544 That the "District of Coquitlam Sewer Rental
Amendment Bylaw No. 2383, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1545 That the "District of Coquitlam Sewer Rental
Amendment Bylaw No. 2383, 1991" be read a second
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1546 That the "District of Coquitlam Sewer Rental
Amendment Bylaw No. 2383, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 2384, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1547 That the "District of Coquitlam Sewer Frontage Tax
Amending Bylaw No. 2384, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1548 That the "District of Coquitlam Sewer Frontage Tax
Amending Bylaw No. 2384, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1549 That the "District of Coquitlam Sewer Frontage Tax
Amending Bylaw No. 2384, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2372, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1550 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2372, 1991" be read a second time.

MOTION DEFERRED
SEE RES. NO. 1551

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1551 That second reading of Bylaw No. 2372, 1991 be
deferred pending a report on traffic implications and
safe route to school programme in the area.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM TRADES
LICENSING AMENDMENT BYLAW NO.
2380, 1991

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

1552 That the "District of Coquitlam Trades Licensing Amendment Bylaw No. 2380, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC
VENDING MACHINES AMENDMENT BYLAW
NO. 2381, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1553 That the "District of Coquitlam Automatic Vending Machines Amendment Bylaw No. 2381, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAXI CAB
AMENDMENT BYLAW NO. 2382, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

1554 That the "District of Coquitlam Taxi Cab Amendment Bylaw No. 2382, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR SEKORA - INAUGURAL ADDRESS

AS THE DISTRICT OF COQUITLAM ENTERS ITS SECOND HUNDRED YEARS, WE CAN ALL LOOK BACK WITH PRIDE ON OUR YEAR-LONG CENTENNIAL CELEBRATIONS.

THE YEAR 1991 HAS BEEN A YEAR OF GREAT SIGNIFICANCE FOR COQUITLAM AS A COMMUNITY. IT HAS SEEN OUR COMMUNITY COME TOGETHER LIKE NEVER BEFORE.

THIS COMING TOGETHER THROUGH PRIDE IN OUR COMMUNITY MAY WELL EMERGE AS THE MOST IMPORTANT LEGACY OF OUR CENTENNIAL YEAR!

I HAVE HAD MANY, MANY PEOPLE TELL ME WHAT A GREAT JOB COQUITLAM HAS DONE IN CELEBRATING ITS CENTENNIAL. I AM PROUD THAT OUR COMMUNITY HAS EARNED SUCH RECOGNITION ... COUNCIL AND I EXTEND OUR SINCERE THANKS TO ALL THOSE WHO PLAYED A PART IN HELPING PUT COQUITLAM ON THE MAP.

LIKE THE CENTENNIAL EVENTS, COQUITLAM'S HOSTING OF THE 1991 B.C. SUMMER GAMES AND B.C. SENIORS' GAMES CAME OFF WITHOUT A HITCH.

IT HAS TRULY BEEN A YEAR TO REMEMBER!

AND WHILE ALL THIS HAS BEEN GOING ON, COQUITLAM HAS MADE SOME SIGNIFICANT PROGRESS IN 1991.

COMPLETION OF THE MARINER FIRE STATION HAS RAISED THE LEVEL OF OUR FIRE PROTECTION SERVICES TO AMONG THE HIGHEST IN ALL OF BRITISH COLUMBIA.

WE HAVE ALSO STRENGTHENED OUR POLICING CAPABILITIES. AND OUR DITCH ELIMINATION PROGRAM IS CONTINUING AT A RAPID PACE WITH ANOTHER SEVEN THOUSAND METERS BEING COMPLETED THIS YEAR.

AND WHILE OUR ROAD MAINTENANCE AND IMPROVEMENT PROGRAM CONTINUES, TRANSPORTATION REMAINS AS THE MAJOR ISSUE IN THIS AREA.

IT IS MY HOPE THAT OUR NEW PROVINCIAL GOVERNMENT WILL PUT WORDS INTO ACTION A LOT FASTER THAN THE PREVIOUS GOVERNMENT. AND SINCE JOHN CASHORE IS NOW IN CABINET, HIS PAST SUPPORT FOR EXTENDING SKYTRAIN TO COQUITLAM WILL HOPEFULLY BRING QUICK RESULTS!

1991 HAS ALSO BEEN A YEAR OF CHANGE ... BOTH IN THE DIRECTION OUR MUNICIPALITY IS HEADED, AND IN THE WAY WE APPROACH OUR GOALS.

CHANGES HAVE BEEN MADE AND SOME DEPARTMENTS HAVE BEEN RESTRUCTURED. THIS IS ALL PART OF MAKING MUNICIPAL HALL MORE ACCOUNTABLE, MORE EFFICIENT AND MORE PRODUCTIVE.

OUR AUDIT COMMITTEE IS BEING STRENGTHENED AND WILL PAY CLOSE ATTENTION TO COUNCIL POLICIES ON PROCEDURES, WITH A REPORT TO BE FILED WITH THE MAYOR'S OFFICE BY MARCH, 1992.

I INTEND TO EXTEND THIS EMPHASIS ON EFFICIENCY AND PRODUCTIVITY TO COUNCIL'S COMMITTEE STRUCTURE. COUNCIL WILL HAVE FEWER AND SMALLER COMMITTEES, BUT ALMOST CERTAINLY LONGER MEETINGS.

NOW WE MUST GET ON WITH THE CHALLENGES AHEAD.

WHILE OUR MUNICIPALITY IS FINANCIALLY HEALTHY, I WANT TO SEE IT STAY THIS WAY. THINGS ARE NOT THAT BAD OVERALL, BUT WE ARE STILL IN A RECESSION AND NO ONE CAN PREDICT WHEN IT WILL END.

WITH THIS IN MIND, I THINK IT IS COUNCIL'S DUTY TO KEEP ANY TAX INCREASE TO A MINIMUM. OUR RESIDENTS AND BUSINESSES NEED ALL THE TAX RELIEF THEY CAN GET.

WHILE OUR 1992 BUDGET IS ONLY AT THE PROVISIONAL STAGE, IT APPEARS RESIDENTIAL TAXES WILL INCREASE BY LESS THAN SIX PER CENT - IN THE AREA OF 5.88 PERCENT.

THIS IS ABOUT EQUAL TO THE ANNUAL COST OF LIVING INCREASE, AND IS AN INCREASE MOST PEOPLE CAN LIVE WITH.

THE DIFFERENCE A SLOWDOWN IN THE ECONOMY CAN MAKE CAN BE SEEN IN THE FACT THAT THE VALUE OF BUILDING PERMITS ISSUED IN 1991 BY THE DISTRICT OF COQUITLAM WILL LIKELY COME IN AT AROUND \$130 MILLION COMPARED TO \$180 MILLION JUST A FEW YEARS AGO.

CERTAINLY, THIS IS A TIME TO BE PRUDENT. FOR EXAMPLE, WE HIRED NEW STAFF IN PREPARATION FOR OUR CENTENNIAL BUT NOW IS THE TIME FOR A SLOWDOWN ON HIRING.

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WE UNDERTOOK AND COMPLETED QUITE A NUMBER OF WORTHWHILE PROJECTS IN PREPARATION FOR OUR CENTENNIAL YEAR. THESE NEW FACILITIES MADE US THE ENVY OF ALL B.C. DURING THIS SUMMER AND WILL STAND US IN GOOD STEAD FOR MANY YEARS.

BUT WHILE WE MUST NOW HOLD THE LINE AS MUCH AS POSSIBLE, SOME THINGS, LIKE THE PLANNED TOWN CENTRE RECREATION FACILITIES, NEED DOING!

OUR POPULATION HAS GROWN TO 85,000. MUCH OF THE INCREASE HAS COME FROM HOUSING DEVELOPMENTS IN AND AROUND THE TOWN CENTRE.

THIS IS ALSO THE AREA WHICH BADLY NEEDS RECREATION FACILITIES.

PLANNING FOR THESE FACILITIES HAS BEEN UNDERWAY FOR SOME TIME AND WITH INTEREST RATES PRESENTLY SO LOW, WE MAY BE WISE TO GO TO REFERENDUM IN THE SPRING.

IF CONSTRUCTION WAS TO START NEXT FALL, WE COULD HAVE A NEW TOWN CENTRE SWIMMING POOL AND ICE ARENA OPERATING BY MID-1993.

AN ALL-PURPOSE GYM AND MEETING ROOM AND A YOUTH DROP-IN CENTRE ARE ALSO BADLY NEEDED IN THAT AREA.

THROUGH OUR LAND SALE RESERVE FUND, WE ARE GOING TO PROVIDE AN EXTRA \$250,000 FOR THE ARTS CENTRE BUILDING FUND. WHEN COMBINED WITH THE BUILDERS' TRUST FUND, THE CENTRE COULD BE BUILT FOR 1993 OR 1994. I COMMEND THESE DEVELOPERS FOR CONTRIBUTING TO OUR COMMUNITY.

A DECISION WILL HAVE TO BE MADE SOON IF WE ARE TO GO TO REFERENDUM, AND FOR WHAT PORTION OF THE COST. A NEW SWIMMING POOL AND ICE RINK ARE AT THE VERY TOP OF THE LIST OF ADDITIONAL RECREATION FACILITIES NEEDED IN COQUITLAM.

I STRESS THE WORD NEEDED. THESE FACILITIES ARE NEEDED. AND NEEDED NOW! THE LONGER WE WAIT, THE GREATER THE STRAIN ON OUR EXISTING FACILITIES.

THE NEXT 5 TO 10 YEARS ARE GOING TO BE VERY IMPORTANT IN SHAPING OUR COMMUNITY'S FUTURE. THE PLANNING WE DO NOW WILL BENEFIT US IN THE FUTURE.

THERE ARE EXCITING TIMES AHEAD FOR COQUITLAM AND ITS GROWTH AREAS WITH MAJOR BUSINESS AND DEVELOPMENT PROJECTS YET TO BE ANNOUNCED.

LET ME ALSO SAY I AM PLEASED TO SEE COUNCIL'S LAND USE COMMITTEE ADDRESSING THE MONSTER HOUSE ISSUE HEAD ON. ON THE WHOLE, THOSE DEVELOPING IN OUR COMMUNITY COOPERATE EVERY STEP OF THE WAY, BUT UNFORTUNATELY THERE ARE ALWAYS SOME WHO OPERATE JUST WITHIN THE LAW.

BUT WE CANNOT LET A FEW BAD APPLES SPOIL THE APPEARANCE OF OUR EXISTING NEIGHBOURHOODS!

IN CLOSING, MAY I EXTEND TO OUR MUNICIPAL MANAGER AND DEPARTMENT HEADS COUNCIL'S THANKS FOR THEIR EFFORTS THIS YEAR. IT'S GOING TO TAKE AN EVEN GREATER EFFORT IN 1992 BUT I KNOW YOU CAN DO IT.

AND NOW FOR THE 1992 COMMITTEE APPOINTMENTS.

REPORT OF MAYOR SEKORA -
1992 COMMITTEE APPOINTMENTS

Mayor Sekora at this point read out the following Committee Appointments for 1992.

ARTS CENTRE ADVISORY COMMITTEE

1. Alderman Parker
2. Ann Santini
3. Karen Ditchburn
4. Janet Papais
5. Charlotte Lonneberg
6. Guy Risebrough

CRIME PREVENTION COMMITTEE

1. Don Brown

DESIGN PANEL

1. Kirat Anand
2. John Gayton
3. Weldon Haley
4. Bill Aichberger
5. Paul Kwasnicky
6. Gerry Shinkewski
7. Adi Smode

COMMITTEE ON THE DISABLED

1. Alderman Robinson
2. Alderman Reid
3. Lorraine Hauser
4. Colleen Talbot
5. Merle Smith
6. Maxine Wilson
7. Geri Briggs-Simpson
8. Cob Johnston

FAMILY COURT COMMITTEE

1. Alderman Kingsbury
2. Phil MacLeod
3. Elke Henschel
4. Helen Dawe
5. Nadia Hanna (Alternate)
6. Stephen Lisik

G.V.R.D. REPRESENTATIVES

a) **G.V.R.D. Board**

1. Mayor Sekora
Alt. Alderman Kingsbury

b) **G.V.R.D. Labour Relations**

1. Alderman Robinson
Alt. Alderman Reid

c) **G.V.R.D. Technical Advisory Committee**

1. Don Buchanan

JACK CEWE ADMINISTRATION BOARD (Exp. date - Dec. 93)

1. Alderman Kingsbury
2. Alderman Reid
3. Jack Cewe
4. G. Home

LIBRARY BOARD

1. Lawrence Stevens (to expire Dec. 1992)
2. Pat Cooper (to expire Dec. 1992)

1. Alderman Robinson (1 year term)
2. Geraldine Wallis
3. Lawrence Stevens
4. Ted Nikiforuk
5. Barrie Lynch
6. Art Battryn
7. Pat Cooper

MAILLARDVILLE STEERING COMMITTEE
(To report to Land Use Committee)

1. Jean Aussant
2. Fern Bouvier
3. Derek Ashford

ST. MARY'S HOSPITAL BOARD

1. Bob Tarling

SIMON FRASER UNION OF HEALTH

1. Alderman LeClair

UNITED WAY

1. Alderman Parker

UNION - I.A.F.F. LOCAL 1782

NEGOTIATIONS - GRIEVANCE COMMITTEE

a) Negotiating Team

1. Norman Cook
2. Fred Klewchuk
3. Doug Johnson and/or Larry Anderson

b) Grievance Committee

1. Norman Cook
2. Fred Klewchuk
3. Doug Johnson and/or Larry Anderson

C.U.P.E. LOCAL 386 - NEGOTIATING AND GRIEVANCE COMMITTEE - LOCAL PORTION

1. Norman Cook
2. Fred Klewchuk

ACTING MAYOR APPOINTMENT

January and July - Alderman Robinson
February and August - Alderman Kingsbury
March and September - Alderman Parker
April and October - Alderman White
May and November - Alderman LeClair
June and December - Alderman Reid

COURT OF REVISION - LOCAL IMPROVEMENTS

1. Alderman Kingsbury
2. Alderman Parker
3. Alderman LeClair

COURT OF REVISION - VOTERS' LIST

1. Mayor Sekora, Chairman
2. Alderman Reid
3. Alderman White

COUNCIL COMMITTEES

AUDIT COMMITTEE

1. Alderman LeClair
2. Alderman White

AWARENESS WEEK

1. Alderman Reid

EMERGENCY PLANNING COMMITTEE

1. Mayor Sekora
2. Alderman Reid
3. Alderman Kingsbury

ENVIRONMENT COMMITTEE (Drainage Committee under this Committee)

1. Alderman LeClair
2. Alderman Kingsbury
3. Alderman Robinson

FINANCE COMMITTEE

1. Mayor Sekora
2. Alderman Kingsbury
3. Alderman LeClair
4. Alderman Parker
5. Alderman Reid
6. Alderman Robinson
7. Alderman White

LAND USE COMMITTEE (Building Steering Committee, Affordable Housing Committee and Maillardville Steering Committee under Land Use Committee)

1. Alderman White
2. Alderman LeClair
3. Alderman Robinson

PARKS AND RECREATION COMMITTEE (Festivals and Parades
will come under this
Committee)

1. Alderman Parker
2. Alderman Reid
3. Alderman Kingsbury

SCHOOL BOARD LIAISON COMMITTEE

1. Alderman Robinson
2. Alderman Reid

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1555 That Council ratify the 1992 Committee Appointments
as set out by Mayor Sekora.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Ministry of Forests News Releases dated November 22, 1991, November 28, 1991, December 3, 1991
- UBCM dated November 29, 1991 re Involvement in Awareness Week '92 - April 20-26, 1992
- Taisun Enterprises Corporation dated November 27, 1991 re Rezoning Application Z-24-91 Quarry Road Area
- School District No. 43 Joint Family Court Committee Minutes held November 27, 1991
- UBCM dated December 1, 1991 re 1991 Achievements
- School District No. 43 letter to T. Murphy dated November 27, 1991 re traffic, transportation and safety
- Department of Finance Information dated September 26, 1991 re Government Tables Canadian Federalism and Economic Union: Partnerships for Prosperity
- UBCM News Issue of November 1991
- Canadian Federalism and Economic Union - Partnership for Prosperity
- National Energy Board dated November 28, 1991 re EW-2-91 Amendments to Directions on Procedure

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- Natural Legacy Issue of Winter 91-92
- Best Wishes for Holiday Season from Barbara Copping, M.L.A.
- Native Forestry in British Columbia, A New Approach - November 1991

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

That the Regular Council Meeting adjourn - 9:37 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held December 16, 1991 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk