

BOARD OF WORKS AND WATERWORKS COMMITTEE



Wednesday, March 5th, 1969

A meeting of the Board of Works and Waterworks Committee convened in the Committee Room at the Municipal Hall with the following present.

Alderman M.J. Butler	Mr. Chester Evans
Alderman R.E. Boileau	Mr. John Mundrean
Alderman R.J. Gamache	Mr. Hugh O'Hare
Mr. H.F. Hockey	Mr. T. Klassen
Mr. Fred Boyd	

The meeting was called to study the 1969 Public Works and Waterworks Budgets.

Ald. Butler asked Mr. Boyd what work he had presently under way and Mr. Boyd explained that he had one machine back on ditching full time as of February 13th, 1969 and that the other machine was picking up complaints and doing other miscellaneous work.

The Committee then proceeded to go through the Public Works Budget item by item and to ask questions and receive explanations on certain items.

The Engineering Supervisor informed the Committee that certain major watercourse works had been forwarded to the G.V.S. & D.D. for consideration of the Board to Finance, Design and construct for the District of Coquitlam. The items referred to are as follows.

<u>Priority No.</u>	<u>Project</u>
1.	Laurentian Crescent - southwards from Sheridan Avenue to Booth Avenue.
2.	Easterbrooke Street - from Cottonwood to Smith Avenue.
3.	Como Lake Avenue (east) - from Spuraway Drive to Starlight Way.
4.	Como Lake Avenue - from Spuraway Drive to Scott Creek.
5.	Mundy Street (east) - from King Albert to Tolmie Avenue.
6.	Smith Avenue - from Emerson Street to North Road.
7.	Girard Avenue - from Rochester Avenue to Highway #401.
8.	Lake Como Area - from Como Lake to Ross Avenue.
9.	Lillian Street - from Como Lake Avenue to lake.
10.	Smith Avenue (south) - from Austin Avenue to lane north of Ebert Avenue.
11.	Regan Avenue - from Hailey to Townley Street.
12.	Westview Street - from Austin Avenue to Lougheed Highway.
13.	Adiron Avenue (south) - from Egmont Avenue to ravine.

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The item on the traffic island at Coleman Avenue and Brunette Avenue was questioned and the Engineering Supervisor stated that this work would not be commenced until receipt of the Traffic Study as changes may be required.

Mr. Hockey then placed an account received from the operators of the Burke Mountain Ski Resort before the meeting for their consideration. The account itemized work done on Harper Road below the Gun Club and also above the Gun Club and included snow clearing of this road. The Committee discussed what responsibility should be accepted by the Municipality with regard to snow clearance below the Gun Club and felt that the Municipality had some obligation for this section as our equipment was not available to clear this road because of the heavy snow fall this year.

Moved by Ald. Boileau,
Seconded by Ald. Gamache -

That the Municipality re-imburse the Ski Resort operators for 50% of the snow clearance costs on Harper Road below the Gun Club which amounts to \$704.00.

Carried

The work done above the Gun Club on Harper Road was then discussed and Ald. Gamache reported that once the Ski Lodge Operators changed their mind on the location of the Parking Lot that the District of Coquitlam withdrew all commitments made to the operators and, therefore, he felt that we had no responsibility with regard to this work. The only item which could possibly be considered is the rock blasting from Coast Meridian Road to the Ravine which the Municipality was aware of and which needed to be done.

Moved by Ald. Gamache,
Seconded by Ald. Boileau -

That the Municipality assume a quarter of the cost of the rock blasting from Coast Meridian Road to the Ravine which amounts to \$225.00.

Carried

The meeting then discussed the further improving and maintaining of the Burke Mountain Road and the best method of approaching this work.

Moved by Ald. Gamache,
Seconded by Ald. Boileau -

That the Engineering Supervisor approach the operators of the Burke Mountain Ski Resort to discuss the matter of their taking on the responsibility for improving and maintaining the road on a year round basis.

Carried

Ald. Boileau then brought up the matter of the proposed underpass on Glen Drive and stated that he had had discussion with some gravel operators in the area and that he had been informed of the possibility of them sharing the cost of the underpass were the speed limit to be increased on this road to 30 or 35 M.P.H. once the underpass is complete.

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Ald. Boileau also stated that he had had a discussion with Mayor Campbell of Port Coquitlam and that the Mayor had verbally agreed to recommend to his Council to accept half the cost of the underpass on Glen Drive.

Mr. Boyd asked that the Council consider acting on the following matters.

1. Raising the price per foot for gravelling of subdivisions. The present charge is \$3.00 per foot. In 1968 the District expended \$6,185.00 for this purpose and only received \$4,399.00 from those benefiting from this service.
2. The matter of charging for the culverts at intersections when subdivisions take place as we are presently supplying this free of charge.
3. The possibility of increasing the amount charged for culvert extensions. The present charge is \$10.00 for a 4 foot extension. The cost of 18" pipe was \$2.36 per foot and this has now been increased to \$2.77 per foot.

Moved by Ald. Gamache,
Seconded by Ald. Boileau -

That the amount charged subdividers for gravelling of roads be increased by \$.50 per foot to \$3.50 per foot. ✓

Carried

An item by item study of the Waterworks Department Budget was then proceeded with.

The matter of the water line on Coast Meridian Road - David Avenue to Queenston Avenue was questioned due to the proposal of future subdivision of some 370 acres on Burke Mountain by Apex Engineering.

The Committee felt that the installation of this line should be held in abeyance until the Engineering Supervisor obtains further information on this development.

On replacement of mains, a change needs to be made as a result of the conditions of the main on North Road from Como Lake Avenue to Jefferson Avenue.

Moved by Ald. Butler,
Seconded by Ald. Boileau -

That the replacement of the main on North Road from Como Lake Avenue to Jefferson Avenue be done in 1969 instead of the replacement of the main on Dewdney Trunk Road from Loughheed Highway to Sharpe Road.

Carried

The Committee also discussed the matter of obtaining a truck for use by the Waterworks Department and the Sewer Department. The Engineer was requested to attempt to ascertain the amount expended for the hire of trucks to service these two Departments so that a decision could be made with regard to this item.

The meeting adjourned at 9 p.m.

..... CHAIRMAN