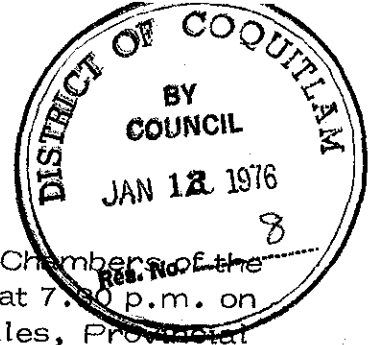


Monday, January 5, 1976,  
Inaugural Meeting - 7.30 p.m.



The Inaugural Meeting of Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7.30 p.m. on Monday, January 5, 1976 with His Honour Judge F. C. Giles, Provincial Court Judge, officiating at the Swearing-in Ceremony of Municipal Council members-elect. Absent from the meeting was Alderman L. Sekora.

### INAUGURAL MEETING

With members of Council seated at the Council table the Mayor called upon Reverend M. Mandich to give the invocation.

Judge Giles then proceeded with the swearing-in of the Mayor and Aldermen-elect as follows:

Mr. J. L. Tonn  
Mrs. M. Gregory  
Mr. J. M. Parks  
Mr. M. J. Butler  
Mr. L. Garrison

Mayor James L. Tonn then addressed the meeting as follows:

### INAUGURAL SPEECH OF MAYOR JAMES L. TONN

Your Honour Judge Giles, Members of Council, Honoured Guests, Ladies and Gentlemen;

At Inaugural Meetings throughout the province tonight municipal leaders will be expressing their opinions as to what 1976 holds in store for their respective municipalities.

As I endeavour at this time to gaze into the crystal ball and look to the year ahead, I am indeed concerned with what the future may hold in store for us.

The financial outlook for 1976 is indeed a gloomy one. Even with the attempt by the federal government to place guidelines upon us as individuals, inflation continues to snowball. It will be extremely difficult at this time to predict directions in which taxes for our Municipality will go but I think it is extremely safe to say that they will increase and undoubtedly increase substantially. We are, at this point in time, still dealing with a fixed assessment and, as such, the deterioration of our ability to raise funds for the operation of the Municipality continues.

It is sincerely hoped that the senior levels of government will recognize the plight of the municipalities and stop treating us as unwanted children and explore and find methods of assisting municipalities in developing sources of additional revenue other than through the property tax.

In the area of growth, many uncertainties also occur and I will be endeavouring to meet with the new Minister of Municipal Affairs in Victoria as early as possible to find out the status of the Essondale and Burke Mountain projects. However, as I see it, during 1976 our growth rate will continue to skyrocket and the problem of providing affordable housing will still be a concern to all urban areas of the province.

Monday, January 5, 1976,  
Inaugural Meeting, cont'd.

I think it is important to note that people must also accept the challenge and recognize that our society is changing and we must review our priorities not only as a municipality but on an individual basis. More than ever, we must endeavour to provide for our needs and not necessarily our wants. Council, in their deliberations during budget meetings, which will be held early this year, are going to have to come to grips with priorities and the elimination of some of the frills that we provide and have the courage and ability to say no to pressure groups within the community on any items other than those which are extremely high on the priority list.

I would not suggest at this point in time that there will be a reduction in any services to the taxpayers of our Municipality but if this Council is to maintain financial responsibility we must indeed show restraint everywhere possible and things that we have accepted in the past as being assumed will be questioned and challenged more than ever before.

One of the other areas of concern is the rapidly expanding police costs to the Municipality and the limitations placed on manpower allocations by Ottawa. If we are going to continue to grow at the rapid rate which we have been, some type of recognition must be afforded us in increasing our detachment strength and also in assisting in paying these contract costs.

It is my hope that early in 1976 our senior citizens' centre will be under construction and with the acquisition of the parkland in the Maillardville area and development funds which have been approved by the electorate in referendum, that these much needed facilities will come on stream during the 1976-77 time frame, but even in the area of recreational service, which this community, in my opinion, is second to none, we must tighten up and live within our means and this will call for sacrifices from all citizens of the Municipality and recreational groups.

In conclusion, I would like to express my sincere thanks to the members of staff for their efforts during the past and their continued support and efforts for the future. We have, in my opinion, a staff which is second to none in the Province and their efforts are greatly appreciated.

I would also like to express, on behalf of the members of Council and myself, a very special thank you to Judge Giles and Reverend Mandich for taking time out to participate in our swearing in ceremonies.

I would also like to pay a special welcome to the new members of Council and to congratulate them on their elections and to wish them much success in their deliberations during their terms of office. I look forward to working with each and every one of them during the coming year.

Monday, January 5, 1976,  
Inaugural Meeting, cont'd.

### GUIDELINES FOR COMMITTEES

The Mayor at this point informed Council that a new policy was being established in 1976 in that the Committee system would be instituted and he read to the meeting the terms of reference of the Committees which are as follows:

1. All committees will have two aldermen acting; one to act as chairman and one to act as deputy chairman. It is expected that these aldermen shall add to their committees by selecting appropriate staff to act as resource people.
2. In some cases, in addition to staff, there may be representation from ratepayers groups or athletic groups, etc. The committee chairman is free to add whatever persons he feels would contribute, with the exception of the Advisory Planning Commission and the Design Panel, who are appointed by Council.
3. The committees will organize their regular meeting days and subjects will be referred to the committees either by staff, who are processing an item that requires the setting of policy or clarification of policy, or from Council to have the committee recommend on policy.
4. Each committee is free to involve the press or not as it sees fit but items dealing with legal opinions, staff, negotiations or any involvement regarding land purchase or land sale will be dealt with in camera.
5. Once the committees, through their deliberations, have formulated a recommendation on policy or a specific action, it shall be transmitted to Council in the form of written communication either by minutes or reports and the report will be given by the chairman of that committee to Council. The appropriate staff members, however, will be expected to attend Council meetings and act as back-up for the committee.
6. The committee chairmen only may submit reports on behalf of their committees and, in their absence, the deputy chairmen.

### APPOINTMENTS TO COMMITTEES - 1976

The types of committees and the appointment of members of Council to the committees was then made known by the Mayor to Council and these are as follows:

#### Public Works Committee

Responsibilities - Public Works, Water, Sewer, Sanitation,  
Traffic and Parking, Dyking, Flood Control, Transportation  
and Street Lighting.

Chairman -	Ald. M. J. Butler
Deputy Chairman -	Ald. J. M. Parks

Monday, January 5, 1976,  
Inaugural Meeting, cont'd.

Building and Protection Committee

Responsibilities - Fire (including Bargaining and Grievances),  
Civil Defence, By-law Enforcement and Library.

Chairman - Ald. L. Sekora  
Deputy Chairman - Ald. M. Gregory

Health and Welfare Committee

Responsibilities - Health, Welfare, Simon Fraser Health  
Unit, Family Division, Animal and Mosquito Control.

Chairman - Ald. J. W. Gilmore  
Deputy Chairman - Ald. L. Garrison

Land Use Committee

Responsibilities - Planning and Zoning, Street Naming,  
Strata Title subdivision.

Chairman - Ald. L. Garrison  
Deputy Chairman - Ald. J. W. Gilmore

Community Development Committee

Responsibilities - Land Sale and Land Purchases, Industrial  
Development, Community Promotion, Grants.

Chairman - Ald. J. M. Parks  
Deputy Chairman - Ald. L. Sekora

Parks and Recreation Committee

Responsibilities - Parks and Recreation, Achievement  
Recognition, Cultural Events.

Chairman - Ald. M. Gregory  
Deputy Chairman - Ald. M. J. Butler

C.U.P.E. (Grievance and Bargaining)

Chairman - Mayor J. L. Tonn  
Deputy Chairman - Ald. M. J. Butler

Finance will be handled by all Members of Council as  
Committee of the Whole.

R.C.M.P., Justice Building and Public Relations

Chairman - Mayor J. L. Tonn

Monday, January 5, 1976,  
Inaugural Meeting, cont'd.

1976 Council Representatives - Boards and Commissions

Court of Revision - Voters List

Chairman - Mayor J. L. Tonn (statutory requirement)  
Ald. J. W. Gilmore  
Ald. L. Sekora

Court of Revision - Local Improvements

Chairman - Ald. L. Garrison  
Ald. M. Gregory  
Ald. J. M. Parks

Board of Administration - Jack Cewe Park

Chairman - Mayor J. L. Tonn  
Ald. L. Garrison

ACTING MAYOR SCHEDULE

The Mayor further announced his appointments for the position of Acting Mayor during 1976 and these are as follows:

January	Ald. M. J. Butler
February	Ald. L. Garrison
March	Ald. J. W. Gilmore
April	Ald. M. Gregory
May	Ald. J. M. Parks
June	Ald. L. Sekora
July	Ald. M. J. Butler
August	Ald. L. Garrison
September	Ald. J. W. Gilmore
October	Ald. M. Gregory
November	Ald. J. M. Parks
December	Ald. L. Sekora

PROVISIONAL BUDGET - 1976

The 1976 Provisional Budget was tabled with Council at this time.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1 That the 1976 Provisional Budget be received.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

His Worship Mayor Tonn announced that the next Regular Council Meeting would be held on Monday, January 12, 1976 in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7.30 p.m.

Monday, January 5, 1976,  
Inaugural Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

That the Inaugural Meeting of Council adjourn. 7.55 p.m.

CARRIED UNANIMOUSLY

J. L. Tom MAYOR

I hereby certify that I have recorded  
the above Minutes of the Inaugural Meeting  
of Council of the District of Coquitlam on  
January 5, 1976 as instructed subject to  
amendments and adoption. Sec. 175  
Municipal Act.

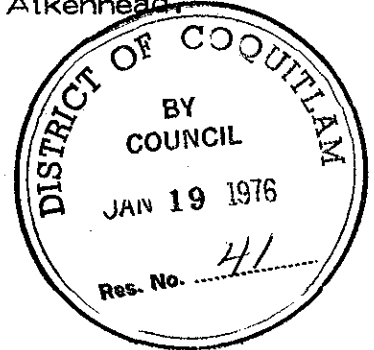
L. Gussner  
Municipal Clerk

Monday, January 12, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 12, 1976 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Fire Chief, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - DECEMBER 15TH, 1975



MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 6 That the Minutes of the Executive Committee Meeting of December 15th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - DECEMBER 15TH, 1975

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 7 That the Minutes of the Regular Council Meeting of December 15th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL COUNCIL  
MEETING - JANUARY 5, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 8 That the Minutes of the Inaugural Meeting of Council of January 5, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING  
OF JANUARY 12, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 9 That Council ratify the resolutions passed at the Executive Committee Meeting of January 12, 1976.

CARRIED UNANIMOUSLY

Monday, January 12, 1976  
Regular Meeting - cont'd.

CITY OF PORT MOODY - LOCAL  
GOVERNMENT STUDY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 10 That this correspondence be received for information.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -  
1975 CITIZEN OF THE YEAR AWARD -  
1975 SPORTSMAN OF THE YEAR AWARD

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 11 That this correspondence be received for information.

CARRIED UNANIMOUSLY

REPORT OF CLERK - LANGLEY BUS  
LINES - LETTER OF RECOMMENDATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 12 That Council authorize the provision of a letter of recommendation to Langley Bus Lines to go with their application to extend their charter service into Coquitlam.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JANUARY 7TH

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 13 That the Clerk's Action Report to January 7, 1976 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES -  
DECEMBER 16, 1975

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 14 That the Board of Variance Minutes of December 16, 1975 be received.

CARRIED UNANIMOUSLY



Monday, January 12, 1976,  
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION  
MINUTES - JANUARY 7, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 15 That the Advisory Planning Commission Minutes of  
January 7, 1976 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 3077 - BACM Limited - Eagle  
Ridge Area for Residential & Community Type Uses

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 16 That this application be referred for further study and report  
to the Land Use Committee.

CARRIED UNANIMOUSLY

A.P.C. Res. 3078 - Carlberg Jackson Partners -  
SW corner King Albert & Nelson to RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 17 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 549  
(DEWDNEY TRUNK ROAD AREA TO RT-2)

Alderman Parks removed himself from the table at this point  
in the meeting.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 18 That Res. No. 1824/75 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 19 That this item be referred to the Land Use Committee for their  
report and recommendation.

CARRIED UNANIMOUSLY

Alderman Parks returned to the Council table at this time.

Monday, January 12, 1976,  
Regular Meeting, cont'd.

ROAD EXCHANGE BY-LAW NO. 536  
(554 TIPTON STREET)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

20 That the "District of Coquitlam Road Exchange By-law No. 536, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

21 That By-law No. 536 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

22 That By-law No. 536 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 480  
(1300 - 1400 BLOCK ROCHESTER AVENUE)

Alderman Parks removed himself from the table at this point in the meeting.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

23 That this by-law and report be tabled to the next regular meeting of Council.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table at this time.

REPORT OF MAYOR TONN - MUNICIPAL RADIO  
UNIT FOR CHAIRMAN - PUBLIC WORKS COMMITTEE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That Council authorize the purchase of a radio unit for municipal needs to be installed in Alderman Butler's own car with the cost to be met from the 1976 budgetary appropriation entitled "General Provision - Operating & Capital".

CARRIED UNANIMOUSLY

24  
RESCINDED  
By Co. Res  
# 217/76  
*Zylstra*

Monday, January 12, 1976,  
Regular Meeting, cont'd.

TABLED ITEMS

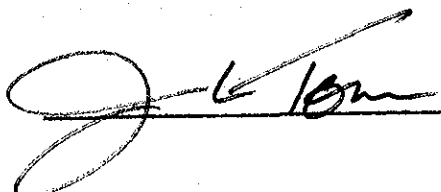
Report of T. J. Carlyle - Coq. Rep. on Royal Columbian Hospital Board  
S.P.C.A. Report for December 1975  
By-law Enforcement Officer's Report for December 1975  
Building Dept. Report for December 1975  
Welfare Dept. Report for November 1975  
Crippen Eng. Ltd. Report of Dec. 31 re Status of Gravel Pits - Dec/75  
UBCM Newsletter for December 1975  
Can. Fed. Municipal Report for October and September 1975  
GVRD Newsletter December 1975, Press Releases (3), Minutes - Nov. 26/75  
Coquitlam and District Hospital Society - Public Mtg. Jan. 14 - Pomo Rec.  
School District 43 Minutes of November 25, 1975

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 7.45 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Meeting  
of Council of the District of Coquitlam on  
January 12, 1976 as instructed subject to  
amendments and adoption.  
Sec. 175 Municipal Act.

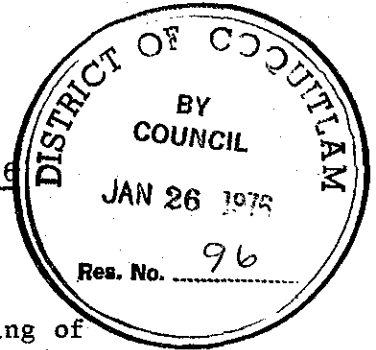
  
Municipal Clerk.

Monday, January 19, 1976  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 19, 1976 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Fire Chief, Parks and Recreation Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE OF JANUARY 12, 1976



MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 40 That the Minutes of the Executive Committee Meeting of January 12, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF JANUARY 12, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 41 That the Minutes of the Regular Council Meeting of January 12, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF JANUARY 13, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 42 That the Minutes of the Executive Committee Meeting of January 13, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE OF JANUARY 19, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 43 That the resolutions passed at the Executive Committee Meeting of January 19th, 1976 be ratified.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 480  
(ROCHESTER AVENUE WEST OF SCHOOLHOUSE) AND AGREEMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 44 That agenda item #701 be brought forward.

CARRIED UNANIMOUSLY

Alderman Parks declared that since his law firm acts for one of the parties involved in this application he could not take part in the vote and subsequently removed himself from the table.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 45 That the "District of Coquitlam Zoning Amendment By-Law No. 480, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION DEFEATED

Mayor Tonn, Ald. Gregory, Ald. Sekora and Ald. Butler registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 46 That this item be tabled pending a review of the Community Plan.

MOTION DEFEATED

Mayor Tonn, Ald. Gregory, Ald. Sekora and Ald. Butler registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 47 That this application be referred back to the Land Use Committee.

MOTION DEFEATED

Mayor Tonn, Ald. Gregory, Ald. Sekora and Ald. Butler registered opposition.

Alderman Parks returned to the table at this point.

Alderman Gregory left the meeting at this point.

CLERK'S ACTION REPORT TO JANUARY 14, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 48 That the Clerk's Action Report to January 14, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK DATED JANUARY 13, 1976  
DISTRIBUTION OF AGENDA MATERIAL

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 49 a) That we continue to provide agenda material to ratepayers organizations who request same, however if the material is not picked up for two successive weeks that they be struck from the list and no longer be provided the agenda material free of charge.
- b) the Order of Business be provided free of charge to anyone who requests it.
- c) Agenda material be made available on request in advance of the meetings for a charge of 25¢ per item.

MOTION DEFEATED

Alderman Gilmore, Alderman Butler and Alderman Sekora registered opposition.

Monday, January 19, 1976  
Regular Meeting, cont'd

REPORT OF TREASURER DATED DECEMBER 19, 1975  
1976 PROVISIONAL BUDGET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

50 That we adopt the 1976 Provisional Budget consisting of Schedule "A" indexed A<sub>A</sub>, A<sub>B</sub>, A<sub>C</sub>, A<sub>D</sub>, B<sub>A-1</sub>, B<sub>A-2</sub>, C, D, and E."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC WORKS COMMITTEE MEETING OF JANUARY 14, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

51 That the Report of the Public Works Committee meeting of January 14, 1976 be received.

CARRIED UNANIMOUSLY

Item 1 - Waterworks Improvement Program,  
Stage 2, By-law No. 411, 1974

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

52 That the tender submitted by United Power Ltd. for contract #138.2.3 Foster Avenue Pump Station installation of pumping units, electrical equipment and controls be accepted, that the District of Coquitlam enter into an appropriate contract with United Power Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 2 - Lane Closure Request - Lane east of Draycott Street,  
west of Mundy Street, south of Austin Avenue

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

53 That vehicular traffic be prohibited from the lane east of Draycott Street between Venice Avenue and the lane south of Austin Avenue by the installation of a suitable barrier which would provide for the free use of the lane by pedestrians and that the lane allowance be retained as a public right-of-way.

CARRIED UNANIMOUSLY

Item 3 - School Crossing Activity on Lougheed Highway,  
west of Blue Mountain

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

54 That \$1,500.00 be provided in the 1976 Capital Budget for the construction of screenings walk and wooden steps, together with the relocation of the marked and signed school crosswalk from Bernatchey to Gauthier Avenue as an interim step toward construction of the proposed Department of Highways pedestrian underpass on the Lougheed Highway.

CARRIED UNANIMOUSLY

Monday, January 19, 1976  
Regular Meeting, cont'd

Item 4 - Declassification of Loughheed Highway - Modification  
in the vicinity of Kingsway Junction  
(Port Coquitlam Boundary)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 55 That consideration be given to the improvement of the intersection of Westwood Street and Kingsway as indicated by Scheme 3 in the staff report with the costs for these improvements to be divided equally between the District and the City, and that an appropriation for the District's share of the cost of this work be included for consideration by Council in the 1976 Capital Budget. It was further recommended that the City of Port Coquitlam be advised of Council's decision in this regard.

CARRIED UNANIMOUSLY

REPORT OF BUILDING AND PROTECTION COMMITTEE  
MEETING OF JANUARY 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 56 That the report of the Building and Protection Committee meeting of January 13, 1976 be received.

CARRIED UNANIMOUSLY

No. 4 Fire Hall Addition

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 57 That the Building Department be instructed to issue a Building Permit for the proposed addition to No. 4 Fire Hall, 735 Como Lake Avenue, despite the fact that the drawings submitted do not provide for off-street parking in accordance with the Zoning By-law of the District of Coquitlam; and that a resolution of the matter of off-street parking for this site be deferred pending a review of parking requirements by Council.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 58 That the District enter into a contract for construction of No. 4 Fire Hall Addition with Paramount Construction Co. (1968) Ltd. in the amount of \$64,518.00 based upon their tender dated December 23, 1975; and such contracts shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE:

- 59 That Council authorize the Public Works Department to proceed with construction to provide for dispersal of storm drainage from No. 4 Fire Hall site at a cost not to exceed \$2,783.00, such funds to be paid from Capital Budget provisions for No. 4 Fire Hall Addition.

CARRIED UNANIMOUSLY

Monday, January 19, 1976  
Regular Meeting, cont'd

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE:

- 60 That Council authorize the expenditure of not more than \$1,247.00 by the Fire Chief for the purpose of providing any changes that may prove to be necessary in the electrical entry service at No. 4 Fire Hall; such expenditure of funds to be paid from Capital Budget provisions for No. 4 Fire Hall Addition.

CARRIED UNANIMOUSLY

Janitorial Services - Municipal Hall

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 61 That the District enter into a contract to supply janitorial services at the Municipal Hall located at 1111 Brunette Avenue, Coquitlam, B.C. for the period February 1st, 1976 to January 31st, 1978 with Donald Jack and Ann Jacqueline Allen (D.B.A. - J & J Janitor Service) for the sum of \$1,000 per month based upon their tender dated January 8, 1976 and such contracts shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF JANUARY 13, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 62 That the Land Use Committee Minutes of January 13, 1976 be received.

CARRIED UNANIMOUSLY

Item #1 - Z-60-75 - Application of J. Van Iderstine  
for the Rezoning of Property at 1404 Ross Avenue  
to RT-1 for a Duplex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 63 That application Z-60-75 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item #2 - Z-61-75 - Application of R. Clarke for the  
Rezoning of Property at 1530 Rochester Avenue  
to RT-1 for a Duplex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 64 That application Z-61-75 be referred to Public Hearing.

CARRIED UNANIMOUSLY



Monday, January 19, 1976  
Regular Meeting, cont'd

Item #3 - Additional Floor Space for  
Como Lake United Church

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 65 That permission be granted for Como Lake United Church's proposed expansion, disregarding the provisions of the Zoning By-law regarding required new off-street parking, but subject to meeting all other by-law requirements.

CARRIED UNANIMOUSLY

Item #4 - Z-44-75 - Proposed Townhousing  
Norman Avenue and Dewdney Trunk Road

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 66 That Application Z-44-75 be referred to the January 22, 1976 Public Hearing; and,
  1. That the Strata Corporation retain ownership of the proposed three acre park in exchange for the rights of public access to the park, with the Municipality assuming responsibility for maintenance; this to avoid creating a non-conforming use on the land devoted to housing.
  2. That the park proposal be referred to the Parks and Recreation Department for review as to liability aspects, maintenance implications, and facilities, and that they report back in time for the January 22, 1976 Public Hearing.
  3. That the applicants give further consideration to the layout of the proposed Norman Avenue and Dewdney Trunk intersection, in consultation with the Engineering Department.
  4. That the revised design for this development be referred to the Design Committee for comments at their meeting of January 14, 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 67 That the four recommendations contained in the Land Use Committee Minutes of January 13, 1976 and approved by resolution 66, 1976 be read out at the Public Hearing on January 22, 1976.

CARRIED UNANIMOUSLY

Item #5 - Z-49-75 - Proposed Rezoning of  
327 Laval Street to RT-1 Duplex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 68 That application Z-49-75 be referred back to the Land Use Committee.

CARRIED UNANIMOUSLY

Monday, January 19, 1976  
Regular Meeting, cont'd.

Item #6 - Client/Architect Agreement  
re Maillardville NIP Area #1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

69 That the client/landscape architect agreement prepared between the District of Coquitlam and Justice and Webb, Landscape Architects Ltd., be signed and sealed, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item #9 - Z-37-74 - Meadowbrook Elementary School

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

70 That the municipal road allowance be stopped up, and the School Board provide public drainage and access within their own property.

CARRIED UNANIMOUSLY

*RESCINDED  
BY Co. RES  
#113  
JAN 20/76*

Item #13 - Z-54-75 - BACM Ltd. - Eagle Ridge

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

71 That this item be referred back to the Land Use Committee.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF JANUARY 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

72 That the Community Development Committee Minutes of January 13, 1976 be received.

CARRIED UNANIMOUSLY

Monday, January 19, 1976  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 73 That in order to clarify the amount of grant approved in Council Res. #5, 1976, Council approve a specific grant of three thousand dollars (\$3,000.00) to the Place des Arts in order to partially meet their interim payroll costs.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES  
OF JANUARY 14, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 74 That the Parks and Recreation Committee Minutes of January 14, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 75 That resolution #1294, 1975 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 76 That resolution #1321, 1975 be rescinded.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR DATED JANUARY 16, 1976  
INDEMNIFICATION OF OFFICERS AND EMPLOYEES

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 77 That the "District of Coquitlam Officers and Employees Indemnification By-law No. 531, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 78 That By-law No. 531 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

- 79 That By-law No. 531 be read a third time.

DECLARED READ UNANIMOUSLY

Monday, January 19, 1976  
Regular Meeting, cont'd.

SENIOR CITIZENS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

80 That Ald. Garrison accompany Alderman Butler to the senior citizens' meeting to be held on February 4th, 1976.

CARRIED UNANIMOUSLY

GARBAGE TRUCKS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

81 That permission be given to order two new garbage trucks.

CARRIED UNANIMOUSLY

TABLED ITEMS

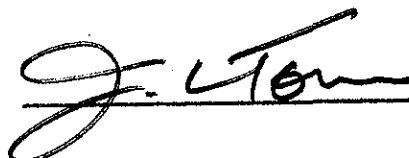
Canadian Federation of Mayors and Municipalities - 1976 Annual Conference  
GVRD Press Releases (3)  
Letter of Appreciation to Members of Council, - Mr. and Mrs. G. Renwick

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

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

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council of the District of Coquitlam on January 19th, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk

Monday, January 26, 1976,  
Regular 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 26, 1976 at 7.30 p.m. with all members of Council present save Ald. Gregory. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

PRESENTATION TO WALTER KYNNAP -  
ROYAL CANADIAN HUMANE ASSOC. AWARD

On behalf of the Department of the Provincial Secretary, Mayor Tonn presented the Royal Canadian Human Association Testimonial Parchment to Mr. Walter Kynnapp for the part he played in the rescue of an unconscious child from a swimming pool and for his prompt administration of artificial respiration to this child.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JANUARY 19, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 95 That the Minutes of the Executive Committee Meeting of Council of January 19, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF JANUARY 19, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 96 That the Minutes of the Regular Meeting of Council of January 19, 1976 be approved.

CARRIED UNANIMOUSLY

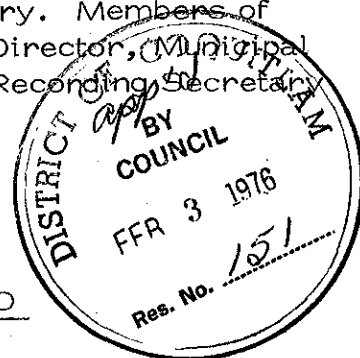
RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING -  
JANUARY 26, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 97 That Council ratify the resolutions passed at the Executive Committee Meeting of January 26, 1976.

CARRIED UNANIMOUSLY

Ald. Gilmore arrived at the meeting at this point.



Monday, January 26, 1976,  
Regular Meeting, cont'd.

CITY OF PORT COQUITLAM - LOCAL  
GOVERNMENT STUDY COMMITTEE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

98 That this letter be received for information.

CARRIED UNANIMOUSLY

R. D. INSLEY & CHAMBER OF COMMERCE  
ZONING AMEND. BY-LAW NO. 480 -  
ROCHESTER AVENUE TO RT-2 TOWNHOUSES

Letters were received from Mr. R. D. Insley and the Coquitlam Chamber of Commerce asking for Council reconsideration of the fourth and final reading of By-law No. 480.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

99 That these letters be received for information.

CARRIED UNANIMOUSLY

Mayor Tonn suggested that the Land Use Committee look at the present procedures that Council follows in regard to the rezoning process.

Alderman Garrison suggested that the Planner's Report dated February 13, 1975 entitled "The Development Process" with applicable maps outlined in great detail should be given to all new members of Council so that if we are faced with a similar situation members of Council will cast their votes with full knowledge of all the ramifications of same.

Mayor Tonn reported that he would be calling Council together to discuss the Zoning procedure.

Alderman Sekora attempted to speak on the matter of Zoning Amendment By-law No. 480 and was ruled out of order by the Chair.

Alderman Gilmore challenged the Chair on this ruling.

There was no motion put forward to sustain the Chair.

Alderman Sekora reported that he had been threatened and intimidated with regard to voting on By-law No. 480. He had been told that if he did not vote for this rezoning and the by-law failed, the Municipality would be sued.

Alderman Parks rose on a point of personal privilege and asked that Alderman Sekora please identify the party who had threatened and intimidated him.

Monday, January 26, 1976,  
Regular Meeting, cont'd.

Alderman Sekora reported that he was speaking of Alderman Parks.

Alderman Gilmore requested that this matter be investigated as there could be a potential conflict of interest.

Alderman Butler reported that he had also been intimidated to allow this rezoning by-law to pass. He stated that Mr. Derek Ashford was one of the parties that had intimidated him.

Alderman Parks replied that he was not allowed to take part in this vote on the By-law No. 480 as his firm acts for the applicant and he had been approached by the engineers for the developer late last week asking him what the chances were for this rezoning to go through Council and he reported that they would have to ask each member of Council individually how they were going to vote. As there were new members of Council he felt that it would be appropriate if those members were offered an opportunity to meet with the architect or the developer if they had any questions on the project. Alderman Parks further reported that he had talked with the Municipal Solicitor on the propriety of doing this and he agreed it would not be a breach of the Public Hearing requirements as long as no new evidence was given to them.

Alderman Parks reported that his only intimidation was that he asked all members of Council to get all the facts before they came to any decision. He further reported he did not attend the meeting with the architect and developers as he felt it might be undue pressure for any Alderman who did attend.

Alderman Gilmore requested that the Solicitor report on the matter of conflicts of interest and requested that the opinion of Mr. D. C. Reed, the former Municipal Solicitor, be re-circulated again.

Mayor Tonn reported that this matter will be discussed with the Municipal Solicitor and he will be pursuing this matter from that point.

CLERK'S ACTION REPORT -  
JANUARY 22ND, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

100 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF PUBLIC WORKS COMMITTEE -  
JANUARY 21, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

101 That the Minutes of the Public Works Committee Meeting of January 21, 1976 be received.

CARRIED UNANIMOUSLY

Monday, January 26, 1976,  
Regular Meeting, cont'd.

1. Relocation of Electrical and Telephone Services  
to Individual Properties - Austin Avenue.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 102 That the Engineering Department proceed with calling tenders for relocation of electrical and telephone services to individual properties on Austin Avenue by inviting bids from selected contractors with the objective of proceeding with the work as soon as possible.

CARRIED UNANIMOUSLY

2. Parking Time Limit - 1300 block Brunette Avenue.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 103 That vehicle parking on the gravel area on Brunette Avenue in front of 1329 Brunette Avenue be limited to a 30 minute period, and that Schedule "A" of By-law No. 1510 be amended accordingly.

CARRIED UNANIMOUSLY

3. Temporary Parking Restrictions on Austin  
Avenue and Nelson Street.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 104 That this be received for information.

CARRIED UNANIMOUSLY

4. Municipal Gravel Supply.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 105 That tenders be called for the supply of various types of gravel in the amounts estimated for use in 1976 for municipal operations; And that proposals be invited from private gravel operators for the removal of gravel from the municipal property designated area "M" in the Soil Removal By-law.

CARRIED UNANIMOUSLY

5. Watermain - Nelson Street.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 106 That funds in the amount of \$2,000 be provided in the 1976 Annual Budget for the water utility to replace approximately 100 feet of existing 2 inch watermain on Nelson Street, south of Austin Avenue.

CARRIED UNANIMOUSLY



Monday, January 26, 1976,  
Regular Meeting, cont'd.

6. Cost Sharing with City of Port Coquitlam on  
Maintenance and Improvement of Inter-municipal  
Boundary Roads.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

107. That the Municipal Engineer be directed to meet with his counter-  
part in the City and develop a policy for the equitable division of  
costs for future maintenance and improvement of inter-municipal  
boundary roads between the District, and the City of Port Coquitlam,  
and that this policy be presented to the Councils of both municipalities  
for their consideration and adoption.

CARRIED UNANIMOUSLY

REPORT OF BUILDING AND PROTECTION  
COMMITTEE - JANUARY 16, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

108. That the Minutes of the Building and Protection Committee  
Meeting of January 16, 1976 be received.

CARRIED UNANIMOUSLY

1. Completion of Appointments by Council  
to Library Planning Commission.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

109. That the concept of forming a Library Planning Commission  
be abandoned for the present and until the proposed study to  
be conducted by mid year 1976 is completed whereupon the need  
for assistance from such a group for implementation of report  
recommendations then accepted by Council can be reviewed.

CARRIED UNANIMOUSLY

2. Appointment of Library Consultant.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

110. That with item number two in Mr. Miller's letter dated  
December 8th, 1975 changed for clarification to read:

"2 - discussion of present services with the librarian, school  
officers, Council Library Committee and community  
spokespersons."

Mr. Donald W. Miller be appointed as consultant for the 1976 study  
of library services in Coquitlam, said study to be completed two  
and one half months from the date he receives notification of  
appointment and the fees to be paid by the District to be on the  
basis set forth in Mr. Miller's said December 8th, 1975 letter.

CARRIED UNANIMOUSLY

Monday, January 26, 1976,  
Regular Meeting, cont'd.

3. Completion of Library Service Agreement for 1976.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 111 That the School Board be requested to authorize an agreement for continued general library service in 1976 on the same terms and conditions as are set out in the agreement dated the 20th day of March 1974, it being further provided that Council undertakes to commission a study of library services in Coquitlam and to provide a copy of the study report to the Board no later than June 30, 1976.

CARRIED UNANIMOUSLY

REPORT OF BUILDING AND PROTECTION  
COMMITTEE - JANUARY 22, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 112 That the Minutes of the Building and Protection Committee of January 22, 1976 be received.

CARRIED UNANIMOUSLY

2. Library Services Budget for 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 113 That the 1976 Municipal Library Budget, as presented by the School District in the amount of \$246,000, be finally approved and a grant therefor be now authorized by the required 2/3 majority of Council Members.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE  
MINUTES - JANUARY 20, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 114 That the Land Use Committee Minutes of January 20, 1976 be received.

CARRIED UNANIMOUSLY

1. Meadowbrook Elementary School - Z 37/74

Alderman Sekora removed himself from the table at this time.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 115 That Council rescind Res. No. 70 made at the January 19, 1976 Council Meeting.

CARRIED UNANIMOUSLY

Monday, January 26, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 116 That the School Board be advised that when they apply for subdivision in future, they will be required to meet the servicing requirements of the Subdivision Control By-law.

CARRIED UNANIMOUSLY

Alderman Sekora returned to the Council table.

2. Rusu Holdings Ltd. - 3027 Spuraway  
Avenue to RT-1 for Duplex. Z 1/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 117 That Application Z 1/76 be declined as recommended by the Planning Director relating to criterion #1 regarding excess slope and the access from Spuraway Drive.

CARRIED UNANIMOUSLY

4. Application of L. Palfreyman - Property  
on Spruce Avenue to RS-3. Z 3/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 118 That the Planning Department write to property owners in the area, using the same criteria as for public hearings, and ask for their comments with regard to this proposal.

CARRIED UNANIMOUSLY

5. Sign Control By-law -  
Temporary Promotional Signs.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 119 That no change be made to the Sign By-law as the amendment does not provide for anything more than can be done at present in commercial and industrial zones.

CARRIED UNANIMOUSLY

6. R. C. MacDonald - Z 44/73

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 120 That Council policy be maintained in this regard and no consideration be given to the rezoning of lands along the east side of North Road until such time as Whiting Way is available to provide access to the proposed development involved.

CARRIED UNANIMOUSLY

Monday, January 26, 1976,  
Regular Meeting, cont'd.

7. Application under Recreation Land Greenbelt Encouragement  
Act by Port Coquitlam and District Hunting and Fishing Club.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 121 That Council register no opposition to the application of the Port Coquitlam and District Hunting and Fishing Club unless there are health regulation problems.

CARRIED UNANIMOUSLY

8. Approval of Addendum to Agreement with Portwood  
Construction Ltd. for Apartment Project at 1048 King  
Albert Avenue - Z 23/74

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 122 That the addendum to the agreement with Portwood Construction Ltd. to the agreement dated April 23, 1975 be signed and sealed, and such addendum be binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF COMMUNITY DEVELOPMENT  
COMMITTEE - GRANTS - JANUARY 19, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 123 That the Report of the Community Development Committee of January 19, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF COMMUNITY DEVELOPMENT  
COMMITTEE - JANUARY 21, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE:

- 124 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, January 26, 1976,  
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES - JANUARY 22, 1976  
(PARTIAL MINUTE ONLY RE DEWDNEY TRUNK ROAD -  
ZONING AMEND. BY-LAW NO. 549)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 125 That the Public Hearing Minutes of January 22, 1976 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION  
MINUTES OF JANUARY 21, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 126 That the Advisory Planning Commission Minutes of January 21, 1976 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3082 - J. Cewe  
Siting of Buildings for Resource Use . Z 62/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 127 That this matter be referred back to the Land Use Committee for study and report.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3083 - Crestview Dev. Ltd. -  
987 - 1011 Austin Avenue to CS-1 - Z 2/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 128 That this application be referred to Public Hearing subject to the applicants first submitting revised preliminary plans to the satisfaction of the Design Committee.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3086 - Application under Recreation  
Land Greenbelt Encouragement Act by Vancouver  
Golf Club. Z 38/75

Alderman Gilmore and Alderman Parks removed themselves from the table at this point.

Monday, January 26, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER;

- 129 That this item be tabled and referred to the Land Use Committee in order to enable them to receive comments from the Executive of the Vancouver Golf Club on this matter.

CARRIED UNANIMOUSLY

Alderman Parks and Alderman Gilmore returned to the Council table.

A.P.C. Res. No. 3087 - Proposed  
Rezoning of 327 Laval Street to RT-1  
Duplex. Z 49/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

- 130 That the Commission recommend that this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 549 -  
(DEWDNEY TRUNK ROAD TO RT-2)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS;

- 131 That this item be tabled to give all Members of Council an opportunity to go out and take a look at this area.

CARRIED UNANIMOUSLY

TABLED ITEMS

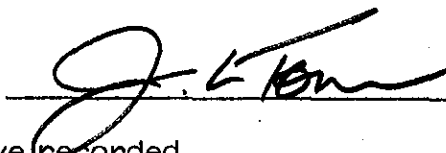
GVRD Press Releases (5) & Minutes of Dec. 17/75 & newsletter for Jan/76  
Assoc. for Mentally Retarded - housing facilities available for retarded p  
PDA Dev. Assoc. - restrictions from municipal govts. on const. of hous-  
Coronation Management - purchase of property Lot 19, D.L. 112, Pl. 96  
Regional Hearings - Leisure Services

ADJOURNMENT


MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON;

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 Meeting of  
Council of the District of Coquitlam on  
January 26, 1976 as instructed subject  
to amendments and adoption.  
Sec. 175 Municipal Act.

  
MUNICIPAL CLERK

Monday, February 2, 1976  
Regular 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 2nd, 1976 at 7:30 p.m. with all members of Council present save Alderman Gilmore. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JANUARY 26, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 150 That the Minutes of the Executive Committee Meeting of Council of January 26, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF JANUARY 26, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 151 That the Minutes of the Regular Meeting of Council of January 26, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF FEBRUARY 2, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 152 That Council ratify the resolutions passed at the Executive Committee Meeting of February 2, 1976.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JANUARY 29, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 153 That the Clerk's Action Report to January 29, 1976 be received.

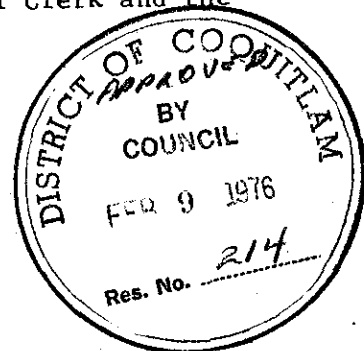
CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES  
OF JANUARY 28, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 154 That the Public Works Committee Minutes of January 28, 1976 be received.

CARRIED UNANIMOUSLY



REPORT OF HEALTH AND WELFARE COMMITTEE  
DATED JANUARY 27, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 155 That the report of the Health and Welfare Committee dated January 27, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 156 That the District of Coquitlam approve a budget allocation of \$500.00 to cover 1976 "School District No. 43 Joint Family Division Committee" operating expenses with the understanding that any expenditures over \$100.00 would require approval by all three Councils prior to the expenditure being made and the Committee would have authority to authorize expenditures of \$100.00 or less provided the expenditures are within the budget appropriation.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF JANUARY 27, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 157 That the Land Use Committee Minutes of January 27, 1976 be received.

CARRIED UNANIMOUSLY

Alderman Gilmore entered the meeting at this point.

Item #2 - Z-54-75 and 8-3263 - (BACM) Sanitary Sewer  
Lift Station and Force Main Cost Sharing

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 158 That BACM Ltd. be requested to provide the pump station and force main in the Eagle Ridge Area, physically sized to provide 9 cfs., but with pumping capacity for 3 cfs., at the now estimated approximate capital cost of \$300,000.00, for which a CMHC subsidy of approximately \$50,000.00 would be obtained on BACM's behalf, thus reducing the total outlay by BACM Ltd. to approximately \$250,000.00.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 159 That the Committee register no objection to using on-site gravel for construction, provided all material is utilized in the Eagle Ridge development, and providing such earth moving is within the design concept approved by Fisheries officials.

CARRIED UNANIMOUSLY



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 160 That the concept of one agreement or two separate agreements be considered by the Municipal Solicitor, in order for him to review BACM Ltd.'s position that the arbitration approach for design control appeals being to Council, versus an arbitration board for the off-site servicing and recreation facilities aspects makes necessary two agreements.

CARRIED UNANIMOUSLY

Item #3 - Z-43-73 - Closing of Blue Mountain  
Street at Brunette Avenue

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 161 That Council authorize the Legal Department to prepare a road closing by-law for consideration by Council.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES OF JANUARY 28, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 162 That the Community Development Committee Minutes of January 28th, 1976 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE  
MINUTES OF JANUARY 26, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 163 That the Parks and Recreation Committee Minutes of January 26, 1976 be received.

CARRIED UNANIMOUSLY

Item #1 - Minor Hockey Pup Tournament  
March 31st to April 4th, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 164
1. That the Coquitlam Minor Hockey Association be authorized to use the main arena only for their Pup Hockey Tournament from March 31 to April 4, 1976 inclusive, between the hours of 8:30 a.m. and 8:30 p.m.
  2. That the Coquitlam Minor Hockey Association be granted the use of the main arena at no charge, as in previous years.

CARRIED UNANIMOUSLY

Item #2 - J-Hawks Lacrosse Club  
1976 Arena Dry Floor Rental Fee

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 165 That the Dry Floor Arena Rental for 1976 be set at Fifty (\$50.00) Dollars per game, or twenty (20%) percent of the per game gate receipts whichever is greater, with the Park and Recreation Department supplying one ticket-seller and one ticket-taker; and no charge for practices.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
OF JANUARY 22, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 166 That the Public Hearing Minutes of January 22, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 559  
(Christmas Way - Lougheed Hwy. - CS-1)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 167 That the "District of Coquitlam Zoning Amendment By-law No. 559, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 168 That By-law No. 559 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 169 That By-law No. 559 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 560  
(2150 Lorraine Avenue to RT-1)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 170 That the "District of Coquitlam Zoning Amendment By-law No. 560, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

171 That By-law No. 560 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

172 That By-law No. 560 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 561  
(1025 Quadling Avenue to RT-1)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

173 That the "District of Coquitlam Zoning Amendment By-law No. 561, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

174 That By-law No. 561 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

175 That By-law No. 561 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 562  
(1150 Howe Place to RT-1)

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

176 That the "District of Coquitlam Zoning Amendment By-law No. 562 1976" be read a first time.

MOTION TABLED

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

177 That Resolution No. 176, 1976 be tabled.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 563  
(1101 - 1111 Ridgeway Avenue to RM-2)

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

178 That the "District of Coquitlam Zoning Amendment By-law No. 563  
1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

179 That By-law No. 563 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

180 That By-law No. 563 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 564  
(Accessory Off-street Parking)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

181 That the "District of Coquitlam Zoning Amendment By-law No. 564,  
1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

182 That By-law No. 564 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

183 That By-law No. 564 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 565  
(492 Midvale Street to RT-1)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

184 That the "District of Coquitlam Zoning Amendment By-law No. 565, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

185 That By-law No. 565, 1976 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

186 That By-law No. 565, 1976 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 566  
(1010 - 1020 King Albert Avenue & 536 Nelson to RM-2)

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

187 That the "District of Coquitlam Zoning Amendment By-law No. 566, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

188 That By-law No. 566 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

189 That By-law No. 566 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 567  
Quay Place off Buoy Drive to P-1)

Alderman Sekora removed himself from the table .

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIMORE:

190 That the "District of Coquitlam Zoning Amendment By-law No. 567,  
1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIMORE:

191 That By-law No. 567 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIMORE:

192 That By-law No. 567 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 568,  
(automobile rentals)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

193 That the "District of Coquitlam Zoning Amendment By-Law No. 568,  
1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

194 That By-law No. 568 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

195 That By-law No. 568 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 550  
(Retail sale/rental of motor vehicles exceeding 10,000 lbs.)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

196 That the "District of Coquitlam Zoning Amendment By-law No. 550, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Sekora returned to the table.

Mayor Tonn announced two new appointees to the Advisory Planning Commission, namely; Bruce Garvie and Mae Johnson.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 7:55.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Meeting of Council of the District of Coquitlam on February 2, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

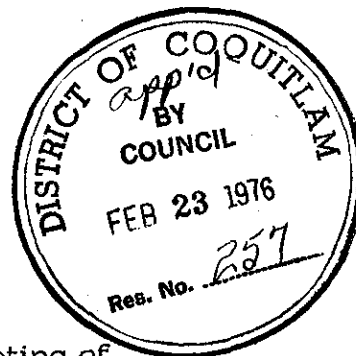
  
Municipal Clerk

Monday, February 9, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 9, 1976 at 7.30 p.m. with all Members of Council present save Alderman Gregory. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - FEBRUARY 2, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 213 That the Minutes of the Executive Committee Meeting of Council of February 2, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - FEBRUARY 2, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 214 That the Minutes of the Regular Council Meeting of February 2, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING -  
FEBRUARY 9TH, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 215 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of February 9th, 1976.

CARRIED UNANIMOUSLY

NACEL PROPERTIES LTD. - DEWDNEY  
TRUNK ROAD PROPERTIES TO RT-2  
ZONING AMENDMENT BY-LAW NO. 549

Mr. Cressey of Nacel Developments Ltd. appeared before Council regarding the parklands that will be provided by them in the area of their proposed development.

Mayor Tonn cautioned Mr. Cressey that Council were not permitted to receive any additional information after the Public Hearing that would substantially change that which was presented at the Hearing. Mr. Cressey stated there would be no information of this sort brought forward, they only wished to clarify the matter of parklands in the area. He outlined the proposed play area. Mr. Cunnings, Parks and Recreation Director, stated that this could be one of the more exciting parks that we have in Coquitlam and the contours of the land make very interesting possibilities.

Alderman Parks arrived at the Council Meeting at this point.



Monday, February 9, 1976,  
Regular Meeting, cont'd.

JEROME F. ALLEY - OPPOSITION TO RES. 24 -  
AUTHORIZATION OF RADIO UNIT - ALD. BUTLER

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

216 That this be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

217 That Res. No. 24/76 be rescinded.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -  
MEETINGS OF COUNCIL

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

218 That Council cancel the following regular meetings of  
Council:

February 16, 1976  
March 1, 1976  
March 15, 1976  
March 29, 1976

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

219 That Council authorize the Advisory Planning Commission to  
adjust their meeting dates to conform to Council meeting dates,  
if necessary.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -  
FEBRUARY 5TH, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

220 That the Clerk's Action Report to February 5th, 1976 be  
received.

CARRIED UNANIMOUSLY

Monday, February 9, 1976,  
Regular Meeting, cont'd.

PUBLIC WORKS COMMITTEE  
MINUTES - FEBRUARY 4, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 221 That the Public Works Committee Minutes of February 4, 1976 be received.

CARRIED UNANIMOUSLY

2. Coquitlam Dyking District

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 222 That the policy of the Municipality relating to the proposed dissolution of the Coquitlam Dyking District by the Provincial Government is as stated in the letter to Mr. B. E. Marr, Deputy Minister of Water Resources attached as item P.W. 2 to the report of the Public Works Committee of February 4, 1976 and that the Mayor be authorized to sign this letter on behalf of the Municipality.

CARRIED UNANIMOUSLY

5. Drainage Problem in Laval Square.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 223 That 36 feet of drainage pipe be provided to alleviate the drainage problem in Laval Square from funds available in the 1976 Provisional Budget Account No. 232344 - Storm Sewer Maintenance.

CARRIED UNANIMOUSLY

6. Proposal for Development of Municipal Drainage System.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 224 That the Mayor call a Special Meeting of Council to discuss the proposal for development of a municipal drainage system.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 225 That Council authorize that the report be distributed and a series of meetings be set up by the Public Works Committee to both explain and get public input prior to March 8th.

CARRIED UNANIMOUSLY

Monday, February 9, 1976,  
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES -  
FEBRUARY 3RD, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

226 That the Land Use Committee Minutes of February 3, 1976  
be received.

CARRIED UNANIMOUSLY

2. Proposed Townhousing, Norman  
Avenue and Dewdney Trunk Road.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

227 That this item be tabled at this time and be dealt with later  
in the meeting when By-law No. 549 comes forward for consideration.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - FEBRUARY 3RD - GRANTS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

228 That the Minutes of the Community Development Committee  
Meeting of February 3, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

229 That the following grant requests be approved:

Coquitlam District Musical Festival	\$ 30.00
No. 754 Phoenix R.C. (Air) C. Squadron	100.00
The Salvation Army	100.00

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

230 That the following grant requests be declined:

Canadian Arctic Resources Committee  
Help for the Leper

CARRIED UNANIMOUSLY

Monday, February 9, 1976,  
Regular Meeting, cont'd.

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - FEBRUARY 4, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 231 That the Community Development Committee Minutes of February 4, 1976 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE  
MINUTES - JANUARY 29, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 232 That the Parks and Recreation Committee Minutes of January 29, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 562  
(1150 HOWSE PLACE TO RT-1) Z 58/75

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 233 That the "District of Coquitlam Zoning Amendment By-law No. 562, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 234 That By-law No. 562 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 235 That By-law No. 562 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 549  
(DEWDNEY TRUNK ROAD TO RT-2)

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 236 That the "District of Coquitlam Zoning Amendment By-law No. 549, 1975" be read a first time.

MOTION TABLED

Monday, February 9, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

237 That By-law No. 549 be tabled.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 536 -  
554 TIPTON STREET

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

238 That the "District of Coquitlam Road Exchange By-law No. 536, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

INDEMNIFICATION OF OFFICERS AND  
EMPLOYEES BY-LAW NO. 531

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE:

239 That the "District of Coquitlam Officers and Employees Indemnification By-law No. 531, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 565  
(492 MIDVALE STREET TO RT-1) Z 28/73

Alderman Parks removed himself from the table at this point.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

240 That the "District of Coquitlam Zoning Amendment By-law No. 565, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table at this time.

TABLED ITEMS

S.P.C.A. Report for January 1976  
Port Moody appointment to Simon Fraser Board of Health - Ald. H. C. Fli  
G.V.R.D. Press Releases (3)



Monday, February 23, 1976  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 23, 1976 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, Deputy Planning Director, Deputy Director of Parks and Recreation, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF FEBRUARY 9TH, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

256 That the Minutes of the Executive Committee Meeting of Council of February 9, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF FEBRUARY 9TH, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

257 That the Minutes of the Regular Council Meeting of February 9, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING OF FEBRUARY 23, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

258 That Council ratify the resolutions passed at the Executive Committee Meeting of Council on February 23, 1976.

CARRIED UNANIMOUSLY

COQUITLAM AND DISTRICT HOSPITAL SOCIETY  
CONCURRENCE OF THREE APPOINTMENTS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

259 That the District of Coquitlam concur with the joint appointment to the Coquitlam and District Hospital Board of Trustees of the following three persons:

Mr. Alan G. Sinclair  
Mr. Gordon Wrightman  
Mrs. Monica Angus

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

W. F. ARMSTRONG - RESIGNATION  
FROM BOARD OF VARIANCE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 260 That the resignation of W. F. Armstrong from the Board of Variance be accepted with regrets and that a letter of appreciation be forwarded to Mr. Armstrong.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO FEBRUARY 19TH, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 261 That the Clerk's Action Report to February 19th, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE  
MINUTES OF FEBRUARY 11, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 262 That the report of the Public Works Committee dated February 11, 1976 be received.

CARRIED UNANIMOUSLY

Item #1 - Addition to Works Yard Building

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 263 That approval be given to the additional cost of \$642.51 for changes to the work indicated in the contract drawings for the addition to the service building.

CARRIED UNANIMOUSLY

Item #2 - Service Agreement - Flygt Canada

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 264 That the Engineer be authorized to enter into the Flygt sewage lift station service agreement for the year 1976 on behalf of the Municipality.

CARRIED UNANIMOUSLY



Monday, February 23, 1976  
Regular Meeting, cont'd

Item #3 - Insurance Specifications for Development Applications

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 265 That the development project insurance specifications dated February 1, 1976, be adopted as the standard requirements for developments in the Municipality, and that the minimum limit of public liability insurance in municipal capital works contracts be increased to \$1,000,000 and each succeeding step increased by \$500,000.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS:

- 266 That a report be provided Council regarding the increase in automobile insurance rates.

CARRIED UNANIMOUSLY

Item #4 - Parking Prohibition east side North  
Road between Austin and Brookmere

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 267 That inasmuch as the Municipal Act, Section 535, establishes all highways forming the boundary between municipalities are under the joint jurisdiction of both adjoining municipal councils who are liable accordingly;  
- It is resolved that the turn restriction signs installed unilaterally at the direction of Burnaby Municipal Council (NO RIGHT TURN 7 - 9 a.m. from North Road on to Cameron Street and NO LEFT TURN 4 - 6 p.m. from Cameron Street on to North Road), are unacceptable to this Council, more particularly in view of the newly installed traffic signal at this location;  
- and that Burnaby Municipal Council be requested to order removal immediately.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 268 That parking be prohibited on the east side of North Road from Austin Avenue to 500 ft. north.

CARRIED UNANIMOUSLY

Item #5 - Fire Zone Regulation - Fire Hall #5  
Como Lake Avenue west of Thermal Drive

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 269 That the appropriate signs to prohibit vehicles stopping in front of Fire Hall #5, and advisory signs to discourage motorists from entering the Fire Hall area be erected as indicated in the staff report on this subject, dated February 9, 1976.

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

Item #6 - Property Protection at Bus Stop

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 270 That 60 ft. of fence be erected at the bus stop outside 752 Clarke Road to inhibit trespass by pedestrians across private property at an estimated cost of \$250.00 with funds to be provided in the 1976 capital works budget.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE  
MINUTES OF FEBRUARY 16TH, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 271 That the Building and Protection Committee Minutes of February 16th, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Library

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 272 That Council approve for payment the invoice of School District #43 (Coquitlam) for Library Services in the amount of \$210,637.25 for the period January 1, 1975 to December 31, 1975.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE:

- 273 That Council approve the agreement between the Board and the District dated the 12th day of February, 1976 (in the form attached to Building and Protection report dated February 16th, 1976) for the provision of general Library Services from Centennial School.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE  
1975 ANNUAL REPORT - FAMILY DIVISION COMMITTEE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 274 That the Health and Welfare Committee 1975 Annual Report on Family Division Committee be received.

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

MOVED BY AID. GILMORE  
SECONDED BY AID. PARKS:

275 That Mr. G.A. Bombardieri, Deputy Administrator; Mr. J.B. Beniston, Social Worker; Mrs. H.B. Collins, Welfare Aide; and Miss C.R. Pipe, Clerk Steno III be authorized to attend the Information Exchange in Victoria to be held March 15 to March 18, 1976 inclusive at no cost to the Municipality.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF FEBRUARY 10, 1976

MOVED BY AID. GARRISON  
SECONDED BY AID. BUTLER:

276 That the Land Use Committee Minutes of February 10, 1976 be received.

CARRIED UNANIMOUSLY

Item #2 - Z-62-75 - J. Cewe - Siting  
of Buildings for Resource Use

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS:

277 That the Planning Department prepare a by-law amendment dealing specifically with gravel pit operations; and that this application be referred by Council to Public Hearing.

CARRIED UNANIMOUSLY

Item #3 - Two-family Housing in Maillardville

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS:

278 That Council amend the criteria employed in considering two-family housing developments within areas presently zoned for one-family housing, such that criterion #5 does not apply in the areas designated on the map attached to the Planning Director's report of February 3, 1976.

CARRIED UNANIMOUSLY

Item #4 - Z-37-75 - Proposed Recreational Vehicle  
Centre on Christmas Way

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS:

279 That Council refer to Public Hearing the rezoning to CS-1 of a southerly portion of property under application Z-37-75.

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

Item #6 - Z-4-76 - Application of B.C. Golf Club Ltd.  
to Rezone Property from P-3 to RS-1

Alderman Gilmore and Alderman Parks removed themselves  
from the table.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 280 That Council recommend to the Department of Recreation and Conservation that Council will only support the Golf Club's application for greenbelt designation if the long term boundaries of the Golf Club, as recommended by the Advisory Planning Commission, are the boundaries of the area to be so designated.

MOTION TABLED

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 281 That resolution #280, 1976 be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

Ald. Gilmore and Ald. Parks returned to the table.

Item #7 - Z-5-76 - Application of J.T. McVeigh for Rezoning  
of Property at 2035 Craigen Avenue to RT-1 Two-  
family Residential

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 282 That Council decline application Z-5-76 since it fails to meet criterion #5, there being a two-family dwelling within 600 feet of the subject lot.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF FEBRUARY 17, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 283 That the Land Use Committee Minutes of February 17th, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR DATED FEBRUARY 19, 1976  
INTERIM STUDY, STUDY OF DESIGNATING COMPACT HOUSING SITES  
ON COMMUNITY PLAN MAP

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 284 That the general criteria points 1 through 12 inclusive contained in the report of the Deputy Planning Director dated February 19, 1976 on pages 8 - 12 be adopted as a general criteria for the southwest portion of Coquitlam.

CARRIED

Monday, February 23, 1976  
Regular Meeting, cont'd.

Council adjourned briefly from 9:00 to 9:05 p.m.

Zoning Amendment By-Law No. 549  
Dewdney Trunk Road to RT-2

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS:

285 That resolution no. 236 be lifted from the table.

CARRIED UNANIMOUSLY

Resolution No. 236, 1976  
MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

That the "District of Coquitlam Zoning Amendment By-law No. 549, 1976" be read a first time.

CARRIED UNANIMOUSLY

The Municipal Solicitor pointed out that the criteria as mentioned in the report of the Deputy Planning Director dated February 19, 1976 did in their essential form go before the Public Hearing on January 22, 1976.

COMMUNITY DEVELOPMENT COMMITTEE MINUTES  
OF FEBRUARY 9TH, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

287 That the Community Development Committee Minutes of February 9, 1976 be received.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE REGULAR MEETING  
MINUTES OF FEBRUARY 11, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

288 That the Community Development Committee Regular Meeting Minutes of February 11, 1976 be received.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
GRANTS-IN-AID - FEBRUARY 9TH, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

289 that the Community Development Committee - Grants meeting minutes of February 9th, 1976 be received.

CARRIED UNANIMOUSLY

Monday, February 23rd, 1976  
Regular Meeting, cont'd

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 290 That Council approve a further grant-in-aid to the Place des Arts of twenty-seven thousand dollars (\$27,000.00), which together with the initial grant approved of three thousand dollars (\$3,000.00), will provide an overall grant-in-aid of thirty thousand dollars (\$30,000.00) for fiscal year 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 291 That Council seek from School District #43, the City of Port Coquitlam, and the City of Port Moody, some financial contribution towards this grant-in-aid in recognition of the services being provided by Place des Arts to people residing within School District #43.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 292 That the Director of Place des Arts investigate the various means available to enable this operation to function on a self-supporting basis.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 293 That Council hear a further report by the Community Development Committee - Grants.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 294 That invitational tournaments be considered for grants only in those instances where they are in effect a championship tournament.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 295 That a grant in the amount of \$500.00 be approved for the Coquitlam Satellites.

CARRIED UNANIMOUSLY

Monday, February 23rd, 1976  
Regular Meeting, cont'd

PARKS AND RECREATION COMMITTEE  
MEETING OF FEBRUARY 12, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

296 That the Parks and Recreation Committee Minutes of February 12, 1976 be received.

CARRIED UNANIMOUSLY

Item #1 - Concession Operations

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

297 That non-profit community groups be offered the opportunity to operate one or more of the Parks and Recreation Department's concession outlets during the months of May through August, 1976 under the following conditions:

- a) that the hours of operation be sufficient to meet the needs of all user groups.
- b) that equipment and facilities be maintained in a condition satisfactory to the Health Department and the Parks and Recreation Department.
- c) that responsibility for licensing (Health permit) rest with the operating group.
- d) that the use of materials, facilities and equipment be negotiated to the mutual agreement of the Parks and Recreation Department and the operating group.
- e) that the Parks and Recreation Department receive 10% of the net proceeds of all such concession operations.

CARRIED UNANIMOUSLY

Item #2 - Printing Services - Community Groups

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

298 That action with respect to Item #2 be tabled.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE REPORT OF FEBRUARY 19, 1976  
DESIGN CRITERIA - SENIOR CITIZENS' CENTRE

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

299 That the design criteria for the Senior Citizens' Recreation Centre as set out in the report of the Park & Recreation Committee dated February 19, 1976 be approved and that the Project Architect be authorized to proceed with working drawings.

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION MINUTES  
OF FEBRUARY 18, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

300 That the Advisory Planning Commission Minutes of February 18, 1976 be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 556  
HOY STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

301 That the "District of Coquitlam Road Exchange By-law No. 556, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

302 That the "District of Coquitlam Road Exchange By-law No. 556, 1976" be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

303 That By-law No. 556 be read a third time.

DECLARED READ UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 558  
(CLARKE ROAD)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

304 That the "District of Coquitlam Road Closing By-law No. 558, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

305 That By-law No. 558, 1976 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

306 That By-law No. 558, 1976 be read a third time.

DECLARED READ UNANIMOUSLY



ZONING AMENDMENT BY-LAW NO. 537  
(LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE TO RS-2)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

- 307 That the "District of Coquitlam Zoning Amendment By-Law No. 537, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 307A That funds in the amount of \$9,654.70 deposited in accordance with an agreement dated June 6th, 1975 between the District of Coquitlam and Wildwood Mobile Home Park Limited be refunded to Wildwood Mobile Home Park Limited.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE  
RELOCATION OF PARKS OFFICES

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 308 That resolution no. 37, 1976 be lifted from the table.

CARRIED UNANIMOUSLY

Resolution No. 37, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER: at the Regular meeting held January 19, 1976 -

- (37) That the Park and Recreation Director's office and the Park Superintendent's office, as presently located in the Municipal Hall, be relocated at the Poirier Street Recreation Complex and that funds in the amount of \$500 be approved to facilitate nominal building modifications necessary to accommodate this recommended relocation of staff.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK DATED FEBRUARY 18, 1976  
PLAQUE FOR M.V. QUEEN OF COQUITLAM

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 309 That the Municipal Clerk be authorized to proceed with the purchase of a bronze plaque to be presented for the ferry M.V. Queen of Coquitlam.

CARRIED UNANIMOUSLY

WINTER CARNIVAL

The Mayor expressed thanks and appreciation to the Winter Carnival Committee.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

The the Regular Council Meeting adjourn. 9:50 p.m.

CARRIED UNANIMOUSLY

Monday, February 23, 1976  
Regular Meeting, cont'd.

TABLED ITEMS

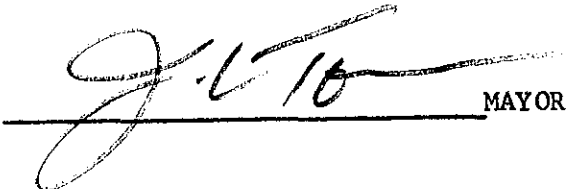
UBCM Newsletter  
GVRD Press Releases (2)  
City of Port Coquitlam - Minutes of Intermunicipal meeting - Jan 21/76

ADJOURNMENT:


MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS.

That the Regular meeting of Council adjourn. 9:50 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Meeting of  
Council of the District of Coquitlam  
on February 23, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

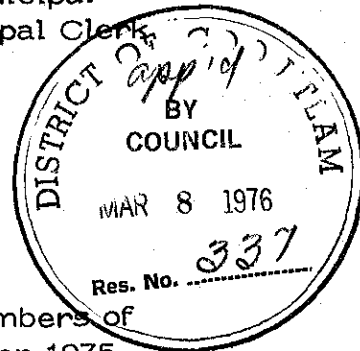
  
Municipal Clerk

Tuesday, March 2, 1976,  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 2nd, 1976 at 7.30 p.m. with all Members of Council present save Ald. Garrison. Members of staff present were the Municipal Manager, Municipal Engineer, Municipal Treasurer, Municipal Clerk and Mr. Larry Wolfe of the Planning Department.

SPECIAL COUNCIL MEETING

PROPOSAL FOR DEVELOPMENT OF A  
MUNICIPAL DRAINAGE SYSTEM



The Municipal Engineer explained in detail to the Members of Council the report which he had submitted in December 1975 dealing with a proposal for development of a municipal drainage system. During his explanation he emphasized the following points:

1. Do we want to eliminate ditches?
  - (a) Must be done in order to provide other amenities.
2. Why eliminate ditches?
  - (a) Underwrite cost of all future surface improvements.
  - (b) Provide greater useable surface area.
  - (c) Better traffic operations and on-street parking.
  - (d) Better ground water drainage - to help eliminate flooded and damp basements.
  - (e) Faster surface water runoff.
3. Ditch elimination costs money.
  - (a) To provide a drainage system for southwestern Coquitlam will cost approximately \$17,000,000 based on 1975 dollars.
  - (b) To borrow the funds over a period of 20 years at a 10% interest rate will mean a repayment of \$43,000,000 based on 1975 dollars.
4. Present methods of financing.
  - (a) Capital from mill rate tax - generally borrowed.
  - (b) Local improvements - 67% of funds from properties benefitted and 33% from general mill rate tax.
  - (c) Land development - 100% from Land Sale Revenues.

The Engineer explained that about 20% of the southwest area of Coquitlam is served by the above three methods, however, these are local systems only and downstream works are still required.

Tuesday, March 2nd, 1976,  
Special Council Meeting, cont'd.

5. Defects in localized systems.
  - (a) Not all properties served.
  - (b) Downstream works required.
  - (c) Lowlands cost more than uplands.
  - (d) Greater maintenance of more intakes and outlets.
6. Total systems within catchment areas.
  - (a) Maximize economy.
  - (b) Maximize system efficiency.
  - (c) Maximize fair distribution of costs.
7. Municipal Drainage System.
  - (a) A municipal sanitary sewer system and water supply system have been successfully provided under a similar method.
  - (b) Establishes separate charge distinct from mill rate tax.
  - (c) Equitably distributes cost.
  - (d) Is legally provided for in Municipal Act.
  - (e) Provides machinery for systematic program.
8. Report provides example of how system might work based on assumed variables.
  - (a) Chargeable lots within the area equal approximately 10,000.
  - (b) Construction costs are estimated to increase at 10% annually.
  - (c) Costs of borrowing estimated to be 10% annual interest based over a 20 year period.
  - (d) The report is based on annual programs being undertaken.
9. Report recommendations.
  - (a) A municipal drainage system be instituted.
  - (b) Initial parcel tax to be \$150 to all connected properties.
  - (c) Additional drainage use charge to be instituted in the amount of 1¢ per square foot for any parcel of land over  $\frac{1}{2}$  acre in size.
  - (d) Council proceed with the enactment of the necessary by-laws as submitted and attached to the report of the Engineering Department of December 1975.

Tuesday, March 2nd, 1976,  
Special Council Meeting, cont'd.

10. Other considerations.

- (a) Burden on borrowing capacity.
- (b) Cost recovery by single payment is too onerous.
- (c) Cost recovery from all properties inequitable.

11. Programs recommended in report.

The Engineer explained that five programs are recommended within the report which, when completed, would serve 60% of the parcels within the southwest Coquitlam area and the remaining 40% should be completed within a five year period.

QUESTIONS

Ald. Gregory inquired as to whether the \$150 per year would be a continual charge and it was explained that there would be a charge as long as there was a debt to be repaid and the period of debt would depend on the period of time to implement the programme and repay the debt and Council policy continue to cover only debt repayment and not a maintenance charge, however, the amount could vary from year to year.

Ald. Gregory also inquired as to whether those people who have already paid for the installation of storm sewers would be charged the same amount and Mr. Phillips stated that this would not be the case but they would pay one-third of the amount charged to other properties.

Mr. LeClair explained to Council that the program envisaged in the report of the Engineer dated December 1975 does not include provision for maintenance of the system.

Ald. Sekora asked if the annual charge could arise to as high as \$300 in five to ten years with inflation proceeding the way it is at the present time and Mr. Phillips stated that there was no way of accurately forecasting what the eventual rate would be, however, an appendix attached to the report attempts to show rate variations.

Ald. Parks inquired as to whether there were any other municipalities in B.C. proceeding with such a drainage system as envisaged within the report. Mr. Phillips advised that he knows of none in B.C.

Ald. Butler stated that he was concerned that those areas that presently do not need drainage and already have their ditches filled in would be required to pay additional charges.

Mayor Tonn mentioned the possibility of using an impost fee on new development in order to help with the financing of the proposed drainage system.

Ald. Gilmore stated that he was opposed to such an impost fee as this reflects directly in the initial cost of the homes and went on to state that in his opinion it is Council that has to make the decision on whether to proceed with this proposal, however, he is concerned about the uncertainty of the times we face.

Tuesday, March 2nd, 1976,  
Special Council Meeting, cont'd.

Ald. Parks also expressed concern about the uncertainties of the future, however, he felt that it was Council that had to make a decision on this project. He stated that in his opinion it does provide an equitable fashion of doing this type of work and Ald. Sekora advised that he would like to see the ditches in Coquitlam closed but he is concerned greatly about rising costs, and especially the impact these rising costs could have on people who are on fixed incomes. He stated that no doubt other municipal taxes will be going up annually then this could actually force those people who are living on fixed incomes to sell their homes.

Ald. Gregory expressed concern as well about increasing taxes for years to come and she would like to see the proposal for municipal drainage system be placed before the electorate in referendum on an area by area basis.

Some residents in attendance at the meeting expressed the opinion that they too would like to see the ditches enclosed, however, they felt that the charge of \$150 per year would be too onerous for most people to pay and, as well, expressed extreme concern that there would be no definite limit on the amount to be charged from year to year.

Ald. Sekora asked whether it would not be possible to begin a saving program of charging residents immediately for such a service, possibly \$75 per year, and then actually start the program of ditch elimination within five years once a fair amount of capital had been saved up.

It was explained to Council that a referendum could be held to seek the opinion of the electorate but this could only be done at the time of the annual municipal elections and the Mayor at this point suggested that possibly if Council wished to proceed to referendum, permission could be sought from the Minister of Municipal Affairs to proceed to referendum prior to the annual municipal elections.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE;

311 That a decision with respect to the proposal for development of a municipal drainage system be tabled until the next meeting of Council to be held on Monday, March 8th, 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS;

312 That the Municipality write to Mr. George Kerster, M.L.A., to outline to him the proposal for development of a municipal drainage system in Coquitlam and to seek his assistance in obtaining provincial government funds to help finance the proposal.

CARRIED UNANIMOUSLY


Tuesday, March 2nd, 1976,  
Special Council Meeting, cont'd.

ADJOURNMENT


MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

That the Special Council Meeting adjourn. 9.50 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_ MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Meeting of  
Council of the District of Coquitlam  
on March 2nd, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

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

Monday, March 8, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 8, 1976 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - FEBRUARY 23, 1976



MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 334 That the Minutes of the Executive Committee Meeting of February 23, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - FEBRUARY 23, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 335 That the Minutes of the Regular Council Meeting of February 23, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - MARCH 2, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 336 That the Minutes of the Executive Committee Meeting of March 2, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING - MARCH 2, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 337 That the Minutes of the Special Council Meeting of March 2, 1976 be approved.

CARRIED UNANIMOUSLY



Monday, March 8, 1976,  
Regular Meeting, cont'd.

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF MARCH 8, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 338 That the resolutions passed at the Executive Committee Meeting of March 8, 1976 be ratified.

CARRIED UNANIMOUSLY

PROPOSAL FOR DEVELOPMENT OF  
MUNICIPAL DRAINAGE SYSTEM

Mayor Tonn requested that this item be tabled for a further two week period to enable him to investigate the matter of impost fees.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 339 That this item be tabled and brought forward at the March 22, 1976 Regular Council Meeting.

CARRIED UNANIMOUSLY

RESIGNATION OF BRUCE GARVIE  
FROM ADVISORY PLANNING COMMISSION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 340 That Mr. Garvie's resignation from the Advisory Planning Commission be accepted with regret.

CARRIED UNANIMOUSLY

RESIGNATION OF DAVE INSLEY  
FROM DESIGN PANEL

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 341 That Mr. Dave Insley's resignation from the Design Panel be accepted with regret and that a letter be sent to him thanking him for contributing his valuable services to the community over the last three years.

CARRIED UNANIMOUSLY

Mayor Tonn requested that Members of Council submit names for consideration to fill the two vacancies no later than the next meeting of Council.

Monday, March 8, 1976,  
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - \$3,000 FOR  
COMMUNITY DEVELOPMENT COMMITTEE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 342 That a sum in the amount of \$3,000 be approved for the Community Development Committee to spend at their discretion on the viewing of industrial parks and any other unforeseen expenditure which that committee may have and that this sum be included in the budget for 1976.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -  
MARCH 2, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 343 That the Clerk's Action Report to March 2, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES  
OF MARCH 3, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 344 That the Public Works Committee Minutes of March 3, 1976 be received.

CARRIED UNANIMOUSLY

1. Interim Lighting Improvements on  
Lougheed Highway west of Blue Mountain.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 345 That \$1,166.00 be provided in the 1976 Annual Budget to provide the municipal share of the cost of the interim lighting facilities to be installed by B. C. Hydro & Power Authority on Lougheed Highway between Alderson Avenue and Roderick Avenue.

CARRIED UNANIMOUSLY

2. Cost Sharing with City of Port Coquitlam on Maintenance  
and Improvement of Intermunicipal Boundary Roads

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 346 That the policy for division of responsibility for maintenance and improvement of intermunicipal boundary roads between the District of Coquitlam and the City of Port Coquitlam dated February 23, 1976 be adopted provided that the Council of the City of Port Coquitlam also adopt the policy.

Monday, March 8, 1976,  
Regular Meeting, cont'd.

3. Lane south off Foster Avenue  
West of Gatensbury Street:

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

347 That the lane should remain in its present condition and further consideration be given to opening the lane in 1977 in anticipation that funds might be more readily available at that time.

CARRIED UNANIMOUSLY

4. Soil Removal Permit Fee

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

348 That the soil removal permit fee for the period March 1, 1976 to February 28, 1977 remain at 20¢ per cubic yard.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE  
MINUTES OF MARCH 1, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

349 That the Minutes of the Building and Protection Committee of March 1, 1976 be received.

CARRIED UNANIMOUSLY

1. Certain No. 7 Fire Hall Equipment and Partitions

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

350 That provisions be made for the No. 7 Fire Hall in the 1976 budget for the following items and their respective estimated costs:

- Radio Transceiver \$1,200
- Portable Partitions 700

CARRIED UNANIMOUSLY

A. Directional Sign for Library Patron Parking

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

351 That a directional sign be placed on the property line of Winslow Avenue and Centennial School property near the northeast pedestrian entrance to the school.

CARRIED UNANIMOUSLY

Monday, March 8, 1976,  
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES  
OF FEBRUARY 24, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 352 That the Land Use Committee Minutes of February 24th, 1976 be received.

CARRIED UNANIMOUSLY

1. Strata Title Conversion of Duplex -  
709 - 711 Smith Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 353 That the application for strata subdivision of Lot 13 of Lot 1, Block 59, District Lot 107, Plan 18152 be approved subject to meeting all Building By-law requirements for two separate dwellings.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF MARCH 2, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 354 That the Land Use Committee Minutes of March 2, 1976 be received.

CARRIED UNANIMOUSLY

3. A.P.C. Res. No. 3084 - Development of  
North Side of Austin Avenue west of Nelson

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 355 That this matter be tabled to the next meeting to give the committee an opportunity to study this matter further.

CARRIED UNANIMOUSLY

6. J. Muri - Property on MacIntosh  
Street to RT-1 - Z 10/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 356 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, March 8, 1976,  
Regular Meeting, cont'd.

7. B. C. Golf Club Ltd. to RS-1.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 357 That this item be tabled to the next meeting in order to give the committee a further opportunity to study same.

CARRIED UNANIMOUSLY

9. 58 Unit Strata Title Development  
575 Austin Avenue - Z 29/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 358 That the "District of Coquitlam Zoning Amendment By-law No. 529, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 359 That Council send Land Use Contract Z 29/75 (By-law No. 570/76) to the Public Hearing scheduled for March 25, 1976.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES OF FEBRUARY 23, 1976 (GRANTS)

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 360 That the Minutes of the Community Development Committee Meeting of February 23, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 361 That Council approve a grant-in-aid to the Canadian Paraplegic Association of \$200.00.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE  
MINUTES OF MARCH 1, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 362 That the Parks and Recreation Committee Minutes of March 1, 1976 be received.

CARRIED UNANIMOUSLY

Monday, March 8, 1976,  
Regular Meeting, cont'd.

6. Como Lake Co-operative Pre-school

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 363 That the Como Lake Co-operative Pre-school be charged \$90 per month for the use of the Scout Hall for the period of September 1, 1976 to May 31, 1977.

CARRIED UNANIMOUSLY

7. Printing Services - Community Groups

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 364 That Council approve the following statements of policy effective April 1, 1976 relating to the provision of printing services to Community Leisure Activity Groups:

- (1) That printing services be made available to community leisure activity groups on the following basis:
  - (a) That the availability of the service be offered only as the time and resources of the Printing Shop permit;
  - (b) That items such as schedules, time tables, notices of meetings, etc. be printed at no charge to the user groups;
  - (c) That items such as booklets, etc. judged to be extensive in nature, be printed at a direct cost to the user groups;
  - (d) That the authorizing signature for community group printing rests with the Director and Deputy Director of the Parks and Recreation Department.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION  
MINUTES OF MARCH 3, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 365 That the Advisory Planning Commission Minutes of March 3, 1976 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3105 - Coronation Realty Ltd. -  
2185 - 2187 Austin Avenue to C-2. Z 8/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 366 That this application be referred to Public Hearing, subject to the applicants revising the plans to meet the concerns of the Design Committee, to ascertain neighbourhood reaction to the proposal.

Monday, March 8, 1976,  
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES OF FEBRUARY 22, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 367 That the Public Hearing Minutes of February 22, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 549 - Z 44/75  
DEWDNEY TRUNK ROAD AREA TO RT-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 368 That the "District of Coquitlam Zoning Amendment By-law No. 549, 1975" be read a second time.

Ald. Sekora registered opposition. DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 369 That By-law No. 549 be read a third time.

Ald. Sekora registered opposition. DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 370 That the District acquire a landscape easement for the park area in the development for the sum of \$1.00.

MOTION TABLED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 371 That Res. No. 370 be tabled at this time.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 571  
(327 LAVAL STREET TO RT-1) Z 49/75

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 372 That the "District of Coquitlam Zoning Amendment By-law No. 571, 1976" be read a first time.

DECLARED READ

Monday, March 8, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

373 That By-law No. 571 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

374 That By-law No. 571 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 572 - Z 61/75 -  
(1530 ROCHESTER AVENUE TO RT-1)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

375 That the "District of Coquitlam Zoning Amendment By-law  
No. 572, 1976" be read a first time.

MOTION TABLED

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

376 That Res. No. 375 be tabled to the next meeting to give  
all Members of Council a further opportunity to view this  
property.

CARRIED

Ald. Butler registered opposition.

ZONING AMENDMENT BY-LAW NO. 573 -  
(957 - 1011 AUSTIN AVENUE TO CS-1) Z 2/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

377 That the "District of Coquitlam Zoning Amendment By-law  
No. 573, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

378 That By-law No. 573 be read a second time.

DECLARED READ



Monday, March 8, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

379 That By-law No. 573 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 574 -  
(1404 ROSS AVENUE TO RT-1) Z 60/75

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

380 That the "District of Coquitlam Zoning Amendment By-law  
No. 574, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

381 That By-law No. 574 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

382 That By-law No. 574 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 575 - Z 37/75  
(CHRISTMAS WAY & HOY STREET TO CS-1)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

383 That the "District of Coquitlam Zoning Amendment By-law  
No. 575, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

384 That By-law No. 575 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

385 That By-law No. 575 be read a third time.

DECLARED READ

Monday, March 8, 1976,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 576 - Z 62/75  
(SETBACK REQUIREMENTS FOR RESOURCE USES)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 386 That the "District of Coquitlam Zoning Amendment By-law No. 576, 1976" be read a first time.

MOTION LOST

Ald. Butler, Garrison, Gilmore, Gregory,  
Parks and Sekora registered opposition.

REPORT OF MAYOR TONN - JANITORIAL  
SERVICES - JUSTICE BUILDING

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 387 That the amount of \$350 be removed from the Capital portion of the Justice Building Budget and included in the Cleaning Contract portion of the Operating Budget.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF FEBRUARY 27, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 388 That the Land Use Committee Minutes of February 27, 1976 be received.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 546  
(MERIDIAN HEIGHTS FARMERS INSTITUTE HALL)

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 389 That the "District of Coquitlam Lease Authorization By-law No. 546, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 390 That paragraph 3, section (e) of the Lease Agreement be amended by deleting the words "upper floor of the".

CARRIED UNANIMOUSLY

Monday, March 8, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

391 That By-law No. 546, as amended, be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

392 That By-law No. 546, as amended, be read a third time.

DECLARED READ

ALD. SEKORA - NOTICE OF MOTION

Ald. Sekora gave notice of motion that the District of Coquitlam Council approve a 10% decrease in their Council indemnity for 1976.

ALD. PARKS - SENIOR CITIZENS SERVICE BUREAU

Ald. Parks reported receiving a letter from the Senior Citizens Service Bureau re cutback in services by the Provincial Government. He requested that this matter be referred to our Health and Welfare Committee for their report in light of this valuable service being curtailed.

TABLED ITEMS

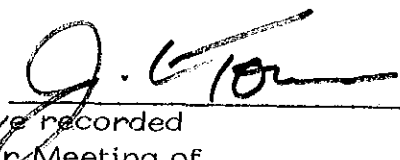
GVRD Minutes of January 28 and February 11, Newsletter for March  
GVRD Press Releases (4)  
Building Department Report for February 1976  
S.P.C.A. Report for February 1976  
Port Coquitlam Area Women's Centre - invitation to Open House March 8  
Coquitlam & District Hospital Society Meeting of February 12, 1976  
UBCM Newsletter for February 1976  
Letter to G. Kerster re assistance for development of municipal drainage  
syst

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

That the Regular Council Meeting adjourn. 9.15 p.m.

CARRIED UNANIMOUSLY

 MAYOR  
I hereby certify that I have recorded  
the Minutes of the Regular Meeting of  
Council of the District of Coquitlam of  
March 8, 1976 as instructed subject to  
amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk.

Monday, March 22, 1976  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 22, 1976 at 7:30 p.m. with all Members of Council present save Alderman Parks. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Engineering Director, Deputy Municipal Engineer, Municipal Clerk, Parks and Recreation Director, and the Recording Secretary, Mrs. Colleen Kaczon.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - MARCH 8TH, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 413 That the Minutes of the Executive Committee Meeting of March 8th, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF MARCH 8TH, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 414 That the Minutes of the Regular Council Meeting of March 8th, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF MARCH 22, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 415 That the resolutions passed at the Executive Committee meeting of March 22, 1976 be ratified.

CARRIED

Alderman Garrison registered opposition.

WATER BILLS

Mayor Tonn extended to the public apologies for any inconvenience arising out of the water billings being sent out late, but explained that the due date could not be extended.

MUNICIPAL DRAINAGE SYSTEM

Mayor Tonn reported with respect to a revised proposal for implementing an improved drainage system and stated that a further report will be forthcoming.

Alderman Parks entered the meeting at this point.

LETTER FROM VILLAGE OF PARKSVILLE  
ENGLISH AS OFFICIAL LANGUAGE OF BRITISH COLUMBIA

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 416 That we reject the request from the Village of Parksville to endorse their recommendation to the Premier of British Columbia that English be adopted as the official language of the Province of British Columbia and that we still consider British Columbia to be part of the Confederation.

CARRIED UNANIMOUSLY

COQUITLAM CANADIAN BASEBALL  
OPENING DAY CHALLENGE TO COUNCIL

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 417 That Council accept the challenge of the Coquitlam Canadian Baseball Association to an exhibition game to be held on April 24, 1976.

CARRIED UNANIMOUSLY

THRUN ENGINEERING LTD.  
REZONING OF 519-525 COTTONWOOD

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 418 That the letter from Thrun Engineering dated March 11, 1976 and the Planner's report dated March 15, 1976 be received.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE  
DISTRICT OF COQUITLAM MEMBERSHIP

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 419 That we write the Chamber of Commerce and indicate that our decision not to renew our membership in no way reflects on the services they render and that we hope our relationship will continue as it has in the past.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO MARCH 18, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 420 That the Clerk's Action Report to March 18, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE REPORT  
DATED MARCH 17, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 421 That the report of the Public Works Committee of March 17, 1976 be received.

CARRIED UNANIMOUSLY

Item #2 - Tenders for relocation of electrical and telephone  
service - Austin - LeBleu to Catonsbury

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 422 That the tender submitted by Jensen Electric Limited for major street improvements, phase 3, relocation of electrical and telephone service to individual properties - Austin Avenue in the amount of \$65,073.00 be accepted, that the District of Coquitlam enter into an appropriate contract with Jensen Electric, such contract shall become binding upon the District when duly executed, delivered for and on behalf of the corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item #1 - Major Street Improvement - Austin Avenue Roadworks  
LeBleu to Linton

Alderman Parks excused himself from the table.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 423 That the tender submitted by Winvan Paving Limited for major street improvements, phase 3, for Austin Avenue, be accepted, that the District of Coquitlam enter into an appropriate contract with Winvan Paving Limited, such contract shall become binding upon the District when duly executed, delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

Item #3 - Request for removal of trees - Alderson Avenue

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 424 That Mr. Charpentier of 232 Nelson Street be notified that the Municipality does not want the trees on the municipal street allowance at 1019 Alderson Avenue removed.

CARRIED UNANIMOUSLY

Item #4 - Bus shelter policy of B.C. Hydro Transit Authority

MOVED BY AID. BUTLER  
SECONDED BY AID. PARKS:

- 425 That the Transit Committee of the G.V.R.D., the Bureau of Transit, Mr. George Kerster, M.L.A., and other suburban municipalities in the Greater Vancouver Regional District be advised that the Municipal Council of the District of Coquitlam reject the traditional policies of the B.C. Hydro Transit Authority which considers the provision of bus shelters on transit routes the responsibility of municipalities; and that consideration should be given by the Provincial Government through the B.C. Hydro Transit Authority for the provision of financial subsidies for the cost of strengthening and maintaining pavements on municipal streets where necessitated by the introduction of bus routes on those streets.

CARRIED UNANIMOUSLY

Item #5 - Disposal of Bruning Copier

MOVED BY AID. BUTLER  
SECONDED BY AID. PARKS:

- 426 That surplus municipal property, as directed by Council, be disposed of by public auction from time to time as deemed appropriate by the Municipal Clerk; and that the Bruning Copier be declared surplus to municipal requirements and disposed of by public auction.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MEETING  
OF MARCH 17TH, 1976

MOVED BY AID. SEKORA  
SECONDED BY AID. PARKS:

- 427 That the Building and Protection Committee meeting minutes of March 17, 1976 be received.

CARRIED UNANIMOUSLY

Item 3 - Property for No. 8 Fire Hall

MOVED BY AID. SEKORA  
SECONDED BY AID. GREGORY:

- 428 That Council direct its Planning Department to bear in mind the future needs for a Fire Hall to be located in the Gilleys Road/ Calgary Drive area when development proposals in this area come up for review.

CARRIED UNANIMOUSLY

Item #7 - Alterations and Additions to Municipal Hall

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

429 That this item be referred to Budget Study.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING  
OF MARCH 9, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

430 That the Land Use Committee Minutes of March 9, 1976 be received.

CARRIED UNANIMOUSLY

Item #2 - L. Palfreyman - Spruce Avenue to RS-3

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

431 That application 7-3-76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item #3 - Ingram Properties Ltd. - 1150 Howse Place  
to Duplex (By-Law No. 562, 1976)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

432 That the "District of Coquitlam Zoning Amendment By-law No. 562, 1976" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY



Item #6 - Proposed Drive-in Theatre west side of Schoolhouse  
north of Lougheed Highway

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 433 That Council not consider this proposal for the following reasons:
1. The traffic generated from it is unacceptable to the Department of Highways on the adjacent Lougheed Highway, as it also would be on municipal streets to the north.
  2. The proposed use is extensive in nature, resulting in a low apparent tax revenue.
  3. The use is not compatible with the proposals of the Plan Maillardville report, as incorporated in the Community Plan for a mix of housing in this area, as well as special industry on a strip along Lougheed Highway on the southern perimeter of the parcel.
  4. Even if accepted as some kind of buffer use, the use would be incompatible with housing further to the west, due to its nighttime operation.

CARRIED UNANIMOUSLY

Item #9 - B.C. Golf Club to RS-1

Alderman Parks and Alderman Gilmore excused themselves from the table during discussion of this item.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 434 That application Z-4-76 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 435 That Council support application Z-4-76 with the boundaries as outlined in the Planner's report dated March 8, 1976 subject to clarification regarding the long term boundaries of the Golf Club under the Recreational Land Greenbelt Encouragement Act with respect to the 10 ft. strip of land along Foster Avenue.

CARRIED UNANIMOUSLY

Alderman Parks and Alderman Gilmore returned to the table.

LAND USE COMMITTEE MEETING  
OF MARCH 16, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 436 That the Land Use Committee Minutes of March 16, 1976 be received.

CARRIED UNANIMOUSLY

Item #4 - Como Lake Village Shopping Centre  
By-law No. 422 - Extension

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 437 That Council approve a six month extension of time to October 15, 1976 in order to allow the applicants time to apply for a building permit and submit drawings which can be approved and included in a development agreement, to be signed between the District and the developers.

CARRIED UNANIMOUSLY

Item #5 - Columbus Court Apts. - Perth and North Road  
Extension - By-law No. 421

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 438 That Council approve a three month extension of time to July 15, 1976 in order to allow the applicant time to reach an agreement with the District in a tripartite document between Columbus Court Apartments Ltd., Quadrant Development Ltd., and the District, or some other acceptable parties.

CARRIED UNANIMOUSLY

Item #6 - North Road Developments Ltd. - 516-520 Cottonwood  
Adoption of By-law No. 466

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

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

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 440 That the "District of Coquitlam Zoning Amendment By-law No. 466, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item #7 - Mobile or Portable Sign Regulations

MOVED BY AID, GARRISON  
SECONDED BY AID, SEKORA:

- 441 That an amendment to Section 406(9) of Sign Control By-law No. 126 be drafted as follows and presented to Council for consideration.
- 406(9) Signs promoting any candidate, party, cause, campaign or drive; signs pertaining to an event or policultural, civic, philanthropic, educational, religious or commercial organizations provided that:
- (a) a person locating the sign shall locate it for a maximum period of ten days prior to an election or other event and is responsible for removal of the sign within four days after the election or other event;
  - (b) election signs shall not exceed dimensions of four feet by four feet;
  - (c) a person locating a temporary sign on a lot announcing a new business opening or a change of ownership of a business may locate a sign not exceeding 64 square feet for a maximum period of fourteen days where there is an existing freestanding sign or thirty days where there is no other freestanding sign on the lot.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF MARCH 9, 1976

Item #5 - Application of Thrun Engineering Ltd. for rezoning of property at 519-525 Cottonwood Avenue - Z-57-75

MOVED BY AID, GARRISON  
SECONDED BY AID, BUTLER:

- 442 That the applicant be requested to bring forward an application under the RM-2 zoning classification.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MEETING OF MARCH 10, 1976

MOVED BY AID, SEKORA  
SECONDED BY AID, PARKS:

- 443 That the Community Development Committee meeting minutes of March 10, 1976 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MEETING OF MARCH 15, 1976

MOVED BY AID, GREGORY  
SECONDED BY AID, SEKORA:

- 444 That the Parks and Recreation Committee meeting minutes of March 15, 1976 be received.

CARRIED UNANIMOUSLY

Item #3 - Habitat Housing Accommodation Assistance Request

MOVED BY AID. GREGORY  
SECONDED BY AID. BUTLER:

- 445 That no public park and recreation facilities be made available to delegates attending the forthcoming Habitat Forum; but, rather, that letters go out to various church groups and community hall organizations inviting them to contact the Habitat Forum housing committee office if they feel their facilities might be of some assistance in alleviating this massive housing accommodation problem.

CARRIED UNANIMOUSLY

Item #4 - Eugene, Oregon - Senior Citizens Centre visitation

MOVED BY AID. GREGORY  
SECONDED BY AID. BUTLER:

- 446 That D.L. Cunnings, Parks and Recreation Director, along with the Senior Citizens Centre project architect, visit Eugene's two unique Senior Citizen Recreation Centres, with a view to photographing and incorporating, wherever possible, the more unique features of these facilities into Coquiltam's Senior Citizens Recreation Centre.

CARRIED UNANIMOUSLY

Item #9 - 1976 Tennis Club Court Time Schedule

MOVED BY AID. GREGORY  
SECONDED BY AID. BUTLER:

- 447 That the Coquiltam Tennis Club be authorized to use the Park and Recreation Department Reservoir Tennis Court facilities during the 1976 season in accordance with the following schedule:

- I. 1976 Women's League 'A', 'B' & 'C':  
9:00 a.m. until 12:00 noon one day per week, Monday, or Wednesday, or Friday, as required through April, May and June, 1976.
- II. 1976 Club Play (Social):  
a) Tuesday and Thursday evenings, 6:30 until 10:30;  
b) the third Sunday of each month from noon until 6:00 p.m. for intra-club round-robin tournament play, April 1st through September 30 inclusive.
- III. 1976 Junior League Play:  
Fridays, 4:00 p.m. until 6:00 p.m., April 1st through September 24th inclusive.
- IV. 1976 Men's League Play:  
Saturday and Sunday mornings, from 9:00 until 12:00 noon, April 1st through September 26th inclusive.
- V. 1976 Tennis Club Tournaments:  
a) The Coquiltam Open Tennis Tournament in May (specific dates to be announced.);  
b) The Coquiltam Tennis Club Tournament (club members only), September 4th and 5th and again on September 11th and 12th.

CARRIED

Alderman Gilmore registered opposition

RECORDED  
BY Co. RES  
# 580/146  
M. Larson

MOVED BY ALD. GIIMORE  
SECONDED BY ALD. PARKS:

- 448 That the Municipal Solicitor prepare a statement as to whether the scheduling of courts for Tennis Club members as set forth in the Parks and Recreation Committee minutes of March 15th, 1976 is in violation of the Human Rights Act.

CARRIED

Alderman Sekora, Alderman Gregory and Ald. Garrison registered opposition.

Item #14 - Summer Hockey School (Coquitlam Sports Centre)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 449 That the Coquitlam Comets Jr. A. Hockey Club's senior coaching staff conduct a hockey school in the Coquitlam Sports Centre arena annex during the last two weeks of August 1976, and that the Parks and Recreation Department endeavour to establish an innovative ice program during the month of July.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MEETING  
OF FEBRUARY 24, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 450 That the Parks and Recreation Committee meeting minutes of February 24, 1976 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MEETING  
OF FEBRUARY 19TH, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 451 That the Parks and Recreation Committee meeting minutes of February 19, 1976 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
OF FEBRUARY 24, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 452 That the Board of Variance Minutes of February 24, 1976 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES  
OF MARCH 17TH, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 453 That the Advisory Planning Commission Minutes of March 17th, 1976 be received.

CARRIED UNANIMOUSLY

Res.#3112 - Z-7-76 - Daon Development Corporation  
Rezoning of Property at Austin and Gatensbury to RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 454 That application Z-7-76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Res.#3113 - Z-9-76 - Portwood Construction Ltd.  
Rezoning of Property at 1030-1044 King Albert Ave to RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 455 That application Z-9-76 be referred to Public Hearing, but that the Commission express its concern that the underground parking for this project be designed in as safe as possible a manner, particularly as regards level of illumination.

CARRIED UNANIMOUSLY

Res.#3114 - Z-11-76 - Engineered Homes Limited  
Rezoning of Property at the west side of Mariner Way,  
North of Como Lake Avenue to RT-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 456 That application Z-11-76 be referred to Public Hearing subject to the applicants first revising the plans to the satisfaction of the Design Committee, to provide access to Mariner Way as suggested by the Engineering Department.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO.572, 1976  
(PROPERTY SITUATED AT 1530 ROCHESTER AVENUE)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 457 That the "District of Coquitlam Zoning Amendment By-law No. 572, 1976" be read a first time.

DEFEATED

Ald. Garrison, Ald. Gilmore, Ald. Parks, Ald. Gregory and  
Ald. Butler registered opposition. *MAYOR TOWN ALSO REGISTERED  
OPPOSITION*

ROAD CLOSING BY-LAW NO. 580, 1976  
(BLUE MOUNTAIN AT BRUNETTE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

458 That the "District of Coquitlam Road Closing By-law No. 580, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

459 That By-law No. 580, 1976 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

460 That By-law No. 580, 1976 be read a third time.

DECLARED READ UNANIMOUSLY

REVENUE ANTICIPATION BORROWING BY-LAW NO. 583

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

461 That the "District of Coquitlam Revenue Anticipation Borrowing By-law No. 583, 1976" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

462 That By-law No. 583, 1976 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

463 That By-law No. 583, 1976 be read a third time.

DECLARED READ UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 546  
(MERIDIAN HEIGHTS FARMERS INSTITUTE HALL)

MOVED BY ALD. PARKS;  
SECONDED BY ALD. GARRISON:

464 That resolution 392 of our March 8, 1976 meeting (That By-law number 546, as amended, be read a third time) is hereby rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

465 That Schedule "A" (i.e. the Lease Agreement) of By-law 546, 1975 is hereby amended as follows:

1. Every reference to the date February 1, 1976 in the Lease Agreement is hereby deleted and the date April 1, 1976 is hereby inserted therefor;
2. In Section 2, the words "thirty-first (31st) day of January" are hereby deleted and the words "thirty-first (31st) day of March" are inserted therefor; and
3. The current wording of Section 3 b) is deleted in total and the words "pay taxes" are inserted therefor,

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

466 That the "District of Coquitlam Lease Authorization By-law No. 546, 1976", as amended, be read a third time.

DECLARED READ UNANIMOUSLY

ALDERMAN SEKORA - COUNCIL INDEMNITIES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

467 That Council vote itself a 10% decrease in 1976 Council indemnities.

DEFEATED

Alderman Parks, Alderman Garrison, Alderman Gilmore, Alderman Butler, Alderman Gregory and Mayor Tomn registered opposition.

REPORT OF MUNICIPAL CLERK DATED MARCH 15, 1976  
AMENDMENT TO PROCEDURE BY-LAW NO. 1789

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

468 That the following Council meetings be cancelled:

April 12, 1976  
April 26, 1976.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED MARCH 22, 1976  
1976/77 AUTOPLAN COVERAGE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

469 That the Report of the Municipal Treasurer dated March 22, 1976 be received for information.

CARRIED UNANIMOUSLY



REPORT OF HEALTH AND WELFARE COMMITTEE  
MEETING OF MARCH 19, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 470 That the report of the Health and Welfare Committee meeting of March 19, 1976 be received.

CARRIED UNANIMOUSLY

Item #1 - 1976 Rat Harbourage Reduction Program

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 471 That, subject to the concurrence of C.U.P.E., Local 386, Council endorse the application as submitted and allocate \$6,000.00 in the 1976 budget to meet the cost of the program.

CARRIED UNANIMOUSLY

Item #2 - 1976 Pet Survey

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 472 That, subject to the concurrence of C.U.P.E., Local 386, Council endorse the application as submitted and allocate sufficient funds in the 1976 budget to meet the cost of the program depending upon the pay scales as may be approved by the Union.

DEFEATED

Alderman Garrison, Alderman Gregory, Alderman Parks, Alderman Sekora and Ald. Butler registered opposition. *MAYOR TOWN*

REPORT OF DEPUTY DIRECTOR OF PARKS AND RECREATION  
P.S.E.M.P. PROPOSAL

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 473 That, subject to the concurrence of C.U.P.E., Local 386, Council endorse the application as submitted.

CARRIED UNANIMOUSLY

ALDERMAN GREGORY - NEWCOMERS CLUB

Alderman Gregory announced that the Newcomers Club would like to present the Parks and Recreation Department with a dogwood certificate.

MAYOR TONN - TRAFFIC OPERATIONS - CAMERON/NORTH ROAD INTERSECTION

Mayor Tonn read to Council a letter received from the District of Burnaby in which they advised that their Council had tabled consideration of the removal of the turn restriction at the intersection of Cameron Street and North Road until such time as the Broadway extension is constructed and has been in operation for a sufficiently long period to determine its effect on traffic patterns in the area.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

474 That the Municipal Engineer be instructed to remove the restrictive signs at the intersection of Cameron Street and North Road at the earliest opportunity.

CARRIED UNANIMOUSLY

TABLED ITEMS

Letter from G. Kerster re municipal drainage system  
Can. Transport Commission notice of Public Hearings - 10 a.m. - June 14th  
G.V.R.D. Press Release (4)  
U.G.N. Notice of Annual Meeting - March 29 at 8 p.m.  
St. Mary's Hospital - re former hospital rep. Mr. B. Hansen

ADJOURNMENT

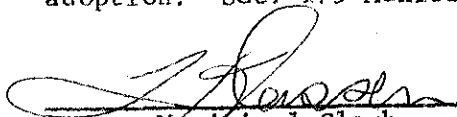
MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 9:50 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Meeting of Council of the District of Coquitlam of March 22, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk

Monday, April 5, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 5, 1976 at 7.30 p.m. with all members of Council present save Alderman Sekora. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Municipal Clerk, Parks and Recreation Director, and the Recording Secretaries Mrs. Sandra Aikenhead and Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

PROCLAMATION - APRIL "CONQUER CANCER MONTH"

The Municipal Clerk read the Proclamation declaring April "Conquer Cancer Month".

MINUTES OF EXECUTIVE COMMITTEE MEETING OF  
MARCH 22, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS



496 That the Minutes of the Executive Committee Meeting of March 22, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF  
MARCH 22, 1976

The Mayor registered opposition to resolutions 457 and 472 and requested that the minutes be amended accordingly.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

497 That the Minutes of the Regular Council Meeting of March 22, 1976 be adopted with amendments as noted above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING OF APRIL 5, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

498 That the resolutions passed at the Executive Committee Meeting of April 5, 1976 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - H. OVERLAND - ENFORCEMENT OF  
SOIL REMOVAL BY-LAW

The delegation by Mr. H. Overland regarding enforcement of Soil Removal By-law was withdrawn since Mr. Overland was not present at the meeting.

Alderman Gilmore entered the meeting at this point.

J. BREMMER, KIWANIS CLUB  
ANNUAL WALKATHON - REQUEST FOR SUPPORT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

499 That the letter from Mr. J. Bremmer dated March 25, 1976 be received.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

DISTRICT OF DELTA  
COMMERCIALS ON CABLE TELEVISION

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

500 That the letter from The Corporation of Delta dated March 22, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

501 That Council endorse The Corporation of Delta's position in this matter.

CARRIED UNANIMOUSLY

DISTRICT OF MAPLE RIDGE  
REQUEST PARTICIPATION IN FRASER RIVER RAFT RACE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

502 That the letter from The Corporation of The District of Maple Ridge dated March 25, 1976 be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO MARCH 30, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

503 That the Clerk's Action Report to March 30, 1976 be received

CARRIED UNANIMOUSLY

THE CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES  
ANNUAL CONFERENCE IN VANCOUVER 15th to 18th JUNE, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

504 That any members of Council wishing to attend the above Conference be authorised to do so.

CARRIED UNANIMOUSLY

1976 FRONTAGE TAX LOCAL COURT OF REVISION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

505 That Thursday, May 6, 1976 at 7:00 p.m. be established as the date for the sitting of the Court of Revision with respect to Local Improvement By-laws.

CARRIED UNANIMOUSLY

PENALTY DATE - ANNUAL FLAT RATE WATER & SEWER RATES  
MARCH 31, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

506 That subject to the approval of the Lieutenant-Governor in Council, we exempt from penalty all 1976 annual flat rate water and sewer rates paid beyond the March 31, 1976 penalty date providing such payments are made and received by the District on or before Thursday, April 15, 1976.

CARRIED UNANIMOUSLY

RESCINDED  
BY RES # 640/76  
*[Signature]*

Monday, April 5, 1976  
Regular Meeting continued

PUBLIC WORKS COMMITTEE REPORT  
DATED MARCH 31, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

507 That the report of the Public Works Committee of March 31, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 4 - Watermain along the Barnet Highway from Hydro right-of-way to existing main at Port Moody and crossing Barnet at Lansdowne

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

508 That the water utility capital portion of the 1976 Annual Budget provide funds fo new supply main, Barnet Highway, from Hydro right-of-way to existing main at Port Moody boundary, 8-inch, and crossing Barnet at Lansdowne, at a net cost of \$57,230 if the Department of Highways authorizes open-cut installation, or at a net cost of \$71,530 if the Department of Highways requires boring under the roadway;

That the Tender submitted by C. Victor Koran Ltd. for Contract No. 138.4.1 for construction of watermains be accepted, in the Tender price amount of \$53,335 if the Department of Highways authorizes open-cut installation, or in the amount of \$64,935 if the Department of Highways requires boring under the roadway, and that the District of Coquitlam enter into an appropriate contract with C. Victor Koran Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and all as the Act and Deed of the District of Coquitlam

CARRIED UNANIMOUSLY

Item No. 5 - Electrical Service Agreement for the Foster Avenue Reservoir Pumping Station - B.C. Hydro and Power Authority and District of Coquitlam

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

509 That the proposed agreement submitted by B.C. Hydro and Power Authority for the supply of power for the Foster Avenue Reservoir Pumping Station be accepted and the District of Coquitlam enter into an appropriate agreement with the B.C. Hydro and Power Authority, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item No. 6 - 1976 Annual Clean-up Week

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

510 That Clean-up Week and Outdoor Burning be declared as that period from April 24 to May 2 inclusive.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

Item No. 7 - Annual Volumetric Computation for Adjustment  
of Soil Removal Permit Fees

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 511 That Pacific Survey Corporation be retained by Crippen Engineering Ltd. to conduct the 1976 survey and volumetric computation in accordance with the provisions of the Soil Removal By-law No. 190.

CARRIED UNANIMOUSLY

Item No. 8 - Regional Water Supply to Eagle Mountain

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

- 512 That the actions of the Public Works Committee be ratified.

CARRIED UNANIMOUSLY

Item No. 9 - Proposed Storm Sewer south of Ailsa Avenue  
in Easement in the District of Coquitlam

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 513 That the actions of the Public Works Committee be ratified.

CARRIED UNANIMOUSLY

Item No. 10 - Meadowbrook Elementary School - Access from  
Spuraway

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 514 That the actions of the Public Works Committee be ratified.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

- 515 That a letter be sent to the Department of Highways to clarify their intentions as to the construction of the overpass and to express extreme dissatisfaction and concern if removal from the 1976 Budget is contemplated.

CARRIED UNANIMOUSLY

Item No. 11 - Maintenance of Railway Crossing on  
Westwood Street

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 516 That the Canadian Transport Commission be notified that the Municipality is willing to pay fifty per cent of the cost of maintenance and operation of the automatic protection of the crossing on Westwood Street, mile 112.8 Cascade Subdivision, C.P.L., and that Board Order No. 87803 be modified accordingly providing that the City of Port Coquitlam similarly agree to accept fifty per cent of these costs.

CARRIED UNANIMOUSLY

Item No. 14 - Attendance of the Municipal Engineer at the  
Technical Conference of the B.C. Water & Waste  
Association in Victoria - April 4, 5 and 6

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 517 That the Municipal Engineer be authorized to attend the Technical Conference of the B.C. Water & Waste Association in Victoria, B.C. on April 4, 5 and 6, 1976, funds for this purpose being provided in the 1976 Provisional Budget

CARRIED UNANIMOUSLY

Item No. 15 - Stop Sign at Montgomery and Edgewood Avenue

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 518 That an advanced warning sign alerting motorists of a hidden intersection be placed on Montgomery Street, north of Edgewood Avenue.

CARRIED UNANIMOUSLY

Item No. 16 - Appointment to Accident Prevention Committee

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 519 That the appointment of an Executive Secretary be someone other than the newly appointed Superintendent of the Service Centre. The actions of the Public Works Committee are ratified.

CARRIED UNANIMOUSLY

Item No. 17 - L.I.P. Projects BX-1820-3 and BX-1819-5

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 520 That L.I.P. Projects BX-1820-3 and BX-1819-5 be continued to May 28, 1976;

That Union approval be requested to extend the period of employment of the time duration employees beyond the four calendar month period stipulated in the Collective Agreement;

If the Union does not approve of this request, then the present time duration employees engaged in L.I.P. projects be laid off and the projects be re-staffed by hiring from Canada Manpower, recognizing the conditions of the current Union contract relating to the re-hire of laid-off employees.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

LIBRARY COMMITTEE REPORT  
DATED MARCH 29, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

521 That the report of the Library Committee of March 29, 1976  
be received

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MEETING  
OF MARCH 31, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

522 That the Building and Protection Committee meeting minutes of  
March 31, 1976 be received

CARRIED UNANIMOUSLY

Item No. 1 - Planning Director's Report - sign at  
1046 Austin Avenue

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

523 That Council direct the Planning Department to prepare a Sign  
By-law amendment in line with that set forth in the Planning  
Director's report to the Building and Protection Committee  
dated March 25, 1976.

MOTION AMENDED  
(See Resolution No. 524)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

524 That resolution number 523 be amended as follows:

That Council direct the Planning Department to prepare a Sign  
By-law amendment in line with that set forth in the Planning  
Director's report to the Building and Protection Committee  
dated March 25, 1976 and that the Land Use Committee receive a  
copy of the draft by-law prior to presentation to Council.

CARRIED UNANIMOUSLY

Item No. 3 - Request by Provincial Forest Service for  
Forest Fire Fighting Agreement

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

525 That Council authorize that written acceptance be dispatched  
to the District Forester agreeing to the terms of the Fire  
Protection Agreement outlined in the Forest Service letter  
dated April 20, 1971 for re-implementation for the 1976 close  
season.

CARRIED UNANIMOUSLY



Monday, April 5, 1976  
Regular Meeting continued

HEALTH AND WELFARE COMMITTEE -  
FAMILY COURT WORKERS IN COQUITLAM

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE

- 526 That the Health and Welfare Committee Report dated March 25, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

- 527 That Council endorse the letter from School District No. 43 Joint Family Division Committee dated March 26, 1976 addressed to the Honourable G.B. Gordon on the subject of Family Court Counsellors and further that a letter of support with respect to this matter be sent by Council to the Attorney General.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE MEETING  
OF APRIL 1, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 528 That the Health and Welfare Committee meeting minutes of April 1, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Replacement of Pathological Incinerator

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

- 529
1. That the information now requested by our Purchasing Agent be secured from the S.P.C.A. Secretary-Manager.
  2. That upon receipt of the above information a new tender be called in which is embodied such bonding provisions ensuring performance as in the opinion of the Purchasing Agent seems meet.
  3. That, anticipating an almost certain need to replace the pathological incinerator to cost in total at least \$15,000.00, the District provide a sum to meet its share of the cost under the Simon Fraser Unit Formula of \$10,000.00 in the 1976 budget.
  4. That the City of Port Moody and the City of Port Coquitlam be advised of the action being taken.

CARRIED UNANIMOUSLY

Item No. 2 - Financial Contribution towards S.P.C.A.  
Regional Low Cost Spay and Neuter Clinic

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

- 530 That this item be dealt with later in the evening pending the arrival of Mr. C.J. Homes, Secretary-Manager of Vancouver Regional Branch.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

Item No. 3 - Summer Patrols - 1976

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

531 That a provision of \$1,500.00 be made in the 1976 Budget to allow extra Summer Patrols on the same basis as those provided in 1975.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING  
OF MARCH 23, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

532 That the Land Use Committee Meeting minutes of March 23, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Rezoning Application File Z-49-75  
Duplex at 327 Laval Street (By-law No. 571)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

533 That the "District of Coquitlam Zoning Amendment By-law No. 571, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 3 - Rezoning Application File Z-60-75  
Duplex at 1400 - 1402 Ross Avenue (By-law No. 574)

Alderman Parks excused himself from the table.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

534 That the "District of Coquitlam Zoning Amendment By-law No. 574, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

Item No. 4 - Recreational Land Study - NE Coquitlam,  
R. Baynes, Consultant

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

535 That the amount of \$5,790.00 be set aside against budget account 261310 to allow for the recreational land study by Mr. R.A. Baynes to go ahead on April 6, 1976.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

Item No. 5 - Application Z-34-74 - Floodplain requirements  
of GVRD for Spring Lake Estates

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

536 That consideration of fourth and final reading to By-law No. 530 not be given by Council until Requirements 1 to 4 listed in the Department of Water Resources letter of July 3, 1975 are agreed to by the applicants by way of a registered covenant under Section 24A of the Land Registry Act, this restrictive covenant to cover all lots within the development and any future lots created within the boundaries of the development, and that the restrictive covenant include:

PENDING  
RES  
3/5/77

- i) to save harmless the District of Coquitlam and the Province of British Columbia in the event of flood damage either to the buildings or the contents thereof;
- ii) to maintain adequate flood insurance coverage in respect to both the buildings and contents thereof at such time as an official Provincial flood insurance programme is made available by the Insurance Corporation of British Columbia, or otherwise.

In the restrictive covenant, Her Majesty the Queen, in the Right of the Province, will be made a party to the covenant, as well as the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING  
OF MARCH 30, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

537 That the Land Use Committee Meeting minutes of March 30, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 4 - Council Policies on Cost Recovery - BACM Limited

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

538 That the letter from BACM Limited dated March 18, 1976 be received for information and the applicants be advised that Council's policy is reaffirmed.

CARRIED UNANIMOUSLY

Item No. 5 - Application under the Recreational Land Greenbelt  
Encouragement Act by Mrs. Rosalie E. Pierce

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

539 That the Simon Fraser Health Unit be asked for their comments in regard to this application and if there are no health regulation problems, that Council endorse this application as being compatible with municipal and regional planning objectives.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

Item No. 6 - Approval of Addendum to the Agreement between  
The Board of School Trustees, School District  
No. 43 for Meadowbrook Elementary School on  
Sharpe Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

540 That Council approve signing and sealing of the addendum to the agreement of January 20, 1976 by the Mayor and Clerk after the agreement has been signed and sealed by officials of School District No. 43; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam

CARRIED UNANIMOUSLY

Item No. 7 - Approval of Agreement and Adoption of By-law No.  
421, 1974, Columbus Court Apts. Ltd. and Quadrant  
Development Ltd. - Apartment Project at North Road  
and Perth Avenue

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

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

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

542 That the "District of Coquitlam Zoning Amendment By-law No. 421, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 8 - Application of Mr. Kenneth Chan for Rezoning of  
Property at 510 Appian Way to RT-1 Duplex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

543 That application Z-13-76 be referred to Public Hearing, but that Council withhold final reading to the by-law until the applicants meet all Building Code requirements.

CARRIED UNANIMOUSLY

Item No. 9 - Expansion of Medical Building at  
218 Blue Mountain Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

544 That the parking standards not be amended at this time, and that the applicants be advised to review the design of the off-street parking area to see whether some redesign is possible, or alternatively, acquire additional land for off-street parking.

Monday, April 5, 1976  
Regular Meeting continued

Item No. 12 - Street Name - Hickey Street East to School Site

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 545 That Council approve the name "Leduc Avenue" for the road running east of Hickey Street and south of Tolmie Avenue.

CARRIED UNANIMOUSLY

Item No. 13 - Attendance at Meeting of NDP Club -  
Invitation from T. Gallant of NDP Club

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

- 546 That Council authorize either Mr. Buchanan or Mr. Tiessen to attend the NDP Club meeting on April 8, 1976 to discuss the proposed Regional Town Centre.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MEETING  
OF MARCH 24, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

- 547 That the Community Development Committee Meeting minutes of March 24, 1976 be received.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE - GRANTS, April 1, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 548 That the Community Development Committee Meeting minutes of April 1, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

- 549 That Council authorize allocation of \$200.00 for advertising in the Canadian Association of Fire Chiefs.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 550 That the Community Development Committee Meeting minutes of April 1, 1976 be ratified.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

PARKS AND RECREATION COMMITTEE MEETING  
OF MARCH 29, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 551 That the Parks and Recreation Committee Meeting minutes of March 29, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Parks and Recreation Department Food  
Concession Lease

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 552 That the J-Hawks be authorized to take over the concession for the summer in the arena, with the exception of the licenced area in the curling rink;

And That The Royal Canadian Legion Branch No. 263 be authorized to take over the Blue Mountain concession.

CARRIED UNANIMOUSLY

Item No. 3 - Swimming Pool Operators' Course

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 553 That the District of Coquitlam pay its share in the amount of \$100.00 for the course, as requested by the Director of the Simon Fraser Health Unit, Dr. J. Blatherwick.

CARRIED UNANIMOUSLY

Item No. 4 - Minnekhada Ranch Project and Equestrian  
Park Lease Status

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 554 That the above noted item be referred to the Community Development Committee.

CARRIED UNANIMOUSLY

Item No. 9 - Arena Fire Door Approval

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 555 That Council authorizes the spending of \$400.00 for the purchase and installation of a fire door off the mechanical room in the arena.

CARRIED UNANIMOUSLY

Monday, April 5, 1976  
Regular Meeting continued

Item No. 10 - Social Bridge Club Reduction in Rental Fees

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

556 That the rental fee be reduced by 50 per cent for the Social Bridge Club's banquet.

CARRIED UNANIMOUSLY

Item No. 11 - Coquitlam Figure Skating Club Reduction  
in Rental Fees

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

557 That the rental fee be reduced by 50 per cent for the Coquitlam Figure Skating Club's Sports Day.

CARRIED UNANIMOUSLY

Item No. 12 - Damage to Staff Cars in Parking Lot

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

558 That Mr. Bob Byrne's be reimbursed, without precedent and without prejudice, for the repair cost to his car; the total cost not to exceed \$100.00.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

559 That a waiver be obtained from the individual, in connection with the above resolution, as suggested by the Municipal Solicitor.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF MARCH 25, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

560 That the Public Hearing Minutes of March 25, 1976 be received.

CARRIED UNANIMOUSLY

PROCEDURE AMENDMENT BY-LAW NO. 582  
BI-WEEKLY COUNCIL MEETINGS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

561 That the "District of Coquitlam Procedure Amendment By-law No. 582, 1976" be read a first time.

DECLARED READ

Monday, April 5, 1976  
Regular Meeting continued

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

562 That the "District of Coquitlam Procedure Amendment By-law No. 582, 1976" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

563 That the "District of Coquitlam Procedure Amendment By-law No. 582, 1976" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 570  
(575 AUSTIN AVENUE - LAND USE CONTRACT)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

564 That the "District of Coquitlam Zoning Amendment By-law No. 570, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

565 That By-law No. 570 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

566 That By-law No. 570 be read a third time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

567 That prior to By-law No. 570 coming before Council for final adoption, we receive a report from the Municipal Engineer on the possible traffic problem which may arise as a result of east bound traffic on Austin Avenue attempting to gain access to the development, especially the problem of traffic creating a back-up into the intersection of North Road and Austin Avenue during peak traffic periods.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 581  
(829 MacIntosh Street to duplex)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

568 That the "District of Coquitlam Zoning Amendment By-law No. 581, 1976" be read a first time.

DEFEATED

Mayor Tonn, Alderman Gregory and Alderman Garrison registered opposition.



Monday, April 5, 1976  
Regular Meeting continued

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

569 That the duplex criteria be referred to the Land Use Committee for study and revision.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 557

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

570 That the Land Use Committee review item (b) and bring back before Council for further consideration.

CARRIED UNANIMOUSLY

ACQUISITION AND DEDICATION BY-LAW NO. 578

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

571 That the "District of Coquitlam Acquisition and Dedication By-law No. 578, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

572 That By-law No. 578 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

573 That By-law No. 578 be read a third time.

DECLARED READ

ACQUISITION AND DEDICATION BY-LAW NO. 579

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE

574 That the "District of Coquitlam Acquisition and Dedication By-law No. 579, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE

575 That By-law No. 579 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE

576 That By-law No. 579 be read a third time.

DECLARED READ

Monday, April 5, 1976  
Regular Meeting continued

ROAD EXCHANGE BY-LAW NO. 556 (HOY AND REECE AVENUE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

- 577 That the "District of Coquitlam Road Exchange By-law No. 556, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 558 (CLARKE ROAD & COMO LAKE)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 578 That the "District of Coquitlam Road Closing By-law No. 558, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REVENUE ANTICIPATION BORROWING BY-LAW NO. 583, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 579 That the "District of Coquitlam Revenue Anticipation Borrowing By-law No. 583, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION  
COQUITLAM TENNIS CLUB PUBLIC COURT  
USE SCHEDULE - 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 580 That resolution number 447 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 581 That the Coquitlam Tennis Club be authorized to use the Parks and Recreation Department Reservoir Tennis Courts facilities during the 1976 season in accordance with the following schedule:
- I. From 9:00 a.m. until 12:00 noon on Tuesday, Thursday and Friday as required through April, May and June, 1976.
  - II. Tuesday and Thursday evenings from 6:30 p.m. until 10:30 p.m., April 1, 1976 to September 30, 1976 inclusive.
  - III. The third Sunday of each month from 12:00 noon until 6:00 p.m., April 1, 1976 to September 30, 1976 inclusive.
  - IV. Friday afternoons from 4:00 p.m. to 6:00 p.m., April 1, 1976 to September 24, 1976 inclusive.
  - V. Saturday and Sunday mornings from 9:00 a.m. to 12:00 noon, April 1, 1976 to September 26, 1976 inclusive.

CARRIED

Alderman Gilmore registered opposition.

Monday, April 5, 1976  
Regular Meeting continued

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

582 That the Coquitlam Tennis Club supply us with a complete scheduling of the Reservoir Courts in terms of use by their membership.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING MINUTES OF  
MARCH 30, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

583 That the In-camera Minutes of the Land Use Committee of March 30, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Regional Town Centre Framework

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

584 That we arrange a special meeting of Council on April 12, 1976 to deal with the above.

CARRIED UNANIMOUSLY

C. Jack Homes, S.P.C.A.  
Regional Low Cost Spay and Neuter Clinic

Mr. Homes spoke to Council requesting financial support with regard to the above.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

585 That Council give consideration to this matter during budget debate.

CARRIED UNANIMOUSLY

TABLED ITEMS

Public Notice - Council Meetings for April  
Public Notice - Special Council Meeting - April 20th  
School District 43 - Place des Arts grant request declined  
Meadowbrook Residents' Assoc. to North Road Housing - repairs to homes  
Department of Human Resources - Mincome Benefits  
- Change in Definition of Handicapped  
Environment Canada - Ecological Subcommittee Summary Report - Vancouver  
Airport proposals  
GVRD Press Releases (2) and Minutes of Planning - March 3 & 17, Housing  
Adv. - March 9th  
GVRD Minutes of Joint Transportation/Planning - March 3, Park Comm. -  
March 10th  
Board of Directors - March 10, GVRHD Board of Directors - March 10,  
GVS & DD - March 10th, GVWD - March 10, 1976  
Coquitlam & District Hospital Society - March 11, 1976  
Lower Fraser Valley Cerebral Palsy Assoc. 23rd Annual Report for 1975  
Coq. Women's Ice Hockey Team - appreciation letter for financial and  
moral support


Monday, April 5, 1976  
Regular Meeting continued

ADJOURNMENT

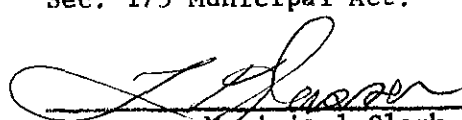
MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

That the Regular Council Meeting adjourn. 9:50 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Meeting of  
Council of the District of Coquitlam  
on April 5, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

  
Municipal Clerk.

Tuesday, April 6, 1976,  
Special Council Meeting - 3.30 p.m.

A Special Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 6, 1976 at 3.30 p.m. with all Members of Council present save Ald. Gilmore and Ald. Sekora.

Members of staff present were the Municipal Manager, Municipal Solicitor, Fire Chief, Personnel Director, Welfare Administrator, Municipal Treasurer, Parks and Recreation Director, Planning Director and the Personnel Officer and Municipal Clerk.

Present from the Greater Vancouver Regional District Labour Relations Department were Mr. G. Leslie and Mr. R. Moffat.

SPECIAL COUNCIL MEETING

ACCREDITATION OF AN EMPLOYERS' ORGANIZATION UNDER THE LABOUR ACT OF BRITISH COLUMBIA



Mr. Graham Leslie presented to Members of Council a written brief entitled "Notes for Preliminary Discussion of Feasibility of Accreditation" dated March 23, 1976 to which was attached a suggested resolution for Council consideration dated March 24, 1976.

Mr. Leslie advised that meetings such as this one have now been held with four other Councils within the G.V.R.D. which means that they still must meet with eight other Districts in order to explain the proposal to all thirteen G.V.R.D. municipalities.

Mr. Leslie advised that initial membership in the proposed Association would be limited to member municipalities of the G.V.R.D.

Mr. Leslie went through the presentation and clarified various points questioned by Members of Council.

Council did express the viewpoint that voting within the proposed organization should be on the basis of one employer - one vote.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

586 WHEREAS it is considered desirable that an employers' organization be established in an acceptable form in order to seek accreditation from the B.C. Labour Relations Board, initially on behalf of municipalities and other public bodies within the boundaries of the Greater Vancouver Regional District;

AND WHEREAS it will be necessary to consider, and to seek to accommodate the views of other municipalities prior to final establishment of a constitution and by-laws for such employers' organization;

Tuesday, April 6, 1976,  
Special Council Meeting, cont'd.

THEREFORE this Council resolves to give approval to the establishment of an employers' organization and to the subsequent submission of an application for accreditation on behalf of the District provided that the terms of the eventual constitution and by-laws of the employers' organization will subsequently be submitted for formal approval by this Council, and subject to the understanding that in the absence of such formal approval by Council, the District will not now or hereafter be obliged to seek or obtain membership in the said employers' organization.

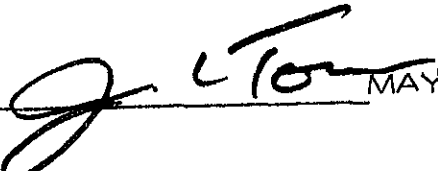
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn. 4.10 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of the District of Coquitlam on April 6, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

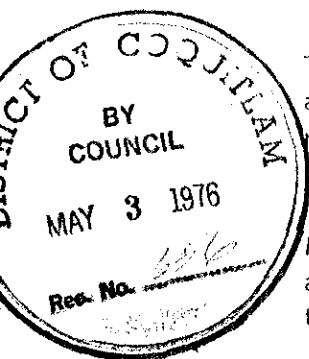
  
Municipal Clerk.

Monday, April 12, 1976,  
Special Council Meeting - 7.30 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, April 12, 1976 with all Members of Council present. *SAVE ALD. GREENWOOD*

Members of staff present were the Municipal Manager, Municipal Clerk and the Planning Director.

### SPECIAL COUNCIL MEETING



The Mayor advised that the purpose of the meeting was to hear a presentation by Ira Young and Associates Ltd. for the development of a regional shopping centre at the intersection of Lougheed Highway and Barnet Highway.

Mr. Ira Young expressed his appreciation to Council for being allowed to make the presentation and introduced to the meeting the following persons:

- |                     |  |
|---------------------|--|
| Mr. P. Boname -     | Executive Vice President of Ira Young and Associates;      |
| Mr. Grant McLaren - | Executive Vice President of Woodward's Stores Ltd.;        |
| Mr. Bob Jones -     | General Manager of Real Estate for Woodward's;             |
| Mr. Bill McCourt -  | General Manager of Merchandising for the T. Eaton Company. |

Mr. Boname introduced to the Council the following persons who are involved with the project on behalf of Ira Young and Associates:

- |                        |   |
|------------------------|---|
| Mr. J. C. Greenwood -  | Vice President, Leasing and Property Administration;  |
| Mr. David Birch -      | Vice President - Construction;  |
| Mr. B. James Wensley - | Project Architect;  |
| Norman Hotson -        | Urban Impact and Community Planning Consultants;  |
| Mr. B. Grant -         | Municipal Services and Utility Engineering of the firm Associated Engineering Services Ltd. |

Mr. Boname made a slide presentation to the Council on the proposal for "Coquitlam Centre" and presented to members of Council a written brief outlining in detail the points made during his presentation. The brief made reference to the size of the proposed project, the cost of the project, as well as the benefits expected to the Municipality such as taxation and employment opportunities.

Monday, April 12, 1976,  
Special Council Meeting, cont'd.

Mr. Boname stated that the Coquitlam Centre had been designed in such a way as to provide a great deal of open space with facilities for a child day care centre and play area as well as facilities for senior citizens and those people in wheelchairs.

Mr. Boname also advised that flexibility of design is provided to allow for expansion vertically and there may be some need in future for the decking of parking facilities.

Council was advised that Coquitlam Centre could act as a catalyst for the proposed Coquitlam Town Centre.

Ald. Gilmore arrived at the meeting at this point - 8.15 p.m.

In answer to a question from Mayor Tonn, Mr. Boname advised that the annual taxes would amount to \$600,000 to \$700,000, not including business tax and the annual payroll from the Centre would amount to \$10,000,000.00.

Mayor Tonn then inquired as to the proposed Professional Arts Building and Motor Hotel and Mr. Boname advised that these would not be part of the initial project but would hopefully come very soon. Mr. Boname stated that the Professional Arts Building should contain from 40,000 to 60,000 square feet of floor area and the motor hotel should have from 80 to 120 units.

In answer to a question from Mayor Tonn, Mr. Boname stated that site coverage would be between 33% to 40% and parking would be on a ratio of 5.5 spaces per 1,000 square feet of leasable floor area.

Ald. Garrison inquired as to the response from other firms with respect to leasing within the proposed centre and Mr. Boname advised that a great deal of interest has been expressed by various firms seeking lease space, however, no attempt would be made at leasing to other firms until 1977.

Ald. Gilmore asked Mr. Boname if the proposed centre would be feasible if the Burke Mountain or Riverview projects did not proceed and was advised that it would be as all studies had been undertaken prior to the announcement of those two proposals.

Ald. Parks inquired as to the feasibility of this proposed Centre if the Port Coquitlam centre was to be developed and Mr. Boname said that if the Coquitlam Centre was to be allowed to proceed forthwith, the possibility of the Port Coquitlam centre proceeding would be remote.

A member of the audience inquired as to recreational facilities being provided in the centre and was advised that no active recreational facilities were envisaged by the developers.

The Mayor advised that the proposal as presented would now be considered by the Land Use Committee of Council with recommendations to be forthcoming.



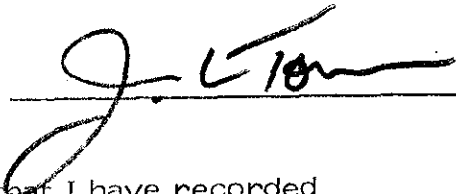
Monday, April 12, 1976,  
Special Council Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

That the Special Meeting of Council adjourn. 8.30 p.m.

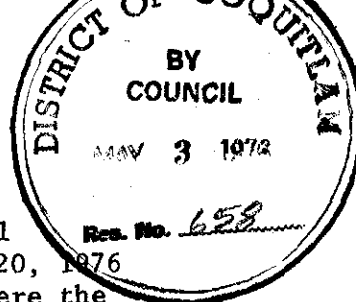
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Meeting  
of Council of the District of Coquitlam  
of April 12, 1976 as instructed subject  
to amendments and adoption.  
Sec. 175 Municipal Act.

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

Tuesday, April 20, 1976  
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 20, 1976 at 7.30 p.m. with all members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Personnel Director, Municipal Clerk, Parks and Recreation Director, and the Recording Secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

PROCIAMATION - "KINSMEN SENIOR CITIZENS WEEK" - April 19 - 23, 1976

The Municipal Clerk read the Proclamation declaring April 19 - 23, 1976 "Kinsmen Senior Citizens Week".

MINUTES OF EXECUTIVE COMMITTEE MEETING OF  
APRIL 5, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

600 That the Minutes of the Executive Committee Meeting of April 5, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF  
APRIL 5, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

601 That the Minutes of the Regular Council Meeting of April 5, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF  
APRIL 6, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

602 That the Minutes of the Special Council Meeting of April 6, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING OF APRIL 20, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

603 That the resolutions passed at the Executive Committee Meeting of April 20, 1976 be ratified.

CARRIED

Alderman Sekora registered opposition.

Tuesday, April 20, 1976  
Regular Meeting continued

U.B.C.M. - HABITAT CONFERENCE, VANCOUVER -  
MAY 31 - JUNE 11, 1976

MOVED BY AID. GARRISON  
SECONDED BY AID. SEKORA

- 604 That the letter from the Union of British Columbia Municipalities dated April 13th. 1976 be received and a reply be sent informing them that as representatives of the Greater Vancouver Regional District and the U.B.C.M. will be attending, this Council does not wish to be considered within the special contingent of observers.

CARRIED UNANIMOUSLY

UNITED FISHERMEN AND ALLIED WORKERS' UNION -  
HOUSING

MOVED BY AID. SEKORA  
SECONDED BY AID. GARRISON

- 605 That the letter from the Women's Auxiliary to the United Fishermen and Allied Workers' Union dated March 30, 1976 be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO APRIL 14, 1976

MOVED BY AID. BUTLER  
SECONDED BY AID. SEKORA

- 606 That the Clerk's Action Report to April 14, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF C.U.P.E. GRIEVANCE AND BARGAINING  
COMMITTEE - APRIL 14, 1976

MOVED BY AID. GREGORY  
SECONDED BY AID. GARRISON

- 607 That the report of C.U.P.E. Grievance and Bargaining Committee dated April 14, 1976 be received

CARRIED UNANIMOUSLY

Alderman Gilmore entered the meeting at this point.

MOVED BY AID. BUTLER  
SECONDED BY AID. PARKS

- 608 That a letter be sent to C.U.P.E. expressing Council's deep concern and regret of their action taken regarding the Local Initiatives Programme.

CARRIED UNANIMOUSLY

Ald. Gregory suggested that the C.U.P.E. Bargaining and Grievance Committee meet with representatives of Local 386 to discuss the reasons for not endorsing the programme and to explain to them the possible implications of their refusal and to attempt to seek an explanation from them as to their reasons for rejecting the three projects.

Tuesday, April 20, 1976  
Regular Meeting continued

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

609 That C.U.P.E. Bargaining and Grievance Committee meet with representatives of Local 386 to discuss the matter of rejection of the three projects.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MEETING  
OF APRIL 12, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

610 That the Building and Protection Committee Meeting minutes of April 12, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Insurance cover for Volunteer Firefighters

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

611 That Council ratify the action of securing from Guardian Insurance Company accident insurance for the District's Volunteer Firefighters with coverage featuring:

- Death and Dismemberment \$3,000 limit
- Total disability for maximum 100 weeks and partial disability for maximum 26 weeks \$30 per week

and further

that Council approve the District obtaining increased insurance cover for Volunteer Firefighters as follows:

- Death and Dismemberment \$5,000 limit
- Total disability for maximum 100 weeks and partial disability for maximum 26 weeks. \$100 per week

CARRIED UNANIMOUSLY

Item No. 3 - Traffic Control Sub-amendment By-law No. 584, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

612 That the "District of Coquitlam Traffic Control Sub-amendment By-law No. 584, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

613 That By-law No. 584 be read a second time.

DECLARED READ

*Rescinded  
by Co. Res. 1209*

Tuesday, April 20, 1976  
Regular Meeting continued

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

614 That By-law No. 584 be read a third time.

DECLARED READ

LAND USE COMMITTEE MEETING MINUTES OF  
APRIL 6, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

615 That the Land Use Committee Minutes of April 6, 1976  
be received.

CARRIED UNANIMOUSLY

Item No. 4 - By-law No. 557 - Amendment to Sign Control  
By-law No. 126

MOVED BY ALD. GILMORE  
SECONDED BY ALD. SEKORA

616 That items 2), 3) and 4) be tabled and referred back for  
clarification.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MEETING MINUTES OF  
APRIL 13, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

617 That the Land Use Committee Minutes of April 13, 1976  
be received.

CARRIED UNANIMOUSLY

Item No. 1 - Letter from Mr. P. Allinger dated March 24, 1976  
re Parcel 2, Sketch 12771 - 1601 Loughheed Highway

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

618 That Council ratify the Committee's recommendation that the  
Planning Director be authorized to explore with the Department  
of Highways the possibility of future access to the Loughheed  
Highway from the applicant's property, and that Mr. Allinger be  
advised of the results of the meeting.

CARRIED UNANIMOUSLY

Item No. 4 - Proposed 80 Unit Townhousing Development  
on Smith Avenue East of Burquitlam Plaza

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

619 That Council concur with the Advisory Planning Commission's  
recommendation at their meeting of April 7, 1976 to decline  
this proposal for townhouses east of the Burquitlam Plaza since  
the Commission feels that the area is not suitable for the  
introduction of more family-type housing.

CARRIED UNANIMOUSLY

Tuesday, April 20, 1976  
Regular Meeting continued

Item No. 5 - Nickerwest Holdings Ltd. - Proposed Neighbourhood  
Pub at 541 Clarke Road

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

- 620 That, subject to Nickerwest Holdings Ltd. submitting a revised parking plan acceptable to the Planning Department and Engineering Department, Council advise the General Manager of the Liquor Administration Branch that municipal approval be granted to Nickerwest Holdings Ltd. to locate a Neighbourhood Public House at 541 Clarke Road.

CARRIED UNANIMOUSLY

Item No. 6 - Duplex at 2150 Lorraine Avenue - By-law No. 560

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

- 621 That the "District of Coquitlam Zoning Amendment By-law No. 560, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 7 - Duplex at 1025 Quadling Avenue - By-law No. 561

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 622 That the "District of Coquitlam Zoning Amendment By-law No. 561, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES OF  
APRIL 12, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 623 That the Parks and Recreation Committee Meeting minutes of April 12, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 3 - 1973 Recreation Referendum

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 624 That Council ratify the Committee's directions that D.L. Cunnings attend the offices of Mr. M.C.M. Matheson, Acting Director, Outdoor Recreation Branch, Victoria, B.C., at the earliest possible date, with a view to securing an extension of time for the completion of the Mackin Park Referendum Project and the LaFarge Park Referendum Project.

CARRIED UNANIMOUSLY

Alderman Sekora excused himself from the table.

Tuesday, April 20, 1976  
Regular Meeting continued

Item No. 4 - Adanac Lacrosse Club Beer Outlet

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 625 That the Coquitlam Adanac Club be granted the use of the Coquitlam Sports Centre Curling Rink main floor area (not to include the lounge area) to operate a beer concession each Saturday evening from postgame time to 12:00 midnight, during the months of May, June, July and August 1976.

MOTION AMENDED  
(See Resolution No. 626)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 626 That resolution number 625 be amended as follows:

That the Coquitlam Adanac Club be granted the use of the Coquitlam Sports Centre Curling Rink main floor area (not to include the lounge area) to operate a beer concession each Saturday evening from postgame time to 12:00 midnight, during the months of May, June, July and August 1976, and that the Adanac Lacrosse Club pay the Municipality ten per cent (10%) of the net profit at the close of the 1976 lacrosse season, plus the actual cost of clean-up; and, further, that the Club at their cost, provide supervision acceptable to the Park and Recreation Department.

CARRIED UNANIMOUSLY

Alderman Sekora returned to the table.

Item No. 9 - Transit Arrangements, Coquitlam Sports Centre

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 627 That Council endorse the revised route arrangements at the Coquitlam Sports and Recreation Centre as set forth in the March 18, 1976 letter from the B.C. Hydro and Power Authority signed by D.L. Walker, Operations Planning Supervisor;

and that

Council reflect \$1,560 in the Public Works 1976 budget to facilitate transit turning requirements at the Poirier and Winslow intersection;

and that

Council not accept changes to the present parking regulations relating to Winslow Avenue between Berry and Poirier Street, in concert with Mr. J.J. Duguid's recommendation of April 5, 1976.

CARRIED UNANIMOUSLY

Item No. 10 - Model Aircraft Centre

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

- 628 That the construction of two (2) blacktopped circular pads in the Lafarge Park to facilitate model aircraft flying programmes be referred to the Budget Committee for consideration.

CARRIED UNANIMOUSLY

Tuesday, April 20, 1976  
Regular Meeting continued

ADVISORY PLANNING COMMISSION MINUTES OF  
APRIL 7, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

629 That the Advisory Planning Commission Minutes of April 7, 1976 be received.

CARRIED UNANIMOUSLY

Alderman Parks excused himself from the table.

Item No. 3120 - Application of Cariboo Joint Venture for Rezoning of property on Westview Street to RM-2 for Two Apartment Buildings of 33 and 24 units each on Rental Apartment Basis.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE

630 That Council refer application Z-14-76 to Public Hearing subject to a satisfactory Design Committee recommendation on the building plans, and further that the applicants be held to their offer to register a restrictive covenant against the site to guarantee that it will, in fact, be a rental project.

DEFEATED

Mayor Tonn, Ald. Gregory and Ald. Garrison registered opposition.

Alderman Parks returned to the table.

PROCEDURE AMENDMENT BY-LAW NO. 582, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

631 That the "District of Coquitlam Procedure Amendment By-law No. 582, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ACQUISITION AND DEDICATION BY-LAW NO. 578, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

632 That the "District of Coquitlam Acquisition and Dedication By-law No. 578, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 546, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

633 That the "District of Coquitlam Lease Authorization By-law No. 546, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



Tuesday, April 20, 1976  
Regular Meeting continued

ACQUISITION AND DEDICATION BY-LAW NO. 579, 1976

MOVED BY AID. PARKS  
SECONDED BY ALD. SEKORA

634 That the "District of Coquitlam Acquisition and Dedication By-law No. 579, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE AT HOY STREET AND CHRISTMAS WAY - By-law No. 585, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

635 That the "District of Coquitlam Road Exchange By-law No. 585, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

635A That By-law No. 585 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

636 That By-law No. 585 be read a third time.

DECLARED READ

STARLIGHT PARK CANCELIATION BY-LAW NO. 586, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

637 That the "District of Coquitlam Park Cancellation By-law No. 586, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

638 That By-law No. 586 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

639 That By-law No. 586 be read a third time.

DECLARED READ

LOCAL IMPROVEMENT COURT OF REVISION

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

640 That Resolution number 505, 1976 be rescinded.

CARRIED UNANIMOUSLY

Tuesday, April 20, 1976  
Regular Meeting continued

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE

- 641 That Thursday, May 13, 1976 at 7:00 p.m. be established as the date for the sitting of the Court of Revision with respect to Local Improvement By-laws.

CARRIED UNANIMOUSLY

10 PER CENT INCREASE IN COUNCIL INDEMNITY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 642 That the 10 per cent increase in Council Indemnity be removed from the 1976 Annual Budget.

DEFEATED

Mayor Tonn, Ald. Butler, Ald. Parks, Ald. Garrison and Ald. Gilmore registered opposition.

575 AUSTIN AVENUE - H.A. ROBERTS

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 643 That Council request Mr. H. Edwards, By-law Enforcement Officer, to attend and ensure that both the roadway and sidewalk of this area be cleaned.

CARRIED UNANIMOUSLY

PLACE DES ARTS CULTURAL CENTRE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

- 644 That the Supervisor, Mrs. Peyton, be requested to determine the residency of the public for the purpose of evaluating attendance outside the municipality.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Mayor Tonn advised Council that he had received indication from Mr. Jack Homes of the B.C. S.P.C.A. that \$5,000.00 for the Low Cost Spay and Neuter Clinic is acceptable.

MAYFAIR INDUSTRIAL PARK

Alderman Parks notified Council that he had received a communication from the Minister of Highways regarding access to the industrial lands in the Cape Horne area.

SUB-DIVISION BY-LAW

Alderman Butler requested that the Land Use Committee review the Sub-Division By-law with respect to servicing requirements for sub-divisions of in-fill nature.

Tuesday, April 20, 1976  
Regular Meeting continued

TABLED ITEMS

B.C. Land Commission brochure "Open Space Opportunities in B.C."  
Letter from Environment Canada re Vancouver International Airport  
Expansion  
Centennial School - Open House April 28th  
District of Surrey - Bus Shelters  
City of Port Moody - Bus Shelters  
City of Port Moody - Place des Arts Cultural Centre financial aid  
Letter from Mrs. Irene Lewis to By-law Enforcement Officer re  
555 Cottonwood  
Habitat - brochure entitled "Background to Habitat"  
Department of Travel Industry - "British Columbia Tourism Fact Book -  
1975"  
B.C.S.P.C.A. Pound Operation - Monthly Service Report  
British Columbia Budget - March 1976  
City of New Westminster - Bus Shelters  
Department of Municipal Affairs - Bus Shelters  
G.V.R.D. Press Releases - (2)  
G.V.R.D. - Bus Shelters  
Coquitlam and District Hospital Society Minutes of April 8, 1976  
U.B.C.M. - Provincial Interim Revenue Sharing Programme

ADJOURNMENT

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

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 Meeting of  
Council of the District of Coquitlam  
on April 20, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

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

Monday, May 3, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 3, 1976 at 7.30 p.m. with all Members of Council present save Ald. Sekora. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Deputy Municipal Clerk and Recording Secretary <sup>Mrs. Sandra</sup> Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF SPECIAL COUNCIL  
MEETING OF APRIL 12TH, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

656 : That the Minutes of the Special Council Meeting of April 12, 1976 be approved with amendment to show that Ald. Gregory was not in attendance.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF APRIL 20TH, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

657 : That the Minutes of the Executive Committee Meeting of Council of April 20th, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF APRIL 20TH, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

658 : That the Minutes of the Regular Council Meeting of April 20th, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING - MAY 3RD

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

659 : That Council ratify the resolutions passed at the Executive Committee Meeting of May 3, 1976.

CARRIED UNANIMOUSLY

Monday, May 3rd, 1976,  
Regular Meeting, cont'd.

Ald. Gilmore entered the meeting at this time.

GULF OIL CANADA LIMITED RE SELF SERVE  
GAS RETAILING (ALSO BRIEF FROM SHELL OIL)

Mr. Sharpe of Gulf Oil Canada presented a brief to Council on the noted subject and stated that they would like to develop a self serve gas bar at the corner of Westwood Street and the Barnet Highway. A Shell Oil brief was also tabled with Council.

Ald. Garrison expressed strong reservations on the District allowing self serve gas stations and suggested to Mr. Sharpe that the present lessee of the gas station at Westwood and Barnet Highway was not aware of this application by Gulf Oil for rezoning to self serve. Ald. Garrison further questioned whether this was something the public really wanted or was it market manipulation by the oil companies.

Ald. Gregory expressed reservations about self serve gas stations as well.

Concern was also expressed that automobiles would not be properly serviced at self serve gas stations.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 660 That this correspondence be received for information, noting that the rezoning application will be dealt with later in the meeting under Advisory Planning Commission Minutes.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY - CHALLENGE -  
KIWANIS CLUB WALKATHON - MAY 16TH

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 661 That this letter be received and any member of Council able to do so may attend if they so desire.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT #43 - MEADOWBROOK  
ELEMENTARY SCHOOL - WALKWAYS

Concern was expressed by Members of Council over the reply received from the School Board wherein they state they do not have authority under the Public Schools Act to construct roads or walkways on municipal property and therefore cannot contribute to the cost of the Municipality providing access to Meadowbrook School.

Monday, May 3rd, 1976,  
Regular Meeting, cont'd.

It was suggested that possibly the boundaries could be changed to exclude the lower Ranch Park area from the Meadowbrook School boundaries and thus there would be no need to provide access to this school from Spuraway or Pasture Circle.

MOVED BY ALD. GREGORY:  
SECONDED BY ALD. BUTLER:

662 That we write to the School District #43 authorities to find out exactly what their boundaries are going to be for this school and any contemplated changes.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

663 That the Municipal Solicitor investigate and correspond with the appropriate authorities to clarify whether it indeed is possible for School District #43 to receive grants or otherwise share in the cost of the access required from Ranch Park to Meadowbrook Elementary School.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES  
OF APRIL 28TH, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

664 That the Public Works Committee Report of April 28th, 1976 be received.

CARRIED UNANIMOUSLY

1. Temporary Intermunicipal Water Service  
Connection - 3437 Wilkie Avenue

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

665 That a temporary water service be installed to serve 3437 Wilkie Avenue, Coquitlam.

CARRIED UNANIMOUSLY

2. Regulating Equestrian Traffic on Coast  
Meridian Road - Sidewalks.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

That regulatory signs in accordance with the sketch attached to the report of the Public Works Committee dated April 28, 1976 be prepared and installed to restrict the use of the Coast Meridian sidewalks by equestrians.

CARRIED UNANIMOUSLY

Monday, May 3rd, 1976,  
Regular Meeting, cont'd.

BUILDING AND PROTECTION COMMITTEE  
APRIL 26TH, 1976 - MINUTES

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE:

667 That the Building and Protection Committee Minutes of  
April 26th, 1976 be received.

CARRIED UNANIMOUSLY

1. Coronation Management Services Ltd. -  
Application of Business License By-law  
to Long-term Lessors.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

668 That Council reject the application by Coronation  
Management Services Ltd. for exemption from the  
operation of the District's Business License By-law No. 49;

And further, that the Legal Department be instructed to prepare  
and present to Council a clarifying by-law amendment to  
By-law No. 49 which requires the payment of business license  
by persons carrying on the business of supplying housing  
accommodation by way of long-term lease on a license fee  
basis equal to the license fees payable by short-term lessors.

CARRIED UNANIMOUSLY

2. Insurance Cover for Volunteer Firefighters.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

669 That Res. No. 611/76 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

670 That Council ratify the action of securing from Guardian  
Insurance Company accident insurance for the District's  
Volunteer Firefighters with coverage featuring:

- |   |                 |
|---|-----------------|
| - Death and Dismemberment                   | - \$3,000 limit |
| - Total disability for<br>maximum 100 weeks | - \$30 per week |
| maximum 26 weeks                            | - \$15 per week |

Monday, May 3rd, 1976,  
Regular Meeting, cont'd.

And further that Council approve the District obtaining increased insurance cover for Volunteer Firefighters as follows:

- Death and Dismemberment - \$5,000 limit
- Total disability for maximum 100 weeks and partial disability for maximum 26 weeks - \$100 per week
- \$50 per week.

CARRIED UNANIMOUSLY

ALD. SEKORA - EMERGENCY SERVICE

Mayor Tonn expressed regret that Ald. Sekora was not at tonight's Council Meeting as he wanted to personally and publicly express his appreciation to Ald. Sekora for his expeditious handling of the emergency service matter. Mayor Tonn reported that the vehicles are operating out of the Fire Department once again due to Ald. Sekora's intervention on our behalf to the Emergency Health Services Department.

REPORT OF HEALTH AND WELFARE COMMITTEE - MOSQUITO CONTROL PROGRAMME - 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

671 That the District of Coquitlam agrees to the programme for mosquito control as outlined in Dr. Blatherwick's letter of April 21, 1976 providing the City of Port Coquitlam agrees to a 50/50 cost sharing basis for the programme;

And That the District of Coquitlam make a provision of \$6,500.00 in the 1976 Annual Budget to cover the cost of the shared programme;

And That a grant of \$6,500 be made to The Union Board of Health to hire the students to maintain the Mosquito Control Programme or payment to an appropriate administrative authority for implementation of the programme;

And That an attempt be made to recover from the Provincial Government as much of the cost for the said programme as possible.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF APRIL 27TH, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

672 That the Land Use Committee Minutes of April 27, 1976 be received.

CARRIED UNANIMOUSLY



2. Renewal of Lease - LaFarge  
Concrete Ltd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 673 That the Department of Lands be advised that the proposed lease conflicts with our Soil Removal By-law, noting that this by-law is not proposed to be amended until some resolution of major outstanding issues.

CARRIED UNANIMOUSLY

5. Review of Underground Wiring Policy

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 674 That Council re-confirm the Subdivision Control By-law requirements for underground servicing with new subdivisions;
- And that the practice of taking in deposits for underground wiring (electrical services) be discontinued where existing overhead wiring is available to a subdivision or other development;
- And that Council endorse the policy of no new overhead services in the Municipality being permitted, and no new pole permits be issued, except as permitted by the Municipal Engineer.

CARRIED UNANIMOUSLY

6. Requested Change to Plans for Townhouse  
Project at Mathewson and Cape Horn.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 675 That the changes 1, 2 and 7 as indicated in the Planning Department's report of April 12, 1976 be accepted as modifications since this short list is not deemed to be a substantive change to the scheme put to Public Hearing July 7, 1975.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - APRIL 28, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

- 676 That the Community Development Committee Minutes of April 28, 1976 be received.

CARRIED UNANIMOUSLY

Monday, May 3, 1976,  
Regular Meeting, cont'd.

1. Winslow Avenue Road Closure.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 677 That the Mayor and Clerk are hereby authorized to affix the corporate seal of the District of Coquitlam to a right-of-way to be granted by the District to the British Columbia Telephone Company over Parcel "N" (By-law Plan 34312) of District Lot 357, Group 1, Plan 1017, New Westminster District.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MINUTES - APRIL 26, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 678 That the Minutes of the Park and Recreation Committee of April 26, 1976 be received.

CARRIED UNANIMOUSLY

3.1 K. & L. Autoweld Lease Extension.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE:

- 679 That the K. & L. Autoweld Industries Ltd. lease of 1266 Pipeline Road which expires on May 30, 1976 be extended on a month to month basis from that date.

CARRIED UNANIMOUSLY

3.2 Outdoor Recreation Council of British Columbia -  
Trail and Access Program for B.C.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 680 That Council endorse the following three principles in order that the citizens in the Lower Mainland can have the trail opportunities and quality of life that they are seeking:
1. the need for coordinated urban trail systems in a regional context; and
  2. the need for a provincial fund to be available for municipalities, regional districts, and public groups to apply for financial assistance for trail planning, construction and maintenance; and

Monday, May 3, 1976,  
Regular Meeting, cont'd.

3. the need for designated responsibilities for a provincial government agency (for example, the Outdoor Recreation Branch, a government technical co-ordinating committee (representing provincial, regional and municipal government jurisdictions), and a trails advisory committee (representing public groups, industry, private and native land owners, and municipalities.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 681 That a copy of the aforementioned resolution be submitted to The Honourable Grace M. McCarthy, Minister of Recreation and Travel Industry with a copy sent to the Outdoor Recreation Council of British Columbia and the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

3.4 School District #43 re Maillard Jr.  
Secondary School Joint Agreement.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 682 That Council enter into a joint agreement with School District No. 43 (Coquitlam) for the development of a grass soccer field, designed to Dr. Roy Goss's standards over that portion of Rochester Park, south of the Rochester swimming pool required to meet maximum soccer field length on the expressed understanding that full construction costs and all future maintenance costs would be undertaken by the Board of School Trustees, School District No. 43 (Coquitlam).

CARRIED UNANIMOUSLY

Ald. Parks arrived at the meeting at this time.

4. Sports Centre Liquor Concession Price Increase  
(Increased Provincial Sales Tax).

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 683 That Council ratify the Park and Recreation Committee's directive to staff, dated March 29, 1976, wherein liquor prices at the Coquitlam Sports Centre Lounge were increased from 75¢ to 80¢; and the price of beer from 50¢ to 55¢.

CARRIED UNANIMOUSLY

Monday, May 3, 1976  
Regular Meeting, cont'd.

6.1 Inter-municipal Park and Recreation  
Committee Meeting.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 684 That Council authorize to host an Inter-municipal Park and Recreation Committee Meeting, encompassing only communities within School District #43 (Coquitlam), (including Ioco and unorganized territory) in order to identify common concerns with reference to cooperation and coordination problems with School District #43 (Coquitlam).

CARRIED UNANIMOUSLY

6.5 Summer Recreation Program for the Handicapped.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 685 That the Park and Recreation Department be directed to conduct special summer recreational programs for children with learning and physical disabilities, commencing July 2nd, 1976.

CARRIED UNANIMOUSLY

6.6 Five Million Dollar Park & Recreation  
Referendum Proposal.

Mayor Tonn reported that a memo had gone from him to the Chairman of the Park and Recreation Committee this date recommending that this referendum not proceed at this time due to current and anticipated debt charges and as provincial revenue sharing and assessments are not known to us at this time.

ADVISORY PLANNING COMMISSION  
MINUTES - APRIL 21, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 686 That the Advisory Planning Commission Minutes of April 21, 1976 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 3125 - Self Service  
Gas Stations - Z6/76, Z 12/76, Z 17/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 687 That Council not make provision for self service gas stations in Coquitlam and that applications Z 6/76, Z 12/76 and Z 17/76 be declined.

CARRIED

Ald. Parks registered opposition.

Monday, May 3, 1976,  
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES -  
APRIL 22, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

688 That the Public Hearing Minutes of April 22, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 591 - Z8/76  
(2185 - 2187 AUSTIN AVENUE TO C-2)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

689 That the "District of Coquitlam Zoning Amendment By-law No. 591, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

690 That By-law No. 591 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

691 That By-law No. 591 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 592 - Z7/76  
(AUSTIN & GATENSBURY STREET)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

692 That the "District of Coquitlam Zoning Amendment By-law No. 592, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

693 That By-law No. 592 be read a second time.

DECLARED READ

Monday, May 3, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

694 That By-law No. 592 be read a third time.

DECLARED READ

RECORDED  
BY RES # 1105/74  
AUG 9/76  
M. [Signature]

ZONING AMEND. BY-LAW NO. 593 - Z 11/76 -  
(MARINER WAY TO RT-2 - TOWNHOUSES)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

695 That the "District of Coquitlam Zoning Amendment By-law  
No. 593, 1976" be read a first time.

MOTION TABLED

Ald. Gregory spoke against this by-law citing traffic  
congestion on Mariner Way, overcrowding at Dr. Charles  
Best School, lack of parks in the area and the fact that  
this is only part of a much larger complex the developers  
will be planning for this area.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

696 That By-law No. 593 be tabled to the next meeting of  
Council and staff provide further information on school  
population for this area.

CARRIED

Ald. Gilmore registered opposition.

ZONING AMEND. BY-LAW NO. 594  
(SPRICE AVENUE TO RS-3) Z 3/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

697 That the "District of Coquitlam Zoning Amendment By-law  
No. 594, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

698 That By-law No. 594 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

699 That By-law No. 594 be read a third time.

DECLARED READ

Monday, May 3, 1976,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 595 Z 3/76  
(1030 - 1044 KING ALBERT AVENUE TO RM-2)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

700 That the "District of Coquitlam Zoning Amendment By-law No. 595, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

701 That By-law No. 595 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

702 That By-law No. 595 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 596 Z 13/76  
(510 APPIAN WAY TO DUPLEX)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

703 That this by-law be tabled until the design criteria for duplexes comes forward from staff.

MOTION LOST

Ald. Butler, Garrison, Parks and  
Mayor Tonn registered opposition.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

704 That the "District of Coquitlam Zoning Amendment By-law No. 596, 1976 be read a first time.

MOTION LOST

Ald. Butler, Garrison, Gregory, Parks  
and Mayor Tonn registered opposition.

Monday, May 3, 1976,  
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 580  
(BLUE MOUNTAIN AT BRUNETTE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 705 That the "District of Coquitlam Road Closing By-law No. 580, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TRAFFIC CONTROL AMENDMENT BY-LAW NO. 584

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 706 That the "District of Coquitlam Traffic Control Sub-amendment By-law No. 584, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
APRIL 27TH, 1976

1. Ira Young & Associates - Coquitlam  
Centre Proposal

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 707 That the Special Committee be set up, with the members being Mayor Tonn and Chairmen of the Land Use Committee and Community Development Committee, and other members of Council who wish to participate, in order to expedite the development.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 590  
(BARNET & PINE TREE WAY - DEV. AREA)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 708 That the "District of Coquitlam Zoning Amendment By-law No. 590, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 709 That By-law No. 590 be read a second time.

DECLARED READ



Monday, May 3, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

710 That By-law No. 590 be read a third time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY AID. BUTLER:

711 That the Minutes of the Essondale Land Use Contract  
Negotiation Meeting of April 2, 1976 be received.

CARRIED UNANIMOUSLY

Mayor Tonn requested that the Planner circulate Mr. Eric  
Tiessen's economic analysis of this area for the information  
of Council.

ALD. PARKS - MEADOWBROOK  
SCHOOL ACCESS

Ald. Parks objected to the letter received from the School  
Board and stated that he is concerned about the procedure used  
by the School Board where they decide on locations for schools  
and then come to the Municipality, after the fact, to ask us to  
provide access.

ALD. PARKS - TURNS OFF NORTH  
ROAD IN TO BURNABY (CAMERON ST.)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE:

712 That our Municipal Manager write to the Burnaby Municipal  
Council and express our deep concern over their irresponsible  
actions with respect to the North Road/Cameron intersection  
and for allowing their police force to take, in effect, unenforceable  
actions in this regard.

CARRIED UNANIMOUSLY

ALD. GREGORY - PARKING ON  
AUSTIN AVENUE

Ald. Gregory inquired of staff what parking will be allowed on  
Austin Avenue once the widening is completed.

Mr. Phillips reported that a meeting was held with the property  
owners in the area last October and it was made clear to them  
at that time that initially there wouldn't be parking restrictions  
but future regulations will be determined by traffic volumes.  
It was the request of the property owners that there be a time  
limit for parking and whilst parking will be permitted at all  
hours, it will be limited i.e. 30 minutes or one hour parking.

Monday, May 3, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

713 That this matter be referred to the Public Works Committee  
for study.

CARRIED UNANIMOUSLY

TABLED ITEMS

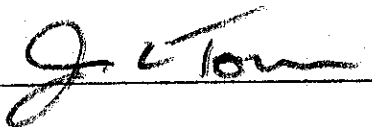
UBCM By-laws & Newsletter & Letter on Anti-inflation Program  
GVRD Press Releases (2)  
Letters re Bus Shelters and Subsidies from West Vancouver, Burnaby,  
Delta, City of North Vancouver & District of North Vancouver  
Remarks by Honourable B. Danson  
Newsletter re Habitat  
Simon Fraser Union Board of Health Minutes - April 8, 1976

ADJOURNMENT


MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Meeting  
of Council of the District of Coquitlam  
of May 3, 1976 as instructed subject  
to amendments and adoption.  
Sec. 175 Municipal Act.

  
Deputy Municipal Clerk.

Monday, May 10, 1976  
Special Meeting - 7.15 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam B.C. on Monday, May 10, 1976 at 7.15 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Treasurer, Deputy Municipal Engineer, Planning Director and Municipal Clerk.



SPECIAL COUNCIL MEETING

ANNUAL BUDGET BY-LAW NO. 600

His Worship Mayor Tonn read to the meeting his report to Members of Council entitled "Annual Budget By-law No. 600, 1976" dated May 10, 1976.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

714 That the "District of Coquitlam Annual Budget By-law No. 600, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

715 That By-law No. 600 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

716 That By-law No. 600 be read a third time.

DECLARED READ

ANNUAL TAX RATES BY-LAW NO. 601

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

717 That the "District of Coquitlam Annual Tax Rates By-law No. 601, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

718 That By-law No. 601 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

719 That By-law No. 601 be read a third time.

DECLARED READ

Monday, May 10, 1976,  
Special Meeting - 7.15 p.m.

FRONTAGE TAX RATES BY-LAW NO. 602

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

720 That the "District of Coquitlam Frontage Tax Rates By-law  
No. 602, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

721 That By-law No. 602 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

722 That By-law No. 602 be read a third time.

DECLARED READ

FIVE YEAR CAPITAL EXPENDITURE  
BY-LAW NO. 603, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

723 That the "District of Coquitlam Capital Expenditure  
Program By-law No. 603, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

724 That By-law No. 603 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

725 That By-law No. 603 be read a third time.

DECLARED READ

Monday, May 10, 1976,  
Special Meeting, cont'd.

COUNCIL INDEMNITY BY-LAW NO. 598

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

726 That the "District of Coquitlam Council Indemnity By-law  
No. 598, 1976" be read a first time.

DECLARED READ

Ald. Gregory and Ald. Sekora  
registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

726 That By-law No. 598 be read a second time.

DECLARED READ

Ald. Gregory and Ald. Sekora  
registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

727 That By-law No. 598 be read a third time.

DECLARED READ

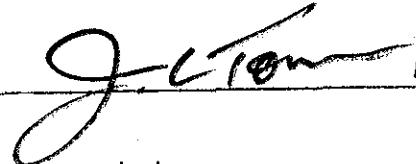
Ald. Gregory and Ald. Sekora  
registered opposition.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

That the Special Council Meeting adjourn. 7.40 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Meeting of  
Council of the District of Coquitlam of  
May 10, 1976 as instructed subject to  
amendments and adoption.  
Sec. 175 Municipal Act.

  
Municipal Clerk.

Wednesday, May 12, 1976,  
Special Meeting - 7.00 p.m.

The Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, May 12, 1976 at 7.00 p.m. with all Members of Council present save Alderman Gilmore. Members of staff present were the Municipal Manager, Municipal Treasurer, Deputy Municipal Engineer and the Municipal Clerk.

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL COUNCIL  
MEETING - MAY 10, 1976



MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

728 That the Minutes of the Special Council Meeting of  
May 10, 1976 be approved.

CARRIED UNANIMOUSLY

ANNUAL BUDGET BY-LAW NO. 600

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

729 That the "District of Coquitlam Annual Budget By-law  
No. 600, 1976" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

ANNUAL TAX RATES BY-LAW NO. 601

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

730 That the "District of Coquitlam Annual Tax Rates By-law  
No. 601, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES BY-LAW NO. 602

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

731 That the "District of Coquitlam Frontage Tax Rates By-law  
No. 602, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Wednesday, May 12, 1976,  
Special Meeting - 7.00 p.m.

FIVE YEAR CAPITAL EXPENDITURE  
BY-LAW NO. 603

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 732 That the "District of Coquitlam Capital Expenditure Program By-law No. 603, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCIL INDEMNITY BY-LAW NO. 598

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 733 That the "District of Coquitlam Council Indemnity By-law No. 598, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gregory and Ald. Sekora  
registered opposition.

1976 MUNICIPAL EQUIPMENT RENTAL RATES

Mr. V. Dong, Municipal Treasurer, submitted a report entitled "1976 Municipal Equipment Rental Rates" dated May 11, 1976 and requested approval of Council for the rates submitted.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 734 That the Municipal Treasurer's Report entitled "1976 Municipal Equipment Rental Rates" dated May 11, 1976 be approved as submitted and the adoption of the said schedule of equipment rental rates is to be effective as follows:

- a) For monthly rates - January 1, 1976.
- b) For hourly rates - Monday, May 3, 1976.

CARRIED UNANIMOUSLY

REPORTS ON ACTIONS OF G.V.R.D.  
AFFECTING COQUITLAM

Ald. Parks requested that Mayor Tonn, Coquitlam's representative with the Greater Vancouver Regional District, make reports to Council from time to time on those items considered by the G.V.R.D. which may affect directly or indirectly the District of Coquitlam.

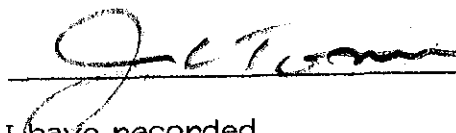
Wednesday, May 12, 1976,  
Special Meeting - 7.00 p.m.

ADJOURNMENT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

That the Special Meeting of Council adjourn. 7.15 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Meeting of  
Council of the District of Coquitlam of  
May 12, 1976 as instructed subject to  
amendments and adoption.  
Sec. 175 Municipal Act.

  
Municipal Clerk.



Monday, May 17, 1976  
Regular Meeting - 7.30 p.m.

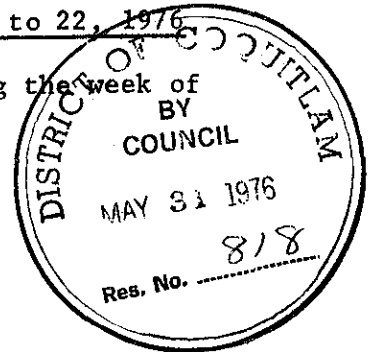
The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 17th, 1976 at 7.30 p.m. with all members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

PROCLAMATION - VOLUNTEER RECOGNITION WEEK - MAY 16 to 22, 1976

The Municipal Clerk read the Proclamation declaring the week of May 16 to 22, 1976 "Volunteer Recognition Week".

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF MAY 3, 1976



MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

753 That the Minutes of the Executive Committee Meeting of Council of May 3, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF  
MAY 3, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

754 That the Minutes of the Regular Meeting of Council of May 3, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF  
MAY 12, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

755 That the Minutes of the Special Council Meeting of May 12, 1976 be approved.

CARRIED

Ald. Sekora registered opposition.

Ald. Gilmore entered the meeting at this point.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF MAY 17, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

756 That Council ratify the resolutions passed at the Executive Committee Meeting of May 17, 1976

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM CHAMBER OF COMMERCE  
CONCERN ABOUT THE WIDENING OF EAST COLUMBIA-NORTH ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

757 That the letter from the Coquitlam Chamber of Commerce dated May 8, 1976 be received.

CARRIED UNANIMOUSLY

Monday, May 17, 1976  
Regular Meeting continued

CLERK'S ACTION REPORT TO  
MAY 12, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

758 That the Clerk's Action Report to May 12, 1976 be received.

CARRIED UNANIMOUSLY

Ald. Parks entered the meeting at this point.

PUBLIC WORKS COMMITTEE MINUTES  
MAY 13, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

759 That the Public Works Committee Report of May 13, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Vehicle Shelter

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

760 That Deeks-LaFarge be notified that after extensive examination and careful consideration, the municipality finds that the buildings are too expensive to move and that the existing compound cannot be utilized at this time, and the municipality is therefore not interested in acquiring the buildings.

CARRIED UNANIMOUSLY

Item No. 2a - Austin Avenue, Present and Future Parking

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

761 That the Austin Avenue merchants organize themselves into an association and co-operate in the redistribution of available parking spaces in order to resolve their parking problems.

CARRIED UNANIMOUSLY

Item No. 2b - Austin Avenue, Present and Future Parking

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

762 That the concept as shown on Drawing No. T-12-76 be adopted as a means of eliminating potential parking problems in the development of the block between Marmont and Gatensbury, south of Austin and that this concept be forwarded to the Land Use Committee with the recommendation that it be adopted by that Committee and implemented in all future rezoning applications in the block.

CARRIED UNANIMOUSLY

Item No. 5 - Lane Allowance Adjacent to 2231 Tolmie Avenue

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

763 That Mr. Brian Keast, 2231 Tolmie Avenue, be advised that no funds are available for improving the lane allowance on the east side of his property in the 1976 budget, but that this item will be advanced for consideration in the 1977 budget;

And further,

Monday, May 17, 1976  
Regular Meeting continued

that the Engineer be authorized to discuss with Mr. Keast and the property owner on the east side of the lane, the possible reduction of the lane allowance to a width suitable for a walkway only, providing an opportunity for the surplus property thus created to be purchased by the abutting property owners.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MINUTES  
MAY 12, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

764 That the Building and Protection Committee Minutes of May 12, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Request for Approval of Change Orders -  
No. 4 Fire Hall

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

765 That Council recommends in respect to construction of additions to No. 4 Fire Hall currently being carried out by Paramount Construction Co. (1968) Ltd.

1. that change order No. 1 in the sum of One Thousand One Hundred Ninety-one dollars and Fifty cents (\$1,191.50) be approved for payment from the contingency sum within the total contract sum;
2. that the sum of One Thousand Two Hundred Forty-Seven dollars and no cents (\$1,247.00) previously approved for possible electrical service entry changes be re-allocated as contingency funds;
3. that change order No. 2 be tentatively approved in the sum of Seven Hundred Seventy-Eight dollars and no cents (\$778.00); and that Mr. G.D. Wylie, Architect, be instructed to draft the appropriate change order for final approval.

CARRIED UNANIMOUSLY

LIBRARY COMMITTEE MINUTES  
MAY 4, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

766 That the Library Committee Minutes of May 4, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF DONALD MILLER -  
"A PUBLIC LIBRARY SERVICE FOR COQUITLAM"

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

767 (1) That Council receive the report of Donald Miller dated April 1976 entitled "A Public Library Service for Coquitlam" and endorse its recommendations in principle;

CARRIED UNANIMOUSLY

Monday, May 17, 1976  
Regular Meeting continued

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

768 (2) that Council, following the requirements of Section 25 of the Public Libraries' Act, pass a by-law for the establishment of a Municipal Public Library and submit the same for the assent of the electors not later than the annual election to be held in November 1976;

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

769 (3) that Council authorize the expenditure of funds remaining budgetted under heading "Development of Library Services" for fostering and developing knowledge and awareness of the upcoming library referendum;

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

770 (4) that ten copies of Mr. Miller's report be forwarded to the Librarian at Centennial Community Library for reference.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

771 That a letter of thanks be sent to Mr. Miller for his excellent report.

CARRIED UNANIMOUSLY

LIBRARY COMMITTEE MINUTES  
MAY 11, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

772 That the Library Committee Minutes of May 11, 1976 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
MAY 4, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

773 That the Land Use Committee Minutes of May 4, 1976 be received.

CARRIED UNANIMOUSLY

Monday, May 17, 1976  
Regular Meeting continued

Item No. 2 - Application for Rezoning of 424-442 Westview Street to RM-2 to permit erection of two three-storey Apartment Buildings (Z-14-76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

774 That Council decline this application.

DEFEATED

Ald. Gregory and Ald. Sekora registered opposition.  
Mayor Tonn voted in the affirmative.

Ald. Garrison left the table prior to the motion being voted upon.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

775 That the application be tabled until the next meeting of Council.

DEFEATED

Ald. Sekora and Ald. Gregory voted in favour.

Ald. Garrison returned to the table.

Item No. 4 - Proposed Amendments to Sign By-law No. 126, 1973

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

776 That the "District of Coquitlam Sign Control Amendment By-law No. 557, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

777 That By-law No. 557, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CPARKS

778 That By-law No. 557, 1976 be read a third time.

DECLARED READ

Item No. 5 - Amendment to Zoning By-law for Temporary Buildings (Z-16-76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

779 That Council refer this item to Public Hearing.

CARRIED UNANIMOUSLY

Ald. Gilmore and Ald. Parks withdrew from the table.

Item No. 8 - Application for Rezoning 169.9ft. wide portion of Vancouver Golf Club Property directly adjacent to the west side of the Cotton Property (Z-4-76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

780 That Council refer this application to Public Hearing.

CARRIED UNANIMOUSLY

Monday, May 17, 1976  
Regular Meeting continued

Ald. Gilmore and Ald. Parks returned to the table.

Item No. 9 - Application of Alderson Properties Ltd. for  
Rezoning of property on 223 Begin Street to  
RT-1 Duplex (Z-18-76)

The Mayor requested the Land Use Committee to re-examine the application to decide if it was in an existing duplex area and if so to bring back for Council's consideration for possible referral to Public Hearing.

Item No. 10 - Federal Municipal Incentive Programme,  
Provincial Grant Programme and Assisted Home  
Ownership Programme

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

- 781 (1) That Council express to the appropriate Federal and Provincial Ministers concern that the Municipal Incentive Grant Guidelines set a maximum unit size, even though the unit would comply with the AHOP price ceiling; and that the maximum unit sizes allowed for bachelor and one-bedroom suites are, in any event, too small.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 782 (2) That the RT-2 regulations be amended to set a lower limit of 10 units/acre, based on actual land area.

CARRIED UNANIMOUSLY

Item No. 11 - Use of Senior Government Grants to Offset  
Servicing requirements - Daon Development  
Corporation Application Z-7-76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GREGORY

- 783 That the Engineering Department review the current costs of servicing; noting that the Land Use Committee, as a matter of principle, recommend that the Municipal Incentive Grants not be employed to offset off-site servicing costs relating to utilities and street improvements, but relate to the less tangible financial impacts on the Municipality.

CARRIED UNANIMOUSLY

Item No. 12 - Strategic Long Range Plan and Five Year Plan  
for Coquitlam Centre Area

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER

- 784 That Council approve proceeding with Stage I of the Town Centre Strategic Plan preparation at a cost of \$9,120, coming from the \$25,000 allocated in the Planning Department budget.

CARRIED UNANIMOUSLY

Monday, May 17, 1976  
Regular Meeting continued

LAND USE COMMITTEE MINUTES  
MAY 11, 1976

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

785 That the Land Use Committee Minutes of May 11, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Application of Barsol Development Company for Rezoning of Property at 1027 Austin Avenue and 1026 Ridgeway Avenue to C-2 (Z-15-76)

MOVED BY AID. GARRISON  
SECONDED BY AID. BUTLER

786 That the new plans be referred to the Design Committee for review and that Council refer the application to the May 27, 1976 Public Hearing.

CARRIED UNANIMOUSLY

Item No. 3 - Approval of Agreement and Adoption of By-law No. 463 and By-law No. 549 - Cressey Development Townhouse project on Dewdney Trunk Road and Lougheed Highway (Z-44-75)

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

787 That the above item be tabled.

CARRIED UNANIMOUSLY

Item No. 6 - Sign of Survey Plans by Mayor and Clerk for Consolidation of Lots 299 - 303, D.L. 356, Pl.14679 (Except Pcls. W,J,K,L & M, Ref. Pl.38872 - North Side of Austin Avenue just East of Blue Mountain Street (Z-2-76 and 8-3438)

MOVED BY AID. GARRISON  
SECONDED BY AID. BUTLER

788 That Council authorize the Mayor and Clerk to sign survey plans indicating the consolidation of Rem. lots 299 - 303 inclusive, D.L. 356, Pl.14679 and the dedication as road allowance of Lots W,J,K,L & M, Ref. Pl.38772, noting that this action would in no way prejudice any future consideration of this property by Council.

CARRIED UNANIMOUSLY

Item No. 7 - Junior Secondary School Capacity - Rezoning Application Z-11-76

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

789 That the "District of Coquitlam Zoning Amendment By-law No. 593, 1976" be read a first time.

DECLARED READ

Monday, May 17, 1976  
Regular Meeting continued

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

790 That By-law No. 593, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

791 That By-law No. 593, 1976 be read a third time.

DECLARED READ

Item No. 8 - Application of M.A. Imankhan for Rezoning of property at 951 Austin Avenue to RT-1 Duplex (Z-19-76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

792 That application of Z-19-76 be declined as the property is located on the corner of two major arterial streets, and does not have secondary access.

CARRIED UNANIMOUSLY

Item No. 9 - Application of A. Sousa for Legalization of an Existing non-conforming duplex at 232-234 Hart Street (Z-20-76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

793 That the subject site and the property directly to the south and being Lot 95, D.L. 1, Pl.34329, be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item No. 10 - Approval of Land Use Contract and Adoption of By-law No. 570, 1976 - H.A. Roberts Group Ltd. 58 Unit Strata Title Development at 575 Austin Avenue (Z-29-75)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

794 (1) That Council approve signing and sealing of the Land Use Contract, and such Contract shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and Municipal Clerk, who are specifically authorized to sign same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

795 (2) That the "District of Coquitlam Zoning Amendment By-law No. 570, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



Monday, May 17, 1976  
Regular Meeting continued

PARKS AND RECREATION COMMITTEE MINUTES  
MAY 10, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

796 That the Parks and Recreation Committee Minutes of May 10, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 4 - 1976 Proposed Park and Recreation Referendum

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

797 That no Park and Recreation money referendum be placed before the owner-electors during the next two years in light of the Municipality's anticipated debt increases and not knowing whether fixed assessments are going to continue in 1977.

MOTION AMENDED  
(See Resolution No.798)

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

That resolution number 797 be amended as follows:

798 That no Park and Recreation money referendum be placed before the owner-electors at the present time in light of the Municipality's anticipated debt increases and not knowing whether fixed assessments are going to continue in 1977.

CARRIED

Ald. Sekora registered opposition.

Item No. 5 - Y.M.Y.W. Proposed - Co-sponsorship of Summer Sports and Fun Programme

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

799 That Council endorse a Park and Recreation Department co-sponsorship of this proposed Y.M.Y.W. special summer programme for residents of the District of Coquitlam on the expressed understanding that the New Westminster Y.M.Y.W. will assume full financial and legal responsibility for the proposed summer sports and fun programme.

CARRIED UNANIMOUSLY

NORTH ROAD-CAMERON "LEFT TURN PERMITTED" SIGN

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

800 That Council ratify the action of the Mayor in authorising the installation of a "Left Turn Permitted" sign.

CARRIED UNANIMOUSLY

AUSTIN AVENUE RECONSTRUCTION

Ald. Sekora expressed concern regarding the seemingly narrow width of the sidewalk presently be constructed on Austin Avenue. He was assured by the Municipal Engineer that the width was 5 feet and did conform to Municipal Engineering standards.

Monday, May 17, 1976  
Regular Meeting continued

TABLED ITEMS

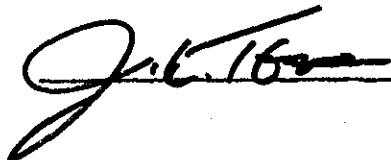
City of Port Coquitlam - Mosquito Control - 1976  
Letter of commendation from Mr. & Mrs. J. MacAdam, Victoria Drive  
spaying clinic.  
Royal Columbian Hospital Report for 1975  
SPCA Report for April 1976, Building Department Report for April 1976  
Minister of Municipal Affairs - Council Indemnities to be kept to minimum  
UBCM Newsletter re Anti-Inflation Programme  
GVRD Newsletters (4)  
GVRD Minutes - GVWD, GVS & DD & GVRD Parks Committee Minutes of  
April 28th  
GVRD Planning Committee Minutes of April 15, GVRD Minutes of April 7,  
GVS & DD Minutes of April 7, March 31 Minutes of GVWD, GVRD & GVRHD  
United Way Annual Report - 1975

ADJOURNMENT

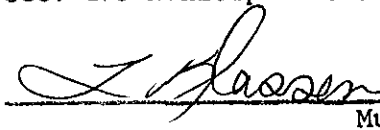
MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

That the Regular Council Meeting adjourn.

8.55 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Meeting of  
Council of the District of Coquitlam  
on May 17, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

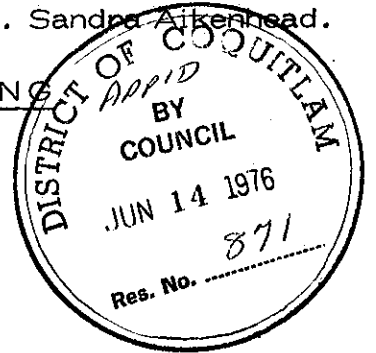
  
Municipal Clerk

Monday, May 31, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers on Monday, May 31, 1976 at 7.30 p.m. with all Members of Council present save Ald. Butler. Members of staff present were the Municipal Manager, Assistant Municipal Solicitor, Planning Director, Municipal Engineer, Park and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF MAY 17TH, 1976



MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

817 That the Minutes of the Executive Committee Meeting of May 17, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF MAY 17TH, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

818 That the Minutes of the Regular Council Meeting of May 17, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS  
PASSED AT EXECUTIVE COMMITTEE  
MEETING OF MAY 31ST, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

819 That Council ratify the resolutions passed at the Executive Committee Meeting of May 31, 1976.

CARRIED UNANIMOUSLY

UBCM NEWSLETTER - ADDITIONAL  
MONTHLY PER CAPITA CHARGES  
FOR SOCIAL WELFARE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

820 That this letter be received for information.

CARRIED UNANIMOUSLY

Ald. Gilmore arrived at the meeting at this time.

Monday, May 31, 1976,  
Regular Meeting, cont'd.

MOVED BY AND GARRISON  
SECONDED BY ALD. GILMORE:

- 821 That a letter be conveyed to the Minister of Human Resources, concerning the additional monthly per capita charges for social welfare made effective April 1, 1976, and supporting the U.B.C.M. position calling for an immediate review of the situation.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
MAY 26, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 822 That the Clerk's Action Report to May 26, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 823 That the Liquor Control Board be advised that it has been brought to our attention that there may be the possibility of irregularities in the petition re the proposed pub at 541 Clarke Road.

CARRIED

Ald. Gilmore registered opposition.

REPORT OF CLERK - LETTER FROM  
COQUITLAM FRIENDS OF THE LIBRARY  
AND PETITION

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 824 That the petition for the establishment of a Municipal Library Board, as presented to Council by the "Coquitlam Friends of the Library" on May 31, 1976 be referred to the Building and Protection Committee of Council for study and verification and further, that the Committee be instructed to provide the necessary referendum by-law to Council for consideration on June 14, 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 825 That a letter go out to the Coquitlam Friends of the Library thanking them for their efforts and hard work put into this.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

REPORT OF PUBLIC WORKS COMMITTEE  
MAY 26, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

826 That the Public Works Committee Minutes be received.

CARRIED UNANIMOUSLY

1. Traffic Conditions at Cameron Street  
and North Road.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

827 That the three recommendations affecting vehicular movements at the intersection of Cameron Avenue and North Road as contained in our Municipal Engineer's Report dated May 21, 1976, (which concur identically with three recommendations in the Burnaby Municipal Manager's Report No. 35 approved by their Council May 25, 1976) be adopted;

And That a copy of the foregoing resolution be forwarded to the Municipal Council of the District of Burnaby.

CARRIED UNANIMOUSLY

2. Tender - Blue Mountain Street Reconstruction.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

828 That the lowest tender in the amount of \$567,798 from Jack Cewe Ltd. for the Major Street Improvements, Phase 3 - Blue Mountain Street, be accepted and that the District of Coquitlam enter into a contract with Jack Cewe Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

3. Watermain Installation on Burke Mountain  
Road from Victoria Drive to Roxton Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

829 That subject to the required approval of Port Coquitlam, a 4" diameter watermain be installed in Burke Mountain Road from Victoria Drive northwards for a distance of approximately 984 feet so as to replace a multiple number of leaking temporary connections, with funds in the amount of \$19,100 being provided from the prepaid watermain surplus reserve account.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

4. Replacement of Fence along Walkway  
between Chapman Avenue and Thompson Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 830 That approximately 120 feet of chain link fence be installed along the east side of the 10 foot walkway south of Chapman Avenue at an estimated cost of \$1,050 and that suitable barricades and signing be erected at the entrance to deter the use of the walkway by motor vehicle traffic, the funds to be provided from Account #232341.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
MAY 18, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 831 That the Land Use Committee Minutes of May 18, 1976 be received.

CARRIED UNANIMOUSLY

1. J. R. Bezanson Ltd. to amend C-2 Zone to  
allow Tourist Accommodation use at Cariboo  
Trail Hotel on 405 North Road (Z 21/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 832 That Council authorize referral to Public Hearing of a suitably worded amendment to Section 702(3)(a)(ii) of the Zoning By-law to allow ground floor tourist accommodation where the continuity of retail frontage is not broken.

CARRIED UNANIMOUSLY

2. Rezoning Fees.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 833 That Council refer to Public Hearing the draft by-law attached to the Planner's Report dated May 13, 1976, and that the draft by-law be amended to delete the words "prior to final adoption of the contract by Council" from subsection 1(a)(v).

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

5. Crestview Dev. Ltd. - proposed commercial  
development on north side of 1000 block Austin. Z 2/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 834 That Council approve physical closure of the south end of the lane to the west of the development; that Shell Canada Ltd., the property owner to the west, be so notified; and that preparation of a lane closing by-law be authorized by Council.

CARRIED UNANIMOUSLY

6. Alderson Properties Ltd. - 223 Begin  
Street to RT-1 (duplex). Z 18/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 835 That review of duplex policy be just in the one family housing areas and not in the "600 foot exemption areas" of Maillardville;

And That application Z 18/76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

7. I. Fodor - 619 Cottonwood  
Avenue to RS-3 (Z 22/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 836 That application Z 22/76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

9. Federal/Provincial Municipal  
Incentive Grant Programme.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 837 That this Municipality go on record as stating that we will use the funds emanating from this programme to encourage and facilitate the production of housing.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

10. Sankey Associates - Commercial and  
Residential Project - Burquitlam Plaza  
Area (Z 35/73)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

838 That this report be received for information.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - GRANTS IN AID - MAY 27, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

839 That the Community Development Committee Minutes  
of May 27, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

840 That the following grants be approved:

Simon Fraser Health Unit Education Fund:	\$375
O.P.A. Maillardville Group No. 86:	600
Coquitlam Minor Lacrosse Association:	200
New Westminster/Burnaby Hyack Swim Club (for specific benefit of Coquitlam residents Kelly Weeks and Susan Davies)	300

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS:

841 That we do not participate in the 1976 Trade & Industry  
Edition of The Columbian.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

842 That the Community Development Committee Minutes of  
May 27, 1976 re Mayfair Industrial Park be received.

CARRIED UNANIMOUSLY



Monday, May 31, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 843 That a joint meeting of Council, Advisory Planning Commission and the Design Committee be set up with Marathon, C.P. Transport, C.P.Rail, C.P. Intermodal and Western Assembly invited to present the specifics of their development proposals as to design, timing, employment, etc., the meeting date to be June 23rd, 1976.

CARRIED UNANIMOUSLY

Ald. Parks also extended an invitation to Mathewson Ratepayers Association to attend this special meeting on June 23rd.

PARK AND RECREATION COMMITTEE  
REPORT - MAY 25, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 844 That the Park and Recreation Committee Report of May 25, 1976 be received.

CARRIED UNANIMOUSLY

4. Changes to Electrical System - Arena

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 845 That the supply and installation of lightning arrestors for surge protection be undertaken by I.C.R. Electrical Company in the amount of \$780 and that this sum be reflected in the 1976 Amended Park and Recreation Budget, with funds coming from Account No. 271-195.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 846 That lightning arrestors for surge protection be a requirement added to our tendering for all future buildings.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 847 That the supply and installation of capacitors on the electric motors within the refrigeration room of the Coquitlam Sports Centre, estimated to cost \$1,740 in May of 1976, be reflected in the 1977 Park and Recreation Department budget, and given a very high priority.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

5. Coquitlam Adanacs Lacrosse Limited Agreement

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 848 That Council authorize the Mayor and Municipal Clerk to sign the agreement with the Coquitlam Adanacs Lacrosse Limited and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

7. 1976 Fees and charges policy proposal.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 849 That a joint in camera meeting of the Park and Recreation Committee and its Advisory Council and the Municipal Council be held at 7.30 p.m. on Monday, June 7, 1976 to discuss the staff report on fees and charges and the policy statement related thereto.

MOTION AMENDED (see Res. E

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 850 That Res. 849 be amended to read:

That an open meeting of the Park and Recreation Committee and its Advisory Council and the Municipal Council be held at 7.30 p.m. on Monday, June 7, 1976 to discuss the staff report on fees and charges and the policy statement related thereto.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION  
MINUTES OF MAY 19, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 851 That the Advisory Planning Commission Minutes of May 19, 1976 be received.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

BOARD OF VARIANCE MINUTES - APRIL 27, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

852 That the Board of Variance Minutes of April 27, 1976  
be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 585

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

853 That the "District of Coquitlam Road Exchange By-law  
No. 585, 1976" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKS CANCELLATION BY-LAW NO. 586

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

854 That the "District of Coquitlam Park Cancellation By-law  
No. 586, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 557

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

855 That the "District of Coquitlam Sign Control Amendment  
By-law No. 557, 1976" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - FEES  
CHARGED FOR ACCIDENT REPORT COPIES

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

856 That effective June 15, 1976, a fee of \$5.00 be charged for  
each accident report copy supplied parties requesting the same.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - UNTIDY  
PREMISES - 263 LEBLEU STREET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE:

- 857 That the By-law Enforcement Officer be directed to serve all persons who may have an interest in the property municipally known as 263 LeBleu Street in the Municipality of Coquitlam with notice that the registered owners thereof must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the notice and, in default of such removal, it is hereby resolved that the District of Coquitlam shall, pursuant to Section 4 of By-law No. 1842, with its own employees and agents, enter and effect such removal, and it is further hereby resolved that the expenses so incurred shall be added to and shall form part of the taxes payable in respect of that real property as taxes in arrear.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -  
ADDITIONAL POLICE CONSTABLES

Mayor Tonn reported that he had had discussions with Inspector Young this date and he has been notified that the Treasury Board is making available additional constables and we indeed can request an additional two constables and it is fairly certain we can get them effective August 1st. Mayor Tonn further reported that he had requested that Inspector Young give consideration to setting up a juvenile squad with the additional two constables.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 858 That we communicate to the R.C.M.P. that we are desirous of having two more constables and that they be designated to a juvenile squad.

CARRIED UNANIMOUSLY

ALD. PARKS - OPERATION IDENTIFICATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 859 That we advise our Coquitlam R.C.M.P. Crime Prevention Squad that we endorse a program similar to the "Operation Identification" programme and that they submit a budget for the possible implementation of such a program in Coquitlam.

CARRIED UNANIMOUSLY

Monday, May 31, 1976,  
Regular Meeting, cont'd.

SENIOR CITIZENS BANQUET

Mayor Tonn reported that the Senior Citizens Banquet will be held on Friday, June 11th, 1975 at the Coquitlam Sports Centre for all senior citizens resident in the District of Coquitlam. Those wishing to attend may call the Clerk's Office for information re transportation to the Banquet.

MAYOR TONN - B.C. WATER POLO TEAM

Mayor Tonn reported that he would be sending a letter of congratulations to six members of the B.C. Water Polo team, who are residents of Coquitlam. The Water Polo team won the Junior Canadian Championships in Edmonton last weekend. The members from Coquitlam are - Glen Holmes, Dale Miller, George Dotto, Steve Dotto, Dave Hobbs and Mark McRae.

TABLED ITEMS

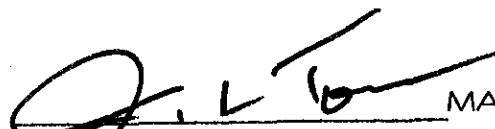
Port Coquitlam Area Women's Centre - thank you note for printing letter  
Coq. Chamber of Commerce - Annual Mtg. June 2 - 6.30 p.m. - Poco Golf  
UBCM Newsletter for April 1976  
GVRD Newsletter and Press Releases (2)  
Minutes of Annual Mtg. of Coq. & District Hospital Society - March 18/76

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

That the Regular Council Meeting adjourn. 8.40 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Meeting of Council of the District of Coquitlam on May 31, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk.

Monday, June 14, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 14, 1976 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, Personnel Director, Fire Chief, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

Mayor Tonn reported the passing of C. W. (Cam) McKenzie last Wednesday, June 9th. Mr. McKenzie had served as an Alderman on this Council for four years, from 1968 through 1971 and had served in various positions in School District No. 43; first as Principal of Winslow Jr. Secondary School and, at the time of his death, was the Assistant Superintendent of Schools for School District 43. Mayor Tonn then asked that everyone rise and join in a moment of silence for Cam McKenzie.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - MAY 31ST, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE:

870 That the Minutes of the Executive Committee Meeting of May 31, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - MAY 31ST, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

871 That the Minutes of the Regular Council Meeting of May 31, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING - JUNE 14TH, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

872 That Council ratify the resolutions passed at the Executive Committee Meeting of June 14, 1976.

CARRIED

Ald. Gregory and Sekora registered opposition.

INFORMATION LETTER FROM G. KERSTER, M.L.A. -  
GAUTHIER STREET UNDERPASS - PEDESTRIAN  
OVERPASS - SHARPE STREET & DEWDNEY TRUNK

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

873 That the letter from Mr. G Kerster, M.L.A., be received for information.

CARRIED UNANIMOUSLY



Monday, June 14, 1976,  
Regular Meeting, cont'd.

CLERK'S ACTION REPORT  
TO JUNE 10, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

874 That the Clerk's Action Report to June 10, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE  
MINUTES - JUNE 9, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

875 That the Public Works Committee Minutes of June 9, 1976 be received.

CARRIED UNANIMOUSLY

1. Sale of Soil from property owned by District of Coquitlam for Production of Gravel.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

876 That the proposal for the removal of soil from municipal property described as L.S. 12 and north half of L.S. 5, of Section 24, Twp. 39, N.W.D., submitted by J. Cewe Ltd. be accepted;

RESCINDED  
BY CO. RES  
9/6/76

And That a contract providing for -

- an annual payment of \$9,000;
- the soil removal permit fee as established from time to time by Council, presently established at 20¢ per cu. yd.;
- an additional payment of a fixed amount of 20¢ per cu. yd.;
- a rehabilitation fee of 3.5¢ per cu. yd.;
- the sale to the Municipality for a five year period of gravel materials at fixed prices, as follows:
  - (a) pit run gravel - \$0.90 per ton
  - (b) 3 inch minus - \$1.85 per ton
  - (c) 3/4 inch minus crushed gravel - \$2.04 per ton
- a minimum annual production rate which must be met unless justification for failure is approved by Council:
 

First Year	-	50,000 Cu. Yds.
Second Year	-	100,000 Cu. Yds.
Third Year	-	150,000 Cu. Yds.
Fourth Year	-	300,000 Cu. Yds.
Fifth Year	-	400,000 Cu. Yds.;
- the provision of bonds satisfactory to the Municipality for the performance of the contract;

Monday, June 14, 1976,  
Regular Meeting, cont'd.

And That the District of Coquitlam enter into a contract with Jack Cewe Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same, and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

2. Water Supply to Soball Street,  
north of Victoria Drive.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

877 That the six inch watermain on the north side of Victoria Drive be extended easterly from its present terminus at the west property line of Leigh School, a distance of approximately 685 feet to connect with the existing two inch main on Soball Street with funds in the amount of \$11,500 being provided from the Prepaid Watermain Surplus Reserve Account.

CARRIED UNANIMOUSLY

3. Access Walk and Stairs to Meadowbrook  
Elementary School from Spuraway Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

878 That the Engineer be directed to construct access walk and stairs between Spuraway Avenue and Meadowbrook Elementary School to municipal standards with funds being appropriated from the general provisions for operating capital purposes in the amount of \$20,850.00.

CARRIED UNANIMOUSLY

5. Traffic Control Intersection of  
Dogwood Street and Regan Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

879 That regulatory stop signs be installed at the east and west bound approaches of the intersection of Regan Avenue to Dogwood Street.

CARRIED UNANIMOUSLY

6. Lane south of Miller Park and Norfolk Street.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

880 That the appropriate signs be erected to advise motorists that illegally parked vehicles would be dealt with under the local impounding provisions of By-law No. 1537, and that Coquitlam Towing be requested to patrol the area;



Monday, June 14, 1976,  
Regular Meeting, cont'd.

And That the Department of Parks and Recreation review the target value and degree of guidance currently provided by their signs directing vehicular traffic to their designating parking site on Oakview Street.

CARRIED UNANIMOUSLY

7. Parking east side of Marmont Street  
and King Albert Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

881 That the appropriate signs be erected on the east side of Marmont Street at Como Lake United Church to establish stopping zone for the unloading and loading of passengers only in close proximity to the church entrance.

CARRIED UNANIMOUSLY

10. Request for sidewalk on Como Lake Avenue  
between North Road and Clarke Road.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

882 That the Municipality communicate with Mr. George Kerster, M.L.A., advising him that as the Provincial Government were reimbursing the Municipality of Burnaby for 100% of the cost of the Broadway Extension, that the District of Coquitlam should receive similar consideration by the provision of 100% of the cost of a sidewalk on Como Lake Avenue between North Road and Clarke Road in view of the pedestrian hazard created on this road by the Broadway Extension, and that a copy of the communication be sent to the Burquitlam Banting Association and the Department of Highways Municipal Liaison Engineer.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE  
MINUTES - JUNE 7, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

883 That the Building and Protection Committee Minutes of June 7, 1976 be received.

CARRIED UNANIMOUSLY

1. Use of Soball Barn.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

884 That all Departments of the Municipality be requested to survey their requirements for the use of this facility, report thereon to the Building and Protection Committee on or before July 15th, 1976 whether or not a use is proposed, giving the nature of use, if any, and if no requirement is apparent, that the building be made available for lease by way of public tender call.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

2. Agreement Renewal for Attack Warning Sirens.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

885 That renewal of Agreements for Installation of Sirens on Lands Numbered L6834 and L6835 for a five year period from April 1, 1976 in the form attached to the Building and Protection Committee report dated June 7, 1976 be approved and entered into and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Gilmore registered opposition.

3. Petition for Establishment of  
Municipal Public Library.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

886 That the petition for Establishment of a Municipal Public Library, referred by Council to the Building and Protection Committee on May 31, 1976, be accepted by Council as having met the formal petition requirement of Section 25 of the Public Libraries' Act.

CARRIED UNANIMOUSLY

4. By-law No. 609 - A By-law for Establishment of  
a Municipal Public Library in Coquitlam.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

887 That the "District of Coquitlam Municipal Public Library By-law No. 609, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

888 That By-law No. 609 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

889 That By-law No. 609 be read a third time.

DECLARED READ

Monday, June 14, 1976  
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

890 That Council order the said By-law No. 609, 1976 be submitted for the assent of the electors at the next election held in the Municipality for any other purpose.

CARRIED UNANIMOUSLY

5. Architectural Agreement re Additions and Alterations to Municipal Hall.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

891 That the District of Coquitlam enter into a contract with Carlberg-Jackson Partners as architects for the design and supervision of alterations and addition to the Municipal Hall in the form attached to the Building and Protection Committee report dated June 7, 1976 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE  
MINUTES OF JUNE 10, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

892 That the Health and Welfare Committee Minutes of June 10, 1976 be received.

CARRIED UNANIMOUSLY

1. Pathological Incinerator.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

893 That the proposal of Can-Eng. Sales Limited dated May 26, 1976 in tender for the supply and installation of A-22 Comptro in the amount of \$12,893.00 plus applicable taxes, be rejected;

And subject to the concurrence by The Corporation of the City of Port Coquitlam and the City of Port Moody sharing in the purchase with the District of Coquitlam in accordance with the Simon Fraser Health Unit formula, that the District enter into a contract for the supply and installation of a c - 75 - P Consumat with J. K. Campbell & Associates Limited in the amount of \$13,754 plus applicable taxes, based upon their tender dated May 19, 1976 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

2. Social Assistance Costs -  
Per Capita Rate.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 894 That pending the adoption of the 1976 Amended Budget, we establish the budget provision for the 1976 Social Assistance Per Capital costs at \$950,156 by appropriating from the "General Provision - Operating and Capital Purposes" the additional required sum of \$23,954.

CARRIED UNANIMOUSLY

4. Welfare Offices Rental to Provincial Government.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 895 That the Municipal Manager be authorized, in conjunction with the Welfare Administrator, to prepare an inventory of municipal equipment of furnishings now situated in the Welfare offices and, further, that the Municipal Manager be authorized to obtain an appraisal of rental rates which would be applicable to the Welfare offices to be used by Council when negotiating with the Department of Human Resources on the take-over of the administration of Welfare Services for the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF JUNE 8, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 896 That the Land Use Committee Minutes of June 8, 1976 be received.

CARRIED UNANIMOUSLY

1. Debric Holdings Ltd. - Smith & Emerson to  
RM-2 and C-2. Z 28/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 897 That application Z 28/76 be referred to the June 24, 1976 Public Hearing.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

2. 45 Unit Strata Title Apartment  
at 519 - 525 Cottonwood Avenue. Z 57/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 898 That this application be referred to the June 24, 1976 Public Hearing, subject to the applicant rectifying the major by-law problems outlined by the Planning Department prior to the Public Hearing.

CARRIED UNANIMOUSLY

5. Application for rezoning Ptn. Lot 61, Pl. 26626 and  
Lot 8, Pl. 1604, both of Blk. 4, D.L. 365 - Z 3/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 899 That the "District of Coquitlam Zoning Amendment By-law No. 594, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

6. R. A. Watts - 3358 Mason Avenue to  
P-2 for Church Complex. Z 25/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 900 That this application be tabled for the present as the applicant wishes to appear before the committee to speak to this matter.

CARRIED UNANIMOUSLY

7. Eislinger Holdings Ltd. - 812 Greene  
Street to RS-3. Z 27/76.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 901 That this item be tabled for the applicant to discuss a joint approach with adjacent owners.

CARRIED UNANIMOUSLY

8. Light Rail Transit Alignment - Barnet Corridor.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 902 That this matter be referred to Port Moody Council for their review.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

9. Duplex Rezoning Criteria.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

903 That the duplex rezoning criteria be amended by adding:

"That future editions of the Community Plan Map include brief reference to the duplex policy."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

904 That the duplex rezoning criteria be amended by adding:

"In cases where the plans submitted under a duplex rezoning application indicate a design which, in the opinion of the Chief Building Inspector, lends itself to or is intended for conversion to a fourplex, that Council authorize staff to require that such plans be amended prior to the rezoning by-law being brought forward for final reading."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

905 That the duplex rezoning criteria be amended by adding:

"That criterion #4 of the present 'Duplex Rezoning Criteria', i.e. the criterion dealing with neighbourhood character, be amended by adding the sentence: 'Duplex development will generally be considered premature in an area where the housing has been constructed in the last few years and where many vacant lots or considerable subdivision potential exists.'"

CARRIED UNANIMOUSLY

Ald. Garrison thanked Mr. Tiessen for an excellent report.

11. Progress Report on Neighbourhood  
Improvement Programme Area #1.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

906 That Council recognize the tentative advisory group, described as the Planning Advisory Committee for NIP Area #1, as required by Central Mortgage and Housing Corporation.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

12. Strata Title Conversion - Duplexes at 808 - 810  
Ingersoll Avenue and 820 - 822 Ingersoll Avenue

MOVED BY ALD. GARRISON;  
SECONDED BY ALD. GREGORY:

- 907 That the application to strata title Lot 247, Blk. 2, D.L. 367, Pl. 39010 and Lot 64, Blk. 2, D.L. 367, Pl. 28278, be approved subject to the payment of the parkland acquisition fee, and that the Mayor and Municipal Clerk be authorized to sign a copy of Form 10, following which the Strata Titles Approving Officer will be in a position to sign the form, thus permitting the applicant to register the strata plan in the Land Registry Office.

CARRIED UNANIMOUSLY

13. Proposed Commercial Building at  
1059 & 1063 Ridgeway Avenue for H. Tullis.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 908 That in view of the housekeeping amendments presently under review, the applicant be permitted to proceed with the four accesses proposed.

CARRIED UNANIMOUSLY

MINUTES OF SUB-COMMITTEE OF LAND  
USE COMMITTEE OF JUNE 10, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 909 That the Minutes of the Land Use Committee Meeting of June 10, 1976 be received.

CARRIED UNANIMOUSLY

Ald. Garrison reported that the Committee will be reviewing the matter of impost fees for parklands further and it will be brought back before Council for further consideration at a later date.

PARK & RECREATION COMMITTEE  
MINUTES OF JUNE 7, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 910 That the Park and Recreation Committee Minutes of June 7, 1976 be received.

CARRIED UNANIMOUSLY

Monday, June 14, 1976,  
Regular Meeting, cont'd.

1. Broad Policy Statements.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 911 That within the constraints of the maximum or minimum fees and charges approved by Council, the Department may adjust these fees and charges in order to reflect increases or reductions in the cost of leisure services as they occur.

CARRIED UNANIMOUSLY

2. Specific Policy Statements.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 912 That the Specific Policy Statements numbered 7, 8 and 9 as set forth in the Park and Recreation Committee Minutes of June 7, 1976 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 913 That where feasible and during select times, department programs such as public skating and swimming will be made available to the public on a free basis on an experimental basis until the close of the summer program.

CARRIED UNANIMOUSLY

Proposed 1976-77 Fees and Charges

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 914 That the Proposed Fees and Charges for 1976-77 for the Sports Centre as set forth in the Minutes of the Parks and Recreation Committee Meeting of June 7, 1976 be approved.

CARRIED

Ald. Sekora registered opposition.

Commercial Rates

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 915 That the Commercial Rates set forth in the Parks and Recreation Committee Report be reviewed once staff are in receipt of the B.C. Recreation Facilities Association Sub-Committee's report on Commercial rentals of arena and curling facilities.

CARRIED UNANIMOUSLY



Monday, June 14, 1976,  
Regular Meeting, cont'd.

Concession Prices

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 916 That Alderman L. Sekora and S. Shigehiro review the proposed 1976-77 Beverage and Concession prices and report back to the Committee on their findings.

CARRIED UNANIMOUSLY

Operation of Park & Recreation Concessions

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 917 That this matter be tabled pending the report to the Committee on Concession Prices from Alderman Sekora and S. Shigehiro.

CARRIED UNANIMOUSLY

Aquatics - Proposed Fees and Charges - 1976-77

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 918 That the proposed fees and charges for aquatics services for 1976-77 be approved, as set out in the Park & Recreation Report.

CARRIED

Ald. Sekora registered opposition.

Community Programs & Services - Proposed  
Fees and Charges - 1976 - 77

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 919 That the proposed fees and charges for Community Programs and Services for 1976-77 as set out in the Park and Recreation Report be approved.

CARRIED

Ald. Sekora registered opposition.

Parks and Community Buildings Rules  
and Regulations By-law No. 587

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 920 That the "District of Coquitlam Parks & Community Buildings Rules & Regulations By-law No. 587, 1976" be read a first time.

DECLARED READ

Monday, June 14, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

921 That By-law No. 587 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

922 That By-law No. 587 be read a third time.

DECLARED READ

PUBLIC HEARING MINUTES -  
MAY 27, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

923 That the Public Hearing Minutes of May 27, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 604 - Z 4/76  
(AUSTIN AVENUE - GOLF COURSE PROPERTY

Ald. Parks and Ald. Gilmore removed themselves from the Council table at this time.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

924 That the "District of Coquitlam Zoning Amendment By-law No. 604, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

925 That By-law No. 604 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

926 That By-law No. 604 be read a third time.

DECLARED READ

Ald. Parks and Gilmore returned to the Council table at this time.

Monday, June 14, 1976,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 605 - Z 15/76 -  
(1027 AUSTIN AVENUE AND 1026 RIDGEWAY AVENUE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

927 That the "District of Coquitlam Zoning Amendment By-law  
No. 605, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

928 That By-law No. 605 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

929 That By-law No. 605 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 606 - Z 20/76  
(232 - 234 HART STREET TO RT - 1)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

930 That the "District of Coquitlam Zoning Amendment By-law  
No. 606, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

931 That By-law No. 606 be read a second time.

Monday, June 14, 1976,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 463  
(TOWNHOUSE REGULATIONS) AND  
PLANNER'S REPORT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 934 That the "District of Coquitlam Zoning Amendment By-law No. 463, 1976" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gregory and Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 549  
(TOWNHOUSE PROJECT - DEWDNEY TRUNK  
ROAD AND LOUGHEED HIGHWAY)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 935 That Council approve acquiring title to the approximately 3 acre developed park from the applicant for the sum of \$1.00.

CARRIED

Ald. Gregory and Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

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

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 937 That the "District of Coquitlam Zoning Amendment By-law No. 549, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gregory and Sekora registered opposition.

Monday, June 14, 1976,  
Regular Meeting, cont'd.

REPORT OF PROGRAM MANAGER - SPORTS  
CENTRE - PROPOSED SWAP MEETS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 938 That approval be given for the proposed Swap Meets to be held every Saturday during July and August in the curling rink facility at a cost of \$150 per day.

CARRIED

Ald. Sekora registered opposition.

Mayor Tonn suggested that the Parks and Recreation Committee should review the need for a concession booth to be operated during the swap meets.

ROAD EXCHANGE BY-LAW NO. 588

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 939 That the "District of Coquitlam Road Exchange By-law No. 588, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 940 That By-law No. 588 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 941 That By-law No. 588 be read a third time.

DECLARED READ

REPORT OF MUNICIPAL CLERK - ACTING  
MAYOR REMUNERATION - ALD. M. GREGORY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 942 That Alderman M. Gregory be paid Acting Mayor remuneration for the period April 8th to 11, 1976, inclusive.

CARRIED

Ald. Sekora registered opposition.

Monday, June 14, 1976,  
Regular Meeting, cont'd.

ALD. GREGORY - RODENTS -  
MAILLARDVILLE AREA

Ald. Gregory reported that she had received a letter from John Nelson, Vector Control Officer at the Simon Fraser Health Unit, wherein he cites that the number of complaints re rats in the Maillardville area has doubled in the last year. It was requested by Council that Ald. Gregory refer this letter to the Health and Welfare Committee for their investigation and report.

ALD. BUTLER - LIQUOR STORE -  
MAILLARDVILLE AREA

Ald. Butler reported talking to several senior citizens at the Senior Citizens' Dinner last Friday who reported that since the Liquor Store has been moved from Maillardville to the Austin Avenue location they find it extremely difficult to attend at this store to make their purchases.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

943 That we ask Mr. George Kerster, M.L.A., to investigate the possibility of an additional liquor store being located in the Maillardville area.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Dept. of Housing News Releases (2)
- Health Labour Relations Assoc. - Hospital Employees Union - dispute
- UBCM Newsletter for Mayo 1976
- Building Dept. Report for May 1976
- S.P.C.A. Receipt - \$5,000 donation to Building Fund & invitation to
- SPCA Report for May 1976 spay clinic opening
- GVRD Press Releases (2)
- District of Richmond re bus shelters and subsidies
- Doq. & District Hospital Society Minutes of May 13, 1976
- Remarks - Hon. B. Daanson to Can. Assoc. of Hsg. & Renewal Officials

ADJOURNMENT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

That the Regular Meeting adjourn. 9.45 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Meeting of Council of the District of Coquitlam on June 14, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk.

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

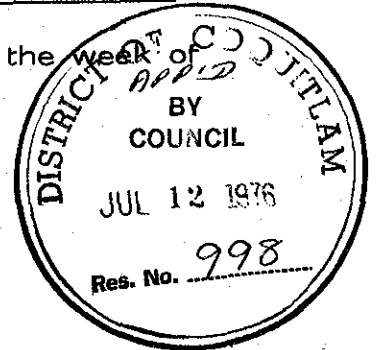
The regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 28, 1976 at 7.30 p.m. with all Members of Council present save Mayor J.L. Tonn and Alderman J. Gilmore, Acting Mayor was Ald. L. Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

PROCLAMATION - "CANADA WEEK" - June 25 to July 2, 1976

The Municipal Clerk read the Proclamation declaring the week of June 25 to July 2, 1976 "Canada Week"

MINUTES OF EXECUTIVE COMMITTEE MEETING - JUNE 14, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

955 That the Minutes of Executive Committee Meeting of June 14, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - JUNE 14, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

956 That the Minutes of the Regular Council Meeting of June 14, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE MEETING - JUNE 28, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

957 That Council ratify the resolutions passed at the Executive Committee Meeting of June 28, 1976.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - SOIL CONSERVATION ACT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

958 That the person appointed to the position of Municipal Engineer of the District of Coquitlam from time to time be hereby appointed to serve as the District's Officer to enforce and administer the provisions of the Soil Conservation Act and the regulations adopted thereunder.

CARRIED UNANIMOUSLY

Monday, June 28, 1976  
Regular Meeting 7.30 p.m.

REPORT OF MUNICIPAL CLERK -  
PARKS CANCELLATION BY-LAW NO. 586

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

959 That in order to seek the approval by the Lieutenant-Governor in General, resolution number 854 be rescinded.

CARRIED UNANIMOUS

CLERK'S ACTION REPORT -  
JUNE 23, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

960 That the Clerk's Action Report to June 23, 1976 be received.

CARRIED UNANIMOUS

PUBLIC WORKS COMMITTEE  
MINUTES - JUNE 23, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

961 That the Public Works Committee Minutes of June 23, 1976 be received.

CARRIED UNANIMOUS

1. Sale of Soil from property owned by the District of Coquitlam for Production of Gravel.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

962 That Council ratify resolution number 876/76.

DEFEATED

Aldermen Sekora, Garrison and Gregory opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

963 That Council allow Mr. D. Hogarth, Lawyer, representing Johnson's Trucking Western Ltd. to address Council.

CARRIED UNANIMOUS

Mr. Hogarth did point out that it was not the legality of the matter in question but it was a point of ethics that you either accept on the basis of tenders put in or you reject and start all over again and in that respect he read out a letter of today's date from his client offering an additional 20 cents per cubic yard for material removed from this pit.



Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

Ald. Garrison raised the question as to whether Mr. Hogarth's client was prepared to meet all terms and conditions as laid down by the municipality.

Mr. Hogarth replied that the Bonding Company, in the alternative bid, had nothing there to bond. If it is to be bonded for the purchase of a particular amount then Mr. Hogarth's client will see that it is appropriately bonded.

He then went on to say that it is the municipality which has recommended a sale by tender and if we want to sell by tender would suggest we call for new tenders under the circumstances. He did suggest that the Public Works Committee should sit down with both companies and re-negotiate.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

964 That Council rescind resolution number 876/76

CARRIED

Ald. Parks and Ald. Butler opposed.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

965 That the Public Works Committee bring forth a report as to whether or not this item should be re-opened to tender or discussed under contractual terms.

CARRIED

Ald. Butler opposed.

2. Road Construction By-law No. 612

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

966 That By-law No. 612 be amended to include items number 2(a), (b), (c), (d) and (f), (g), (h), (i), (j) and (k) as set out in the Report of Public Works Committee of June 23, 1976, item number 2 and that By-law No. 612 be read a first time.

MOTION REFERRED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

967 That resolution number 966 be referred back to the Public Works Committee for further study.

CARRIED

Ald. Parks registered opposition.

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

3. Status of Linton Avenue between Como Lake Avenue and Austin Avenue

Mrs. F. Elligott addressed Council stating that she had submitted a petition from residents of Linton Street

Ald. Garrison went over the background of the Road Review Committee actions with regards to Linton Street.

Council requested that this matter be referred back to the Public Works Committee for further study and that Mrs. Elligott and other petitioners be invited to the next meeting of the Public Works Committee to be held Wednesday, July 7th 1976 at 7.30 p.m. in the Council Chambers.

5. Petition for Concrete Sidewalk Along Brunette Avenue between Dawes Hill and Cape Horn Avenue

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

968 That Municipal policy for the provision of permanent concrete sidewalks from General Revenue Funds be discontinued and that such sidewalks be undertaken as local improvement projects with costs assessed to the abutting benefitting property owners.

CARRIED

Ald. Gregory opposed.

6. Storm Drainage Works

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

969 That the Public Works Department proceed forthwith with the installation of a 24-inch permanent storm drainage facility on Woolridge Street from Brunette Avenue to the Loughheed Highway at an estimated cost of \$31,300 with the funds being provided from the General Provision - Operating & Capital Purposes Account.

CARRIED UNANIMOUS

LAND USE COMMITTEE  
MINUTES - June 22, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

970 That the Minutes of the Land Use Committee Meeting of June 22, 1976 be received.

CARRIED UNANIMOUS

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

1. R.A. Watts, 3358 Mason Avenue to P-2 for Church Complex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

- 971 That a favourable preliminary indication be indicated by Council to this development, and that the applicants have prepared preliminary plans for their development upon receipt of approval from the Simon Fraser Health Unit.

CARRIED UNANIMOUSLY

5. Blue Mountain Baptist Church, 922 Austin Avenue to RS-1 from P-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 972 That application Z-29-76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

6. Zoning Amendment By-law No. 564, 1976 to allow accessory off-street parking.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 973 That the "District of Coquitlam Zoning Amendment By-law No. 564, 1976" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

7. Addition and Alterations to Como Lake United Church at Marmont and King Albert Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 974 That permission be granted for Como Lake United Church's proposed expansion, as reflected in the plans submitted for a building permit application on May 19, 1976, the setback for which was approved by the Board of Variance on June 10, 1976 without requiring new off-street parking.

CARRIED UNANIMOUSLY

8. Development of Lots on North side of Ridgeway Avenue in block east of Marmont Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 975 That Council ratify the resolution of the Land Use Committee.

CARRIED UNANIMOUSLY

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

9. GVRD Population Target - 1986

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 976 That Council indicate its acceptance of the target of 95,000 people in Coquitlam by 1986 tentatively to Mr. W. Lane, Greater Vancouver Regional District Director of Development, noting that the approval is tentative until other elements in the Livable Region Programme strategies relating to transportation and employment are as well defined.

CARRIED UNANIMOUS

10. Proposed Cemetery Lands Park Site

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 977 That Council authorize the Planning Department, in co-operation with the Parks and Recreation Department, to examine alternative sites and report to the Committee with recommendations, noting that the Parks and Recreation Committee may wish to make input into this study.

CARRIED

Ald. Sekora registered opposition.

ADVISORY PLANNING COMMISSION  
MINUTES - June 16, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS

- 978 That the Advisory Planning Commission Minutes of June 16, 1976 be received.

CARRIED UNANIMOUS

3138 - C.W. MCKENZIE , MEMORIUM DONATION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 979 That Council approve, in lieu of flowers, a donation of \$100.00 from the Commission's budgetted funds be forwarded to Woodlands School.

CARRIED UNANIMOUS

BOARD OF VARIANCE MINUTES -  
JUNE 10, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY

- 980 That the Board of Variance Minutes of June 10, 1976 be received.

CARRIED UNANIMOUS

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

PARKS AND COMMUNITY BUILDING RULES AND  
REGULATIONS BY-LAW NO. 587, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 981 That the "District of Coquitlam Parks & Community Buildings Rules and Regulations By-law No. 587, 1976" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

WILMOT STREET - PETITION

Ald. Gregory advised that she had received a petition from the residents on Wilmot Street regarding rats in that area.  
Ald. Sekora replied that this had been dealt with.

LAND USE COMMITTEE MINUTES -  
TUESDAY, June 22, 1976

8. Development of Lots on North side of Ridgeway Avenue in  
Block east of Marmont

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

- 982 That the rezoning to RT-1 of Lot 309 be placed in the July Public Hearing

CARRIED UNANIMOUSLY

TABLED ITEMS

"In Appreciation" card from Mrs. B. McKenzie  
Minister of Housing - Federal/Provincial Municipal Incentive Grant Program  
GVRD - Newsletter  
GVRD - Pollution Control  
The Canadian Diabetic Association - Bike-A-Thon  
GVS&DD - Administration Board Meeting May 26, 1976  
GVRD - Housing Advisory Committee Meeting of May 11, 1976  
GVRD - Board of Directors Meeting of May 26, 1976  
GVRHD - Board of Directors Meeting of May 26, 1976  
GVRD - Planning Committee Meeting of May 12, 1976  
GVRD - Park Committee Meeting of May 26, 1976

Monday, June 28, 1976  
Regular Meeting - 7.30 p.m.

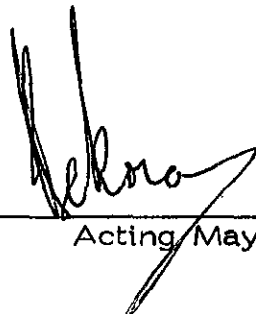
ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

That the Regular Meeting adjourn.

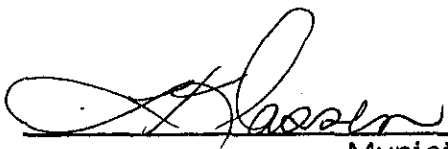
9:00 p.m.

CARRIED UNANIMOUS



Acting Mayor

I hereby certify that I have recorded  
the Minutes of the Regular Meeting of  
Council of the District of Coquitlam on  
June 28, 1976 as instructed subject to  
amendments and adoption. Sec.175  
Municipal Act.

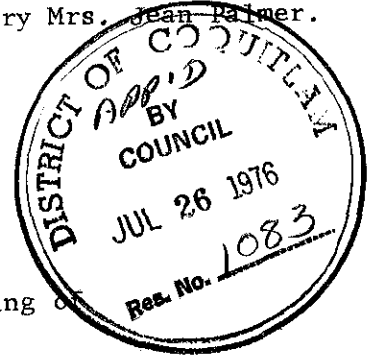


Municipal Clerk

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 12, 1976 at 7.30 p.m. with all members of Council present save Ald. J. Parks. Also present were the Municipal Manager, Municipal Treasurer, Municipal Solicitor, Municipal Engineer, Deputy Planning Director, Parks and Recreation Director, Municipal Clerk and recording secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING



MOVED BY ALD. SEKOPA  
SECONDED BY ALD. GREGORY

997 That the Minutes of the Executive Committee Meeting of June 28, 1976 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER

998 That the Minutes of the Regular Meeting of June 28, 1976 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

999 That Council ratify the resolutions passed at the Executive Committee Meeting of July 12, 1976.

CARRIED UNANIMOUSLY

THE COLUMBIAN CO. LTD., RE PARTICIPATION IN  
THE COLUMBIAN'S TRADE AND INDUSTRY EDITION

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1000 That the letter from The Columbian Co. Ltd. of June 24, 1976 be received.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE - CONCERN  
REGARDING WIDENING OF ROAD NORTH ROAD/COLUMBIA STREET

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

1001 That the letter from the Coquitlam Chamber of Commerce of June 27, 1976 be received;

and that

a reply be forwarded to the Chamber of Commerce referring to the Municipal Engineer's reply to the Engineer of the City of New Westminster of June 15, 1976 which contained all relevant facts.

CARRIED UNANIMOUSLY

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

COQUITIAM LITTLE LEAGUE - TOURNAMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1002 That approval be given for the Coquitiam Little League to use the McDonald Cartier Room for nine evenings beginning July 25th through to August 4th - 8:00 p.m. to 11:00 p.m. as well as the Centennial Room on July 26th and 27th and August 1st 1976 between the hours of 8:00 p.m. to 11:00 p.m. for the purpose of providing a hospitality room during the Provincial Little League Tournament and that the fees in the amount of \$397.50 be waived for this event.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JULY 6, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

1003 That the Clerk's Action Report to July 6, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -  
JULY 7, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1004 That the Public Works Committee Minutes of July 7, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 3 - Traffic Problem, Hickey Street  
South of Tolmie

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1005 That Hickey Street be established as a school collector route by appropriate signs warning motorists;  
that a programme be developed to establish priorities for sidewalk construction based on potential conflict between pedestrians and vehicular traffic which would include consideration of Hickey Street South of Austin Avenue.

CARRIED UNANIMOUSLY

Item No. 4 - Traffic Problem, Madore Avenue  
West of Guilby

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1006 The appropriate signs be installed to prohibit parking within the cul-de-sac of the 500 block Madore Avenue in order to maintain free access for emergency vehicles.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1007 That the proposed resolution regarding rental rates for apartment suites to include the provision of at least one parking stall per suite within the on-site parking areas incorporated in the development be referred to Land Use Committee for further study and



Monday, July 12, 1976  
Regular Meeting - 7:00 p.m.

Ald. Sekora excused himself from the table.

Item No. 5 - Opening and Developing Lane running north  
off King Albert east of Berry Street adjacent  
to Centennial School

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

1008 That the Municipal Manager proceed with the acquisition of the 10 foot widening to the lane running north off King Albert Avenue, east of Berry Street, adjacent to Centennial School, from the School District with funds in the amount of \$500.00 for legal survey and transfer of the property made available from Account 532317 - opening roads and lane, with the understanding that upon completion of the transfer of the property, the lane will be constructed and include the facilities required by the School District as a condition of the transfer.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

LAND USE COMMITTEE MINUTES OF  
June 29, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1009 That the Land Use Committee Minutes of June 29, 1976 be received.

CARRIED UNANIMOUSLY

Compact Housing in Southwest Coquitlam

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1010 That there be a Public Information Meeting called during the week of July 26, 1976 and that the Meeting be appropriately advertized.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1011 That Council approve a Public Information Meeting on the Burquitlam Study to be held on July 29, 1976.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF  
July 6, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON

1012 That the Land Use Committee Minutes of July 6, 1976 be received.

CARRIED UNANIMOUSLY

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1013 Item No. 504-1-3 - Application of Dowco Consultants Ltd.  
for rezoning of property at 687 North Road and  
506 Cottonwood Avenue to C-2 - Office Building

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1014 That this application be referred to Public Hearing of July 22,  
1976.

CARRIED UNANIMOUSLY

Item No. 504-1-5 - Proposed Duplex at 832 McIntosh  
Street - By-law No. 551, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1015 That the "District of Coquitlam Zoning Amendment By-law No. 551,  
1976" be reconsidered, finally passed and adopted and that the  
the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 504-1-6 - Extension of Rezoning Application Z-17-75  
(By-law No. 504, 1975)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1016 That Council approve an extension of time for this application to  
December 31, 1976 in order to allow the applicant time to apply for  
a building permit and submit building plans, following which By-law  
No. 504, 1975 can be referred back to Council for fourth and final  
reading.

CARRIED UNANIMOUSLY

Item No. 504-1-8 - New Community Initiatives - North-East  
Coquitlam

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1017 That the Minister of Housing be advised that the District of  
Coquitlam is in favour of the three municipalities jointly  
co-operating and participating on the planning study which would  
be in the initial initiative under the New Community efforts,  
and that this would best take place during the study itself rather  
than in relation to a draft work programme prepared by the GVRD  
Planning Department.

CARRIED UNANIMOUSLY

Item No. 504-1-10 - Regional Auditorium Feasibility Study

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1018 That the location of the regional auditorium be taken into  
account in the Town Centre Study.

CARRIED UNANIMOUSLY

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Item No. 504-1-11 - Proposed Apartment Developments at  
1134-1214 King Albert Avenue and 1114-1132 Howie Ave.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1019 That these applications be referred to the July Public Hearing subject to the applicant submitting plans which are found acceptable by the Design Committee at its meeting of July 14, 1976.

CARRIED UNANIMOUSLY

Item No. 504-1-12 - Approval of Addendum to Agreement between the District and Yorkshire Trust Company for the  
Westwood Building at 1030 Westwood Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1020 That Council approve signing and sealing of the addendum to the agreement of July 3, 1975 by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item No. 504-1-13 - Approval of Addendum to Agreement between the District and Quadrant Development Ltd. for the  
Apartment Project at Ebert Avenue and North Road

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1021 That Council approve signing and sealing of the addendum to the agreement of November 15, 1974 by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF  
JUNE 30, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1022 That the Community Development Committee Minutes of June 30, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Joint Meeting of Council, Advisory Planning Commission and Design Committee of June 23, 1976 re  
Marathon Intermodal Proposal

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1023 That Council approve -

a) that the Municipal Manager prepare a report on the financial implications of Marathon's proposals and their projections;

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

- b) that the submissions by Marathon be reviewed by staff and the noise report be reviewed by the Design Committee;
- c) that these reviews be presented in two weeks time to the Committee at their meeting of July 14, 1976; and
- d) that the applicants be advised of the Committee's actions.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF June 24, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 1024 That the Public Hearing Minutes of June 24, 1976 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF July 7, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

- 1025 That the Advisory Planning Commission Minutes of July 7, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 3144 - Joint Meeting of Council, Advisory Planning Commission and Design Committee re Marathon Intermodal Proposal

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

- 1026 That an in-camera meeting be called of Council, Advisory Planning Commission, Design Committee, and appropriate members of staff, to discuss the Marathon delegation presentation at the June 23, 1976 meeting and the current status of the Intermodal proposal. Date and time to be set.

CARRIED UNANIMOUSLY

Item No. 3145 - Application of Thrun Engineering Ltd. for the Rezoning of property at 1134-1214 King Albert Avenue to RM-2 for two apartment buildings containing 66 units

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 1027 That Council refer application 7-30-76 to Public Hearing subject to Design Committee approval of the design of the two buildings.

CARRIED UNANIMOUSLY

Zoning Amendment By-law No. 616 - (Dwelling units above retail)

- 1028 That the "District of Coquitlam Zoning Amendment By-law No. 616, 1976" be read a first time.

DECLARED READ

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1029 That By-law No. 616 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1030 That By-law No. 616 be read a third time.

DECLARED READ

Zoning Amendment By-law No. 617 - (rezoning fees)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1031 That the "District of Coquitlam Zoning Amendment By-law  
No. 617, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1032 That By-law No. 617, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1033 That By-law No. 617, 1976 be read a third time.

DECLARED READ

Zoning Amendment By-law No. 618 - (223 Begin Street to RT-1)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1034 That the "District of Coquitlam Zoning Amendment By-law No.  
618, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1035 That By-law No. 618, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1036 That By-law No. 618, 1976 be read a third time.

DECLARED READ

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Zoning Amendment By-law No. 619 (619 Cottonwood Avenue to RS-3)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1037 That the "District of Coquitlam Zoning Amendment By-law No. 619, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1038 That By-law No. 619, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1039 That By-law No. 619, 1976 be read a third time.

DECLARED READ

Zoning Amendment By-law No. 620 (597 and 609 Smith Avenue Townhouses)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1040 That the "District of Coquitlam Zoning Amendment By-law No. 620, 1976" be read a first time.

DEFEATED

Mayor Tomm, Aldermen Gregory, Garrison, Gilmore, Butler and Sekora opposed.

Zoning Amendment By-law No. 621 (519 - 525 Cottonwood Avenue to Rm-2)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1041 That the "District of Coquitlam Zoning Amendment By-law No. 621, 1976" be read a first time.

DECLARED READ

Ald. Garrison opposed

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1042 That By-law No. 621, 1976 be read a second time.

DECLARED READ

Ald. Garrison opposed

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1043 That By-law No. 621, 1976 be read a third time.

DECLARED READ

Ald. Garrison opposed

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Ald. Garrison then brought back to the floor Zoning  
Amendment By-law No. 620 (597 and 609 Smith Avenue  
Townhouses)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1044 That no further application on this site be considered until  
Council has received the Burquitlam Study and the Coquitlam  
Compact Housing Study.

CARRIED UNANIMOUSLY

Drainage Security Issuing By-law No. 623, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1045 That the "District of Coquitlam Drainage Security Issuing  
By-law No. 623, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1046 That By-law No. 623, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1047 That By-law No. 623, 1976 be read a third time.

DECLARED READ

Street Improvement Security Issuing By-law No. 624, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1048 That the "District of Coquitlam Street Improvement Security  
Issuing By-law No. 624, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1049 That By-law No. 624, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1050 That By-law No. 624, 1976 be read a third time.

DECLARED READ

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Water Extension Security Issuing By-law No. 625, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1051 That the "District of Coquitlam Water Extension Security Issuing By-law No. 625, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1052 That By-law No. 625, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

1053 That By-law No. 625, 1976 be read a third time.

DECLARED READ

Public Works Security Issuing By-law No. 626, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1054 That the "District of Coquitlam Public Works Security Issuing By-law No. 626, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1055 That By-law No. 626, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1056 That By-law No. 626, 1976 be read a third time.

DECLARED READ

Comprehensive Recreation Security Issuing By-law No. 627, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1057 That the "District of Coquitlam Comprehensive Recreation Security Issuing By-law No. 627, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1058 That By-law No. 627, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1059 That By-law No. 627, 1976 be read a third time.



Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Recreation Facilities (Arena) Security Issuing By-law  
No. 628, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1060 That the "District of Coquitlam Recreation Facilities (Arena)  
Security Issuing By-law No. 628, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1061 That By-law No. 628, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1062 That By-law No. 628, 1976 be read a third time.

DECLARED READ

ADDITION TO JUSTICE BUILDING -  
BICYCLE ENCLOSURE AND PARKING

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1063 That the District of Coquitlam enter into a contract with  
Carlberg-Jackson Partners as architects for the design and  
supervision of the addition to the Justice Building in the  
form attached to the report of Mayor Tonn of July 12, 1976  
and such contract shall become binding upon the District  
when duly executed and delivered for and on behalf of the  
Corporation by the Mayor and Municipal Clerk who are  
specifically authorized to sign the same and to affix the  
Corporate Seal thereto and to deliver the same and that  
all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ALTERATIONS AND ADDITIONS TO THE MUNICIPAL HALL

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA

1064 That following approval of the proposed additions to the  
Municipal Hall by the Board of Variance and following approval  
of the Insurance requirements by the Municipal Insurance agent,  
the tender submitted by Hartley Leslie and Hartley Ltd. in the  
amount of \$84,849.00 be accepted and that the District of  
Coquitlam enter into an appropriate contract with Hartley  
Leslie and Hartley Ltd. and such contract shall become  
binding upon the District when duly executed and delivered for  
and on behalf of the Corporation by the Mayor and Municipal  
Clerk who are specifically authorized to sign the same and  
to affix the Corporate Seal thereto and to deliver the same  
and that all as the Act and Deed of the District of Coquitlam;

and that

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

the balance of funds in the Municipal Renovation's Account in the amount of \$9,013.00 be allocated as a contingency fund to be expended upon authorization by the Municipal Clerk following consultation with the Chairman of the Building and Protection Committee.

CARRIED UNANIMOUSLY

Ald. Sekora excused himself from the table.

PLANS CANCELLATION - SCHOOL DISTRICT NO. 43

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1065 That the District authorize the Municipal Engineer to make representation to the Registrar opposing the Plans Cancellation proposed by the Board of School Trustees of School District No. 43 (Coquitlam) based upon the comments submitted by the Municipal Engineer in his memo of June 15, 1976 and the comments made by the Director of Planning in his report of June 17, 1976

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

Lease Authorization By-law No. 608, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1066 That the "District of Coquitlam Lease Authorization By-law No. 608, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1067 That By-law No. 608, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1068 That By-law No. 608, 1976 be read a third time.

DECLARED READ

COMMUNITY SCHOOLS PROGRAMME

Mayor Tonn stated that concern has been expressed by residents primarily in the Ranch Park area, regarding the discontinuance of the Community School Programme by the School Board and felt that Council should go on record as supporting in principle a possible cost sharing of providing community school co-ordinators.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1069 That the Mayor be empowered to strike a Committee of two to meet with the School Board in order to negotiate an agreement in order that the Community School Programme can continue.

CARRIED

Ald. Gregory opposed.

Monday, July 12, 1976  
Regular Meeting - 7.30 p.m.

Mayor Tonn called for a two minute recess - 8:16 p.m.

Council reconvened 8:24 p.m.

Eagle Ridge Development, BACM, Z-54-75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1070 That the proposed first stage of Eagle Ridge be referred to the July Public Hearing with the understanding that possible requirements of the Department of Highways might bring about changes which will result in the requirement of a new Public Hearing.

CARRIED UNANIMOUSLY

TABLED ITEMS

Coquitlam and District Hospital - approval for hospital to proceed with planning.  
Simon Fraser Health Unit - Pool Operator's Course  
G.V.R.D. - Press Releases (2)  
U.B.C.M. - Anti-Inflation Programme

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER

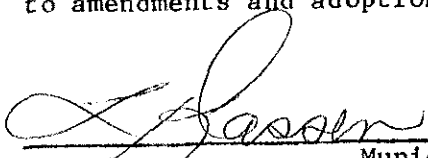
That the Regular Meeting adjourn.

8:25 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Meeting of Council of the District of Coquitlam on July 12, 1976 as instructed subject to amendments and adoption. Sec.175 Municipal Act.

  
Municipal Clerk

Monday, July 26, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 26, 1976 at 7.30 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager, Mr. T. Klassen; Municipal Solicitor, Deputy Planning Director, Personnel Director, Municipal Engineer, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JULY 12, 1976



MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER.

- 1082 That the Minutes of the Executive Committee Meeting of July 12, 1976 be approved.

CARRIED UNANIMOUSLY.

MINUTES OF REGULAR COUNCIL  
MEETING OF JULY 12, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1083 That the Minutes of the Regular Council Meeting of July 12, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS  
PASSED AT EXECUTIVE COMMITTEE  
MEETING OF JULY 26, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 1084 That Council ratify the resolutions passed at the Executive Committee Meeting of July 26, 1976.

CARRIED

Ald. Sekora registered opposition.

REPORT OF MUNICIPAL CLERK -  
1976 VOTERS LIST

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 1085 That the Municipal Clerk's Report be received for information.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

CLERK'S ACTION REPORT TO JULY 21, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1086 That the Clerk's Action Report to July 21, 1976 be received.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - 1972 LOCAL  
IMPROVEMENT WORKS - CERTIFIED  
STATEMENT OF COSTS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1087 That Council approve the certified statement of costs,  
Schedule A, attached to the Treasurer's Report, regarding  
the completed 1972 Local Improvements Work.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL  
AND STAFF EXPENSES - DECEMBER 1975

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

1088 That the Treasurer's Report be approved.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL AND  
STAFF EXPENSES - JANUARY THRU JUNE 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1089 That the Treasurer's Report be approved.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE  
MINUTES - JULY 21, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1090 That the Public Works Committee Minutes of July 21, 1976  
be received.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

2. Road Construction By-law No. 612

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

1091 That Road Construction By-law No. 612, authorizing the borrowing of the sum of \$400,000 for the purpose of reconstruction projects (a) to (d) in the staff report attached to the Public Works Committee Minutes, be read a first time.

*RESCINDED BY  
CO. RES # 1129*

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1092 That Res. No. 1091/76 be amended so that Road Construction By-law No. 612 includes reconstruction projects (f) to (k) described in the staff report attached to the Public Works Committee Minutes, thereby authorizing a total borrowing of \$775,000.00.

MOTION LOST

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

1093 That Road Construction By-law No. 612, projects (a) to (d), be read a second time.

*RESCINDED BY  
CO. RES # 1129*

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

1094 That Road Construction By-law No. 612, projects (a) to (d), be read a third time.

*RESCINDED BY  
CO. RES # 1129*

DECLARED READ

3. Tenders for Vehicle Shelter for Works Yard.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1095 That the lowest base tender for the vehicle shelter as submitted by Wales, McLelland Construction Co. Ltd., be rejected and that the second lowest base tender, submitted by Westar Construction Corporation Ltd., in the amount of \$40,850, plus item 3 in the amount of \$2,933 for a new low total tender of \$43,783 be accepted and that the District of Coquitlam enter into a contract with Westar Construction Corporation Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

4. Sale of Soil from property owned by  
District of Coquitlam for Production of Gravel.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1096 That Council ratify the actions of the Mayor re the taking of a poll of all Members of Council to get approval for a special committee to enter into further negotiations with the gravel companies for the sale of gravel.

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 1097 That the District of Coquitlam enter into an agreement with Jack Cewe Ltd. for the removal of soil from Municipal property described as L.S. 12 and north half of L.S. 5 of Section 24, Twp. 39, N.W D. containing the following provisions:

- (A) The period shall be five years from date of execution;
- (B) The minimum annual amounts of soil to be removed shall be -
  - 1st year - 260,000 cubic yards
  - 2nd year - 420,000 " "
  - 3rd year - 480,000 " "
  - 4th year - 510,000 " "
  - 5th year - 630,000 " "
- (C) Payment at the rate of \$0.75 per cubic yard of soil actually removed which rate includes current soil removal permit fee including future increments in the period of the agreement;
- (D) A cash payment of \$15,000 annually commencing at the date of execution of the contract;
- (E) The Municipality receiving the option to purchase gravel F.O B. the site of the lands at a fixed price for a period of six years from the date of execution of the agreement as follows:
  - pit run - \$0.80 per ton
  - 3/4" minus crushed - \$2.00 per ton
  - 3" minus crushed - \$1.85 per ton
- (F) Jack Cewe Ltd. to pay all municipal taxes levied against the lands;
- (G) The performance of the agreement to be bonded by irrevocable letter of credit in the amount of the annual minimum income to the Municipality each year, reduced monthly by the monthly payments made under the agreement;
- (H) All soil removal to comply with the regulations of the municipal Soil Removal By-law;
- (I) The agreement to be renewable by negotiation on its termination;

Monday, July 26, 1976,  
Regular Meeting, cont'd.

And such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same, and that all as the act and deed of the District of Coquitlam.

Ald. Sekora registered opposition. CARRIED

5. Temporary Intermunicipal Water  
Service Connection - 1239 Soball Street.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1098 That a temporary water service for the single family dwelling premises at 1239 Soball Street, being Lot 41, S.E. ¼, N W. ¼, Section 7, Twp. 40, Plan 25988, be granted.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE  
MINUTES OF JULY 20, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1099 That the Building and Protection Committee Minutes of July 20, 1976 be received.

CARRIED UNANIMOUSLY

1. Use of Soball Barn.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1100 That the Municipal Clerk invite interested potential tenants by way of public tender call to bid for leasing of the Soball Barn on a year to year basis.

CARRIED UNANIMOUSLY  
AS AMENDED  
(see Res. No. 1101)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1101 That before action is taken on Res. No. 1100 that this building be checked out with the Public Works Department to see if it is being used or can be used by them.

CARRIED UNANIMOUSLY



Monday, July 26, 1976,  
Regular Meeting, cont'd.

2. Adequacy of Public School Fire Protection.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1102 That Council release to School District No. 43 (Coquitlam) the Fire Chief's report dated July 19, 1976 entitled "A Report on the adequacy of Fire Protection for Public Schools in the District of Coquitlam".

CARRIED UNANIMOUSLY

3. Impoundment of Abandoned Motor Vehicles.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 1103 That an offer be made to Coquitlam Towing to pay an \$8.00 charge for each vehicle requested to be impounded;  
And that a storage charge of \$1.00 per day per vehicle be paid to a maximum of one month;  
And that such charges be payable only if the vehicle is not reclaimed within one month;  
And that the by-law governing impoundment of vehicles be studied by the Legal Department to determine:  
a) if a shorter period of impoundment, prior to sale, is possible; and  
b) if a different method of disposal other than by public auction is possible;  
And that the By-law Enforcement Officer be allowed to assist in the obtaining of registered ownership of impounded vehicles;  
And that following review of the impoundment by-law and possible amendments to it, public tenders be called for the towing and impoundment of abandoned vehicles.

CARRIED UNANIMOUSLY

Lease Authorization - 528 Como Lake Avenue  
and 3021 Glen Drive

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1104 That the Clerk be authorized to notify the tenant of 528 Como Lake Avenue of the intended rent increase for the property from \$100 per month to \$110 per month;  
And that the Clerk be authorized to notify the tenant of 3021 Glen Drive of the intended rent increase for the property from \$150 per month to \$200 per month;  
And that the "District of Coquitlam Lease Authorization By-law No. 614, 1976" be advanced for three readings;  
And that the current lease previously authorized by By-law No. 138, be assigned from Jocelyn Robertson to Maxine Reeves and that a Lease Authorization By-law be advanced in due course.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

LAND USE COMMITTEE  
MINUTES - JULY 20, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1105 That the Land Use Committee Minutes of July 20th, 1976 be received.

CARRIED UNANIMOUSLY

1. Farwest Dev. Ltd. - Z 40/76 -  
2257 Cape Horn Avenue to RS-3.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 1106 That this application be referred to Public Hearing, noting that final approval should not be considered until servicing requirements have been established by way of a subdivision application.

CARRIED UNANIMOUSLY

5. Port Moody/Coquitlam Dev. Co. Ltd. - Z 38/76 -  
Corona Crescent to RT-2 - Compact Housing.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1107 That this application be declined, as the site has not been recommended for compact housing in the Planning Department's recent study, and as the site would be more suitable for subdivision into single family lots.

CARRIED UNANIMOUSLY

7. Extension of Rezoning Application - Apartment  
Project at 1005 - 1017 Ridgeway Avenue. Z 32/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1108 That a six month extension of time for the application be approved.

CARRIED UNANIMOUSLY

8. Approval of Agreement and Adoption of By-law No. 593 -  
Engineered Homes Ltd. - Townhouse Project West Side  
of Mariner Way north of Como Lake Avenue Z 11/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 1109 That final approval of this application not be considered until the actual west boundary of the site, and the disposition of lands covered by B.C. Hydro right of way easement, have been clarified.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

9. By-law No. 568 - Z 40/75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

- 1110 That the "District of Coquitlam Zoning Amendment By-law No. 568, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

10. Neighbourhood Pub - 3061 Gordon Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1111 That the Municipal Clerk be authorized to inform Mr. Rudy that the Municipality cannot deal with his application at this time because an active application for a neighbourhood pub in the same vicinity has already gone through the stage of receiving petitions from people in the area, and this prior application appears to be actively proceeding.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1112 That, as a matter of policy, Council approval of pub applications be considered to be valid for six months only, unless the applicant provides good reason for an extension of time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1113 That Mr. MacMurchy be asked to appear before the Land Use Committee in regard to his pub application in the 2900 block of Christmas Way, to give the committee a full report on the present status of that application.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - JULY 19, 1976 - GRANTS

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1114 That the Minutes of the Community Development Committee Meeting of July 19, 1976 be received.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1115 That Council approve grants as follows:

1. Coquitlam Tennis Club - \$100.00
2. Bronco Division,  
Coquitlam Baseball Assoc.- 350.00  
(for Provincial playoffs)

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1116 That the remainder of the Community Development Committee Minutes be ratified.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION  
MINUTES - JULY 21, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1117 That the Advisory Planning Commission Minutes of July 21, 1976 be received.

CARRIED UNANIMOUSLY

Z 36/76 - Coquitlam Management & Dev. Ltd. -  
1062 Ridgeway Avenue to C-2 - Coquitlam Credit Union

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER:

1118 That this application be referred to Public Hearing, subject to the applicant first having the preliminary plans revised to the satisfaction of the Design Committee.

CARRIED UNANIMOUSLY

Z 37/76 - Cressey Dev. Corp. - King Albert  
and Nelson Street to RM-2 - apartments

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1119 That this application be referred to Public Hearing subject to the applicants first revising the preliminary plans to the satisfaction of the Design Committee.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

LEASE AUTHORIZATION BY-LAW NO. 608  
(LEASE OF COURT FACILITIES TO CROWN)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

- 1120 That the "District of Coquitlam Lease Authorization By-law No. 608, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 623 (DRAINAGE)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 1121 That the "District of Coquitlam Drainage Security Issuing By-law No. 623, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 624  
(STREET IMPROVEMENT)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE:

- 1122 That the "District of Coquitlam Street Improvement Security Issuing By-law No. 624, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 625  
(WATER EXTENSION)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. SEKORA:

- 1123 That the "District of Coquitlam Water Extension Security Issuing By-law No. 625, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 626  
(PUBLIC WORKS)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BUTLER:

- 1124 That the "District of Coquitlam Public Works Security Issuing By-law No. 626, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, July 26, 1976,  
Regular Meeting, cont'd.

SECURITY ISSUING BY-LAW NO. 627  
(COMPREHENSIVE RECREATION)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1125 That the "District of Coquitlam Comprehensive Recreation Security Issuing By-law No. 627, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 628  
(RECREATION FACILITIES (ARENA))

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1126 That the "District of Coquitlam Recreation Facilities (Arena) Security Issuing By-law No. 628, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TRAFFIC  
CONTROL DEVICES ON HICKEY STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 1127 That stop signs be erected at the eastbound approach to Hickey Street on Tolmie Street/Latimer Street/Warrenton Street and at the northbound approach to Bognor Street.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - ACCREDITATION:  
GVRD LABOUR RELATIONS ASSOCIATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1128 That this Council resolve to request the repeal of the Supplementary Letters Patent approved and ordered on December 13, 1973, and granting the Greater Vancouver Regional District the function of labour negotiations, such repeal to become effective upon the date of incorporation of the Greater Vancouver Municipal Labour Relations Association, and to approve the transfer of the appropriate assets and liabilities including the unexpended portion of the 1976 levy for the labour negotiations function to the said Greater Vancouver Municipal Labour Relations Association in order to finance the Association for the balance of the 1976 calendar year; and

Monday, July 26, 1976,  
Regular Meeting, cont'd.

That this Council resolve to join the Greater Vancouver Municipal Labour Relations Association as a member thereof upon the terms and conditions contained in the Constitution and By-laws as submitted to, and considered by, this Council; subject to restricting membership initially to the Greater Vancouver Region; and

That this Council resolve to agree to make formal application for membership therein immediately upon such Association becoming incorporated; and

Furthermore, that with particular regard to the stated Objects of the aforesaid Association, this Council resolve to authorize the Provisional Directors of the Association to apply as an employers' organization to the Labour Relations Board of the Province of British Columbia to be accredited as the bargaining agent on behalf of the District of Coquitlam; and

That the Mayor and Clerk be authorized to sign and to affix the Corporate Seal to such documents as may be required to effect the resolution of Council.

CARRIED

Ald. Gilmore and Butler registered opposition.

ROAD CONSTRUCTION BY-LAW NO. 612

MOVED BY ALD. PARKS

SECONDED BY ALD. GARRISON:

- 1129 That Res. Nos. 1091, 1093 and 1094, giving three readings to Road Construction By-law No. 612, authorizing the borrowing of the sum of \$400,000 for the purpose of reconstruction projects (a) to (d) in the staff report attached to the Public Works Committee Minutes, be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS

SECONDED BY ALD. GARRISON:

- 1130 That the "District of Coquitlam Road Reconstruction By-law No. 612, 1976", authorizing the borrowing of the sum of \$775,000 for the purpose of reconstruction projects (a) to (d) and (f) to (k) inclusive, in the staff report attached to the Public Works Committee Minutes, be read a first time.

DECLARED READ

MOVED BY ALD. PARKS

SECONDED BY ALD. GARRISON:

- 1131 That By-law No. 612, projects (a) to (d) and (f) to (k) inclusive, be read a second time.

DECLARED READ

Monday, July 26, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1132 That By-law No. 612, projects (a) to (d) and (f) to (k) inclusive,  
be read a third time.

DECLARED READ

TABLED ITEMS

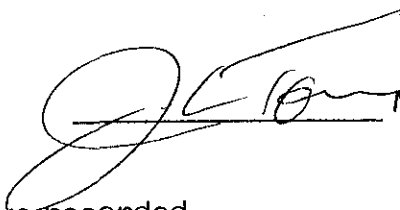
G. Kerster, M.L.A. - tour of Coquitlam by Minister of Highways  
GVRD Newsletter and Press Releases (5)  
B.C. Govt. News Releases (5)  
S.P.C A. Report for June 1976  
Coq. & District Hospital Society Newsletter - July 1976  
Citizens Coalition on Transportation - brief on truck traffic

ADJOURNMENT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS:

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

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Meeting  
of Council of the District of Coquitlam  
on July 26, 1976 as instructed subject  
to amendments and adoption.  
Sec. 175 Municipal Act.

  
Deputy Municipal Clerk.

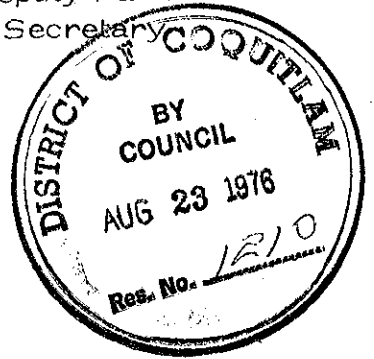


Monday, August 9, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 9, 1976 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Acting Municipal Manager, Mr. T. Klassen; Planning Director, Deputy Planning Director, Municipal Engineer, Deputy Park and Recreation Director, Municipal Solicitor and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JULY 26, 1976



MOVED BY ALD. BUTLER  
SECONDED BY ALD. GREGORY:

- 1147 That the Minutes of the Executive Committee Meeting of July 26, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF JULY 26, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1148 That the Minutes of the Regular Council Meeting of July 26, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - AUGUST 9, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 1149 That Council ratify the resolutions passed at the Executive Committee Meeting on August 9, 1976.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM RATEPAYERS -  
DISPOSITION OF MUNICIPAL GRAVEL PIT -

Mrs. L. Shearer and Mr. William Campbell made presentations to Council on the noted subject stating that their main concerns were the erosion of the banks of the Coquitlam River and the pollution of the river by the gravel operators. They stated that Council is now in a position to safeguard these waterways and the stewardship of Council is more important than gravel removal. Also, if the by-law was enforced properly there would be no problems on the Coquitlam River.

Mayor Tonn explained that the by-law is presently under review and he suggested that Mr. Campbell and Mrs. Shearer sit in on discussions regarding the Soil Removal By-law review which they agreed to do.

Monday, August 9, 1976,  
Regular Meeting, cont'd.

REPORT OF MUNICIPAL CLERK -  
ACTING MAYOR REMUNERATION -  
ALDERMAN SEKORA AND ALDERMAN BUTLER

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 1150 That Council authorize payment to Alderman L. Sekora and Alderman M. Butler for serving in the position of Acting Mayor for the following periods:

Ald. L. Sekora	-	June 23 to 30, 1976, inclusive
Ald. M. J. Butler	-	July 1 to 11, 1976, inclusive.

CARRIED

Ald. Sekora registered opposition.

REPORT OF MAYOR TONN - GRANT - \$350.00 -  
COLT DIVISION COQUITLAM BASEBALL ASSOC.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 1151 That the request of the Colt Division, Coquitlam Baseball Association, be referred to the Community Development (Grants) Committee for consideration.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO AUGUST 4, 1976

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

- 1152 That the Clerk's Action Report to August 4, 1976 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -  
AUGUST 3, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1153 That the Land Use Committee Minutes of August 3, 1976 be received.

CARRIED UNANIMOUSLY

Monday, August 9, 1976,  
Regular Meeting, cont'd.

1. Approval of Agreement & adoption of By-law No. 593 -  
Engineered Homes Ltd. - Townhouse Project - West Side  
of Mariner Way, north of Como Lake Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1154 That the Planning Department be instructed to complete a development agreement on the basis of a site boundary as proposed in the Engineered Homes letter of July 26th, and that when the Agreement has been signed and sealed by the applicants, and required bonding deposited, that the Agreement and By-law No. 593 be placed before Council for consideration of final adoption.

CARRIED

Ald. Gregory registered opposition.

4. Amended By-law for Proposed Townhouses at Austin  
Avenue & Gatensbury Street for Daon Dev. Corp. (Z 7/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1155 That the third reading previously given to By-law No. 592 be rescinded (Res. No. 694/76).

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1156 That the "District of Coquitlam Zoning Amendment By-law No. 592, 1976", as amended, be read a third time.

DECLARED READ

6. Letter of July 22, 1976 from Chairman D. H. MacDonald,  
GVRD Planning Committee re Municipal Task Force.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1157 That Mayor MacDonald be informed that Coquitlam has adequate staff and advisory committees to fulfill functions such as those described in Mayor MacDonald's letter, and that the Council will not be establishing a task force such as that described in the letter but that we are, of course, prepared to co-operate in every way possible with regard to the Livable Region concepts as they apply to this area.

CARRIED UNANIMOUSLY

Monday, August 9, 1976,  
Regular Meeting, cont'd.

LAND USE COMMITTEE REPORT RE  
DESIGNATION OF COMPACT HOUSING SITES

Mayor Tonn reported that a letter had been received from Mr. J. Insley of Messrs. Cassady, Insley, Cassady & Lauener, Barristers and Solicitors, and he requested that Council hear from Mr. J. Insley before deliberating on the Land Use Committee Report.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1158 That Mr. J. Insley be allowed to speak to Council on this subject.

CARRIED UNANIMOUSLY

Mr. Insley tabled with Council his letter of August 9, 1976 and stated that he was appearing before Council on behalf of Alley Estates Ltd. and Fort Moody Development Company Ltd. Mr. Insley stated that Council should have some input from people who are concerned and that once Council adopts certain sites now they will be irretrievably throwing out other sites equally good for all time. He further stated that Mr. Alley and Fort Moody Development Ltd. should have the opportunity of meeting with the Committee to discuss this matter and requested that this report be tabled until an opportunity is given for a fair hearing to those citizens concerned.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

1159 That the noted report be tabled for two weeks .

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - JULY 21, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1160 That the Community Development Committee Minutes of July 21, 1976 be received.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE  
MINUTES OF JULY 22, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

1161 That the Park & Recreation Committee Minutes of July 22, 1976 be received.

CARRIED UNANIMOUSLY

Monday, August 9, 1976,  
Regular Meeting, cont'd.

PARK & RECREATION COMMITTEE  
REPORT OF AUGUST 4, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

- 1162 That the Park & Recreation Committee Minutes of August 4, 1976 be received.

CARRIED UNANIMOUSLY

1. Request from Bel Aire Soccer Club.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1163 That the Bel Aire Soccer Club be offered the use of the Sports Centre at a rate of \$75 for the evening of September 17 for the purpose of raising funds in order to finance the travel of the Bel Aire Saints in Western Canada and possibly to Canadian finals.

CARRIED UNANIMOUSLY

2. Concession Operations.

Ald. Sekora questioned the price quoted for a "hamburger pattie" and requested clarification of this.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1164 That this item be tabled for further clarification.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
OF JULY 15, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1165 That the Board of Variance Minutes of July 15, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF  
JULY 22, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

- 1166 That the Public Hearing Minutes of July 22, 1976 be received.

CARRIED UNANIMOUSLY

Monday, August 9, 1976,  
Regular Meeting, cont'd.

BOARD OF VARIANCE MINUTES  
OF JULY 29, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

1167 That the Board of Variance Minutes of July 29, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 630 (Z 35/76)  
(1113 - 1117 RIDGEWAY AVENUE TO RT-1)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1168 That the "District of Coquitlam Zoning Amendment By-law No. 630, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1169 That By-law No. 630 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1170 That By-law No. 630 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 631 (Z 34/76)  
687 NORTH RD & 506 COTTONWOOD AVE. TO C-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1171 That the "District of Coquitlam Zoning Amendment By-law No. 631, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1172 That By-law No. 631 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1173 That <sup>B</sup>y-law No. 631 be read a third time.

DECLARED READ

Monday, August 9, 1976,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 632 (Z 30/76)  
1134 - 1214 KING ALBERT AVENUE TO RM-2

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1174 That the "District of Coquitlam Zoning Amendment By-law  
No. 632, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1175 That By-law No. 632 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1176 That By-law No. 632 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 633 (Z 31/76)  
1114 - 1132 HOWIE AVENUE TO RM-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1177 That the "District of Coquitlam Zoning Amendment By-law  
No. 633, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1178 That By-law No. 633 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1179 That By-law No. 633 be read a third time.

DECLARED READ

Monday, August 9, 1976,  
Regular Meeting, cont'd.

ZONING AMEND, BY-LAW NO. 634 (Z 54/75)  
NORTH OF BARNET HIGHWAY AND EAST OF  
PORT MOODY - ENGINEERED HOMES LTD.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1180 That the "District of Coquitlam Zoning Amendment By-law  
No. 634, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1181 That By-law No. 634 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

1182 That By-law No. 634 be read a third time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BUTLER

1183 That the Community Plan Map for the Eagle Ridge area  
be amended to correspond with the zoning contemplated by  
By-law No. 634/76.

CARRIED UNANIMOUSLY

ZONING AMEND, BY-LAW NO. 635 (Z29/76)  
922 AUSTIN AVENUE TO RS-1)

Mayor Tonn gave a verbal report to Members of Council on the  
happenings of the Public Hearing held this evening at 7 p.m.  
and informed them that there was no opposition expressed to  
this application.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

1184 That the "District of Coquitlam Zoning amendment By-law  
No. 635, 1976" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

1185 That By-law No. 635 be read a second time.

CARRIED UNANIMOUSLY



Monday, August 9, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. BUTLER:

1186 That By-law No. 635 be read a third time.

DECLARED READ

ALD. SEKORA - NOTIFICATION TO  
SURROUNDING PROPERTY OWNERS  
RE PUBLIC HEARINGS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1187 That the Land Use Committee look into the possibility of  
notifying surrounding property owners to a distance of one  
block on either side of properties to be rezoned and that  
notification be by registered mail re Public Hearings.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 614  
3021 GLEN DRIVE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1188 That the "District of Coquitlam Lease Authorization By-law  
No. 614, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1189 That By-law No. 614 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1190 That By-law No. 614 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW  
NO. 615 - 528 COMO LAKE AVENUE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1191 That the "District of Coquitlam Lease Authorization By-law  
No. 615, 1976" be read a first time.

DECLARED READ

Monday, August 9, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1192 That By-law No. 615 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1193 That By-law No. 615 be read a third time.

DECLARED READ

REPORT OF CLERK - MILEAGE ALLOWANCE  
BOARD OF VARIANCE MEMBERS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1194 That the District continue to reimburse members of the Board of Variance for mileage incurred as a result of viewing properties under appeal at the rate of 35¢ per mile.

CARRIED

Ald. Sekora registered opposition.

MAYOR TONN - 20 MPH SPEED LIMIT  
REQUESTED - INGERSOLL STREET

Mayor Tonn reported that he had discussions with Mayor Patterson of Port Moody re the Ingersoll area and Mayor Patterson had requested that Coquitlam Council implement a 20 m.p.h. speed limit in that area for a 12 month period as a trial period to see if it works out and it be reviewed in July of 1977.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. PARKS:

1195 That this matter be referred to the Public Works Committee for their study and recommendation.

CARRIED UNANIMOUSLY

ALD. PARKS - VANCOUVER NOISE BY-LAW

MOVED BY ALD. PARKS  
SECONDED BY ALD. BUTLER:

1196 That the Building and Protection Committee obtain a copy of the Vancouver Noise Control By-law for study and recommendation.

CARRIED UNANIMOUSLY

Monday, August 9, 1976,  
Regular Meeting, cont'd.

TABLED ITEMS

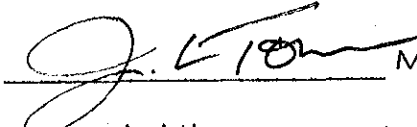
Prov. Govt. Press Releases (3)  
CFMM Municipal Report -- June 1976  
GVRD Press Releases (2) & Minutes of Planning Committee (July 14, 1976)  
UBCM Newsletter -- July 1976  
LMMA Minutes of June 17, 1976  
School Board Minutes of July 13 and June 22, 1976

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 8.45 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Meeting  
of Council of the District of Coquitlam  
on August 9, 1976 as instructed  
subject to adoption and amendments.  
Sec. 175 Municipal Act.

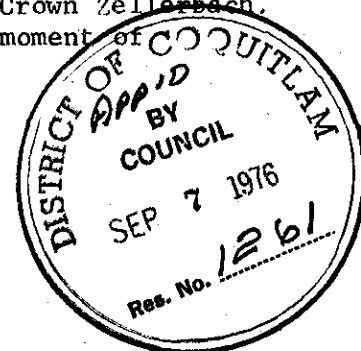
  
Municipal Clerk.

Monday, August 23rd 1976  
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 23rd 1976 at 7.30 p.m. with all Members of Council present save Ald. Gregory. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Deputy Planning Director, Fire Chief, Municipal Clerk and recording secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

Mayor Tonn regretfully reported the passing of Ald. M.J. (Mike) Butler on Sunday, August 22nd 1976. Ald. Butler had served this Council for a total of 22 years in the capacity of alderman and had retired in March 1975 after 35 years with Crown Zellerbach. Mayor Tonn asked that everyone rise and join in a moment of silence for Ald. Butler.



MINUTES OF EXECUTIVE COMMITTEE MEETING -  
AUGUST 9, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1209 That the Minutes of the Executive Committee Meeting of August 9, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING -  
AUGUST 9, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1210 That the Minutes of the Regular Council Meeting of August 9, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING - AUGUST 23, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1211 That Council ratify the resolutions passed at the Executive Committee Meeting of August 23, 1976.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
AUGUST 19, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1212 That the Clerk's Action Report to August 19, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -  
AUGUST 11, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1213 That the Public Works Committee Minutes of August 11, 1976 be received.

CARRIED UNANIMOUS

Item No. 1 - Drainage related to Subdivision  
at 630 Gauthier Avenue (Mr. J. Gregg)

Ald. Parks referred to Mr. Gregg's letter to Council of July 13, 1976 and to the fact that he (Ald. Parks) and the Municipal Engineer had gone over the figures with Mr. Gregg and that no recommendation for a refund is to be made.

Item No. 2 - Temporary Water Connections

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1214 That as the regulations of May 15, 1955 pertaining to temporary water connections are obsolete, that they be rescinded:

That effective August 24, 1976, regulations governing temporary water connections in the District of Coquitlam be as follows:

1. The application shall be subject to the approval of the Municipal Council in accordance with the provisions of the Watermain Distribution System Extension By-law No. 1413, 1967 and amendments thereto;
2. the waterworks section of the Engineering Department shall be responsible for the installation and maintenance of a connection from the convenient watermain together with the connecting pipe between the connection and a point as prescribed by the applicant on the frontage of the property to be serviced;
3. the applicant shall be required to pay the "Watermain Extension Charge" as provided by the Watermain Distribution System Extension By-law No. 1413, 1967 and amendments thereto;
4. the applicant shall be required to pay a connection fee, consisting of the standard connection fee which is current at the time of the application, plus the cost as determined by the Municipal Engineer of installing the connecting pipe as described in (2) above;
5. that the payments required by 3 and 4 above accompany the application for a temporary water connection;
6. the waterworks section of the Engineering Department shall have no responsibility whatsoever beyond the terminal point of the connecting pipe on the property frontage as described in (2) above;
7. when a watermain is installed within the road upon which the property being serviced by a temporary connection is located, the waterworks section of the Engineering Department shall change the temporary water connection to a permanent water connection without further cost to the applicant;

Monday, August 23rd 1976  
Regular Council Meeting - 7.30 p.m.

8. the decision of the Municipal Engineer shall be final and binding on all matters concerning temporary water connections.

CARRIED UNANIMOUSLY

Item No. 4 - Review of Traffic Conditions  
on Linton Street

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1215 That the painted centre line on Linton Street be repainted to indicate a dashed lined at sections where visibility is adequate and a double solid line at the approach to and through the crests at the intersections with Regan and Winslow Avenues;

that at the intersection with Foster Avenue, stop signs north and south on Linton Street be installed to regulate the right-of-way in all four directions and that the tree foliage at the north-west corner be trimmed to improve traffic vision approaching the intersection;

that the existing school crossing signs at the intersection with Winslow Avenue be replaced with high grade intensity reflective signs;

that the 30 mph posted speed limit sign at the intersection with Lemax Avenue at the south-west corner be replaced with a new high grade intensity reflective sign.

CARRIED UNANIMOUSLY

Item No. 5 - Hazardous Trees

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1216 That the Public Works section proceed forthwith to remove the dangerous trees upon property described as Lot 41 of D.L. 386, Plan 24126 located at the south east corner of Johnson Street and Walton Avenue, at an estimated cost of \$2,000 and charged to account No. 232990 - Other Road Works - Miscellaneous.

CARRIED UNANIMOUSLY

Item No. 7 - Parking Restriction on Schoolhouse Street

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1217 That an advance warning sign displaying a concealed intersection symbol be installed approximately 250 feet north of Winslow Avenue on Schoolhouse Street facing the south bound traffic;

Parking be prohibited on the west side of Schoolhouse Street on the north property line of Winslow to approximately 60 feet north, until the vision restriction conditions can be improved as part of the future road improvements at the intersection of Winslow at Schoolhouse Street.

CARRIED UNANIMOUSLY

Monday, August 23rd 1976  
Regular Council Meeting - 7.30 p.m.

Item No. 9 - Removal of Steel Water Tank at Como Lake Avenue and Poirier Street

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1218 That the tender in the amount of \$15,800 from Litchfield Bulldozing and Demolition Limited, 1749 Sheridan Avenue, Coquitlam, B.C., for the removal of the elevated steel water tank foundations and appurtenances at Como Lake Avenue and Poirier Street by method 2 - demolition method crane, be accepted and that the District of Coquitlam enter into a contract with Litchfield Bulldozing and Demolition Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUS

Item No. 10 - Speed Restriction on Ingersoll Avenue East of Clark Road

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1219 That a 20 mph speed restriction be imposed on Ingersoll Avenue East of Clark, for a period of three (3) months at the conclusion of which the effect on traffic speeds on this street would be reviewed to establish the advisability of retaining the speed restriction.

CARRIED UNANIMOUS

BUILDING AND PROTECTION COMMITTEE MINUTES - AUGUST 11, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1220 That the Building and Protection Committee Minutes of August 11, 1976 be received.

CARRIED UNANIMOUS

Item No. 4 - Request for fence cost sharing - Mrs. Holmberg - 739 Como Lake Avenue next to No. 4 Fire Hall

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1221 That Council not participate in the cost sharing for a fence erected by Mrs. Holmberg along the west side of her property at 739 Como Lake Avenue.

CARRIED UNANIMOUS

LAND USE COMMITTEE MINUTES - AUGUST 17, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1222 That the Land Use Committee Minutes of August 17, 1976 be received.

CARRIED UNANIMOUS

Monday, August 23, 1976  
Regular Council Meeting

Item No. 1 - Mobile Homes - Board of Variance  
(Report of Building Inspector August 10, 1976)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1223 That an amendment to the Zoning By-law dealing with setbacks from mobile home spaces be referred to Public Hearing and a companion amendment to the Mobile Home Park By-law be prepared for consideration for three readings following said Hearing, at the same time as the Zoning By-law amendment.

CARRIED UNANIMOUSLY

Item No. 2 - Application for Port Moody Sand and Gravel Ltd.  
for property on the north side of Dewdney Trunk Road just  
west of Westwood Street - Z-43-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

1224 That this application be declined as any expansion of industrial use in this area does not seem appropriate.

CARRIED UNANIMOUSLY

Item No. 3 - Rezoning of rear portion of 619 Cottonwood  
Avenue to RS-3 - By-law No. 619

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1225 That the "District of Coquitlam Zoning Amendment By-law No. 619, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 4 - Approval of Agreement and Adoption of  
By-law No. 591

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1226 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1227 That the "District of Coquitlam Zoning Amendment By-law No. 591, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



Monday, August 23, 1976  
Regular Council Meeting

Item No. 5 - Cressey Development - Dewdney Trunk  
Road at Lougheed Highway

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 1228 That Cressey Development's request of July 5, 1976 be refused as the applicant had agreed to all requirements when he entered the Development Agreement.

CARRIED UNANIMOUSLY

Item No. 8 - Approval of Agreement and Adoption of By-law  
No. 593 - Townhouse Development, Mariner Way

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1229 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

- 1230 That the "District of Coquitlam Zoning Amendment By-law No. 593, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 9 - Approval of Agreement and Adoption of By-law  
No. 592 - Townhouse Development - Gatensbury

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 1231 That Council approve the signing and sealing of the Agreement by the Mayor and Clerk; such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 1232 That the "District of Coquitlam Zoning Amendment By-law No. 592, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 10 - Townhouse project on Westview south of Austin

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

- 1233 That Council approve the rezoning of undeveloped RM-1 low density apartment zoned property in the Westview Street area to either RS-1 or RT-1 depending on the land use on the lots at this time, be referred to Public Hearing.

Monday, August 23, 1976  
Regular Council Meeting

PUBLIC HEARING MINUTES -  
AUGUST 9, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1234 That the Public Hearing Minutes of August 9, 1976 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 630  
(1113 - 1117 Ridgeway Avenue to RT-1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1235 That the "District of Coquitlam Zoning Amendment By-law No. 630, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 635  
(922 AUSTIN AVENUE TO RS-1)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1236 That the "District of Coquitlam Zoning Amendment By-law No. 635, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 607  
(TEMPORARY BUILDINGS)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1237 That the "District of Coquitlam Zoning Amendment By-law No. 607, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SR. CITIZENS RECREATION CENTRE -  
TENDER AWARD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1238 That the tender in the amount of \$394,019.00 from Manson Bros. Construction Ltd., 7087 McPherson Avenue, Burnaby 1, B.C. V5J 4N5, for the construction of the Senior Citizens Recreation Centre and ancillary covered walkway be accepted and that the District of Coquitlam enter into a contract with Manson Bros. Construction Ltd. and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, August 23, 1976  
Regular Council Meeting

PUBLIC INFORMATION MEETING - COMPACT HOUSING  
REPORT - AUGUST 17, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1239 That Council modify the Community Plan Map by designating infill sites J, K, L, P, Q, R and S and fringe sites F4, F5, F6 and F9, and that site C be tabled for consideration until the Burquitlam Study is completed.

CARRIED

Ald. Sekora opposed.

Ald. Parks excused himself from the table.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIIMORE

1240 That site I be approved in the designated area.

CARRIED

Ald. Sekora opposed.

Ald. Parks returned to the table.

Ald. Garrison gave special mention to Mr. E. Tiessen, Deputy Planning Director, for his research and preparation in the Compact Housing Study.

COMMUNITY DEVELOPMENT COMMITTEE MINUTES -  
AUGUST 12, 1976 (Mayfair Industrial Park)

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1241 That Council recommend the zoning application and any zoning regulations required for the project be referred to Public Hearing.

CARRIED UNANIMOUS

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1242 That, with respect to this application, advertising of the Public Hearing also be undertaken in the two local weekly newspapers.

CARRIED UNANIMOUS

TABLED ITEMS

- GVRD Press Releases (4) and Newsletter for August 1976
- GVRD Minutes - July 28th, GVRHD & GVS & DD Minutes of July 28th.
- Change of Name - Coquitlam & Dist. Hospital - now Eagle Ridge Hospital & Health Care Centre
- School District 43 - receipt of report on fire protection adequacy
- Building Department Report for July 1976
- Thank you note from J. Plesha, Coquitlam Can. Baseball Assoc. - \$350 grant
- B.C. Government Quarterly Financial Report
- Department of Housing - Federal/Provincial Municipal Incentive Grant
- CFMM Municipal Report
- BC SPCA Report for July 1976
- Letter from UBCM re Excise Tax Provisions
- Letter from Port Coquitlam - resignation of Mrs. M. Angus from Coq. Hospital Board

Monday, August 23, 1976  
Regular Council Meeting

TABLED ITEMS (continued)

W.K. Smith & Associates - services provided to municipalities and  
regional districts

RCMP - Policing - District of Coquitlam  
Fraser River Harbour Commission - 1975 Annual Report

ADJOURNMENT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA


That the Regular Meeting adjourn.

8.45 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the  
Minutes of the Regular Meeting of Council  
of the District of Coquitlam on August 23,  
1976 as instructed subject to amendments  
and adoption. Sec.175 Municipal Act.

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

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

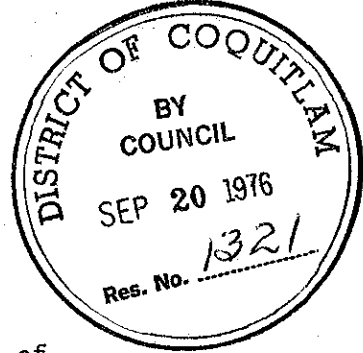
The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 7, 1976 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Deputy Municipal Engineer, Parks & Recreation Director, Municipal Clerk and recording secretary Mrs. Jean Palmer.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING -  
August 23, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1260 That the Minutes of Executive Committee Meeting of August 23, 1976 be approved.



CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING -  
August 23, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1261 That the Minutes of Regular Council Meeting of August 23, 1976 be approved.

CARRIED UNANIMOUSLY

Review of Traffic Conditions on Linton Street

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1262 That Council refer resolution 1215/76 back to the Public Works Committee for reconsideration and the Committee invite representation from Linton Street residents with respect to the recommendations made in regard to traffic control measures to be instituted on Linton Street.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING - SEPTEMBER 7, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1263 That Council ratify the resolutions passed at the Executive Committee Meeting of September 7, 1976.

CARRIED UNANIMOUSLY

HEADQUARTERS MILITIA AREA PACIFIC RE  
RESERVE FORCES WEEK - SEPTEMBER 18 - 26, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1264 That the letter of August 19, 1976 be received for information.

CARRIED UNANIMOUSLY

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

COUNCIL VACANCY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1265 That Council resolve not to hold an election to fill the Aldermanic position left vacant as a result of the death of Alderman M.J. Butler.

CARRIED UNANIMOUSLY

BICYCLE SHELTER AND PARKING ADDITION  
AT JUSTICE BUILDING

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1266 That following approval of the insurance requirements by the Municipal Insurance Agent, the tender submitted by Dewey DeVries Construction Ltd. in the amount of \$19,652.00 be accepted and that the District of Coquitlam enter into an appropriate contract with Dewey DeVries Construction Ltd. and such contract become binding upon the District 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 to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam;

and that

the balance of funds in the Bicycle Shelter and Parking Addition Account in the amount of \$497.60 be allocated as a contingency fund to be expended upon authorization of the Municipal Clerk following consultation with the Chairman of the Police Committee.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
SEPTEMBER 1, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1267 That the Clerk's Action Report to September, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -  
AUGUST 31, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1268 That the Public Works Committee Minutes of August 31, 1976 be received.

CARRIED UNANIMOUSLY

Ald. Sekora excused himself from the table.

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

Item 1 - Tender - Spuraway Walkway

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1269 That the tender submitted by Winvan Paving Limited for the construction of a walkway from Spuraway to Meadowbrook School in the amount of \$15,999.15 be accepted, that the District of Coquitlam enter into an appropriate contract with Winvan Paving Limited and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

Item 2 - Tender Watermains on Victoria Drive and  
Burke Mountain Street

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1270 That the tender submitted by Johnson Trucking Western Limited for the construction of watermains on Victoria Drive and Burke Mountain Street in the amount of \$21,625.40 be accepted, that the District of Coquitlam enter into an appropriate contract with Johnson Trucking Western Limited, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 4 - Financing the Proposed Glen Drive  
Watermain

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1271 That the District finance its share of the cost of the Glen Drive Watermain through the G.V.W.D.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1272 That equivalent funds provided by B A.C.M. be placed in a utility revenue reserve account and earmarked for the purpose of offsetting annually the resultant debt charges arising from the G.V.W.D. financing.

CARRIED UNANIMOUSLY

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

Item 5 - Local Initiatives Programme - 1976/1977

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1273 That the District of Coquitlam apply under the provisions of the 1976-1977 Local Initiatives Programme for the following Projects:

1. clearing and improvement of ditches;
2. clearing and improvement of watercourses;

and that these projects if approved be conducted during the period March 1, 1977 to June 30, 1977 with the funds required being provided from Account 232341, Drainage System Maintenance in the 1977 Transportation Services Budget.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -  
August 31, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1274 That the Land Use Committee Minutes of August 31, 1976 be received.

CARRIED UNANIMOUSLY

Item 6 - Approval of Agreement and Adoption of  
By-law No. 520, 1005-1017 Ridgeway Avenue  
Z-32-75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1275 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1276 That the "District of Coquitlam Zoning Amendment By-law No. 520, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item 7 - Extension of Time for Rezoning Application for  
Property at 2664 Mathewson Avenue - Z-58-74

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1277 That an extension of time be granted to application Z-58-74 until February 15, 1977

CARRIED UNANIMOUSLY



Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

Item 8 - Approval of Addendum to Agreement - TBH Holdings -  
Apartment - 100 Nelson Street - Z-54-74

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1278 That Council approve signing and sealing of the addendum to the Agreement dated July 7, 1975 and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Sekora excused himself from the table.

Item 9 - Extension of Time for Rezoning Application  
for Gale/Hickey Elementary School

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1279 That an extension of time be granted for application Z-31-75 until March 15, 1977 and furthermore that Council support the School Board in its efforts to gain a speedy approval by the Department of Education for R.C. MacDonald Elementary School.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

Item 10 - By-law No. 590 - Barnet Highway and Pinetree Way -  
Development Area - Z-23-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1280 That the "District of Coquitlam Zoning Amendment By-law No. 590, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed,

CARRIED UNANIMOUSLY

Item 11 - Proposed Stepped Multiple-Family Housing East  
of Cariboo Centre on Westview Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1281 That Council indicate its favourable preliminary consideration to the concept of a terraced multiple-family housing project on this land within the Cariboo Shopping Centre on Westview Street.

DEFEATED

Mayor Tonn and all Aldermen registered opposition.

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 1282 That the applicant be advised that if they wish to expedite consideration of the development they consider making an appeal to the Board of Variance on the matters of site coverage and minimum height, recognizing that the alternative of a land use contract will mean a two stage approval process by the Department of Highways and a longer development processing time factor.

DEFEATED

Mayor Tonn and all Aldermen registered opposition.

COMMUNITY DEVELOPMENT COMMITTEE MINUTES -  
AUGUST 25, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1283 That the Community Development Committee Minutes of August 25, 1976 be received.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE MINUTES -  
SEPTEMBER 2, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 1284 That the Park & Recreation Committee Minutes of September 2, 1976 be received.

CARRIED UNANIMOUSLY

Item 1 - Mackin Park Referendum Development

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 1285 That Council re-affirm its intention to expend up to \$310,000.00 pursuant to By-law No. 268, 1973 and as set forth in the District of Coquitlam Community Recreational Facilities Fund Act application for grant dated September 28, 1973, for development of Mackin Park.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -  
August 26, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 1286 That the Public Hearing Minutes of August 26, 1976 be received.

CARRIED UNANIMOUSLY

AUTOMATIC VENDING MACHINE BY-LAW NO. 637, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 1287 That the "District of Coquitlam Automatic Vending Machine By-law No. 637, 1976" be read a first time.

DECLARED READ

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1288 That By-law No. 637 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1289 That By-law No. 637 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 638, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1290 That the "District of Coquitlam Zoning Amendment  
By-law No. 638, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1291 That By-law No. 638, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1292 That By-law No. 638, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 639, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1293 That the "District of Coquitlam Zoning Amendment By-law  
No. 639, 1976" be read a first time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1294 That By-law No. 639, 1976 be read a second time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1295 That By-law No. 639, 1976 be read a third time.

DECLARED READ

Ald. Sekora registered opposition.

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

BY-LAW NO. 640, 1976 - MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1296 That the "District of Coquitlam Zoning Amendment By-law No. 640, 1976" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1297 That By-law No. 640, 1976 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1298 That By-law No. 640, 1976 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1299 That the matter of the types of controls on the proposed development and the necessity for a development agreement be left with the Community Development Committee for consideration.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 641, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1300 That the "District of Coquitlam Zoning Amendment By-law No. 641, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1301 That By-law No. 641, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1302 That By-law No. 641, 1976 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 614 -  
3021 GLEN DRIVE

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1303 That the "District of Coquitlam Lease Authorization By-law No. 614, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

LEASE AUTHORIZATION BY-LAW NO. 615 -  
528 COMO LAKE AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1304 That the "District of Coquitlam Lease Authorization By-law No. 615, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 577, 1976 -  
HOY STREET, PHEASANT AVENUE, CHRISTMAS WAY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1305 That the "District of Coquitlam Road Closing By-law No. 577, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1306 That By-law No. 577, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1307 That By-law No. 577, 1976 be read a third time.

DECLARED READ

NOTICE OF MOTION - INCREASE IN  
NUMBER OF MEMBERS OF COUNCIL

Ald. Sekora gave notice that he would be presenting a motion at the next meeting of Council with respect to increasing the membership on Council to that of eight aldermen.

1976-1977 LOCAL INITIATIVES PROGRAMME  
RAT HARBOURAGE PROJECT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. SEKORA

1308 That Council authorize application, by September 10, 1976, in the L.I.P. Programme for 1976-1977 for the "Rat Harbourage Reduction Project" as per the application dated September 2, 1976 signed by John A. Nelson, Vector Control Officer.

CARRIED UNANIMOUSLY

Tuesday, September 7, 1976  
Regular Council Meeting - 7.30 p.m.

TABLED ITEMS

Park and Recreation Department Fall Brochure  
District of Surrey - letter to Minister of State - Urban Affairs -  
low cost housing  
UBCM Newsletter for August 1976  
School District No. 43 Minutes for July 27 to August 17, 1976  
GVRD Press Releases (3)  
Mayor Campbell of Port Coquitlam - note of sympathy re passing of  
Alderman Butler  
Report of Ald. Gregory - Park & Recreation Conf. - 1976 - Newfoundland.

ADJOURNMENT

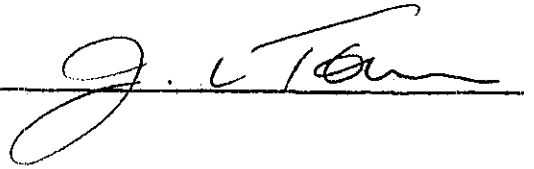
MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

That the Regular Meeting adjourn.

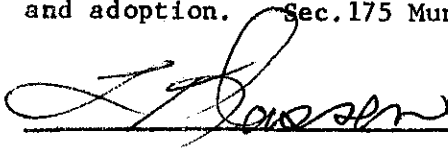
8.20 p.m.

CARRIED UNANIMOUSLY

Mayor



I hereby certify that I have recorded the  
Minutes of the Regular Meeting of Council  
of the District of Coquitlam on September 7,  
1976 as instructed subject to amendments  
and adoption. Sec.175 Municipal Act.



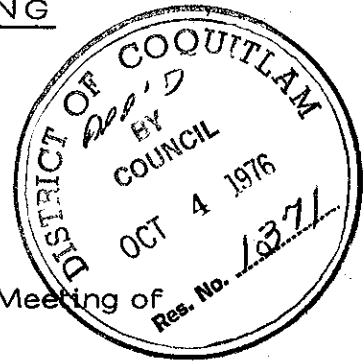
Municipal Clerk

Monday, September 20, 1976,  
Regular 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 20th, 1976 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - SEPTEMBER 7, 1976



MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1320 That the Minutes of the Executive Committee Meeting of September 7, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - SEPTEMBER 7, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1321 That the Minutes of the Regular Council Meeting of September 7, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING -  
SEPTEMBER 20TH, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1322 That the resolutions passed at the Executive Committee Meeting on September 20, 1976 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO SEPTEMBER 15, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1323 That the Clerk's Action Report to September 15, 1976 be received.

CARRIED UNANIMOUSLY

Monday, September 20, 1976,  
Regular Meeting, cont'd.

BUILDING AND PROTECTION COMMITTEE  
MINUTES - SEPTEMBER 8, 1976 RE LIBRARY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1324 That the Building and Protection Committee Minutes of September 8, 1976 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF SEPTEMBER 14, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1325 That the Land Use Committee Minutes of September 14, 1976 be received.

CARRIED UNANIMOUSLY

1. D. Bralic - 1120 - 1126 Austin Avenue - Z 46/76

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1326 That this application be referred to Public Hearing.

CARRIED  
Ald. Gilmore and Parks registered opposition.

2. Funding of Coquitlam Pre-school Society Nursery  
School under NIP Programme.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1327 That Council approve the expenditure of \$2,440 to help equip the Coquitlam Pre-school Society Nursery School being established in Maillardville, as detailed in the September 6, 1976 and September 11, 1976 letters from Mrs. J. Johnston; cost sharing for these social facilities would be, Municipal - \$610, Provincial - \$610, and Federal - \$1,220, with charges to be against Budget Account #561201-300; subject to the Department of Housing having funding for provincial share.

CARRIED UNANIMOUSLY

5. Rezoning of property on west side of Greene  
Street just north of Como Lake Avenue at  
812 Greene Street. Z 27/76.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1328 That this application be referred to Public Hearing for that part of the property fronting Greene Street.

CARRIED UNANIMOUSLY



Monday, September 20, 1976,  
Regular Meeting, cont'd.

6. Addendum to Agmt. - Coquitlam Hideaway  
Mobile Home Park on Dewdney Trunk Road Z 28/74.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1329 That Council approve signing and sealing of the addendum to the agreement dated August 6, 1975, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

7. Modification of Dev. Area - Coquitlam  
Centre (By-law No. 642/76) Z 23/76.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1330 That the "District of Coquitlam Zoning Amendment By-law No. 642, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1331 That By-law No. 642 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1332 That By-law No. 642 be read a third time.

DECLARED READ

9. Notification of Public Hearings - Res. No. 1187/76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1333 That, on the basis of cost and delay factors, there should be no extension to one block or registered mail letters as suggested, feeling that the present 100 feet and word of mouth communication is reasonably effective.

CARRIED

Ald. Sekora registered opposition.

Monday, September 20, 1976,  
Regular Meeting, cont'd.

10. Modification to Land Use Contract Z 29/75 -  
H. A. Roberts Group Ltd.

MOVED BY ALD. GILMORE

SECONDED BY ALD. GARRISON:

- 1334 That Council approve the modification, and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

12. H. Tullis, property on Ridgeway Avenue -  
Ridgeway Parking Scheme.

MOVED BY ALD. GILMORE

SECONDED BY ALD. GARRISON:

- 1335 That Mr. Tullis be encouraged to proceed with construction of his parking layout in accordance with the Ridgeway Mall proposal;

And that the applicant to the south, Mr. Spraggs, be asked to consider the possibility of constructing his parking layout in accordance with the Ridgeway parking scheme;

And that the Planning Department be authorized to contact the owners of the property at the southwest corner of Marmont Street and Ridgeway Avenue, to seek their participation in this first stage of scheme implementation.

CARRIED UNANIMOUSLY

13. Alderson Properties Ltd. - 971 Regan  
Avenue to RT-1 (duplex). Z 39/76.

MOVED BY ALD. GILMORE

SECONDED BY ALD. GREGORY:

- 1336 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION  
MINUTES - SEPTEMBER 15, 1976

MOVED BY ALD. GARRISON

SECONDED BY ALD. PARKS:

- 1337 That the Advisory Planning Commission Minutes be received.

CARRIED UNANIMOUSLY

Monday, September 20, 1976,  
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 636 -  
BURQUITLAM CO-OP HOUSING ASSOCIATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1338 That the "District of Coquitlam Road Closing By-law  
No. 636, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1339 That By-law No. 636 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1340 That By-law No. 636 be read a third time.

DECLARED READ

AUTOMATIC VENDING MACHINE BY-LAW NO. 637

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1341 That the "District of Coquitlam Automatic Vending Machine  
By-law No. 637, 1976" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 617  
(LAND USE CONTRACT AND REZONING APPL. FEES)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

1342 That the "District of Coquitlam Zoning Amendment By-law  
No. 617, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 20, 1976,  
Regular Meeting, cont'd.

ALD. SEKORA - NOTICE OF MOTION -  
INCREASE IN NUMBER OF COUNCIL MEMBERS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1343 That we increase our Council by two members in 1976.

MOTION LOST

Ald. Gregory, Ald. Garrison and Mayor  
Tonn registered opposition.

REPORT OF MAYOR TONN - GLEN DRIVE  
WATERMAIN FINANCING AGREEMENT WITH GVWD

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1344 That the District enter into an agreement dated September 14th 1976 between the Greater Vancouver Water District and District of Coquitlam pertaining to the construction of a main conduit from the Water District's Coquitlam Main No. 2 on Pipeline Road along the line of Glen Drive and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MR. W. R. THOMPSON RE ESTATE  
OF MICHAEL JOSEPH BUTLER

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1345 That the Council Indemnity remuneration to Alderman Butler for the balance of 1976 be paid to the estate of Michael Joseph Butler.

CARRIED UNANIMOUSLY

LETTER FROM D. HOGARTH OF HOGARTH, OLIVER  
HUGHES & DRABIK RE HYACK AIR LIMITED

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1346 That Council support the application of Hyack Air Limited to the Air Transport Committee of the Canadian Transport Commission for a charter-commercial air service from the Fraser River at New Westminster.

CARRIED UNANIMOUSLY

Monday, September 20, 1976,  
Regular Meeting, cont'd.

DEBRIC HOLDINGS - LETTER OF UNDERTAKING  
RE REZONING AT SMITH & EMERSON STREET

Mayor Tonn tabled with Council a letter received from Debric Holdings Ltd. dated September 14, 1976 re the noted subject in which they confirm they are prepared to construct the following on the mentioned site:

1. 10 lane bowling alley of approx. 9,600 sq. ft. plus parking for a total area of 23,000 sq. ft.
2. Approx. 10,000 sq. ft. of commercial area plus parking for approx. total of 23,000 sq. ft.
3. Approx. 50 townhouse units - 2 bedroom non-family oriented.
4. Emerson Road to Smith Avenue if the above is acceptable to Council.

Mayor Tonn also reported that the applicant, Mr. Jim Sheppard had agreed in a telephone conversation with Mayor Tonn to provide to the Municipality for the Community Recreation Fund the amount of \$40,000 and also to negotiate for the purchase of the lane cancellation.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1347 That this application be referred to Public Hearing on October 18th at 7 p.m.

CARRIED UNANIMOUSLY

Mayor Tonn reported that he has been assured by the Planner that the recommendations of the Burquitlam study pertaining to this particular site will be brought forward for the Public Hearing and read into the minutes on that date.

TABLED ITEMS

- Eagle Ridge Hospital Board of Trustees - Minutes of Meeting of September 9
- By-law Violation Report for August 1976
- Fraser River Harbour Commission Report for August 1976
- Info circulars from Minister of Housing - Home conversion loan programme
- Land servicing programme
- Letter from Mayor to Statistics Canada - disputing preliminary population
- Como Lake United Church Open House - Sept. 26/76 figures
- Building Dept. Report for August 1976.
- GVRD, GVRD Park, GVWD & GVS&DD Minutes Aug 25 & Sept. newsletter
- BC SPCA Report for August 1976

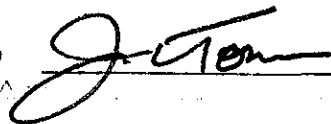
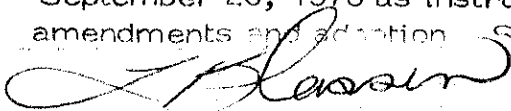
ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 8.35 p.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on September 20, 1976 as instructed subject to amendments and additions.



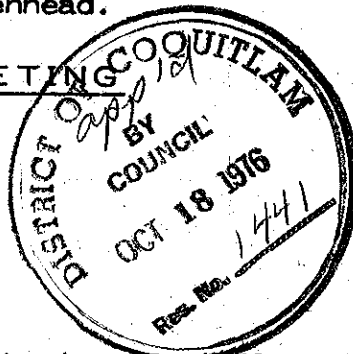
MAYOR

Monday, October 4, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 4, 1976 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Service Centre Superintendent, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - SEPTEMBER 20, 1976



MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1370 That the Executive Committee Minutes of September 20, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - SEPTEMBER 20, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1371 That the Minutes of the Regular Council Meeting of September 20, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - OCTOBER 4, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1372 That the resolutions passed at the Executive Committee Meeting of October 4, 1976 be ratified.

CARRIED

Ald. Sekora registered opposition.

P. A. HYDE, BARRISTER RE  
OXBOW VALLEY RESORT

Mr. Hyde was not in attendance at the meeting and Bev Doberer a resident of the Oxbow Valley Resort spoke to Council on this matter. She stated that the present residents of this land are being forced to move their trailers as the new owners of the land have told them they must vacate this trailer park as they will be starting construction of the new park this winter.

Mrs. Doberer further stated that there is no place in the Lower Mainland that will take trailers in without the trailer owner initially paying a "pad" fee of between \$2,000 and \$4,500 plus their monthly rental. The new owners have told them they will not allow their trailers in unless they meet the municipal standards as well as their standards for the new park.

Monday, October 4, 1976,  
Regular Meeting, cont'd.

Mr. Ken Gillespie of Summerhill Management appeared before Council and explained the position of the new owners of this land. He reported that on September 1st they gave 120 days notice to vacate this land to the residents and up to \$300 for moving expenses. They would also give these people first right of refusal in the new park if their trailers meet the requirements of the Municipality as well as the park.

Mr. Gillespie stated that the residents would have to move, in any event, during the construction period as there would be heavy earth moving equipment on the property and there will be no services supplied such as water, power or sewers. He further stated that storage could probably be arranged for the trailers during this construction period if they are being accepted for the new park.

This matter concluded with Mr. Gillespie agreeing to meet with the owners of the trailers to try to work out some arrangements whereby the trailer owners may be accepted into the new park.

CITY OF PORT COQUITLAM - RATIFICATION OF APPOINTMENT TO EAGLE RIDGE HOSPITAL SOCIETY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

1373 That Council ratify the appointment of Mr. Hans Schinz, 1716 Mary Hill Road, Port Coquitlam, B.C., the City of Port Coquitlam's appointment to the Eagle Ridge Hospital and Health Care Society's Board of Trustees.

CARRIED UNANIMOUSLY

REPORT OF CLERK - APPOINTMENT OF RETURNING OFFICER - 1976 ELECTION

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1374 That Mr. T. Klassen, Municipal Clerk, be appointed Returning Officer for the annual municipal election to be held Saturday, November 20, 1976;

And that the place of nomination shall be at the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C.;

And that the place or places at which polls will be opened, should a poll be required, be left to the Returning Officer to arrange;

And that the Returning Officer be authorized to appoint Deputy Returning Officers and such other staff as may be required and otherwise arrange for the holding of the annual election.

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

REPORT OF TREASURER - 1976 SEWER RENTAL  
RATE FOR VANCOUVER GOLF CLUB & ITEM 1001

Ald. Parks and Ald. Gilmore removed themselves from the table at this time.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1375 That 1976 sewer rental charges imposed against the whole of the Vancouver Golf Club property be established against 50% of the volume of water consumed and measured by the meter serving the club house, provided that the Golf Club installs, at their expense on or before May 1, 1977, the necessary meters to register irrigation useage.

CARRIED UNANIMOUSLY

Ald. Parks and Ald. Gilmore returned to the table at this time.

PUBLIC WORKS COMMITTEE  
MINUTES - SEPTEMBER 28TH

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1376 That the Public Works Committee Minutes of September 28, 1976 be received.

CARRIED UNANIMOUSLY

1. Austin Avenue - Nelson to Marmont  
Street Traffic Design.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1377 That Council direct the Engineering Department to modify the Austin Street improvements between Blue Mountain Street and Gatsensbury as set out in Alternative Modification "B" presented at the meeting, and attached to the report of October 1, 1976.

CARRIED

Ald. Gilmore and Garrison registered opposition.

5. Information Signing for Municipal Hall.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1378 That the Engineering Department be authorized to install eight signs at four locations, as indicated in a report of the Engineer, adjoining the Municipal Hall.

CARRIED UNANIMOUSLY



Monday, October 4, 1976,  
Regular Meeting, cont'd.

7. Trailers for Storage of Sand Spreaders.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 1379 That the Engineering Department be authorized to acquire two used one ton truck chassis and modify them to create trailers for the storage of sand spreaders at an estimated cost of \$1,000.00, with provision of this amount to be made in the 1976 annual budget amendment.

CARRIED UNANIMOUSLY

8. Write-off of Accounts Receivable.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1380 That the Municipal Treasurer be instructed to write off of the books of account of the District of Coquitlam, the following accounts receivable:

<u>Debtor</u>		<u>Amount</u>
Prospect Enterprises Ltd.	Street cleaning	\$ 45.92
M. Kinnunen	Gen. cleanup	111.77
R. J. Lanoue	Damage to water service	230.31
P & F Construction	Repairs to water meter	47.20
D. J. Cypihot	Repairs to street light	429.03
Eiker (Art Craft Homes)	Damage to sewer service	52.01
Hanmore Dev. (City Trust)	Repairs to manhole	194.32
Hy Chron Construction	Street cleaning	175.97
Red Mountain Contracting	Repairs to Sani sewer	101.02
Shamrock Road Oiling	Cleanup of oil spill	157.14
R. H. Sidhv	Sidewalk repairs	448.02
Engineered Homes Ltd.	Repairs to meter boxes	444.02
United Contractors	Repairs to water service	44.46
BACM Construction	Lower air release valve	520.10
Cerniuk Backhoe Services	Repairs to water service	30.45
Calvary Pentecostal Church	Ditch cleaning	65.51
Bowering Equip. Co. Ltd.	Repair to watermain	110.90
P. Dugard	Repair to water service	25.49
Fownes Contracting Co.	Repair to water service	41.19
G. Ledingham Ltd.	Relay culverts, gravel	253.88
Gosal Bros.	Repair to water service	43.57
J. Hersak	Repair water meter	51.04
Hub Const. Ltd.	Repairs to sewer laterals	50.70
John Wayne Const.	Street cleanup	91.85
K. R. McLean	Damage to water service	28.55
L. Niemla	Street cleanup	45.92
R. MacDonnell	Work clothing	12.45
J. K. Cooper	Repairs to lamp standard	580.31
Villa Builders	Locate & uncover manhole	25.58
		<hr/>
		<u>\$4,458.68</u>

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

9. Service Centre Electrical System.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 1381 That funds in the amount of \$3,000 be made available in the 1976 annual budget amendment of both the water utility and the sewer enterprise to provide a total amount of \$6,000 to upgrade the electrical supply to the Service Centre.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE  
MINUTES - SEPTEMBER 23 (LIBRARY)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1382 That the Building and Protection Committee Minutes of September 23, 1976 be received.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE  
MINUTES-SEPTEMBER 29 (LIBRARY)

Ald. Sekora removed himself from the table at this time.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1383 That the Building and Protection Committee Minutes of September 29, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1384 That Council authorize pre-election literature in the form of posters, pamphlets and/or brochures, published by or for the District citing the names of each and every member of the Municipal Council as being

"in favour of the establishment of a municipal public library in the Municipality of Coquitlam as would be permitted by By-law No. 609."

such authority deemed granted if all members of Council voted in favour of the said position.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time. He also agreed to have his name listed on the pamphlet.

Monday, October 4, 1976,  
Regular Meeting, cont'd.

BUILDING & PROTECTION COMMITTEE  
MINUTES - SEPTEMBER 29, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1385 That the Building & Protection Committee Minutes of September 29, 1976 be received.

CARRIED UNANIMOUSLY

1. Establishment of Firefighters' College.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1386 That the District of Coquitlam support the resolution of the Corporation of the District of Burnaby, with the added comment that there be a clear written agreement among the parties concerned including representation from the International Association of Firefighters, as to the conditions under which students shall attend.

CARRIED UNANIMOUSLY

4. Request for permission to Employ Firefighters

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1387 That the Fire Department be authorized to employ a total of nine probationary firefighters at one time, on or about 18 October 1976, such nine persons to include the four new employees originally scheduled for employment on 1 September 1976, the four new employees originally scheduled for employment on 1 November 1976 and the one new employee required to fill the vacancy caused by the resignation of firefighter Barry Dykhuizen 31 August 1976.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -  
SEPTEMBER 21, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1388 That the Land Use Committee Minutes of September 21, 1976 be received.

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES -  
SEPTEMBER 28, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1390 That the Land Use Committee Minutes of September 28, 1976  
be received.

CARRIED UNANIMOUSLY

1. Servicing Costs for Subdivision -  
630 Gauthier Avenue - J. R. Gregg.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1391 That this item be tabled to the next meeting of Council, at  
the request of Mr. Gregg.

CARRIED UNANIMOUSLY

4. Extension of Zoning Amend. By-law  
No. 530 - Z 34/74C

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1392 That Council approve a one year extension of time to November 16,  
1977 in order to allow the applicant time to apply for a building  
permit and submit drawings which can be approved and included in  
a development agreement to be signed between the District and  
Summerhill Management Ltd.

CARRIED UNANIMOUSLY

6. Cariboo Joint Venture -424 - 458 Westview  
Street to RM-4 (Z 49/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1393 That this application be referred to Public Hearing subject  
to a favourable review by the Design Committee.

CARRIED UNANIMOUSLY

7. Moratorium on Conversion to Strata Title  
of Existing Rental Accommodation.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

1394 That the moratorium be renewed again for a further year,  
and this include conversion of rental apartments by way of  
strata plan, co-operative, leasing, or other means.

MOTION LOST

Ald. Sekora, Gregory and Parks registered opposition.

Monday, October 4, 1976,  
Regular Meeting, cont'd.

Mayor Tonn, under Section 180 of the Municipal Act, instructed staff not to act on this resolution as he would be bringing this matter back before Council within 30 days.

8. Minimum Dwelling Unit Sizes  
Zoning By-law (Z 47/76)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

1395 That this item be referred to Public Hearing.

CARRIED UNANIMOUSLY

9. Amending Truck Route Map - By-law No. 651  
Schedule A of By-law No. 424.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1396 That the "District of Coquitlam Truck Traffic By-law No. 651, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1397 That By-law No. 651 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1398 That By-law No. 651 be read a third time.

DECLARED READ

10. Keeping of Bees in RS-1 Zone -  
G. Y. Wong, 3109 Starlight Way.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

1399 That no changes be made to the Zoning By-law as the keeping of bees is not in keeping with an urban environment.

DECLARED READ

Ald. Gregory registered opposition.

11. Proposed Rezoning on west side of Hart  
Street at Henderson Avenue (Z 20/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1400 That the "District of Coquitlam Zoning Amendment By-law No. 606, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

13. Application for Strata Title Conversion  
Duplex at 2050 - 2052 Kaptey Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1401 That this application for strata title subdivision be approved subject to the payment of the parkland acquisition fee, and subject to meeting with all setback requirements of the Zoning By-law and any requirements of the Building By-law in relation to two separate dwellings.

CARRIED UNANIMOUSLY

15. Approval of Agreement & adoption of By-law No. 518 -  
R. C. MacDonald School (Z 31/75)

Ald. Sekora removed himself from the table at this time.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1402 That Council approve the signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1403 That the "District of Coquitlam Zoning Amendment By-law No. 518, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY (5 in favour)

Ald. Sekora returned to the table at this time.)

16. Approval of Agreement and adoption of  
By-law No. 621 - Z 57/75 - Cottonwood Holdings

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1404 That the Planning Department insert a clause into the agreement requiring submission of acceptable plans showing the double-studded party wall.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1405 That the development agreement be amended by removing Clause G of Schedule A of said agreement which states:

"That no person under the age of 18 years of age shall be in permanent residence."

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1405A That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for an on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1406 That the "District of Coquitlam Zoning Amendment By-law No. 621, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE  
MINUTES OF SEPTEMBER 21, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1407 That the Park and Recreation Committee Minutes of September 21, 1976 be received.

CARRIED UNANIMOUSLY

MAYOR TONN - VERBAL REPORT ON  
PUBLIC HEARING - OCTOBER 4, 1976

Mayor Tonn reported verbally on the Public Hearing held at 7 p.m. this evening.

Item 1 - Mayor Tonn reported that concern was expressed on this item. A question was asked - if an application was made to the Board of Variance would the applicant be the owner of the property or the mobilehome owner. The Solicitor wished to study this matter. An amendment was also suggested for this by-law and as it was considered "a substantial change" by our Solicitor, it was decided to refer this application to the next Public Hearing in order to have the by-law re-advertised in the amended form.

Item 2 - No opposition was expressed to this application.

Item 3 - No opposition was expressed to this application.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1408 That this verbal report on the October 4th Public Hearing be received.

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 646 (SITING,  
SIZE & SHAPE OF MOBILEHOMES - Z 45/76

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1409 That this by-law be referred to the next Public Hearing to be held October 18th, 1976 and also the proposed amendment be put forward at that time, as set out in the letter from Summerhill Management Ltd. dated September 30, 1976.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 647 -  
(812 GREENE STREET TO RS-3) Z 27/76

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1410 That the "District of Coquitlam Zoning Amendment By-law No. 647, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1411 That By-law No. 647 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS:

- 1412 That By-law No. 647 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 648 -  
971 REGAN AVENUE TO RT-1 - Z 39/76

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1413 That the "District of Coquitlam Zoning Amendment By-law No. 648, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1414 That By-law No. 648 be read a second time.

DECLARED READ



Monday, October 4, 1976  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1415 That By-law No. 648 be read a third time.

DECLARED READ

MOBILE HOME PARK REGULATIONS  
AMENDMENT BY-LAW NO. 649

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1416 That this by-law be tabled and dealt with after the  
next Public Hearing, October 18, 1976.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 577  
(PTN. OF HOY & PHEASANT AVENUE)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1417 That the "District of Coquitlam Road Closing By-law No.  
577, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 642 - Z 23/76  
MODIFICATION OF DEV. AREA - TOWN CENTRE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1418 That the "District of Coquitlam Zoning Amendment By-law  
No. 642, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

POLICY REPORT NO. 2/76 - COMMUNITY PLAN  
FOR THE COQUITLAM CENTRE AREA

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1419 That the Planning Department Policy Report No. 2 be  
received.

CARRIED UNANIMOUSLY

Monday, October 4, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1420 That this Council adopt the Coquitlam Town Centre Map and the Community Plan Map proposals contained therein.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1421 That we forward to the Greater Vancouver Regional District, the City of Port Moody, the City of Port Coquitlam and the Department of Housing, this map and the proposals for their review and comments.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1422 That the Planning Department prepare a proposal to further pursue the New Community Initiative in order that joint planning with the neighbouring municipalities and other levels of government can proceed.

CARRIED UNANIMOUSLY

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MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1423 That Council give the Planning Department authority to have the plan proposals reduced to convenient scale, to be printed in colour in sufficient copies for circulation;

And that applicants in the first stage areas be encouraged to proceed with development compatible with the plans proposals, as soon as practical;

And that the School Board be advised to proceed with early acquisition of all school sites, and especially the North Glen Elementary, the Senior Secondary, and other sites on privately owned land;

And that the Engineering Department limit, as far as possible, the sanitary sewer proposals for areas west of Pine Tree Way to the concept stage, since first stage development is not proposed in that area; the concept is important if acceptable public or private initiatives come forward earlier in that area requiring early sanitary sewerage;

And that the Hoy Creek drainage catchment area be reviewed by the Engineering Department as to how urban drainage is to be accommodated in view of limited capacity and senior government restrictions on its use;

And that the Engineering Department review how urban development will be served by watermains to make sure that watermains can be extended logically in keeping with an overall concept;

Monday, October 4, 1976,  
Regular Meeting, cont'd.

And that the Parks and Recreation Department finalize negotiations with the Lands Branch for acquisition of Crown lands for LaFarge Park;

And that the Parks and Recreation Department review longer term needs for recreation facilities on proposed public lands in the study area;

And that the Planning Department, in conjunction with the Engineering Department, review the matter of a design solution for gravel trucks in the proposed core area, possibly involving grade separation;

And that the Planning Department prepare a proposal to further pursue the New Community Initiative in order that joint planning with the neighbouring municipalities and other levels of government can proceed; this may involve funding of a consultant to better prepare the Municipality's case;

And that the Planning Department review dwelling unit and population targets in sub-areas of Coquitlam once final figures are available from Statistics Canada, and also to review figures from the Greater Vancouver Regional District, Planning Department, in relation to population targets;

And that the Planning Department review job targets in sub-areas of Coquitlam once existing and proposed figures are available from the G.V.R.D. Planning Department;

And that the Planning Department prepare and submit a report on land acquisition and trading required to fully implement the proposed plan;

And that the Planning Department review the present parkland acquisition fee level and report on raising fee levels and modifying collection procedures;

And that the Planning Department be authorized to investigate replotting, road closure and consolidation possibilities for later consideration by Council;

And that the Planning Department be authorized to monitor reactions to the proposals and submit a report on modifications outside the first stage areas, if these prove to be required, in early 1977;

And that the Council apply for LONG RANGE URBAN and URB-1 designation in the Regional Plan of land proposed for service commercial use south of Barnet Highway, and for housing use east of Nestor Street; that Council apply for LONG RANGE PARK and PRK-1 designation of LaFarge Park; LONG RANGE RESERVE and RSV-1 designation of lands north of LaFarge Park now in IND-1 status; LONG RANGE URBAN and URB-1 designation of the IND-1 designated area south of LaFarge Park. (It is suggested that the application to GVRD not be made until late 1976 for consideration in the first quarter of 1977, since the cut-off date of September 1st has passed and there is no apparent urgency for these changes.)

CARRIED

Ald. Sekora registered opposition.

Monday, October 4, 1976,  
Regular Meeting, cont'd.

ROAD EXCHANGE BY-LAW NO. 650  
(PINE TREE WAY - TOWN CENTRE)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1424 That the "District of Coquitlam Road Exchange By-law  
No. 650, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1425 That By-law No. 650 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1426 That By-law No. 650 be read a third time.

DECLARED READ

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - ALD. PARKS - VERBAL REPORT

Ald. Parks reported that the Community Development Committee  
had considered requests for grants from five groups -  
one declined - Vancouver Art Galley (does not meet criteria)

four approved - Royal Canadian Legion	\$100.00
Coquitlam Cheetahs Track Club	700.00
Babe Ruth Baseball	500.00
Coquitlam Baseball Assoc.	350.00

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1427 That the above noted grants be approved.

CARRIED UNANIMOUSLY

ALD. PARKS - LAND SALE OF TEN ACRES  
AT AUSTIN AND HICKEY AVENUE TO H. A.  
ROBERTS GROUP LTD. BY DISTRICT OF COQUITLAM

Ald. Parks reported that Council, at their Executive Committee  
Meeting this date, passed a resolution requesting that the  
Inspector of Municipalities investigate the whole matter of the  
sale by the Municipality and the resale of the ten acres at Austin and  
Hickey Street.

Monday, October 4, 1976,  
Regular Meeting, cont'd.

ALD. SEKORA - NOTICE OF MOTION

Ald. Sekora gave notice of motion that any and all negotiations and/or sales of municipal land from 1968 up to the present time, to H. A. Roberts Ltd., be investigated by the appropriate Provincial Government body and that such an investigation be not superficial but be an in-depth investigation.

ALD. PARKS - NOTICE OF MOTION

Ald. Parks gave notice of motion that Res. No. 4/76 be rescinded.

TABLED ITEMS

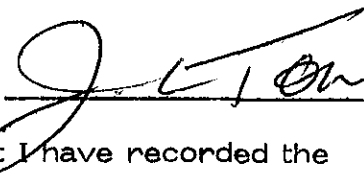
Dist. of Richmond re APC and Rec. Adv. Comm. Mtg. - Oct. 14 & 16  
GVRD Press Releases (2)  
Prov. Govt. News Releases (8)  
Dept. of Travel Industry - Travel Indicators - July 1976  
Dept. of Human Resources - Sr. Citizens Benefits - Addendum  
Minister of Human Resources re administering social services in Coq.  
Abacus Realty re Housing Problems in Lower Mainland  
UBCM - resume of resolutions passed at UBCM Convention  
CFMM Municipal Report for August  
Fraser Education Tours Newsletter - Sept. 17  
D. Bettsworth, Haversley Avenue re Board of Variance  
School Board Minutes of August 24, 1976

ADJOURNMENT

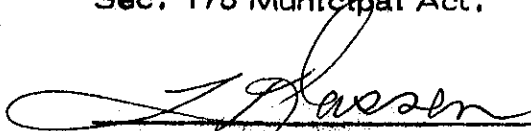
MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 10.00 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, October 4, 1976 as instructed subject to amendments and adoption.  
Sec. 175 Municipal Act.

  
Municipal Clerk.

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 18, 1976 at 7.45 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

Mayor Tonn reported on the subjects discussed by Council at the Executive Meeting held 4.30 p.m. in the afternoon of October 18, 1976

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OCTOBER 4, 1976



MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1439 That the Executive Committee Minutes of October 4, 1976 be approved.

CARRIED UNANIMOUSLY

REQUEST FOR AN INQUIRY  
SALE OF AUSTIN AND HICKEY PROPERTY  
TO H.A. ROBERTS LTD.

Ald. Parks stated it was of great concern to himself and other members of Council that Ald. Sekora had been misquoted by the media as saying that no support had been forthcoming from Council in the closed meeting of October 4, 1976 regarding the request for an inquiry into the land sale to H.A. Roberts Ltd..

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1440 That resolution 1367 passed in Executive Meeting of October 4, 1976 be made public.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OCTOBER 4, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1441 That the Minutes of the Regular Council Meeting of October 4, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - OCTOBER 18, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1442 That the resolutions passed at the Executive Committee Meeting of October 18, 1976 be ratified.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

HALLOWE'EN 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1443 That Hallowe'en, which falls on Sunday this year, be changed to Saturday, 30th October, 1976.

CARRIED UNANIMOUSLY

BURRARD AIR LTD.  
RE CHARTER COMMERCIAL AIR SERVICE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1444 That the letter dated October 4, 1976 from Burrard Air Ltd. be received.

CARRIED UNANIMOUSLY

It was agreed that the Community Development Committee should investigate both applications for an air charter service, namely Burrard Air Ltd. and Hyack Air Limited and make recommendation to Council as to request made by Burrard Air Ltd.

REPORT OF ASSISTANT SOLICITOR  
RE RIGHT-OF-WAY TO B.C. HYDRO

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1445 WHEREAS the District is the owner of all and singular that certain parcel or tract of land situate in the Municipality of Coquitlam and legally described as:

Lot 52  
of District Lot 46  
Group 1  
Plan 49996  
New Westminster District;

AND WHEREAS the British Columbia Hydro and Power Authority has requested that the District grant to it a right-of-way for, inter alia, the installation, operation and maintenance of a line or lines for the transmission and distribution of gas;

AND WHEREAS the District deems it expedient pursuant to Section 474 (2) of the Municipal Act to authorize the granting of the said right-of-way by resolution rather than by-law;

NOW THEREFORE the Council of the District of Coquitlam in open meeting assembled, HEREBY ENACTS AS FOLLOWS:

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

1. That a right-of-way be granted to the British Columbia Hydro and Power Authority over a portion of that certain parcel or tract of land situate, lying and being in the Municipality of Coquitlam, in the Province of British Columbia and more particularly known and described as:

Lot 52  
of District Lot 46  
Group 1  
Plan 49996  
New Westminster District

(hereinafter referred to as "the lands")

2. That the right-of-way being granted pursuant to this resolution be situated on the lands as follows:

Commencing at a point on the western boundary of the land, said point being N 00°15' 30" W a distance of 171.61 feet from the south-west corner of the land, thence N 89° 45' 40" E a distance of 241.46 feet more or less to a point on the eastern boundary of the land, thence along the said eastern boundary N 00° 15' 17" W a distance of 5.00 feet to a point thence S 89° 45' 40" W a distance of 241.46 feet more or less to a point on the western boundary of the land, thence along the said western boundary S 00° 15' 30" E a distance of 5.00 feet more or less to the point of commencement, the said portion containing by admeasurement 0.03 acres more or less.

3. That the right-of-way granted pursuant to this resolution be in the form and contain the substance of that certain right-of-way agreement attached to the Assistant Municipal Solicitor's memo dated October 4, 1976.
4. That the right-of-way being granted pursuant to this resolution shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam

CARRIED UNANIMOUSLY

REPORT OF CLERK  
WRITE-OFF OF ACCOUNTS RECEIVABLE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 1446 That the Municipal Treasurer be instructed to write off the books of account, of the District of Coquitlam the account receivable - K. Kreuchen for Photocopying By-laws in the amount of \$12.00.

CARRIED UNANIMOUSLY



Monday, October 18, 1976  
Regular Meeting 7.45 p.m.

CLERK'S ACTION REPORT TO  
OCTOBER 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1447 That the Clerk's Action Report to October 13, 1976  
be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -  
RES.1394 - MORATORIUM ON CONVERSION TO  
STRATA TITLE OF RENTAL UNITS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1448 That the conversion to strata title of existing rental  
accommodation not be considered by Council until such  
time as the vacancy rates reach a 3.5% level.

CARRIED

Ald. Sekora opposed.

REPORT OF TREASURER  
1976 BUSINESS TAX COURT OF REVISION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1449 That the Report of the Municipal Treasurer dated  
October 14, 1976 be received and the Court of Revision be  
set for Thursday, November 18, 1976 at 7.00 p.m. in  
the Committee Room of the Municipal Hall.

CARRIED UNANIMOUSLY

REPORT OF THE PUBLIC WORKS  
October 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1450 That the Public Works Committee Minutes of  
October 13, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Watermain replacement on Ridgeway  
Avenue - Nelson to Marmont Streets

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1452 That \$24,000 be provided from Account Number 984420 to  
carry out the replacement of the watermain on Ridgeway  
Avenue from Nelson to Marmont Streets.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 2 - Road Construction By-law No. 612

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1452 That the 1976 Amended Annual Budget for transportation services include the sum of \$50,000 to cover the cost of engineering to the extent needed for tender call for the various projects contemplated by Road Construction By-law No. 612 and that the Municipal Engineer be authorized to proceed with the engineering works by way of a consultant selected in accordance with normal procedures.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MINUTES  
October 14, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1453 That the Building and Protection Committee Minutes of October 14, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Lease of 3021 Glen Drive

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1454 That following the provisions of the Municipal Act, Council authorize entering into a lease with Messrs. Donald and Howard MacMillan for \$200.00 per month on a month to month basis.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE  
MEETING AS LIBRARY COMMITTEE - MINUTES  
October 14, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1455 That the Building and Protection Committee Meeting as Library Committee, Minutes of October 14, 1976 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
September 28, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1456 That the Land Use Committee Minutes of September 28, 1976 be received.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 1 - Servicing Costs for Subdivision at  
630 Gauthier Avenue - J.R. Gregg

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1457 That Mr. J.R. Gregg be allowed to address Council.

CARRIED

Ald. Gilmore opposed.

Mr. Gregg spoke at length regarding what he considered to be excessive costs for the subdivision of his property - \$5,500 in all. He felt Coquitlam's servicing costs were out of line with other municipalities and he wished a complete re-examination of costs assessed against him.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1458 That all servicing charges assessed Mr. Gregg for approval of his subdivision be confirmed and no refund be granted.

CARRIED

Ald. Gregory opposed.

LAND USE COMMITTEE MINUTES -  
OCTOBER 12, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1459 That the Land Use Committee Minutes of October 12, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Burquitlam Area Planning Study

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1460 That the Burquitlam Area Planning Study be tabled until such time as the Land Use Committee and the Parks and Recreation Committee have had an opportunity to review the report.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1461 That Council meet as a Committee of the whole to discuss the Burquitlam Area Planning Study upon receipt of input, from the Land Use Committee and the Parks and Recreation Committee.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 3 - Cassady, Insley, Cassady et al  
re Compact Housing in southwest Coquitlam

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1462 That Mr. Insley's letter of October 4, 1976 be received and a copy of Mr. Tiessen's report of October 12, 1976 be sent to him.

CARRIED UNANIMOUSLY

Ald. Sekora excused himself from the table.

Item No. 6 - Approval of Agreement and Adoption of  
By-law No. 567, School on Bouy Drive, Z-47-76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1463 That Council approve signing and sealing of the Agreement by the Mayor and Clerk and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE

1464 That the "District of Coquitlam Zoning Amendment By-law No. 567, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 7 - School District 43 - Property West side  
of Blue Mountain north of Gauthier to P-1, Z-60-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1465 That application Z-50-76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

Item No. 8 - J.F. Philip & R.G. Webster -  
Rezoning of property on Irvine Street to RS-3

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1466 That this application be tabled until the subdivision design has been worked out and the Planning Department has had an opportunity to review the matter of the B.C. Hydro right-of-way crossing the property, with the applicants.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 10 - Austin Commercial Centre  
Policy Report No. 3/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1467 That Council endorse the Planning Department's  
recommendations

MOTION TABLED  
(See resolution 1468)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1468 That resolution No. 1467 be tabled to the next meeting  
pending further input from the Director of Planning.

CARRIED UNANIMOUSLY

Item No. 11 - Approval of Agreement and Adoption of  
By-law No. 595, 1976 - Portwood Construction  
Ltd. Apartments at 1030-1044 King Albert Avenue

MOVED BY ALD. PARKS  
SECONDED BY ALD. GILMORE

1469 That this item be tabled pending receipt of deposits.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE  
MINUTES - October 12, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1470 That the Parks and Recreation Committee Minutes of  
October 12, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 2 - October 14, 1976 "Protest Day"

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1471 That all Parks and Recreation Department programmes  
cancelled as a result of the October 14, 1976 "Protest  
Day" be re-scheduled to the end of the current fall  
programme.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 3 - Burke Mountain Lease Lot Transfers  
Lot 180 and Lot 298

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

- 1472 That title of Burke Mountain Lease Lot No. 180 be transferred from Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam, to Albert E. Freeman and Geraldine R. Freeman, 1672 Ralph Street, North Vancouver, B.C.; and, that title of Burke Mountain Lease Lot No. 298 be transferred from Louis E. Canuel, 3719 Wellington Street, Port Coquitlam, B.C. to Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam, B.C.

CARRIED UNANIMOUSLY

Item No. 4 - Coquitlam Model Aircraft Site

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

- 1473 That two (2) blacktopped circular pads be constructed in the Upper Coquitlam River Park to facilitate model aircraft flying programmes and that recommendation number 10 of the April 12, 1976 Parks and Recreation Committee Minutes be rescinded; and, further, that the Parks and Recreation Director withdraw the Coquitlam Aero Club's permit to use LaFarge Park as soon as the Upper Coquitlam River Park site is established.

Item No. 8 - Write-off of Parks and Recreation  
Accounts Receivable

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

- 1474 That the Municipal Treasurer be instructed to write off the books of account of the District of Coquitlam the accounts receivable of Hopping Hockey Club for Ice Rental in the amount of \$75.00 and Maki Hockey Club for Ice Rental in the amount of \$190.00 to a total of \$265.00.

CARRIED UNANIMOUSLY

Item No. 9 - Burke Mountain Village Association  
Closing Road to Burke Mountain

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

- 1475 That the request from the Burke Mountain Village Association for the District of Coquitlam to restrict vehicular access to the Burke Mountain Park area be denied.

CARRIED UNANIMOUSLY

October 18, 1976  
Regular Meeting - 7.45 p.m.

Item No. 10 - Wednesday morning Curling League  
Childminding Fee

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1476 That there be no change to the childminding fee policy of 50¢ per hour per child.

CARRIED UNANIMOUSLY

Item No. 11 - Senior Citizens' Recreation Centre  
Underground Electrical Structures

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE

1477 That the B.C. Hydro kiosk installation proposal be denied and that the original plan to run underground power from the existing power pole at the rear of the Chimo Pool parking lot be executed.

CARRIED UNANIMOUSLY

Item No. 13 - Public Telephone Booth, Sports  
Centre Bus Stop

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1478 That the District of Coquitlam request B.C. Hydro to have the B.C. Telephone install a public telephone booth at the Poirier Street bus terminus to facilitate the telephone needs of waiting bus patrons.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF  
SEPTEMBER 16, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1479 That the Board of Variance Minutes of September 16, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF  
October 4, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1480 That the Public Hearing Minutes of October 4, 1976 be received.

CARRIED UNANIMOUSLY

October 18, 1976  
Regular Meeting - 7.45 p.m.

Mayor Tonn gave a brief verbal report on one concern which was expressed at the last Public Hearing Meeting pertaining to whether the tenant or the owner of a mobile home park can make application to the Board of Variance. Legal opinion was that the tenant indeed could be designated an agent by the owner of the property and make an appeal but it would have to be with approval, in the form of a declaration, by the owner of the property - the two would have to go together.

ZONING AMENDMENT BY-LAW NO. 646,  
(Siting, size and shape of mobile homes)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1481 That the "District of Coquitlam Zoning Amendment By-law No. 646, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1482 That By-law No. 646, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1483 That By-law No. 646, 1976 be read a third time.

DECLARED READ

MOBILE HOME AMENDMENT BY-LAW NO. 649

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1484 That the "District of Coquitlam Mobile Home Park Regulations Amendment By-law No. 649, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1485 That By-law No. 649, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1486 That By-law No. 649, 1976 be read a third time.

DECLARED READ



Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

ZONING AMENDMENT BY-LAW NO. 652  
(Smith Avenue & Emerson Street)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GILMORE

- 1487 That the "District of Coquitlam Zoning Amendment By-law No. 652, 1976" be read a first time.

MOTION TABLED  
(See resolution 1488)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1488 That first reading of By-law No. 652, 1976 be tabled pending a resolution pertaining to the Burquitlam Study to be considered by Council on November 1, 1976.

CARRIED

Ald. Sekora opposed.

TRUCK TRAFFIC AMENDMENT BY-LAW  
NO. 651, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1489 That the "District of Coquitlam Truck Traffic Amendment By-law No. 651, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SALE OF LOTO CANADA TICKETS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1490 That the letter from Rudin & Cranfield Ltd. dated October 5, 1976 be received and that the District not participate in the sale of Lotto Canada Tickets.

CARRIED UNANIMOUSLY

Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

ALD. SEKORA - NOTICE OF MOTION -  
LAND SALES TO H.A. ROBERTS LTD -  
1968 TO PRESENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1492 That any and all negotiations and/or sales of municipal lands from the date of negotiations to sell the land at Austin and Hickey finally to H.A. Roberts Ltd. be investigated by the appropriate Provincial Government body and that such an investigation be not a superficial but an indepth investigation.

DEFEATED

All opposed except Ald. Sekora

ALD. PARKS - NOTICE OF MOTION -  
RESOLUTION NO. 4, 1976 BE RESCINDED

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 1492 That Resolution number 4, 1976 be rescinded.

CARRIED UNANIMOUSLY

BRUNETTE AVENUE HOUSING

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

- 1493 That a report be forthcoming from all appropriate departments on the condition of housing on the south side of Brunette Avenue.

CARRIED UNANIMOUSLY

Ald. Gilmore reported on the litter and garbage in the ditches in the Como Lake area and also at Como Lake Shopping Centre he enquired as to what facilities were available for the cleaning-up of this.

The Municipal Engineer stated that there is a pick-up truck available 'on-call'.

The Planning Director was asked to table with Council the status of the application for upgrading the Centre itself.

TABLED ITEMS

Family Division Committee Minutes of May 5, 1976  
Building Department Report for September 1976  
Douglas College - Coquitlam Town Centre Area - potential site  
1976 Census of Canada - preliminary census figures  
SPCA Report for September 1976  
GVRD Press Releases (2)  
Minister of Municipal Affairs - cheque for \$86,100 portion of Interim Revenue Sharing Programme.  
School District 43 Minutes of September 14, 1976.


Monday, October 18, 1976  
Regular Meeting - 7.45 p.m.

ADJOURNMENT

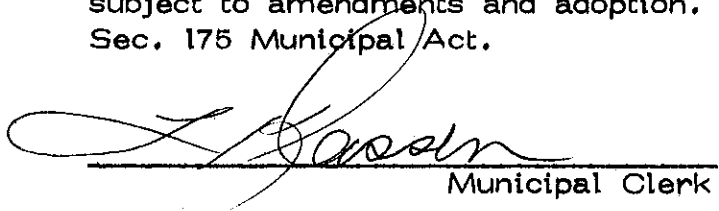
MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

That the Regular Council Meeting adjourn. 10.00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
of the Council of the District of Coquitlam  
on Monday, October 18, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

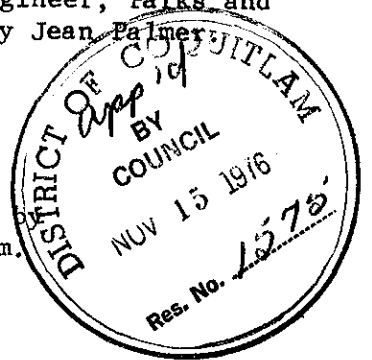
  
\_\_\_\_\_  
Municipal Clerk

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 1, 1976 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Also present - Mr. D.M. Buchanan in the capacity of Acting Municipal Manager, Municipal Solicitor, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

Mayor Tonn reported on the subjects discussed by Council at the Executive Meeting held 4.50 p.m. in the afternoon of November 1, 1976.



PROCLAMATION -  
WEEK OF NOVEMBER 5th to 11th - ROYAL CANADIAN LEGION "POPPY WEEK"

The Municipal Clerk read the proclamation declaring November 5th to 11th - Royal Canadian Legion "Poppy Week".

MINUTES OF EXECUTIVE COMMITTEE -  
October 18, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1515 That the Minutes of the Executive Committee Meeting of October 18, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING -  
OCTOBER 18, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1516 That the Minutes of the Regular Council Meeting of October 18, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - NOVEMBER 1, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1517 That the resolutions passed at the Executive Committee Meeting of November 1, 1976 be ratified.

CARRIED

Ald. Sekora opposed.

REPORT OF CLERK - ACTING MAYOR REMUNERATION -  
ALDERMAN L. GARRISON

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1518 That Council authorize payment to Ald. Garrison serving in the position of Acting Mayor for the period of August 16th to August 22nd inclusive.

CARRIED UNANIMOUSLY

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

PUBLIC WORKS COMMITTEE MEETING OF  
OCTOBER 27, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1519 That the Public Works Committee Meeting Minutes of October 27, 1976 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Traffic/Pedestrian Conflict - Cottonwood  
Avenue east of Whiting Way

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

- 1520 That on street parking be prohibited for twenty feet on either side of each driveway access and pedestrian entrance abutting the municipal sidewalk;  
the parking prohibitions be created by erecting appropriate signs together with yellow paint on the curbs at driveway entrances to off street parking; and  
that loading zones be established adjacent to apartment pedestrian access walkways.

CARRIED UNANIMOUSLY

Item No. 2 - Tenders for Standby Plowing Equipment

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1521 That the tender for the supply of mechanized snow removal services submitted by Stein Grader Service Ltd., for the period December 1, 1976 to February 28, 1977 be accepted.

CARRIED UNANIMOUSLY

Ald. Sekora excused himself from the table.

Item No. 5 - School District No. 43 - Lane Dedication  
at Centennial School Site

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

- 1522 That the sum of \$5,000.00 be provided in the 1976 Amended Budget to provide for the cost of constructing the lane as has been agreed with the School District subject to such funds being available without exceeding the amount provided for transportation services in the 1976 Budget.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

LAND USE COMMITTEE MINUTES - OCTOBER 26, 1976  
OCTOBER 26, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1523 That the Land Use Committee Minutes of October 26, 1976 be received.

CARRIED UNANIMOUSLY

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

Item No. 5 - H.A. Roberts Group Ltd. -  
Subdivision at Westwood and Bedford Streets

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1524 That application Z50/75 be referred to the November 25, 1976  
Public Hearing.

CARRIED UNANIMOUSLY

Item No. 9 - Approval of Agreement and Adoption  
of By-law No. 422 - Honada Holdings - Z-16-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1525 That Council approve signing and sealing of the Agreement by the  
Mayor and Clerk; and such agreement shall become binding upon  
the District when duly executed and delivered for and on behalf  
of the Corporation by the Mayor and Municipal Clerk who are  
specifically authorized to sign the same and to affix the  
Corporate Seal thereto, and to deliver the same and that all as  
the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1526 That the "District of Coquitlam Zoning Amendment By-law No.  
422, 1976" be reconsidered, finally passed and adopted and  
the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 10 - Bing Marr - Hoy Street and Pheasant Avenue  
to CS-1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1527 That application Z-52-76 be referred to Public Hearing subject  
to favourable plans being approved by the Design Committee.

CARRIED UNANIMOUSLY

Item No. 12 - H. Tullis & Associates & Heal Agencies for  
the rezoning of property on Haversley Avenue to  
RT-1 - Duplex

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1528 That application Z-55-76 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
AUSTIN COMMERCIAL CENTRE, SOUTH SIDE OF AUSTIN - BLOCK EAST OF MARMONT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1529 That Resolution 1467 be lifted from the table.

CARRIED UNANIMOUSLY

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1530 That Council amend the Community Plan Map to designate 1116 through 1300 Austin Avenue as "Service Commercial";  
that rezoning applications Z-33-76 and Z-46-76 be declined and the applicants advised to amend these applications to seek rezoning to CS-1 (Service Commercial).

DEFEATED

Aldermen Parks, Sekora and Gregory opposed.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1531 That the Access, Circulation and Parking Scheme, referred to the Land Use Committee by Council Resolution No. 762, be referred to the Engineering and Planning Departments for modification and report back to the Land Use Committee.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MEETING  
MINUTES - OCTOBER 24, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 1532 That the Parks and Recreation Committee Minutes of October 24, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -  
October 18, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1533 That the Public Hearing Minutes of October 18, 1976 be received.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 653, 1976  
(SOBALL BARN)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1534 That the "District of Coquitlam Lease Authorization By-law No. 653, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1535 That By-law No. 653, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

- 1536 That By-law No. 653, 1976 be read a third time.

DECLARED READ

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 652  
(SMITH & EMERSON AVENUE Z42-76)  
TABLED OCTOBER 18, 1976, RESOLUTION 1488

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1537 Consideration of Resolution No. 1488 be tabled until  
November 15, 1976 meeting of Council.

CARRIED UNANIMOUSLY

BY-LAW NO. 660, 1976 - Amendment to District  
of Coquitlam Pound By-law No. 1873, 1970

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1538 That the "District of Coquitlam Pound Amendment By-law No.  
660, 1976" be read a first time.

DECLARED READ

Mayor Tonn raised the question as to why the difference in  
licence fee between an unneutered male dog and an unspayed  
female dog and requested that second and third reading of  
By-law No. 660 be delayed until the Chairman of the Health  
and Welfare Committee is present to comment.

LEASE AUTHORIZATION BY-LAW NO. 658, 1976  
3021 GLEN DRIVE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1539 That the "District of Coquitlam Lease Authorization By-law No.  
658, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1540 That By-law No. 658, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1541 That By-law No. 658, 1976 be read a third time.

DECLARED READ

BY-LAW NO. 656, 1976 (CURFEW)

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1542 That the "District of Coquitlam Curfew By-law No. 656,  
1976" be read a first time.

DECLARED READ



Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1543 That By-law No. 656, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1544 That By-law No. 656, 1976 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 636, 1976  
BURQUITLAM HOUSING CO-OP ASSOCIATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1545 That the "District of Coquitlam Road Closing By-law No. 636, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

HALLOWE'EN - CHANGE OF DATE TO SUNDAY,  
OCTOBER 31, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1546 That Council ratify the action of the change of date of Hallowe'en from Saturday, 30th October 1976 to Sunday, 31st October 1976, and rescind resolution No. 1443 adopted October 18, 1976.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA HYDRO AND POWER AUTHORITY -  
ADJUSTMENTS AS OF 8 NOVEMBER, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1547 That the British Columbia Hydro and Power Authority letter of October 29, 1976 re increase in fares etc., be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -  
TO OCTOBER 27, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

1548 That the Clerk's Action Report to October 27, 1976 be received.

CARRIED UNANIMOUSLY

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

APPROVAL OF AGREEMENT AND ADOPTION OF BY-LAW  
NO. 595, 1976, PORTWOOD CONSTRUCTION LTD. Z-9-76  
1030 - 1044 KING ALBERT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1549 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk; who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1550 That the "District of Coquitlam Zoning Amendment By-law No. 595, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM FIGURE SKATING CLUB HOSTING  
FRASER VALLEY REGION FIGURE SKATING COMPETITION

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON

1551 That Council approve the request by Coquitlam Figure Skating Club to have the wire screening surrounding the main arena ice surface removed for the Fraser Valley Region figure skating competition on November 26, 27, and 28, 1976; and that the rental fee for this event be waived.

CARRIED UNANIMOUSLY

BURQUITIAM AREA PLANNING STUDY  
POLICY REPORT NO. 4/76  
RECOMMENDATIONS OF OCTOBER 26, SPECIAL MEETING

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1552 That the Minutes of the Committee of the Whole Meeting of October 26, 1976 be received.

CARRIED UNANIMOUSLY

Recreation

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1553 That subject to final decision of 1977 Council, funding be provided in the 1977 budget for completion of the development of Cottonwood Park;  
that Council, subject to finding alternative cemetery land, authorize staff to proceed with steps toward the designation of the vacant 3.6 acres of land adjacent to the cemetery as park;

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

that Council instruct the Land Use Committee, when that Committee reviews future housing proposals in the study area, to consider carefully the specific impact of each such proposal on the area's recreation situation, and the contribution that the proposal makes toward recreation needs; that the Parks and Recreation and Planning Departments jointly prepare a report for the next Council meeting -

- (a) outlining demand and potential for indoor recreation services in the Burquitlam area;
- (b) indicating the general nature and size of facility, as well as rough costs;
- (c) indicating rough land costs on the Smith and Banting alternatives; and
- (d) suggesting municipally owned sites that could be traded for the Smith site;

that the Committee convey to the Parks and Recreation Committee its opinion that the Cottonwood Park site should not be subdivided and that the Committee further request the Parks and Recreation Committee to initiate a scheme for the development of Cottonwood Park at its next meeting, such scheme to be placed before Council as soon as possible.

GARRIED UNANIMOUSLY

Traffic

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1554 That Council again petition the Department of Highways to re-classify Clarke Road, north of Como Lake Avenue, and Como Lake Avenue, west of Clarke Road, as "arterial highway" routes, and that Council further petition for the immediate widening of Clarke Road;

that Council proceed with the proposed Clarke/Robinson/Chapman improvement;

that Council retain the diversion at the Clarke/Como Lake intersection for the time being, and that the Engineering Department review the desirability of the diversion after the traffic patterns resulting from the Broadway connector have become established;

that Council provide for the construction of a pavement on the existing right-of-way connecting the west end of Thompson and Harrison Avenues as a general revenue project in the 1977 budget;

that Council adopt the following as general guidelines for allocation of available sidewalk improvement funds, and subject to the constraints created by existing ditches -

- (a) to provide safer routes to school for elementary pupils, particularly where such routes are along streets with heavier traffic volumes;
- (b) to provide connections through excessively long blocks, particularly where such blocks intervene on routes to major pedestrian destinations such as schools and shopping centres;
- (c) to provide separation of pedestrians and vehicles on streets with high traffic volumes, or in high density areas where pedestrian traffic is heavy;

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

- (d) to provide convenient pedestrian routes to transit stops;
- (e) to fill gaps in the continuity of the existing sidewalk system.

CARRIED UNANIMOUSLY

Land Use Planning and Zoning

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1555 That application Z-28-76, as set out in C.1) of the Policy Report No. 4/76, be tabled until Council has had opportunity to consider a report on indoor recreation facilities.

MOTION TABLED

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1556 That Council refer to Public Hearing the rezoning from RM-4 to RM-2 of the following properties -

- a) Lots 128 and 129, Pl. 30346 (Thompson-Clarke area);
- b) Lot 13, Pl. 776, D.L. 9 (North Road - Farrow area);
- c) Lot 105, Pl. 31593, D.L. 7; Lots 100 and 101, Pl. 31248, D.L. 7; Lot A, Blks. 2 and 3, D.L. 7, Ex. Pl. 29229; and Lot 87, Pl. 28546, D.L. 7, (Cottonwood Avenue area).

That Council now amend the Community Plan Map to designate Infill Site "C", as outlined in Policy Report No. 1, 1976, for "compact housing" development.

That Council amend the Community Plan to change from "Neighbourhood Commercial" designation to "Medium-Density" Apartment" designation -

- a) that property on Cottonwood Avenue which has been rezoned for apartment development under application Z-57-75.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1557 That section 4)b) of the Policy Report No. 4/76 be tabled until recommendation C.1 is resolved.

MOTION TABLED

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1558 That Council amend the Community Plan Map to change the designation of Lot 211 at the south-east corner of North Road and Como Lake Avenue from "Medium-Density Apartment" to "Service Commercial".

CARRIED UNANIMOUSLY

GREATER VANCOUVER WATER DISTRICT -  
COMMISSIONER'S REPORT ON FLUORIDATION, OCTOBER 20, 1976.  
"FLUORIDE TEETH AND HEALTH" A REPORT OF THE ROYAL COLLEGE  
OF PHYSICIANS OF LONDON

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1559 That the Council of the District of Coquitlam go on record as being in favour of the referendum on fluoridation of the water supply.

CARRIED UNANIMOUSLY

Monday, November 1, 1976  
Regular Meeting - 7.30 p.m.

Ald. Sekora excused himself from the table.

COMMUNITY SCHOOL CO-ORDINATOR

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1560 That the District of Coquitlam's involvement in a community school project be on a pilot basis and that municipal full-time recreation professional staff work with existing community volunteers in such a programme.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

TABLED ITEMS

- 'Thankyou' note for flowers from Mrs. M. Young
- Gerry Richardson re A.P.C.
- School District 43 Minutes of September 28, 1976
- Letter from Minister of Municipal Affairs re payment under Interim Revenue Sharing
- B.C. Corrections Assoc. - Meeting re Prisoner Rights
- News Release - Department of Highways and Public Works - pedestrian overpass on Lougheed H-way and Dewdney Trunk Road
- Minutes of Eagle Ridge Hospital and Health Care Centre Society Meeting - October 14, 1976, September 23, 1976.
- GVRD Newsletter for October 1976 and Press Releases (4)
- GVRD Minutes of Planning Comm. - September 22nd. GVRD Minutes of Brd. of Directors
- GVRHD Board of Directors, GVS & DD, GVWD, & Parks Comm. - September 29th
- GVRD Minutes of October 6, 1976
- Remarks by Hon<sup>r</sup>. B. Danson re Housing & A.I. and B.
- Letter from Minister of Municipal Affairs re Sewerage Facilities Assistance Act - grant
- Salmonid Enhancement Programme - Info. Sheet No. 4

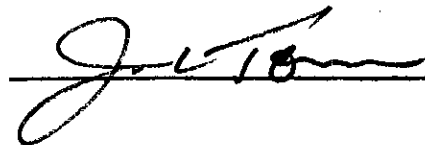
ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

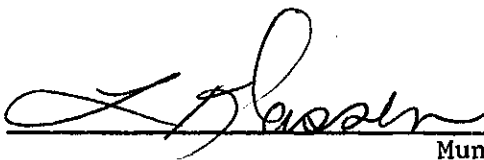
That the Regular Council Meeting adjourn.

8.50 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, November 1, 1976 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

  
Municipal Clerk

Monday, November 15, 1976,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present on November 15th, 1976 at 7.30 p.m. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Traffic Supervisor, Fire Chief, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

PRESENTATION - VOLUNTEER FIREFIGHTERS  
JACK CARROLL - ART OLSON

Mayor Tonn presented Mr. Jack Carroll and Mr. Art Olson with District of Coquitlam pins in recognition of their long service to the District as Volunteer Firefighters, 29 and 33 years of service, respectively.

EXECUTIVE COMMITTEE MINUTES  
OF NOVEMBER 1ST, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1574 That the Minutes of the Executive Committee Meeting of November 1, 1976 be approved.

CARRIED

Ald. Sekora registered opposition.

REGULAR COUNCIL MINUTES  
OF NOVEMBER 1ST, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1575 That the Minutes of the Regular Council Meeting of November 1st, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING - NOVEMBER 15TH, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1576 That the resolutions passed at the Executive Committee Meeting of November 15, 1976 be ratified.

CARRIED UNANIMOUSLY

G. SHELTON - HYACK AIR LTD.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1577 That this letter be received for information.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

UBCM EXECUTIVE REPORT - NEWS  
RELEASE - HOUSING MATTERS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1578 That this report be received for information.

CARRIED UNANIMOUSLY

Ald. Parks requested that Members of Council be given  
copies of the Bawlf report.

CLERK'S ACTION REPORT  
TO NOVEMBER 10, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1579 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES  
OF NOVEMBER 10, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1580 That the Public Works Committee Minutes of November 10,  
1976 be received.

CARRIED UNANIMOUSLY

2. Sewer Connection to 2640 Mathewson Avenue.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1581 That the sewer connection to 2640 Mathewson Avenue be  
provided between the south property line and Cape Horn Avenue,  
at an estimated cost of \$5,000 upon payment by the property  
owner to the Municipality the sum of \$2,500 with the balance  
provided in Account No. 652 600 - New Connections, and further,  
that the Municipality will be responsible for provisions of an  
easement to contain the connection.

CARRIED UNANIMOUSLY

3. Watermain Replacement on King Albert  
Avenue west of Gatensbury Street.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1582 That \$6,000 be provided from Account No. 984420 for one-half  
the cost of replacement of the watermain on King Albert Avenue  
from Gatensbury Street to approximately 500 feet west of Gatensbury  
Street, it being understood that the remainder of the cost would  
be provided by School District No. 43.

CARRIED UNANIMOUSLY

Monday, November 15, 1976  
Regular Meeting, cont'd.

6. Traffic Volumes on Austin Avenue -  
Blue Mountain Street to Gatensbury Street.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1583 That the owners of properties number 1034-1044-1046-1052-1054-1060-1062-1064 be urged to adopt the concept indicated for angle parking on their properties fronting Austin Avenue with the immediate acceptance of the concept for construction commencing early 1977 in front of 1044-1046-1052-1054 Austin Avenue.

CARRIED

Ald. Sekora and Gregory registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1584 That the Municipality is prepared to provide 25% of the cost of such construction estimated at \$50,000 on the understanding that the property owners grant to the Municipality without cost the necessary easement for the use of the approximately 25 feet frontage between the south property line of Austin Avenue and a building line by the public for both vehicular and pedestrian activity, and further that the use of the parking thus provided be regulated to one hour time limit.

CARRIED

Ald. Sekora and Gregory registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1585 That the owners of properties number 1034-1060-1062-1064 be requested to grant a similar easement to the Municipality to permit future extensions of this parking concept at the cost of the property owners at such time as the future redevelopment of these properties permits.

CARRIED

Ald. Gregory registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1586 That Res. No. 1377/76 be rescinded and that the presently constructed centre island between Blue Mountain and Gatensbury on Austin Avenue be retained.

CARRIED

Ald. Gregory & Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1587 That the traffic volumes indicate that the curb parking on the south side of the block between Nelson and Marmont must be prohibited by the spring of 1977 and the property owners in this block are hereby given notice to this effect; and that the property owners and tenants of this block be circulated with the information presented to Council this evening.

CARRIED

Ald. Gregory and Sekora registered opposition.



Monday, November 15, 1976,  
Regular Meeting, cont'd.

8. City of New Westminster - Improvement of  
North Road - south of Highway No. 1.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1588 That the Provincial Minister of Highways and Public Works be advised that the Council of the District of Coquitlam endorses the resolution of the Corporation of the City of New Westminster that the Provincial Government declare North Road an arterial highway and that financial assistance be provided by the Provincial Government for its widening.

CARRIED UNANIMOUSLY

10. Report on Management of Soil  
Removal By-law - October 1976.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1589 That the Council of the District of Coquitlam demand the establishment of guidelines for water quality in the Coquitlam River from the Provincial and Federal Ministers of Environment in order to establish regulations for discharge in to the river in a manner which will encourage the propagation of fish.

CARRIED UNANIMOUSLY

11. Traffic Report on Rochester Avenue -  
West of Westview Street.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1590 That the Engineer be authorized to install the appropriate parking prohibitions on Rochester Avenue to ensure adequate vision during the vehicular egress from driveways at house numbers 532 and 528.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE  
MINUTES - NOVEMBER 8, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1591 That the Building and Protection Committee Minutes of November 8, 1976 be received.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

1. Complaint of Susan M. LaForge.

No action was taken on this item.

2. 1976 Fire Department Amended Budget.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS;

1592 That Council approve the 1976 Amended Fire Department Budget,  
as attached to these Minutes, in the amount of \$1,468,843.00.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF NOVEMBER 9, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1593 That the Land Use Committee Minutes of November 9, 1976  
be received.

CARRIED UNANIMOUSLY

3. Parking Lot on Nelson Street - Letter  
from Farwest Investments - November 5.

Ald. Sekora excused himself from the table at this time.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1594 That the "District of Coquitlam Zoning Amendment By-law  
No. 665, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1595 That By-law No. 665 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1596 That By-law No. 665 be read a third time.

DECLARED READ

Monday, November 15, 1976,  
Regular Meeting, cont'd.

4. Approval of Agmt. & Adoption of By-law No. 547 -  
Z 67/73 - Maillard Jr. Sec. School - Rochester & Laval.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1597 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1598 That the "District of Coquitlam Zoning Amendment By-law No. 547, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

6. Rogers & Sahara Const. Co. - Z 57/76 -  
508 Schoolhouse Street to Duplex.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1599 That the noted application be referred to Public Hearing.

CARRIED UNANIMOUSLY

7. E. A. Garrison - 100 Warrick  
Street to RS-3, Z 58/76.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1600 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

8. L.G.L. Construction - Property on Dewdney  
Road to RT-1 - Duplex. Z 59/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1601 That the noted application be declined.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

9. Rogers & Sahara Const. Co. - Smith &  
Gatensbury to RT-1 - Duplex. Z 60/76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

1602 That the noted application be declined.

CARRIED

Ald. Sekora and Gregory registered opposition.

10. Solar Enterprises - 2400 block Haversley  
Avenue to RT-1 - Duplex. Z 61/76.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS:

1603 That the noted application be declined.

CARRIED UNANIMOUSLY

11. Approval of Agmt. & Adoption of By-law No. 638 -  
62 unit rental apartment at King Albert & Nelson - Z 37/76.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

1604 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1605 That the "District of Coquitlam Zoning Amendment By-law No. 638, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

12. Approval of Agmt. & Adoption of By-law No. 633 - Z 31/76 -  
54 suite rental apartment at 1114 - 1132 Howie Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1606 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1607 That the "District of Coquitlam Zoning Amendment By-law No. 633, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

13. Approval of Agmt. & Adoption of By-law No. 631 -  
Dowco Consultants - North Rd. & Cottonwood - Z 34/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1608 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1609 That the "District of Coquitlam Zoning Amendment By-law No. 631, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

15. Meeting with Planning & Zoning Committee -  
City of Port Coquitlam - November 3, 1976.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1610 That Council inform Port Coquitlam Council that Coquitlam sees no relationship between the H. A. Roberts Bedford Street application and regional town centre proposals.

CARRIED UNANIMOUSLY

The Planner reported to Council that a letter had just been received from the City of Port Coquitlam dated November 12, 1976 which advised that assistance by the City in providing access to the proposed H. A. Roberts Industrial Development on Bedford Street in the District of Coquitlam be withdrawn until all plans for that area and designation of the Regional Town Centre are known.

16. Austin Commercial Centre - South side  
of Austin Avenue, block east of Marmont Street.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1611 That Council reconsider its previous decision and designate the properties from 1116 to 1300 Austin Avenue to service commercial, since

Monday, November 15, 1976,  
Regular Meeting, cont'd.

- a) There is more than adequate provision for retail commercial development in the Austin centre west of 1116 Austin, as demonstrated by the Planning Department reports of October 28th and November 9th, even if the proposed Essondale centre does not go ahead.
- b) Retail commercial development on the subject properties would compete with and work against the proper development of remaining sites in the core area of the centre.
- c) Retail commercial development on the south side of Austin, because the land slopes away from the street, has in the case of all recent buildings, provided the bulk of required parking underground with access from the lane; this configuration is inconvenient and compounds the serious parking problem in the area, whereas service commercial development, with its lower site coverage, would enable a better parking pattern.
- d) Over-extension of the retail commercial core in a strip form along Austin is likely to work against the long term viability of the Austin Centre.

CARRIED

Ald. Gregory & Sekora registered opposition.

17. Revised Plans for Proposed Apartment on SE  
Corner of Cottonwood Avenue and Whiting Way.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1612 That Council refer the revised plans for the proposed apartment development at the southeast corner of Whiting Way and Cottonwood Avenue back to Public Hearing, subject to:

- a) the applicants first amending the plans to comply with municipal by-laws;
- b) satisfactory review of the revised plans by the Design Committee.

CARRIED UNANIMOUSLY

18. Enlargement of Maillardville NIP Area No. 1 Boundaries.

Ald. Sekora excused himself from the table.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1613 That this item be tabled and referred back to the committee for study.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

Ald. Sekora returned to the table at this time.

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - NOVEMBER 3, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA;

1614 That the Community Development Committee Minutes of  
November 3, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
OF OCTOBER 28, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1615 That the Public Hearing Minutes of October 28, 1976 be  
received.

CARRIED UNANIMOUSLY

JT. MTG. OF COMMUNITY DEVELOPMENT  
COMMITTEE, LAND USE COMMITTEE AND  
NIP AREA 1 PLANNING ADVISORY COMMITTEE -  
NOVEMBER 8, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY;

1616 That the Minutes of the Joint Meeting of the Community  
Development Committee, Land Use Committee and the NIP  
Area 1 Planning Advisory Committee of November 8, 1976  
be received.

CARRIED UNANIMOUSLY

POUND AMENDMENT BY-LAW NO. 660

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY;

1617 That the "District of Coquitlam Pound Amendment By-law  
No. 660, 1976" be read a second time.

DECLARED READ

Monday, November 15, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

1618 That By-law No. 660 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 652  
(SMITH & EMERSON AVENUE)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1619 That the "District of Coquitlam Zoning Amendment By-law  
No. 652, 1976" be read a first time.

MOTION LOST

Ald. Garrison, Gilmore, Gregory,  
Parks and Mayor Tonn registered opposition.

Mayor Tonn informed the public that the Municipality was  
entering negotiations with the owner of the noted property  
in order to acquire same for park purposes.

1977 TAXATION EXEMPTION  
BY-LAW NO. 654

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1620 That the "District of Coquitlam Annual Taxation Exemption  
By-law No. 654, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1621 That By-law No. 654 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1622 That By-law No. 654 be read a third time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

1623 That we indicate to the Meridian Heights Farmers Institute  
that they make application for a grant for the net amount of  
their 1977 taxes when they receive their tax bill next year.

CARRIED

Ald. Parks registered opposition.



Monday, November 15, 1976,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 655 - Z 47/76 -  
(MIN. CORRIDOR WIDTHS & SIZES FOR APTS.)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1624 That the "District of Coquitlam Zoning Amendment By-law  
No. 655, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1625 That By-law No. 655 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1626 That By-law No. 655 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 662 - Z 46/76 -  
1120 - 1126 AUSTIN AVENUE TO C-2

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1627 That the "District of Coquitlam Zoning Amendment By-law  
No. 662, 1976" be read a first time.

MOTION LOST

Ald. Garrison, Gregory, Gilmore and  
Parks registered opposition.

ZONING AMEND. BY-LAW NO. 663 - Z 50/76 -  
238 - 260 BLUE MOUNTAIN STREET

Ald. Sekora left the table at this time.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1628 That the "District of Coquitlam Zoning Amendment By-law  
No. 663, 1976" be read a first time.

DECLARED READ

Monday, November 15, 1976,  
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1629 That By-law No. 663 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1630 That By-law No. 663 be read a third time.

DECLARED READ

Ald. Sekora returned to the table at this time.

ROAD EXCHANGE BY-LAW NO. 657  
(SPROULE AVENUE AND GRANT STREET)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1631 That the "District of Coquitlam Road Exchange By-law  
No. 657, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1632 That By-law No. 657 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1633 That By-law No. 657 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 653  
(SOBALL BARN)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1634 That the "District of Coquitlam Lease Authorization By-law  
No. 653, 1976" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 15, 1976,  
Regular Meeting, cont'd.

CURFEW BY-LAW NO. 656

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1635 Whereas Section 37 of the "District of Coquitlam Procedure By-law No. 1789, 1970" provides that a by-law, except a zoning by-law, may be amended at any time up until the Clerk has affixed thereto the corporate seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

And Whereas By-law No. 656, 1976 did receive third reading at the regular meeting of Council held on Monday, the last day of November, 1976;

And Whereas Council deems it advisable to amend By-law No. 656, 1976 in order to further clarify the provisions thereof;

Now Therefore the Municipal Council of the District of Coquitlam, in open meeting assembled, enacts as follows:

1. That Section 1 of By-law No. 656, 1976 be deleted and the following substituted therefor:

"Except as hereinafter provided in Section 2 of this by-law, on each and every day during the year every child in the District of Coquitlam of the age of Fifteen (15) years or less, or of the apparent age of Fifteen (15) Years or less shall be in his or her home from the hour of 11.00 o'clock in the evening of one day until 6.00 o'clock in the morning of the next succeeding day."

2. That Section 2 of By-law No. 656, 1976 be deleted and the following substituted therefor:

"Every child in the District of Coquitlam of the age of Fifteen (15) years or less, or of the apparent age of Fifteen (15) years or less may be on the public streets of the District of Coquitlam from the hour of 11.00 o'clock in the evening of one day until 6.00 o'clock in the morning of the next succeeding day when under proper control or guardianship or for some unavoidable cause."

3. That Section 3 of By-law No. 656, 1976 be deleted and the following substituted therefor:

"Except as hereinafter provided in Section 4 of this by-law, on each and every day during the year every child in the District of Coquitlam who has attained the age of Sixteen (16) years, or who has apparently attained the age of Sixteen (16) years, but who has not attained the age of Seventeen (17) years or who has apparently not attained the age of Seventeen (17) years shall be in his or her home from the hour of 12.00 o'clock midnight until the hour of 6.00 o'clock in the morning."

Monday, November 15, 1976,  
Regular Meeting, cont'd.

4. That Section 4 of By-law No. 656, 1976 be deleted and the following substituted therefor:

"Every child in the District of Coquitlam who has attained the age of Sixteen (16) years, or who has apparently attained the age of Sixteen (16) years, but who has not attained the age of Seventeen (17) years or who has apparently not attained the age of Seventeen (17) years may be on the public streets of the District of Coquitlam from the hour of 12.00 o'clock midnight until 6.00 o'clock in the morning when under proper control or guardianship or for some unavoidable cause."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1636 That the "District of Coquitlam Curfew By-law No. 656, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gilmore registered opposition.

LEASE AUTHORIZATION BY-LAW NO. 658  
3021 GLEN DRIVE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1637 That the "District of Coquitlam Lease Authorization By-law No. 658, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR TONN - EAGLE RIDGE HOSPITAL -  
MTG. WITH MINISTER OF HEALTH

Mayor Tonn reported that the Executive Committee of the G.V.R.H.D. had met with the Honourable R. McClelland on November 3, 1976 and were told that the funds for the U.B.C. Teaching Hospital would be coming out of Education funds and would not jeopardize our Eagle Ridge Hospital plans. Mayor Tonn stated that at this time he doesn't feel that funds for the Eagle Ridge Hospital are going to be curtailed.

TABLED ITEMS

Copy of letter to R. C. Smith, School District 43 from Ald. Garrison re Letter from J. Insley - Compact Hsg. sw Coquitlam community schools  
Dept. of Human Resources (2 circulars) November 5, 1976  
Chamber of Commerce - Nov. Gen. Mtg. - Nov. 23rd  
UBCM Report of Jt. Comm. on Housing  
Municipal Report for September 1976

Monday, November 15, 1976  
Regular Meeting, cont'd.

TABLED ITEMS, cont'd.

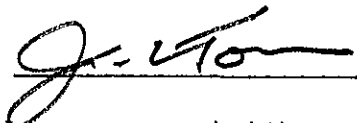
School District 43 Minutes of October 12, 1976  
Lions Society for Crippled Children - 1976 Annual Report  
Ranch Park Dist. Comm. Assoc. - congratulations to Council on Curfew  
Building Dept. Report for October 1976  
SPCA Report for October 1976  
GVRD Planning Comm. Minutes of October 20th, GVRD, GVRHD & GVWD  
Minutes of October 27th & GVRD Press Releases (4)

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

That the Regular Council Meeting adjourn. 10.10 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
of Council of the District of Coquitlam  
on Monday, November 15, 1976 as instructed  
subject to amendments and adoption.  
Sec. 175 Municipal Act.

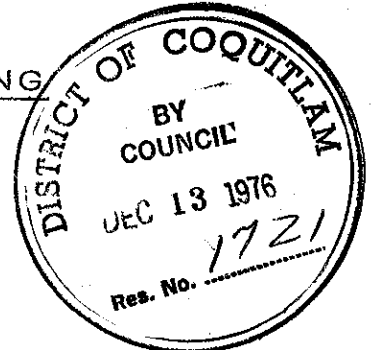
  
\_\_\_\_\_  
Municipal Clerk

Monday, November 29, 1976,  
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 29, 1976 at 7.30 p.m. with all Members of Council present save Mayor James L. Tonn. Ald. John Parks served as Acting Mayor. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF NOVEMBER 15, 1976



MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1652 That the Minutes of the Executive Committee of the Municipal Council dated November 15, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF NOVEMBER 15, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1653 That the Minutes of the Regular Council Meeting of November 15, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - NOVEMBER 29, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1654 That Council ratify the resolutions passed at the Executive Committee Meeting of November 29, 1976.

CARRIED

Ald. Sekora registered opposition.  
CITY OF PORT COQUITLAM - INDUSTRIAL  
DEVELOPMENT PROPOSAL - BEDFORD STREET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1655 That this letter from the City of Port Coquitlam be received.

CARRIED UNANIMOUSLY

COQUITLAM FRIENDS OF THE LIBRARY -  
APPOINTMENTS TO LIBRARY BOARD

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1656 That the letter from the Coquitlam Friends of the Library be received.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

Alderman Gilmore arrived at the meeting at this time.

REPORT OF BUILDING AND PROTECTION  
COMMITTEE RE LIBRARY BOARD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1657 That Council acknowledge and receive with thanks the letter dated November 25th from the Coquitlam Friends of the Library and that they be advised that Council looks forward to their further advice.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1658 That the 1976 Building and Protection Committee recommend to the 1977 Council the composition both as to number and as to individuals to serve on the first District of Coquitlam Municipal Public Library Board.

MOTION LOST

Ald. Garrison and Gilmore and Acting Mayor Parks registered opposition.

CLERK'S ACTION REPORT TO  
NOVEMBER 24, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

1659 That the Clerk's Action Report to November 24, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES  
OF NOVEMBER 24, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1660 That the Public Works Committee Minutes of November 24, 1976 be received.

CARRIED UNANIMOUSLY

1. Wilmot Street Traffic Survey.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

1661 That overhead flashing-warning lights be installed at the intersection of Wilmot and Regan and at an appropriate location at the south end of Wilmot at its junction with Hillcrest; and that a suitable barrier be erected behind the curb on the north side of Regan to protect the property north of the projection of Wilmot Street; and that Mr. K. Mutter of School District 43 be advised of our concern that the warrant system relating to the provision of crossing guards is not acceptable to school principals.

Monday, November 29, 1976,  
Regular Meeting, cont'd.

2. Mariner Way Speed Survey Petition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA;

- 1662 That the Engineering Department post 30 m.p.h. maximum speed limit signs on Mariner Way to advise motorists that while Mariner Way is designated improved to an arterial standard, travelling speed must not exceed the regulatory 30 m.p.h.;

And that the R.C.M.P. be advised of this report and requested to maintain a level of enforcement appropriate to control excessive speeding.

CARRIED UNANIMOUSLY

3. Proposals for Engineering Services Road Reconstruction.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON;

- 1663 That the proposal submitted by Vector Engineering Services Limited for the engineering design of the 1976 road reconstruction programme in the amount of \$17,950 be accepted and that the District of Coquitlam enter into an appropriate agreement with Vector Engineering Services Limited 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 the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

4. Demolition of Water Tank at Poirier Street  
and Como Lake Avenue.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY;

- 1664 That the contract with Litchfield Bulldozing and Demolition Ltd., for the demolition of the steel water tank include an order for extra work in the amount of \$550 from funds available in the 1976 annual budget amendment to provide for reinstating a portion of the chain link fence adjoining property on Shannon Court.

CARRIED UNANIMOUSLY

6. Removal of Dying Trees - Meadowbrook Subdivision.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY;

- 1665 That Dunhill Development Corporation Limited be authorized to remove dead or dying trees as agreed with the Municipal Engineer within the Meadowbrook subdivision and that the attached consent form be executed and such consent shall become binding upon the District when duly executed and delivered for and on behalf of



Monday, November 29, 1976,  
Regular Meeting, cont'd.

the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

9. Joint Meeting of Public Works Committee of  
Coquitlam and City of Port Coquitlam.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1666 That funds in the amount of \$5,000 available in the 1976 Amended Annual Budget - Account Number 532312 - Transportation Services be provided for the reconstruction of the intersection of Kingsway and Westwood Street, this amount being 50% of the estimated total cost of reconstruction, and that the Municipal Engineer be authorized to proceed with the reconstruction of the intersection recognizing that the City of Port Coquitlam has indicated agreement to provide 50% of the total cost of this work.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1667 That funds amounting to \$1,170 be provided from funds available in the 1976 Amended Annual Budget - Account Number 532312 Transportation Services to permit reimbursement to the City of Port Coquitlam of 50% of the cost of repairs to the Westwood Street railroad crossing as invoiced to the City by the C.P.R.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE  
MINUTES - NOVEMBER 22, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

- 1668 That the Building and Protection Committee Minutes of November 22, 1976 be received.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

1. Amendment to Trades Licence By-law No. 49

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1669 That the "District of Coquitlam Trades Licencing Amendment By-law No. 613, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1670 That By-law No. 613 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1671 That By-law No. 613 be read a third time.

DECLARED READ

2. Himac Motors' Appeal for Sign By-law Amendment,

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1672 That the question of possible changes to the Sign Control By-law be referred to the Land Use Committee for its consideration and report to Council;

And further that the request by Himac Motors Ltd. for "special exclusion" be turned down and that Mr. P. A. Pressney be advised that Council has ordered a review of fascia sign size maximum provisions contained in the District's Sign By-law.

CARRIED UNANIMOUSLY

3. 1976 Amended Budget - Emergency Programme.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:"

1673 That Council approve for inclusion in the 1976 Annual Budget Amendment operating expenses in the total amount of \$8,235.00 and capital expenditures in total amounting to \$10,344.00.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

6. Opening of No. 4 Fire Hall.

Ald. Sekora announced the opening of No. 4 Fire Hall at 1 p.m. On Saturday, December 4th at 1 p.m. at Como Lake Avenue and Robinson Street and the public are welcome to attend.

HEALTH & WELFARE COMMITTEE  
MINUTES OF NOVEMBER 15, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE:

- 1674 That the Health & Welfare Committee Minutes of November 15, 1976 be received.

CARRIED UNANIMOUSLY

1. 1977 Mosquito Control Programme.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1675 That Council approve the budget and programme as put forward by the Vector Control Officer and that he be granted authority to proceed with arrangements for the hiring of staff for the 1977 programme to commence on May 1, 1977 and to end on September 15, 1977.

CARRIED UNANIMOUSLY

2. Dog Control Amendment By-law.

This item was dealt with in conjunction with the following Item 1 under Health and Welfare Committee Minutes of November 24, 1976.

HEALTH & WELFARE COMMITTEE  
MINUTES OF NOVEMBER 24, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1676 That the Health & Welfare Committee Minutes of November 24, 1976 be received.

CARRIED UNANIMOUSLY

1. Uniform Board Fees, Pound Fees and Dog  
Licence Fees.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1677 Whereas Section 37 of the "District of Coquitlam Procedure By-law No. 1789, 1970" provides that a by-law, except a zoning by-law, may be amended at any time up until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

Monday, November 29, 1976,  
Regular Meeting, cont.d

And whereas By-law No. 660, 1976 did receive third reading at the regular meeting of Council held on Monday, the 15th day of November, 1976;

And whereas Council deems it advisable to amend By-law No. 660, 1976 in order to further clarify the provisions thereof;

Now therefore the Municipal Council of the District of Coquitlam, in open meeting assembled, enacts as follows:

That Subsection (A) of Section 2 of By-law No. 660, 1976 be deleted and the following substituted therefor:

"(A) repealing Section 10 of said By-law No. 1873 and substituting therefor the following Section 10:

10. Every application for licence shall be accompanied by a licence fee payable as follows:
- (a) For each neutered male dog or spayed female dog a fee of: \$6.00
  - (b) For each unneutered male dog or unspayed female dog a fee of: \$24.00
  - (c) For each kennel, (for which a person shall be considered as having same if said person possesses four or more dogs), in lieu of the individual fees in parts (a) and (b) above, a fee of: \$60.00

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GREGORY:

1678 That the "District of Coquitlam Pound Amendment By-law No. 660, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed, as amended.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

1679 That Council instruct staff to undertake an advertising campaign dealing with the proposed new rates and that such notices be published in The Sun, Columbian, Herald and Enterprise and that this publicity campaign be undertaken at the earliest possible date.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Council Meeting, cont'd.

2. 1977 Provisional Budget re Coquitlam Animal  
Pound and Dog Controls.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1680 That Council approve the 1977 Provisional Budget as submitted by the S.P.C.A.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES  
OF NOVEMBER 23, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1681 That the Land Use Committee Minutes of November 29, 1976 be received.

CARRIED UNANIMOUSLY

3. Duplex at 971 Regan Avenue  
By-law No. 648/76 - Z 39/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1682 That the "District of Coquitlam Zoning Amendment By-law No. 648, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

4. Approval of Agmt. & Adoption of By-law No. 573 -  
987 - 1011 Austin Avenue. Z 2/76

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE:

- 1683 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1684 That the "District of Coquitlam Zoning Amendment By-law No. 573, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Council Meeting, cont'd.

5. Approval of Agmt. & Adoption of By-law No. 632 -  
1134 - 1214 King Albert Avenue - Z 30/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE;

1685 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA;

1686 That the "District of Coquitlam Zoning Amendment By-law No. 632, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

6. Duplex Rezoning Criteria

No action taken on this matter.

7. Self-Serve Gas Stations.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA;

1687 That the items 1 and 2 be dealt with separately.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE;

1688 That Council not act on this matter at this time but table until we receive information from the Province as to how they are going to deal with it when they receive the B.C. Energy Commission Report.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE;

1689 That the Planning Department report on the rezoning of gas station sites which have closed down and what zoning should be proposed therefor.

CARRIED UNANIMOUSLY

RECONSIDERED  
BY RES.  
# 1822/76

Monday, November 29, 1976,  
Regular Council Meeting, cont'd.

8. Appropriate Service Commercial Uses South  
Side of Austin Avenue east of Marmont Street.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON:

- 1690 That the Land Use Committee recommendation be approved and the Planning Department review the implications of C-2 development to CS-1 standards, implementing such by development area designation and land use contract, or by way of separating uses in the CS-1 zone and creating another zone; this report to be submitted in four weeks.

CARRIED UNANIMOUSLY

9. Impost Fee for Parkland Acquisition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1691 That Res. No. 1765/72 be rescinded.

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1692 Whereas the Municipal Act states that the Approving Officer may refuse to approve a subdivision plan if he is of the opinion that the cost to the Municipality for providing public utilities or other municipal works is excessive;

And whereas the Municipal Act states that Council may give consideration to the preservation of the amenities peculiar to any zone and the promotion of health, safety, convenience and welfare of the public;

And whereas Council has determined that an excessive cost of \$600 per dwelling unit is being imposed on the Municipality for public land acquisition for park development;

Now therefore:

- 1) Council hereby instructs the Approving Officer to consider Section 711(4) of the Municipal Act, and where \$600 per potential new dwelling unit is not provided to the Corporation prior to final approval of the subdivision plan, he should consider refusing to approve such plan, and;

Monday, November 29, 1976,  
Regular Council Meeting, cont'd.

- 2) Council hereby instructs the Planning Director to take into account Section 702(2) of the Municipal Act and ensure that all agreements between the Corporation and developers reflect a cost of \$600 per dwelling unit to establish amenities in zones and to promote the health, safety, convenience and welfare of the public, and;
- 3) Council hereby advises that land provided at a proportion of not less than a 2.5 acres per 1,000 population proportion shall be taken in lieu of said \$600 per new dwelling unit.

CARRIED

Ald. Sekora registered opposition.

10. Mobile Home Park Regulations.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

- 1693 That staff be authorized to draft a new Mobile Home Park By-law.

CARRIED UNANIMOUSLY

PARKS & RECREATION COMMITTEE  
MINUTES OF NOVEMBER 24, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1694 That the Parks & Recreation Committee Minutes of November 24, 1976 be received.

CARRIED UNANIMOUSLY

5. Coquitlam Sports Centre Complex Christmas &  
New Year's Statutory Holiday Operation.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1695 That the Chimo Pool be closed on Christmas Day, Boxing Day and New Year's Day in concert with last year's practice; and

That the Coquitlam Sports Centre be closed on Christmas Day and New Year's Day but be open between the hours of 12.30 p.m. and 4.30 p.m. on Boxing Day, December 26, 1976 for public skating only.

CARRIED UNANIMOUSLY



Monday, November 29, 1976,  
Regular Meeting, cont'd.

6. Junior Invitational Water Polo Tournament -  
Chimo Pool.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1696 That the Coquitlam Water Polo Club's request to use the Chimo Pool on December 4 and 5, 1976 to facilitate Coquitlam's first Junior Invitational Water Polo Tournament be granted and that the Coquitlam Water Polo Club be charged standard rental fee.

CARRIED UNANIMOUSLY

9. Coquitlam Minor Hockey Pup Tournament.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1697 That the Coquitlam Minor Hockey Association be granted the free use of one of the arenas at the Coquitlam Sports Centre to host the annual Pup Hockey Tournament during the school spring break from March 30 to April 3rd, 1977, inclusive, between the hours of 8.00 a.m. and 6.00 p.m.

CARRIED

Ald. Gilmore registered opposition.

10. Electrical Service to Senior  
Citizens Recreation Centre.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1698 That Council Res. No. 1477/76 be rescinded and that Council authorize the Parks and Recreation Director to file an application with B. C. Hydro to install a larger capacity overhead service from Winslow Avenue to the Chimo Pool electrical room, thence underground to the new Senior Citizens Recreation Centre to facilitate the electrical requirements of this new centre.

CARRIED UNANIMOUSLY

12. Coquitlam Community Lions Club  
\$3,972.50 Donation.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GARRISON:

- 1699 That the Coquitlam Community Lions Club donation of one Gladiator Model Universal Gym at a cost of \$3,972.50 be gratefully accepted and acknowledged.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

13. 1976 Recreation & Cultural Services  
Amended Budget.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA;

- 1700 That the 1976 Annual Budget Amendments for Recreation and Cultural Services be adopted by Council as presented.

CARRIED UNANIMOUSLY

14. Staff Education Meeting Reimbursement.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA;

- 1701 That Ms. Jill Rowledge, Recreation Programme Leader, be reimbursed in the amount of \$35.00 which represents the registration fee for the Canadian Association of Gerontology Education Meeting held November 11 to 13, 1976 in Vancouver, B.C. and charged to Account 271170 - Staff Training.

CARRIED UNANIMOUSLY

1977 TAXATION EXEMPTION BY-LAW NO. 654

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON;

- 1702 That the "District of Coquitlam Annual Taxation Exemption By-law No. 654, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 665  
(DEV. AREA - AUSTIN & NELSON)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA;

- 1703 That the "District of Coquitlam Zoning Amendment By-law No. 665, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PUBLIC  
HEARING FOR COQUITLAM CENTRE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY;

- 1704 That Council set the date of December 16, 1976 as the date for a Public Hearing for the Coquitlam Centre and the land use contract be referred to this hearing and that the Municipal Clerk be authorized to do all the advertising and notification necessary therefor.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

REPORT OF DEPUTY PLANNING DIRECTOR  
LAND USE CONTRACT - FARWEST INVESTMENTS -  
DEVELOPMENT AREA BY-LAW NO. 665 -  
ZONING AMEND. BY-LAW NO. 683

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1705 That Land Use Contract Z 69/76 be referred to Public Hearing to be held at 7 p.m. on December 13, 1976.

CARRIED UNANIMOUSLY

Acting Mayor Parks reported briefly on matters dealt with at the Executive Committee Meeting this date.

APPOINTMENT OF SCHOOL TRUSTEE  
BY DEPARTMENT OF EDUCATION

Acting Mayor Parks reported that School District #43 had advised the District that they had received notification that Mrs. Beverly LaFrancois, a resident of the City of Port Coquitlam, had been appointed as the fourth Coquitlam representative on the School Board. He further reported that several letters had been received in the Mayor's Office since the appointment protesting the appointment of a Port Coquitlam resident.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY:

- 1706 That the Minister of Education reconsider the appointment of a non-Coquitlam resident to the School Board as the Coquitlam designate.

CARRIED

Ald. Gilmore and Sekora registered opposition.

DELEGATION FROM PORT COQUITLAM & DISTRICT  
HUNTING & FISHING CLUB - POLLUTION IN COQ. RIVER

A large delegation from the Port Coquitlam & District Hunting & Fishing Club appeared before Council re Pollution in the Coquitlam River.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 1707 That representatives of the delegation appearing before Council this evening be heard.

CARRIED UNANIMOUSLY

Monday, November 29, 1976,  
Regular Meeting, cont'd.

Mr. William Campbell and Mr. Henry Prante, representatives of the above noted group, asked for a firm commitment from Council as to when By-law No. 190 will be altered and ready to take into court to use against violators of the by-law.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. SEKORA:

1708 That Council meet and amend the existing Soil Removal By-law No. 190, where necessary, in order that the by-law be enforceable in court.

MOTION TABLED

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1709 That Res. No. 1708 be tabled pending a meeting of the Building and Protection Committee, and that said Res. No. 1708 come forward at the next Regular Council Meeting on December 13, 1976 for consideration.

CARRIED UNANIMOUSLY

TABLED ITEMS

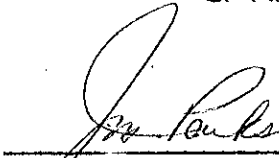
Burg. Lions Club announcement Christmas Hamper Fund for 1976  
Minister of Municipal Affairs - cheque for \$83,674 per capita grant (1/5)  
Remarks of Hon. B. Danson October 25th  
Thank you note for gift - Mr. and Mrs. Jack Carroll  
News Releases (3) Minister of Municipal Affairs & Hsg. - Hsg. starts for /76  
UBCM Newsletter for November 1976  
Dept. of Human Resources - increase in maximum rates paid for adult care  
GVRD Planning Comm. Minutes of Nov. 3 & Park Comm for Oct. 27/76  
School District 43 Minutes of October 26, 1976  
Opening Ceremonies - Cloverdale Library - December 11 at 2 p.m.

ADJOURNMENT

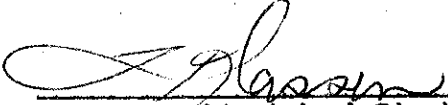
MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

That the Regular Meeting of Council adjourn. 10.26 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
ACTING MAYOR.

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Council of the District of Coquitlam on Monday, November 29, 1976 as instructed subject to amendments and adoption.

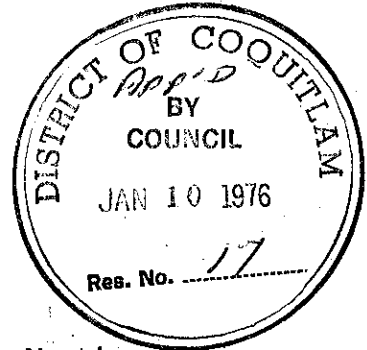
  
\_\_\_\_\_  
Municipal Clerk.

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 13, 1976 at 7.30 p.m. with all Members of Council present. Members of staff present were Municipal Manager, Planning Director, Municipal Treasurer, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Municipal Clerk and Recording Secretary Jean Palmer. Also present - Mr. B. Thomas of Crippen Engineering Ltd.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE -  
November 29, 1976



MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1720 That the Minutes of the Executive Committee Meeting of November 29, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING -  
November 29, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1721 That the Minutes of the Regular Council Meeting of November 29, 1976 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - DECEMBER 13, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1722 That the resolutions passed at the Executive Committee Meeting of December 13, 1976 be ratified.

CARRIED UNANIMOUSLY

MR. & MRS. W. BERG,  
3048 DAYBREAK AVENUE - TAX PENALTIES

Mr. Berg addressed Council regarding his taxes and application for Homeowner's Grant. He pointed out that his cheque was on time - the incorrection being in that he had failed to sign the reverse side for application of the Grant. He was not too concerned regarding the amount of money involved but he was concerned with the principle involved. He commented that the same mistake must happen fairly often and surely, in the case of senior citizens, this could be financially difficult.

Mayor Tonn did point out that a claim could be made at year end regarding the Homeowner's Grant but unfortunately, no authority existed to allow the write off of penalty charges as a result of the acceptance of an approved grant after the penalty date. Mayor Tonn did suggest that the U.B.C.M. be approached to allow for an individual not to be penalized in a case such as this.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1723 That the Municipal Solicitor be instructed to draft a resolution for presentation to the 1977 U.B.C.M. Convention which would allow the waiving of penalty charges on late applications received for Provincial Home Owner Grants.

RECORDED  
12/29/77

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

COQUITLAM CHAMBER OF COMMERCE -  
SPORTSPERSON AND BUSINESS SERVICE AWARDS  
OF THE YEAR

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1724 That the letter from the Coquitlam Chamber of Commerce dated November 28, 1976 be received.

CARRIED UNANIMOUSLY

CITY OF PORT COQUITLAM -  
INDUSTRIAL DEVELOPMENT PROPOSAL - BEDFORD STREET

MOVED BY ALD. PARKS  
SECONDED SEKORA

1725 That the letter from The Corporation of the City of Port Coquitlam be received.

CARRIED UNANIMOUSLY

MINISTER OF EDUCATION -  
APPOINTMENT OF COQUITLAM REPRESENTATIVE  
TO SCHOOL DISTRICT NO. 43

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1726 That the letter from the Minister of Education dated December 6, 1976 be received.

CARRIED UNANIMOUSLY

1976 CENSUS OF CANADA -  
PRELIMINARY POPULATION COUNT -  
UPDATED FIGURES

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1727 That Council request Census Canada to allow this Municipality to conduct a Census of its own, using their procedures, early in 1977 and the Municipality to pay all expenses.

CARRIED UNANIMOUSLY

COQUITLAM FRIENDS OF THE LIBRARY  
APPOINTMENTS TO COQUITLAM LIBRARY BOARD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1728 That the letter from the Coquitlam Friends of the Library dated December 7, 1976 be received with thanks for their offer of continued assistance

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1729 That the Coquitlam Friends of the Library be requested to submit a resume for each of the persons recommended in their letter of December 7, 1976.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

REPORT OF RETURNING OFFICER -  
1976 ELECTION RESULTS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1730 That the report of the Returning Officer, dated November 25, 1976, be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
December 9, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1731 That the Clerk's Action Report to December 9, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -  
DECEMBER 8, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1732 That the Public Works Committee Minutes of December 8, 1976 be received.

CARRIED UNANIMOUSLY

Item 2 - Petition for Sidewalk on Daves Hill Road.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1733 That Mr. Duguid endeavour to co-ordinate the School District and the B.C. Hydro toward achieving the implementation of a bus route on Daves Hill Road which would relieve the problem, and report back on the success of his efforts, and in the event of failure, advise the Committee on the cost of providing an adequate separation barricade or such other measures as he feels are appropriate in the circumstances.

CARRIED UNANIMOUSLY

Item 3 - Vehicle Speeds on Residential Streets

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1734 That the Engineering Department discontinue evaluation of speed complaints and forward public concerns regarding excessive speed to the appropriate law enforcement agency.

CARRIED UNANIMOUSLY

Item 4 - Courtesy Bus Benches

MOVED BY ALD. GIIMORE  
SECONDED BY ALD. GARRISON

1735 That the Sign Company request for exclusive service rights to place courtesy bus benches only be considered after soliciting public invitations of a comparable service; and that

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

provisions in the Sign By-law be prepared for Council consideration of permitting courtesy bus benches with and without overhead canopy provision;

and that

staff prepare standard drawings indicating alternative site installations to accompany the recommended amendments in the Sign By-law.

CARRIED UNANIMOUSLY

Item 5 - Garbage collection - Christmas Holidays 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1736 That in as much as Christmas Day and New Year's Day fall upon a Saturday in 1976, that there be no interruption of garbage collection and it be provided on a regular basis.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE MINUTES -  
DECEMBER 6, 1976 - COQUITLAM RIVER

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1737 That the Building and Protection Committee Minutes of December 6, 1976 Meeting be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY

1738 That Council instruct the Municipal Solicitor to review and prepare amendments to the Soil Removal By-law, using the standard for discharge of suspended solids of 200 milligrams per litre, which will allow enforcement of the regulations in Court;

and that

prior to presentation to Council a special meeting be called, inviting Port Coquitlam Hunting and Fishing Club and any other interested parties, to discuss this amendment.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1739 That a copy of all future reports, received from Crippen Engineering, on the status of gravel pits, be forwarded to the Port Coquitlam Hunting and Fishing Club.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -  
DECEMBER 7, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1740 That the Land Use Committee Minutes of December 7, 1976 be received.

CARRIED UNANIMOUSLY



Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

Item 2 - A.M. & S.M. Poje - 1059 James Avenue -  
Board of Variance Application

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1741 That the District refrain from launching an appeal regarding the decision of the Board of Variance on the application by A.M. & S.M. Poje.

CARRIED UNANIMOUSLY

MOVED BY ALD. GIMORE  
SECONDED BY ALD. PARKS

1742 That the Building Inspector be instructed to issue a building permit for the requested addition to the house.

CARRIED UNANIMOUSLY

Item 6 - Application of Discovery Realty Ltd.  
For Rezoning at 1204 Pipeline Road  
to M-1 - Z-71-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1743 That this application be referred to the January 1977 Public Hearing.

CARRIED UNANIMOUSLY

Item 7 - Oxbow Developments - Z-34-74C

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1744 That By-law No. 530 be referred to Public Hearing on December 16, 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1745 That the applicants agree to not implement their plan for mobile home spaces west of the RMH-1 zoning line established by By-law No. 530 and to a restrictive covenant to prevent development leading to erection of habitable structures in that area.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1746 That the District of Coquitlam take the position that the requirement for a school site is satisfactory with the conditional acceptance by the School Board.

CARRIED UNANIMOUSLY

*RECORDED  
REDA  
324/77*

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIMORE

1747 That the District of Coquitlam not pursue the requiring of the portion of land on top of the bluff adjacent to Oxford Street as a consideration in the road exchange.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1748 That staff work towards a development agreement for presentation to Council in January of 1977.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1749 That the applicants be advised to prepare the necessary revised plans to reflect the zoning shown on By-law No. 530, this to be done prior to the Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1750 That the Council apply for the necessary Regional Plan Amendment.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1751 That the David-Pathan connector not be reserved at this time, but that dedication clearly be made a requirement at the time of development to the north.

CARRIED UNANIMOUSLY

Item 10 - Signs - Himac Motors Ltd. application

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1752 That Mr. Pressney consider a revised design within the 130 sq. ft. limit and the differential with commercial signs be maintained.

CARRIED UNANIMOUSLY

Item 11 - Traffic Signal on Brunette Avenue and Schoolhouse Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1753 That the Public Works consider this matter, and that it seek advice from the Safety Committee of School District No. 43 regarding the proposal.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

Item 13 - Report of Building Department -  
2871-93 Dewdney Trunk Road -  
Cressey Developments Limited

MOVED BY AID. GARRISON  
SECONDED BY AID. GILMORE

1754 That Council recommend that the Design Committee review the memo of December 6, 1976 from the Chief Building Inspector as to which changes are of concern and consider an on-site review of the development.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON  
SECONDED BY AID. GREGORY

1755 That Council authorise the Treasury Department and the Engineering Department to hold bonding funds until approval is received from the Design Committee.

CARRIED UNANIMOUSLY

MOVED BY AID. GILMORE  
SECONDED BY AID. SEKORA

1756 That Mr. Rush be thanked for his report and we look to his continued co-operation over the six month trial period.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES -  
December 6, 1976

MOVED BY AID. GREGORY  
SECONDED BY AID. SEKORA

1757 That the Parks and Recreation Minutes of December 6, 1976 be received.

CARRIED UNANIMOUSLY

Item 1 - Department Sponsored New Year's Eve Party -  
Entertainers and Musicians

MOVED BY AID. GREGORY  
SECONDED BY AID. SEKORA

1758 That Council enter into contracts with C. Kaminsky of 3425 Coast Meridian Road, Port Coquitlam, B.C. and Dan Shane and the Compatibles of 1471 East Fourth Avenue, Vancouver 12, B.C. to provide band music at the Park and Recreation Department sponsored New Year's Eve Party to be held in the recreation complex on Poirier Street on December 31st 1976 and such agreements shall become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam; and these agreements to be funded from Account No. 274140.003.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

Item 2 - Name the Senior Citizens' Recreation Centre  
Contest Proposal

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

- 1759 That Council authorize a "Name the Senior Citizens' Recreation Centre Contest" for publication in the 1977 Winter Recreation Brochure, and that a winning cash prize of \$25.00 be established.

CARRIED UNANIMOUSLY

Item 3 - Senior Citizens' Recreation Programme -  
Registration Policy Proposal

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

- 1760 That a yearly Senior Citizens' Recreation Programme membership fee of \$2.00 be levied as of January 1st 1977 for any District of Coquitlam residents over the age of 50 participating in any Parks and Recreation Department Senior Citizens' activities or programmes associated with the Senior Citizens' Centre; and, further, that non-residents be charged a yearly membership fee of \$4.00 as of January 1st 1977.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES -  
November 18, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 1761 That the Board of Variance Minutes of November 18, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -  
November 25, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 1762 That the Public Hearing Minutes of November 25, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC MEETING ON PLANNING FOR  
TOWN CENTRE AREA - MINUTES -  
December 8, 1976

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 1763 That the Minutes of the Public Meeting on Planning for the Town Centre of December 8, 1976 be received.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 669, 1976  
(1384 Haversley Avenue) Z.55/76

MOVED BY AID. PARKS  
SECONDED BY AID. GREGORY

1764 That the "District of Coquitlam Zoning Amendment By-law  
No. 669, 1976" be read a first time.

DECLARED READ

MOVED BY AID. PARKS  
SECONDED BY AID. GREGORY

1765 That By-law No. 669, 1976 be read a second time.

DECLARED READ

MOVED BY AID. PARKS  
SECONDED BY AID. GREGORY

1766 That By-law No. 669, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 670, 1976  
(Pheasant Avenue to CS-1) Z.52/76

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

1767 That the "District of Coquitlam Zoning Amendment By-law  
No. 670, 1976" be read a first time.

DECLARED READ

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

1768 That By-law No. 670, 1976 be read a second time.

DECLARED READ

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

1769 That By-law No. 670, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 671, 1976  
(Bedford Street to M-1 and P-1) Z.50/76

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

1770 That the "District of Coquitlam Zoning Amendment  
By-law No. 671, 1976 be read a first time.

DECLARED READ

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

1771 That By-law No. 671, 1976 be read a second time.

DECLARED READ

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1772 That By-law No. 671, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 672, 1976 (Z.62/76)  
(661 Thompson Avenue and 751 Clarke Road to RM-2)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1773 That the "District of Coquitlam Zoning Amendment By-law  
No. 672, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1774 That By-law No. 672, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1775 That By-law No. 672, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 673, 1976  
(721 North Road) - Z/63/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1776 That the "District of Coquitlam Zoning Amendment By-law  
No. 673, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1777 That By-law No. 673, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1778 That By-law No. 673, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 674, 1976  
(600 Smith Avenue) Z.64/76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1779 That the "District of Coquitlam Zoning Amendment By-law  
No. 674, 1976" be read a first time.

DECLARED READ

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1780 That By-law No. 674, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1781 That By-law No. 675, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 675, 1976  
(666 Whiting Way to RM-2) Z/65/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1782 That the "District of Coquitlam Zoning Amendment  
By-law No. 675, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1783 That By-law No. 675, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1784 That By-law No. 675, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 676, 1976  
(665 Whiting Way)to RM-2) Z 66/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1785 That the "District of Coquitlam Zoning Amendment By-law  
No. 676, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1786 That By-law No. 676, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1787 That By-law No. 676, 1976 be read a third time.

DECLARED READ

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 677, 1976  
(655 North Road to RM-2) Z 67/76

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1788 That the "District of Coquitlam Zoning Amendment By-law  
No. 677, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1789 That By-law No. 677, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. GARRISON

1790 That By-law No. 677, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 678, 1976  
(515 Foster Avenue to RM-2) Z 68/76

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE

1791 That the "District of Coquitlam Zoning Amendment By-law  
No. 678, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE

1792 That By-law No. 678, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. GILMORE

1793 That By-law No. 678, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 679, 1976  
(508 Schoolhouse Street to RT-1) Z 57/76

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1794 That the "District of Coquitlam Zoning Amendment By-law  
No. 679, 1976" be read a first time.

DECLARED READ



Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1795 That By-law No. 679, 1976 be read a second time.

DECLIARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1796 That By-law No. 679, 1976 be read a third time.

DECLIARED READ

ZONING AMENDMENT BY-LAW NO. 680, 1976  
(100 Warrick Street to RS-3) Z 58/76

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1797 That the "District of Coquitlam Zoning Amendment By-law No. 680, 1976" be read a first time.

MOTION TABLED  
(See Resolution No. 1798)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1798 That first reading of By-law No. 680, 1976 be tabled pending review by the Land Use Committee.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 681, 1976  
(516 - 520 Cottonwood Avenue to RM-2) Z 60/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIIMORE

1799 That the "District of Coquitlam Zoning Amendment By-law No. 681, 1976" be read a first time.

DECLIARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIIMORE

1800 That By-law No. 681, 1976 be read a second time.

DECLIARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GIIMORE

1801 That By-law No. 681, 1976 be read a third time.

DECLIARED READ

ANNUAL BUDGET AMENDMENT BY-LAW NO. 684, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1802 That the "District of Coquitlam Annual Budget Amendment By-law No. 684, 1976 be read a first time.

DECLIARED READ

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1803 That By-law No. 684, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1804 That By-law No. 684, 1976 be read a third time.

DECLARED READ

Mayor Tonn verbally reported to Council the results of  
the Public Hearing held earlier in the evening.

ZONING AMENDMENT BY-LAW NO. 687, 1976  
(424 - 458 Westview Street to RM-4) Z 49/76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1805 That the "District of Coquitlam Zoning Amendment By-law  
No. 687, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1806 That By-law No. 687, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1807 That By-law No. 687, 1976 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 683, 1976 Z 69/76  
(431 Nelson & 1046 and 1062 Austin (Land Use Contract))

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1808 That the "District of Coquitlam Zoning Amendment By-law  
No. 683, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1809 That By-law No. 683, 1976 be read a second time.

DECLARED READ

ARREARS & DELINQUENT TAXES -  
RATE OF INTEREST - BY-LAW NO. 666, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1810 That the "District of Coquitlam Taxes in Arrears and  
Delinquent Taxes Interest Rate By-law No. 666, 1976  
be read a first time.

DECLARED READ

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA

1811 That By-law No. 666, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1812 That the penalty clause be amended to read 10% instead of 12% interest rate.

DEFEATED

Ald. Gregory, Ald. Garrison and Mayor Tonn opposed

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

1813 That By-law No. 666, 1976 be read a third time.

DECLARED READ

MUNICIPAL LANDS RESERVE FUND EXPENDITURE  
BY-LAW NO. 688, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1814 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-law No. 688, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1815 That By-law No. 688, 1976 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

1816 That By-law No. 688, 1976 be read a third time.

DECLARED READ

PARKS CANCELLATION BY-LAW NO. 586, 1976

MOVED BY ALD. GREGORY  
SECONDED BY ALD. PARKS

1817 That the "District of Coquitlam Park Cancellation By-law No. 586, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

TRADES LICENCING AMENDMENT BY-LAW NO. 613, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1818 That the "District of Coquitlam Trades Licencing Amendment By-law No. 613, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 657, 1976  
(Clarke/Robinson Lane)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

- 1819 That the "District of Coquitlam Road Exchange By-law No. 657, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 646, 1976  
(Siting, Size and Shape of Mobile Homes)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY

- 1820 That the "District of Coquitlam Zoning Amendment By-law No. 646, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOBILE HOME PARK AMENDMENT BY-LAW NO. 649, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1821 That the "District of Coquitlam Mobile Home Park Regulations Amendment By-law No. 649, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SELF SERVE GAS STATIONS -  
Resolution No. 1688

Mayor Tonn commented that the B.C. Energy Commission Report had been in the hands of the Province for over 12 months and asked that resolution 1688 be rescinded to allow further action to be taken.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. PARKS

- 1822 That Resolution No. 1688 be rescinded and referred back to the Land Use Committee for recommendations.

CARRIED UNANIMOUSLY

Monday, December 13, 1976  
Regular Meeting - 7.30 p.m.

Ald. Sekora reported on the fact that Jack Cewe Ltd. are working without a permit at 1739 Pipeline Road.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1823 That the Municipal Solicitor with Building Inspector visit the site and check on the situation.

CARRIED UNANIMOUSLY

BEDFORD STREET DEVELOPMENT  
H.A. ROBERTS GROUP LTD.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1824 That application be made for the regional plan amendment for the H.A. Roberts Group Ltd. development on Bedford Street.

CARRIED UNANIMOUSLY

Mayor Tonn expressed sincere appreciation to Ald. J.W. Gilmore, retiring after 10 years service on the Council of the District.

TABLED ITEMS

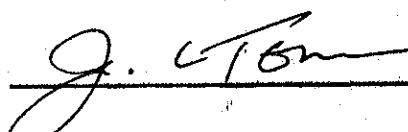
- Environment Canada - Guidelines for Water Quality in Coquitlam River
- Public Notice - Special Council Meeting - December 16th
- Public Notice - Municipal Hall closed Monday, December 27 and Tuesday, December 28
- Public Notice - Council Meeting cancelled - December 27 - Inaugural Meeting, January 4 1977
- By-law Violations for November 1976 and Building Department report for November 1976
- Letter from Planning to Mr. H.G. Sheldon re Compact Housing - Southwest Coquitlam
- School District 43 Minutes - November 9, 1976
- B.C. S.P.C.A. Report for November 1976
- Minister of Municipal Affairs - 5th of 6 instalments of per capita revenue sharing \$86,000
- B.C. Government News Release - Metric Demonstration Project in Burnaby
- GVRD Press Releases (4) and Newsletter for December 1976

ADJOURNMENT


\* \* \* \* \*  
\* MOVED BY ALD. GIIMORE \*  
\* \* \* \* \*  
SECONDED BY ALD. SEKORA

That the Regular Council Meeting adjourn.

8:55 p.m.

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, December 13, 1976 as instructed subject to amendments and adoption. Sec.175 Municipal Act.

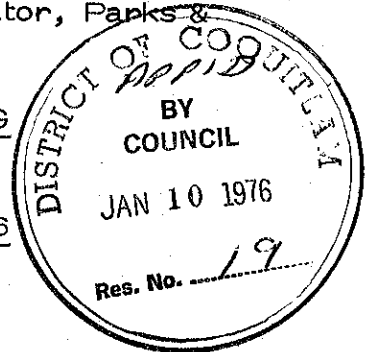
  
MUNICIPAL CLERK

Thursday, December 16, 1976,  
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, December 16, 1976 at 9.35 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Municipal Manager, Planning Director, Deputy Planning Director, Municipal Engineer, Municipal Solicitor, Assistant Solicitor, Parks & Recreation Director, and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING - DECEMBER 16, 1976



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1837 That the resolutions passed at the Executive Committee Meeting of December 16, 1976 be ratified.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL EXPENSES  
& STAFF EXPENSES - JUNE TO DECEMBER 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1838 That the Council expenses and staff expenses from July 1, 1976 to December 10, 1976, as detailed in the report of the Treasurer dated December 14, 1976, be approved.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - NOTICE OF INTENTION  
TO SELL LAND - PRAXIS CONSULTANTS LTD.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1839 That whereas the District of Coquitlam is the owner in fee simple of the following properties, that is to say All and Singular those parcels or tracts of lands and premises, lying and being in the Municipality of Coquitlam, Province of British Columbia, and being more particularly known and described as:

1. Lots Three (3), Four (4), Five (5) and Six (6) of Block "E" of West part of Lot Three Hundred and Eighty-four "A" (384A), Group One (1), Map 3975, New Westminster District.
2. Remainder North Sixty-six (66) feet and the East Thirty-three (33) feet of Block Seven (7), District Lot 384A, Plan 3975, New Westminster District.
3. That portion of Lot Seven (7), Block Ten (10), of District Lot 384A, Group One (1), Plan 2280, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
4. Lot Ninety (90) of District Lot 384A, Group One (1), Plan 50738, New Westminster District.

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

5. All that portion of Lot Ninety-two (92) of District Lot 384A, Group One (1), Plan 50738, New Westminster District, lying to the north of the easterly production of the south boundary of Lots Ten (10) and Eleven (11), Block Ten (10) of District Lot 384A, Group One (1), Plan 2280, New Westminster District.
6. That portion of Lot Thirty-seven (37) of Block Four (4) of part of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way) New Westminster District.
7. Those portions of Lots One (1), Two (2) and Three (3), Block Four (4), of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
8. Lots Forty-six (46) to Forty-eight (48) inclusive of Block Three (3) of Lot 384A, Group One (1), Plan 2247, New Westminster District, and those portions of Lots Forty-two (42) and Forty-three (43) of Block Three (3) of Part of Lot 384A, Group One (1), Plan 2247 lying west of By-law Plan 45317, (known as Pinetree Way) New Westminster District, and those portions of Lots Forty-four (44) and Forty-five (45), Block Three (3) of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
9. Lots One (1) to Six (6) inclusive, block Three (3) of Lot 384A, Group One (1), Map 2247, N.W.D. together with those portions of Lots Seven (7), Eight (8) and Nine (9) of Lot 384A, Group One (1), Map 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
10. Lots Thirty-nine (39) to Forty-six (46) inclusive, Block Two (2), District Lot 384A, Plan 2247, New Westminster District, together with that portion of Lot Thirty-eight (38) of Block Two (2), D.L. 384A, Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
11. Lots One (1) to Eight (8) inclusive, Block Two (2), District Lot 384A, Plan 2247, New Westminster District, together with that portion of Lot Nine (9) of Block Two (2), District Lot 384A, Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.

And Whereas the said properties are not required for municipal purposes and are not reserved or dedicated, Be It Now Resolved that these properties, plus the following road and lane areas namely:

Thursday, December 16, 1976,  
Special Meeting of Council, cont'd.

Certain road and lane areas outlined in green on a By-law Plan to accompany the "District of Coquitlam Road Exchange By-law No. 650, 1976" of portions of District Lot 384A, Group One (1), New Westminster District, prepared by Helge J. Jacobsen, British Columbia Land Surveyor, of Port Coquitlam, B.C., sworn before a commissioner for taking affidavits on the 21st day of September, 1976. By-law No. 650, 1976 and said attached plan may be viewed at the office of the District Municipal Clerk, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., during business hours.

Be Sold by way of Notice of Intention to sell the said properties for the lowest price which will be accepted for the said District lands, namely a conveyance to the District of Coquitlam by Praxis Consultants Ltd. of those lands of Praxis Consultants Ltd. as set out in the Notice of Intention to Sell, and in accordance with the conditions of the Notice of Intention to Sell, and that the form of the Notice of Intention to Sell is ratified by Council as outlined by the Municipal Solicitor in the form accompanying his report.

CARRIED

Ald. Sekora registered opposition.

BUILDING & PROTECTION COMMITTEE  
REPORT OF DECEMBER 15, 1976 - CEWE BLDG.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1840 That the Building and Protection Committee Report of December 15, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1841 That Council authorize the Municipal Solicitor to prosecute immediately Jack Cewe Ltd. under the provisions of the District's Building By-law.

CARRIED UNANIMOUSLY

The Municipal Solicitor noted that he assumed the use of the word "prosecute" in the resolution meant lay an information which was acknowledged by the Mayor.

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - GRANTS - DECEMBER 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1842 That the Community Development Committee Minutes of December 13, 1976 be received.

CARRIED UNANIMOUSLY



Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 634 - Z 54/75  
APPROVAL OF TWO AGMTS. DATED OCT. 1/76 -  
DISTRICT OF COQUITLAM & B.A.C.M. LTD. &  
SOUTHERN SLOPE HOLDINGS LTD. 1959 LTD.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1862 That Council approve signing and sealing of the two agreements by the Mayor and Clerk and such agreements shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY ■

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1863 That the "District of Coquitlam Zoning Amendment By-law No. 634, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 686 -  
COMO LAKE AVENUE BETWEEN  
SHARPE STREET & SPURAWAY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1864 That the "District of Coquitlam Road Exchange By-law No. 686, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1865 That By-law No. 686 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1866 That By-law No. 686 be read a third time.

DECLARED READ

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ROAD ACQUISITION BY-LAW NO. 667  
AUSTIN AVENUE & GATENS BURY STREET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1867 That the "District of Coquitlam Road Acquisition and  
Dedication By-law No. 667, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1868 That By-law No. 667 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1869 That By-law No. 667 be read a third time.

DECLARED READ

ROAD ACQUISITION BY-LAW NO. 668  
AUSTIN AVENUE & LINTON STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1870 That the "District of Coquitlam Road Acquisition and  
Dedication By-law No. 668, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1871 That By-law No. 668 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1872 That By-law No. 668 be read a third time.

DECLARED READ

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 682  
BURQUITLAM CO-OP HOUSING ASSOC.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1873 That the "District of Coquitlam Road Closing By-law No. 682,  
1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1874 That By-law No. 682 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1875 That By-law No. 682 be read a third time.

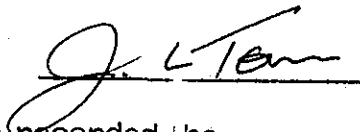
DECLARED READ

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

That the Special Council Meeting adjourn. 9.55 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the  
Minutes of the Special Council Meeting  
of the Council of the District of Coquitlam  
on Thursday, December 16, 1976 as  
instructed subject to amendments and  
adoption. Sec. 175 Municipal Act.

  
Deputy Municipal Clerk.

Thursday, December 16, 1976,  
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, December 16, 1976 at 9.35 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Municipal Manager, Planning Director, Deputy Planning Director, Municipal Engineer, Municipal Solicitor, Assistant Solicitor, Parks & Recreation Director, and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING - DECEMBER 16, 1976

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

1837 That the resolutions passed at the Executive Committee Meeting of December 16, 1976 be ratified.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL EXPENSES  
& STAFF EXPENSES - JUNE TO DECEMBER 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1838 That the Council expenses and staff expenses from July 1, 1976 to December 10, 1976, as detailed in the report of the Treasurer dated December 14, 1976, be approved.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - NOTICE OF INTENTION  
TO SELL LAND - PRAXIS CONSULTANTS LTD.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1839 That whereas the District of Coquitlam is the owner in fee simple of the following properties, that is to say All and Singular those parcels or tracts of lands and premises, lying and being in the Municipality of Coquitlam, Province of British Columbia, and being more particularly known and described as:

1. Lots Three (3), Four (4), Five (5) and Six (6) of Block "E" of West part of Lot Three Hundred and Eighty-four "A" (384A), Group One (1), Map 3975, New Westminster District.
2. Remainder North Sixty-six (66) feet and the East Thirty-three (33) feet of Block Seven (7), District Lot 384A, Plan 3975, New Westminster District.
3. That portion of Lot Seven (7), Block Ten (10), of District Lot 384A, Group One (1), Plan 2280, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
4. Lot Ninety (90) of District Lot 384A, Group One (1), Plan 50738, New Westminster District.

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

5. All that portion of Lot Ninety-two (92) of District Lot 384A, Group One (1), Plan 50738, New Westminster District, lying to the north of the easterly production of the south boundary of Lots Ten (10) and Eleven (11), Block Ten (10) of District Lot 384A, Group One (1), Plan 2280, New Westminster District.
6. That portion of Lot Thirty-seven (37) of Block Four (4) of part of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way) New Westminster District.
7. Those portions of Lots One (1), Two (2) and Three (3), Block Four (4), of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
8. Lots Forty-six (46) to Forty-eight (48) inclusive of Block Three (3) of Lot 384A, Group One (1), Plan 2247, New Westminster District, and those portions of Lots Forty-two (42) and Forty-three (43) of Block Three (3) of Part of Lot 384A, Group One (1), Plan 2247 lying west of By-law Plan 45317, (known as Pinetree Way) New Westminster District, and those portions of Lots Forty-four (44) and Forty-five (45), Block Three (3) of Lot 384A, Group One (1), Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
9. Lots One (1) to Six (6) inclusive, block Three (3) of Lot 384A, Group One (1), Map 2247, N.W.D. together with those portions of Lots Seven (7), Eight (8) and Nine (9) of Lot 384A, Group One (1), Map 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
10. Lots Thirty-nine (39) to Forty-six (46) inclusive, Block Two (2), District Lot 384A, Plan 2247, New Westminster District, together with that portion of Lot Thirty-eight (38) of Block Two (2), D.L. 384A, Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.
11. Lots One (1) to Eight (8) inclusive, Block Two (2), District Lot 384A, Plan 2247, New Westminster District, together with that portion of Lot Nine (9) of Block Two (2), District Lot 384A, Plan 2247, lying west of By-law Plan 45317 (known as Pinetree Way), New Westminster District.

And Whereas the said properties are not required for municipal purposes and are not reserved or dedicated, Be It Now Resolved that these properties, plus the following road and lane areas namely:

Thursday, December 16, 1976,  
Special Meeting of Council, cont'd.

Certain road and lane areas outlined in green on a By-law Plan to accompany the "District of Coquitlam Road Exchange By-law No. 650, 1976" of portions of District Lot 384A, Group One (1), New Westminster District, prepared by Helge J. Jacobsen, British Columbia Land Surveyor, of Port Coquitlam, B.C., sworn before a commissioner for taking affidavits on the 21st day of September, 1976. By-law No. 650, 1976 and said attached plan may be viewed at the office of the District Municipal Clerk, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., during business hours.

Be Sold by way of Notice of Intention to sell the said properties for the lowest price which will be accepted for the said District lands, namely a conveyance to the District of Coquitlam by Praxis Consultants Ltd. of those lands of Praxis Consultants Ltd. as set out in the Notice of Intention to Sell, and in accordance with the conditions of the Notice of Intention to Sell, and that the form of the Notice of Intention to Sell is ratified by Council as outlined by the Municipal Solicitor in the form accompanying his report.

CARRIED

Ald. Sekora registered opposition.

BUILDING & PROTECTION COMMITTEE  
REPORT OF DECEMBER 15, 1976 - CEWE BLDG.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GREGORY:

1840 That the Building and Protection Committee Report of December 15, 1976 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1841 That Council authorize the Municipal Solicitor to prosecute immediately Jack Cewe Ltd. under the provisions of the District's Building By-law.

CARRIED UNANIMOUSLY

The Municipal Solicitor noted that he assumed the use of the word "prosecute" in the resolution meant lay an information which was acknowledged by the Mayor.

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - GRANTS - DECEMBER 13, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1842 That the Community Development Committee Minutes of December 13, 1976 be received.

CARRIED UNANIMOUSLY

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1843 That Council approve the \$5,000 to Place des Arts as an interim grant and consider the balance of their 1977 grant request of \$35,873.70 in 1977.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES - DECEMBER 15, 1976

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1844 That the Community Development Committee Minutes of December 15, 1976 be received.

CARRIED UNANIMOUSLY

Marathon Industrial Park - Municipal Waterfront  
Park Boat Launching Proposal.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1845 That the recommendations set out in the Parks and Recreation Director's report of December 2, 1976 be incorporated into the development agreement with Marathon Realty.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 685 - Z 23/76 -  
COQUITLAM REGIONAL SHOPPING CENTRE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1846 That the "District of Coquitlam Zoning Amendment By-law No. 685, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1847 That By-law No. 685 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1848 That By-law No. 685 be read a third time.

DECLARED READ

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 683 - Z 69/76 -  
481 NELSON STREET - LAND USE CONTRACT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1849 That the "District of Coquitlam Zoning Amendment By-law No. 683, 1976" be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 672 - Z 62/76 -  
661 THOMPSON AVENUE & 751 CLARKE ROAD

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1850 That the "District of Coquitlam Zoning Amendment By-law No. 672, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 673 - Z 63/76 -  
721 NORTH ROAD TO RM-2

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 1851 That the "District of Coquitlam Zoning Amendment By-law No. 673, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

ZONING AMEND. BY-LAW NO. 674 - Z 64/76 -  
600 SMITH AVENUE TO RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1852 That the "District of Coquitlam Zoning Amendment By-law No. 674, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

ZONING AMEND. BY-LAW NO. 675 - Z 65/76 -  
666 WHITING WAY TO RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1853 That the "District of Coquitlam Zoning Amendment By-law No. 675, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.



Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 676 - Z 66/76 -  
665 WHITING WAY TO RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1854 That the "District of Coquitlam Zoning Amendment By-law No. 676, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

ZONING AMEND. BY-LAW NO. 677 - Z 67/76 -  
655 NORTH ROAD TO RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GREGORY

- 1855 That the District of Coquitlam Zoning Amendment By-law No. 677, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

ZONING AMEND. BY-LAW NO. 678 - Z 68/76 -  
515 FOSTER AVENUE TO RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1856 That the "District of Coquitlam Zoning Amendment By-law No. 678, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

1976 ANNUAL BUDGET AMENDMENT  
BY-LAW NO. 684

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 1857 That the "District of Coquitlam Annual Budget Amendment By-law No. 684, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

RATE OF INTEREST ON ARREARS AND  
DELINQUENT TAXES BY-LAW NO. 666

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1858 That the " District of Coquitlam Taxes in Arrears and Delinquent Taxes Interest Rate By-law No. 666, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

MUNICIPAL PUBLIC LIBRARY BY-LAW NO. 609

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1859 That the "District of Coquitlam Municipal Public Library By-law No. 609, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 647 - Z 27/76 -  
812 GREENE STREET TO R5-3

MOVED BY ALD. PARKS  
SECONDED BY ALD. GREGORY:

- 1860 That the "District of Coquitlam Zoning Amendment By-law No. 647, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 655 - Z 47/76 -  
MINIMUM CORRIDOR WIDTHS & SIZES FOR APTS.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1861 That the "District of Coquitlam Zoning Amendment By-law No. 655, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 634 - Z 54/75  
APPROVAL OF TWO AGMTS. DATED OCT. 1/76 -  
DISTRICT OF COQUITLAM & B.A.C.M. LTD. &  
SOUTHERN SLOPE HOLDINGS LTD. 1959 LTD.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1862 That Council approve signing and sealing of the two agreements by the Mayor and Clerk and such agreements shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1863 That the "District of Coquitlam Zoning Amendment By-law No. 634, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 686 -  
COMO LAKE AVENUE BETWEEN  
SHARPE STREET & SPURAWAY

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1864 That the "District of Coquitlam Road Exchange By-law No. 686, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1865 That By-law No. 686 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY  
SECONDED BY ALD. SEKORA:

- 1866 That By-law No. 686 be read a third time.

DECLARED READ

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ROAD ACQUISITION BY-LAW NO. 667  
AUSTIN AVENUE & GATENS BURY STREET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1867 That the "District of Coquitlam Road Acquisition and  
Dedication By-law No. 667, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1868 That By-law No. 667 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1869 That By-law No. 667 be read a third time.

DECLARED READ

ROAD ACQUISITION BY-LAW NO. 668  
AUSTIN AVENUE & LINTON STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1870 That the "District of Coquitlam Road Acquisition and  
Dedication By-law No. 668, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1871 That By-law No. 668 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1872 That By-law No. 668 be read a third time.

DECLARED READ

Thursday, December 16, 1976,  
Special Council Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 682  
BURQUITLAM CO-OP HOUSING ASSOC.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1873 That the "District of Coquitlam Road Closing By-law No. 682,  
1976" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1874 That By-law No. 682 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1875 That By-law No. 682 be read a third time.

DECLARED READ

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

That the Special Council Meeting adjourn. 9.55 p.m.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Special Council Meeting  
of the Council of the District of Coquitlam  
on Thursday, December 16, 1976 as  
instructed subject to amendments and  
adoption. Sec. 175 Municipal Act.

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