

Tuesday, January 4, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, January 4, 2000 at 7:30 p.m. with all members of Council present save Councillors Becker, Hollington and Wilson. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Corporate Services, General Manager Planning & Development, General Manager Leisure & Parks, Fire Chief, Manager Design & Construction and Deputy City Clerk.

REGULAR COUNCIL MEETING

**MINUTES OF SPECIAL COUNCIL MEETING HELD
DECEMBER 13, 1999**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 11 That the Minutes of the Special Council Meeting held December 13, 1999 be approved.

CARRIED UNANIMOUSLY

DELEGATION – ROBERT NEWTON – TRI-CITY ISLAMIC CENTRE

Mr. Robert Newton appeared before Council to offer information about Islam and the Holy Month of Ramadan. Mr. Newton invited Council to visit the Tri-City Islamic Centre. He congratulated Council on their election and wished Council the very best in the New Year.

**REPORT OF STAFF – REPORT OF FIRE CHIEF – EMERGENCY
PRE-INCIDENT PLANNING PROGRAM**

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

- 12 That Council authorize the Fire Chief to enter into an agreement with Human Resources Development Canada (HRDC) to participate in a joint one year Pre-Incident Planning Program and that the City further support this project by entering into an agreement with B.C. Buildings Corporation (BCBC) for the lease of office space at Riverview for a one year period, subject to written agreement to the HRDC program from CUPE Local 386 and IAFF Local 1782 and to final approval of the HRDC project agreement and the BCBC lease by the City Solicitor.

CARRIED UNANIMOUSLY

**MINUTES OF THE GROWTH MANAGEMENT COMMITTEE
MEETING HELD NOVEMBER 08, 1999**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 13 That the Minutes of the Growth Management Committee Meeting held November 08, 1999 be received.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION 99 135711 RZ BY
TOWNLIN VENTURES 18 LTD. FOR REZONING FROM M-1 TO CS-1
AND AMENDMENT TO SOUTHWEST COQUITLAM – TOWN CENTRE
OFFICIAL COMMUNITY PLAN AT 101 SCHOOLHOUSE STREET FOR A
SERVICE COMMERCIAL COMPLEX**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 14 That Council give first reading to City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3348, 2000.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 15 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3349, 2000.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 16 That Bylaw Nos. 3348 and 3349, 2000 and application 99 135711 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF EXISTING
DUPLEX AT 2029-2031 MONTEREY AVENUE (99 135928 ST)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 17 That Council, as Approving Authority under Section 9 of the condominium Act, approve the proposed strata conversion of the existing duplex at 2029-2031 Monterey Avenue, subject to the owner completing all outstanding plumbing and gas items and obtaining an occupancy permit, to the satisfaction of the Development Services Division of the Planning and Development Department (99 1355928 ST).

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 99 136059 DV FOR EXISTING CANOPY FOR THE
PETRO-CANADA GAS STATION AT 948 AUSTIN AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 18 That Council approve signing and sealing of Development Variance Permit 99 136059 DV and the Mayor and City clerk be authorized to execute this Development Variance Permit on behalf of the city of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT AMENDMENT 99 133056 AM – PROPOSED MEZZANINE
ADDITION FOR COQUITLAM BREWERS AT 2922 GLEN DRIVE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 19 That Council approve signing and sealing of Development Variance Permit Amendment 99 133056 AM and the Mayor and City Clerk be authorized to execute the Development Variance Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT (99 135281 DV) – DEFERRED SERVICING IN RELATION TO
ALTERATIONS AND ADDITIONS TO NEIGHBOURHOOD PUB AT
935 BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 20 That Council approve signing and sealing of Development Variance 99 135281 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES (LPECS) COMMITTEE REGULAR MEETING HELD
DECEMBER 13, 1999

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 21 That the Minutes of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee Meeting held December 13, 1999 be received.

CARRIED UNANIMOUSLY

SPORT CENTRE – ARENA SIGN BOARD ADVERTISING

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 22 That the City enter into an agreement with the Coquitlam Senior Adanacs Lacrosse Club to administer a program providing community sport associations at the Coquitlam Sports Centre the opportunity to sell Arena Sign Board Advertising on a shared revenue basis.

CARRIED UNANIMOUSLY

PLACE MAILLARDVILLE CONSULTATION PROCESS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 23 That Council support the initial steps of the proposed consultation process with the Association Habitat Maillardville (the Place Maillardville Board).

CARRIED UNANIMOUSLY

MODULAR MEETING ROOM – COQUITLAM SPORTS CENTRE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 24 That Council approve the installation of a temporary modular building structure in the parking lot area of the Coquitlam Sports Centre by the Coquitlam Minor Hockey Association and Coquitlam Minor Lacrosse Association, subject to the acquisition of a Temporary Building Permit through the City's Planning and Development department and payment of all costs for installation, including design, testing, permits and servicing by the Associations.

CARRIED UNANIMOUSLY

MUNDY PARK TRAILS DOG OFF-LEASH PROJECT STATUS REPORT

MOVED BY COUNCILLOR REID
AND SECONDED

- 25 That the trial period for using the Mundy Park trail system for dogs off-leash from dawn to 10:00 a.m. daily be extended for as further six months.

CARRIED UNANIMOUSLY

EVERGREEN ANCILLARY BUILDING USES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 26 That Council defer consideration of the request from the Pinetree 50 Plus Society related to use of the ancillary building adjacent to the Evergreen Cultural Centre.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE REGULAR MEETING
HELD DECEMBER 14, 1999

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 27 That the Minutes of the Gender Equity Committee Meeting held December 14, 1999 be received.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING HELD DECEMBER 13, 1999

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 28 That the Minutes of the Infrastructure Management Committee Meeting held December 13, 1999 be received.

CARRIED UNANIMOUSLY

EMPLOYEE PARKING PASS EFFICIENCIES

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 29 That Council endorse an extended employee parking pass for reasons of efficiency and cost savings.

CARRIED UNANIMOUSLY

PROTECTION OF NEW PAVEMENT AGAINST UTILITY TRENCHES

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 30 That Council endorse a policy of five year protection of new pavement against utility trench damage.

CARRIED UNANIMOUSLY

PARKING ON HEFFLEY CRESCENT

MOVED BY COUNCILLOR CHIU
AND SECONDED

31 That existing parking restrictions remain in effect on Heffley Crescent

CARRIED UNANIMOUSLY

TABLED ITEMS

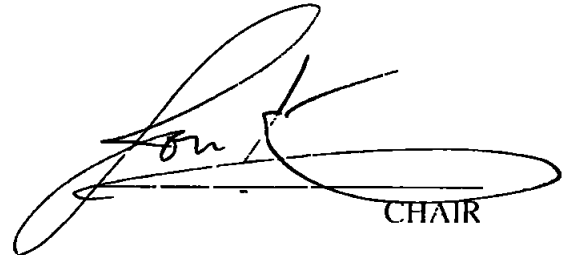
- Dr. James Balderson, Ph.D., Q.S., COLCO – Re: Leaky Rotten Condos
- Scott Harper, Location Manager, Fate Productions – Re: "A Fate Totally Worse Than Death"

ADJOURNMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

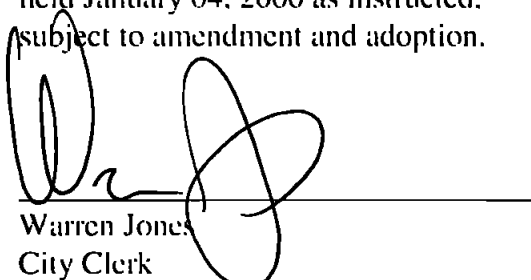
32 That the Regular Council Meeting adjourn – 8:22 pm.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held January 04, 2000 as instructed,
subject to amendment and adoption.



Warren Jones
City Clerk

Tuesday, January 17, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, January 17, 2000 at 7:30 p.m. with all members of Council present save Councillor Wilson. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Corporate Services, General Manager Planning & Development, General Manager Operations, Manager Parks and Environmental Services, Parks Operation Control Technician, City Clerk and Committee Clerk.

REGULAR COUNCIL MEETING

MOMENT OF SILENCE – DON BUCHANAN

The Mayor, Council, Staff and attendees observed a moment of silence in honour and recognition of Don Buchanan, Assistant City Manager who passed away on Tuesday, January 11, 2000. Mayor Kingsbury outlined some of the significant contributions that Mr. Buchanan made to the City of Coquitlam.

1999 COMMUNITIES IN BLOOM AWARDS

Mayor Kingsbury and Councillor LeClair presented the 1999 Communities In Bloom Awards.

PROCLAMATIONS

“Family Literacy Day” – January 27, 2000

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 4, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

41 That the Minutes of the Regular Council Meeting held January 4, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LOU SEKORA, M.P., UPDATE ON FEDERAL INITIATIVES

Lou Sekora, M.P., Port Moody-Coquitlam-Port Coquitlam, appeared to update Council on various federal initiatives. Mr. Sekora said 164 RCMP members will be coming to BC by March 2000 with a further 72 by March 2001. He said that he has been working very hard to bring more RCMP to B.C. Mr. Sekora said that Council should petition the RCMP Commissioner in Ottawa if Council wants more RCMP members.

Mr. Sekora said that the federal government is committed to addressing homelessness. He said the government has committed 753 million for homelessness in Canada.

Mr. Sekora said that the federal government has expanded the ability for people with leaky condos to access funding to assist in repairs. He said that \$12,000 per owner is available in federal assistance.

Mr. Sekora outlined various federal grants that had been awarded in and around Coquitlam.

DELEGATION – PAUL R. LANDRY, PRESIDENT, BRITISH COLUMBIA TRUCKING ASSOCIATION – FREIGHT TRANSPORTATION IN THE LOWER MAINLAND

Mr. P. Landry, President, B.C. Trucking Association, appeared to provide Council with information about the trucking industry and trends for the new millennium. He said that the industry is expected to continue to grow and that the growth will have to be considered by municipalities in their transportation and other planning processes. He said their association and industry wants to work with all levels of government.

DELEGATION – DON SCHELLENBERG – PARKING ENFORCEMENT
ON WALTON AVENUE

Don Schellenberg, 2987 Walton Avenue, appeared to express concern about parking enforcement practices on Walton Avenue. He said that the parking bylaw is flawed and ill-conceived and that it is being enforced in an unjust manner. He said that the City needs to review the bylaw in relation to letdowns versus driveways and parking on Walton Avenue in general. He said that if a 10 ft. rule is required then it should be from the driveway and not the letdown.

Council requested that staff report on the issues raised by Mr. Schellenberg and Walton Avenue parking in general including the rationale for prohibiting parking within 10 ft of driveways and/or driveway letdowns.

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
MUNICIPAL FINANCE AUTHORITY SPRING DEBENTURE ISSUE –
LOCAL IMPROVEMENT BORROWING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 42 That Council give three readings to "City of Coquitlam Security Issuing Bylaw No. 3353, 2000".

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – UNITED
BOULEVARD EXTENSION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 43 The \$80,000 be transferred from Project 98563: Miller Ravine Scarp to fund the preliminary design and environmental review for the alternate route for United Boulevard.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JANUARY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 44 That the Minutes of Growth Management Committee Meeting held January 10, 2000 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 99 132712 RZ BY MOHSEN
BINAHMAD FOR REZONING AT 2032 LORRAINE AVENUE FROM RS-
1 TO RT-1 FOR A TWO-FAMILY RESIDENTIAL BUILDING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 45 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3352, 2000;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 46 That Bylaw No. 3352, 2000 and application 99 132712 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

RESULTS OF PHASE I – STATION AREA PLANNING (CP –
SOUTHWEST COQUITLAM)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 47 That Council request a joint meeting between Burnaby and Coquitlam Mayors and Councils to discuss the preferred Lougheed Station and issues of mutual concern related to SkyTrain.

CARRIED UNANIMOUSLY

CONSOLIDATED CITY-WIDE OFFICIAL COMMUNITY PLAN
PROCESS (CP – COMPREHENSIVE OCP)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 48 That Council:
1. Approve the recommended Official Community Plan process commencing in February 2000; and
 2. Endorse the proposed project management model.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES (LPECS) COMMITTEE REGULAR MEETING HELD
JANUARY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 49 That the Minutes of Leisure, Parks, Environment and Cultural Services (LPECS) Committee Meeting held January 10, 2000 be received.

CARRIED UNANIMOUSLY

"THE CARE IS EVERLASTING" LOGO

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 50 That Council approve the License Agreement with the City of Edmonton to use "The Care is Everlasting" logo in relation to the Robinson Memorial Park.

CARRIED UNANIMOUSLY

CEMETERY FEES & CHARGES AMENDMENT BYLAW NO. 3350, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 51 That Council give three readings to "City of Coquitlam Cemetery Amendment Bylaw No. 3350, 2000", a bylaw to amend the fees charged for single depth burial crypts at Robinson Memorial Park.

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD JANUARY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 52 That the Minutes of Millennium Committee Meeting held January 10, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES COMMITTEE MEETING HELD ON JANUARY 10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 53 That the Minutes of Corporate and Protective Services Committee Meeting held on January 10, 2000 be received.

CARRIED UNANIMOUSLY

STRATEGIC PLANNING PROCESS

MOVED BY COUNCILLOR REID
AND SECONDED

- 54 That Council approve an integrated strategic planning process commencing in February 2000; and endorse the project management model proposed with the understanding that appropriate financial, environmental, infrastructure and other information be communicated to the public to ensure that they are well informed prior to their input being invited.

CARRIED UNANIMOUSLY

COUNCIL PROCEDURE BYLAW NO. 3341, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 55 That Council give three readings to "Council Procedure Bylaw No. 3341, 2000."

CARRIED UNANIMOUSLY

MOUNTAIN BIKE PROGRAM

MOVED BY COUNCILLOR REID
AND SECONDED

- 56 That Council authorize staff to negotiate an agreement with SPOKE and the School Board to provide to the SPOKE program bikes that have been abandoned on public property and picked up by the City or its agents.

CARRIED UNANIMOUSLY

RCMP PAY COUNCIL – 1999 ANNUAL REPORT

MOVED BY COUNCILLOR REID
AND SECONDED

57 That Mayor and Council write to the Federal Government to:

1. Strongly recommend that any substantial pay increases to the RCMP be phased in over a period of years so as not to have such significant impacts on municipalities;
2. Express Council's disappointment in the delay in the Federal Government providing its 10% share in the cost of computers for the Detachment; and
3. Express Council's concern over the government's long range planning processes with respect to the RCMP that have resulted in staffing shortages, in opening and closing the Regina training facilities and pay freezes that are now resulting in large "catch ups" that will affect municipalities.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
JANUARY 11, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

58 That the Minutes of Gender Equity Committee Meeting held on January 11, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANGER OPERATIONS – CONTRACT 90222
ENGINEERING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

59 That Council award engineering design of local improvement works for Lower Lougheed and Dartmoor West areas at a cost not to exceed (\$98,000) to Aplin & Martin Consultants Ltd.

CARRIED UNANIMOUSLY

REPORT OF MAYOR – APPOINTMENTS TO FAMILY COURT AND
MILLENNIUM COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

60 That Ms. Darlene Hepplewhite be appointed to Family Court and Youth Justice Committee and Mr. Jon Dingle be appointed to the Millennium Committee.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – COUNCIL
INDEMNITY

Councillor Thorne presented the following Notice of Motion and it was seconded for consideration at the February 07, 2000 Council Meeting:

WHEREAS municipalities often measure the appropriateness of the indemnity paid to their city councillors by calculating what is its percentage of the indemnity paid to their mayor and;

WHEREAS the City of Coquitlam councillor indemnity is currently 30% of the Mayor's indemnity and;

WHEREAS the City of Coquitlam is currently #17 on a list of 18 GVRD municipalities comparing this percentage and;

WHEREAS the percentage range throughout the 18 GVRD municipalities is 29.8% to 43.3% and;

WHEREAS the amount of the Coquitlam councillor indemnity in no way reflects that reality of the workload of Coquitlam City Councillors in the year 2000;

THEREFORE BE IT RESOLVED that the City of Coquitlam increase the indemnity paid to its Councillors to 36.5% of the indemnity paid to its Mayor. This increase will put Coquitlam in the middle of the aforementioned GVRD range:

AND FURTHERMORE that following this increase, council and mayor indemnities be reviewed at the beginning of each 3 year council term.

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – LEAKY CONDOS

Councillor Hollington presented the following Notice of Motion and it was seconded for consideration at the February 07, 2000 Council Meeting:

WHEREAS the Tri-City Area, with 47 projects and a total of 3,351 units, has been identified by the Deputy Assessor as having the highest number of leaky condos in B.C. and;

WHEREAS these numbers are likely to increase according to the president of the Town Centre Community Association and;

WHEREAS many of these units are now experiencing an additional problem of mould and fungi growth due to the leaks and;

WHEREAS many of the owners of these units do not qualify for the RAP program yet are financially burdened by the cost of repairs;

THEREFORE BE IT RESOLVED that the Federal Government give financial relief to these owners by refunding all GST that is charged on materials and service used for repairs and;

THAT FURTHERMORE the federal Government allow owners to claim the costs of repairs on their annual income tax returns and;

THAT FURTHERMORE these actions be taken by the Federal Government without delay as the crisis has now become one of health.

TABLED ITEMS

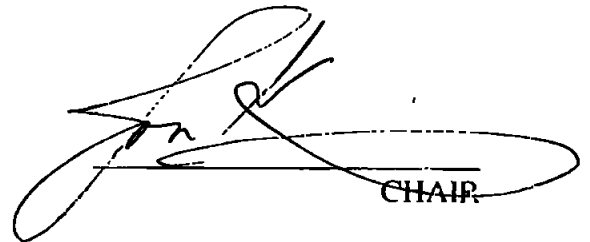
- S. Poirier, Executive Correspondence Officer, Office of the Prime Minister – City of Coquitlam Council Resolution re: Surplus in the Employment Insurance Program
- Councillor Nancy Chiavario, Chair, Lower Mainland Treaty Advisory Committee – Endorsement of Lower Mainland Treaty Advisory Committee “First Principles”
- Memo from Russ Carmichael, Mgr. Infrastructure Maintenance entitled “Snow Storm –2000 January 8/9 dated January 9, 2000
- Memo from Russ Carmichael, Mgr. Infrastructure Maintenance entitled “Snow Storm – 2000 January 12/13 dated January 13, 2000

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

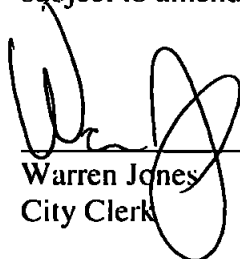
61 That the Regular Council Meeting adjourned – 9:22 p.m.

CARRIED UNANIMOUSLY



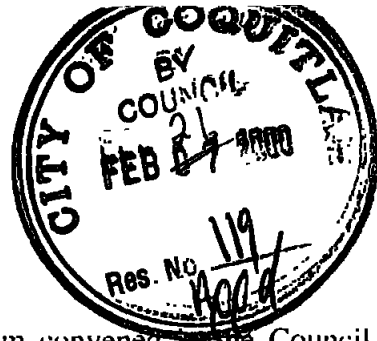
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held January 17, 2000 as instructed,
subject to amendment and adoption.



Warren Jones
City Clerk

Monday, February 7, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, February 7, 2000 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Corporate Services, General Manager Planning & Development, Manager Design and Construction, City Clerk and Deputy City Clerk.

PROCLAMATIONS

- "Braille Day" – February 9, 2000
- "Multiculturalism Week" – February 13 – 19, 2000
- "Chamber of Commerce Week" – February 14 – 18, 2000
- "Kinsmen Day and Kinette Day" – February 20, 2000
- "Kinsmen and Kinette Week – A Celebration of Kinsmen and Kinettes in Canada" – February 19 – 25, 2000
- "Heritage Week" – February 21 – 27, 2000

REGULAR COUNCIL MEETING

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 17, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 71 That the Minutes of the Regular Council Meeting held January 17, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – GARY L. MIZGA, PRESIDENT, BC. ROGERS CABLESYSTEMS LIMITED - RATES

G. Mizga, President, B.C. and R. Carver, Director of Programming, Rogers Cablesystems Limited, appeared to inform Council of how Rogers' cable rates compare to other cable operators and competitors. Mr. Mizga outlined the rationale for increasing cable rates. Mr. Carver outlined Rogers' approach to community programming. He said that local programming has been increasing in recent years and that the audience for community programming has increased over the past three years.

DELEGATION – KEN A. WOOD, PRESIDENT, THE EAGLE RIDGE
RESIDENTS ASSOCIATION – NOTICE OF MOTION –
COUNCILLOR THORNE – COUNCIL INDEMNITY

Mr. K. Wood, President, Eagle Ridge Residents' Association, appeared to request that Council strike a citizen's Task Force to investigate and make recommendations in relation to Council remuneration. Mr. Wood said that the Task Force could also review the election process and make recommendations for improvement. He suggested the Task Force could also review municipal bylaws to determine which may no longer be useful and those that require updating.

DELEGATION – A.R. AKESTER, COQUITLAM –
780-782 CLARKE ROAD

Mr. R. Akester, 2250 Sorrento Drive, appeared to request that Council give favourable consideration to the proposed stratification of a two-family residential building at 780-782 Clarke Road. Mr. Akester outlined his rationale for stratifying the property.

DELEGATION – ORR CLEMENTS, COQUITLAM –
TRAFFIC PROBLEMS IN 1700 BLACK CHARLAND

Mr. O. Clements, 1776 Charland Avenue, appeared to request that Council investigate and resolve traffic problems on Charland Avenue. He also suggested that a traffic signal be installed at Laurentian and Austin.

Council requested that this matter be referred to the City's Traffic Calming Panel for consideration.

DELEGATION – LEWIS N. VILLEGAS, AUSTIN AVENUE
COMMUNITY ENHANCEMENT GROUP – AUSTIN AVENUE
ENHANCEMENT PROJECT FROM GATENSBURY TO
BLUE MOUNTAIN

Mr. B. Gallagher and Mr. L. Villegas appeared to request that Council apply for funding for an Austin Avenue Enhancement Project from Gatensbury to Blue Mountain to provide pedestrian amenities and to make it more friendly to businesses and pedestrians. Mr. Villegas outlined some of his visions for the area.

CORRESPONDENCE – GEORGE PUIL, CHAIR, GREATER
VANCOUVER REGIONAL DISTRICT BOARD – FEDERAL FUNDING
FOR FUEL CELL INDUSTRY DEVELOPMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 72 That the correspondence from George Puil, Chair, Greater Vancouver Regional District Board, dated January 13, 2000 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – D.C. HAGGARD, PRESIDENT, I.W.A.
CANADA BILL C-65

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 73 That the correspondence from D.C. Haggard, President, I.W.A. Canada dated January 17, 2000 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – GERRY RYAN, TREASURER, EVERGREEN
CULTURAL CENTRE – NEW SIGNAGE – VARIANCE FEE WAIVER

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 74 That the correspondence from Gerry Ryan, Treasurer, Evergreen Cultural Centre dated January 18, 2000 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 75 That this item be referred to the Growth Management Committee for consideration and recommendation to Council.

CARRIED UNANIMOUSLY

The City Manager left the meeting at this time stating that although he was not a voting member he may have a conflict in relation to the next agenda item.

**REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION –
COUNCILLOR HOLLINGTON – LEAKY CONDOS**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

76 WHEREAS the Tri-City Area, with 47 projects and a total of 3,351 units, has been identified by the Deputy Assessor as having the highest number of leaky condos in BC and;

WHEREAS these numbers are likely to increase according to the President of the Town Centre Community Association and;

WHEREAS many of these units are now experiencing an additional problem of mould and fungi growth due to the leaks and;

WHEREAS many of the owners of these units do not qualify for the RAP program yet are financially burdened by the cost of repairs;

THEREFORE BE IT RESOLVED that the Federal Government give financial relief to these owners by refunding all GST that is charged on materials and service used for repairs and;

THAT FURTHERMORE the Federal Government allow owners to claim the costs of repairs on their annual income tax returns and;

THAT FURTHERMORE these actions be taken by the Federal Government without delay as the crisis has now become one of health.

CARRIED UNANIMOUSLY

The City Manager returned to the meeting at this time.

REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION –
COUNCILLOR THORNE – COUNCIL RENUMERATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

77 WHEREAS municipalities often measure the appropriateness of the indemnity paid to their City Councillors by calculating what is its percentage of the indemnity paid to their Mayor and;

WHEREAS the City of Coquitlam Councillor indemnity is currently 30% of the Mayor's indemnity and;

WHEREAS the City of Coquitlam is currently #17 on a list of 18 GVRD municipalities comparing this percentage and;

WHEREAS the percentage range throughout the 18 GVRD municipalities is 29.8% to 43.3% and;

WHEREAS the amount of the Coquitlam Councillor indemnity in no way reflects the reality of the workload of Coquitlam City Councillors in the year 2000;

THEREFORE BE IT RESOLVED that the City of Coquitlam increase the indemnity paid to its Councillors to 36.5% of the indemnity paid to its Mayor. This increase will put Coquitlam in the middle of the aforementioned GVRD range;

AND FURTHERMORE that following this increase, Council and Mayor indemnities be reviewed at the beginning of each 3 year council term.

CARRIED

Mayor Kingsbury and Councillor Stangier registered opposition.

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR CONTRACT AWARD, CONTRACT
C97892-2 SEISMIC/STRUCTURAL UPGRADE – RIVER HEIGHTS AND
SCOTT CREEK PUMP STATIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 78 That the tender for Contract C97892-2 Seismic/Structural Upgrade – River Heights and Scott Creek Pump Stations, as submitted by Aquatech Construction Ltd., be accepted and that the City of Coquitlam enter into this contract with Aquatech Construction Ltd. such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C957221-1,
AUSTIN AVENUE SANITARY SEWER REPLACEMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 79 That the tender for Contract C95722-1, Austin Avenue Sanitary Sewer Replacement, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RADIO LICENSE RENEWAL AGREEMENT – ROGERS CANTEL INC.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 80 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-User Radio Licence Agreement dated for reference 2000 January 1, to be made between the City and Rogers Cantel Inc.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT
COMO CREEK INTEGRATED WATERSHED STUDY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 81 That Council approve an integrated storm water management study for Como Creek Watershed and award the expanded contract to CH2M Gore and Storrie Ltd.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JANUARY 24, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 82 That the Minutes of Growth Management Committee Meeting held January 24, 2000 be received.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA CONVERSION OF AN EXISTING
TWO-FAMILY RESIDENTIAL BUILDING AT 780 – 782 CLARKE ROAD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 83 That Council, as Approving Authority under Section 9 of the *Condominium Act*, approve the proposed strata conversion of the existing two-family residential building at 780 – 782 Clarke Road (99 1351554 ST).

CARRIED

Councillors Stangier, Hollington and Wilson registered opposition.

Council requested that staff prepare a report reviewing requirements and policies in relation to strata conversions.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 99 136655 DV – REDUCED PARKING FOR COQUITLAM
COLLEGE AT 516 BROOKMERE AVENUE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 84 That Council NOT approve signing and sealing of Development Variance Permit 99 136655 DV.

CARRIED

Councillors Stangier, and Chiu registered opposition.

PRESENTATION OF RESULTS OF PHASE I - STATION AREA
PLANNING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 85 That Council approve the recommended Station Area Planning Process for Phases II and III as outlined in the staff report for the January 10, 2000 Growth Management Committee Meeting.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGES FOR NOT-FOR-PROFIT RENTAL
HOUSING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 86 That Council await a response from the GVRD on exempting not-for-profit rental housing projects from regional DCCs and to provide further direction to staff at that time on amending Bylaw No. 3092, 1997, to exempt or reduce DCC fees for not-for-profit rental housing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION FOR CITY OF
COQUITLAM NORTHWEST COQUITLAM OFFICIAL COMMUNITY
PLAN AND ZONING BYLAW AMENDMENT 99 136924 RZ
BY WESBILD HOLDINGS LTD. FOR REZONING AT 3062 PLATEAU
BOULEVARD FROM RT-2 TO RS-4 FOR A 38-LOT SINGLE FAMILY
SUBDIVISION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 87 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3354, 2000" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 88 That "City of Coquitlam Zoning Amendment Bylaw No. 3355, 2000" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 89 That Bylaw Nos. 3354 and 3355, 2000 and application 99 136924 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

TRANSLINK STRATEGIC TRANSPORTATION PLAN - BRIEFING

The General Manager Planning and Development provided an update on the TransLink Strategic Transportation Plan and specifically the implications of the plan on Coquitlam.

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
JANUARY 24, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 90 That the Minutes of Environment Committee Meeting held January 24, 2000 be received.

CARRIED UNANIMOUSLY

ENVIRONMENT COMMITTEE – ANNUAL REPORT, 1999

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 91 That Council receive the 1999 Annual Report of the Environment Committee.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD JANUARY 25, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 92 That the Minutes of Economic Development Committee Meeting held January 25, 2000 be received.

CARRIED UNANIMOUSLY

The City Manager left the meeting at this time stating that although he was not a voting member he may have a conflict in relation to the next agenda item.

MINUTES OF MAYOR'S TASK FORCE ON CONDOS IN CRISIS IN
COQUITLAM COMMITTEE MEETING HELD JANUARY 31, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 93 That the Minutes of Mayor's Task Force on Condos in Crisis in Coquitlam Committee Meeting held January 31, 2000 be received.

CARRIED UNANIMOUSLY

DRAFT TERMS OF REFERENCE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 94 That Council approve the draft Terms of Reference for the Task Force on Building Envelope Failures in Coquitlam.

CARRIED UNANIMOUSLY

The City Manager returned to the meeting at this time.

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JANUARY 19, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 95 That the Minutes of Mayor's Committee for People with Disabilities Meeting held on January 19, 2000 be received.

CARRIED UNANIMOUSLY

SUB-COMMITTEES

MOVED BY COUNCILLOR THORNE
AND SECONDED

96 That Council approve the following Sub-Committees:

1. The Parks and Infrastructure Accessibility Sub-Committee Members: Bruce Holitzki and Corinne Riedyk
2. The Liaison with the Play for All and Spirit of Community Living Members: Cindy Kirk-Foreman
3. The Building Code Sub-Committee Member: Merle Smith
4. The Social Planning and Research Council of BC (SPARC) National Access Awareness Day Sub-Committee Members: Nizar Shivji, Cindy Kirk-Foreman, Corinne Riedyk
5. The Accessibility Awards Sub-Committee Members: Merle Smith, Corinne Riedyk, Cindy Kirk-Foreman, Nizar Shivji, Lynn Jensen, Bruce Holitzki

CARRIED UNANIMOUSLY

PROPOSAL FOR NEW SUPERSTORE

MOVED BY COUNCILLOR THORNE
AND SECONDED

97 That Council request City Staff to advise Westfair Properties of the Committee's desire for excellent access for disabled customers and employees which may include automatic doors, ramping, and elevator solutions for the proposed Great Canadian Superstore at Westwood Mall.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JANUARY 24, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

98 That the Minutes of Heritage Advisory Committee Meeting held on January 24, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 20, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

99 That Minutes of the Public Hearing held January 20, 2000 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM-TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3348,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

100 That "City of Coquitlam Southwest Coquitlam-Town Centre Official
Community Plan Amendment Bylaw No. 3348, 2000" be read a second and
third time.

DEFERRED

MOVED BY COUNCILLOR WILSON
AND SECONDED

101 That consideration of Resolution No. 100 be deferred to the February 21, 2000
Council Meeting to provide an opportunity for staff to report on
environmental requirements and initiatives in relation to the proposed
development at 101 Schoolhouse Street.

CARRIED

Mayor Kingsbury registered opposition.

Mayor Kingsbury informed Council that he was invoking S. 219 of the
Municipal Act to bring this item back to a future Council Meeting for
reconsideration.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3349,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 102 That consideration of this item be deferred to the February 21, 2000 Council Meeting to provide an opportunity for staff to report on environmental requirement and initiative in relation to the proposed development at 101 Schoolhouse Street.

CARRIED

Mayor Kingsbury registered opposition.

Mayor Kingsbury informed Council that he was invoking S. 219 of the *Municipal Act* to bring this item back to a future Council Meeting for reconsideration.

CITY OF COQUITLAM CEMETERY FEES & CHARGES AMENDMENT
BYLAW NO. 3350, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 103 That "City of Coquitlam Cemetery Fees & Charges Amendment Bylaw No. 3350, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM COUNCIL PROCEDURE BYLAW NO. 3341,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 104 That "Council Procedure Bylaw No. 3341, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 105 That Councillor Jim Stangier be appointed as Council's representative to the Evergreen Cultural Centre Society Board; that Councillor Louella Hollington be appointed as Council's representative to the Board of Directors of the Fraser Burrard Community Justice Society; that Mr. Bruce Clayman and Mr. Keith Low be appointed to the Economic Development Committee and; Mr. Don Daunais be appointed to the Gender Equity Committee.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER – SAN JUAN, METRO MANILA

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 106 That Mayor and Council establish a Sister City relationship with San Juan, Metro Manila, Philippines.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
COUNCIL EXPENSES – JULY 1 TO DECEMBER 31, 1999

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 107 That Council receive the report of expenditures incurred by Members of Council during the period July 1 to December 31, 1999 in the amount of \$3,905.80.

CARRIED UNANIMOUSLY

REPORT OF MAYOR – COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

108 That (1) Councillor Louella Hollington be appointed in place of Councillor Kent Becker to the City/School Board Liaison Committee; (2) Councillor Maxine Wilson be appointed in place of Councillor Louella Hollington to the Family Court and Youth Justice Committee; and (3) Councillor Kent Becker be appointed in place of Councillor Hollington to the Committee on Sexually Exploited Youth and Families.

CARRIED UNANIMOUSLY

TABLED

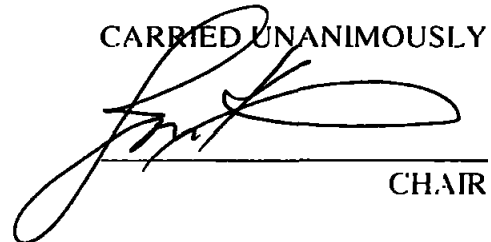
- Freda Hart, Northeast Coquitlam Ratepayers – Council Indemnity
- Translink – Public Consultation Information Sheet For The Strategic Transportation Plan
- City of Port Moody – Barrett Commission Report on Leaky Condos

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

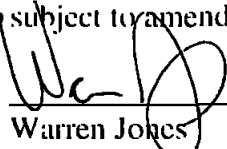
That the Regular Council Meeting adjourned – 10:22 p.m.

CARRIED UNANIMOUSLY



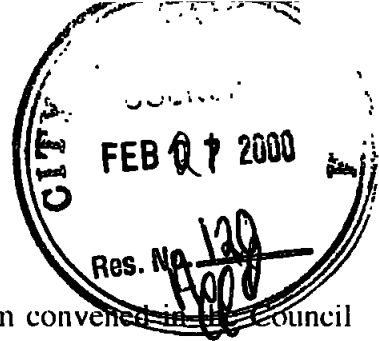
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 7, 2000 as instructed,
subject to amendment and adoption.



Warren Jones
City Clerk

Monday, February 14, 2000
Regular Council Meeting – 3:00 p.m.



A Regular Meeting of the Council for the City of Coquitlam convened in Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, February 14, 2000 at 3:00 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Operations, General Manager Leisure and Parks Services, Manager Development Services, Manager Design and Construction, Development Planning Supervisor, Deputy City Manager and Deputy City Clerk.

REGULAR COUNCIL MEETING

**CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 3348, 2000**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

109 That "City of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 3348, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3349, 2000**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

110 That "City of Coquitlam Zoning Amendment Bylaw No. 3349, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK –
RESOLUTION IN ACCORDANCE WITH SECTION 242.3 OF THE
MUNICIPAL ACT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

111 That in accordance with section 242.3 of the *Municipal Act*, the meeting be closed to the public in order that Council may give consideration to the following matters that in accordance with section 242.2 of the *Municipal Act* may be considered by Council in a meeting closed to the public.

1. Two items that relate to labour relations and are prohibited from disclosure under the *Freedom of Information and Protection of Privacy Act*;
2. Any other item, that may come before the Council that may in accordance with section 242.2 of the *Municipal Act* be considered by the Council in a meeting closed to the public.

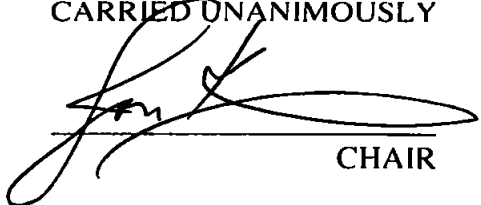
CARRIED UNANIMOUSLY

RECESS

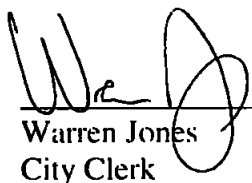
MOVED BY COUNCILLOR STANGIER
AND SECONDED

The Regular Council Meeting recessed – 3:20 p.m.

CARRIED UNANIMOUSLY


CHAIR

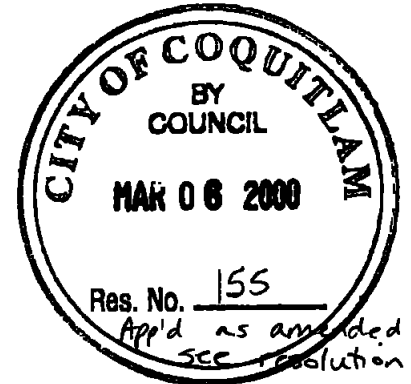
I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 14, 2000 as instructed,
subject to amendment and adoption.


Warren Jones
City Clerk

Monday, February 21, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, February 21, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the Deputy City Manager, General Manager Planning and Development, General Manager Corporate Services, and Committee Clerk.

REGULAR COUNCIL MINUTES



PROCLAMATIONS

The Mayor declared the following proclamations:

- "Kidney Foundation Month" – March, 2000
- "Gymnastics Awareness Week" – March 4-11, 2000
- "Stop the Sexual Exploitation of Children and Youth Awareness Week" –
March 6-12, 2000

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 7, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 119 That the Minutes of the Regular Council Meeting held February 7, 2000 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 14, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 120 That the Minutes of the Regular Council Meeting held February 14, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – DIANE SOWDEN, SEXUALLY EXPLOITED YOUTH
AND FAMILIES COMMITTEE – “STOP THE SEXUAL EXPLOITATION
OF CHILDREN AND YOUTH AWARENESS WEEK”

Ms. D. Sowden from the Sexually Exploited Youth Committee appeared before Council to give a brief presentation on the issues behind “Stop the Sexual Exploitation of Children and Youth Awareness Week,” and to advise that a Forum entitled “Keeping our Children and Youth Safe” will be held in Coquitlam, March 6th. Part of the presentation included a three minute video clip of “Stolen Lives – Children of the Street.”

DELEGATION - NEAL NICHOLSON – DAVID LAM CAMPUS OF
DOUGLAS COLLEGE

Mr. N. Nicholson of David Lam Campus appeared to request that Council continue its support of the College’s efforts in seeking funding from the government, so that the Campus may remain open through the summer semester. Mr. Nicholson advised that the aim of the College Board was to have the government’s commitment by the spring of 2000, and to be open in the summer 2001.

MOVED BY COUNCILLOR REID
AND SECONDED

121 That the City renew its support for the summer 2001 opening of the Campus.

CARRIED UNANIMOUSLY

DELEGATION - JASON KEARNS – PERMIT FOR RETAINING
WALL/NEW DRIVEWAY AT 1003 OGDEN STREET

Mr. J. Kearns, 1005 Ogden Street, appeared to request that Council revoke a building permit granted to the residents of 1003 Ogden Street to build a retaining wall. Mr. Kearns argued that the building of the retaining wall should be stopped on the grounds that it is unsafe, unsightly, and unnecessary. He further argued that it does not meet current City bylaws and building codes (it falls towards his property; is not built on a suitable foundation; the height is 6-8 feet “overshadowing” his property, etc.). He included in his report to Council a list of bylaws that were being breached, as well as a sketch of a more feasible option for a wall.

Council agreed to direct the issue to the Growth Management Committee for a report back to Council.

Council also directed staff to have the retaining wall investigated for safety concerns.

REPORT OF DEPUTY CITY CLERK – COUNCIL INDEMNITY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 122 That the Report of the Deputy City Clerk dated February 16, 2000 entitled "Council Indemnity" be received.

CARRIED

Mayor Kingsbury and Councillors Stangier and Reid registered opposition.

REPORT OF GENERAL MANAGER CORPORATE SERVICES --
CITY OF COQUITLAM 2000 LOCAL IMPROVEMENT FRONTAGE
TAX ASSESSMENT ROLL

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 123 That the time and place for the first sitting of the Local Court of Revision with respect to the 2000 Local Improvement Frontage Tax Assessment Roll be set for Wednesday, April 5, 2000 at 4:00 p.m. in the City Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Thursday, April 6, 2000 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER CORPORATE SERVICES –
LICENCE INSPECTOR APPOINTMENTS**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 124 Resolved that, in the absence of the Licence Inspector at any time and from time to time, a Property Use Inspector designated by the Manager of Business Licensing and then employed by the City and working at the time of such absence is hereby authorized to act as the Licence Inspector for all purposes under City of Coquitlam Trades Licensing Bylaw No. 49, 1972 (the “Bylaw”) and to carry out all other functions of the Licence Inspector under the Bylaw.

In the event that no Property Use Inspector is available during the absence of the Licence Inspector, either of the City Solicitor and the Assistant City Solicitor is hereby authorized to act as the Licence Inspector for all purposes under the Bylaw.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
FINAL ADOPTION OF BYLAW NOS. 3324 AND 3325, 1999, AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
99 128842 DP – PROPOSED NON-MARKET SPECIAL NEEDS
HOUSING PROJECT AT 1330 PINETREE WAY**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 125 That “City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3324, 1999” be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 126 That "City of Coquitlam Zoning Amendment Bylaw No. 3325, 1999" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 127 That Council approve signing and scaling of Development Permit 99 128842 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Reid registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
FINAL ADOPTION OF BYLAW NOS. 3339 AND 3340, 1999, AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
99 124605 DP - PROPOSED SERVICE COMMERCIAL COMPLEX
AT 1000 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 128 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3339, 1999" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 129 That "City of Coquitlam Zoning Amendment Bylaw No. 3340, 1999" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 130 That Council approve signing and sealing of Development Permit 99 124605 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3356, 2000 AND
CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3357,
2000 – 3181 & 3251 PLATEAU BOULEVARD, 3252 CHARTWELL
GREEN

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 131 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3356, 2000" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 132 That "City of Coquitlam Zoning Amendment Bylaw No. 3357, 2000" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 133 That Bylaw Nos. 3356 and 3357, 2000, and application 99 136826 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
PROPOSAL FOR AUSTIN AVENUE ENHANCEMENT CONCEPT PLAN

MOVED BY COUNCILLOR WILSON
AND SECONDED

134 That Mr. Villegas be invited to address City Council.

CARRIED UNANIMOUSLY

Mr. Villegas encouraged Council to support the proposal.

MOVED BY COUNCILLOR REID
AND SECONDED

135 That Council encourage the Austin Avenue business community to come together and consider their level of commitment to pursuing planning and implementing neighbourhood revitalization strategies, and to work with the Growth Management Committee to pursue the provincial grant application process, with Council's commitment up to a limit of \$10,000, contingent upon receipt of the provincial grants.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING
HELD FEBRUARY 9, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

136 That the Minutes of the Community Liaison Committee Meeting held February 9, 2000 be received.

CARRIED UNANIMOUSLY

BURQUITLAM COMMUNITY ASSOCIATION – CROSSING GUARDS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 137 That the School Board be requested to consider the use of volunteers as crossing guards.

DEFEATED

Councillors Hollington, Becker, Thorne, Wilson and Chiu registered opposition.

COUNCILLOR INDEMNITY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 138 That Council reduce the Councillor salary increase adopted at the February 7, 2000 Council Meeting back to the salary of \$20,927 until a Citizen's Committee is struck to determine whether Councillors are entitled to an increase and how much that increase, if any, should be.

DEFEATED

Councillors Hollington, Becker, Thorne, Wilson and LeClair registered opposition.

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD FEBRUARY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 139 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held February 10, 2000 be received.

CARRIED UNANIMOUSLY

**MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
FEBRUARY 8, 2000**

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 140 That the Minutes of the Gender Equity Committee Meeting held February 8, 2000 be received.

CARRIED UNANIMOUSLY

**MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD FEBRUARY 3, 2000**

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

- 141 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 3, 2000 be received.

CARRIED UNANIMOUSLY

**MINUTES OF MILLENNIUM COMMITTEE MEETING HELD
FEBRUARY 8, 2000**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 142 That the Minutes of the Millennium Committee Meeting held February 8, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD FEBRUARY 9, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 143 That the Minutes of the Sexually Exploited Youth Committee Meeting held February 9, 2000 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 3353, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 144 That "City of Coquitlam Security Issuing Bylaw No. 3353, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – LICENCE OF OCCUPATION
LAND ADJACENT TOWN CENTRE BOULEVARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 145 That the Mayor and Clerk be authorized to execute the Licence of Occupation between the City and Appleton Contracting Ltd. to allow Appleton Contracting to occupy City-owned land to facilitate "leaky condo" repairs to The Maddison at 2990 Princess Crescent.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR REID - POLICING CUTS AND REVENUES

Councillor Reid presented and Councillor LeClair seconded the following Notice of Motion for consideration at the March 6, 2000 Council Meeting:

Whereas the Provincial Government has drastically cut transfers and grants to municipal governments in British Columbia; and

Whereas the public are demanding more and better policing services at higher and higher costs to municipal taxpayers; and

Whereas the provincial government generates significant revenues from the proceeds of crime and traffic violations yet none of these monies are returned to local governments to assist in meeting the rising costs of policing;

Now Therefore Be It Resolved that the Provincial Government be requested to return 75% of the revenues from the proceeds of crime and traffic fines to municipal governments to help meet rising policing costs and demands.

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN

Councillor Chiu requested that staff report on the timing and options for bringing the Northeast Coquitlam Official Plan back to Council for consideration.

TABLED ITEMS

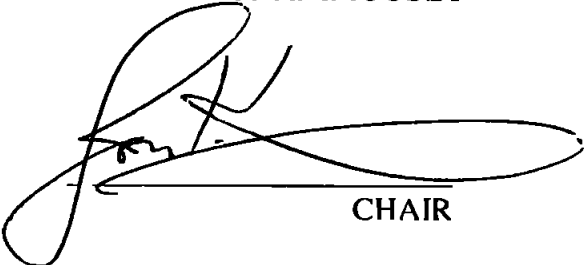
- Minutes of Board of Variance Meeting held February 8, 2000
- Mining Association of BC – Goals and Objectives of Mining Industry
- Lower Mainland Christmas Bureau – Thank you for support and assistance re Motorcycle Toy Run

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

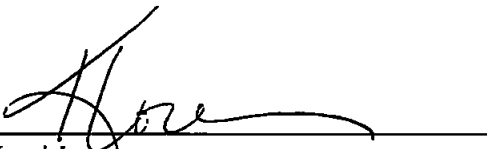
That the Regular Council Meeting adjourn – 9:00 p.m.

CARRIED UNANIMOUSLY



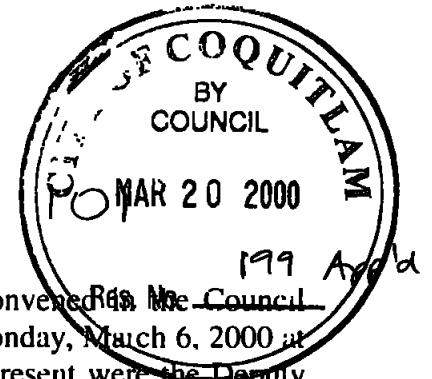
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 21, 2000 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, March 6, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, March 6, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the Deputy City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Operations, General Manager Leisure & Services, Senior Human Resources Advisor and Deputy City Clerk.

PROCLAMATION

“International Day for the Elimination of Racial Discrimination” – March 21, 2000

“Children’s Memorial Day” – April 16, 2000

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 21, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

155 That the Minutes of the Regular Council Meeting held February 21, 2000 be approved with the addition of Councillor Wilson’s request for a report investigating the placement of a traffic signal at the Laurentian and Austin Avenue intersection.

CARRIED UNANIMOUSLY

DELEGATION – CHERYL MCKEEVER, SOCIETY FOR COMMUNITY DEVELOPMENT – TRI CITIES ERACISM WALK AND MULTICULTURAL CELEBRATION

Ms. Pardeep Purewah appeared on behalf of Ms. McKeever and provided a brief overview of the Tri Cities Eracism Walk and Multicultural Celebration to take place on March 17 & 18, 2000. Ms. Purewah requested Council’s support and any financial support for the event.

DELEGATION – GORDON VERRALL, BURKE RESIDENTS COALITION
NORTHEAST SECTOR OF COQUITLAM

Mr. Gordon Verrall, 1508 Martin Street, appeared before Council requesting information regarding the timing and financing of the Northeast Sector sewer main project. Mr. Verrall read from a submission, a copy of which is on file in the Clerk's office.

Staff was requested to provide a written response to Mr. Verrall's questions.

CORRESPONDENCE – JOANNE GRANEK – THE COMMUNITY
IMPACT PROFILE MEETING – MARCH 16, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

156 That the correspondence from Joanne Granek regarding The Community Impact Profile Meeting, dated February 24, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION –
COUNCILLOR REID – POLICING CUTS AND REVENUES

MOVED BY COUNCILLOR REID
AND SECONDED

156A WHEREAS the federal and provincial Governments have drastically cut transfers and grants to municipal governments in British Columbia; and

WHEREAS the public are demanding more and better policing services at higher and higher costs to municipal taxpayers; and

WHEREAS the provincial government generates significant revenues from the proceeds of crime, drugs and traffic violations yet none of these monies are returned to local governments to assist in meeting the rising costs of policing;

NOW THEREFORE BE IT RESOLVED that the federal and provincial government be requested to return 75% of the revenues from its proceeds of crime, drugs and traffic fines to municipal governments to help meet rising policing costs and demands.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
ANNUAL BUDGET AMENDMENT BYLAW NO. 3361, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 157 That "City of Coquitlam Annual Budget Amendment Bylaw No. 3361, 2000" be read three times.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
NEIGHBOURHOOD LOCAL IMPROVEMENT CHARGES

Staff was requested to prepare a report outlining the costs of undertaking the road rehabilitation project simultaneously with traffic calming.

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 158 That "City of Coquitlam Charges Bylaw No. 3351, 2000" be read three times.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT,
AND GENERAL MANAGER LEISURE AND PARKS SERVICES –
PROPOSED STREAMSIDE PROTECTION REGULATION – UPDATE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 159 That the Report of the General Manager Planning and Development and the General Manager Leisure and Parks Services dated 2000 March 2 be forwarded to the Union of British Columbia Municipalities (UBCM) as input into the development of the Provincial Streamside Protection Regulation.

CARRIED UNANIMOUSLY

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD FEBRUARY 28, 2000**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

160 That the Minutes of the Growth Management Committee Meeting held February 28, 2000 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT/
DEVELOPMENT VARIANCE PERMIT 99 130945 DP/DVP – PARTIAL
REDEVELOPMENT FACELIFT AND NEW GAS BAR ON THE WEST-
WOOD MALL SHOPPING CENTRE SITE AT 3000/3064 LOUGHEED**

Messrs. Glen Carlberg & Bruce Andrews of Westfair Prosperities Ltd., appeared before Council to provide an overview of the proposed development at the Westwood Mall Shopping Centre Site.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

161 That Council approve signing and sealing of Development Permit/ Development Variance Permit 99 130945 DP/DVP and the Mayor and City Clerk be authorized to execute this Development Permit/Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 99 136231 DV TO PERMIT THE PARKING/STORAGE OF A
MOTORHOME EXCEEDING 7.6 METRES IN LENGTH ON A LOT
AT 936 POIRIER STREET**

Mr. Arnold Orava, 931 Poirier Street, appeared before Council to express his opposition to the motorhome being parked at 936 Poirier Street as it will affect the appearance of the neighbourhood and property values.

Mr. Harold Skuratoff, 936 Poirier Street, appeared before Council to speak in favour of the Development Variance Permit as he feels that the motorhome does not obstruct the neighbours' views since it is parked 80 feet from the road.

Mr. Skuratoff distributed a number of signatures to Council from adjacent residents indicating they are in favour of the DVP.

The following submissions in opposition to the DVP were distributed to Council and are on file in the Clerk's Office:

- i. petition;
- ii. correspondence dated February 28, 2000 from Gladys Doig, 944 Poirier Street and
- iii. correspondence dated February 29, 2000 from Linda Martin, 939 Selkirk Crescent.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 162 That Council NOT approve signing and sealing of Development Variance Permit 99 136231 DV.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
99 136657 DP – PROPOSED ALTERATIONS TO EXISTING SAFEWAY
STORE AT 3025 LOUGHEED HIGHWAY – SUNWOOD SQUARE**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 163 That Council approve signing and sealing of Development Permit 99 136657 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT 00 101737 CP – 1000 LOUGHEED HIGHWAY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 164 That Council approve Conservation Permit 00 101737 CP to allow for the placement of preload and site fill soils at 1000 Lougheed Highway with the following conditions:

1. Adherence to the City of Coquitlam Sediment Control Bylaw No. 2929, for installation of the sediment control and silt fencing prior to commencement of fill under the supervision of Jacques Whitford and Associates Limited, consulting engineers, and as per the submitted sediment control plan.
2. All earthworks are to be supervised, inspected and certified by Jacques Whitford and Associates Limited. Inspection report and final letters of certification must be submitted to the City.
3. Certification that the soil deposited at the site meets all applicable provincial criteria will be required.
4. The owners proceed at their own risk as building permit applications for the proposed buildings have not been made.

CARRIED UNANIMOUSLY

COMPREHENSIVE CITY-WIDE OCP AND PLANNING FRAMEWORK

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 165 That Council receive the Planning and Development Department report of February 25, 2000 for information.

CARRIED UNANIMOUSLY

TRANSLINK'S DRAFT STRATEGIC TRANSPORTATION PLAN

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 166 That Council:
- a) forward the Report of the General Manager Planning and Development dated 2000 February 25 to the TransLink Board for their consideration in finalizing their Strategic Transportation Plan (STP);

- b) advise TransLink that Coquitlam City Council is generally supportive of the major themes advanced by the Draft STP as a significant step forward towards a more balanced and pro-active approach to addressing the diverse range of transportation issues facing the Lower Mainland;
- c) request that TransLink give particular attention to the following:
 - i) support the recommendations for a full range of transit service improvements for the Northeast Sector to improve service choice and levels, supporting Coquitlam's role in providing a complete community within the Growth Concentration Area with a strong Regional Town Centre;
 - ii) reinforce the need for TransLink to commence the recommended Area Transit Service Plan process for the Northeast Sector in 2000 in order to address more directly the need for convenient, comfortable and affordable transit service consistent with the input received from Council in the past and the public throughout the local STP consultation process, including a full exploration of the potential for effective innovation transit service delivery particularly community shuttles;
 - iii) include recognition of the potential for the Burquitlam Skytrain Station and integrated bus service to provide an eastern gateway to SFU in the future;
 - iv) support for Rail Transit recommendations except that the recommendation to "Work with the Provincial Government to complete the 'T-Line' as defined in the GVTA Act by 2005" be amended to reference the 2003 completion date promised by RTP 2000;
 - v) support for recommendations related to Accessible Transit which provide for enhanced choices and effectiveness in accessible transit modes to better meet users' diverse needs;
 - vi) since Coquitlam is the location for a proposed Skytrain Station combined with a significant transit exchange and Park and Ride Site at the edge of the Regional Town Centre, Council wishes to encourage TransLink to pursue the service factor of transit passenger facilities further and also to explore innovative partnerships that would aid TransLink and the municipalities to achieve the goals of convenience, comfort and safety for transit passenger throughout the system;
 - vii) encourage TransLink to work with all relevant partners to better manage the Major Road Network (MRN) and the broader "Strategic Road Network" through various policy and technology initiatives, particularly improved traffic signal systems;

- viii) support recommendations related to capital programs for roads and infrastructure and encourage TransLink to continue to work with its potential partners, not just the municipalities but also the Province and especially the Federal Government, to plan and finance as well as to implement an effective "Strategic Road Network" Capital Program that addresses the full range of transportation objectives addressed in the Draft STP, particularly goods movement, through the implementation of selective road improvements and supportive policies;
 - a) the City of Coquitlam supports highest priority action on the North Fraser Perimeter Road (United Boulevard Extension); and
 - b) supports the Fraser River Crossing initiative to replace the Albion Ferry;
- ix) support initiatives by TransLink that will foster alternative transportation mode choices such as cycling;
- x) recommend that the Draft STP recommendation to "Work with municipalities to establish design criteria for major capital projects to ensure that full attention is paid to pedestrian amenity" is amended to include an acknowledgement that such features offering enhanced people-moving capacity and safety could be considered for eligibility in the capital funding program;
- xi) support TransLink in its endeavors to better understand and address customer service needs particularly related to transit safety and security, provision of customer information and opportunities for meaningful public consultation, and provision of programs to heighten the public's awareness of available transportation choices;
- xii) indicate that the Draft STP Management Strategy be reinforced to acknowledge the need for transportation strategies and approaches to ensure that the diverse transportation needs of the Lower Mainland are met in a balanced and sustainable manner, from an economic, social and environmental perspective;
 - a) including recognition that transit fare collection measures need to be put in place to reduce fare evasion and that the fare structure should reward frequent users to a greater degree than casual users; and
 - b) with respect to the proposed vehicle levy, that volume of usage as well as its purpose should be considered in formulating an equitable implementation strategy;
- xiii) reinforce to TransLink the need to find financial sources and strategies that do not impinge on the property tax base, on which municipalities must rely;

- xiv) request that if the question of revenue shortfalls or surpluses is raised and addressed in the STP, a process would be proposed whereby trade-offs are considered in a manner recognizing the Draft STP objectives and strategies that seek to balance the region's diverse needs with respect to the full range of transportation modes including private vehicles, goods movement, cycling and walking.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT &
CULTURAL SERVICES COMMITTEE MEETING HELD
FEBRUARY 28, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 167 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held February 28, 2000 be received.

CARRIED UNANIMOUSLY

PARTNERS FOR CLIMATE PROTECTION PROGRAM

MOVED BY COUNCILLOR LE CLAIR
AND SECONDED

- 168 That Council support continued efforts to move forward with the Partners for Climate Protection (PCP) Program; and that staff be directed to prepare a report on the resource requirements associated with the preparation of a total action plan for consideration during the 2001 Budget process.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 24, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 169 That the Minutes of the Public Hearing held February 24, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD FEBRUARY 22, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

170 That the Minutes of the Economic Development Committee Meeting held February 22, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING
HELD FEBRUARY 28, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

171 That the Minutes of the Environment Committee Meeting held February 28, 2000 be received.

CARRIED UNANIMOUSLY

ACTION PLAN: COQUITLAM RIVER TASK FORCE

MOVED BY COUNCILLOR REID
AND SECONDED

172 That Council approve the Appointees to the Coquitlam River Task Force, as listed in the Report of the General Manager Leisure and Parks Services dated 2000 February 22.

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD
FEBRUARY 22, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 173 That the Minutes of the Millennium Committee Meeting held February 22, 2000, be received.

CARRIED UNANIMOUSLY

NOTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES IN
COQUITLAM COMMITTEE MEETING HELD FEBRUARY 28, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 174 That the Notes of the Task Force on Building Envelope Failures in Coquitlam Committee Meeting held February 28, 2000, be received.

CARRIED UNANIMOUSLY

Staff was requested to provide a report outlining whether construction is continuing according to Building Code standards that may have been a cause of "leaky condos."

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MARCH 2, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 175 That the Minutes of the Transit and Transportation Committee Meeting held March 2, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
STRATEGIC TRANSPORTATION PLAN

MOVED BY COUNCILLOR BECKER
AND SECONDED

176 That Council request:

- i) That the TransLink Board pursue with the Federal Government obtaining funding from the recently announced Federal Infrastructure Program for improving Highway #1 to serve mobility requirements in the region, and;
- ii) That, given the significant level of fuel tax revenues received by the Federal Government that are not reinvested in regional and local infrastructure, the TransLink Board pursue the recovery of fuel taxes for investment in local area road and transit improvements.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD FEBRUARY 22, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

177 That the Minutes of the Transit and Transportation Committee Meeting held February 22, 2000 be received.

CARRIED UNANIMOUSLY

COMMITTEE MANDATE AND 1999 ACCOMPLISHMENTS – NEXT
STEPS

MOVED BY COUNCILLOR BECKER
AND SECONDED

178 That Council undertake two meetings in North and South Coquitlam in early April and reaffirm refinement and provide feedback of Committee's proposed priorities.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3354, 2000 –
FROM CLUSTER HOUSING TO COMPACT ONE-FAMILY

MOVED BY COUNCILLOR WILSON
AND SECONDED

179 That "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 3354, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3355, 2000 – 3062 PLATEAU BLVD. – FROM RT-2 TOWNHOUSE
APARTMENT RESIDENTIAL TO RS-4 ONE-FAMILY COMPACT
RESIDENTIAL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

180 That "City of Coquitlam Zoning Amendment Bylaw No. 3355, 2000" be read a
second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3352, 2000 – 2032 LORRAINE AVENUE – FROM RS-1 ONE-FAMILY
RESIDENTIAL TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

181 That "City of Coquitlam Zoning Amendment Bylaw No. 3352, 2000" be read a
second and third time.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – CONTINUED USE OF MMT
AND MTBE IN CANADIAN GASOLINE

MOVED BY COUNCILLOR WILSON
AND SECONDED

182 That the following resolution be forwarded to the UBCM for consideration at their 2000 Annual Convention:

WHEREAS MMT and MTBE (gasoline additives) continue to be used in Canadian gasoline, despite evidence which shows that they contribute to air and water pollution, and greenhouse gas emissions:

AND WHEREAS the Canadian taxpayer cannot make an informed purchase of motor fuels, even if that taxpayer wishes to knowingly purchase a product that will reduce pollution, and which could consequently lead to, in the future, the Canadian Government being held liable for damage to human health and the environment:

THEREFORE BE IT RESOLVED that the UBCM petition the Federal Environment Minister to implement product labeling at the gasoline pump to identify chemicals of concern and their volume.

CARRIED UNANIMOUSLY

REPORT OF MANAGER HUMAN RESOURCES – BENEFITS FOR MAYOR
AND COUNCIL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

183 That the Report of Manager Human Resources dated 2000 March 3 entitled "Benefits for Mayor and Council" be referred to the Corporate & Protective Services Committee for consideration.

CARRIED

Councillors Reid and LeClair registered opposition.

TABLED ITEMS

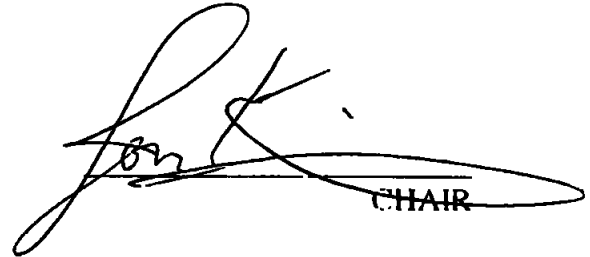
- Minutes of Board of Variance held February 22, 2000
- Press Release – Canadian Martial Arts Academy – Local Martial Arts School Dominates Calgary Tournament
- Lower Mainland Municipal Association – Development of a Regional Crime and Drug Misuse Prevention Strategy

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED


184 That the Regular Council Meeting adjourn – 9:35 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 6, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, March 20, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, March 20, 2000 at 7:30 p.m. with all members of Council present save Councillors LeClair and Wilson. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Operations, General Manager Leisure & Services, Manager Economic Development & Public Affairs and Deputy City Clerk.

PROCLAMATION

“Trans Canada Trail – Relay 2000 Day” – September 9, 2000
“Male Survivors of Sexual Abuse Awareness Month” – April, 2000

MOMENT OF SILENCE – LYLE HOLMES

Council observed a moment of silence for Mr. Lyle Homes, longstanding member of the Community who passed away recently.

PRESENTATIONS – VIC POLESCHUK, PRESIDENT, BRITISH COLUMBIA LOTTERY CORPORATION – RELOCATION OF COMMUNITY CASINOS

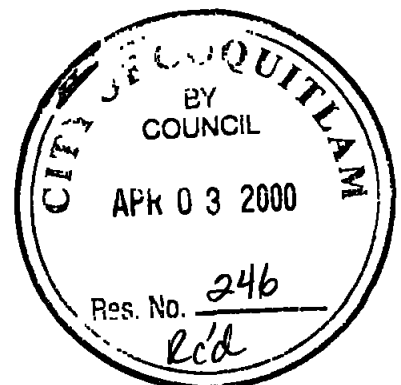
Mr. Poleschuk, British Columbia Lottery Corporation provided an overview of the proposal to locate a casino from Surrey to Coquitlam. Council was advised that the BC Lottery Corporation is seeking an expression of interest from Council.

Discussion ensued relative to allowing further consideration and public input prior to making a decision.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

197 That Council give no further consideration to moving a casino to Coquitlam.

DEFEATED



**MOVED BY COUNCILLOR REID
AND SECONDED**

- 198
- i) That Council consider acting as a host for a relocated casino facility; and
 - ii) That Council recognizes that the BC Lottery Corporation:
 - a) wishes to construct a facility consistent with provincial policy, including up to 30 gaming tables and up to 300 slot machines;
 - b) will discuss the choice of sites with the local government;
 - c) will operate in accordance with and co-operate with zoning requirements set out by the local government;
 - d) will actively engage in discussion with adjacent, potentially affected municipalities

CARRIED

Councillors Becker, Hollington, & Thorne registered opposition

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 6, 2000

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 199
- That the Minutes of the Regular Council Meeting held March 6, 2000 be approved.

CARRIED UNANIMOUSLY

**DELEGATION - AL VIVIAN & BILL MC MULLAN, 400 BLOCK OF
BYNG STREET – PROPOSED LOCAL IMPROVEMENTS PROGRAM**

Al Vivian & Bill McMullan, 428 & 436 Byng Street appeared before Council to express their desire to have their streets widened but no sidewalks put in place. Discussion ensued relative to sidewalks being put in neighbourhoods despite the wishes of the residents.

MOVED BY COUNCILLOR REID
AND SECONDED

200 That this matter be referred back to the Infrastructure Management Committee for further consideration.

CARRIED UNANIMOUSLY

DELEGATION - LEE STEEVES, #20 - 1026 BRUNETTE AVENUE -
TRAFFIC SAFETY NEAR MACKIN PARK

Lee Steeves, was not present to address Council.

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 13, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

201 That the Minutes of the Growth Management Committee Meeting held March 13, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 137567 DV - REDUCED SETBACK FOR DUST
EXTRACTOR UNIT AT 204 CAYER STREET

Tony Raymer, 200 Wildwood Park, appeared before Council to express concerns regarding noise, dust, vandalism and the potential for fire. It was requested that the unit be moved inside the building.

Eileen Pick, 202 Wildwood Park, appeared before Council to express her concerns about the potential health risks as a result of the dust particles from the bin when it is dumped.

Scott Armstrong, owner of Prime Cutz Inc., advised Council that the dust problem has been mitigated by the hosing down of the bin prior to dumping.

The following, were submitted for Council's consideration and are on file in the Clerk's office:

- i. letter from Eileen and Wil Pick, 202 Wildwood Park
- ii. letter from Raymond & Angela Marcelli, #2 - 201 Cayer Street
- iii. letter from Donald Briscoe, 213 Cayer Street
- iv. Petition from Wildwood Park residents.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 202 That Council approve Development Variance Permit 00 137567 DV subject to submission by the applicant, Mr. S. Armstrong of Prime Cutz Inc., of decibel readings conducted by a qualified professional which verifies, to the satisfaction of the City Solicitor, that the desired maximum night time decibel reading of 55 dBA has been achieved.

AMENDED

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 203 That Resolution No. 202 be amended by adding the phrase "and that the dust has been controlled.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 204 That Resolution No. 202 be further amended by adding the phrase "by March 31, 2000".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

205 That Council approve Development Variance Permit 00 137567 DV subject to submission by the applicant, Mr. S. Armstrong of Prime Cutz Inc., of decibel readings conducted by a qualified professional which verifies, to the satisfaction of the City Solicitor by March 31, 2000, that the desired maximum night time decibel reading of 55 dBA has been achieved, and that the dust has been contained.

CARRIED

Mayor Kingsbury & Councillor Stangier registered opposition.

AUTHORIZATION OF ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 137316 DV – PROPOSED ADDITION TO EXISTING
WASTECH BUILDING AT 1200 UNITED BOULEVARD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

206 That Council approve signing and sealing of Development Variance Permit 00 137316 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT 00 137378 CP – 101 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

207 That Council approve Conservation Permit 00 137378 CP to allow for the placement of approximately 16,000 m³ of site fill soils within the proposed development site at 101 Schoolhouse Street with the following conditions:

1. Adherence to the City of Coquitlam Sediment Control Bylaw No. 2929, for installation of the sediment control and silt fencing prior to commencement of fill under the supervision of CitiWest Consulting Engineers and as per the submitted sediment control plan.
2. The owner understands and is aware that the project has not received required rezoning, development and building permit approvals, and is proceeding with the earthworks at his own risk.

3. All earthworks are to be supervised, monitored, inspected and certified by the CitiWest Consulting Engineers and Geotechnical Consultants. An inspection report and final letter of certification must be submitted to the City.
4. Certification that the soil deposited at the site meets all applicable Provincial criteria will be required.
5. The applicant is responsible to obtain all necessary permits and/or approvals including on-site plumbing and demolition within the development."

CARRIED UNANIMOUSLY

Councillor Thorne left the meeting at this time.

ZONING BYLAW – MINOR AMENDMENTS (00 138912 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 208 That Council give first reading to Zoning Amendment Bylaw No. 3366, 2000;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 209 That Council forward Zoning Amendment Bylaw No. 3366, 2000, to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Thorne returned to the meeting.

SECONDARY SUITES PROGRAM IMPROVEMENTS (98 131035 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 210 That Council give first reading to Zoning Amendment Bylaw No. 3365, 2000.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 211 That Council refer Zoning Amendment Bylaw No. 3365, 2000 to Public Hearing:

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 212 That Council authorize staff to implement alternative measures for upgrading existing secondary suites as described in Gage-Babcock's report dated March 09, 2000, noting that:
- 'existing' shall mean suites installed or legalized in houses issued a Building Permit prior to July 1, 2000;
 - the minimum headroom clearance shall be 1.88m (6'2").

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 213 That Council direct that the secondary suite program be further streamlined as follows:
- the deadline for voluntary registration of a suite is extended to December 31, 2000;
 - as a complementary measure, new single family houses will conform to the British Columbia Building Code requirements for secondary suites or the Checklist (Attachment 3) if a suite is not installed at the time the house is built;
 - staff continue to apply discretion on matters related to the plumbing requirements of the British Columbia Building Code as outlined in the Policy & Procedure Guidline No. 152 (Attachment 5);
 - except for hazardous situations resulting in threats to life safety, compliance matters for unauthorized or incomplete work in areas not related to the suite or in decommissioned suites will be the subject of a separate follow-up permit and enforcement stream.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT &
CULTURAL SERVICES COMMITTEE MEETING HELD
MARCH 13, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 214 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held March 13, 2000 be received.

CARRIED UNANIMOUSLY

COQUITLAM AMATEUR BASEBALL ASSOCIATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 215 That Council receive the invitation from the Coquitlam Amateur Baseball Association to the opening of their baseball season on March 29 at 5:00 p.m. at Mundy #4.

CARRIED UNANIMOUSLY

BC 2000 COMMUNITY SPIRIT GRANT – TOWN CENTER YOUTH
PARK

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 216 That Council approve the expanded scope of the Youth Park Facility allowed by the BC 2000 Community Spirit Grant award, and that this project be included in the 2000 – 2001 Financial Plan.

CARRIED UNANIMOUSLY

Councillor Reid requested that the following items be referred to the Environment Committee;

- i. 502-3 – Earth Week – April 15-23, 2000
- ii. 502-5 – Capilano Trough

INFRASTRUCTURE MANAGEMENT COMMITTEE MEETING HELD
MARCH 13, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 217 That the Minutes of Infrastructure Management Committee Meeting held March 13, 2000 be received.

CARRIED UNANIMOUSLY

BRUNETTE AVENUE AND LOUGHEED HIGHWAY AREA SAFETY
REVIEW

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 218 That Council authorize a consultation program for residents on Bernatchey Street regarding proposed turn restrictions on Brunette.

CARRIED UNANIMOUSLY

ON-SITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS FOR
NE COQUITLAM

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 219 That Council:
- Refer the report GLS-01 to the Northeast Coquitlam Ratepayer's Association for information, and;
- Request the Simon Fraser Health Region to undertake a septic field failure survey of Northeast Coquitlam.

CARRIED UNANIMOUSLY

PARKING REGULATIONS AT SIDEWALK CROSSINGS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 220 That Council approve the parking regulation enforcement of Section 4.02, Bylaw No. 699 continue to be carried out on a "complaint" basis, site specific.

CARRIED UNANIMOUSLY

Councillor Reid requested that the issue of parking distance requirements from driveway letdowns be referred to the Infrastructure Management Committee.

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 221 That the delegation, Don Schellenberg, be permitted to appear before Council

CARRIED UNANIMOUSLY

Mr. Schellenberg appeared before Council to discuss a parking ticket he had received.

TECHNICAL ASSESSMENT OF AUDIBLE PEDESTRIAN SIGNALS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 222 That Council forward Report # KNT-04 "Technology Assessment Audible Pedestrian Signals" dated February 2000, to the Mayor's Committee for People with Disabilities and the National Committee on Uniform Traffic Control, for information and consideration.

CARRIED UNANIMOUSLY

STATUS REPORT – UNITED BOULEVARD EXTENSION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 223 That Council transfer \$75,000 of capital funds from Project 99240 Road Rehabilitation to Project 90470 United Boulevard Extension, to extend the current design assignment to Phase II Detailed Bridge Design.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 224 That the Council Meeting be extended beyond 10:30 pm

CARRIED UNANIMOUSLY

COMMUNITY LIAISON COMMITTEE MEETING HELD MARCH 8, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 225 That the Minutes of the Community Liaison Committee Meeting held March 8, 2000 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 226 That a staff member from the Customer Service division of the Operations Department attend the Community Liaison Committee Meetings on a regular basis.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 227 That the Minutes of the following Council Committees be received:
- i. Coquitlam Public Art Policy Task Force meeting held March 2, 2000;
 - ii. Gender Equity Committee Meeting held March 14, 2000;
 - iii. Millennium Committee Meeting held March 13, 2000;
 - iv. Sexually Exploited Youth Committee Meeting held March 1, 2000.

CARRIED UNANIMOUSLY

Councillor Hollington requested that the Public Art Policy Task Force consider including in its Terms of Reference the establishment of policies for the selection, purchasing and/or requiring public art in association with new developments.

CITY OF COQUITLAM ANNUAL BUDGET AMENDMENT BYLAW NO. 3361, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 228 That "City of Coquitlam Annual Budget Amendment Bylaw No. 3361, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT CHARGES BYLAW NO. 3351, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 229 That "City of Coquitlam Neighbourhood Local Improvement Charges Bylaw No. 3351, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR HOLLINGTON - LMTAC
UPDATE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 230 That Council approve the 8 principles as outlined in the letter dated March 9, 2000 from Mayor Don Bell, Chair, LMTAC.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR HOLLINGTON - MINNEKHADA
FARM

Council was advised of the open house regarding a partnership with Minnehada Farm to take place on May 1, 5:00 pm at the Port Coquitlam Best Western.

MTI AMENDMENT NO. 1 CITY OF COQUITLAM TICKET
INFORMATION UTILIZATION BYLAW NO. 3367, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 231 That Council give 3 readings to MTI Amendment No. 1 Bylaw No. 3367, 2000.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
- POTENTIAL APPROACHES TO NORTHEAST COQUITLAM
OFFICIAL COMMUNITY PLAN REVIEW**

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 232 That staff be directed to bring forward the proposed NEOCP Bylaw No. 3247, 1999 with necessary administrative revisions as identified and detailed in Option 1 of the report of the General Manager Planning and Development dated March 16, 2000.

CARRIED

Councillors Becker, Hollington and Thorne registered opposition.

TABLED ITEMS


- Lou Sekora, MP, Port Moody-Coquitlam-Port Coquitlam – Leaky Condos
- Wendy Morris, 1133 Hansard Crescent - “Introduction to the Internet” Course held at City Centre Library – Deborah Duncan Instructor
- Al Hogarth, Mayor, Corporation of the District of Maple Ridge – Fraser River Bridge Crossing
- Sheila McKinnon & Elizabeth Ayers – BCRPA Symposium 2000 – Rick Daykin
- Jan Pronovost, Principal and Laura Burke, Chair, Mundy Road School Traffic & Safety Committee, Mundy Road Elementary – Re: The Safety of Children Who Live in Dartmoor West

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED


233 That the Regular Council Meeting adjourn – 10:55 p.m.

CARRIED UNANIMOUSLY



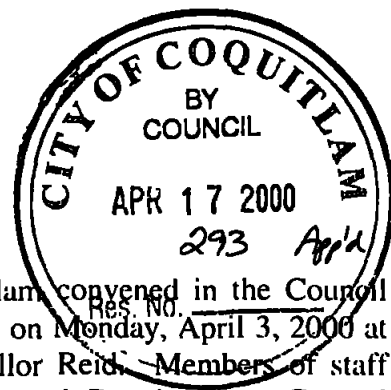
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 20, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, April 3, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam, convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, April 3, 2000 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Operations, General Manager Leisure & Parks Services, Manager Emergency Program and Deputy City Clerk

PROCLAMATION

“National Volunteer Week” – April 9 – April 15, 2000

Councillor Stangier arrived at the Meeting.

PRESENTATION – EMERGENCY SOCIAL SERVICES ASSOCIATION

Larry Pearce, President of the Emergency Social Services Association appeared before Council to make a presentation to Rosanna Von Sacken, Manager Emergency Program recognizing her eight years of outstanding volunteer service with the association.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 20, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

246 That the Minutes of the Regular Council Meeting held March 20, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – RALPH JOHNSTON, DISTRICT 43 CITIZENS AGAINST GAMBLING AND CASINOS IN COQUITLAM

Ralph Johnston, District 43 Citizens Against Gambling Expansion, appeared before Council to speak against the hosting of a casino in the City.

Mr. Johnston noted that Council voted against hosting a casino in 1995 and 1997 and it was requested that Council reaffirm this position.

DELEGATION – DR. LEN HEINRICSSON, COMO LAKE UNITED CHURCH – GAMBLING AND CASINOS IN COQUITLAM

Dr. Len Heinricsson, Como Lake United Church, appeared before Council to speak against the hosting of a casino in the City as it is not appropriate for economic reasons. Dr. Heinricsson noted that money would be lost for local businesses and that jobs will be lost or diverted. He also stated that any revenue from the casino will be offset by other provincial downloading.

DELEGATION – KATHLEEN WALLACE DEERING, ST. LAURENCE ANGLICAN CHURCH – GAMBLING AND CASINOS IN COQUITLAM

Kathleen Wallace Deering, St. Laurence Anglican Church, appeared before Council to speak against the hosting of a casino in the City and asked Council to consider the best interests of the City. Ms. Wallace Deering stated that the social and economic costs would be overwhelming and she asked Council to reaffirm their anti-casino position from 1995 and 1997.

CORRESPONDENCE – ABBOTSFORD AIRPORT SHUTTLE SERVICE LTD. – MOTOR CARRIER COMMISSION CERTIFICATE OF SUPPORT TO APPLICATION FOR PASSENGER OPERATING AUTHORITY

Councillor Stangier left the meeting at this time stating a potential conflict of interest due to a possible business relationship.

MOVED BY COUNCILLOR WILSON
AND SECONDED

247 That the correspondence from Abbotsford Airport Shuttle Service Ltd. dated March 16, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
ADJUSTMENTS WHERE ASSESSMENTS ARE SET ASIDE OR
VARIED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 248 That the reported adjustments arising from the Supplementary Assessment Rolls for the years 1997 to 1999 be authorized.

CARRIED UNANIMOUSLY

REPORT OF MANAGER, EMERGENCY PROGRAM – EMERGENCY
PROGRAM UPDATE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 249 That the Report of Manager, Emergency Program entitled Emergency Program Update, dated March 17, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT C98247-2

MOVED BY COUCNILLOR HOLLINGTON
AND SECONDED

- 250 That the tender for Contract C98247-2, Traffic Signals, Interconnect & Road Widening – King Edward Corridor – United Boulevard to Brunette Avenue, as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract with Jack Cewe Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

Councillor Stangier returned to the meeting.

**REPORT OF GENERAL MANAGER OPERATIONS – RADIO LICENSE
AGREEMENT – E-COMM EMERGENCY COMMUNICATIONS FOR
SOUTHWEST BRITISH COLUMBIA INC.**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 251 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-user Radio License Agreement dated for reference 2000 April 1, to be made between the City and E-COMM Inc.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS AWARD OF
CONTRACT C99215 ROAD REHABILITATION WESTVIEW STREET**

Councillor Thorne left the meeting at this time stating a potential conflict of interest because she owns property on Westview Street.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 252 That the tender for Contract C99215 Road Rehabilitation for Westview Street, as submitted by Winvan Paving Ltd., be accepted and that the City of Coquitlam enter into this contract with Winvan Paving Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

Councillor Thorne returned to the meeting.

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 27, 2000**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 253 That the Minutes of the Growth Management Committee Meeting held March 27, 2000 be received.

CARRIED UNANIMOUSLY

HOY CREEK CULVERT AND DAVID AVENUE EXTENSION AT 1330
PINETREE WAY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 254 That construction of David Avenue, east of Hoy Creek be completed with two lanes of paving only.

CARRIED UNANIMOUSLY

ONGOING SKYTRAIN REVIEW (8641-01 RAPID TRANSIT -
TRANSLINK - SKYTRAIN

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 255 That a letter be sent to the Rapid Transit Project Office (RTPO) expressing Council's disappointment regarding the lack of clarity for route options that continue to exist with respect to the Coquitlam line.

DEFEATED

Mayor Kingsbury, Councillors Becker, Hollington, LeClair and Wilson opposed.

CANCELLATION OF DEVELOPMENT PERMIT (99 118990 DP) AND
REFUND OF SECURITY FOR PROPOSED ADDITION TO EXISTING
COMMERCIAL BUILDING AT 1311 AUSTIN AVENUE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 256 That Council approve cancellation of Development Permit 99 118990 DP and that the security in the amount of \$2,000.00 be refunded to the Permittee, McDonald's Restaurants of Canada.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD MARCH 27, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 257 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held March 27, 2000 be received.

CARRIED UNANIMOUSLY

PRESENTATION – PLACE DES ARTS BOARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 258 That Council instruct staff to provide a report outlining possible improvements to the parking situation at Place des Arts.

AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 259 That Resolution No. 258 be amended by adding the phrase without considering the use of Mackin Park as an alternate parking lot.

CARRIED

Councillor Stangier opposed.

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 260 That Council instruct staff to provide a report outlining possible improvements to the parking situation at Place des Arts without considering the use of Mackin Park as an alternate parking lot.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PARK NAME

MOVED BY COUNCILLOR BECKER
AND SECONDED

261 That Council approve the name "Burquitlam Garden Park" for the neighbourhood park located at Whiting Way and Ebert Avenue.

NOT VOTED

Resolution No. 261 was referred to the Leisure & Parks Committee for consideration.

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD MARCH 27, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

262 That the Minutes of Corporate and Protective Services Committee Meeting held March 27, 2000 be received.

CARRIED UNANIMOUSLY

COUNCIL BENEFITS REPORT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

263 That consideration of "Council Benefits" be referred to 2001 Budget deliberations.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 23, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

264 That the Minutes of the Public Hearing held March 23, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD MARCH 28, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

265 That the Minutes of Economic Development Committee Meeting held March 28, 2000 be received.

CARRIED UNANIMOUSLY

Staff was requested to distribute a copy of the Action Plan 2000 strategy for Council's information.

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD MARCH
27, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

266 That the Minutes of Environment Committee Meeting held March 27, 2000 be received.

CARRIED UNANIMOUSLY

ISSUES AND HOT SPOTS: TREE CUTTING BYLAW ON STEEP SLOPES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 267 That Council direct staff to prepare an amendment to the existing Tree Cutting Permit Bylaw by adding to that bylaw a section which specifically prohibits the cutting of trees on properties with an average slope in excess of a percentage to be determined (after consultation with the City's geotechnical engineering advisors) until the property owner has obtained a permit from the City, with such permit requiring the submission of adequate geotechnical information to assure the stability of the slope following tree removal.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES MEETING HELD MARCH 2, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 268 That the Minutes of Mayor's Committee for People with Disabilities Meeting held March 2, 2000 be received.

CARRIED UNANIMOUSLY

GVTA PUBLIC ADVISORY COMMITTEE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 269 That Bruce Holitzki be made an alternate to Corinne Riedyk for the GVTA Public Advisory Committee.

CARRIED UNANIMOUSLY

MTI AMENDMENT NO. 1 - BYLAW NO. 3367, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 270 That "MTI Amendment No. 1 - Bylaw No. 3367, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE & PARKS SERVICES -
PHASE II YOUTH PARK CONSTRUCTION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 272 That Council waive the Procurement Policy requirement to publicly tender goods and services over \$100,000 for Phase II - Youth Park construction.

That Council approve a Purchase Order in the amount of \$189,910.37, plus a contingency not to exceed the project budget, including taxes, for engaging the services of Targa Contracting for Phase II - Youth Park construction works.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD APRIL 3, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 273 That the Minutes of Infrastructure Management Committee Meeting held April 3, 2000 be received.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD ROAD PROGRAM

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 274 That Council sustain the "Community Standards" initiative (curb & gutter, road widening, and one sidewalk on every street) for year 2000 (Lower Lougheed and Dartmoor West neighbourhoods).

CARRIED

Councillor Hollington registered opposition.

NOTICE OF MOTION – COUNCILLOR THORNE – NORTHEAST
COQUITLAM SEWAGE DISPOSAL OPTIONS

Councillor Thorne presented and Councillor Hollington seconded the following Notice of Motion for consideration at the April 17, 2000 Council meeting:

That staff be directed to meet with representatives from the Simon Fraser Health Region to discuss what sewage disposal options would be considered appropriate to service properties in Northeast Coquitlam that may not now or in the future be able to connect via a trunk sewer to the Fraser Sewerage Area system.

TABLED ITEMS

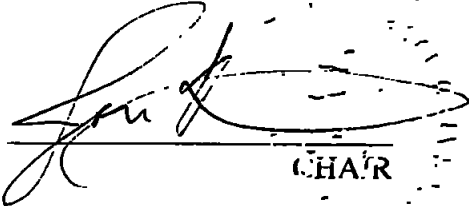
- Oleg Verbenkov, BA, CSP, Planet Consulting Group Inc. – One Stop Shopping Concept
- Scott E. Hoover, 1557 Wintergreen Place - North Scott Creek/Eagle Mountain Dr. Cleanup
- Memorandum from Ron W. Campbell, City Administrator, City of Port Moody – North East Sector Mayor's Meeting – Wednesday, March 15, 2000 Caramba Restaurant, Port Moody
- Laurie Ross, Community Development Coordinator Tri-Cities/Mission Region Heart and Stroke Foundation of BC & Yukon – Big Bike Ride
- Konstantin A. Bernaschek, President, Coquitlam Heritage Society – "Musee Mackin House Museum"

ADJOURNMENT

MOVED BY COUNCILLOR LE CLAIR
AND SECONDED


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

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held April 3, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, April 17, 2000
Regular Council Meeting - 7:30 p.m.

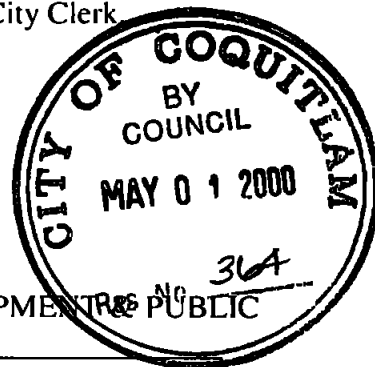
The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, April 17, 2000 at 7:30 p.m. with all members of Council present save Councillor Becker. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Operations, General Manager Leisure & Parks Services, Manager Economic Development & Public Affairs and Deputy City Clerk.

PROCLAMATION

"Day of Mourning" – April 28, 2000

Councillor Thorne arrived at the meeting.

PRESENTATION – MANAGER ECONOMIC DEVELOPMENT & PUBLIC AFFAIRS – ACTION PLAN 2000



The Manager, Economic Development and Public Affairs presented Action Plan 2000; an Economic Development Strategy for the City of Coquitlam with particular reference to the following:

- Economic objectives
- Economic outlook
- The Coquitlam advantage
- Competitive analysis – strengths, weaknesses, opportunities and threats
- Economic development principles
- Strategic priorities
- Performance monitoring

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 3, 2000

The Mayor noted that the Minutes of the April 3, 2000 Council Meeting do not include any reference to the motion made by Councillor Wilson to the effect that Council give no further consideration to casinos in Coquitlam nor does it reflect the proceedings that occurred around that motion.

All matters surrounding Councillor Wilson's motion have been expunged from the record based on legal advice that the motion was null and void under Robert's Rules of Order as the motion was in direct conflict with an earlier motion of Council that had been neither reconsidered and defeated nor rescinded.

MOVED BY COUNCILLOR WILSON
AND SECONDED

293 That the Minutes of the Regular Council Meeting held April 3, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KEN LANDGRAFF, NEW WESTMINSTER & DISTRICT
LABOUR COUNCIL – DAY OF MOURNING APRIL 28, 2000

Ken Landgraff of New Westminster & District Labour Council, appeared before Council regarding the proclamation of April 28, 2000 as “Day of Mourning for Workers Killed & Injured on the Job”. It was requested that Council stand with working people across Canada in one minute of silence on April 28, 2000 at 11:00 am to mourn those who have lost their lives on the job.

Mr. Landgraff provided a submission to Council which is on file in the City Clerk’s office.

DELEGATION – ELAINE GOLDS, PH.D. PRESIDENT/CONSERVATION
CHAIR – BURKE MOUNTAIN NATURALIST – PROTECTION OF
RIVERVIEW HOSPITAL SITE

Elaine Golds, President/Conservation Chair, Burke Mountain Naturalists appeared before Council to ask for help in preserving the Riverview Hospital site. It was also requested that Council assist in encouraging the provincial government to re-initiate the public process to determine the future of Riverview.

Ms. Golds provided a submission to Council which is on file in the Clerk’s office. It was requested that the enclosed recommendation as indicated below, be adopted by Council.

MOVED BY COUNCILLOR REID
AND SECONDED

294 That the following recommendation be referred to the Environment Committee for consideration:

WHEREAS of the 1000 acres of land that was acquired by the provincial government in 1904 to provide care for the mentally ill, only 244 acres presently remain as the Riverview Hospital Site:

WHEREAS these lands, which contain a nationally-significant collection of mature trees taken from around the world, are the site of the first provincial botanical garden established by John Davidson, first provincial botanist and first Botany Professor at UBC;

WHEREAS these lands also contain naturalized areas of native trees, shrubs and old-field habitat which forms a vital link in a greenbelt corridor connecting the Fraser River to Burrard Inlet and which supports a bio-diverse community of wildlife;

WHEREAS these lands contain wetlands and are traversed by seven creeks which flow into the Coquitlam River and contribute to its salmon rearing capacity;

BE IT THEREFORE RESOLVED that the City of Coquitlam request the provincial government to re-initiate and complete the Riverview Land Use Advisory Process begun in 1996 and now on-hold;

AND BE IT FURTHER RESOLVED that the City of Coquitlam work with other stakeholders to ensure the preservation of the entire Riverview Hospital site as a place for the mentally ill to receive care in a restorative setting and where the entire site will remain for the benefit, education and enjoyment of all Coquitlam residents and visitors.

CARRIED UNANIMOUSLY

DELEGATION – KEN A. WOOD, PRESIDENT, TERRA - THE EAGLE RIDGE RESIDENTS ASSOCIATION – “CITIZEN INITIATIVE BYLAW”

Mr. Ken Wood, President, TERRA. The Eagle Ridge Residents' Association, appeared before Council to seek Council's support to implement a Citizen's Initiative Bylaw that would allow citizens to initiate referenda provided a petition was signed by a defined number of citizens.

CORRESPONDENCE – LINDA KOZINA, EXECUTIVE DIRECTOR,
CROSSROADS HOSPICE SOCIETY – USE OF FACILITIES AT TOWN
CENTRE FIRE HALL JUNE 16, 2000

Mayor Kingsbury left the meeting at this time stating a potential conflict of interest as a family member is involved with the Crossroads Hospice Society. Councillor LeClair assumed the Chair.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

295 That the correspondence from Linda Kozina, Executive Director, Crossroads Hospice Society, dated April 6, 2000, be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

296 That Council support the use of the facilities at Town Centre Fire Hall on Friday, June 16, 2000 from 7:00 pm to 12:00 a.m. at no cost for a fundraiser.

CARRIED UNANIMOUSLY

Mayor Kingsbury returned to the meeting.

CORRESPONDENCE – HARRY S. LALI, MINISTRY OF
TRANSPORTATION AND HIGHWAYS – ELIMINATION OF
MUNICIPAL LICENSING EXEMPTION – TAXI INDUSTRY REVIEW

MOVED BY COUNCILLOR THORNE
AND SECONDED

297 That the correspondence from Harry S. Lali, Ministry of Transportation and Highways dated March 27, 2000, be received.

CARRIED UNANIMOUSLY

Staff was requested to determine whether the elimination of municipal licensing exemptions exists within any other municipalities.

CORRESPONDENCE – GEOFFREY W. DAY, DIRECTOR, FRASER RIVER PORT AUTHORITY – FACILITATING TRADE & TRANSPORTATION THROUGH MARINE AND LAND-BASED OPERATIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 298 That the correspondence from Geoffrey W. Day, Director, Fraser River Port Authority dated April 11, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION – COUNCILLOR THORNE – NORTHEAST COQUITLAM SEWAGE DISPOSAL OPTIONS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 299 That the following motion be referred to the Infrastructure Management Committee for consideration:

“That staff be directed to meet with representatives from the Simon Fraser Health Region to discuss what sewage disposal options would be considered appropriate to service properties in Northeast Coquitlam that may not now or in the future be able to connect via a trunk sewer to the Fraser Sewerage Area system”.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – RESCHEDULING OF COUNCIL MEETING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 300 That the June 5, 2000 Regular Council meeting be rescheduled to May 29, 2000.

CARRIED UNANIMOUSLY

It was recommended that any committee meetings scheduled during the week of June 5 be rescheduled.

REPORT OF DEPUTY CITY CLERK – “CITY OF COQUITLAM
NORTHWEST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 3354, 2000 AND CITY OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 3355, 2000”

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 301 That “City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3354, 2000” be reconsidered, passed and finally adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 302 That “City of Coquitlam Zoning Amendment Bylaw No. 3355, 2000” be reconsidered, passed and finally adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
PROPOSED MAINLAND SAND & GRAVEL MINING OPERATION IN
THE UPPER PITT RIVER WATERSHED

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 303
- i) That Council acknowledge receipt of the Project Development Plan for the Upper Pitt River Valley Gravel Project prepared for Mainland Sand & Gravel Ltd. by Hemmera Resource Consultants Ltd.
 - ii) That Council refer the Project Development Plan for the Upper Pitt River Valley Gravel Project to the Environment committee as information.

- iii) That Council reiterate its strong support for the Pitt River Watershed Networks request to the Department of Fisheries and Oceans, the Ministry of Energy and Mines and the Ministry of Environment Lands and Park that a full environmental and habitat assessment under the BC Environmental Assessment Act be completed prior to the gravel mining permit for an area in the Upper Pitt River Watershed being transferred to Mainland Sand & Gravel.

CARRIED UNANIMOUSLY

Council was advised that this item would appear on the next Mayor's Meeting Agenda.

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C90821-1, 2000
WATER FACILITY REHABILITATION LOWER LOUGHEED AREA

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 304 That the tender for Contract C90821-1, 2000 Water Facility Rehabilitation Lower Lougheed Area, as submitted by Pedre Contractors Ltd., be accepted and that the City of Coquitlam enter into this contract with Pedre Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 305 That the Minutes of the Growth Management Committee Meeting held April 10, 2000 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW NOS. 3348 AND 3349, 2000, AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 99 135712 DP – PROPOSED SERVICE COMMERCIAL COMPLEX AT 101 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 306 That "City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3348, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Thorne registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 307 That "City of Coquitlam Zoning Amendment Bylaw No. 3349, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 308 That Council approve signing and scaling of Development Permit 99 135712 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941 OF THE *MUNICIPAL ACT* FOR THE PROPOSED SUBDIVISION AT 3062 PLATEAU BOULEVARD (99 136925 SD) ON THE WESTWOOD PLATEAU

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 309 That Council not require the owner of the proposed subdivision under file 99 136925 SD (3062 Plateau Boulevard) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Municipal Act*, since land is being provided by said owner.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 140130 DV – WALL SIGNS FOR EVERGREEN CULTURAL
CENTRE LOCATED AT 1205 PINETREE WAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 310 That Council approve signing and sealing of Development Variance Permit 00 140130 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MAILLARDVILLE OFFICIAL COMMUNITY PLAN TEXT AMENDMENT
– BYLAW NO. 3372, 2000 – 00 140587 RZ

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 311 That Council give first reading to the “City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 3372, 2000”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 312 That Bylaw No. 3372, 2000, and application 00 140587 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD APRIL 10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 313 That the Minutes of the Infrastructure Management Committee Meeting held April 10, 2000, be received.

CARRIED UNANIMOUSLY

UNITED BOULEVARD EXTENSION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 314 That Council give first, second and third readings to "Development Cost Charge Amendment Bylaw No. 3371, 2000".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 315 That Council, pending further input from New Westminster on the inter-municipal bridge, allocate \$45,000 of the provision approved by Council Resolution No. 223, 2000 (March 20, 2000) to complete the CEAA process.

CARRIED UNANIMOUSLY

NORTHEAST TRUNK SEWER

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 316 That the Report of the General Manager Operations, "Northeast Trunk Sewer", dated April 6, 2000 be received for information, and that a copy be forwarded to the Northeast Ratepayers' Association.

CARRIED UNANIMOUSLY

BRUNETTE BASIN WATERSHED PLAN ANALYSIS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 317
- i) That a Council workshop be scheduled for review of the GVRD Brunette Basin Watershed Plan; and
 - ii) That the GVRD be invited to present the draft Brunette Basin Watershed Plan to the Public via an Open House.

CARRIED UNANIMOUSLY

MINUTES OF THE CITY/SCHOOL BOARD LIAISON COMMITTEE
MEETING HELD MARCH 28, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 318 That the Minutes of the City/School Board Liaison Committee Meeting held March 28, 2000, be received.

CARRIED UNANIMOUSLY

SCHOOL PLAYGROUND GRANT – RIVERVIEW PARK ELEMENTARY
SCHOOL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 319 That Council provide support in the amount of \$3500 to Riverview Park Elementary School for playground equipment, to be matched by support from School District 43.

CARRIED UNANIMOUSLY

SCHOOL PLAYGROUND CONSTRUCTION GRANT – LORD BADEN
POWELL ELEMENTARY SCHOOL

MOVED BY COUNCLLOR HOLLINGTON
AND SECONDED

- 320 That Council provide support in the amount of \$2337 to Lord Baden Powell Elementary School Parent Advisory Council for the installation of an adventure playground, to be matched by support from School District 43.

CARRIED UNANIMOUSLY

SCHOOL TENNIS COURT CONSTRUCTION GRANT – MAILLARD
MIDDLE SCHOOL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 321 That Council provide support in the amount of \$3500 to Maillard Middle School Parent Advisory Council for improvements/modifications to the school tennis court facility, to be combined with support from School District 43.

CARRIED UNANIMOUSLY

RECYCLING PROGRAMS IN COQUITLAM SCHOOLS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 322 That Council and School District 43 request that City and School Board staff determine the additional costs associated with implementing mandatory recycling in all Coquitlam Schools, less the tipping costs.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
APRIL 12, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 323 That the Minutes of Community Liaison Committee Meeting held April 12, 2000, be received.

CARRIED UNANIMOUSLY

CITIZEN'S INITIATIVE BYLAW – TERRA

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 324 That Council support and undertake a Citizen's Initiative Bylaw on behalf of the citizens of Coquitlam.

REFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

325 That Resolution No. 324 be referred to the Corporate and Protective Services Committee for consideration.

CARRIED UNANIMOUSLY

AROUND THE TABLE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

326 That Council consider allowing the painting of a "Colour Your World" logo on the skating bowl at the Youth Park for a defined period of time.

REFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

327 That Resolution No. 326 be referred to the Leisure & Parks Services Committee for consideration.

CARRIED UNANIMOUSLY

NUISANCE ABATEMENT BYLAW

MOVED BY COUNCILLOR STANGIER
AND SECONDED

328 That Council refer the establishment of a Nuisance Abatement Bylaw to the Corporate & Protective Services Committee for consideration.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
COMMITTEE MEETING HELD MARCH 30, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

329 That the Minutes of Coquitlam River Aggregate Task Force Committee Meeting held March 30, 2000, be received.

CARRIED UNANIMOUSLY

REVIEW OF SCOPE AND TERMS OF REFERENCE

MOVED BY COUNCILLOR REID
AND SECONDED

- 330 That the name of the Task Force be changed from Coquitlam River Task Force to Coquitlam River Aggregate Task Force.

CARRIED

Mayor Kingsbury registered opposition.

MINUTES OF GENDER EQUITY SPECIAL MEETING HELD APRIL 4, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 331 That the Minutes of the Gender Equity Special Meeting held April 4, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY MEETING HELD APRIL 11, 2000

Councillor Wilson requested that the Minutes be amended to reflect the arrival of K. Chong following Item 15-1.

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 332 That the Minutes of the Gender Equity Meeting held April 11, 2000, be received.

CARRIED UNANIMOUSLY

2000 SPECIAL FUND GRANT

MOVED BY COUNCILLOR WILSON
AND SECONDED

333 That Council allocate the 2000 Gender Equity Special Fund of \$50,000. to the predominantly female, non-profit sport groups and in the amounts as follows:

Omega Gymnastic Academy	\$42,500
Westcoast Gymnastic Society	\$ 7,500

CARRIED

Councillors LeClair, Reid & Stangier registered opposition

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
MARCH 27, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

334 That the Minutes of the Heritage Advisory Committee Meeting held March 27, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD APRIL 10,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

335 That the Minutes of the Millennium Committee Meeting held April 10, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF MULTICULTURAL ADVISORY COMMITTEE MEETING
HELD FEBRUARY 15, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 336 That the Minutes of Multicultural Advisory Committee Meeting held February 15, 2000, be received.

CARRIED UNANIMOUSLY

STAFF REPORT ON MULTICULTURALISM

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 337 That Council endorse the recommendations in the report on Multiculturalism.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINTON
AND SECONDED

- 338 i) That staff indicate estimated timelines beside each recommendation of the Committee; and
ii) That the Multiculturalism Committee be advised that only Council has the authority to establish sub-committees.

CARRIED UNANIMOUSLY

MINUTES OF THE SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD APRIL 5, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 339 That the Minutes of the Sexually Exploited Youth Committee Meeting held April 5, 2000, be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3356, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

340 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3356, 2000," be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3357, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

341 That the "City of Coquitlam Zoning Amendment Bylaw No. 3357, 2000" be read and second and third time.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR HOLLINGTON – LMTAC UPDATE

No update was provided at this time.

REPORT OF COUNCILLOR WILSON – PROPOSED AMENDMENTS TO
COUNCIL PROCEDURE BYLAW NO. 3341, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

342 That the report entitled "Proposed Amendments to Council Procedure Bylaw No. 3341, 2000" dated April 12, 2000 be referred to a Council workshop for consideration.

CARRIED

Mayor Kingsbury and Councillors LeClair and Stangier registered opposition.

PRIME CUTZ – 204 CAYER STREET – DEVELOPMENT VARIANCE
PERMIT 00137567 DV

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

343 That Resolution No. 205 be brought back before Council for reconsideration:

“That Council approve Development Variance Permit 00 137567 DV subject to submission by the applicant, Mr. S. Armstrong of Prime Cutz Inc., of decibel readings conducted by a qualified professional which verifies, to the satisfaction of the City Solicitor by March 31, 2000, that the desired maximum night time decibel reading of 55 dBA has been achieved, and that the dust has been contained”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

344 That Resolution No. 205 be amended to read as follows:

“That Council approve signing and sealing of Development Variance Permit 00 137567 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam”.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

345 That Council approve Resolution No. 205 as amended.

CARRIED

Councillor Reid registered opposition.

AWARD OF CONTRACT

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 346 That the Proposals for Projects 99708; and Project 99808 as submitted by EQE International be accepted; and that the City of Coquitlam enter into this contract with EQE International, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

TABLED ITEMS

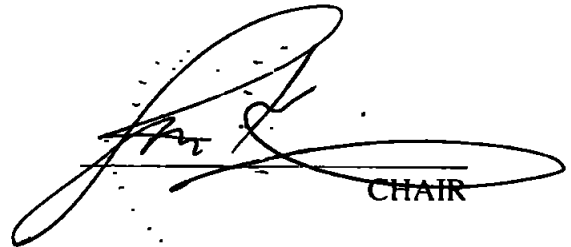
- Steve Curtis, Associate Director General, Canadian Wildlife Service – Species at Risk Act (SARA)
- Al Litynsky, Telus – GVRD Local Calling Area Expansion
- Donna Otto, Artistic Director, Coastal Sound Music Academy – Thanks for Strong Presence at Dinner/Auction April 1, 2000
- Crossroads Hospice Society – Thank You
- Minutes Board of Variance Meeting held April 11, 2000
- Minutes of Transit and Transportation Committee Town Hall Meetings held April 4th and April 13th, 2000

ADJOURNMENT

MOVED BY COUNCILLOR
AND SECONDED

347 That the Regular Council Meeting adjourn – 10:25 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held April 17, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

A Special Meeting of Council was called on Tuesday, April 25, 2000 at 8:00 a.m.

The following Council members were in attendance:

Councillor K. Becker
Councillor L. Hollington
Councillor D. Thorne
Councillor M. Wilson

Due to a lack of quorum and in accordance with the City's Procedure Bylaw, the Deputy City Clerk declared the meeting adjourned at 8:30 a.m.

The members in attendance directed that the agenda item from the Special Meeting be referred to the May 1, 2000 Council Meeting.



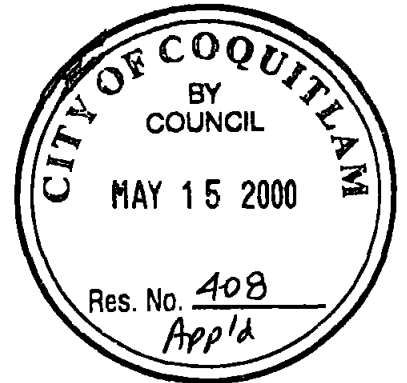
Sonia Durham
Deputy City Clerk

Monday, May 1, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, May 1, 2000 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Leisure & Parks Services, and Deputy City Clerk.

PROCLAMATION

- "Child Care Month" – May, 2000
- "Elizabeth Fry Week" – May 1 – 5, 2000
- "Emergency Preparedness Week" – May 1 – 7, 2000
- "Pitch-In Canada Week" – May 1 – 7, 2000
- "International Youth Week" – May 6 – 12, 2000
- "Safe Drinking Water Week" – May 7 – 13, 2000
- "Mining Week 2000" – May 8 – 13, 2000
- "Captain George Vancouver Day" – May 12, 2000



PRESENTATION – KELLY LAW AND GEORGINA WHEATCROFT,
GOLD MEDAL WINNERS AT 2000 WORLD WOMEN'S CURLING
CHAMPIONSHIP

Mayor Kingsbury made a presentation to Kelley Law and Georgina Wheatcroft, Gold Medal Winners at 2000 World Women's Curling Championship.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 17, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

364 That the Minutes of the Regular Council Meeting held April 17, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – SUSAN HESSION, COQUITLAM PRESBYTERIAN CHURCH – CASINO RELOCATION

John Holstein, Coquitlam Presbyterian Church, appeared before Council to speak against gambling noting that Council must balance the revenues from gambling against the social costs. He also stated that the Council took an anti-gambling stance in 1995 & 1997 and asked them to maintain this position.

DELEGATION – JON TAYLOR, EAGLE RIDGE UNITED CHURCH – CASINO RELOCATION

Jon Taylor, Eagle Ridge United Church appeared before Council to speak against gambling. It is feared that the casino will take money from our citizens and replace it with 'unclean' money. Mr. Taylor provided the following submissions which are on file in the Clerk's office:

- i) document titled "Notice to Charities";
- ii) article by Janis Cleugh of the Tri-City News dated April 16, 2000 titled "Golden Opportunity"; and
- iii) article by Scott Simpson of the Vancouver Sun dated April 21, 2000 titled "Casino Firm Backed Bid to Move Gambling Centre to Coquitlam".

DELEGATION – RICHARD GETTLE, SECRETARY, BURQUITLAM COMMUNITY ASSOCIATION – SKYTRAIN ROUTE IN BURQUITLAM AREA

Richard Gettle, Secretary, Burquitlam Community Association appeared before Council expressing concerns that the placement of the SkyTrain station and new Safeway store will reduce options for the future development of Burquitlam given the lack of an OCP for the area. The main concern of the residents is the placement of the SkyTrain portal. The following options were presented:

- i) an elevated station in Burquitlam Plaza and into a portal before Como Lake; or
- ii) an elevated line over Como Lake Avenue & into a portal on the West side of Clarke Road.

Mr. Gettle provided a submission to Council, a copy of which is on file in the Clerk's office.

REPORT OF DEPUTY CITY CLERK – SPECIAL MEETING OF COUNCIL

MOVED BY COUNCILLOR THORNE
AND SECONDED

365 That a special meeting of Council be scheduled on Monday, May 8, 2000 at 11:45 a.m.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – 2000 TO 2004 FINANCIAL PLAN BYLAW NO. 3374, 2000 & ANNUAL TAX RATES BYLAW NO. 3375, 2000

Mayor's Speech – May 1, 2000

Financial Plan 2000 – 2004

It is my pleasure, on behalf of City Council, to introduce the five-year financial plan for the City of Coquitlam. This City is well positioned to face the challenges and take advantage of the opportunities of the new millennium. Coquitlam must accommodate growth in accord with the livable regional plan and therefore provide the transportation, utility and other infrastructure necessary to support that increased population. We will achieve this through careful strategic and financial planning.

Provincial legislation now requires a longer term horizon for our capital and operating budgets – 5 years. This five-year plan will be based on our City Vision Strategic Plan and a new City wide official community plan which are both in preparation. We are also required to provide a public consultation process prior to the adoption of the financial plan. A formal public meeting was held on March 30th which provided validity to a budget focus on policing and transportation. Further public input has been provided through telephone interviews and surveys conducted in conjunction with the strategic planning process.

The operating components of the financial plan focus on increased policing, firefighting and transportation in addition to increased resources for environmental and development services. Additional funding is also provided for expansion of library services for new facilities at Place des Arts and the establishment of a City museum. We are continuing also with our policy of rebuilding reserves, which are below average in the lower mainland, by repaying:

- \$1 million to the City's land sale reserve in repayment of dollars borrowed to build the City Hall and our Public Safety Building.
- \$270,000 to building replacement reserves.

These policies will allow the City to replace and finance essential public structures when necessary without incurring additional debt at market rates.

A major Council priority is rehabilitation of our road network, underground utilities and facilities. This involves both ongoing rehabilitation and planning for replacement. A well maintained network of infrastructure assets is essential to the economic health and social well being of our community. Asset valuation and replacement recognition is now being mandated in the U.S. Neglect of infrastructure brings added cost to government in the long run. In this financial plan we are allocating increased expenditures to transportation and infrastructure replacement. These projects include:

- Road and infrastructure improvements to United Boulevard, Austin and Mariner Way
- Road improvements in the Westview community corridor
- Neighbourhood road rehabilitation to municipal standards in the Lower Lougheed area

As we move into the digital economy, governments must embrace the new net technology that will create value for our taxpayers and improve access and communications between Council members, municipal employees and the citizens we serve. We will be building our business models around the Internet to provide direct accessibility to programs and information. We have already initiated action through our smart choices submission for the federal smart communities grant program for which we have been short listed together with our partners. We are also embarking on partnerships to develop web enabled recreation registration programs which we anticipate will expand over time to capture all of our services. Initially we will provide kiosks at strategic City locations and in the future we project increasing use of web T.V. from homes.

Our property tax base is highly dependent upon our residential taxpayers. In addition the Provincial government has eliminated the majority of revenue sharing grants which has left us with basically property taxation and user fees to meet our revenue requirements. A major thrust of our financial planning is to develop new sources of revenue through economic development, partnerships and innovation in our approach to providing services. The City has recently released its blueprint for attracting and developing new business opportunities through its economic development office. This document entitled Action 2000 identifies a number of themes to bring both new business and maintain and encourage existing businesses in the community. The objective is to establish sustainable jobs within Coquitlam by expanding and

diversifying the tax base which will provide more opportunity for local employment and discourage longer distance commuting.

Some of those focuses will be on the film and tourism sectors, high-tech industry, business startups and the retention and expansion of existing companies.

This financial plan incorporates an average increase for residential taxpayers of \$62 or 4.3% over 1999 for property tax, water sewer and solid waste levies. This includes \$51 for taxes, \$6 for water, \$5 for sewer and zero for solid waste. The GVRD through its sewer and water utilities is the main cost driver for our water and sewer billings. The cost of water purchased from the GVWD is projected to rise 18% to \$3.8m, which represents 40% of our budget. These increased costs relate to the drinking water treatment project and repairs to reservoirs and dams. Although the impact of the construction of the Annacis Island Treatment plant is now behind us, levies for toxic effluent continue to cause increases to our sewer budget. The GVS & DD sewer levy represents about 60% of the City's costs. Coquitlam remains positioned around the average for total residential property tax levies within the lower mainland.

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

366 That "City of Coquitlam 2000 to 2004 Financial Plan Bylaw No. 3374, 2000" be read a first, second and third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

367 That "City of Coquitlam Annual Tax Rates Bylaw No. 3375, 2000" be read a first, second and third time.

CARRIED UNANIMOUSLY

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 25, 2000**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

368 That the Minutes of the Growth Management Committee Meeting held April 25, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
139919 DP AND CONSIDERATION OF FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 3352, 2000 – PROPOSED TWO-FAMILY
RESIDENTIAL BUILDING AT 2032 LORRAINE AVENUE (99 132712
RZ)

MOVED BY COUNCILLOR REID
AND SECONDED

- 369 That Council reconsider, finally pass and adopt "City of Coquitlam Zoning Amendment Bylaw No. 3352, 2000".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 370 That Council approve signing and sealing of Development Permit 00 139919 DP and the Mayor and City Clerk is authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES (LPECS) COMMITTEE MEETING HELD APRIL 25, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 371 That the Minutes of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee Meeting held April 25, 2000, be received.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PARK NAME

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 372 That Council approve the name "Burquitlam Gardens Park" for the neighbourhood park located at Whiting Way and Ebert Avenue.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD APRIL 13, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

373 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held April 13, 2000 be received.

CARRIED UNANIMOUSLY

REVISED TERMS OF REFERENCE FOR THE TASK FORCE

MOVED BY COUNCILLOR REID
AND SECONDED

374 That Council approves the revised Terms of Reference for the Coquitlam Public Art Policy Task Force.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD APRIL
25, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

375 That the Minutes of the Environment Committee Meeting held April 25, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD APRIL 6, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

376 That the Minutes of the Mayor's Committee For People With Disabilities Meeting held April 6, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES IN
COQUITLAM MEETING HELD APRIL 25, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 377 That the Minutes of the Task Force on Building Envelope Failures in Coquitlam Meeting held April 25, 2000 be received.
CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 27, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 378 That the Minutes of the Public Hearing held April 27, 2000 be approved.
CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3365, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 379 That "City of Coquitlam Zoning Amendment Bylaw No 3365, 2000" be amended as follows:
- i) 1. Part 2 - Interpretation – the definition of Access Driveway should read as follows "ACCESS DRIVEWAY means the area between the *roadway* or *street* and required *parking spaces* which provides an unobstructed entry and an approach to said *parking spaces.*"; and
 - ii) 2. Part 9 – Residential Zones – delete section a) in its entirety.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 380 That the "City of Coquitlam Zoning Amendment Bylaw No. 3365, 2000" be read a second time as amended by Resolution No. 379.

CARRIED

Councillors LeClair and Wilson registered opposition.

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 381 That staff provide a report outlining the approach taken by the District of Pitt Meadows and other possible approaches with respect to secondary suites occupied by family members.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3366, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 382 That the "City of Coquitlam Zoning Amendment Bylaw No. 3366, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN CENTRE
AND MAILLARDVILLE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 3372, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 383 That the "City of Coquitlam Southwest Coquitlam – Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 3372, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 384 That the "City of Coquitlam Southwest Coquitlam – Town Centre and Maillardville official Community Plan Amendment Bylaw No. 3372, 2000" be reconsidered, passed and finally adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGES
AMENDMENT BYLAW NO. 3371, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 385 That the "City of Coquitlam Development Cost Charges Amendment Bylaw No. 3371, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3356, 2000 AND CITY
OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3357, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 386 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3356, 2000" reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 387 That the "City of Coquitlam Zoning Amendment Bylaw No. 3357, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRUCK TRAFFIC AMENDING BYLAW NO.
3335, 1999

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 388 That the "City of Coquitlam Truck Traffic Amending Bylaw No. 3335, 1999" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION –
COUNCILLOR WILSON – CASINO RELOCATION

Councillor Wilson presented the following Notice of Motion and it was seconded for consideration at the May 15, 2000 Council meeting:

1. Resolved that Council Resolution no. 198 adopted on March 20, 2000 be rescinded; and
2. Resolved that Council, in response to the request by the B.C. Lottery Corporation for an expression of interest by Council in relocating the casino presently situated in the City of Surrey, advise the B.C. Lottery Corporation that it is not interested in pursuing such a relocation of the Surrey casino to the City of Coquitlam.

POT LATCH

Council was advised of a Pot Latch ceremony and art unveiling to take place on Friday, May 5, 2000 at 1:00 pm at City Hall.

ROCK & ROLL REVIVAL

The Mayor thanked the Leisure and Parks staff for organizing the successful event that took place April 29, 2000.

JOHN KERYLUK – SCHOOL TRUSTEE

Council extended congratulations to John Keryluk who was recently elected as a School Trustee for School District 43.

TABLED ITEMS

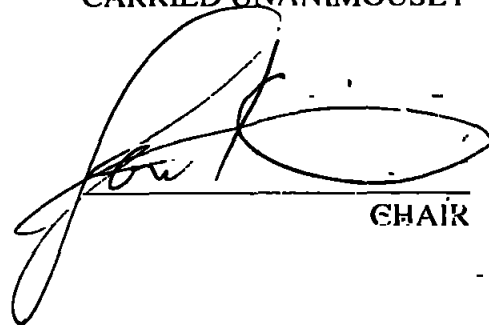
- Minutes of Joint Family Court & Youth Justice Committee held March 9, 2000
- A. Anne McLellan, Minister of Justice & Attorney General of Canada letter dated April 13, 2000 – Possession of Child Pornography in BC
- Letter dated 2000 April 14 from Doug May, Coquitlam Fire/Rescue Department – Firefighter Exchange Program
- Report of the Manager Emergency Program dated May 1, 2000 - Emergency Program Update

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED


389 That the Regular Council Meeting adjourn – 9:40 p.m.

CARRIED UNANIMOUSLY



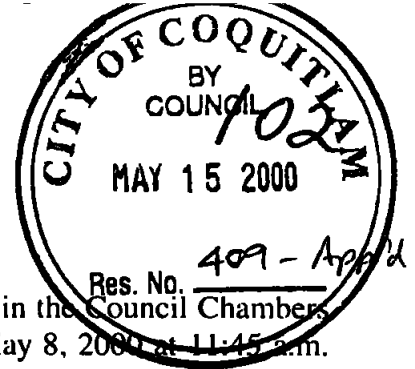
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 1, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, May 8, 2000
Special Council Meeting – 11:45 a.m.



Special Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, May 8, 2000 at 11:45 a.m. with all members of Council present save Mayor Kingsbury, Councillor Becker, Councillor LeClair and Councillor Thorne. The member of staff present was the Deputy City Manager.

CITY OF COQUITLAM 2000 TO 2004 FINANCIAL PLAN BYLAW
NO.3374, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

390 That the "City of Coquitlam 2000 to 2004 Financial Plan Bylaw No. 3374, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

Following adoption of 2000 to 2004 Financial Plan Bylaw No. 3374, 2000 Council gave consideration to establishing the 2000 tax rates.

CITY OF COQUITLAM TAX RATES BYLAW NO. 3375, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

391 That the "City of Coquitlam Tax Rates Bylaw No. 3375, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

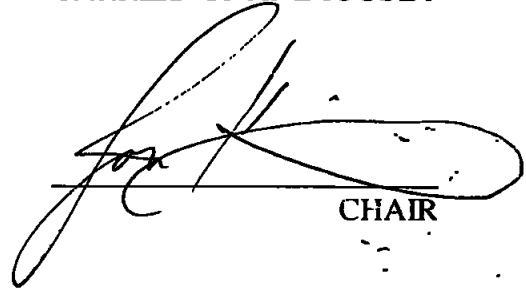
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR CHIU
AND SECONDED

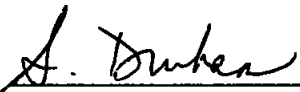
392 That the Special Council Meeting adjourn – 11:52 a.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held May 8, 2000 as instructed,
subject to amendment and adoption.



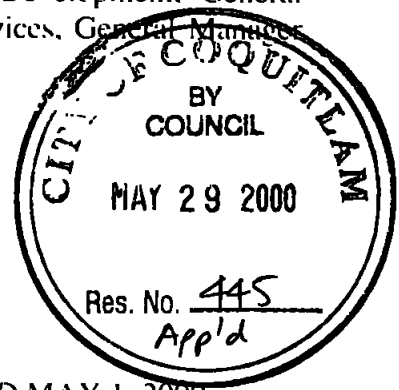
for Warren Jones
Deputy City Manager

Monday, May 15, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, May 15, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Corporate Services, General Manager Leisure & Parks Services, General Manager Operations and Deputy City Clerk.

PROCLAMATION

"McHappy Day" - May 16, 2000
"National Public Works Week" - May 21 - 27, 2000



MINUTES OF REGULAR COUNCIL MEETING HELD MAY 1, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

408 That the Minutes of the Regular Council Meeting held May 1, 2000 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD MAY 8, 2000

Councillor Thorne arrived at the meeting.

MOVED BY COUNCILLOR BECKER
AND SECONDED

409 That the Minutes of the Special Council Meeting held May 8, 2000 be approved.

CARRIED UNANIMOUSLY

Councillor Hollington arrived at the meeting.

SMART COMMUNITIES

The Mayor advised that the City of Coquitlam along with its partners, City of Port Moody, City of Port Coquitlam, School District 43 and Douglas College, were recently successful in receiving funding from the federal government in the amount of \$5 million for the Smart Communities project.

The General Manager Corporate Services, Manager Information Systems, Manager Economic Development and Public Affairs, and Manager Corporate Planning, received special recognition for their hard work and efforts in submitting the bid.

DELEGATION – BECKY MACOUN, DESTINATION CONSERVATION
BRITISH COLUMBIA, THE SAGE FOUNDATION # 410

Dr. Richard Kool, Executive Director of The SAGE Foundation #410 appeared before Council along with students from School District #43, Chris Reynolds, Angela Chen, Elaine Hung, Jack Su, Sanaz Alli Akbarli, Eveline Yu, Michelle Calvert, Tina Chu, Benson Lee, Janis Boivin and Alice Li, to present the findings of an Environmental Audit conducted at Coquitlam City Hall on April 27, 2000.

The students reviewed the building to determine how City Hall staff currently use energy and water, and produce solid waste.

A copy of the study was presented to Council and is on file in the Clerk's office.

DELEGATION – GORDON FABBI, DISTRICT 43 CAGE – CASINOS IN
COQUITLAM

Gordon Fabbi, District 43 CAGE, appeared before Council to speak against gambling noting that there would be an increase in social costs resulting from gambling addiction. Mr. Fabbi read from a submission to Council which is on file in the Clerk's office.

Mr. Fabbi requested that Council not approve the application for a casino and say no to slot machines in Coquitlam.

DELEGATION – VIC POLESCHUK, BRITISH COLUMBIA LOTTERY CORPORATION – CASINOS IN COQUITLAM

Vic Poleschuk, British Columbia Lottery Corporation appeared before Council to provide further information about the benefits of hosting a casino noting that it is a personal choice as to whether individuals choose to gamble. He requested that the process be allowed to proceed to a Public Hearing.

Mr. Poleschuk noted that charities in British Columbia receive \$125 million in gaming revenues and that 35 addiction counsellors have been hired to deal with addiction problems.

The Mayor requested statistics from the BC Lottery Corporation regarding the monies received by charities in the City of Coquitlam and surrounding municipalities.

CORRESPONDENCE – JOHN HACHEY, HONOURARY CHAIR, PCP PROGRAM, FEDERATION OF CANADIAN MUNICIPALITIES – MUNICIPAL LEADERS' STATEMENT ON CLIMATE CHANGE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

410 That the correspondence from John Hachey, Honorary Chair, PCP Program, Federation of Canadian Municipalities – Municipal Leaders' Statement on Climate Change dated May 2, 2000, be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

411 WHEREAS 1990 to 1999 was the warmest decade of the millennium;

WHEREAS a global reduction in emissions of greenhouse gases (GHG) is necessary to slow climate change and reduce the risks in human health, the physical environment economy and quality of life;

WHEREAS the 1998 ice storm cost the City of Montreal \$116 million; Baie Comeau more than \$2.5 million, and the Regional Municipality of Ottawa-Carleton \$6.32 million, while the Red River flood cost Winnipeg \$32.3 million;

WHEREAS these weather-related expenses are creating an additional financial burden for municipalities at a time when responsibilities are increasing as a result of devolution;

WHEREAS reducing greenhouse gases makes good economic sense. New and improved infrastructure, energy efficiency, building retrofits, water conservation, more effective wastewater treatment and distribution, renewable energy technologies, waste reduction, better fleet management, etc., reduce municipal operating costs and help maintain community services, while having a positive impact on the environment;

WHEREAS industrialized countries, realizing initial commitments were inadequate to protect the Earth's climate system, agreed in December 1997 to the Kyoto Protocol which, if ratified, commits Canada to reducing its greenhouse gas emissions six percent below 1990 levels between 2008 – 2012;

WHEREAS in November, national governments will meet in The Hague, Netherlands to negotiate terms and conditions for ratifying the Kyoto Protocol. It is critical that Canada has the support it needs to conclude negotiations;

WHEREAS mayors and municipal leaders responsible for the well being of communities across Canada urge federal and provincial/territorial governments to make climate protection a priority;

BE IT RESOLVED THAT the City of Coquitlam endorse this Municipal Leaders' Resolution on Climate Change.

CARRIED UNANIMOUSLY

CORRESPONDENCE – TARJA TUOMINEN, MEETING
COORDINATOR, OFFICE OF THE CITY CLERK. CITY OF
VANCOUVER – WORLD TRADE ORGANIZATION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 412 That the correspondence from Tarja Tuominen, Meeting Coordinator, Office of the City Clerk of Vancouver – World Trade Organization dated May 8, 2000, be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 413 That Council support the resolution adopted by the City of Vancouver Council on May 2, 2000 regarding the World Trade Organization.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – NOTICE OF MOTION –
COUNCILLOR WILSON CASINO RELOCATION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 414 Resolved that Council Resolution No. 198 adopted on March 20, 2000 be rescinded.

DEFEATED

Mayor Kingsbury and Councillors Chiu, LeClair, Reid and Stangier registered opposition.

As the previous motion was defeated, part 2 of Councillor Wilson's Notice of Motion was not in order.

REPORT OF CITY SOLICITOR – DISCHARGE OF COVENANTS
BK331059; BK331060 AND BK331061 – 970 ADAIR AVENUE,
COQUITLAM, BC

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 415 That the covenants registered against 970 Adair Avenue, Coquitlam, BC, specifically BK331059, BK331060 and BK331061, be discharged from the property more particularly known as Lot B, District Lot 16, Group 1, NWD, Plan LMP37435.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – LIQUID WASTE
MANAGEMENT PLAN REVISIONS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 416 That Council adopt the waste management plan entitled "Greater Vancouver Regional District Liquid Waste Management Plan Stage 2 Policies and Commitments" dated March, 2000 (LWMP Stage 2) and authorize the Greater Vancouver Regional District to submit the LWMP Stage 2 to the British Columbia Minister of Environment, Lands, and Parks (the Minister) for approval pursuant to Section 18 (1) of the British Columbia Waste Management Act (the Act).

If the Minister approves the LWMP Stage 2 as submitted, Council hereby authorizes the Greater Vancouver Regional District to prepare "Greater Vancouver Regional District Liquid Waste Management Plan Stage 3" (LWMP Stage 3) in a form substantially in accordance with LWMP Stage 2, and submit LWMP Stage 3 to the Minister for approval pursuant to Section 18 (1) of the Act.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – MARINER WAY
WIDENING AWARD OF CONTRACT 98241

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 417 That Council give first, second and third reading to City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3378, 2000 to fund Mariner Way Widening.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 418 That the Tender for Contract 98241 Mariner Way Widening, as submitted by Columbia Bitulithic Ltd. be accepted, and that the City of Coquitlam enter into this Contract with Columbia Bitulithic Ltd., such Contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD May 8, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 419 That the Minutes of the Growth Management Committee Meeting held May 8, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
141811 DP - 86-UNIT MULTI-FAMILY RENTAL PROJECT AT 1111
BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 420 That Council approve signing and sealing of Development Permit 00 141811 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
MAY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 421 That the Minutes of the Community Liaison Committee Meeting held May 10, 2000 be received

CARRIED UNANIMOUSLY

AROUND THE TABLE - BURQUITLAM COMMUNITY ASSOCIATION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 422 That the Growth Management Committee provide information on the timeframe of design concept plans for the Burquitlam area to the Community Liaison Committee.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD MAY 4, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 423 That the Minutes of the Coquitlam River Aggregate Meeting held May 4, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD MAY
9, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 424 That the Minutes of the Gender Equity Committee Meeting held May 9, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
MAY 2, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 425 That the Minutes of the Heritage Advisory Committee Meeting held May 2, 2000 be received.

CARRIED UNANIMOUSLY

COQUITLAM CLASSIC 2000 CHARITY GOLF TOURNAMENT

The Mayor invited all to attend the Golf Tournament to be held on July 13, 2000 at Westwood Plateau.

TABLED ITEMS

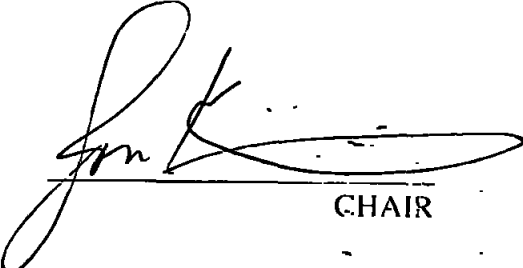
- Minutes of Joint Family Court & Youth Justice Committee held April 13, 2000
- Ken Wiesner, Chief Administrative Officer, District of Pitt Meadows – Fraser River Crossing – Resolution of Support
- Ministry of Transportation and Highways – Amendments to Taxi Legislation Respond to Industry
- Wildwood Park – Local Improvement – Cayer Street between Wildwood Trailer Park and Brunette Avenue
- Evaleen Jaeger Roy, Chair, Board of Governors Simon Fraser University – City of Coquitlam Coat of Arms.

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED


426 That the Regular Council Meeting adjourn – 8:50 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 15, 2000 as instructed,
subject to amendment and adoption.



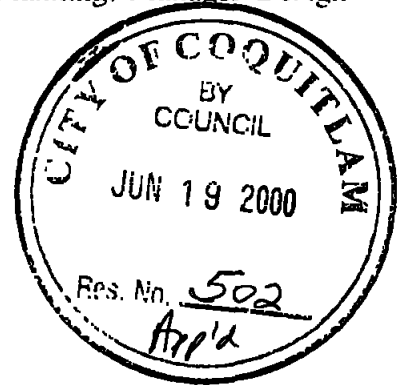
Sonia Durham
Deputy City Clerk

Monday, May 29, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, May 29, 2000 at 7:30 p.m. with all members of Council present save Councillors Becker and Chiu. Members of staff present were the Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, Manager Community Planning, Manager Design and Construction and Deputy City Clerk.

PROCLAMATIONS

- "Millennium World Flag Month" – June, 2000
- "World Environment Week" – June 5 - 12, 2000
- "World Environment Day" – June 5, 2000
- "Seniors' Week" – June 4 – 10, 2000
- "Access Awareness Week" – June 11 – June 17, 2000
- "St John Ambulance Week" – June 17 – 24, 2000
- "Auto Crime Awareness Month" – June, 2000
- "Leukemia Awareness Month" – June, 2000
- "ALS Awareness Month" – June, 2000
- "Spina Bifida and Hydrocephalus Month" – June, 2000



MINUTES OF REGULAR COUNCIL MEETING HELD MAY 15, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

445 That the Minutes of the Regular Council Meeting held May 15, 2000, be approved.

CARRIED UNANIMOUSLY

DELEGATION – GEOFF GODDING, WILDWOOD PARK –
DEVELOPMENT 101 SCHOOLHOUSE LOT AND EXTENSION OF
MYRHAM STREET – BEHIND WILDWOOD PARK

Geoff Godding, Wildwood Park appeared before Council to request that the City build a 12 foot concrete or metal fence along the road directly behind the old Griff Lumber site to help reduce the noise coming from the road.

Councillors Hollington and Thorne arrived at the meeting.

The General Manager Planning and Development indicated that a 6 foot fence was part of the Griff Lumber application. Mr. Godding expressed concern that 6 feet would not be an adequate height to eliminate the noise coming from the road.

DELEGATION – R.J. HOPKINS – D.V.M., BURQUITLAM ANIMAL HOSPITAL (1985) LTD. – SKYTRAIN ALIGNMENT

Mr. Al Arbuthnot, representing businesses on the west side of Clarke Road, appeared before Council requesting that the SkyTrain be built along the west side of North Road from Lougheed Hwy. to Cottonwood Avenue and then be redirected to run along the east side of Clarke Road until it reaches the portal. Mr. Arbuthnot circulated a petition to Council; a copy of which is on file in the Clerk's office.

DELEGATION – DAVE NORMAN, CITIZENS FOR A COST EFFECTIVE SKYTRAIN – FINANCE OF TRANSIT & REPERCUSSIONS ON PROPERTY TAXES WITHIN YOUR MUNICIPALITY

Dave Norman, Citizens For A Cost Effective SkyTrain appeared before Council expressing concern that the Strategic Transportation Plan recently adopted by the GVTA and GVRD Board of Directors, would impose hardship on the citizens due to SkyTrain expansion implications. Mr. Norman noted that the projected peak ridership in the Coquitlam Town Centre for 2021 will not justify the expense of a SkyTrain station in this area.

CORRESPONDENCE – GEORGE PUIL, CHAIR, BOARD OF DIRECTORS – GREATER VANCOUVER REGIONAL DISTRICT – GVRD/FCM PROPOSAL FOR A FEDERAL ROLE IN FUNDING SUSTAINABLE URBAN TRANSPORTATION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

446 That the correspondence from George Puil, Chair, Board of Directors, Greater Vancouver Regional District dated May 17, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR JON KINGSBURY – SKYTRAIN ALIGNMENT –
SECTION EIGHT – COQUITLAM SOUTH

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 447 That a representative from the Barnet Highway business and property owners be invited to address City Council.

CARRIED UNANIMOUSLY

Ms. Kelly Tromp, representing landowners, businesses and employees along the Barnet Highway corridor, appeared before Council to present three options for the SkyTrain route as it travels along Section Eight – Coquitlam South. Ms. Tromp requested that Council support Option 3 – along the north side of the CPR right-of-way.

Ms. Tromp provided a submission to Council, a copy of which is on file in the Clerk's Office.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – MINUTES
OF 2000 LOCAL COURT OF REVISION FOR THE CITY OF COQUITLAM

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 448 The Council receive the Minutes of the Court of Revision which sat to consider the 2000 Frontage Tax Assessment Rolls on April 05, 2000.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 3379, 2000 DARTMOOR
WEST

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 449 That Council give first, second and third readings to the "City of Coquitlam Neighbourhood Local Improvement Construction Bylaw No. 3379, 2000."

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS – LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 3380, 2000 – LOWER
LOUGHEED**

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

- 450 That Council give first, second and third reading to "City of Coquitlam Neighbourhood Local Improvement Construction Bylaw No. 3380, 2000."

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS – EXTENSION OF
MAINROAD CONTRACTING – CONTRACT FOR MAINTENANCE OF
SECTIONS OF THE MAJOR ROAD NETWORK**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 451 That Council endorse an extension of up to three years for the Road and Bridge Maintenance Contract with Mainroad Contracting.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
REPORT ON APPLICATION TO AMEND THE SOUTHWEST
COQUITLAM – TOWN CENTRE OFFICAL COMMUNITY PLAN BYLAW
AND THE ZONING BYLAW – 2080 UNITED BOULEVARD – (X) 141877
RZ**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 452 That Council give first reading to Bylaw No. 3384, being an amendment to the Southwest Coquitlam – Town Centre official Community Plan Bylaw No. 1833, 1988.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 453 That Council give first reading to Bylaw No. 3385, being an amendment to the southwest Coquitlam – Town Centre Official Community Plan Bylaw No. 1833, 1988.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 454 That Council give first reading to Bylaw No. 3386, being an amendment to the City of Coquitlam Zoning Bylaw No. 3000, 1996.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 455 That Council give first reading to Bylaw No. 3387, being an amendment to the City of Coquitlam Zoning Bylaw No. 3000, 1996.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 456 That Council refer Bylaw Nos. 3384, 2000; 3385, 2000; 3386, 2000; and 3387, 2000 to Public Hearing;

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

The Mayor noted that the Public Hearing will take place on June 22, 2000 at a location to be determined.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 457 That should all of the above Bylaws proceed to fourth reading and final adoption, that Council direct staff to bring forward relevant amendments to revert this property to industrial use if this casino development is not substantially commenced, as defined in this report, the later of November 29, 2001, or eighteen months from the date of first reading.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT –
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT 00 140344 DV PERTAINING TO A VARIANCE TO SUBDIVISION
CONTROL BYLAW STANDARDS FOR THE SERVICING
REQUIREMENTS FOR THE PARTIAL REDEVELOPMENT, FACELIFT
AND NEW GAS BAR ON THE WESTWOOD MALL SHOPPING CENTRE
SITE AT 3000/3064 LOUGHEED HIGHWAY

Mr. Bruce Andrews, Westfair Properties Ltd., appeared before Council to advise that they had resolved any issues with Mr. Thomas Spraggs, owner of 1030 Westwood Street.

Mr. Thomas Spraggs, 1030 Westwood Street, appeared before Council to advise that he was in support of the Development Variance Permit as amended.

A submission was provided by Mr. Spraggs, a copy of which is on file in the Clerk's Office.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 458 That Council amend Development Variance Permit 00 140344 DV by deleting:
- Variance No. 1;
 - The portion of Variance No. 2 on the south side of Redwood Avenue; and
 - The portion of Variance No. 6, south of Redwood Avenue;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 459 That Council approve signing and sealing of Development Variance Permit 00 140344 DV as amended and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING HELD
MAY 23, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 460 That the Minutes of the Growth Management Committee Meeting held May 23, 2000, be received.

CARRIED UNANIMOUSLY

ADMINISTRATION OF BUILDING PERMIT APPLICATIONS FOR
PORTABLE BUILDINGS ON SCHOOL SITES UNDER THE
JURISDICTION OF SCHOOL DISTRICT 43

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 461 That Council endorse the new, comprehensive approach to administration of School District No. 43 portable classrooms.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 462 That Council give three readings to City of Coquitlam Building Bylaw Amendment No. 3381, 2000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 463 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3382, 2000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 464 That Council refer City of Coquitlam Zoning Amendment Bylaw No. 3382, 2000 to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 00 139090 DV TO PERMIT THE PARKING OR STORAGE OF A BOAT EXCEEDING 7.6 METRES IN LENGTH AND THE CONSTRUCTION OF A GATE AND SUPPORTING GATEPOSTS EXCEEDING 1.3 METRES IN HEIGHT ON A LOT AT 3500 HIGHLAND DRIVE

Mr. Bruce Shott, 3515 Highland Drive, appeared before Council to register opposition to the Development Variance Permit.

The following submissions were distributed to Council: a copy of which is on file in the Clerk's Office:

- i) Bruce Shott, 3515 Highland Drive
- ii) Joe and Janice Komorski, 3510 Highland Drive
- iii) Michael Herberts, 3501 Highland Drive
- iv) Beth Payne, 3505 Highland Drive
- v) Anne and Randy Coupland, 3520 Highland Drive.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 465 That Council approve signing and sealing of Development Variance Permit 00 139090 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

DEFEATED

Councillors Hollington, LeClair, Reid, Thorne and Wilson registered opposition.

RENEWAL OF TEMPORARY BUILDING PERMITS UNDER BUILDING
BYLAW NO. 73

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 466 That Council renew the temporary Building Permits held by:
- Step-by-Step Child Development Society at 960 Lillian Street
 - Little Neighbours Nursery School at 155 Finnigan Street
 - Happy Days Play School at 489 Mundy Street
 - Ranch Park Kids Place at 2701 Spuraway Avenue
 - Future Kids Daycare at 600 Fairview Street
 - Hi 'n Bye Daycare at 41 Schoolhouse Street

For a term coincidental with the term of the current lease with School District No. 43, subject to the following condition:
On or before the expiry date of the Permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the Permit.

CARRIED UNANIMOUSLY

PROPOSED NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 467 That Council give first reading to Bylaw No. 3368, 2000, a Bylaw to amend the City of Coquitlam Northeast Coquitlam Official Community Plan, as amended.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 468 That Council in accordance with the *Municipal Act* consider Bylaw No. 3368, 2000, in conjunction with the 2000 Financial Plan Bylaw No. 3374, 2000.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 469 That Council in accordance with the *Municipal Act* consider Bylaw No. 3368, 2000, in conjunction with GVRD Waste Management Plans and Economic Development Strategy applicable to the City.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 470 That Council refer Bylaw No. 3368, 2000 to Public Hearing.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 471 That the Public Hearing to consider Bylaw No. 3368, 2000 be scheduled for Wednesday, June 28, 2000.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD MAY 23, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 472 That the Minutes of the Leisure, Parks, Environment and Cultural Services Committee Meeting held May 23, 2000, be received.

CARRIED UNANIMOUSLY

B.C.H.L. JUNIOR 'A' HOCKEY – REPORT AND DELEGATION FROM
D.I.R. ENTERPRISES (DARCY ROTA) AND COQUITLAM MINOR
HOCKEY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

473 That Council endorse the application of D.I.R. Enterprises Ltd. to the British Columbia Hockey League for expansion to the City of Coquitlam of a Junior 'A' Hockey team to operate out of the Coquitlam Sports Centre and to begin play September 2001.

That Council authorize staff to enter into negotiations with D.I.R. Enterprises Ltd. and bring forward a Memorandum of Agreement for consideration by Council.

CARRIED UNANIMOUSLY

DCC PARKLAND DEVELOPMENT FUND CAPITAL PROGRAM BYLAW
NO. 3376, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

474 That Council give three readings to the City of Coquitlam DCC Parkland Improvement Development Fund Expenditure Bylaw No. 3376, 2000.

CARRIED UNANIMOUSLY

HILLCREST SCHOOL FIELD REBUILD BYLAW NO. 3377, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

475 That Council give three readings to Bylaw No. 3377, 2000 for the expenditure of funds for the rebuilding of Hillcrest School field and ball diamond.

CARRIED UNANIMOUSLY

INVITATION TO BID TO HOST 2004 & 2006 BC SUMMER
GAMES/WINTER GAMES

Correspondence dated May 25, 2000 from Port Moody City Council requesting whether the Tri-City municipalities would be interested in partnering on a summer or winter games bid, was distributed to Council for consideration. A copy of the letter is on file in the Clerk's Office.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 476 That Council decline the invitation to host the 2004/2006 BC Summer or Winter Games.

CARRIED

Councillor Reid registered opposition.

DEBOVILLE SLOUGH LICENSE OF OCCUPATION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 477 That Council support an application to the BC Assets and Land Corporation for a License of Occupation intended to allow for public dyke use of the Crown lands along the north side of DeBoville Slough and west side of Pitt River, to be held by the City of Coquitlam.

That Council support an application to BC Assets and Land Corporation for a License of Occupation to be held by the Coquitlam Dyking District for purposes of construction and maintenance of flood control works on the Crown dyke lands along the north side of DeBoville Slough and west side of Pitt River.

CARRIED UNANIMOUSLY

ADDITIONAL LEASE OF 640 POIRIER STREET

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 478 That Council approve the use of available space at 640 Poirier Street by the Ministry of Children and Families subject to conditions similar to the existing lease with the Fraser Burrard Justice Society to be contained in a lease to be brought forward for Council consideration at a future date.

CARRIED UNANIMOUSLY

MAILLARDVILLE STREET SIGNS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 478a That Council receive the report from the General Manager Leisure and Parks Services dated May 9, 2000 entitled "Maillardville Street Signs" for information.

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 479 That the Coquitlam Sharks Aquatic Club be authorized to operate the Spani Pool food concession during the 2000 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

CARRIED UNANIMOUSLY

HISTORICAL ARMS SHOW

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 480 That the report dated May 3, 2000 from the General Manager Leisure and Parks Services entitled "Historical Arms Show" be referred to the Leisure, Parks, Environment & Cultural Services Committee for consideration relative to the rental and use of City facilities.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES MEETING
HELD MAY 23, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 481 That the Minutes of Corporate and Protective Services Meeting held May 23, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD MAY 18, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

482 That the Minutes of Coquitlam Public Art Policy Task Force Meeting held May 18, 2000.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD MAY 23,
2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

483 That the Minutes of the Environment Committee Meeting held May 23, 2000, be received.

CARRIED UNANIMOUSLY

ACTION PLAN: COQUITLAM RIVER CORRIDOR STRATEGY –
FEEDBACK ON REVISION OF THE DRAFT STRATEGY

MOVED BY COUNCILLOR REID
AND SECONDED

484 That Council approve the Coquitlam River Corridor Strategy, as amended.

CARRIED UNANIMOUSLY

SEXUALLY EXPLOITED YOUTH COMMITTEE MEETING HELD MAY
24, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

485 That the Minutes of the Sexually Exploited Youth Committee Meeting held May 24, 2000, be received.

CARRIED UNANIMOUSLY

RESOLUTIONS FOR UBCM

MOVED BY COUNCILLOR REID
AND SECONDED

486 That Council support the following Resolution, put forward by the LLMA to the UBCM for presentation and consideration at the 2000 Annual Convention:

WHEREAS the safety, security and well-being of children and families is a paramount concern of communities in British Columbia; and

WHEREAS children engaged in prostitution are victims of sexual abuse and require protection; and

WHEREAS local government recognizes the responsibility of families, communities, and the government of British Columbia to provide that protection; and

WHEREAS local government is committed to assisting families and communities in providing that protection; and

WHEREAS local government is committed to ensuring the safety of all children; and

WHEREAS local government is committed to assisting children in ending their involvement with prostitution:

THEREFORE BE IT RESOLVED that the UBCM lobby the Attorney General of British Columbia for legislation similar to that enacted in Alberta to:

1. Expand the definition of child sexual abuse to include involvement in prostitution;
2. Allow for the apprehension of a person who is less than 18 years old for confinement in a safe house for up to 72 hours where the child is in the need of protection by virtue of engaging in prostitution or attempting to engage in prostitution;
3. Allow for orders restraining persons from contacting a child or associating with a child where that individual has encouraged the child to engage in prostitution or has physically or emotionally injured or sexually abused the child;
4. Harmonize child welfare legislation relating to the apprehension and protection of children engaged in prostitution throughout all Provinces and Territories in Canada; and

5. Urge the Ministry of Child and Family Services to establish programs necessary to assist children in ending their involvement in prostitution and to identify and provide sufficient safe houses.

That Council recommend the following amendments be made to the Resolution:

1. Expand the parameters of the Resolution to include the *abuse of drugs and alcohol*, as often children who abuse drugs and alcohol turn to prostitution to support their habits; and
2. Add "detox center" to 2) so that it reads: "Allow for the apprehension of a person who is less than 18 years old for the confinement of a safe house/detox centre."

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MAY 4, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 487 That the Minutes of Mayor's Committee for People with Disabilities Meeting held May 4, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF THE TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MAY 16, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 488 That the minutes of the Transit and Transportation Committee Meeting held May 16, 2000 be received.

CARRIED UNANIMOUSLY

PRESENTATION – COQUITLAM TAXI COMPANY LTD., SHARED
RIDE SERVICE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 489 That the letter, as amended, in support of Coquitlam Taxi Company Ltd.'s initiative to pursue an application with the Motor Carrier Commission to determine the viability of a shared ride serve be forwarded to the Motor Carrier Commission.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3366,
2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 490 That "City of Coquitlam Zoning Amendment Bylaw No. 3366, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

TRANSPORTATION WEST DEVELOPMENT COST CHARGE
EXPENDITURE BYLAW NO. 3378, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 491 That "Transportation West Development Cost Charge Expenditure Bylaw No. 3378, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT 90222 (LOWER LOUGHEED) AND CONTRACT 99232
(DARTMOOR WEST)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 492 That Council authorize the City Manager to award Contract 90222, Lower Lougheed Neighbourhood Improvements, and Contract 99232, Dartmoor West Neighbourhood Improvements, in accordance with the City of Coquitlam Procurement Policies.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – ELECTION OF
DIRECTORS TO GVRD BOARD OF DIRECTORS

Councillor Wilson presented and Councillor Hollington seconded the following Notice of Motion for consideration at the June 19, 2000 Council meeting:

That Directors to the GVRD Board be elected by the voters at large in regular municipal elections.

SLO-PITCH – INLET PARK IN PORT MOODY

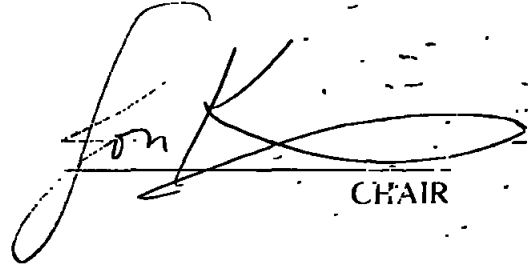
Councillor Wilson advised of a group of seniors from Dogwood Pavillion that are playing softball on an all-weather surface at the inlet park in Port Moody. The seniors are concerned with the potential danger of playing on such a surface. This matter was referred to the Leisure, Parks, Environment and Culture Committee for consideration.

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

493 That the Regular Council Meeting adjourn 9:35 p.m.

CARRIED UNANIMOUSLY



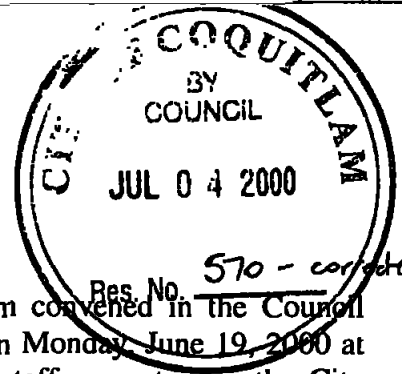
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 29, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, June 19, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, June 19, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, Manager Design and Construction and Deputy City Clerk.

PRESENTATION – 2000 ACCESSIBILITY AWARDS

Diane Thorne, Chair, Mayor's Committee for People with Disabilities, presented the 9th Annual City of Coquitlam Accessibility Awards which are given out to promote and reward excellent design.

The selection committee, comprised of Merle Smith, Corrine Riedyk, Cyndy Kirk-Foreman, Lynn Jenson and Bruce Holitski, looked for designs that went beyond the building code with innovative design features.

The awards were presented in the following categories:

Residential Category

Chateau de Ville – 1111 Brunette Avenue

Institutional Category

1. Coquitlam City Hall – 3000 Guildford Way
2. Hillcrest Middle School – 2161 Reagan

Commercial Category

1. Eaglequest Golf Centre – 1001 United Boulevard
2. Milestones Restaurant – 2745 Barnet Highway

PRESENTATION – COQUITLAM YOUTH COUNCIL – YOUTH WEEK 2000 REPORT

Justin Bargiacchi, Coquitlam Youth Week Steering Committee, appeared before Council to provide an overview of Youth Week 2000, an internationally celebrated event that recognizes and celebrates the achievements and potential of youth.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 29, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

502 That the Minutes of the Regular Council Meeting held May 29, 2000, be approved.

CARRIED UNANIMOUSLY

DELEGATION – DAN ROBERGE, DIRECTOR OF OPERATIONS,
VANCOUVER CANADIANS BASEBALL CLUB – VANCOUVER
CANADIANS PROFESSIONAL BASEBALL CLUB AND THE
COQUITLAM AMATEUR BASEBALL ASSOCIATION

Dan Roberge, Director of Operations, Vancouver Canadians Baseball Club appeared before Council to inform them of the Vancouver Canadians Professional Baseball Club season beginning on June 25. Mr. Roberge also thanked the City of Coquitlam for their ongoing support.

DELEGATION – DAVE IRVING, PRESIDENT, OAKDALE HERITAGE
SOCIETY – VISION FOR OAKDALE NEIGHBOURHOOD AND
BURQUITLAM SKYTRAIN STATION

Dave Irving, President, Oakdale Heritage Society appeared before Council to express concerns about the Rapid Transit Project Office's plan for the neighbourhood. Mr. Irving presented the Oakdale neighbourhood's vision for the area and the Burquitlam SkyTrain station. A submission was provided to Council and is on file in the Clerk's office.

DELEGATION – MALCOLM ELLIOTT, ARCHITECTURA –
DEVELOPMENT PERMIT APPLICATION – RENOVATIONS TO
FORMER EATON'S STORE AT COQUITLAM CENTRE

Malcolm Elliott, Architectura appeared before Council to respond to any questions Council may have with respect to the Development Permit application; renovations to former Eatons Store at Coquitlam Centre.

DELEGATION – GEOFF NAGLE, MORGARD INVESTMENTS LIMITED

Geoff Nagle, Morgard investments Limited, requested to appear as a late delegation

MOVED BY COUNCILLOR REID
AND SECONDED

503 That the delegation of Geoff Nagle, Morgard Investments Limited, be permitted to appear as a delegation.

DEFEATED

Councillors Becker, Hollington, LeClair, Stangier, Thorne & Wilson registered opposition.

CORRESPONDENCE – PAUL MCDONELL, BOARD CHAIR, SIMON FRASER HEALTH REGION – CITY OF COQUITLAM SMOKING BYLAW

MOVED BY COUNCILLOR THORNE
AND SECONDED

504 That the correspondence from Paul McDonell, Board Chair, Simon Fraser Health Region dated May 17, 2000, be received.

CARRIED UNANIMOUSLY

It was moved by Councillor Thorne and Seconded, that the following Notice of Motion be presented for consideration at the July 4, 2000 Council meeting:

“That “Smoking Control Bylaw No. 3037, 1996” be amended to require 100% non-smoking compliance in all restaurants, bars and pubs throughout the City of Coquitlam.”

CORRESPONDENCE - JUNE BINKERT, PRESIDENT, SAVE OUR
PARKLAND ASSOCIATION - RIVERVIEW HOSITPAL LANDS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

505 That the correspondence from June Binkert, President, Save Our Parkland Association dated May 23, 2000, be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GEORGE LAPTHORNE, DIRECTOR OF
OPERATIONS - BONNY'S TAXI - INSTALLATION OF SECURITY
CAMERAS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONCED

506 That the correspondence from George Lapthorne, Director of Operations, Bonny's Taxi dated June 01, 2000, be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER - AMERICAN PUBLIC WORKS
ASSOCIATION 2000 INTERNATIONAL CONGRESS AND EXPOSITION

MOVED BY COUNCILLOR STRANGIER
AND SECONDED

507 That Mayor Kingsbury be authorized to accept the invitation of the American Public Works Association to attend the 2000 APWA International Congress and Exposition.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY CLERK – CANOPY – CORNERSTONE
CAFÉ & CATERING**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 508 That Council approve the placement of a canopy over the entrance doors of Cornerstone Café & Catering located at 3003 Burlington Drive subject to compliance with all City bylaws.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY CLERK – NOTICE OF MOTION –
COUNCILLOR WILSON – ELECTION OF DIRECTORS TO GVRD
BOARD OF DIRECTORS**

- 509 That Directors to the GVRD Board be elected by the voters at large in regular municipal elections.

DEFEATED

Mayor Kingsbury and Councillors Becker, Chiu, Hollington, LeClair, Stangier and Thorne registered opposition.

**REPORT OF GENERAL MANAGER CORPORATE SERVICES – 1999
ANNUAL REPORT AND REPORT OF COUNCIL REMUNERATION
AND EXPENSES**

The General Manager Corporate Services provided an overview of the 1999 Annual Report and Report of Council Remuneration and Expenses. Copies of the 1999 Annual Report are available in the Clerk's office.

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 510 That the Presentation and Report of General Manager Corporate Services dated June 15, 2000 entitled 1999 Annual Report and Report of Council Remuneration and Expenses, be received.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 511 That Council authorize an exemption to Section C of Bylaw 1233, 1982 the Noise Control Bylaw related to manhole repair works with Cicuto & Sons Contractors Ltd. for four nights between the hours of 10:00 p.m. and 7:00 a.m. from Tuesday, June 13th to Friday, June 16th and/or if necessary due to weather conditions Tuesday, June 20th to Friday, June 23rd.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS – TRUCK TRAFFIC
BYLAW NO. 424, 1974 AND NOISE REGULATION BYLAW NO. 1233,
1982 – RELAXATION**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 512 That Council authorize the relaxation of Section C of Bylaw 1233, 1982, the Noise Control Bylaw to Jack Cewe Ltd., on weekends from June 8, 2000 to the end of August 2000, for the purpose of hauling asphaltic materials to the Ministry of Transportation and Highways Port Mann Bridge Upgrade project.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C90203-2, 2000
PAVEMENT MAINTENANCE PROGRAM**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 513 That the tender for contract C90203-2, 2000 Pavement Maintenance program, as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract with Jack Cewe Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - LOUGHEED
HIGHWAY - BLUE MOUNTAIN STREET TO COLEMAN ON-RAMP -
AWARD OF CONTRACT 99083

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 514 That Council authorize the City Manager to award Contract 99083, Lougheed, upon receipt of Letters of Credit from IKEA and from Townline.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JUNE 12, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 515 That the Minutes of the Growth Management Committee Meeting held June 12, 2000, be received.

CARRIED UNANIMOUSLY

SKYTRAIN ALIGNMENT AND STATION RECOMMENDATIONS
(8640-01 - RAPID TRANSIT TRANSLINK SKYTRAIN)

The General Manager Planning & Development provided an overview of the alignment and station recommendations.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 516 That Council:
1. Approve the attached recommendation for SkyTrain alignment and station locations along the Port Moody-Coquitlam Line; and
 2. Forward this recommendation to the TransLink Board for their consideration.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
139975 DP – ALTERATIONS TO COQUITLAM CENTRE MALL – AREA
PREVIOUSLY OCCUPIED BY EATONS STORE (2929 BARNET
HIGHWAY)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 517 That Council approve signing and sealing of Development Permit 00 139975 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 143011 DP – CANOPY ADDITION TO THE ROYAL
CANADIAN LEGION AT 1025 RIDGEWAY AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 518 That Council approve signing and sealing of Development Permit 00 143011 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 137445 DV PROPOSED CANOPIES OVER TWO GAS
PUMPS AND CAR WASH FOR SERVICE STATION AT 952 COMO
LAKE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 519 That Council approve signing and sealing of Development Variance Permit 00 137445 DV and the Mayor and the City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Thome left the meeting.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT 00 142657 DV FOR A FREESTANDING SIGN FOR HERITAGE
SQUARE LOCATED AT 1120 – 1132 BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 520 That Council approve signing and sealing of Development Variance Permit 00 142657 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Thorne returned to the meeting.

SECONDARY SUITES (98 13035 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 521 That Council give third reading to Bylaw No. 3365, 2000.

CARRIED

Mayor Kingsbury and Councillors Chiu, LeClair, and Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 522 That Council reconsider, finally pass and adopt "City of Coquitlam Zoning Amendment Bylaw No. 3365, 2000."

CARRIED

Mayor Kingsbury and Councillors Chiu, LeClair, and Wilson registered opposition.

**MOVED BY COUNCILLOR CHIU
AND SECONDED**

- 523 That "City of Coquitlam Zoning Amendment Bylaw No. 3365, 2000" and the City's approach to legalization of secondary suites be referred to the UBCM and the provincial government for a review of the Building Code with the intent of further amending the code to facilitate secondary suites.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR CHIU
AND SECONDED**

- 524 That implementation of enforcement of secondary suite bylaws and policies be deferred pending a response from UBCM and the province.

DEFEATED

Mayor Kingsbury, Councillors Becker, Hollington, LeClair, Reid, Thorne and Wilson registered opposition.

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 525 That the issue of secondary suites be referred to a Council Workshop.

DEFEATED

Mayor Kingsbury, Councillors Becker, Hollington, Reid, Stangier & Thorne registered opposition.

**MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD JUNE 12, 2000**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 526 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held June 12, 2000, be received.

CARRIED UNANIMOUSLY

REVISIONS TO GRANT POLICY AND APPLICATION FORMS FOR
COMMUNITY AND GENDER EQUITY SPECIAL FUND GRANTS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

527 That Council approve the revisions to the grant policy for Community Grants and Gender Equity Special Fund Grants subject to Council review of recommendations from the Gender Equity Committee.

That Council approve a revised review process for Community Grants where all Community Grant applications would be reviewed by Leisure, Parks, Environment & Cultural Services Committee with recommendations forwarded to Finance Committee for final decision during the annual financial planning process.

That Council review and provide operating funds for Cultural Operating Grants (i.e. Library, Place des Arts & Heritage Square, Place Maillardville, Evergreen Cultural Centre, and the Coquitlam Heritage Society) under a separate policy and review process from that for Community Grants and Gender Equity Special Fund Grants.

CARRIED UNANIMOUSLY

AWARD OF CONTRACT FOR INSTLLATION OF SINGLE BURIAL
CRYPTS – ROBINSON MEMORIAL PARK

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

528 That Council waive the Procurement Policy requirement to publicly tender goods and services over \$100,000 for engaging the services of Fraser Way Prekast Ltd. for the supply and installation of 187 single depth burial crypts at Robinson Memorial park

That Council direct staff to negotiate a contract with Fraser Way Prekast Ltd. for the supply and installation of 187 single depth burial crypts at Robinson Memorial Park at an amount not to exceed \$119,712 inclusive of taxes and contingency with the final form of contract subject to approval by the City Solicitor and authority given to the Mayor and City Clerk to execute the contract on behalf of the City following the City Solicitor's written approval of the same.

CARRIED

Councillor Thorne registered opposition.

BURQUITLAM LIONS SERVICE CENTRE/YOUTH CENTRE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 529 That Council commend the Burquitlam Lions for their commitment to community service and the creativity of their proposal to construct a facility on City land for joint use by the Lions and the City and regretfully, deny their proposal.

CARRIED UNANIMOUSLY

DOG MANAGEMENT PROGRAM

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 530 That Mundy Park trails, with the exception of the sensitive habitat areas near Mundy and Lost Lakes, remain open for dogs off leash with the operating hours of dawn until 10:00 a.m. daily.

DEFERRED

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 531 That Resolution No. 530 be deferred pending receipt of results from the GVRD Canine Conundrum Conference.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 532 That a pilot off-leash compound, with temporary fencing, be installed at the Bramble Park hydro right-of-way in the grassy area south of the multi-purpose courts between Panorama Drive and David Avenue to be open by July 15, 2000 for an initial trial period throughout the year 2000.

CARRIED UNANIMOUSLY

MOTION TO EXTEND COUNCIL MEETING PAST 10:30 PM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

533 That the Council Meeting be extended past 10:30 p.m.

CARRIED UNANIMOUSLY

PRIORITY OF USE

Staff was directed to provide a report to the Leisure and Parks Services Committee outlining the percentage change in rentals by community groups since implementation of the priority of use policy.

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD JUNE 12, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

535 That the Minutes of Corporate and Protective Services Meeting held June 12, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD JUNE 12, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

536 That the Minutes of Infrastructure Management Committee Meeting held June 12, 2000, be received.

CARRIED UNANIMOUSLY

TRAFFIC CALMING AND ROAD REHABILITATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 537 That Council authorize advertising and contact for Traffic Calming Initiative for Chineside Neighbourhood and Dawes Hill/Mundy Neighbourhood.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 538 That Council give first, second, and third reading to Neighbourhood Traffic Calming Local Improvement Charges Bylaw No. 3383, 2000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 539 That staff be instructed to review the implementation which matches neighbourhood road renewal priorities with traffic calming initiatives with the Traffic Calming Panel.

CARRIED UNANIMOUSLY

EXTENSION TO CONTRACT C98247-2 AND ITS DESIGN:
MAILLARDVILLE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 540 That Council extend Contract C98247-2, Traffic Signals, Interconnect and Road Widening – King Edward Corridor to include the installation of the Lougheed Highway/King Edward Street traffic signal, at a cost of \$210,700 including 3% GST and contingency.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 541 That Council award the Intelligent Transportation Systems Corridor Coordinator Maillardville Area Project to LCP Signal Management Inc., at a cost of \$121,695 including 3% GST.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

542 That Council give first, second and third reading to Development Cost Charge
Transportation West Bylaw No. 3390, 2000.

CARRIED UNANIMOUSLY

WATER SYSTEM CONTAMINATION PRECAUTIONS

MOVED BY COUNCILLOR BECKER
AND SECONDED

543 That Council allocate \$108,000 from the Water Utility Capital Reserve Fund
to Project 90819, Water System Contamination Prevention.

CARRIED

Mayor Kingsbury registered opposition.

MOVED BY COUNCILLOR BECKER
AND SECONDED

544 That Council give three readings to Bylaw No. 3889, 2000 a Bylaw to amend
the Building Bylaw No. 2987, 1996.

CARRIED UNANIMOUSLY

ENDORSEMENT OF GVRD GPS REFERENCE NETWORK

MOVED BY COUNCILLOR BECKER
AND SECONDED

545 That Council endorse the proposed GVRD Differential GPS Network.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JUNE 14, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

546 That the Minutes of Community Liaison Committee Meeting held June 14,
2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD JUNE
13, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

547 That the Minutes of Gender Equity Committee Meeting held June 13, 2000,
be received.

CARRIED UNANIMOUSLY

REVISIONS TO GRANT POLICY AND APPLICATION FORMS FOR
COMMUNITY AND GENDER EQUITY SPECIAL FUND GRANTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

548 That Council approve the revisions to the grant policy for Community Grants
and Gender Equity Special Fund Grants.

CARRIED UNANIMOUSLY

Council commended Edie Doepker and Wendy Wiederick for their work on
collecting data for facility users.

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD JUNE 12,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

549 That the Minutes of Millennium Committee Meeting held June 12, 2000, be
received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD JUNE 14, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

550 That the Minutes of the Sexually Exploited Youth Committee Meeting held
June 14, 2000, be received.

CARRIED UNANIMOUSLY

72 HOUR SECURE CARE

MOVED BY COUNCILLOR BECKER
AND SECONDED

551 That Council forward the letter in support of 72-hour secure care legislation,
to the Provincial Government, and to other municipalities and agencies in the
Province for endorsement.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES IN
COQUITLAM MEETING HELD MAY 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

552 That the Minutes of Task Force on Building Envelope Failures in Coquitlam
Meeting held May 30, 2000, be received.

CARRIED UNANIMOUSLY

PROVINCIAL/FEDERAL CO-OPERATION TO ASSIST LEAKY CONDO
OWNERS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

553 That Council write a letter to the Federal Government requesting that the
assessment be a tax deduction for resident as well as non-resident owners and
that the GST be waived on all repairs.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD JUNE 13, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

554 That the Minutes of Transit and Transportation Committee Meeting held June 13, 2000, be received.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE EXPENDITURE
BYLAW NO. 3376, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

555 That Council give consideration to final adoption of "Park Land Development Cost Charge Expenditure Bylaw No. 3376, 2000."

CARRIED UNANIMOUSLY

HILLCREST MIDDLE SCHOOL SPORTS FIELD BYLAW NO. 3377, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

556 That Council give consideration to final adoption of "Hillcrest Middle School Sports Field Bylaw No. 3377, 2000."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CONSTRUCITON BYLAW NO. 3379, 2000 – DARTMOOR WEST

MOVED BY COUNCILLOR THORNE
AND SECONDED

557 That Council give consideration to final adoption of "City of Coquitlam Neighbourhood Local Improvement Construction Bylaw No. 3379, 2000."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3380, 2000 – LOWER LOUGHEED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

558 That Council give consideration to final adoption of "City of Coquitlam
Neighbourhood Local Improvement Construction Bylaw No. 3380, 2000."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING BYLAW AMENDMENT NO. 3381,
2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

559 That Council give consideration to final adoption of "City of Coquitlam
Building Amendment Bylaw No. 3381, 2000."

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
COUNCIL EXPENSES – JANUARY 1 TO MARCH 31, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

560 That Council receive this report of expenditures incurred by Members of
Council during the period January 1 to March 31, 2000 in the amount of
\$1,779.53.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – LIQUID WASTE
MANAGEMENT PLAN

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 561 That Council of the City of Coquitlam requests the Vancouver Port Authority to defer adoption of their proposed Marine Discharge Policy pending adequate consultation on the regional Liquid Waste Management Plan.

CARRIED UNANIMOUSLY

OTHER BUSINESS

EVERGREEN CULTURAL CENTRE

The Evergreen Cultural Centre Board held its Annual General meeting. The following were elected to the Board:

President – Gerry Ryan
Vice President – Valerie Murdoch
Secretary/Treasurer – Susan Heller
Director-at large – Pam Kellet

DRUG AWARENESS

Council invited the RCMP to make a presentation to the Corporate and Protective Services Committee regarding the work being done to address youth issues in Coquitlam.

NOTICE OF MOTION – COUNCILLOR THORNE – RENTAL OF CITY
FACILITIES

The following motion was moved by Councillor Thorne and seconded for consideration at the July 4, 2000 Council meeting:

“That City Council prohibit the rental and use of City facilities for anything related to guns or weapons.”

**MAINLAND SAND & GRAVEL LTD. – UPPER PITT RIVER VALLEY
GRAVEL MINE PROJECT**

Staff was requested to send a letter to Mainland Sand & Gravel Ltd. advising them that the City supports and applauds the agreement reached between the Provincial government and Mainland Sand and Gravel Ltd. which has resulted in the withdrawal of the mining permit application for the Upper Pitt River Valley Gravel Mine Project.

PROMOTION – INSPECTOR EARL MOULTON

Mayor Kingsbury advised Council that Inspector Earl Moulton has been promoted to Chief Superintendent in charge of Contract Policing at the RCMP headquarters in Vancouver.

Staff was requested to send a letter on behalf of Council congratulating him on his promotion.

TABLED ITEMS

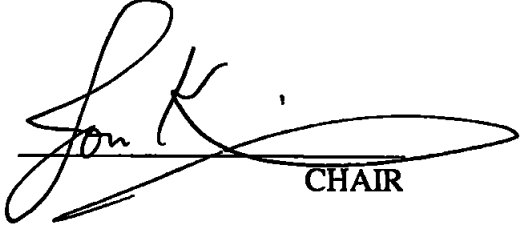
- North-East Sector Area Stream Stewardship Committee Meeting held May 16, 2000
- Joan M. Sawicki, Minister, Ministry of Environment Lands & Parks – Streamside Protection Directives – *Fish Protection Act*
- Mayor D. McCallum, City of Surrey – Proposed \$75 TransLink Levy
- Joint Family Court & Youth Justice Committee Meeting held May 11, 2000
- Susan Rauh, CMC, Director of Corporate Services, City of Port Coquitlam - Mainland Sand & Gravel Ltd. – Upper Pitt River Valley Gravel Mine Project
- Michael Abel, Victoria, BC – The Bacteria, Btk Live in Water for at Least Eight Months - Walkerton Tragedy had Bacteria in Water
- Andrew Petter, Attorney General - Revenues Generated by Proceeds of Crime, a Drug and Traffic Fines
- Earl Pritchett, Strata Council Chairperson, The Owners, Lakeside Terrace – LMS600 – SkyTrain Station – Coquitlam Town Centre
- Coquitlam – City of Choice Strategic Planning Process
- Earl Pritchett, Strata Council Chairperson, The Owners, Lakeside Terrace – LMS600 – SkyTrain Station – Coquitlam Town Centre
- Coquitlam – City of Choice Strategic Planning Process

ADJOURNMENT


MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

CARRIED UNANIMOUSLY

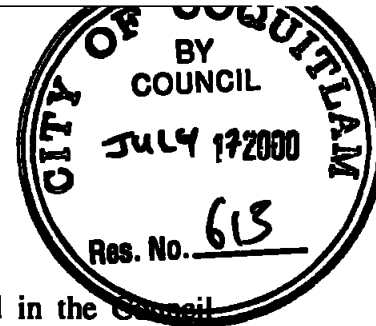

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held June 19, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, July 4, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, July 4, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, Manager Community Planning and Deputy City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 19, 2000

Councillor Hollington arrived at this time.

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

570 That the Minutes of the Regular Council Meeting held June 19, 2000, be approved with the following correction:

Res. 509 – Councillor Reid registered opposition.

CARRIED UNANIMOUSLY

DELEGATION – BOB TANAKA, BOARD OF DIRECTORS, FESTIVAL
COQUITLAM – CD RECORDED AT THE 1999 FACES FESTIVAL

Bob Tanaka and Sharie Ford appeared before Council to present a plaque and six copies of a compact disc that was recorded at the FACES Festival in July 1999. Ms. Ford indicated that these CD's are in acknowledgement of the support the City has given the Coquitlam Festival Society over the past 9 years. An invitation was extended to Council for the 2000 FACES Festival to be held from July 28 – 30, 2000 at Blue Mountain Park.

DELEGATION – MARCIA SMITH – THE JACK BELL FOUNDATION –
TO PROMOTE THE JACK BELL FOUNDATION ALTERNATIVES

Marcia Smith, The Jack Bell Foundation appeared before Council to provide an overview of the Jack Bell Foundation which helps to alleviate traffic congestion and air pollution through carpooling/vanpooling and a ride-matching program. Ms. Smith asked for Council's support in the promotion of their services in the community.

The following Notice of Motion was presented by Councillor Thorne and seconded, for consideration at the July 17, 2000 Council meeting:

“That Council support the Jack Bell Foundation by:

1. Writing a letter to the Provincial & Federal government in support of the Jack Bell Foundation.
2. Linking the Jack Bell Foundation Web-site to the City of Coquitlam’s Web-site under transportation;
3. Placing additional or remaining car/vanpool signs up in the City;
4. Having Jack Bell Foundation hold transportation fairs at City Hall twice throughout the year; and
5. Placing an article in the local community paper.”

CORRESPONDENCE – RUTH TOLERTON, CITY CLERK, CITY OF PORT MOODY UBCM RESOLUTION – STREAMSIDE DIRECTIVES

The following Notice of Motion was presented by Councillor Reid and seconded, for consideration at the July 17, 2000 Council Meeting:

“WHEREAS the Federal and Provincial governments, with municipal governments in the Greater Vancouver area represented by the Lower Mainland Treaty Advisory Committee as observers, are engaged in negotiations with First Nations for the purpose of achieving land claim settlements;

“AND WHEREAS the Federal, Provincial and municipal governments have undertaken a process to establish Streamside Directives to protect the environmental value of watercourses;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to ensure that the objectives and requirements of the Streamside Directives be incorporated into any treaty settlements with First Nations.”

REPORT OF DEPUTY CITY MANAGER – CANCELLATION OF AUGUST 21, 2000 COUNCIL MEETING

MOVED BY COUNCILLOR BECKER
AND SECONDED

571 That Council cancel the August 21, 2000 Council Meeting.

CARRIED UNANIMOUSLY

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JUNE 26, 2000**

**MOVED BY COUNCILLOR REID
AND SECONDED**

572 That the Minutes of the Growth Management Committee Meeting held June 26, 2000, be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 142692 DV – REDUCED SIZE OF A SPORTING GOODS
STORE (PLAY IT AGAIN SPORTS) AT 2780 BARNET HIGHWAY**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

573 That Council approve signing and sealing of Development Variance Permit 00 142692 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT 99 135712 DP (00 142312 AM) TO MODIFY
THE DESIGN OF A PROPOSED BUILDING (CACTUS CLUB) AT
101 SCHOOLHOUSE STREET**

The following submission was received, and is on file in the Clerk's office.

- Correspondence dated June 30, 2000 – Kyle Shury, Townline Ventures.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

574 That Council approve signing and sealing of Development Permit Amendment 00 142312 AM and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT
DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT
99 119516 DP/DVP (00 142774 AM) – COQUITLAM CENTRE MALL
EXPANSION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

575 That Council approve signing and sealing of Development Permit and Development Variance Permit Amendment 00 142774 AM and the Mayor and City Clerk be authorized to execute this Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 00 101821 DV –
PROPOSED HEIGHT AND SIDE YARD SETBACK VARIANCES FOR 40
– LOT BARE LAND STRATA SUBDIVISION WITHIN THREE PARCELS
SURROUND THE WESTWOOD PLATEAU GOLF AND COUNTRY
CLUB

The following submission was received, and is on file in the Clerk's office.

- Correspondence dated July 4, 2000 – Gloria M. Burima.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

576 That Council approve signing and sealing of Development Variance Permit 00 101821 DV and the Mayor and City Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

ZONING BYLAW AMENDMENT – APPLICATION 00 141695 RZ (IKEA)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

577 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 3391, 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 578 That Council refer "City of Coquitlam Zoning Amendment Bylaw No. 3391, 2000" to Public Hearing.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY OFFICIAL COMMUNITY PLAN BYLAW NO.
2465

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 579 That Council receive the report of the General Manager Planning and Development dated June 26, 2000 for information.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD JUNE 26, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 580 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held June 26, 2000, be received.

CARRIED UNANIMOUSLY

PLACE DES ARTS PARKING OPTIONS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 581 That Council request that staff prepare and bring forward a budget item to undertake a comprehensive parking study for Place des Arts/Heritage Square/Mackin Park for consideration by Council in the year 2001 budget.

CARRIED UNANIMOUSLY

GOOD NEIGHBOUR PARK HORSESHOE PITCH

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

582 That Council accept the offer from local resident, Mr. T.J. Visser to construct a horseshoe pitch for neighbourhood use in the unconstructed lane allowance adjacent to Good Neighbour Park subject to notification of and comments from the residents adjacent to the park.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 28, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

583 That the Minutes of Public Hearing held June 28, 2000, be approved.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 22, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

584 That the Minutes of Public Hearing held June 22, 2000, be approved.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD JUNE 26, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

585 That the Minutes of Environment Committee Meeting held June 26, 2000, be received.

CARRIED UNANIMOUSLY

**ISSUES AND HOT SPOTS: PROTECTION OF RIVERVIEW HOSPITAL
SITE**

**MOVED BY COUNCILLOR REID
AND SECONDED**

586 That Council forward the following Resolution to the Provincial Government:

“WHEREAS of the 1000 acres of land acquired by the Provincial government in 1904 to provide care for the mentally ill, only 244 acres presently remains as the Riverview Hospital Site;

AND WHEREAS these lands, which contain a nationally significant collection of mature trees taken from around the world, are the site of the first provincial botanical garden established by John Davidson, first provincial botanist and first Botany Professor at UBC;

AND WHEREAS these lands also contain naturalized areas of native trees, shrubs and old-field habitat which forms a vital link in a greenbelt corridor connecting the Fraser River to Burrard Inlet and which supports a biodiverse community of wildlife;

AND WHEREAS these lands contain wetland and traversed by seven creeks which flow into the Coquitlam River and contribute to its salmon rearing capacity;

BE IT THEREFORE RESOLVED that the City of Coquitlam request the Provincial Government to re-initiate and complete the Riverview Land Use Advisory Process begun in 1996 and now on-hold;

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process gives priority consideration to reserving the entire 244 acres only for land uses considered to be complimentary to therapeutic mental health while preserving unique botanical, ecological and heritage features;

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process give consideration to the following views and recommendations of the Riverview Horticultural Centre Society and the Burke Mountain Naturalists:

- Retaining the site under public ownership
- Giving the needs of patients with mental illness priority
- Fostering a continuing role for mental health on the site
- Encouraging outside use of facilities in harmony with mental health needs
- Protecting the Riverview trees
- Restoring the heritage gardens

- Preserving existing green-space
- Enhancing wildlife habitat and biodiversity
- Using existing buildings in a financially responsible manner
- Examining the potential for heritage designation of or heritage restoration of buildings

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process give consideration to the documented views and recommendations of other groups and organizations who have provided input to the Riverview Land Use Advisory Process

AND BE IT FURTHER RESOLVED that the City of Coquitlam support land uses considered to be complementary to therapeutic mental health use including:

- Formal designation for the arboretum
- Establishing a training site for horticulture, botany and ecology, as well as for research and display of horticulture features
- A community recreation and continuing education site
- Redesignation and implementation on the site for a botanical garden
- An arts centre: galleries, studios and performance venue(s)
- Facilities for retreats, meeting and conferences. Museum for the Riverview Historical Society."

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD JUNE 26, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

587 That the Minutes of Millennium Committee Meeting held June 26, 2000, be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3382,
2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

588 That "City of Coquitlam Zoning Amendment Bylaw No. 3382, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3384, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

589 That "City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3384, 2000" be read a second and third time.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3385, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

590 That "City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3385, 2000" be read a second and third time.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3386,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

591 That "City of Coquitlam Zoning Amendment Bylaw No. 3386, 2000" be read
a second and third time.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3387,
2000

MOVED BY COUNCILLOR REID
AND SECONDED

592 That "City of Coquitlam Zoning Amendment Bylaw No. 3387, 2000" be read
a second and third time.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3368, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

593 That "City of Coquitlam Northeast Coquitlam Official Community Plan
Amendment Bylaw No. 3368, 2000" be read a second and third time.

AMENDED

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

594 That Resolution No. 593 be amended as follows:

“That the Schedule ‘B’ of the proposed Northeast OCP be amended with respect to the lands immediately west of Minnehada Regional Park to Gilley’s Trail and south of Quarry Road to delete these lands from the Parks and Recreation designation and instead designate them as Suburban Residential (2.4 uph/1 upa) similar to other lands in the vicinity. Consistent with this direction, all consequent amendments throughout the document should be made.”

CARRIED

Councillors Becker, Hollington and Thorne registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

595 That Resolution No. 593 be further amended as follows:

“Part 2 - Schedule “A”
- Community Plan Policies

Supporting the Regional Plan

Insert heading “Growth Management Scenario” after section on “Increasing Transportation Choice” and continue with following section drawn from Bylaw No. 3169, 1997, which amended the existing Northeast Coquitlam Official Community Plan Bylaw No. 2493, 1992, and which has previously been approved by the GVRD Board with regard to the City’s Regional Context Statement:

While these are not officially part of the regional growth strategy, the GVRD has developed a “Growth Management Scenario” which suggests long-term population, household and job targets for member municipalities, as one means of implementing the plan.

Although the targets for Coquitlam envisage very substantial growth, there are good reasons for the City to commit to the regional vision:

- growth is driven by many factors which the City cannot control, and the pressures to accommodate growth will affect the City in any event;

- without an effective regional framework to manage growth, the livability of the whole region, including the City, will be degraded by vehicular congestion, air pollution, and loss of green space;
- residents of the City have said, through a comprehensive 1994 public opinion survey done by the City, that their greatest present need is for improved transportation. At the same time, the decision makers on regional transportation investment have made it clear that investment in major facilities such as rapid transit is subject to the commitment of benefiting communities to accept the growth sharing that makes such investment justifiable.

City Council has endorsed the *Livable Region Strategic Plan* but in doing so, made it clear that City growth:

- will occur by incremental changes to the City's community plans, tied to the regional transportation capacity available to the City;
- will be at a rate at which change can be reasonably accommodated; and
- will need to be supported by the region and Province, not only in terms of transportation, but in other ways also, e.g. Provincial funding for new schools.

Consistent with the City's previous commitments through the Regional Context Statement (Bylaw No. 3169, 1997) regarding Northeast Coquitlam, the City has prepared this revised OCP for Northeast Coquitlam, which relates to the regional growth strategy in terms of:

- a) providing a substantial portion, now estimated to be between 15 and 20 percent, of the total development potential required if the City is to meet the year 2021 target population suggested by the GVRD;
- b) providing a prototypical alternative to conventional suburban development, by following principles parallel to those of the regional strategy:
 - preservation of an appropriate green zone, including all of those lands within the plan's area defined as Green Zone in the regional growth strategy;
 - compact land use;
 - building a complete community
 - enhancing transportation choice; and
- c) potentially providing substantial opportunity for varied types of ground-oriented housing compatible with the regional strategy as outlined in Table 1: Proposed Housing Mix by Type (Page A – 19).

Comprehensive City-wide OCP

It continues to be Council's intention to fulfill its Regional Context Statement commitments through ongoing work towards the consolidation of existing policies in its four OCP's into a single City-wide community plan.

Where existing general policy is in need of updating, or does not extend to the year 2021 consistent with the regional strategy, the City will, through consultative planning processes develop further general growth management policies in the areas of:

- a) A broad distribution of incremental population and jobs, by sectors of the City, which will relate to targets associated with the *Livable Region Strategic Plan*. It is the intent that those projections will provide for not less than the 169,000 "estimated population capacity" referred to in the *Livable Region Strategic Plan*, but that the City will also use its best efforts to identify reasonably feasible additional capacity, in order to meet targets suggested by the GVRD for the City's population, local employment, and number of households, for the year 2021, which are:

- population	-	206,000
- households	-	85,000
- local jobs	-	71,000
- b) broad land use designations, relating to the above projections and to the City's desired structure, and providing mixed land uses and a wide array of facilities and services in the City's Town Centre and other major sub-centres;
- c) general transportation policies, including linkages to land use policies, and with emphasis on providing a choice of modes for trips, and management of travel demand;
- d) general policy prescriptions in regard to active public and private recreational lands, open space, agricultural lands, assets of high environmental sensitivity, and regional green space linkages;
- e) Phasing and sequence of anticipated growth;
- f) general implications in terms of infrastructure for transportation, utilities, education, leisure and public safety;
- g) policy guidelines for development of more detailed neighbourhood plans; and
- h) general economic development and social development strategies.

As indicated in 1997, the City's processes to complete this work will be subject to:

- a) providing ample opportunity for participation and comment by residents and other stakeholders, as well as where relevant, other governments and agencies;
- b) an incremental sequencing of work, recognizing limitations on the resources that can reasonably be brought to bear;

- c) certain qualifications noted by the Council in their 1994 Resolution No. 389 endorsing the regional strategy, and including:
- 1) That in regard to the Strategy's specific targets for dwelling units, the City believes it may be difficult to achieve the year 2021 target for 'ground-oriented units', but that the City is prepared to work further on this issue with GVRD staff;
 - 2) That in regard to the Strategy's targets for jobs, the City believes it can meet or exceed the target, but only if an appropriate rapid transit system, with reasonably direct connection to other Town Centres, is built to Coquitlam's Town Centre;
 - 3) That the City's willingness to plan for growth at a rate exceeding that of the metropolitan area as a whole is conditional always on appropriate regional-scale transportation facilities being put in place in time to support such growth;
 - 4) That the City believes the province must make a reliable commitment to those municipalities asked to bear the burden on high growth, that Provincial funding for education, health and other services will be delivered in a predictable and timely fashion.
- d) periodic monitoring by the City of its progress on the community planning program, as well as annual City growth relative to the year 2021 targets suggested by the GVRD. In addition, the City's strategic plan, *City Vision*, requires that the plan be reviewed and updated every three years, which provides a scheduled interval for overview reports on progress."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 596 That "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3368, 2000" be read a second time as amended.

CARRIED

Councillors Becker, Hollington, Thorne & Wilson registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 597 That "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3368, 2000" be read a third time.

CARRIED

Councillors Becker, Hollington, Thorne & Wilson registered opposition.

CITY OF COQUITLAM NEIGHBOURHOOD TRAFFIC CALMING
SPECIFIED AREA CHARGES BYLAW NO. 3383, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 598 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area Charges Bylaw No. 3383, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING BYLAW AMENDMENT NO. 3389,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 599 That "City of Coquitlam Building Amendment Bylaw No. 3389, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

TRANSPORTATION WEST DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 3390, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 600 That "Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3390, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

AWARD OF HILLCREST SCHOOL SPORTS FIELD REDEVELOPMENT
- CONTRACT NO. 90032

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 601 That Council award Contract No. 90032 to E.A. Farquhar Ltd. for the Hillcrest School Sports Field Redevelopment Project and that such contract becomes binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

CANADA DAY CELEBRATION

On behalf of Council, the Mayor extended a thank you to all the volunteers who assisted with the Canada Day Celebrations at Mackin Park/Heritage Square.

TABLED ITEMS

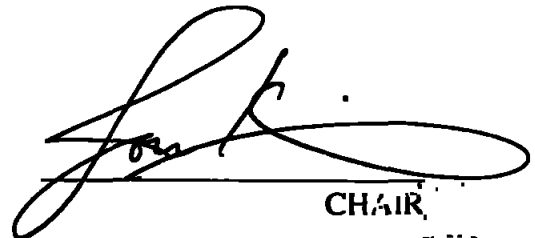
- District of Pitt Meadows letter dated June 12, 2000 – Regulations for Rating Video Games
- Memo from Councillor K. Becker, Chair Transit & Transportation Committee dated June 23, 2000 – Translink's Program Plan 2000

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

CARRIED UNANIMOUSLY


CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 4, 2000 as instructed, subject to amendment and adoption.



Sonia Durham
Deputy City Clerk

Monday, July 17, 2000
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, July 17, 2000 at 7:30 p.m. with all members of Council present save Councillor Hollington. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, and City Clerk.

PROCLAMATIONS

"The Salvation Army Blue-Bag-It Month" – August 2000
"Union Label Buying Week" – September 4th – 10th, 2000

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 4, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

613 That the Minutes of the Regular Council Meeting held July 4, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LINDA HELLIWELL-HARGREAVES, BARNET SELF STORAGE – PROPOSED FALCON SKYTRAIN STATION

Linda Helliwell-Hargreaves, Barnet Self Storage appeared before Council to state that the SkyTrain station that is proposed for Falcon Drive is unnecessary and will have an adverse impact on businesses and residences in the immediate area. She stated that the company has been in place for 15 years and serves both personal and business tenants. She submitted a petition of more than 430 names of those opposed to the SkyTrain station at Falcon Drive and any impact to Barnet Self Storage.

DELEGATION – CATHY BURPEE – NOTICE OF MOTION COUNCILLOR THORNE – PROHIBIT RENTAL OF CITY FACILITIES FOR GUN & WEAPON SHOW

Cathy Burpee, 985 Corona Crescent, appeared before Council to request that the City policy be amended to prohibit a facility rental for gun and weapon shows in Coquitlam. She stated that the gun show that took place in April promoted a number of inappropriate messages that are inconsistent with

community standards and promoted violence. She noted that shows involving exotic animals have been prohibited in the past and that a similar ban against gun and weapon shows was also appropriate.

DELEGATION – BEV HARRIS, PARENTS ADVOCATING
CONTROLLED TOBACCO SALES – NO SMOKING BYLAW

Mr. Harris, 2326 Sumpter Drive, appeared before Council to request that the City amend the Smoking Control Bylaw to prohibit smoking in neighbourhood pubs. He stated that the Provincial Government has recognized the health problems associated with tobacco smoke, not unlike some other hazardous but previously acceptable products.

Ms. Harris stated that tobacco use is a community health issue and that second hand smoke is a serious and significant hazard. She stated that the purchase of nicotine replacement products increased during the smoking ban in pubs. She finally stated that exposure to second hand smoke is the third most preventable cause of death in Canada.

JULIAN P. BENEDICT, POLITICAL COORDINATOR, POWER (PETS OF
BC RESIDENTS) – PETS IN RENTAL HOUSING

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 614 That the correspondence from Julian P. Benedict, Political Coordinator, POWER (Pets of BC Residents) dated July 9, 2000 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

The following notice of Motion was presented by Councillor Reid and seconded for consideration at the July 31, 2000 Council Meeting:

- 615 That a letter be written in support of the provincial legislation to allow tenants of rental units to keep pets under strict responsible pet ownership guidelines.

**REPORT OF DEPUTY CITY CLERK – RESTORATIVE JUSTICE
PROGRAM**

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 616 That the Restorative Justice Program be advised that Coquitlam Council requests that the program only be available to citizens who reside in communities that contribute financially to the program.

MOTION DEFERRED

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 617 That consideration of Resolution No. 616 be deferred to the Special Council Meeting on 2000 July 31.

CARRIED

Mayor Kingsbury, Councillors Becker and Stangier registered opposition.

**REPORT OF GENERAL MANAGER OPERATIONS – CONTRACT
AWARDS: AUSTIN AVENUE REPAVING - THERMAL DRIVE
WATERWORKS REHABILITATION - SCHOOLHOUSE SANITARY
SEWER REPLACEMENT**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 618 That the City Manager be authorized to award these contracts - Austin Avenue Repairing, Thermal Drive Waterworks Rehabilitation and Schoolhouse Sanitary Sewer Replacement to the lowest qualified bidder in accordance with the City Purchasing Policy; and

That Council authorize the Mayor and City Clerk to sign contracts on behalf of the City for contracts so awarded.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - TRUCK TRAFFIC
BYLAW NO. 424, 1974 AND NOISE REGULATION BYLAW NO. 1233,
1982 - RELAXATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 619 That Council authorize the relaxation of Section C of Bylaw No. 1233, 1982, the Noise Control Bylaw to Pacific Underground from August 1, 2000 to September 15, 2000, for the purpose of constructing the remaining culverts across the Trans Canada Highway at Schoolhouse Road.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - 2001 EQUIPMENT
RATES

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 620 That Council adopt the 2001 equipment rates effective 2001 January 1.

CARRIED UNANIMOUSLY

REPORT GENERAL MANAGER LEISURE & PARKS SERVICES -
BROOKEMERE FIELD UPGRADE - CONTRACT AWARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 621 That Council authorize the City Manager to award Contract #99022 in accordance with City purchasing policies for the construction of the Brookmere Park Sportsfield upgrade and authorize the Mayor and City Clerk to sign a contract on behalf of the City for the contract so awarded.

CARRIED UNANIMOUSLY

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JULY 10, 2000**

**MOVED BY COUNCILLOR CHIU
AND SECONDED**

622 That the Minutes of the Growth Management Committee Meeting held July 10, 2000 be received.

CARRIED UNANIMOUSLY

**5 PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941
OF LOCAL GOVERNMENT ACT FOR THE PROPOSED SUBDIVISIONS
ON THE WESTWOOD PLATEAU AT 3255 PLATEAU BOULEVARD (99
136839 SB); 3252 CHARTWELL GREEN (00 101051 SB) 3181 PLATEAU
BOULEVARD (00 101052 SB)**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

623 That Council not require the owner of the proposed subdivisions under files 99 136839 SB (3255 Plateau Boulevard), 00 101051 SB (3252 Chartwell Green) and 00 101052 SB (3181 Plateau Boulevard) to pay to the City an amount that equals 5 percent of the market value of the land being subdivided as outlined in Section 941 of the Local Government Act, since land is being provided by said owner.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
141827 DP FOR A PROPOSED CELLULAR EQUIPMENT ROOM AND
REPLACEMENT ANTENNAE FOR AN APARTMENT BUILDING
LOCATED AT 1060 KING ALBERT AVENUE**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

624 That Council approve signing and sealing of Development Permit 00 141827 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 142742 DV FOR A PROPOSED FREESTANDING SIGN FOR
DR. CHARLES BEST SCHOOL LOCATED AT 2525 COMO LAKE
AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 625 That Council approve signing and sealing of Development Variance Permit 00 142742 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD JULY 10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 626 That the Minutes of Infrastructure Management Committee Meeting held July 10, 2000 be received.

CARRIED UNANIMOUSLY

FLOOD HAZARD MANAGEMENT USING A DRAINAGE UTILITY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 627 That Council direct staff to prepare a conceptual plan for a self-financing Drainage Utility for Committee review, based on participation in a comprehensive flood hazard management program for the Fraser Basin.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE & PROTECTIVE SERVICES COMMITTEE
MEETING HELD JULY 10, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

628 That the Minutes of Corporate & Protective Services Committee Meeting held July 10, 2000 be received.

CARRIED UNANIMOUSLY

INVESTMENT POLICY

MOVED BY COUNCILLOR REID
AND SECONDED

629 That Council adopt the City of Coquitlam Investment Policy attached to the Report of General Manager Corporate Services dated 2000 July 6 entitled Investment Policy.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JULY 12, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

630 That the Minutes of Community Liaison Committee Meeting held July 12, 2000 be received.

CARRIED UNANIMOUSLY

HOME-BASED BUSINESSES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

631 That Council instruct staff to review City bylaws to ensure that they clearly define the home-based businesses that are allowed to operate in a residential home and that the regulations do not allow the endangerment to surrounding homes, neighbourhoods and residents, nor disrupt the quiet enjoyment of surrounding home and residents.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD JULY 12, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

632 That the Minutes of Public Art Policy Task Force Meeting held July 12, 2000
be received.

CARRIED UNANIMOUSLY

INTERIM REPORT OF THE TASK FORCE

MOVED BY COUNCILLOR REID
AND SECONDED

633 That Council ratify the Task Force's decision to seek funding from an external
agency in the amount of \$5000 to hire a Public Art Consultant to formulate a
policy development framework for Public Art in the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF MULTICULTURALISM COMMITTEE MEETING HELD
JUNE 29, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

634 That the Minutes of Multiculturalism Committee Meeting held June 29, 2000
be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD JULY 5, 2000

MOVED BY COUNCILLOR STANGIER
AND SEONDED

635 That the Minutes of Sexually Exploited Youth Committee Meeting held July
5, 2000 be received.

CARRIED UNANIMOUSLY

**DISCUSS AND ASSIGN TIMELINE/GOALS TO PRIORITY ACTION
ITEM #4 – SUPPORT FOR FAMILIES**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 636 That during the 2001 Budget deliberations, Council consider providing funds in the amount of \$10,000 for a counselor and a Certified Family Support Worker to assist families with children in the sex trade.

CARRIED

Councillor Stangier registered opposition.

**TAKING ACTION AGAINST BUSINESSES THAT PROFIT FROM THE
SEXUAL EXPLOITATION OF CHILDREN AND YOUTH**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 637 That Council reaffirm the Committee's position opposing the promotion of merchandise that glamorizes and promotes the sexual exploitation of our youth.

MOTION AMENDED

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

- 638 That Resolution No. 637 be amended by inserting the word "actively" before the word "opposing."

MOTION REFERRED

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 639 That Resolution No. 637 be referred to staff for comment.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD JULY 11, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

640 That the Minutes of Transit and Transportation Committee Meeting held July 11, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY - E-COMM BOARD
APPOINTMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

641 That Mayor Kingsbury be appointed to the E-COMM Board of Directors to represent the municipalities of Belcarra, Coquitlam, New Westminster, Port Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR REID - NOTICE OF MOTION - UBCM
RESOLUTION - STREAMSIDE DIRECTIVES

MOVED BY COUNCILLOR REID
AND SECONDED

642 WHEREAS the Federal and Provincial governments, with municipal governments in the Greater Vancouver area represented by the Lower Mainland Treaty Advisory Committee as observers, are engaged in negotiations with First Nations for the purpose of achieving land claim settlements;

AND WHEREAS the Federal, Provincial and municipal governments have undertaken a process to establish Streamside Directives to protect the environmental value of watercourses;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to ensure that the objectives and requirements of the Streamside Directives be incorporated into any treaty settlements with First Nations.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR THORNE – NOTICE OF MOTION – JACK
BELL FOUNDATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

643 That City Council support the Jack Bell Foundation by:

1. Writing a letter to the Provincial & Federal governments in support of the Jack Bell Foundation;
2. Linking the Jack Bell Foundation Web-site to the City of Coquitlam's Web-site under Transportation;
3. Placing additional or remaining car/vanpool signs up in the City;
4. Having Jack Bell Foundation hold transportation fairs at City Hall twice throughout the year, and;
5. Placing an article in the local community paper.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR THORNE – NOTICE OF MOTION –
SMOKING CONTROL BYLAW NO. 3037, 1996

MOVED BY COUNCILLOR THORNE
AND SECONDED

644 That staff bring forward amendments to 'Smoking Control Bylaw No. 3037, 1996' to require 100% non-smoking compliance in all restaurants, bars and pubs throughout the City of Coquitlam.

CARRIED

Mayor Kingsbury, Councillors Stangier and Reid registered opposition.

REPORT OF COUNCILLOR THORNE – NOTICE OF MOTION –
RENTAL OF CITY FACILITIES

MOVED BY COUNCILLOR THORNE
AND SECONDED

645 That City Council prohibit the rental and use of City facilities for anything related to guns or weapons."

DEFEATED

Mayor Kingsbury, Councillor Stangier, Chiu, LeClair, Wilson and Becker registered opposition.

Council asked that the General Manager Leisure & Parks Services bring back alternatives to regulate facility rentals including contract or licence conditions.

MINUTES OF CITY/SCHOOL BOARD LIAISON COMMITTEE
MEETING HELD JULY 27, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

646 That the Minutes of the City/School Board Liaison Committee Meeting held July 27, 2000 be received.

CARRIED UNANIMOUSLY

COQUITLAM GOLF CLASSIC

Mayor Kingsbury announced that the Coquitlam Golf Classic was a wonderful success and thanked all participants, sponsors and volunteers for their contributions.

NOTICE OF MOTION

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the July 31, 2000 Council Meeting:

647 That Council support the City of Richmond's position that the Provincial Government enact regulations for video games which are similar to those currently in effect to rate movies.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Ron Meredith, Meals on Wheels Society – Thank You Note for Subsidy Grant
- Family Court and Youth Justice Committee – Agenda for Meeting held July 13, 2000 Meeting
- ARC Arts Council Board Meeting held June 20, 2000
- Coquitlam Youth Council Minutes Meeting held June 28, 2000

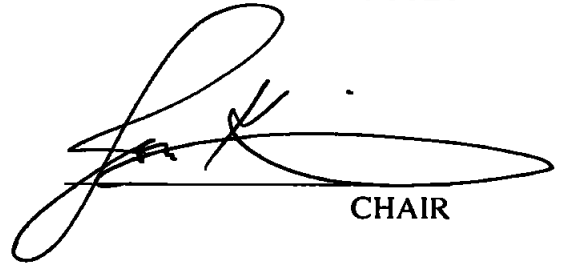
- Board of Variance Minutes held June 27, 2000
- Fred Busch, Mayor, District of Sicamous – Bill 3 (Budget Measures Implementation Act) – Section 56

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

648 That the Regular Council Meeting adjourn – 9:19 p.m.

CARRIED UNANIMOUSLY



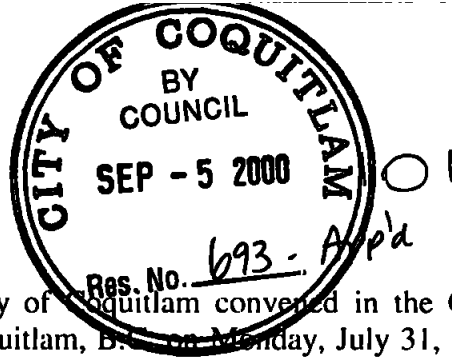
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held July 17, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, July 31, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, July 31, 2000 at 7:32 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 17, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

658 That the Minutes of the Regular Council Meeting held July 17, 2000 be approved as amended.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – RESTORATIVE JUSTICE PROGRAM

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

659 That the Restorative Justice Program be advised that Coquitlam Council requests that the program only be available to citizens who reside in communities that contribute financially to the program.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF – 9-1-1/RADIO TRANSMISSION RECORDER/VOICE LOGGING SYSTEM

MOVED BY COUNCILLOR BECKER
AND SECONDED

660 That Council approve allocation in the amount of \$24,000 from contingency funds for the purchase of a replacement recorder/voice logging system.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – TRUCK TRAFFIC
BYLAW NO. 424, 1974 AND NOISE REGULATION BYLAW NO. 1233,
1982 – RELAXATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 661 That Council authorize the relaxation of Section C of Bylaw 1233, 1982, the Noise Control Bylaw to Jack Cewe Ltd., on August 9, 14, 15, 16, 17 and 21 between the hours of midnight and 5 a.m. for the purpose of supplying materials to the British Columbia Hydro and Power Authority in Burnaby.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES
– CULTURAL OPERATING FUNDS POLICY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 662 That Council approve the Cultural Operating Funds Policy; and

that Council approve a revised review process for the Cultural Operating Funds where all funding applications are reviewed by Leisure, Parks, Environment & Cultural Services Committee with recommendations forwarded to the Finance Committee for final decision during the annual financial planning process.

CARRIED

Councillor Stangier registered opposition.

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JULY 24, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 663 That the Minutes of the Growth Management Committee Meeting held July 24, 2000 be received.

CARRIED UNANIMOUSLY

Councillor Becker left the meeting at this time stating that he may have a conflict of interest in this matter.

PRELIMINARY REPORT ON APPLICATION 00 143760 RZ BY
TOWNLINE VENTURES 18 LTD. FOR AMENDMENT TO ZONING
BYLAW TEXT AMENDMENT TO PERMIT BANKS IN THE CS-1
SERVICE COMMERCIAL ZONE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

664 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3392, 2000; and

CARRIED

MOVED BY COUNCILLOR STANGIER
AND SECONDED

665 That Council refer Bylaw No. 3392, 2000 to Public Hearing.

CARRIED

Councillor Becker returned to the meeting at this time.

COQUITLAM DESIGN COMMITTEE PROCEDURAL GUIDELINES –
0540-20

MOVED BY COUNCILLOR STANGIER
AND SECONDED

666 That Council adopt as policy the attached guidelines entitled “Coquitlam
Design Committee Procedural Guidelines” – Revised July 2000 to be included
in the City’s Policy and Procedural Manual.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MINUTES

MOVED BY COUNCILLOR BECKER
AND SECONDED

667 That the Minutes of Heritage Advisory Committee Meeting held July 11, 2000
be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3391,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

668 That the "City of Coquitlam Zoning Amendment Bylaw No. 3391, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3382,
2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

669 That "City of Coquitlam Zoning Amendment Bylaw No. 3382, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3368, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

670 That "City of Coquitlam Northeast Coquitlam Official Community Plan Bylaw No. 3368, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

MOTION AMENDED

MOVED BY COUNCILLOR WILSON
AND SECONDED

671 That Resolution No. 670 be amended by adding the following conditions:

That before development proceeds in Northeast Coquitlam the following initiatives will be implemented:

- a) a watershed management plan;
- b) new east-west traffic route(s) capable of handling the projected population growth; and

- c) installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.

MOTION RULED OUT OF ORDER

The Chair stated that this proposed amendment was inconsistent with the main motion and represented a significant change to Northeast OCP Amending Bylaw No. 3368, 2000 and therefore ruled the motion out of order.

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

672 That Council challenge the decision of the Chair.

CARRIED

Councillors Thorne, Hollington, Wilson and LeClair registered opposition to sustaining the decision of the Chair.

The City Clerk advised that an amendment of this nature was substantive and that a more appropriate course of action would be rescinding of second and third readings, amending the bylaw at first reading and referring the bylaw to a new Public Hearing.

MOTION WITHDRAWN

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

673 That Resolution No. 671 be amended by adding the following conditions:

That before development proceeds in Northeast Coquitlam the following initiatives will be implemented;

- a. a watershed management plan;
- b. new east-west traffic route(s) capable of handling the projected population growth; and
- c. installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.

MOTION WITHDRAWN

**MOVED BY COUNCILLOR REID
AND SECONDED**

674 That "City of Coquitlam Northeast Coquitlam Official Community Plan Bylaw No. 3368, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillors Hollington, Thorne, Becker and Wilson registered opposition.

REPORT OF MAYOR KINGSBURY – HERITAGE ADVISORY
COMMITTEE APPOINTMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

675 That Ms. Julie Atchison, Place des Arts Assistant to the Director, be appointed to the Heritage Advisory Committee.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR WILSON – NOTICE OF MOTION –
REGULATIONS FOR VIDEO GAMES

MOVED BY COUNCILLOR WILSON
AND SECONDED

676 That Council support the City of Richmond's position that the Provincial Government enact regulations for video games which are similar to those currently in effect to rate movies.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR REID – NOTICE OF MOTION – PETS IN
RENTAL HOUSING

MOVED BY COUNCILLOR REID
AND SECONDED

677 That a letter be written in support of the provincial legislation to allow tenants of rental units to keep pets under strict responsible pet ownership guidelines.

DEFEATED

Councillors LeClair, Becker, Wilson, Hollington, Stangier and Chiu registered opposition.

NOTICE OF MOTION – GYPSY MOTH SPRAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

678 The following Notice of Motion was presented by Councillor Hollington and seconded for consideration at the September 5, 2000 Council Meeting:
WHEREAS the aerial spraying of pesticide in Coquitlam may present a negative impact on the environment and a risk to human health;

WHEREAS some studies have shown that aerial spraying of pesticide results in significant negative environmental impact;

THEREFORE BE IT RESOLVED that staff be directed to gather information, including what other methods of pest control are available and prepare a bylaw with respect to action that the City can undertake to monitor, regulate or prohibit aerial spraying of pesticide within the boundaries of Coquitlam.

NOTICE OF MOTION – NORTHEAST COQUITLAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

679 The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the September 5, 2000 Council Meeting:

That before development proceeds in Northeast Coquitlam the following initiatives will be implemented;

- a. a watershed management plan;
- b. new east-west traffic route(s) capable of handling the projected population growth; and
- c. installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.

TABLED ITEMS

- Elgin Medical Clinic letter dated June 26, 2000 – No-Smoking Bylaw
- Township of Langley letter dated July 11, 2000 – Regulations for Rating Video Games
- British Columbia Lung Association dated July 12, 2000 – Proposed Smoking Bylaw in Coquitlam
- Indian and Northern Affairs Canada – Kwayhquitlum First Nation Name Change – Kwikwetlem First Nation

- Posthorn Design Limited letter dated July 20, 2000 – T-shirts “Guns Don’t Kill People/Governments Kill People
- Report of General Manager Operations – Guildford Way Traffic Operations
- Report of General Manager Operations - Traffic Calming Specified Area

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

680 That the Regular Council Meeting adjourn – 8:15 p.m.

CARRIED UNANIMOUSLY



A handwritten signature in black ink is written over a circular official seal. The seal contains the word "CHAIR" in the center and some illegible text around the perimeter. The signature is written in a cursive style.

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held July 31, 2000 as instructed,
subject to amendment and adoption.

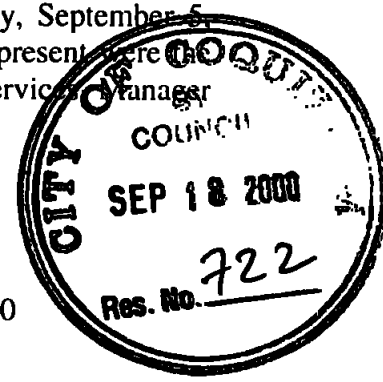


Trevor Wingrove
City Clerk

Monday, September 5, 2000
Regular Council Meeting - 7:30 p.m.

101

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, September 5, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, Manager Community Planning, and City Clerk.



PROCLAMATIONS

"Terry Fox Week" – September 10th – 17th, 2000
"Volunteer Grandparents' Week" – September 10th to 17th, 2000

PRESENTATION – MICHAEL MCGLENEN, TERRY FOX HOMETOWN RUN COMMITTEE

Michael McGlenen, Terry Fox Hometown Run Committee appeared before Council to provide information on the Hometown Run on September 17 at Hyde Creek Park.

COQUITLAM ATHLETES TO OLYMPIC GAMES

Mayor Kingsbury congratulated Kate Richardson, Tara Perry, Lesley Atwell and Leah Pells, all athletes from the City of Coquitlam who are participating in the Olympic Games. Mayor Kingsbury offered best wishes on behalf of City Council and the Community.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 31, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

693 That the Minutes of the Regular Council Meeting held July 31, 2000 be approved as amended.

CARRIED UNANIMOUSLY

DELEGATION – BEV HARRIS, PACTS – PARENTS ADVOCATING CONTROLLED TOBACCO SALES – SMOKING BYLAW

Ms. Harris, PACTS – Parents Advocating Controlled Tobacco Sales appeared before Council to present information prior to Council consideration of the proposed smoking bylaw amendment. Ms. Harris distributed a survey from June, 2000 and presented the results as collected by the Angus Reid Group.

She noted that 85% of British Columbians are concerned about the health effects of second hand smoke, that 75% support making all work places smoke free, that 86% of smokers support a smoke-free workplace and that 83% of smokers would patronize an establishment which is smoke free but provides an outdoor smoking area or a completely enclosed smoking room.

Mr. Harris stated that all public places including neighbourhood pubs should be 100% smoke free. He stated that Council should be leaders and act in the best interest of all Coquitlam residents.

DELEGATION – BILL CANVIN, FROG & NIGHTGOWN PUB & GRILL
COQUITLAM – SMOKING BYLAW

Mr. Canvin, Frog & Nightgown Pub & Grill Coquitlam appeared before Council to present information prior to Council consideration of the proposed Smoking Control Amendment Bylaw. He stated that neighbourhood pubs experienced a 10 – 80% drop in revenues during the Workers' Compensation Board smoking ban which represented \$100 million. He further stated that neighbourhood pubs were the only industry affected by smoking regulations to his knowledge, as 70% of its clients are smokers. Mr. Canvin requested that Council defer a decision on the proposed bylaw until year-end when Workers' Compensation Board regulations were expected to be announced.

DELEGATION – R. E. LITTLE, BEST WESTERN COQUITLAM INN
CONVENTION CENTRE – SMOKING BYLAW

Mr. Little, Best Western Coquitlam Inn Convention Centre appeared before Council to present information prior to Council consideration of the proposed Smoking Control Amendment Bylaw. He asked that City Council defer this decision until the Workers' Compensation Board has completed their study and developed regulations which are province-wide.

Mayor Kingsbury recessed the meeting at 7:55 pm due to an alarm in the facility.

The meeting reconvened at 8:05 p.m. with all members of Council present.

CORRESPONDENCE - JACK LAYTON, 1ST VICE-PRESIDENT,
FEDERATION OF CANADIAN MUNICIPALITIES - NATIONAL
HOUSING POLICY OPTIONS TEAM

MOVED BY COUNCILLOR REID
AND SECONDED

- 694 That correspondence from Jack Layton, 1st Vice-President, Federation of Canadian Municipalities dated 2000 August 1 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY - CHILD SERVICES EQUALITY
ACT

MOVED BY COUNCILLOR REID
AND SECONDED

- 695 That Council forward a letter to the UBCM and Provincial Government in support of the following resolution, entitled *Child Services Equality Act*, recently passed by the District of Tumbler Ridge:

WHEREAS there are 10,000 BC Children currently on waiting lists for services that are absolutely critical for their development;

AND WHEREAS all children have the right to access early intervention and support services with a reasonable processing period;

AND WHEREAS the *Child Services Equality Act* seeks a reasonable processing period for all provincial government funded social and health care services and programs for children;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities support and urge the British Columbia Provincial Government to establish the *Child Services Equality Act*.

CARRIED UNANIMOUSLY

**REPORT OF COMMITTEE CLERK – SMOKING CONTROL
AMENDMENT BYLAW NO. 3394, 2000**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

696 That City of Coquitlam Smoking Control Amendment Bylaw No. 3394, 2000 be given first three readings.

DEFEATED

Mayor Kingsbury, Councillors Stangier, Chiu, Reid and LeClair registered opposition.

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
– COMMENTS ON PORT COQUITLAM MASTER TRANSPORTATION
PLAN BYLAW NO. 3275**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

697 That Council provide the following comments to the Council of the City of Port Coquitlam for consideration regarding the Master Transportation Plan Bylaw No. 3275:

- i. Coquitlam acknowledges that the proposed transportation projects are generally consistent with Coquitlam Official Community Plans (OCPs).
- ii. Cooperation is needed among the two cities, TransLink, and the Ministry of Transportation and Highways (MOTH) regarding transportation planning and the provision of key facilities, specifically cost-sharing initiatives, through further consultation and negotiation to achieve mutually satisfactory agreements.
- iii. Coquitlam and Port Coquitlam jointly consider options for crossing the Coquitlam River as a four-lane facility in the vicinity of Lincoln Avenue, recognizing that precise siting will require more extensive engineering and environmental studies.
- iv. Access to the properties within Coquitlam's boundaries south of the CP Rail right-of-way must be preserved when the local road system in the Bedford-Gately area south of Kingsway is modified.

CARRIED UNANIMOUSLY

MINUTES PUBLIC HEARING HELD JULY 31, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

698 That the Minutes of Public Hearing held July 31, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD AUGUST 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

699 That the Minutes of Coquitlam Public Art Policy Task Force Meeting Held August 30, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 1, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

700 That the Minutes of Mayor's Committee for People with Disabilities Meeting held June 1, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR HOLLINGTON - NOTICE OF MOTION -
AERIAL PESTICIDE SPRAYING

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

701 WHEREAS the aerial spraying of pesticide in Coquitlam may present a negative impact on the environment and a risk to human health:

WHEREAS some studies have shown that aerial spraying of pesticide results in significant negative environmental impact:

THEREFORE BE IT RESOLVED that Staff be directed to gather information, including what other methods of pest control are available and prepare a bylaw with respect to action that the City can undertake to monitor, regulate or prohibit aerial spraying of pesticide within the boundaries of Coquitlam.

CARRIED

Mayor Kingsbury registered opposition.

REPORT OF COUNCILLOR WILSON - NOTICE OF MOTION -
AMENDMENT TO THE NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN

MOVED BY COUNCILLOR WILSON
AND SECONDED

702 That Council agree to the implementation of the following initiatives before development proceeds in Northeast Coquitlam;

- a watershed management plan;
- a new East-West traffic route(s) capable of handling the projected population growth; and
- installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.

NOT VOTED

The City Manager advised that the motion as presented appeared to be an implementation policy and therefore would not require an additional Public Hearing. He further stated that if the intent was to amend the bylaw then an additional Public Hearing would be required.

A motion was moved and seconded to refer Resolution No. 702 to staff for review and clarification. The Chair ruled this motion out of order.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

703 That Resolution No. 702 be deferred for two weeks to allow clarification of the motion as a guideline for future development and not a bylaw amendment.

MOTION WITHDRAWN

MOVED BY COUNCILLOR WILSON
AND SECONDED

704 That Council agree to the implementation of the following initiatives before development proceeds in Northeast Coquitlam;

- a watershed management plan;
- a new East-West traffic route(s) capable of handling the projected population growth; and
- installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.

CARRIED

Mayor Kingsbury, Councillors Stangier, Reid and Chiu registered opposition.

TABLED ITEMS

- Steve Mancinelli, Green Party Chair of the Burnaby, New West, Tri-City Region - letter dated July 26, 2000 – Hard Decisions for Concrete and Gravel
- Ann Cardus, Executive Assistant to Lou Sekora, Member of Parliament, Port Moody-Coquitlam-Port Coquitlam – letter dated July 27, 2000 – Building Envelope Failures
- Cathy Burpee, Corona Crescent, Coquitlam – letter dated July 24, 2000 – Gun Show
- Ted Nebbeling, MLA West Vancouver-Garibaldi, Constituency Office letter dated August 9, 2000 - Private Member's Bill – *Interpretation Act*
- George Puil, Chair, Board of Directors, Greater Vancouver Regional District - letter dated August 2, 2000. – Regional Context Statement for Northeast Coquitlam, contained in Bylaw No. 3368, 2000, Northeast Coquitlam Official Community Plan
- Don Layfield, Director Coquitlam Festival Society, Chair of the FACES Festival 2000 – letter dated August 1, 2000 – FACES of the World Arts and Cultural Festival
- Development Services Report for the Month of June 2000
- ARC Arts Council – Fall Bulletin – August 2000
- Minutes of Board of Variance Meeting held August 15, 2000
- Eric J. Valois, P. Eng., Manager, Customer Projects and Installation, lower Mainland Central, BC Hydro letter dated August 14, 2000 – BC Hydro's 2001/2002 Beautification Program
- Michael Abel – Bylaws Banning Aerial Pesticide Spraying – The Other Side to Government Information About Gypsy Moth

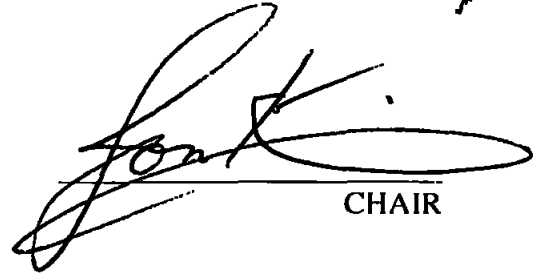
- Charmaine Lowe, A/Communications Officer – office of the Information & Privacy Commissioner for British Columbia - Commissioner Orders Capital Health Region to Disclose Information Concerning Gypsy Moth Spray Project
- Stan Pridham, KMS Tools & Equipment Ltd.. - Dawes Hill/Mundy Road Traffic Calming Program
- Jim Genac – Auxiliary Police Update #2000-06
- George Puil, Chair, Board of Directors, Greater Vancouver Regional District – Municipal Open Burning Restrictions
- Louise Stewart, 1985 Edgewood Avenue – Traffic Calming Dawes Hill Area
- Cameron Lipp, Event Coordinator, Fraser 2000 – Spirit of the Salmon Swim
- Minutes of Coquitlam Youth Council Meeting held June 2, 2000, Agenda for June 9th, 2000 and Minutes of Meeting held July 5, 2000 and Minutes of Meeting held July 19, 2000
- Wendell & Joan Coffey – Thank You Letter for Anniversary Flowers
- Harry S. Lali, Minister, Ministry of Transportation & Highways – Support for Vanpools/Carpools

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

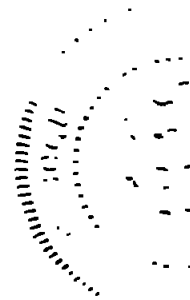
705 That the Regular Council Meeting adjourn – 9:20 p.m.

CARRIED UNANIMOUSLY,

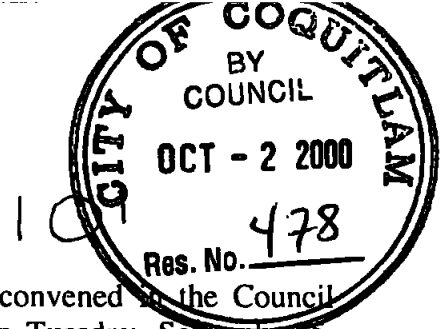

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 5, 2000 as instructed, subject to amendment and adoption.


Trevor Wingrove
City Clerk



Monday, September 18, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, September 5, 2000 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning & Development, General Manager Corporate Services, and City Clerk.

PRESENTATION – LARRY WARD, TRANSLINK – STRATEGIC
TRANSPORTATION PLAN AND FUNDING OPTIONS

Mr. Ward appeared before Council to give a presentation on Strategic Transportation Plan and Funding Options to be considered by the TransLink Board of Directors. He presented a video that summarized the Strategic Transportation Plan, funding options and the public process that has taken place to date.

Councillor Thorne left and returned to the meeting at this time.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 5,
2000

MOVED BY COUNCILLOR
AND SECONDED

722 That the Minutes of the Regular Council Meeting held September 5, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – BRENT ASMUNDSON, COQUITLAM – NORTHEAST
COQUITLAM OFFICIAL COMMUNITY PLAN

Mr. Asmundson, Coquitlam appeared before Council to speak on the recently adopted resolution following adoption of the Northeast Coquitlam Official Community Plan and the effect on the residents of Northeast Coquitlam.

He stated that the watershed management plan and transportation improvements were already included within the Northeast Coquitlam Official Community Plan and the resolution was therefore redundant. He further stated that the Northeast should not be singled out for no-debt infrastructure as other parts of the community have benefited for years from the use of debt. He finally stated that any resolution directed to Northeast Coquitlam should be applicable to the entire community and fair to all residents.

CORRESPONDENCE – BC LUMBER TRADE COUNCIL – LETTER
DATED AUGUST 29, 2000 – SOFTWOOD LUMBER AGREEMENT
BETWEEN CANADA & THE UNITED STATES

MOVED BY COUNCILLOR BECKER
AND SECONDED

723 That the Correspondence from BC Lumber Trade Council dated August 29, 2000 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – CAROLYN CHALIFOUX, SECRETARY-
TREASURER, NEW WESTMINSTER & DISTRICT LABOUR COUNCIL
DATED AUGUST 31, 2000 – AMENDMENT TO THE 'MUNICIPAL
ELECTIONS ACT'

MOVED BY COUNCILLOR BECKER
AND SECONDED

724 That the Correspondence from Carolyn Chalifoux, Secretary-Treasurer, New Westminister & District Labour Council dated August 31, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – CIVIC PROCLAMATION POLICY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

725 That Council adopt the attached policy regarding the issuing of civic proclamations.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT MEETING HELD
SEPTEMBER 11, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

726 That the Minutes of Growth Management Meeting held September 11, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A THIRD AMENDMENT TO
DEVELOPMENT PERMIT 96 043756 DP - PROPOSED
DAYCARE/PRESCHOOL AT 1438 PINETREE WAY (00 144349 AM)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 727 That Council approve signing and sealing of Development Permit Amendment 00 144349 AM and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
142305 DP - CANOPY ADDITION OVER PATIO FOR
NEIGHBOURHOOD PUB AT 935 BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 728 That Council approve signing and sealing of Development Permit 00 142305 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 143443 DV - PROPOSED ROOF OVER THE FISH REARING
TANK FOR THE EXISTING FISH HATCHERY BUILDING WITHIN THE
PARK ADJACENT TO HOY CREEK BEHIND PRINCESS CRESENT
(2979 PRINCESS CRESCENT)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 729 That Council approve signing and sealing of Development Variance Permit 00 143443 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF EXISTING
DUPLEX AT 770 – 772 MILLER AVENUE (00 144652 ST)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

730 That Council, as Approving Authority under Section 242 of the *Strata Property Act*, approve the proposed strata conversion of the existing duplex at 770 – 772 Miller Avenue (00 144752 ST).

CARRIED UNANIMOUSLY

DELEGATION OF CONVERSION APPROVAL AUTHORITY UNDER
THE STRATA PROPERTY ACT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

731 That Council, as Strata Conversion Approving Authority under Section 242 of the *Strata Property Act*, delegate to the Approving Officer the exercise of the powers and performance of the duties of the Approving Authority under this Section, in relation to duplex dwellings; and

That Council direct the Approving Officer to review all applications for strata conversion of duplexes in relation to Council's Strata Title Conversion Guidelines, as amended.

MOTION DEFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

732 That Resolution No. 731 be deferred until strata conversion guidelines have been forwarded for Council consideration.

CARRIED

Councillors Stangier, Chiu and Reid registered opposition.

PRELIMINARY REPORT ON APPLICATION 99 134856 RZ BY
ARCHITECTURA INC. FOR REZONING AT 2962 GLEN DRIVE FROM
RS-1 ONE-FAMILY RESIDENTIAL AND RS-2 ONE-FAMILY
SUBURBAN RESIDENTIAL TO C-4 TOWN CENTRE COMMERCIAL
FOR A MIXED-USE COMMERCIAL/RESIDENTIAL COMPLEX

MOVED BY COUNCILLOR STANGIER
AND SECONDED

733 That Mr. P. Wreglesworth of Architectura Inc. be permitted to address Council as a delegation.

CARRIED UNANIMOUSLY

Mr. Wreglesworth stated that the subject property was a key one in the Town Centre area, in particular due to the commercial and pedestrian implications for both High Street and Glen Drive. He stated that the rezoning application would also include a Development Permit and meet development guidelines for Coquitlam.

Mr. Wreglesworth stated that the proposed development would reflect a 50% residential commercial mix but that the developer would design and construct the project in response to market conditions and within development guidelines. He provided a brief overview of the proposed floor plan and the proposed development in the context of visiting Town Centre development.

The City Clerk noted that a revised Schedule 'A' to Zoning Amendment Bylaw No. 3399, 2000 was distributed to Council for their consideration.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

734 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3399, 2000;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

735 That Bylaw No. 3399, 2000, and application 99 134856 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS ENVIRONMENT & CULTURAL SERVICES (LPECS) COMMITTEE MEETING HELD SEPTEMBER 11, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 736 That the Minutes of Leisure, Parks Environment & Cultural Services (LPECS) Committee Meeting held September 11, 2000 be received.

CARRIED UNANIMOUSLY

2001 FEES AND CHARGES

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 737 That Council approve the 2001 Leisure and Parks Services Fees and Charges and that they be included as a Schedule of Fees to the City of Coquitlam Fees and Charges Bylaw for future consideration by Council.

CARRIED UNANIMOUSLY

SPORTS CENTRE MAIN ARENA "MEZZANINE LEVEL" FOOD CONCESSION - LEASE BY COQUITLAM MINOR HOCKEY ASSOCIATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 738 That Council permit the Coquitlam Minor Hockey Association to lease and operate Sports Centre Concession #2 (Upper Concession) for the period of September 2000 through March 31, 2001 at a rental rate of \$475 per month, plus G.S.T. (subject to change as of January 2001), payable monthly, providing that the organization complies with Provincial health regulations relating to the serving of food. In addition, 20% of gross sales plus G.S.T. will be collected from Special Events happening in the Complex.

CARRIED UNANIMOUSLY

SPORTSFIELD REBUILD OPTIONS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 739
- 1) That Council continue to provide funding for sportsfield rebuilds from General Revenue in the amount of \$350,000 per annum throughout the five-year capital plan period; and
 - 2) That Council direct Staff to prepare capital funding requests for the 2001-2005 five-year capital plan based on a modified set of field priorities that allows for the reconstruction of a sportsfield approximately every second year, and;
 - 3) That Council direct staff to continue to discuss priorities, issues, field types and funding partnerships with the Coquitlam Field Sports Association.

MOTION REFERRED

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 740
- That Resolution No. 739 be referred to the Finance Committee for consideration.

CARRIED

Councillor Hollington registered opposition.

GOOD NEIGHBOUR PARK HORSESHOE PITCH

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 741
- That Council accept the offer by Mr. T. J. Visser to install a horseshoe pitch in Good Neighbour Park.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD SEPTEMBER 11, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

742 That the Minutes of Corporate and Protective Services Committee Meeting held September 11, 2000 be received.

CARRIED UNANIMOUSLY

FRASER-BURRARD RESTORATIVE JUSTICE SOCIETY

MOVED BY COUCNILLOR REID
AND SECONDED

743 That Council membership to the Restorative Justice Board be referred to the Committee to Establish Committees for a recommendation to City Council.

CARRIED UNANIMOUSLY

DIRECT DEMOCRACY REPORT

MOVED BY COUCNILLOR REID
AND SECONDED

744 That Council continue with referenda initiated by Council only at this time.

CARRIED UNANIMOUSLY

SMART CHOICES PROJECT

MOVED BY COUNCILLOR REID
AND SECONDED

745 That Council approve an advance of \$15,000 to Smart Choices Society of British Columbia for the purpose of opening a bank account and financing initial administrative expenses.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
SEPTEMBER 12, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

746 That the Minutes of Gender Equity Committee Meeting held September 12, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD
SEPTEMBER 11, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

747 That the Minutes of Millennium Committee Meeting held September 11, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD SEPTEMBER 13, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

748 That the Minutes of Sexually Exploited Youth Committee Meeting held September 13, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD SEPTEMBER 12, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

749 That the Minutes of Transit and Transportation Committee Meeting held September 12, 2000 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3391,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

750 That "City of Coquitlam Zoning Amendment Bylaw No. 3391, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE BYLAW
NO. 3395, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

751 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3395, 2000" be given three readings.

CARRIED UNANIMOUSLY

COUNCIL EXPENSES – APRIL 1 TO JUNE 30

MOVED BY COUNCILLOR BECKER
AND SECONDED

752 That the Report on Council Expenses – April 1 to June 30 be received.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Steve Mancinelli, Green Party Chair of the Burnaby, New West, Tri-City Region - letter dated August 27, 2000 – Hard Decisions for Concrete and Gravel
- The Honourable Paul Martin, Minister of Finance dated August 28, 2000 – Goods and Services Tax and It's Application to 911 Emergency Services
- Michael Abel, Coquitlam - letter dated September 5, 2000 – Municipal Bylaws Banning Aerial Pesticide Spraying
- Norman & Pauline Shideler – Thank You to Mayor and Council for Flowers and Certificate for 50th Wedding Anniversary
- Bruce Bird, President, Burquitlam Community Association – Thank You for Support of Burquitlam Festival

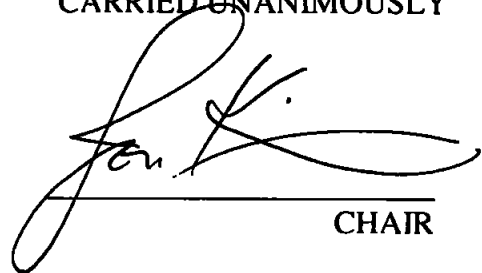
Council asked that staff follow-up with Mr. Gordon Campbell, MLA to clarify his response to questions related to SkyTrain.

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

753 That the Regular Council Meeting adjourn – 10:02 p.m.

CARRIED UNANIMOUSLY



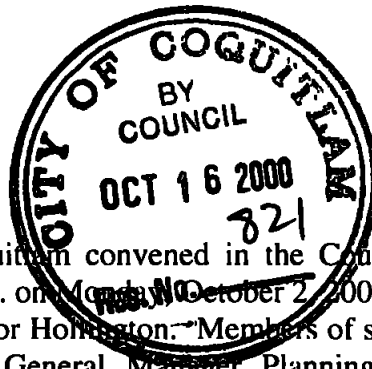
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 18, 2000 as instructed, subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, October 2, 2000
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, October 2, 2000 at 7:30 p.m. with all members of Council present save Councillor Hollington. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Leisure & Parks Services, General Manager Operations and City Clerk.

**PRESENTATION – CYNDY KIRK-FOREMAN, DIRECTOR,
COMMUNITY VENTURES SOCIETY – CELEBRATING THE SPIRIT OF
COMMUNITY LIVING COMMITTEE**

Ms. Kirk-Foreman, Director, Community Ventures Society appeared before Council to give a presentation on Celebrating the Spirit of Community Living Committee and Community Living Month.

She stated that the Spirit of Community Living Committee provide support for children with special needs, adults with developmental disabilities and their families, in the cities of Coquitlam, Port Coquitlam, Port Moody, New Westminster, and the Villages of Anmore and Belcarra.

Ms. Kirk-Foreman further stated that the mission of the committee is to promote and support these six communities in celebrating the contributions of people with developmental disabilities. As part of the national initiative, October, 2000, has been declared Community Living Month.

**PRESENTATION – JIM FAIR, PRESIDENT & CHIEF EXECUTIVE
OFFICER, SIMON FRASER HEALTH REGION – UPDATE ON
ACTIVITIES WITHIN THE SIMON FRASER HEALTH REGION**

Mr. Fair, President & Chief Executive Officer - Simon Fraser Health Region, appeared before Council to give an update on activities within the Simon Fraser Health Region.

Ms. Kines, Site Administrator - Eagle Ridge Hospital/Ridge Meadows Hospital provided a progress report for Eagle Ridge Hospital. She stated that the facility would re-open the Intensive Care Unit in the near future which is a much needed service in this area. She also provided information on the Youth Crisis Response Team, Healthy Heart Program and Obstetrics Program. She further provided an update on finding issues and the purchase of additional capital equipment.

She finally stated that the facility is generally under utilized although the faculty and staff are under pressure to provide programs and services.

Mr. McDonell, Board Chair, stated that the Province of British Columbia made 400 new nursing positions available but that the demand for nurses and nursing programs exceeds the supply. He noted that immigration and accreditation policies for nurses may need to be revisited in order to address the need for qualified nurses in this area. He further stated that Simon Fraser Health Region is reviewing the workload for nurses and other workers and noted that a benefits package does exist for part-time employees.

Councillor Stangier left and returned to the meeting at this time.

Mr. Fair noted that technology staff are being attracted from the Simon Fraser Health Region to the United States not unlike other private and public sector employers.

**PRESENTATION – MARK WELLMAN AND STAN WOODS, GVRD –
BRUNETTE BASIN WATERSHED PLAN**

Mr. Wellman and Mr. Woods of Greater Vancouver Regional District appeared before Council to provide a brief presentation on the Brunette Basin Watershed Plan that was forwarded through the Infrastructure Management Committee for Council consideration.

**MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 18,
2000**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

778 That the Minutes of the Regular Council Meeting held September 18, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JUDY DONAGHEY, CO-PRESIDENT, FRIENDS OF MUNDY PARK HERITAGE SOCIETY – DOGS OFF-LEASH MUNDY URBAN FOREST PARK

Mr. Paul Tinari, President of Friends of Mundy Park Heritage Society, appeared before Council to provide information on dogs being off-leash in Mundy Park. He stated that he was not against dogs or dog owners, but rather those irresponsible pet owners who are making Mundy Park a dangerous place for park users. He further stated that the area under the power lines be set aside for off-leash dogs and that some areas within the park be set aside for no dogs allowed. A copy of Mr. Tinari's presentation and a petition from the Friends of Mundy Park was presented at this meeting.

Council requested that staff provide an update on the off-leash area study by the Greater Vancouver Regional District.

DELEGATION – JEAN FRASER, PRINCIPAL, R.C. MACDONALD ELEMENTARY SCHOOL – TOGETHER AGAINST VIOLENCE

Ms. Fraser, Principal of R.C. MacDonald Elementary School, appeared before Council to discuss Together Against Violence. She provided an overview of the principles and objectives of the together Against Violence initiatives and noted that the theme of this year's event was "Asset Building in our Youth" that was taking place November 8 at the Charles Best Secondary School.

DELEGATION – DAVID HOSTETTER – CAUTION – HICKEY DRIVE/DAWES HILL TRAFFIC CALMING NEIGHBOURHOOD ASSOCIATION

David Hostetter, Citizens Against Unnecessary Traffic In Our Neighbourhood, appeared before Council to give a presentation on Hickey Drive/Dawes Hill Traffic Calming Neighbourhood Association. He stated that the majority of residents support the traffic calming plan and initiatives in this area and asked that Council approve the program in recognition of this support and the much needed safety that would result from its implementation.

CORRESPONDENCE – DAVE IRVING, PRESIDENT, OAKDALE
HERITAGE SOCIETY – REQUEST FOR REPRESENTATIVE TO
COMMUNITY LIAISON COMMITTEE

MOVED BY COUNCILLOR BECKER
AND SECONDED

779 That the Correspondence from Dave Irving, Oakdale Heritage Society dated September 19, 2000 be referred to the Committee to Establish Council Committees for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE – JOHNNY CARLINE, CHIEF ADMINISTRATIVE
OFFICER, GREATER VANCOUVER REGIONAL DISTRICT – SUMAS 2
ENERGY GENERATING FACILITY

MOVED BY COUNCILLOR BECKER
AND SECONDED

780 That the Correspondence from Johnny Carline, Greater Vancouver Regional District dated September 20, 2000 be received.

CARRIED UNANIMOUSLY

Mayor Kingsbury asked that the recommendation from the Greater Vancouver Regional District be considered at the October 16, 2000 Regular Council Meeting.

REPORT OF DEPUTY CITY CLERK – SPEED LIMITS ALONG
LOUGHEED AND BARNET HIGHWAYS

MOVED BY COUNCILLOR THORNE
AND SECONDED

781 That the General Manager Operations be authorized to post proper signage for the purposes of confirming the speed limits as follows:

- i) Lougheed Hwy – from North Road to King Edward Street – 60 km/hr.
- ii) Lougheed Hwy – from King Edward Street to Barnet Hwy – 70 km/hr.
- iii) Lougheed Hwy – from Barnet Hwy to Westwood Street – 60 km/hr.
- iv) Barnet Hwy – from Ioco Road to Lougheed Hwy – 60 km/hr.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK – POLICY REGARDING RENTAL
OF CITY HALL FACILITIES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

782 That Council give consideration to a charge of \$300+GST+staff charges for use of the Council Chambers; and

That Staff be directed to prepare a policy regarding the rental of City Hall facilities.

CARRIED

Councillor Wilson registered opposition.

REPORT OF COMMITTEE CLERK – PROPERTY TAXATION
EXEMPTION BYLW NO. 3401, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

783 That Council give first three readings to "Taxation Exemption Bylaw No. 3401, 2000."

CARRUED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT MEETING HELD
SEPTEMBER 25, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

784 That the Minutes of Growth Management Meeting held September 25, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 141844 DV – REDUCED PARKING FOR COMMERCIAL
BUILDING AT 1071 AUSTIN AVENUE

Councillor Reid left the meeting at this time stating that she may have a conflict of interest in this matter.

Mr. Gallagher stated that insufficient notice was sent to area businesses and that a Council decision with regards to this matter should be deferred to allow appropriate public input.

Mr. Villeges stated that he and other Austin merchants welcomed a high profile business such as Starbucks but noted that a parking problem already exists and that the proposed development would only worsen this situation.

Mr. Ward stated that a parking utilization survey indicated that use was approximately 66% and that a small parking surplus already exists on the property. He stated that the Starbucks required a parking variance but that more intensive uses may be approved without a variance.

Mr. Chow, leasing agent, stated that the building is aging and that this proposed tenant would be a real benefit to the existing tenants and the immediate area. He stated that the parking problem was really for the entire area and not limited to this property. He added that a median on Marmont Street would only hurt existing businesses in the area.

Mr. Chow stated that the residential property on Ridgeway adjacent to 1071 Austin Avenue was no longer available for sale and could not be used for parking.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

785 That Council approve signing and sealing of Development Variance Permit 00 141844 DV – 1071 Austin Avenue subject to the following conditions:

- i. Ensure re-landscaping of the site, including addressing the location and screening of the garbage enclosure, to the satisfaction of the Manager Development Services, as part of the permit process for the interior alteration; and
- ii. Provide for modifications to the accesses and adjoining streets as follows by installing a median on Marmont Street to allow right-in access only and extending the access on Austin Avenue to allow Right-in and right-out access only.

MOTION REFERRED

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 786 That Development Variance Permit be referred to the Growth Management Committee for consideration in the context of the Austin Heights Preliminary study.

CARRIED

Councillor Stangier registered opposition.

Councillor Reid returned to the meeting at this time.

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD SEPTEMBER 25, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 787 That the Minutes of Infrastructure Management Committee Meeting held September 25, 2000 be received.

CARRIED UNANIMOUSLY

Councillor Stangier left the meeting at this time.

BRUNETTE BASIN WATERSHED MANAGEMENT PLAN

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 788 That Council endorse the Brunette Basin Watershed Plan.

CARRIED UNANIMOUSLY

TRAFFIC CALMING BYLAW NOS. 3396 AND 3397

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 789 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Chineside) Construction Bylaw No. 3396, 2000" be given first, second and third readings.

MOTION REFERRED

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 790 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Chineside) Construction Bylaw No. 3396, 2000" be referred to Infrastructure Management Committee for a recommendation on completion of the public consultation and funding for this project.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 791 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Dawes Hill/Mundy) Construction Bylaw No. 3397 2000" be referred to Infrastructure Management Committee for a recommendation on completion of the public consultation and funding for this project.

CARRIED UNANIMOUSLY

EXTENSION OF MAINTENANCE SERVICES CONTRACT # 96461

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 792 That Council extend the Contract with Cobra Electric Ltd. for a period of one year from 15 January 2001 to 15 January 2002 in accordance with Article 5.1.17 of the Detailed Specifications.

CARRIED UNANIMOUSLY

SPECIFIED AREA CHARGES BYLAW NO. 3398, 2000

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 793 That "City of Coquitlam Specified Area Charges Bylaw No. 3398, 2000" be given first, second and third readings.

CARRIED UNANIMOUSLY

TOWN CENTRE BOUELVARD – FINAL LIFT OF ASPHALT

MOVED BY COUNCILLOR BECKER
AND SECONDED

794 That Council authorize the transfer of \$45,000 from the Capital Reserve to Project 90091, Town Centre Boulevard Paving.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 21, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

795 That the Minutes of Public Hearing held September 21, 2000 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
SEPTEMBER 11, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

796 That the Minutes of Community Liaison Committee Meeting held September 11, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
SEPTEMBER 25, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

797 That the Minutes of Environment Committee Meeting held September 25, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES
MEETING HELD SEPTEMBER 25, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

798 That the Minutes of Task Force on Building Envelope Failures held
September 25, 2000 be received.

CARRIED UNANIMOUSLY

COMPENSATION PLAN – BARRETT COMMISSION REPORT

MOVED BY COUNCILLOR CHIU
AND SECONDED

799 That a letter be written to the Federal Government and Provincial
Government, supporting the Compensation Plan as outlined in Part 2, Volume
1 of the Barrett Commission Report.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3392,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

800 That "City of Coquitlam Zoning Amendment Bylaw No. 3392, 2000" be read
a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

801 That "City of Coquitlam Zoning Amendment Bylaw No. 3392, 2000" be
reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE BYLAW
NO. 3395, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

802 That "Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3395, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

COQUITLAM/NEW WESTMINSTER RECIPROCAL INTER MUNICIPAL
BRIDGE AND HIGHWAY BYLAW NO. 3393

MOVED BY COUNCILLOR REID
AND SECONDED

803 That "City of Coquitlam/New Westminister Reciprocal Intermunicipal Bridge and Highway Bylaw No. 3393, 2000" be given first three readings.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time.

REPORT OF CITY CLERK -- PUBLIC INPUT TO DVP APPLICATIONS

MOVED BY COUNCILLOR THORNE
AND SECONDED

804 That the existing approach to Development Variance Permit applications and soliciting public input to these applications be maintained.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

805 That staff report to Council on the implications of extending the minimum notice period for development variance permits to greater than 10 days.

CARRIED UNANIMOUSLY

EXEMPTION TO NOISE REGULATIONS BYLAW NO. 1233
AUSTIN/BLUE MOUNTAIN INTERSECTION, OCTOBER 10 AND 11

MOVED BY COUNCILLOR REID
AND SECONDED

806 That Council authorizes an exemption of Section C of Bylaw 1233, 1982 the Noise Control Bylaw related to pavement rehabilitation works at the Austin/Blue Mountain intersection with Jack Cewe Ltd. for two nights between the hours of 10:00 p.m. and 7:00 a.m. on Tuesday, October 10th to Wednesday, October 11th, and/or if necessary due to weather conditions two other consecutive nights in October.

NOTICE OF MOTION – COUNCILLOR REID – GROUND WATER
MANAGEMENT

That the following motion was presented by Councillor Reid and seconded for consideration at the October 16, 2000 Council Meeting:

WHEREAS Coquitlam is committed to the principle of sustainable growth by balancing the social, economic and environmental well-being of the community;

WHEREAS balancing the needs of a growing population with the needs of the natural environment required effective urban growth management policies and strategies;

WHEREAS a range of innovative techniques and materials are available to effectively manage the environmental impacts of urban growth so that both environmental and development objectives are satisfied;

WHEREAS ground water quantity and quality is a significant contributor to Coquitlam's natural environmental health:

NOW THEREFORE BE IT RESOLVED that suitable measures for groundwater management such as pervious surface materials and other measures promoting infiltration of water be required when developing land in Coquitlam.

NOTICE OF MOTION – COUNCILLOR THORNE – DELEGATIONS

That the following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the October 16, 2000 Council Meeting:

WHEREAS it is common practice for Delegations to appear before Council at Regular Council Meetings, pursuant to Procedure Bylaw No. 3341, 2000;

WHEREAS many of these Delegations claim to speak on behalf of an organization or members of the community;

WHEREAS the community is not always familiar with the organization and the nature or size of its membership;

THEREFORE BE IT RESOLVED that prior to the Council Meeting that a Delegation wishes to appear at, they provide information to the City Clerk's Office regarding the nature of the organization and the number of Coquitlam residents that they represent.

TABLED ITEMS

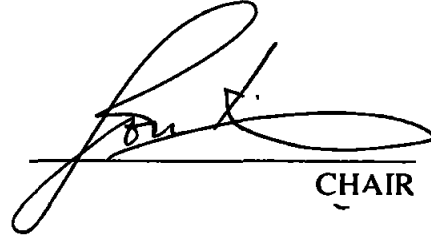
- Geoffrey W. Day, Director, Fraser Port Authority – Update
- Federation of Canadian Municipalities – News Release
- Graham Lea, Panel Chair, British Columbia Aggregate Advisory Panel – Mandate
- Neighbours for Fair Transit dated September 18, 2000
- Debi Loyd, Coquitlam – Off-leash Policy at Mundy Park
- Michael Wellwood, President, Burquitlam Grief Recovery Society – Brochure and Request for Donation
- Network - Affordable Housing Newsletter – October 2000
- Heritage Society BC Newsletter – Summer 2000
- Memo From City Manager dated September 27, 2000 - Radio Antennas for EOC at City Hall

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

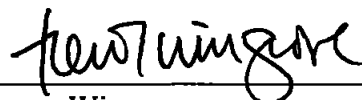
807 That the Regular Council Meeting adjourn – 10:11 p.m.

CARRIED UNANIMOUSLY



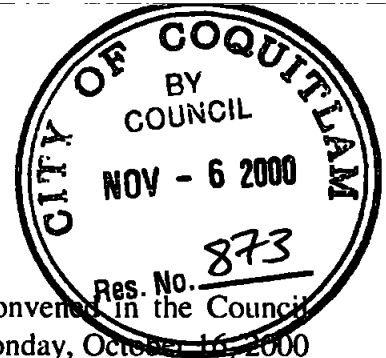
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 2, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, October 16, 2000
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, October 16, 2000 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning & Development, Manager Corporate Planning and City Clerk.

**PRESENTATION - ANNE BRISSON – ARC EXECUTIVE DIRECTOR,
MEMBER OF THE PUBLIC ART POLICY TASK FORCE – INTERIM
REPORT OF THE COQUITLAM PUBLIC ART TASK FORCE**

Anne Brisson appeared before Council to present Interim Report of the Coquitlam Public Art Task Force.

Ms. Brisson stated that the interim report of the Public Art Policy Task Force discusses a number of questions including “What is public art?”, “Why does Coquitlam need public art?” and “Why does Coquitlam need a public art policy?” She provided some current examples of public art within the City of Coquitlam and the components and steps necessary to create a public art policy that best meets the needs of Coquitlam.

Ms. Brisson stated that a broadly based community task force and a commitment of financial resources were recommended to begin the consultation process. She further stated that the policy would include a vision, funding model, procedures regarding artist selection, guidelines for managing the collection, environmental considerations, heritage issues, maintenance, conservation and public education.

Mayor Kingsbury thanked Ms. Brisson for her presentation and noted that the issue would be debated at a later time during this evening’s Council Meeting.

**MINUTES OF REGULAR COUNCIL MEETING HELD
OCTOBER 02, 2000**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

821 That the Minutes of the Regular Council Meeting held October 02, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JUDY DONAGHEY, CO-PRESIDENT, FRIENDS OF MUNDY PARK HERITAGE SOCIETY – OFF-LEASH DOGS AT MUNDY PARK

Judy Donaghey, Co-President, Friends of Mundy Park Heritage Society, appeared before Council to provide information with regards to off-leash dogs at Mundy Park.

Ms. Donaghey stated that people have strong emotional connections to Mundy Park and that sound decisions must be made based on good information for public safety and environmental protection reasons. She submitted a petition as further evidence that there is strong evidence of strong opposition to the continuous off-leash program in Mundy Park and also submitted the text of her presentation.

Ms. Donaghey stated that off-leash dogs are also a regional issue and that City Council and staff should consider the input received from intensive onsite research, field observations and visitor feedback. She stated that Coquitlam staff should also complete research and identify more appropriate off-leash areas in the community. She stated that there is a significant threat to public safety in parks from uncontrolled off-leash dogs on shared public trail corridors.

CORRESPONDENCE – SOHAN MEHAT, PRESIDENT OF BEL-AIR TAXI – REQUEST FOR CERTIFICATE OF SUPPORT FOR WHEELCHAIR ACCESSIBLE TAXICAB VEHICLES

MOVED BY COUNCILLOR WILSON
AND SECONDED

822 That the correspondence from Sohan Mehat, President of Bel-Air Taxi dated October 04, 2000 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

823 That Council support the application by Bel-Air Taxi Ltd. to the Motor Carrier Commission for four wheelchair accessible taxicab vehicles.

CARRIED

Councillor Wilson registered opposition.

CORRESPONDENCE – DISTRICT OF KITMAT - REQUEST FOR
PROVINCIAL GOVERNMENT FUNDING FOR AUTISTIC CHILDREN IN
BRITISH COLUMBIA

MOVED BY COUNCILLOR BECKER
AND SECONDED

824 That the correspondence from the District of Kitimat, dated September 28,
2000 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

825 That the Minister of Health be advised that necessary funding be provided for
the treatment of autistic children.

CARRIED UNANIMOUSLY

CORRESPONDENCE -- CORPORATION OF DELTA – LAND USE
CONTRACTS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

826 That the correspondence from the Corporation of Delta, dated October 04,
2000 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR – SUMAS 2 ENERGY GENERATION FACILITY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

827 That City Council advise the Energy Facility Site Evaluation Council (EFSEC) that it strongly opposes the siting of the proposed Sumas 2 Energy Generation Facility within the bounds of the international Lower Fraser Valley airshed, and if the plant does not proceed at the proposed location, then:

1. It opposes the use of Selective Catalytic Reduction technology as a means of controlling the resulting emissions from the proposed facility with its consequential and unnecessary introduction of a toxic air contaminant, ammonia, into the atmosphere,
2. It will only support the application of emission reduction technologies for this proposed facility that: do not introduce ammonia into the atmosphere; are capable of meeting an emission limit of nitrogen oxides of 1.0 parts per million (by volume) or less; and which provide for a minimum removal efficiency of 90 percent for both carbon monoxide and volatile organic compounds, and
3. It further requests that curtailment of the operations of such a facility be considered during periods of adverse air quality, as indicated by an Air Quality Index reading, within the Lower Fraser Valley air quality monitoring network in excess of 50.

CARRIED UNANIMOUSLY

REPORT OF MANAGER CORPORATE PLANNING – CITY OF CHOICE
STRATEGIC PLAN

Councillor Chiu left and returned to the meeting at this time.

MOVED BY COUNCILLOR THORNE
AND SECONDED

828 That Council adopt the Strategic Plan including the Vision, Mission, Corporate Values, Goals and Objectives contained therein as a policy for the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – APPOINTMENT OF
LICENCE INSPECTOR

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 829 Resolved that any City employee who is a full-time or permanent part-time Licence Clerk in the Business Licencing Division from time to time is hereby authorized to carry out the duties of a Licence Inspector under the City of Coquitlam Trades Licencing Bylaw No. 49, 1972 (the "Bylaw") for the limited purpose of approving and issuing business licences under the Bylaws for non-resident contractors and home occupations other than daycares.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – COUNCIL COMMITTEES

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 830 That the Report of the City Clerk dated 2000 October 11 be received.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD OCTOBER 10, 2000.

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 831 That the Minutes of the Growth Management Committee Meeting held October 10, 2000 be received.

CARRIED UNANIMOUSLY

APPLICATION 00 143391 RZ FOR REZONING AT 539 SCHOOLHOUSE
STREET

MOVED BY COUNCILLOR REID
AND SECONDED

832 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3400, 2000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

832A That Bylaw No. 3400, 2000 and application 00 143391 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

NOTICE PERIOD FOR DEVELOPMENT VARIANCE PERMIT
APPLICATIONS

MOVED BY COUNCILLOR REID
AND SECONDED

833 That Council extend the current 10 day notification period for Development
Variance Permits to 14 days.

CARRIED UNANIMOUSLY

STREAMSIDE DIRECTIVES

Council requested that the "2nd Draft Streamside Protection Regulation" be
referred to the Fire/Rescue Department for their comments in the context of
fire suppression requirements.

MINUTES OF THE LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD OCTOBER 10, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

834 That the Minutes of the Leisure, Parks, Environment & Cultural Services
Committee Meeting held October 10, 2000 be received.

CARRIED UNANIMOSLY

IMPLEMENTATION OF THE GREATER VANCOUVER CULTURAL
DEVELOPMENT PARTNERSHIP

MOVED BY COUNCILLOR BECKER
AND SECONDED

835 That Council forward the following recommendations from the Regional
Cultural Steering Committee to the Finance Committee for consideration:

- i) Endorse the business plan, including a two year phased implementation
and multi-pronged approach to funding, as outlined in this report;
- ii) Endorse the model of an inter-municipal service delivery organization
with Board members appointed by participating municipalities; and
- iii) Designate a Council member to participate in a process to develop the
voting procedures to be used by the Board of Directors of the
intermunicipal service delivery organization.

DEFEATED

Mayor Kingsbury and Councillors Becker, Chiu, Hollington, Reid, Stangier,
Thorne and Wilson registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

836 That the City of Coquitlam not participate in the regional arts and cultural
development strategies as proposed by the Regional Cultural Steering
Committee.

CARRIED UNANIMOUSLY

EIGHTH ANNUAL COMMUNITY BEAUTIFICATION AWARDS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 837 That Mayor and Council participate in the presentation of the Community Beautification Program Awards at a special ceremony at the Westwood Plateau Golf and Country Club on October 17 at 7:00 p.m.

CARRIED UNANIMOUSLY

COQUITLAM SHARKS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 838 That Council support an adjustment in pool rental fees that the Sharks pay over a six year period in order to phase in the total costs that the Sharks will incur in providing their own coaches/guards, while still moving forward with the gradual reduction of the City's subsidy of the Sharks.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD OCTOBER 10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 839 That the Minutes of the Infrastructure Management Committee Meeting held October 10, 2000 be received.

CARRIED UNANIMOUSLY

ICBC FUNDED IMPROVEMENTS LOUGHEED HIGHWAY – BLUE
MOUNTAIN TO COLEMAN

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 840 That Council approve a funding agreement with ICBC, for improvements to the Lougheed Highway/Schoolhouse Street Intersection, and the Mayor and Clerk be authorized to execute this agreement on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

TRAFFIC CALMING PROJECTS – BYLAWS 3396 & 3397

The City Manager noted that the long-term implications of the Traffic Calming Program being funded from general revenue would be provided to the Finance Committee for consideration.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 841 That Council consider first three readings of Bylaws No. 3396,2000 and 3397, 2000 pursuant to Section 45 of Procedure Bylaw No. 3341, 2000.

CARRIED

Councillors Wilson and Thorne registered opposition.

NEIGHBOURHOOD TRAFFIC CALMING SPECIFIED AREA
(CHINESIDE) CONSTRUCTION BYLAW NO. 3396, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 842 That “City of Coquitlam Neighbourhood Traffic Calming Specified Area (Chineside) Construction Bylaw No. 3396, 2000” be given first, second and third readings.

CARRIED

Councillors Wilson and Thorne registered opposition.

Councillor Becker left and returned to the meeting at this time.

NEIGHBOURHOOD TRAFFIC CALMING SPECIFIED AREA (DAWES HILL/MUNDY) CONSTRUCTION BYLAW NO. 3397, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 843 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Dawes Hill/Mundy) Construction Bylaw No. 3397, 2000" be given first, second and third readings.

CARRIED

Councillors Wilson and Thorne registered opposition.

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING HELD OCTOBER 04, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 844 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held October 04, 2000 be received.

CARRIED UNANIMOUSLY

INTERIM REPORT OF THE TASK FORCE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 845 That the Interim Public Art Policy be referred to the Finance Committee for budget consideration in 2001.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD OCTOBER 04, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

846 That the Minutes of the Coquitlam River Aggregate Task Force Meeting held October 04, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD SEPTEMBER 27, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

847 That the Minutes of the Economic Development Committee Meeting held September 27, 2000 be received.

CARRIED UNANIMOUSLY

TOWARDS REVITALIZED, RESILIENT AND SUSTAINABLE
COMMUNITIES ACROSS BRITISH COLUMBIA – DRAFT LETTER OF
INPUT

MOVED BY COUNCILLOR CHIU
AND SECONDED

848 That the draft letter of input regarding the Government's plans to develop legislation to support community development be sent to the Minister of Community Development.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
OCTOBER 02, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

849 That the Minutes of the Gender Equity Committee Meeting held October 02, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
OCTOBER 04, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

850 That the Minutes of the Heritage Advisory Committee Meeting held October 04, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 07, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

851 That the Minutes of the Mayor's Committee for People with Disabilities meeting held September 07, 2000 be received.

CARRIED UNANIMOUSLY

Council asked that the Committee provide relevant background information and a recommendation with requests for home support services.

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD OCTOBER 03, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

852 That the Minutes of the Transit and Transportation Committee Meeting held October 03, 2000 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SPECIFIED AREA CHARGES BYLAW NO.
3398, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

853 That "City of Coquitlam Specified Area Charges Bylaw No. 3398, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM/NEW WESTMINSTER RECIPROCAL
INTERMUNICIPAL BRIDGE AND HIGHWAY BYLAW NO. 3393, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

854 That "City of Coquitlam/New Westminister Reciprocal Intermunicipal Bridge and Highway Bylaw No. 3393, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION BYLAW
NO. 3401, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

855 That "City of Coquitlam Annual Taxation Exemption Bylaw No. 3401, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – DELEGATIONS

MOVED BY COUNCILLOR THORNE
AND SECONDED

856 WHEREAS it is common practice for delegations to appear before Council at Regular Council Meetings, pursuant to Procedure Bylaw No. 3341, 2000;

WHEREAS many of these delegations claim to speak on behalf of an organization or members of the community;

WHEREAS the community is not always familiar with the organization and the nature or size of its membership;

THEREFORE BE IT RESOLVED that prior to the Council Meeting at which a delegation wishes to appear they provide information to the City Clerk's Office regarding the nature of the organization and the number of Coquitlam residents that they represent.

CARRIED

Councillors Chiu, Stangier, and Wilson registered opposition.

NOTICE OF MOTION – COUNCILLOR REID – GROUND WATER
MANAGEMENT

MOVED BY COUNCILLOR REID
AND SECONDED

857 WHEREAS Coquitlam is committed to the principle of sustainable growth by balancing the social, economic and environmental well-being of the community;

WHEREAS balancing the needs of a growing population with the needs of the natural environment requires effective urban growth management policies and strategies;

WHEREAS a range of innovative techniques and materials are available to effectively manage the environmental impacts of urban growth so that both environmental and development objectives are satisfied;

WHEREAS ground water quantity and quality is a significant contributor to Coquitlam's natural environmental health;

NOW THEREFORE BE IT RESOLVED that suitable measures for groundwater management such as pervious surface materials and other measures promoting infiltration of water be required when developing land in Coquitlam.

CARRIED UNANIMOUSLY

Mayor Kingsbury and Councillors Chiu and Stangier registered opposition.

TREE CUTTING AMENDMENT BYLAW NO. 3403, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

858 That "City of Coquitlam Tree Cutting Amendment Bylaw No. 3403, 2000" be given first, second and third readings.

CARRIED UNANIMOUSLY

Mayor Kingsbury advised that a Special Council Meeting was called for Thursday, October 19, 2000 at 7:15 p.m. to consider final adoption of this bylaw.

REPORT OF ACTING GENERAL MANAGER PLANNING AND
DEVELOPMENT - COQUITLAM RIVER CROSSING STUDY, PROJECT
90291

MOVED BY COUNCILLOR REID
AND SECONDED

859 That "Transportation Northeast Development Cost Charge Reserve Fund Expenditure Bylaw No. 3402, 2000" be given first, second and third readings.

CARRIED UNANIMOUSLY

ECONOMIC AND CULTURAL EXCHANGE BETWEEN THE CITY OF
COQUITLAM AND LAIZHOU CITY

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 860 That the City of Coquitlam establish a Sister City relationship with Laizhou City, China and that Council authorize Don Allan to visit Laizhou City from November 12 – 19 with all travel costs paid for by Laizhou City.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Steve Mancinelli, Green Party Chair, for the Burnaby, New West, Tri-city area – Quebec's Nov. 19th Referendum on Borough Governance for the Island of Montreal
- Clara Brolese, Northeast Coquitlam Ratepayers' Association – Appointment of Officers
- B.A. Hawkshaw, City Clerk, City of North Vancouver – Funding of Special Programs & Schools to Educate those with a learning disability
- Judy Hawkins, letter regarding Dawes Hill/Mundy Traffic Calming Program
- Mary T. Harkness, Administrator, Board of Examiners – Ministry of Municipal Affairs – Application for UBCM Commemorative Scholarship for funding assistance at Municipal Administration Training Institute for Sonia Durham, Deputy City Clerk

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

861 That the Regular Council Meeting adjourn – 10:25 p.m.

CARRIED UNANIMOUSLY

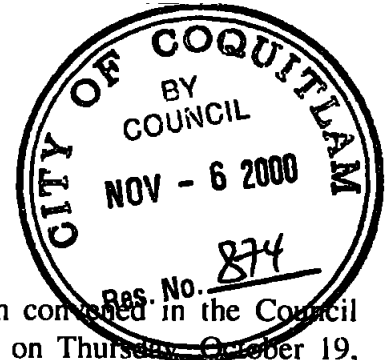
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 16, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Thursday, October 19, 2000
Special Council Meeting – 7:20 p.m.



The Special Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Thursday, October 19, 2000 at 7:20 p.m. with all members of Council present save Mayor Kingsbury and Councillors LeClair, Reid and Wilson. Members of staff present were the Deputy City Manager, Manager Development Services and Deputy City Clerk.

CITY OF COQUITLAM TREE CUTTING AMENDMENT BYLAW NO. 3403, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

862 That "City of Coquitlam Tree Cutting Amendment Bylaw No. 3403, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

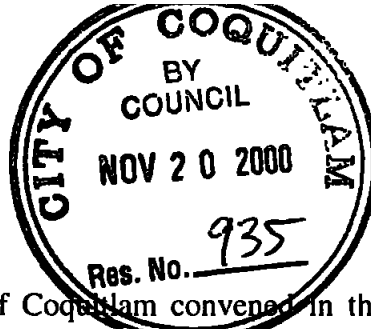
863 That the Special Council Meeting adjourn – 7:21 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held October 19, 2000 as instructed, subject to amendment and adoption.

Sonia Durham
Deputy City Clerk



Monday, November 6, 2000
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, November 6, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Operations and City Clerk.

PRESENTATION – RAPID TRANSIT PROJECT 2000 LTD. – RAPID TRANSIT PROJECT FARE TECHNOLOGY, SAFETY AND SECURITY STUDY

Mr. I. Wardley appeared before Council to make a presentation on the Rapid Transit Project Fare Technology, Safety and Security Study.

Mr. Wardley provided the background for the study including the market research and public consultation that has taken place to date. He further provided an economic analysis of full gates, full proof-of-payment including the cost of labour and capital equipment and the associated revenues. He stated that market research and public consultation demonstrate a lack of public confidence in the current proof of payment system and that people support more staff, increased staff visibility and gates. He finally stated that any changes to address these issue would require additional funds that must be approved by the TransLink Board.

PRESENTATION – COUNCILLOR THORNE – MILLENNIUM QUILT

Councillor Thorne presented the Millennium Quilt to Mayor Kingsbury on behalf of the Millennium Committee and the Dogwood Quilters. She provided a brief history of the Millennium Rose and how the quilt was created and further advised that the rose will be available for purchase in 2001. Mayor Kingsbury thanked the Millennium Committee members and Dogwood Quilters for their efforts and contribution on behalf of Council members and the community.

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 16, 2000

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

873 That the Minutes of the Regular Council Meeting held October 16, 2000 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD OCTOBER 19, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

874 That the Minutes of the Special Council Meeting held October 19, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – CITY OWNER AND OPERATED ANIMAL CONTROL SERVICES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

875 That one speaker from the SPCA be permitted to address Council as a delegation.

MOTION AMENDED

MOVED BY COUNCILLOR REID
AND SECONDED

876 That Resolution No. 875 be amended to also permit one speaker in support of a City owned and operated animal shelter to address Council as a delegation.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

877 That one speaker from the SPCA and one speaker in support of a City owned and operated animal shelter be permitted to address Council as a delegation.

CARRIED

Councillor Stangier registered opposition.

DELEGATION – MR. B. NELSON – SPCA

Mr. Brian Nelson, Director of Field Operations for Vancouver Regional Branch of SPCA, stated that he supported a Public Hearing or public meeting

to consider the matter of a City-owned and operated animal shelter facility. He stated that Council has been progressive on animal control and welfare issues and that the SPCA has a lot to offer the community. He stated that the SPCA has provided services for more than 40 years, in Coquitlam and that this contract has not been taken for granted. He finally stated that the SPCA could demonstrate the financial benefits and animal control and welfare benefits to this community if given an opportunity.

DELEGATION – MS. D. LEBERSON, ANIMAL RIGHTS COALITION

Ms. D. Liberson of North Vancouver spoke on behalf of the Animal Rights Coalition. She stated that the pound and SPCA are actually different issues and that combining them may be leading to confusion. She noted that the BC SPCA has a mandate to protect animals and received over \$16 million last year for this purpose. She further noted that pound contracts are a separate issue and that animal control and welfare may be enforced without the SPCA and that the SPCA actually makes funds from these contracts including a \$2 million surplus reported last year. She stated that these funds are not used in the best interest of animals and noted that adoptions have decreased and that the SPCA does not spay nor neuter animals as they raise funds with more profitable surgeries and their tax-free status.

Ms. Liberson stated that the City of Vancouver animal shelter is now virtually bill-free with a comparably small budget. She stated that the true figures on the number of animals billed will never be truly known and that the number of animal welfare advocacy groups outside the SPCA illustrates the ineffectiveness of the society. She stated that a City-owned and operated animal shelter would return control to the community and that the SPCA should be invited to participate as a member of this effort.

CORRESPONDENCE – R.E. LITTLE, GENERAL MANAGER, BEST WESTERN COQUITLAM INN – MILL RATES FOR COMPETING MUNICIPALITIES IN LOWER MAINLAND

MOVED BY COUNCILLOR BECKER
AND SECONDED

878 That the correspondence from Ron Little, General Manager, Best Western Coquitlam Inn dated October 5, 2000 be received.

CARRIED UNANIMOUSLY

Council asked that Mr. Little be invited to a future Council Meeting as a delegation to provide information on mill rates for municipalities in the Lower Mainland.

**CORRESPONDENCE – KEN DOBELL, CHIEF EXECUTIVE OFFICER,
TRANSLINK – RE: 1) TRANSLINK BRIEF TO CANADIAN
TRANSPORTATION ACT REVIEW PANEL 2) TRANSLINK FEDERAL
FUNDING PROPOSAL**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

879 That the correspondence from Ken Dobell, Chief Executive Office, TransLink dated October 30, 2000 be received.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

880 That Council:

- i) Endorse TransLink's "Submission to the *Canada Transportation Act Review Panel*" dated September 29, 2000 which reviews transportation issues in Canada today from TransLink's perspective and makes reference to the development of national and local transportation infrastructure and sustainable development;
- ii) Advise its local federal candidates and the Canadian Transportation Act Review Panel of this endorsement; and
- iii) Endorse TransLink's "Proposed Federal Funding Program" dated October 3, 2000 calling for the ongoing federal support for transit in the region, provision of \$50 million/year for roads capital on an ongoing basis, and a commitment to fund one third of the cost of the Richmond/Airport to Vancouver Rapid Transit link when agreement on the technology, alignment, and funding is reached.

CARRIED UNANIMOUSLY

**REPORT OF MAYOR JON KINGSBURY – FEDERAL FUNDING FOR
SUSTAINABLE URBAN TRANSPORTATION**

**MOVED BY COUNCILLOR REID
AND SECONDED**

881 That Council support the GVRD Board's position regarding federal funding for transportation in Greater Vancouver, as outlined in the correspondence from George Puil, Chair, GVRD Board of Directors, dated October 18, 2000.

CARRIED UNANIMOUSLY

REPORT OF MAYOR JON KINGSBURY – PROPOSED TRANSLINK
VEHICLE LEVY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

881A

- 1) That Council advise TransLink that it should aggressively pursue with both the federal and provincial governments alternative revenue sources that would compliment existing TransLink revenues with the objective of reducing or eliminating the proposed vehicle levy;
- 2) That Council advise TransLink that if a vehicle levy is pursued that the proposed structure and method of application of the levy be formulated to meet with the objective of improving fairness and incorporating usage levels (e.g. kilometers driven), along with environmental and Transportation Demand Management considerations; and
- 3) That Council further advise TransLink that if a revenue shortfall emerges through difficulties in achieving appropriate senior government funding contributions, or from other funding mechanisms, that Translink involve the municipalities in an effective consultation program to determine any necessary changes to regional transit and road programs.

MOTION AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

882

That Resolution No. 881A be amended to add:

- 4) Provide incentives to perspective users (i.e. transit passes) that could be used as a credit towards the levy;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

883

That Resolution No. 881A be amended by deleting “vehicle” in clause 2 and using fuel tax as the example of a levy that meets the objective of improving fairness and incorporating usage levels.

CARRIED

Councillor Becker registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

884

- 1) That Council advise TransLink that it should aggressively pursue with both the federal and provincial governments alternative revenue sources that would compliment existing TransLink revenues with the objective of reducing or eliminating the proposed vehicle levy;
- 2) That Council advise TransLink that if a levy is pursued that the proposed structure and method of application of the levy be formulated to meet with the objective of improving fairness and incorporating usage levels (e.g. fuel tax), along with environmental and Transportation Demand Management considerations; and
- 3) That Council further advise TransLink that if a revenue shortfall emerges through difficulties in achieving appropriate senior government funding contributions, or from other funding mechanisms, that TransLink involve the municipalities in an effective consultation program to determine any necessary changes to regional transit and road programs.
- 4) That Council advise TransLink that if a vehicle levy is pursued incentives to prospective users (i.e. transit passes) be provided that could be used as a credit.

CARRIED

Councillor Becker registered opposition.

REPORT OF DEPUTY CITY MANAGER – CITY OWNED AND
OPERATED ANIMAL CONTROL SERVICES

MOVED BY COUNCILLOR REID
AND SECONDED

- 885 That Council give first, second and third reading to the Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3408, 2000.

CARRIED

Councillors Wilson, Becker and Stangier registered opposition.

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

886 That construction be delayed pending a discussion with the SPCA including their interest in remaining in Coquitlam and managing this shelter.

MOTION AMENDED

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

887 That Resolution No. 886 be amended to include contacting the SPCA regarding the design and construction of this shelter.

DEFEATED

Mayor Kingsbury and Councillors Thorne, Chiu, Reid and LeClair registered opposition.

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

888 That Resolution No. 886 be amended to allow one month to consult with the SPCA.

DEFEATED

Mayor Kingsbury and Councillors Thorne, Chiu, Reid and LeClair registered opposition.

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

889 That construction be delayed pending a discussion with the SPCA including their interest in remaining in Coquitlam and managing this shelter.

DEFEATED

Mayor Kingsbury and Councillors Thorne, Chiu, Reid and LeClair registered opposition.

MINUTES OF GROWTH MANAGEMENT MEETING HELD OCTOBER
30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

890 That the Minutes of the Growth Management Meeting held October 30, 2000 be received.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT 00 145902 CP – 1000 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

891 Ikea has requested that Conservation Permit 00 145902 CP be expanded to allow for piling work to commence on its development site at 1001 Lougheed Highway. In order to meet Ikea's request, amendment is needed to the resolution of Council authorizing the Conservation Permit. The revised text of the resolution is shown below:

That Council approve Conservation Permit 00 145902 CP to allow for the excavation and placement of fill soil and the driving of piles at 1000 Lougheed Highway, with the following conditions:

- 1) Adherence to the City of Coquitlam Sediment Control Bylaw No. 2929, for installation of the sediment control and silt fencing prior to commencing any earthworks under the supervision of Citiwest Consulting Engineers and as per the submitted sediment control plan;
- 2) The owner understands and is aware that the project has not received development permit amendment approval and is proceeding with the earthworks and the piling work at its own risk;
- 3) All earthworks and piling work are to be supervised, inspected and certified by Cook Pickering & Doyle Ltd., consulting geotechnical engineers, and an inspection report and final letters of certification must be submitted to the City;
- 4) Certification that the soil deposited at the site meets all applicable provincial criteria; and

- 5) With respect to the piling work, adherence to all applicable bylaws of the City, including submission and approval of all relevant sealed drawings required for piling prior to commencing any piling work and recognition that the piling work will be approved only up to and not including the installation of pile caps.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
AMENDMENT 00 143675 AM PERTAINING TO A PROPOSED IKEA
STORE AT 1000 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 892 That Council approve signing and sealing of Development Permit Amendment 00 143675 AM and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 145113 DV FOR PROPOSED FREESTANDING AND
BUSINESS SIGNS FOR COQUITLAM CENTRE MALL LOCATED AT
2929 BARNET HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 893 That Council approve signing and sealing of Development Variance Permit 00 145113 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NOS. 3384, 3385, 3386, 3387, 2000 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT 00
141897 DP PERTAINING TO A PROPOSED CASINO AND
RESTAURANT AT 2000 UNITED BOULEVARD (PREVIOUSLY 2080
UNITED BOULEVARD)**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 894 That Council reconsider, finally pass and adopt City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 3384, 2000.

CARRIED

Councillors Wilson, Becker, Thorne and Hollington registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 895 That Council reconsider, finally pass and adopt City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3385, 2000.

CARRIED

Councillors Wilson, Becker, Thorne and Hollington registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 896 That Council reconsider, finally pass and adopt City of Coquitlam Zoning Amendment Bylaw No. 3386, 2000.

CARRIED

Councillors Wilson, Becker, Thorne and Hollington registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 897 That Council reconsider, finally pass and adopt City of Coquitlam Zoning Amendment Bylaw No. 3387, 2000.

CARRIED

Councillors Wilson, Becker, Thorne and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 898 That Council approve signing and sealing of Development Permit 00 141897 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Wilson, Becker, Thorne and Hollington registered opposition.

MINUTES OF LEISURE, PARKS, ENVIRONMENT & CULTURAL
SERVICES COMMITTEE MEETING HELD OCTOBER 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 899 That the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held October 30, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 19, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 900 That the Minutes of the Public Hearing held October 19, 2000 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
OCTOBER 11, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 901 That the Minutes of the Community Liaison Committee Meeting held October 11, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
OCTOBER 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

902 That the Minutes of the Environment Committee Meeting held October 30, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD OCTOBER 5, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

903 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held October 5, 2000 be received.

CARRIED UNANIMOUSLY

FUTURE PRESENTERS

MOVED BY COUNCILLOR THORNE
AND SECONDED

904 That the Simon Fraser Health Region be requested to report to Council on the treatment of people with cardiac arrests at Hospital Emergency Rooms and "Do Not Resuscitate" orders during a future presentation to Council.

DEFEATED

Councillor Wilson, Becker, Hollington, Reid and LeClair registered opposition.

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD OCTOBER 18, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

905 That the Minutes of the Sexually Exploited Youth Committee Meeting held October 18, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES
MEETING HELD OCTOBER 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

906 That the Minutes of the Task Force on Building Envelope Failures Meeting held October 30, 2000 be received.

CARRIED UNANIMOUSLY

FINAL ACTIONS FOR TASK FORCE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

907 That the Homeowner Protection Office:

- i) Relax the requirements for approval of their interest free loans to allow all leaking condo/homeowners to utilize the government funds available by excluding all personal savings and home equity;
- ii) Ensure the interest-free loan remain interest free until paid in full to the Homeowner Protection Office and not add it to existing mortgage when renewed; and
- iii) Exempt personal debts and future debts, which currently have a \$2000 maximum so long as all loan payments are received as scheduled.

CARRIED UNANIMOUSLY

MINUTES OF TRAFFIC CALMING PANEL MEETING HELD OCTOBER
10, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

908 That the Minutes of the Traffic Calming Panel Meeting held October 10, 2000
be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD TRAFFIC CALMING
SPECIFIED AREA (CHINESIDE) CONSTRUCTION BYLAW NO. 3396,
2000

MOVED BY COUNCILLOR REID
AND SECONDED

909 That "City of Coquitlam Neighbourhood Traffic Claming Specified Area
(Chineside) Construction Bylaw No. 3396, 2000" be reconsidered, finally
passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Wilson, Thorne and LeClair register opposition.

CITY OF COQUITLAM NEIGHBOURHOOD TRAFFIC CALMING
SPECIFIED AREA (DAWES HILL/MUNDY) CONSTRUCTION BYLAW
NO. 3397, 2000

MOVED BY COUNCILLOR REID
AND SECONDED

910 That "City of Coquitlam Neighbourhood Traffic Calming Specified Area
(Dawes Hill/Mundy) Construction Bylaw No. 3397, 2000" be reconsidered,
finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillors Wilson, Thorne and LeClair registered opposition.

CITY OF COQUITLAM NORTHEAST COQUITLAM DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3402,
2000

MOVED BY COUNCILLOR REID
AND SECONDED

- 911 That "City of Coquitlam Northeast Coquitlam Development Cost Charge Reserve Fund Expenditure Bylaw No. 3402, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGE
AMENDMENT BYLAW NO. 3371, 2000

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 912 That City of Coquitlam Development Cost Charge Amendment Bylaw No. 3371, 2000 be given first, second and third readings.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3399,
2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 913 That City of Coquitlam Zoning Amendment Bylaw No. 3399, 2000 be read a second and third time.

CARRIED UNANIMOUSLY

REVIEW OF AGGREGATE MINING DECISION-MAKING PROCESSES

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 914 WHEREAS the Lower Mainland consumes 50 million tones of aggregate each year with an estimated 75% required for infrastructure construction and maintenance;

WHEREAS the aggregate resource management framework in British Columbia is increasingly challenged to ensure that adequate supply is available, costs remain reasonable and development impacts are minimized as aggregate resources are not renewable and extraction sites are temporary thus requiring that new sources be developed to replace depleting sources;

WHEREAS the permitting of aggregate operations results in increasing public concern regarding noise, dust, truck traffic and impacts on water, fish and wildlife habitat, property values, viewscapes and lifestyles along with broader local government concerns regarding public safety, consistency with community land use planning and community-level control and enforcement;

WHEREAS the City of Coquitlam experiences the positive and negative impacts of aggregate production and any changes to regulations could significantly impact the City; and

WHEREAS Dan Miller, Minister of Energy and Mines, has appointed an advisory panel to review the framework governing the planning, review, approval and management processes for sand and gravel pits and rock quarries;

NOW THEREFORE BE IT RESOLVED that City of Coquitlam Staff be directed to prepare a submission to the Advisory Panel at a public meeting to be held at City Hall on November 21, 2000 with respect to the City's views regarding the decision-making processes for aggregate mines.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Blaire Chisholm, Assistant Executive Director, Outdoor Recreation Council of British Columbia – Proclaim Sunday, September 24th, 2000 as “BC Rivers Day”
- Sweetie Sanghera, Volunteer Coordinator, Autism Society of British Columbia – Proclaim October, 2000 as “Autism Awareness Month”
- Paula Tylor, Regional Youth Director, UNICEF British Columbia – Proclaim October, 2000 as “UNICEF Month”
- Kiichi Kumagai, Chair, Greater Vancouver Housing Corporation – Proclaim October 15 – 21, 2000 as “Housing Options – Healthy Communities Affordable Housing Week”
- David Chudnovsky, President, British Columbia Teachers' Federation – Proclaim October 5, 2000 as “World Teachers' Day”
- Peter E. Simpson, Executive Vice President & Chief Operating Officer, Greater Vancouver Home Builders' Association - Proclaim October, 2000 as “Renovation Month”

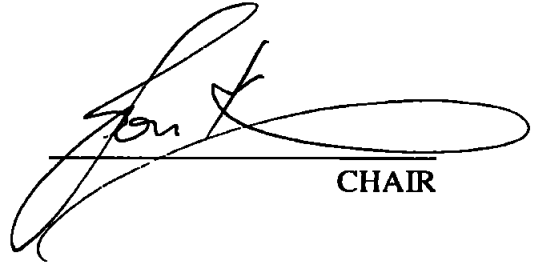
- Ashok Bhargava, Secretary, India Club – Proclaim October 2, 2000 as “Mahatma Gandhi Day”
- Cheryl Ziola, Consulting Director, Learning Partnership of British Columbia – Proclaim November 1, 2000 as “Take Our Kids To Work Day”
- Jan Pullinger, Ministry of Social Development & Economic Security and Cathy McGregor, Ministry of Municipal Affairs – Proclaim October 15 – 21, 2000 as “Housing Options – Healthy Communities Affordable Housing Week”
- Cathy Burpee, Event Coordinator, Tri-City Area “Together Against Violence” – Proclaim November 2000 as the 6th Annual Tri-City Area “Together Against Violence Month”
- Douglas P. Drummond, Mayor of City of Burnaby dated October 10, 2000 – Re: Regional Arts and Cultural Development in Greater Vancouver: Business Plan and Implementation Options
- Minutes of Board of Variance held October 17, 2000
- Bill Stewart, President & CEO, YMCA Employment – Proclaim Week of November 12 to November 18, 2000 as “YMCA Peace Week”
- TransLink – Board in Brief dated October 18, 2000
- George F. Evens, Chair, The Council Advocacy “For a Better Canada” dated October 18, 2000 – Re: National Anti-Noise Campaign
- Marion and Tony Baroue - Thank You Card dated October 19, 2000 -Awards Evening at Westwood Plateau Golf Club
- Gunter & Marilyn Broich - Thank You Card dated October 24, 2000 – Awards Evening at Westwood Plateau Golf Club
- Marg Jones, Acting City Clerk - City of Surrey dated October 23, 2000 – Re: Strategies for Regional Arts and Cultural Development Business and Implementation Plan
- Nona Saunders, President Condominium Home Owners’ Association of BC dated October 23, 2000 – Strata Property Act Education Seminar / October 21, 2000
- Minutes of Board of Variance held October 24, 2000
- Jack Layton, Chair, The White Ribbon Campaign – Proclaim November 25 – December 6, 2000 as “White Ribbon Week”
- Parvaneh Sadr, Local Spiritual Assembly of the Baha’is of Coquitlam – Proclaim Second Week of November, 2000 as “Unity in Diversity Week”

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

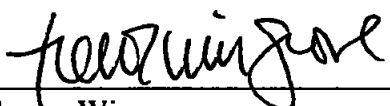
915 That the Regular Council Meeting adjourn – 10:00 p.m.

CARRIED UNANIMOUSLY



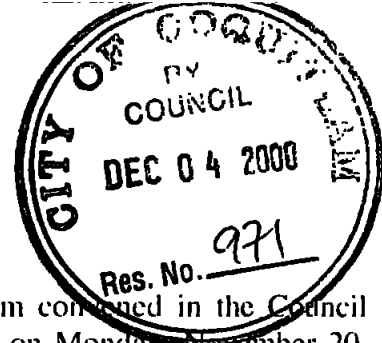
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held November 6, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, November 20, 2000
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, November 20, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning & Development, Acting General Manager Corporate Services and City Clerk.

PRESENTATION – GARY HAMER, CHAIR – BC ENERGY AWARE COMMITTEE – “ENERGY AWARE AWARD 2000”

Mr. Hamer appeared before Council to make a presentation of “Energy Aware Award 2000.”

Mr. Hamer stated that the Energy Aware Committee selected the City of Coquitlam based on the visible commitment to and incorporation of community energy planning principles in the Northeast Coquitlam Official Community Plan.

Mr. Hamer also announced that BC Gas has approved a grant within the City of Coquitlam, largely due to the leadership and vision of City Council.

Mayor Kingsbury received the award on behalf of City Council and thanked City staff for their work on the Northeast Official Community Plan.

MAYOR LEN TRABOULAY – CITY OF PORT COQUITLAM

Mayor Kingsbury recognized the contributions of Mayor Len Traboulay of the City of Port Coquitlam and expressed his deepest regrets and sympathies to the Traboulay family on behalf of Council members.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 6, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

935 That the Minutes of the Regular Council Meeting held November 6, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – GREG ROCHE, SAVE OUR STREETS – SAFETY MEASURES FOR RIVERVIEW CRESCENT

Mr. Roche, Save Our Streets, appeared before Council to speak on safety measures for Riverview Crescent. He stated that traffic safety and liability of the City of Coquitlam were both in critical issues due to the design of Riverview Crescent and the lack of response in having safety measures installed. He further provided information on three accidents that recently occurred in the area.

Mr. Roche stated that the RCMP have acknowledged the safety concerns on Riverview Crescent and have responded with speed traps. Mr. Roche showed a video of the Riverview Crescent area including a number of intersections that illustrated the sightline hazards and speeding vehicles in this area.

Council asked that representatives from Save Our Streets be invited to a future Infrastructure Management Committee Meeting to present this information.

DELEGATION – JUDY STONE, WEST VANCOUVER – ANIMAL SHELTER

Ms. Stone, West Vancouver, appeared before Council to speak in support of City owned and operated animal control services.

Ms. Stone stated that the SPCA is not enforcing the Animal Control Bylaw in the City of Coquitlam and that there are many examples of this lack of intention. She stated that negligent owners are advised by the SPCA staff to ignore complaints from neighbours and characterized the complainants as troublemakers. She further stated that Animal Advocates Society can rebut any statement made by the SPCA and encouraged Council to pursue ownership and operation of its own animal shelter.

DELEGATION – EMMA VANDEWETERING, PORT COQUITLAM – ANIMAL SHELTER

Ms. Vandewetering, Port Coquitlam, appeared before Council to speak in support of City owned and operated animal control services. She stated that the SPCA is not enforcing the Animal Control Bylaw in the City of Coquitlam and provided examples of instances where their provincial mandate for humane treatment was not fulfilled.

MOVED BY COUNCILLOR WILSON
AND SECONDED

936 That Dr. Barb Copping be permitted to address Council as a delegation at this time.

DEFEATED

Mayor Kingsbury, Councillors Stangier, Chiu, Reid and LeClair registered opposition.

Ms. Stone stated that the Animal Advocates Society has no charges pending for the illegal seizure of animals from private property.

CORRESPONDENCE – BILL BEAMISH, CHIEF ADMINISTRATIVE OFFICER, DISTRICT OF HOUSTON, BC – LETTER DATED NOVEMBER 13, 2000 – SUPPORT FOR SPORTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

937 That the correspondence from Bill Beamish, Chief Administrative Officer, District of Houston, BC, dated November 13, 2000 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING MANAGER CORPORATE SERVICES – 2000 ANNUAL TAX SALE – SECITON 403 OF THE LOCAL GOVERNMENT ACT

MOVED BY COUNCILLOR THORNE
AND SECONDED

938 That the contents of the report dated November 13, 2000 from Acting General Manager Corporate Services entitled "2000 Annual Tax Sale – Section 403 of the *Local Government Act*" be received.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT MEETING HELD
NOVEMBER 14, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

939 That the Minutes of the Growth Management Meeting held November 14, 2000 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 99
136588 DP - PROPOSED ADDITION TO THE ARCO SERVICE
STATION AT 685 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

940 That Council approve the signing and sealing of Development Permit 99 136588 DP as amended and the Mayor and the City Clerk be authorized to execute this Development Permit as amended on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT 00
144266 DP - PROPOSED COVERED PARKING STRUCTURE FOR
BRIAN JESSEL BMW DEALERSHIP AT 688 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

941 That Council approve signing and sealing of Development Permit 00 144266 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENTS TO BRITISH COLUMBIA BUILDING
CODE 1998

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 942 That Council receive the report from the General Manager Planning and Development dated November 10, 2000 entitled "Proposed Amendments to British Columbia Building Code 1998" and refer the above report to the Task Force on Building Envelope Failures in Coquitlam for information.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
NOVEMBER 8, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 943 That the Minutes of the Community Liaison Committee Meeting held November 8, 2000 be received.

CARRIED UNANIMOUSLY

GUIDELINES TO ESTABLISH COMMUNITY ASSOCIATIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 944 That Council ratify that a representative from the Oakdale Heritage Society be appointed to the Community Liaison Committee.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD NOVEMBER 9, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 945 That the Minutes of the Coquitlam River Aggregate Task Force Meeting held November 9, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
NOVEMBER 14, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

946 That the Minutes of the Gender Equity Committee Meeting held November 14, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD NOVEMBER 8, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

947 That the Minutes of the Sexually Exploited Youth Committee Meeting held November 8, 2000 be received.

CARRIED UNANIMOUSLY

PRIORITY ACTION ITEM 35 – STRONGER MEASURES TO TARGET
RECRUITERS

MOVED BY COUNCILLOR BECKER
AND SECONDED

948 That Council forward the letter dated November 8, 2000 regarding stronger measures to target recruiters to the Provincial and Federal Governments.

CARRIED UNANIMOUSLY

City Council noted that the letter should be sent over the Mayor's signature and that a minimum age of 16 be identified.

MINUTES OF TRAFFIC CALMING PANEL MEETING HELD OCTOBER
24, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

949 That the Minutes of the Traffic Calming Panel Meeting held October 24, 2000 be received.

CARRIED UNANIMOUSLY

City Council asked that a presentation of the methods used by the Traffic Claming Panel, namely the field observation methods and the matrix used to prioritize projects, be provided for interested Council members.

It was noted that this information will be presented at the Infrastructure Management Committee Meeting held December 11, 2000.

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD NOVEMBER 7, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

950 That the Minutes of the Transit and Transportation Committee Meeting held November 7, 2000 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 3408, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

951 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 3408, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillors Stangier, Becker and Wilson registered opposition.

CITY OF COQUITLAM DEVELOPMENT COST CHARGE
AMENDMENT BYLAW NO. 3410, 2000

MOVED BY COUNCILLOR WILSON
AND SECONDED

952 That Council Rescind third reading of "City of Coquitlam Development Cost Charge Amendment Bylaw No. 3371, 2000":

CARRIED UNANIMOUSLY

MOVED BY COUCNILLOR HOLLINGTON
AND SECONDED

- 953 That Council amend "City of Coquitlam Development Cost Charge Amendment Bylaw No. 3371, 2000" by amending the bylaw reference number from "No. 3371" to "No. 3410":

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 954 That Council give third reading as amended to "City of Coquitlam Development Cost Charge Amendment Bylaw No. 3410, 2000":

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 955 That "City of Coquitlam Development Cost Charge Amendment Bylaw No. 3410, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

COUNCIL EXPENSES – JULY 1 TO SEPTEMBER 30, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 956 That Council receive this report of expenditures incurred by members of Council during the period July 1 to September 30, 2000 in amount of \$1,290.81.

NOTICE OF MOTION – COUNCILLOR BECKER – SUPPORT FOR SPORTS

The following Notice of Motion was presented by Councillor Becker and seconded for consideration at the December 4, 2000 Council Meeting:

WHEREAS investment in sport and recreation creates strong, healthy communities and improves quality of life, while it reduces health care costs and has positive social impacts:

WHEREAS governments receive substantially greater returns in taxation than they make available in sport expenditure:

THEREFORE BE IT RESOLVED that the Federal and Provincial governments be urged to make funding for sport a priority and to commit to the following as priorities for Sport in Canada:

- 1) Development of a comprehensive plan for Sport, including a National Policy for Sport;
- 2) Accessibility of Sport for *all* Canadians; and
- 3) Tax reform for athletes, coaches, and parents with kids in Sport, and corporations who provide funding support for Sport.

TABLED ITEMS

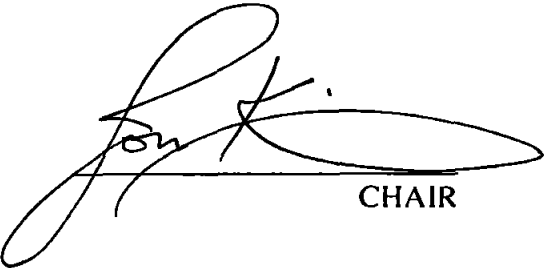
- Mr. John S. Popham, Coquitlam – letter dated November 7, 2000 – Traffic Calming for Thermal Drive
- Mr. Free, 2900 Block of Norman – Thank You to Don Merrick for Cleaning up Leaves and City's Response Time
- Report of Manager, Financial Services - Recognition of Garry Jackson
- Submission to Coquitlam City Council – Re: Animal Control Services
- P. O'Connell, Coquitlam – Re: Animal Control Services
- Myriam Brulot letter dated November 15, 2000 – Animal Control Services
- Brigitta MacMillan letter dated November 12, 2000 – Animal Control Services
- T. Fisher letter dated November 8, 2000 – Animal Control Services
- Judy Stone, President Animal Advocates letter dated November 8, 2000 – Animal Control Services
- Animal Advocates Society – SPCA Employees are Faced with Moral Contradictions in Kill or Keep Decisions
- Mercy Volunteers For Animals Society – letter dated November 6, 2000 – Animal Control Services
- Your Ideas are Needed - TransLink

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

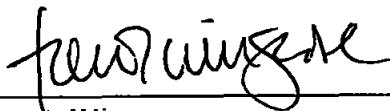
957 That the Regular Council Meeting adjourn – 8:48 p.m.

CARRIED UNANIMOUSLY

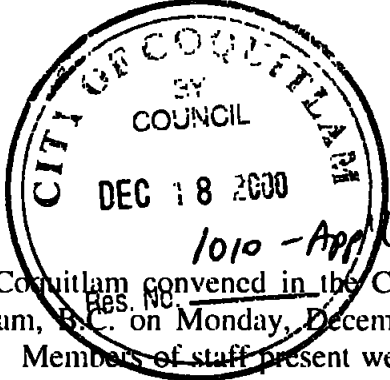


CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held November 20, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk



Monday, December 4, 2000
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, December 4, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Operations, General Manager Leisure & Parks Services, Acting General Manager Corporate Services, Manager Community Planning, Budgets Manager and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 20, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

971 That the Minutes of the Regular Council Meeting held November 20, 2000 be approved.

CARRIED UNANIMOUSLY

Councillor Thorne arrived at the meeting at this time.

DELEGATION – JEFF LAWSON, PRESIDENT C.U.P.E. LOCAL 1622 – ANIMAL CONTROL SERVICES

Mr. Lawson appeared before Council to provide information with regards to the SPCA Animal Control contract.

Councillor Stangier arrived at the meeting at this time.

Mr. Lawson stated that this delegation was the first official representation of the SPCA or its employees to Council with regards to termination of the SPCA contract and that no public discussion took place prior to making this decision. He stated that the staff report which prompted this decision, was biased and that the SPCA was never given a fair opportunity for response or input. He noted that animal rights organizations apparently had an opportunity for input based on the volume of material provided.

Mr. Lawson stated that no formal complaint to the SPCA has been made with regards to service levels or individual complaints against officers. He stated that the SPCA estimates it would cost the City at least an additional \$78,000 each year to provide the same level of service and that the costs did not reflect the need for spaying and neutering prior to adoption, a veterinarian facility nor transportation costs in the absence of this facility. He finally stated that the values and principles of Coquitlam residents are better reflected by the

SPCA than animal rights organizations and asked that Council reconsider its decision to construct and operate a City pound.

The City Clerk stated that the decision to construct and operate a pound was made at a Closed Council Meeting where the public was excluded for reasons outlined in the *Local Government Act* and that any deliberations or reconsideration of this resolution would be best made at a Closed Meeting if Council still believed that these reasons were applicable.

DELEGATION – DAVE NORMAN – ANIMAL CONTROL SHELTER

Mr. Norman appeared before Council to provide background information with regards to animal control services in Coquitlam.

Mr. Norman presented information from the Green Party of Canada, Smart Growth British Columbia and the Canadian Endangered Species Coalition. He stated that politicians need to be challenged directly in the political arena, where most of the key decisions governing the quality of lives and health of our planet take place, and voters need to choose individuals whose concerns, principles and values and goals reflect their own. He noted that British Columbia has received a failing grade for effective protection of species at risk and that Coquitlam's grade would be even worse. He further stated that Council has ignored the wishes of a majority of residents in its decision to cancel the SPCA contract. He finally stated that Council is not acting like a good tenant of the earth in its recent decisions.

DELEGATION – TAHIRIH DANESH AND PARDI SARD – LOCAL SPIRITUAL ASSEMBLY OF BAHAIS OF COQUITLAM – UNITY IN DIVERSITY WEEK

Ms. Danesh and Ms. Amidi appeared before Council to give an update on "Unity in Diversity Week" and discuss follow-up activities locally and nationally.

Ms. Danesh stated that Unity in Diversity Week was held from November 6-12, 2000 and the Bahais Community of Coquitlam held a number of events, the highlight being a Children's Drawing Competition and Multi-Cultural book exhibit at the Coquitlam Public Library. She noted that March 21 - 24 is Eracism Week and that events are being planned in recognition of diversity in its broadest sense, including race, gender, age, class or culture, differences of ability or disability, education or economic position.

UNITED WAY EFFORTS

Mayor Kingsbury announced that City staff have contributed \$22,425.32 to the United Way Campaign and congratulated staff, on behalf of City Council, for their support of United Way charities.

CORRESPONDENCE – W.J. LOW, P. ENG., DIRECTOR OF FACILITIES SERVICES, SCHOOL DISTRICT NO. 43

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 972 That the correspondence from Mr. Low, P. Eng., Director of Facilities Services, School District 43 regarding Riverwalk Development – Schools, dated November 30, 2000, be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – J. GIBSON, PROJECT MANAGER, STUART OLSON CONSTRUCTION – COQUITLAM CENTRE MALL EXPANSION – STUART OLSON PROJECT NO. V99-207

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 973 That the correspondence from J. Gibson, Project Manager, Stuart Olson Construction regarding Coquitlam Centre Mall Expansion, dated November 30, 2000 be received.

CARRIED UNANIMOUSLY

Councillors Thorne and Reid left the meeting at this time.

VERBAL REPORT OF MAYOR KINGSBURY – 2001 FINANCIAL PLAN AND COUNCIL COMMITTEE APPOINTMENTS

Mayor Kingsbury presented the following remarks as part of the 2001 Financial Plan presentation:

It is my pleasure, on behalf of City Council, to introduce the Year 2001 Five-Year Financial Plan for the City of Coquitlam.

The City is ready to enter into the New Year in excellent financial shape. I am proud to be part of the team that will ensure that Coquitlam remains a competitive place to do business and an affordable community to raise a family.

Over the next two years this Council will be faced with both challenges and opportunities. Our goal is to overcome the challenges in a fiscally responsible manner and to seize opportunities that enhance our quality of life.

To prepare for the longer term, Council has completed a Strategic Plan which outlines the City's vision and goals for the future. I am now going to highlight the priorities that were identified during the public consultation process and provide specifics on how the budget addresses these issues.

Councillor Thorne returned to the meeting at this time.

TRANSPORTATION remains the number one issue of concern among residents and the business community. The public wants to see the development of a transportation system that is efficient and accessible for all and provides choice. In addition it is necessary to enhance the safety of the transportation network. Public safety and the ability to absorb new growth, while maintaining the principles of environmental sustainability are high priorities for this Council. A fiscally responsible investment now will set us on a path to alleviating these major transportation issues. Failure to act now will burden future generations with high levels of pollution created by traffic congestion on poorly maintained roads and poorly planned rapid transit. This Council is committed to insuring that this does not happen. Transportation-related expenditures to meet these objectives include:

- continue the road reconstruction program, in particular rehabilitation of community corridors, including Westwood, Austin and Mariner - a five-year program, worth \$51.0 million;
- \$2 million on traffic flow improvements, including enhanced signal
- light installations and improvements, left turn bays and traffic calming;
- \$0.5 million on transit related road improvements and bicycle lanes

We are playing a key role in the financing and planning around the expansion of Skytrain to the Town Centre. This \$1.9 billion project involves alignment of the route and station planning, minimizing the impact on neighbourhoods and taking advantage of re-development opportunities. The City must invest in carefully planning out this major infrastructure project to ensure that our current and future transportation objectives are met.

Councillor Reid returned to the meeting at this time.

SAFETY AND SECURITY also rank high among resident concerns. Council is prepared to commit the necessary funds to maintain a high quality of life for our residents. Our contract with the Federal Government for policing is increasing by \$1.3 million this year. City Council is not willing to compromise on public safety. The City is committing funds for a seismic upgrade of the Town Centre Fire Hall. Funds have been allocated to purchase

specialized fire equipment. A new animal shelter is being designed and built to address residents' concerns regarding animal welfare and control.

THE ENVIRONMENT is a top public priority. Council is committed to balancing the needs of a growing population with the needs of the natural environment through effective urban growth management policies and strategies. This year's priorities include pro-active Parkland Acquisition Program, Cottonwood Park Development and improvements to the Blue Mountain Park Cenotaph.

YOUTH are a priority in this City. Coquitlam recognizes its collective responsibility to children and youth and provides a diverse and inclusive environment that is fun, safe and accessible. I am extremely proud of the investments we have made on behalf of our youth, for example, our Skateboard Park which opened this year and our numerous recreational programs that are available and well-used. I would like to commend our youth on their high level of volunteerism and their willingness to provide meaningful input into the strategic planning process. You are the future of this community and Council is committed to investing in its long term future.

We are committing funds to support enhanced programs at various recreational facilities. Council will continue to participate in partnerships with School District 43 to provide much needed facilities. Roy Stibbs school field design and development and surface improvements to Mackin field and planned for 2001 and represent this Council's long-term commitment to maintaining our recreational facilities.

COMMUNICATION with the public is an issue that must be addressed. Coquitlam was selected to be the top smart community in B.C. by Industry Canada. The smart communities program will provide residents and businesses with enhanced access to City Hall, using leading edge technology. Coquitlam, in conjunction with Port Moody, School District 43, Douglas College and numerous corporate partners are contributing funds towards this \$13 million project that received a \$5.0 million grant from the Federal Government.

This five-year financial plan was prepared balancing these priorities with ongoing cost pressures, including downloading RCMP costs, contractual requirements, and general inflation.

The cost pressures over the past three years has been extremely difficult for Council and staff. We are a growing City and the *Greater Vancouver Livable Regional Plan* forecasts a population of 206,000 by the year 2021. We have to plan for the infrastructure necessary to support growth while maintaining a balance between social, environmental and economic priorities.

Over the past three years the City has been successful in expanding the tax base. In the year 2000 our tax base grew by \$800 thousand. Unfortunately, the

gains we made in economic development have been completely wiped out by downloading from other levels of government. This year that gain was neutralized by the Federal Government's decision to pass on \$1.3 million in additional policing costs to the City, even though they are running a large surplus.

Our regulatory environment continues to undergo rapid change resulting from implementation of the new *Local Government Act*, which provides more autonomy and accountability to local government. A major problem with these changes is the province has all but eliminated revenue sharing grants without providing municipalities with offsetting revenue-generating capacity. We are basically faced with the traditional sources of funding such as property taxation and user fees to meet our revenue needs.

This year each of the city departments made budget cuts to offset inflation, while maintaining our high quality of standards related to transportation improvements, environmental protection, public safety, recreation and cultural opportunities.

The business community also contributed significantly to transportation improvements; for example, more than \$1.0 million was provided by the surrounding businesses to finance improvements to the Lougheed Highway.

This Council takes a great deal of pride in the fact that we are setting aside reserve funds to protect our assets for future generations. Over the past three years our land sale reserve has grown to its current level of \$11.0 million.

Tax revenue from new growth is forecast at \$1,000,000. New growth is expected to be up primarily because of large commercial and industrial developments, such as Coquitlam Centre, IKEA, Great Canadian Superstore and Slough Estates.

Until we can convince the Federal and Provincial Governments to start paying their fair share and to stop downloading costs on municipalities, we will be forced to increase taxes or to drastically cut service levels.

This year's budget includes an average property tax and utility increase of 3.5% or \$52 per household.

City Council looks forward to the challenges and opportunities in the coming year and I encourage all residents to participate in the future of Coquitlam.

Thank you very much for your attention and now I would like to announce the 2001 Board and Committee Appointments.

Mayor Kingsbury also presented the Committees for 2001 as follows:

2001 COMMITTEE APPOINTMENTS
(* = New Citizen Appointments)

STANDING COMMITTEES

Finance

Mayor Kingsbury, Chair
All Councillors

Corporate and Protective Services

Councillor LeClair, Chair
Councillor Reid, Deputy Chair
Councillor Hollington

Growth Management

Councillor Becker, Chair
Councillor LeClair, Deputy Chair
Councillor Chiu

Infrastructure Management

Councillor Wilson, Chair
Councillor Chiu, Deputy Chair
Councillor Becker

Leisure, Parks and Cultural Services

Councillor Thorne, Chair
Councillor Reid, Deputy Chair
Councillor Stangier

Committee to Establish Council Committees

Councillor Stangier, Chair
Councillor Becker, Deputy Chair
Councillor Chiu

STATUTORY COMMITTEES

Library Board

Councillor Reid, Representative
Bob McNary
Colleen Talbot
Stephen Lisik
Kristy Illic
Wendy MacIntyre
Sharon Lawrence
Tracy McLaren
Gordon Fulton*

Joint Family Court Youth Justice Committee

Councillor Chiu, Representative
Robert Adamoski
Frank Winters
Darlene Hepplewhite
Richard Lee*
Darlene Grieve*
Dan Calderhead*

Board of Variance

Gary Crews
James Petrie
Garth McFadyen
Robert Pritchard (Provincial Appt.)
Robert Holt (Provincial Appt.)

Court of Revision

Councillor Reid, Chair
Councillor Thorne
Councillor LeClair

SELECT COMMITTEES

Community Liaison Committee

Councillor Thorne, Chair
Councillor Becker, Deputy Chair
Southeast Coquitlam Ratepayers' Association
Ranch Park Community Association
New Horizon's Residents' Association
Mundy Park Community Association
Eagle Ridge Residents' Association
Coquitlam Town Centre Community Association

Monday, December 4, 2000
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Westwood Plateau Community Association
Northeast Coquitlam Ratepayers' Association
Lower Lougheed Residents' Association
Burquitlam Community Association
River Springs Community Association
Oakdale Heritage Society*

Design Panel

Bill Aichberger
Dave Nicholls
Kirat Anand
Suzanne Carter-Huffman
David Mitchell
Adrian Lao
Kent Munro*

Environment Committee

Councillor Hollington, Chair
Fin Donnelly
Pamela Zevit
Shae Cooke-Aronetz
Ian McArthur
Eunice Hodge
Lillian Bodner*
George Rodger*
Maggie Fankboner*
Tony Matahlija*

Economic Development Committee

Mayor Kingsbury, Chair
Councillor Chiu, Deputy Chair
Chamber of Commerce Rep.
Richard Stewart
Marion Lochhead
Gordie Cartwright
Bob Mason
Bruce Clayman
John Meneghello
Henderson Trotman
Craig Hodge
Dan Roberge*
Tony Osachoff*
Molly Liping*
Olen Vanderleeden*
Steven Armstrong*

Gender Equity Committee

Councillor Hollington, Chair

Councillor Wilson, Deputy Chair

Pat Cooper

Darcel Moro

Dennis Palmer

Alan Patterson

Fiona McQuarrie

Meryl Davies

Keith Chong

Don Daunais

Heritage Advisory Committee

Councillor Stangier, Chair

Fern Bouvier

Ineke Dijks

Gillian Elliott (Place des Arts Rep.)

Dave Gallagher

Margot Baur

D. Geordie Howe

Paula Cyr

Brian Ellis

George Porges

Uttama Bajwa*

Barrie Lynch*

Mayor's Committee for People with Disabilities

Councillor Wilson, Chair

Merle Smith

Corinne Riedyk

Cynthia Kirk-Foreman

Bruce Holitzki

Keith Oldham

Sharon Oldham

Lynn Jensen

Alison Whitmore*

Mike Jacobsen*

Tony Mursic*

Millennium Committee

Councillor Thorne, Chair

Claudette Friesen

Jean Lambert

John McCavour

Linda Polegato

Nizar Shivji

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Natalie Lisik
Jon Dingle

Multicultural Advisory Committee

Councillor Chiu, Chair
Raj Mehdirata
William Issa
Wai-Fu Mak
Columbus Pawar*
Lance Gueck*
Marie Bell*
Sheila Chan*

Transit and Transportation

Councillor Becker, Chair
Councillor Chiu, Deputy Chair
West Coast Express Rep.
Greater Vancouver Transportation Authority Rep.
Chamber of Commerce Rep.
Fred Shrimmer
Barrie Seaton
Richard Gettle
Claudette Friesen
Brent Asmundson
Corinne Riedyk
Gregory Chan*
Jan Gola*
Bernard Magnan*
Neal Nicholson*

TASK FORCES

Traffic Calming Panel

Councillor Wilson, Representative
Councillor Chiu, Representative
Andrew Forsyth
Tom Parkinson
Jack Hughes
Craig Hodge
Harry Warren
Robert Diamond
Jim Lawrence
ICBC Rep. - Allison Wong

Sexually Exploited Youth Task Force

Councillor Becker, Chair
Terri Lee Seeley
Mary Reagh
Diane Sowden
Maureen Unrau
SD#43 Rep - Bob McGill
School Trustee Rep. - Gail Alty
RCMP Rep. - Cst. S. Ashton
Ministry of Attorney General Rep. - Vince Stancato
City of Port Moody Rep.

Coquitlam River Aggregate Task Force

Councillor Reid, Chair
Councillor Ron Talbot (City of Port Coquitlam)
Matt Foy (DFO)
Ted Hall (MEM)
Brian Clark (MELP)
Al Geissler (BC Hydro)
Jim Allard (Allard Contractors)
George Turi (Jack Cewe Ltd.)
Tom Vanichuk (Coquitlam Sand & Gravel)
Fin Donnelly (Coquitlam Environment Committee)

Public Art Policy Task Force

Councillor Thorne, Chair
Gillian Elliot
Marina Papais
Anne Brisson
Patrick Montgomery

OTHER

City/School Board Liaison Committee

Councillor Chiu, Chair
Councillor Thorne

N.E. Stream Stewardship Committee

Councillor Hollington, Representative

ARC Arts Council

Councillor Thorne, Representative

Restorative Justice

Councillor Wilson, Representative

Evergreen Cultural Centre

Councillor LeClair, Representative

Place Des Art

Councillor Stangier, Representative

Place Millardville

Councillor Wilson, Representative

St. Mary's Hospital Board

Wynn Mudge

GVRD

GVRD Board of Directors

Mayor Kingsbury

Councillor Stangier

Councillor Reid (Alternate to Mayor Kingsbury)

Councillor Hollington (Alternate to Councillor Stangier)

GVRD Labour Relations Board

Councillor LeClair

Councillor Hollington (Alternate to Councillor LeClair)

Lower Mainland Treaty Advisory Committee

Councillor Hollington

Councillor Stangier (Alternate to Councillor Hollington)

ACTING MAYOR SCHEDULE

05 December 2000 to 31 December 2001

FROM:	TO (INCLUSIVE):	COUNCILLOR
05 December 2000	23 January 2001	Jim Stangier
24 January 2001	14 March 2001	Louella Hollington
15 March 2001	03 May 2001	Mae Reid
04 May 2001	22 June 2001	Kent Becker
23 June 2001	11 August 2001	Maxine Wilson
12 August 2001	30 September 2001	Daniel Chiu
01 October 2001	18 November 2001	Bill LeClair
19 November 2001	31 December 2001	Diane Thorne

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

974 That Council approve the Committee appointments to Select Committees, Task Forces and City funded organization as presented with the Standing Committees of Council.

CARRIED UNANIMOUSLY

**VERBAL REPORT OF STANDING AND SELECT COMMITTEES – 2001
FINANCIAL PLAN AND YEAR IN REVIEW**

Council Members presented the highlights of 2000 activities by each Committee and the Financial Plan highlights from the Standing Committees of Council.

Councillor LeClair left the meeting at this time.

Councillor Becker - Infrastructure Management Committee
- Sexually Exploited Youth Committee
- Transit and Transportation Committee

Councillor Chiu - Multiculturalism Advisory Committee

Mayor Kingsbury - Public Art Policy Task Force
- Economic Development Committee

Councillor LeClair - Leisure, Parks, Environment & Cultural Services
Committee

Councillor Reid - Corporate and Protective Services Committee
- Coquitlam River Aggregate Task Force
- Environment Committee

Councillor Stangier - Growth Management Committee
- Community Liaison Committee
- Task Force on Building Envelope Failures

Councillor Thorne - Heritage Advisory Committee
- Mayor's Committee for People with Disabilities
- Millennium Committee
- Youth Council

Councillor Wilson - Gender Equity Committee

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES
- 2001 FINANCIAL PLAN BYLAW NO. 3416, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 975 That Council give first, second and third readings to the City of Coquitlam
2001 Financial Plan Bylaw No. 3416, 2000.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES
- BC POLICING STUDY - INTERIM REPORT

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 976 That Council endorse the attached documents: the Municipal Client Primary
Issues and the Recommendations of the British Columbia Policing Study -
Interim Report.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - 2001 MEETING SCHEDULE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 977 That Council approve the "2001 Calendar of Events" attached to this report.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CITY OF COQUITLAM FEES AND
CHARGES AMENDMENT BYLAW NO. 3413, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 978 That City of Coquitlam Fees and Charges Amendment Bylaw No. 3414, 2000
be read three times.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT MEETING HELD
NOVEMBER 27, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

979 That the Minutes of the Growth Management Meeting held November 27, 2000 be received.

CARRIED UNANIMOUSLY

LANDVIEW GROUP APPLICATION TO AMEND NORTHEAST
COQUITLAM OFFICIAL COMMUNITY PLAN – BYLAW NOS. 3414
AND 3415, 2000 – 00 138555 RZ

The Manager Community Planning provided overview of the Landview Group Application to amend the Northeast Coquitlam Official Community Plan.

Mr. M. Sanderson, Aplin & Martin Consultants, appeared before Council to present information on the Landview Group Application and highlight the opportunities that exist with this proposed development. He further stated that approval of the subject bylaws would allow the applicant to proceed with other regulatory approvals.

Mr. T. Watson, Golder Associates, appeared before Council to summarize the review process for the *Canadian Environmental Assessment Act* as it relates to the proposed bridge crossing that was included within the Coquitlam River application. Mr. Watson noted that he was being paid by the Landview Development Group but that his professional responsibilities required an unbiased assessment and presentation.

Mayor Kingsbury asked that staff determine if a *Canadian Environment Assessment Act* review was completed prior to construction of the bridge at Colony Farms.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

980 That Council give first reading to City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3414, 2000.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 981 That Council give first reading to City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3415, 2000.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 982 That in accordance with the *Local Government Act*, Council consider Bylaw Nos. 3414, and 3415, 2000, in conjunction with the 2000 Financial Plan Bylaw No. 3374, 2000.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 983 That in accordance with the *Local Government Act*, Council consider Bylaws Nos. 3414 and 3415, 2000, in conjunction with GVRD Waste Management Plans and Economic Development Strategy applicable to the City.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 984 That Council refer this application and City of Coquitlam Bylaw Nos. 3414 and 3415, 2000 to Public Hearing.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 985 That Council authorize staff to negotiate an appropriate development agreement with Landview for consideration prior to fourth reading of Bylaw No. 3415, 2000.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 986 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, as anticipated to be in force on January 01, 2001:
- a. Request Landview to hold public open house, and provide appropriate public notice and advertising thereof, in the manner recommended in the report of November 27, 2000, by the General Manager of Planning and Development;
 - b. Refer application 00 139555 RZ to the Board of School District No. 43, in the form set out in Section 881 of the *Local Government Act*; and
 - c. Advise owners of land designated Development Reserve by Schedule B of the Northeast Coquitlam OCP of the content and intent of Bylaw No. 3414, 2000, and invite comment thereon.

CARRIED

Councillors Thorne, Wilson, Becker and Hollington registered opposition.

CITY OF NEW WESTMINSTER OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 6640, 2000 (0470-20)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 987 That Council has no objection to the City of New Westminister's proposed Official Community Plan Amendment Bylaw No. 6640, 2000; amending the City of New Westminister Official Community Plan to enable the issuance of temporary commercial and industrial use permits.

CARRIED UNANIMOUSLY

CORPORATE AND PROTECTIVE SERVICES COMMITTEE MEETING
HELD NOVEMBER 20, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

988 That the Minutes of the Corporate and Protective Services Committee Meeting held November 20, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD NOVEMBER 23, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

989 That the Minutes of the Public Hearing held November 23, 2000, be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
NOVEMBER 27, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

990 That the Minutes of the Environment Committee Meeting held November 27, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
NOVEMBER 7, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

991 That the Minutes of the Heritage Advisory Committee Meeting held November 7, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD NOVEMBER 2, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 992 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held November 2, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES
MEETING HELD NOVEMBER 27, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 993 That the Minutes of the Task Force on Building Envelope Failures Meeting held November 27, 2000 be received.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENTS TO BRITISH COLUMBIA BUILDING
CODE 1998

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 994 That Council request the Provincial Government to reinstate the Building Standards Branch.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3400.
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 995 That City of Coquitlam Zoning Amendment Bylaw No. 3400, 2000 be given second and third readings.

DEFEATED

Councillors Reid, Wilson, Becker, LeClair and Chiu registered opposition.

REPORT OF COUNCILLOR BECKER – NOTICE OF MOTION –
FUNDING FOR SPORT

MOVED BY COUNCILLOR BECKER
AND SECONDED

996 Council gave consideration to the following Notice of Motion presented by Councillor Becker, and seconded by Councillor Thorne at the November 20, 2000 Council Meeting:

WHEREAS investment in amateur sport and recreation creates strong, healthy communities and improves quality of life, while it reduces health care costs and has positive social impacts:

AND WHEREAS governments receive substantially greater returns in taxation than they make available in amateur sport expenditure;

THEREFORE BE IT RESOLVED that the Federal and Provincial governments be urged to make funding for amateur sport a priority and to commit to the following as priorities for sport in Canada:

- 1) Development of a comprehensive plan for all levels of sporting activity, including a National Policy for sport;
- 2) Accessibility of sport for all Canadians; and
- 3) Tax reform for athletes, coaches and parents with kids in sport, and corporations who provide funding support for amateur sport.

CARRIED UNANIMOUSLY

TABLED ITEMS

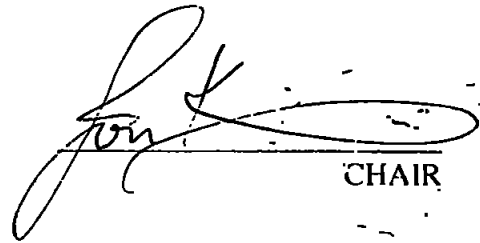
- Elizabeth Thunstrom, BSc., Coquitlam – Proposed Animal Shelter for Coquitlam
- Judith Stone, President, Animal Advocates Society of BC – Address to Coquitlam Council Meeting
- K. Harris, Coquitlam – Animal Control Shelter
- Linda Jameson – Animal Control Shelter
- Renea Mohammed – Animal Shelter
- Jill Rowledge – Letter dated November 23, 2000 – Thanks for the 25 Year Service Recognition Reception
- George Evens – Letter dated November 29, 2000 – Animal Control Shelter
- Minutes of Board of Variance held November 28, 2000

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

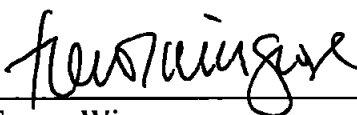
997 That the Regular Council Meeting adjourn – 10:20 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held December 4, 2000 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, December 18, 2000
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, December 18, 2000 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Operations, General Manager Planning & Development, General Manager Leisure & Parks Services, Manager Financial Services, Purchasing Manager, Manager Economic Development and Public Affairs and Deputy City Clerk.

PRESENTATION – CRAIG HODGE – TRAFFIC CALMING PANEL 2000 ANNUAL REPORT

Craig Hodge, Chair, Traffic Calming Panel, presented the 2000 Annual Report and provided some background with respect to the establishment of the Traffic Calming Management Task Force made up of both Councillors and members of the community.

Mr. Hodge noted that Task Force members heard from traffic calming experts who explained the different methods of traffic calming and the importance of studying an entire neighbourhood. Upon dividing the City into traffic calming neighbourhoods, members met with various user groups to evaluate the effect of different traffic calming measures.

The Task Force recommended the following to Council:

- type of traffic calming measures to be used
- traffic management study to be conducted (maximum two per year) in each neighbourhood prior to traffic calming being done to determine best measures and location
- citizens should pay for portion of work if work is approved by them
- establishment of a traffic calming panel to review traffic complaints and to determine the two areas each year for which the traffic management study would be conducted. Priority given to those neighbourhoods with the most problems and biggest safety issues.

Mr. Hodge advised that the objective of the Traffic Calming Panel is to review the complaints in each neighbourhood and do a site visit in order to rate the neighbourhoods. The Panel has also attempted to combine the traffic calming study with the road renewal program. He noted that Burquitlam South and Maillardville are the two areas most recently selected by the Panel members.

Councillor Wilson thanked Mr. Hodge for his presentation and his hard work as Chair of the Traffic Calming Panel.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 4,
2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

1010 That the Minutes of the Regular Council Meeting held December 4, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – RUSSELL BOND, COQUITLAM – SPCA SHELTER

Russell Bond, Coquitlam, appeared before Council to provide information regarding the SPCA in Coquitlam and to ask Council to reconsider its decision regarding operating an animal shelter and to let the SPCA continue doing its job as the City would be unable to handle all of the animal-related issues.

Mr. Bond made reference to the poor customer service that has been provided in the past at the Coquitlam Shelter but noted that he has made a personal effort to improve the situation. He also indicated that the SPCA volunteers will now have more of a say in what happens at the shelters.

Mr. Bond submitted a petition with 700 names and approximately 230 letters from Coquitlam residents and 45 letters from residents of neighbouring municipalities asking the City to reconsider its decision.

In response to whether or not there is a written policy regarding volunteer work, Mr. Bond noted that this is a recent development.

DELEGATION – BARB COPPING, PORT MOODY – SPCA SHELTER

Dr. Barb Copping, Port Moody, appeared before Council to speak in favour of the SPCA noting the work it has done in removing a large number of strays from the streets. She also stated that animal control and animal welfare should not be separated.

Dr. Copping made reference to SPCA programs such as animal rescues, adoption, fostering of sick animals, animal control, education and animal welfare.

She requested that the City not abandon its association with the SPCA.

DELEGATION – JAMES MANSELL, COQUITLAM – SPCA SHELTER

Mr. James Mansell, Port Coquitlam, appeared before Council to speak about his recent experience as a victim of dog theft. He also presented a brief excerpt from a news coverage regarding this incident.

A copy of his presentation was provided to Council and is available in the Clerk's office.

Mr. Mansell requested that Council research all groups who may want to become involved in the management of the City's animal shelter.

REPORT OF MAYOR KINGSBURY – INCREASE IN BC NATURAL GAS RATES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1011 WHEREAS there have been recent dramatic natural gas rate increases;

WHEREAS these increases will greatly impact those residential customers on fixed and lower incomes; and

WHEREAS the provincial government has collected millions of dollars in windfall gas royalties;

THEREFORE BE IT RESOLVED that the provincial government provide financial assistance to residential customers who are most in need and unable to pay the large increase in natural gas rates.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – BENEFITS FOR THE MAYOR

MOVED BY COUNCILLOR REID
AND SECONDED

1012 That the Report of City Clerk dated December 8, 2000 entitled "Benefits for the Mayor" be received for information.

CARRIED UNANIMOUSLY

REPORT OF MANAGER ECONOMIC DEVELOPMENT AND PUBLIC
AFFAIRS – LAIZHOU CITY VISIT (NOVEMBER 12-20, 2000)

The Manager Economic Development and Public Affairs presented an overview of the recent trip to Laizhou City in Shandong Province, China attended by Mayor Kingsbury, Councillor Chiu and the Manager Economic Development and Public Affairs.

Mr. Allan noted that the objective of the trip was to enter into a Sister-City agreement with Laizhou City to encourage economic and cultural exchanges. An agreement was signed following a tour of Laizhou City's economic and education sectors.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1013 That the Report of the Manager Economic Development & Public Affairs dated 2000 November 30 entitled "Laizhou City Visit" be received.

CARRIED UNANIMOUSLY

REPORT OF MANAGER EMERGENCY PROGRAM – EMERGENCY
PROGRAM UPDATE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1014 That the Quakefair proposal by the Neighbourhood Emergency Society not be considered at this time.

That the Report of Manager Emergency Program entitled "Emergency Program Update" dated December 8, 2000 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MANAGER FINANCIAL SERVICES –
RECOMMENDATION FOR AWARD OF CONTRACT #00-8-1, TOWING
AND STORAGE SERVICES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1015 That Council accept the tender for Towing and Storage Services, as submitted by Coquitlam Towing and Storage Co. Ltd.

That Council authorize the Mayor and the City Clerk to enter into this contract with Coquitlam Towing and Storage Co. Ltd., such contract to become binding upon the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
– BURQUITLAM SKYTRAIN ALIGNMENT SEGMENT –
INFORMATION RECEIVED SUBSEQUENT TO GROWTH
MANAGEMENT COMMITTEE DECEMBER 11, 2000 – SEE ITEM 501-6

MOVED BY COUNCILLOR REID
AND SECONDED

- 1016 That Council forward to the TransLink Board their preference for a portal location on the west side of Clarke Road north of Como Lake Avenue to reduce the number of options to one as requested by the Rapid Transit 2000 Office (RTP2000) and, as more detailed design is undertaken:

- 1) Request that RTP2000 consider optimal solutions that mitigate impacts including locating the portal entry as close to Como Lake Avenue as feasible, installing noise barriers along the guideway north of Como Lake Avenue to the Portal, and providing mitigation measures between the guideway/portal and the remaining residual land facing the properties above Elmwood Street; and
- 2) Request that RTP2000 maintain sufficient distance between the guideway columns and Clarke Road and Como Lake Avenue and ensure strategic column placements to preserve options for future necessary roadway improvements particularly near the Como Lake Avenue/Clarke Road intersection.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT MEETING HELD DECEMBER
11, 2000

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1017 That the Minutes of the Growth Management Meeting held December 11, 2000 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 145318 RZ BY ADAM
MAHLER FOR AMENDMENTS TO NORTHWEST COQUITLAM
OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENT
FROM P-3 SPECIAL RECREATIONAL ZONE TO RS-1 ONE-FAMILY
RESIDENTIAL FOR CONSOLIDATION OF PORTION OF GOLF
COURSE INTO ADJACENT SINGLE FAMILY LOT

MOVED BY COUNCILLOR BECKER
AND SECONDED

1018 That Council give first reading to "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3404, 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1019 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 3405, 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1020 That Council refer Bylaw Nos. 3404, 2000 and 3405, 2000, and Application 00145318 RZ to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1021 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, direct staff to write letters to the owners of 1812 and 1816 Hampton Green seeking their input prior to the Public Hearing, as they would be directly affected by this proposal.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1022 That if this application proceeds, a covenant be registered on the property to restrict buildings and further subdivision to protect adjacent property owners.

CARRIED UNANIMOUSLY

APPLICATION 00 103305 RZ TO AMEND THE ZONING BYLAW – 11
BURBIDGE STREET – BYLAW NOS. 3411, 2000 AND 3412, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

1023 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3411, 2000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1024 That Council refer Bylaw No. 3411, 2000 and Application 00 103305 RZ to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1025 That Council give first reading to “City of Coquitlam Zoning Bylaw Amendment Bylaw No. 3412, 2000.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1026 That Council refer Bylaw No. 3412, 2000 and Application 00 103305 RZ to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 00 146724 DV FOR A PROPOSED FREESTANDING SIGN FOR WESTWOOD COMMUNITY CHURCH LOCATED AT 1294 JOHNSON STREET

Correspondence dated December 18, 2000 from Donna Garfield, 2905 Watson Avenue, Coquitlam registering opposition to the proposed freestanding sign due to the size and potential safety issues, was received and circulated to Council. A copy of the correspondence is on file in the Clerk's office.

The General Manager Planning and Development advised Council that the Transportation Planning Staff reviewed the proposed sign with respect to site-line and traffic safety concerns and none were identified.

MOVED BY COUNCILLOR BECKER
AND SECONDED

1027 That Council approve signing and sealing of Development Variance Permit 00 146724 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

DEFEATED

Councillors Becker, Hollington, Reid and Thorne registered opposition.

00 147358 RZ - APPLICATION TO AMEND THE NORTHEAST
COQUITLAM OFFICIAL COMMUNITY PLAN TO CLARIFY
DEVELOPMENT PERMIT AREA POLICIES - BYLAW NO. 3418, 2000

The General Manager Planning & Development provided an overview of the application.

It was proposed that Bylaw No. 3418, 2000 be amended by replacing the second bullet point under A - 9.7 (c) with:

“the quality of water and rate of runoff to receiving watercourses shall be maintained as close to pre-application conditions as possible, or improved.”

MOVED BY COUNCILLOR BECKER
AND SECONDED

1028 That Council give first reading to City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3418, 2000 as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1029 That Council refer Application 00 147358 RZ and City of Coquitlam Bylaw No. 3418, 2000 as amended to Public Hearing.

CARRIED UNANIMOUSLY

Discussion ensued relative to forwarding the report and bylaw to the Environment Committee for comment.

MOVED BY COUNCILLOR BECKER
AND SECONDED

1030 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, as anticipated to be in force on January 1, 20001, authorize staff to hold a public information meeting in regard to the proposed amendment, with appropriate notice in a local newspaper, as well as by letter to the Northeast Coquitlam Ratepayers Association and River Springs Community Association, and that Bylaw No. 3418, 2000 as amended and the covering report to Council be forwarded for comment to the Provincial Ministry of Environment, Lands & Parks, Fisheries and Oceans Canada and the Environment Committee.

CARRIED UNANIMOUSLY

ADOPTION OF CITY OF COQUITLAM SIGN BYLAW NO. 3500, 2000
AND CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO.
3409, 2000 (00 147378 RZ)

MOVED BY COUNCILLOR BECKER
AND SECONDED

1031 That Council give first, second and third readings to "City of Coquitlam Sign
Bylaw No. 3500, 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1032 That Council give first reading to "City of Coquitlam Zoning Amendment
Bylaw No. 3409, 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1033 That Council forward City of Coquitlam Zoning Amendment Bylaw No.
3409, 2000 to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES
COMMITTEE MEETING HELD DECEMBER 11, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

1034 That the Minutes of the Leisure, Parks & Cultural Services Committee
Meeting held December 11, 2000 be received.

CARRIED UNANIMOUSLY

PUBLIC SAFETY BUILDING JANITORIAL SERVICE AGREEMENT

Discussion ensued relative to contracting out versus providing in-house janitorial services and the cost implications.

MOVED BY COUNCILLOR REID
AND SECONDED

1035 That Council authorize the General Manager Leisure, Parks and Cultural Services to extend the current three-year Janitorial Service Agreement with BC Building corporation for the Public Safety Building for an additional two years.

WITHDRAWN

MOVED BY COUNCILLOR REID
AND SECONDED

1036 That this item be referred back to the Corporate and Protective Services Committee for consideration of possible alternatives to contracting out the janitorial services for the public Safety Building.

DEFEATED

Councillor Becker, Hollington, Thorne & Wilson registered opposition.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1037 That staff prepare a report outlining the cost for in-house janitorial services

CARRIED UNANIMOUSLY

LOWER LOUGHEED PARK – FENCING VARIANCE

MOVED BY COUNCILLOR THORNE
AND SECONDED

1038 That Council not approve the installation of additional fencing along the east property line of Lower Loughheed Park.

CARRIED UNANIMOUSLY

TREE OF MEMORIES

Council was advised of the City's partnership with the Burquitlam Funeral Chapel and the Now Newspaper to host a 'Tree of Memories' event between December 11, 2000 and January 19, 2001. During this time, families and individuals are invited to visit Robinson Memorial Park to place an ornament on a 20 foot Christmas tree in memory of those who have passed away.

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
HELD DECEMBER 11, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

1039 That the Minutes of the Infrastructure Management Committee Meeting held December 11, 2000 be received.

CARRIED UNANIMOUSLY

FUND TRANSFER: PROJECT 98247 TO PROJECT 98241

MOVED BY COUNCILLOR WILSON
AND SECONDED

1040 That Council authorize the transfer of \$250,000 of general revenue funds from Project 98247 King Edward Avenue Widening to Project 98241 Mariner Way Widening.

CARRIED UNANIMOUSLY

FUND TRANSFER; PROJECT 90222 TO PROJECT 90231

MOVED BY COUNCILLOR WILSON
AND SECONDED

1041 That Council authorize the transfer of \$75,000 of general revenue funds from Project 90222. Lower Lougheed Neighbourhood Road Program to Project 90231, Chineside.

CARRIED UNANIMOUSLY

INTEGRATED CADASTRAL INITIATIVE DATA SHARING AND
LICENSING AGREEMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1042 That Council authorize the Mayor and City Clerk to execute the attached ICI 1 Data Sharing and License Agreement on behalf of the City of Coquitlam.

NOT VOTED

MOVED BY COUNCILLOR REID
AND SECONDED

- 1043 That consideration of this item be deferred until the City has been assured by the Province that the Integrated Cadastral Initiative Data Sharing and License Agreement is in compliance with the *Freedom of Information & Protection of Privacy Act*.

CARRIED UNANIMOUSLY

ICBC COST SHARING AGREEMENT: PINETREE

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1044 That Council:
- 1) Accept the proposal of Infrastructure Systems Ltd. for corridor coordination, operation and safety audit of the Pinetree Corridor;
 - 2) Approve the allocation of \$485,000 from the Soil Substance Permit Fee Reserve for the approved 2001 project for improvement of the Pinetree Corridor; and
 - 3) Authorize the Mayor and City Clerk to execute the cost sharing agreement with ICBC for improvements to the Pinetree Way Corridor.

CARRIED UNANIMOUSLY

PARKING LOT LEASE: BRUNETTE AND LOUGHEED

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1045 That Council allow the lease for lots 11-14, Block 4, District Lot 16, Plan 1531, Group 1, NWD, between the City and the Ministry of Transportation & Highways to lapse.

CARRIED UNANIMOUSLY

UNITED BOULEVARD EXTENSION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1046 That Council give first, second and third readings to Development Cost Charge Expenditure Bylaw No. 3417, 2000.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES AND CHARGES AMENDMENT BYLAW
NO. 3413, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1047 That "City of Coquitlam Fees and Charges Amendment Bylaw No. 3413, 2000" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM 2001 FINANCIAL PLAN BYLAW NO. 3416, 2000

MOVED BY COUCNILLOR BECKER
AND SECONDED

- 1048 That "City of Coquitlam 2001 Financial Plan Bylaw No. 3416, 2000" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

TRANSIT SHELTER AGREEMENT

MOVED BY COUNCILLOR REID
AND SECONDED

- 1049 That Council authorize the Mayor and City Clerk to execute a contract with Pattison Outdoor based on their proposal for a ten year transit shelter contract; provided that, prior to execution, the City Solicitor approves the form of contract, including necessary minor amendments and housekeeping.

CARRIED UNANIMOUSLY

BC BOOK

The Mayor advised that Dr. Crosby Johnston, Freeman of the City, was nominated by the City to be the last signature in the BC Book for the City of Coquitlam, and signed the book earlier in the day.

TABLED ITEMS

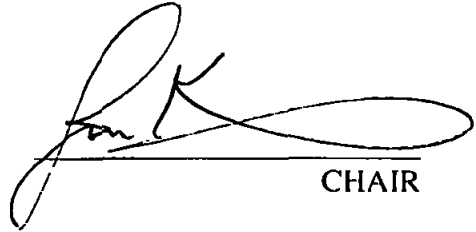
- Pierre S. Pettigrew, Minister of International Trade – letter dated November 20, 2000 – General Agreement on Trade in Services (GATS)
- Judy Stone, President, Animal Advocates Society of BC – Animal Control Shelter
- Carolyn Bond, Coquitlam – letter dated December 2, 2000 - Animal Control Shelter
- Gina Branco, letter dated December 4, 2000 – Animal Control Shelter
- H. Douglas Hooper, BSc, MHA, CHE, Executive Director, Vancouver Regional SPCA – letter dated December 4, 2000 – Animal Control Shelter
- Derek W. McCormick, Coquitlam – letter dated December 5, 2000 – Coquitlam SPCA Shelter Debate
- Mike Farnworth, Ministry of Social Development & Economic Security – letter dated December 07, 2000 – Compensation for Leaky Condo Owners

ADJOURNMENT

MOVED BY COUNCILLOR CHIU
AND SECONDED

1050 That the Regular Council Meeting adjourn - 9:40 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held December 18, 2000 as instructed,
subject to amendment and adoption.



Sonia Durham
Deputy City Clerk