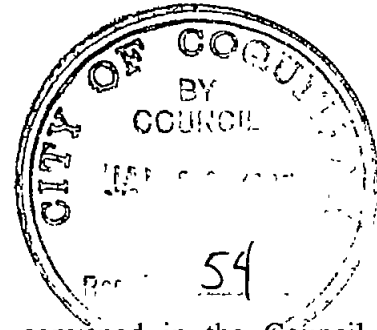


Monday, January 6, 1997  
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 6, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Leisure & Parks Services, Director of Permits & Licences, Director of Finance, and City Clerk.

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamations:

“Kinsmen Mothers’ March” - January 15 - 31, 1997

“Gymnastics Awareness Week” - January 18 - 26, 1997

### MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 16, 1996

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 9 That the Minutes of the Regular Council Meeting held December 16, 1996 be approved.

CARRIED UNANIMOUSLY

### MINUTES OF SPECIAL COUNCIL MEETING HELD DECEMBER 19, 1996

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 10 That the Minutes of the Special Council Meeting held December 19, 1996 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CORPORATION OF DELTA -  
SOLID WASTE REGULATIONS AMENDMENTS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 11 That the correspondence from the Corporation of Delta dated December 13, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN  
MUNICIPALITIES - REQUEST FOR RESOLUTIONS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 12 That the correspondence from the Federation of Canadian Municipalities dated December 12, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF BURNABY - COMMUNITY-BASED  
GROUP LIVING OPTIONS FOR SENIORS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 13 That the correspondence from the City of Burnaby dated December 12, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 14 That Council join the City of Burnaby in asking the Province to review and address the issues identified in Section 3.1 in the Report of the Director, Planning and Building from the City of Burnaby dated November 12, 1996.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTER OF AGRICULTURE, FISHERIES  
AND FOOD - MORATORIUM ON COMMERCIAL SALMON LICENCE  
STACKING

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 15 That the correspondence from the Ministry of Agriculture, Fisheries and Food dated December 20, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF SURREY - PROVINCIAL HIGHWAYS  
DOWNLOADING

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 16 That the correspondence from the City of Surrey dated December 23, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 17 That Coquitlam City Council express its disappointment at the unilateral downloading of provincial highways without any prior consultation with the City;

That the Government of British Columbia provide the necessary capital funding to return the affected roadways to an acceptable condition prior to declassification and provide the funds necessary to operate and maintain these roadways for a minimum of five years;

That the Government of British Columbia make available revenues from the gasoline surtax collected in Coquitlam to the City of Coquitlam for use in the construction, operation and maintenance of municipal roads; and

That the Government of British Columbia provide the City of Coquitlam with the legislative authority to generate revenue to support ongoing road construction, operation and maintenance cost.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA -  
PUBLIC RELATIONS EXPENDITURE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 18 That Council authorize the payment of \$441.38 to Larry Rose Public Relations for services provided in relation to the Northeast Sectors Mayors' Meeting.

CARRIED

Councillors Melville and Becker registered opposition.

REPORT OF MAYOR SEKORA -  
APPOINTMENT TO ARC ARTS COUNCIL BOARD OF DIRECTORS

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 19 That Councillor Kingsbury be appointed to the ARC Arts Council Board of Directors.

CARRIED UNANIMOUSLY

Councillor Hollington arrived at this time.

REPORT OF PLANNING DIRECTOR -  
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -  
PROPOSED HOTEL AT 405 NORTH ROAD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 20 That if the applicants have secured approval of the site plan by Ministry of Transportation & Highways as required under the Municipal Act, that Council approve the signing and sealing of Development Permit 96 050083 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Melville registered opposition.

REPORT OF PLANNING DIRECTOR -  
APPLICATION FOR REZONING 1510 & 1512 AUSTIN AVE.  
TO RS-3 ONE FAMILY RESIDENTIAL (555m<sup>2</sup>)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 21 That "City of Coquitlam Zoning Amendment Bylaw No. 3066, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 22 That Bylaw No. 3066, 1996 and application 96 050472 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PROPOSED 190 UNIT MULTI-  
STOREY APARTMENT PROJECT AT 1420 PARKWAY BOULEVARD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 23 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3068, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 24 That "City of Coquitlam Zoning Amendment Bylaw No. 3069, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 25 That Council refer Bylaw Nos. 3068 and 3069, 1996 and application 96 050521 RZ to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 26 That if the application reaches third reading of the relevant Bylaws, they not be brought forward to Council for fourth reading until the necessary covenants related to yields are submitted in a registrable form satisfactory to the City Solicitor.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD DECEMBER 19, 1996

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 27 That the Minutes of the Public Hearing held December 19, 1996 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 3070, 1996 - TO REZONE 1316  
KETCH COURT TO M-9 LIGHT INDUSTRIAL

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 28 That "City of Coquitlam Zoning Amendment Bylaw No. 3070, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 3071, 1996 - TO AMEND  
THE ZONING BYLAW TO ALLOW ANIMAL SHELTERS IN  
THE P-1 CIVIC INSTITUTIONAL ZONE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 29 That "City of Coquitlam Zoning Amendment Bylaw No. 3071, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 3067, 1996 - TO REZONE  
1133 & 1137 CHARLAND AVENUE TO RS-3 ONE-FAMILY  
RESIDENTIAL (555m<sup>2</sup>)

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 30 That "City of Coquitlam Zoning Amendment Bylaw No. 3067, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 31 That "City of Coquitlam Zoning Amendment Bylaw No. 3067, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 3079, 1996 - TO AUTHORIZE  
THE EXPENDITURE OF FUNDS FOR CITY HALL CONSTRUCTION

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 32 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3079, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



PROPOSAL FOR A SUCCESSOR ORGANIZATION TO THE  
FRASER BASIN MANAGEMENT BOARD

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 33 That representation on a successor organization to the Fraser Basin Management Board be through regional districts and that funding for the proposed organization be through municipal levies.

CARRIED UNANIMOUSLY

PNE SITE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 34 That the provincial Ministry responsible for the PNE be invited to address Council on the possibility of the PNE being relocated to Coquitlam.

CARRIED UNANIMOUSLY

TABLED ITEMS


- Ministry of Transportation & Highways - Cancellation of Secondary Highway Maintenance Program
- Lidstone, Young, Anderson - Contaminated Sites Legislation & Regulations
- CRTC - Rogers Community Television Production
- City of North Vancouver - Prohibition of Canvassers Outside Municipal Voting Places
- Coquitlam-Maillardville Heritage Trust - Donation to Heritage Square Project
- Report of Director of Permits & Licences - November 1996 Building Statistics
- Tri Cities Community Health Council - dissolution of the Tri Cities Community Health Council
- Mr. R. Clarkson - letter of appreciation to Coquitlam Fire Department
- Gordon Wilson, M.L.A., - Municipal Grants
- District of North Vancouver - UBCM Resolution - Municipal Charter
- BC Hydro - Burrard Upgrade Project
- Ministry of Employment & Investment - Cultural Centre Grants

- B. Thrower - Secondary Suites
- City of Port Moody - Rogers Fraser Four Community Channel
- BC Assessment Authority - Information Update

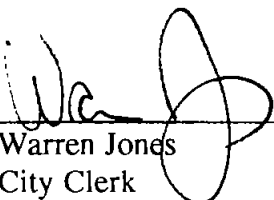
ADJOURNMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

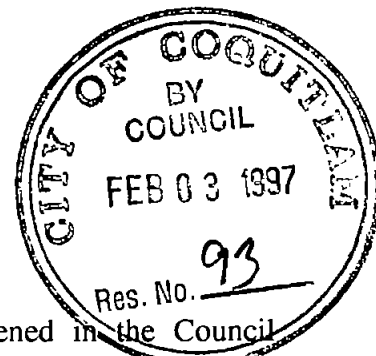
That the Regular Council Meeting adjourn - 8:40 p.m.

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held January 6, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, January 20, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 20, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Corporate Services, Director of Planning, Director of Leisure & Parks Services, Director of Permits & Licences, Director of Finance, Fire Chief, Inspector E. Moulton of RCMP Detachment, and City Clerk.

### REGULAR COUNCIL MINUTES

#### MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 6, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

54 That the Minutes of the Regular Council Meeting held January 6, 1997 be approved.

CARRIED UNANIMOUSLY

#### DELEGATION - MS. K. MABEL, KELLEY'S SCHOOL OF HAIR DESIGN - LICENSING LAWS & FEES

Ms. K. Mabel, 102-2635 Barnet Hwy., appeared to express concerns related to business licensing fees charged to Kelley's School of Hair Design. She said that they are being charged two business licence fees: one for the school and training component and a second for the beauty salon component. She said that as an operator/stylist she is unable to practise at her school and should, therefore, not be charged for the beauty salon component of her business.

**DELEGATION - MR. J. HULSTEIN, DISTRICT 43 C.A.G.E.  
(CITIZENS AGAINST GAMBLING EXPANSION) - EXPANSION  
OF GAMBLING IN THE COMMUNITY**

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Mr. J. Hulstein, 1863 Walnut Crescent, appeared on behalf of District 43 C.A.G.E., to request that Council take further steps to oppose the expansion of gambling in Coquitlam. He said that citizens of Coquitlam do not want gambling expanded. Mr. Hulstein said that C.A.G.E. fears that the provincial government will force unwanted gambling on citizens. He outlined concerns related to gaming expansion. Mr. Hulstein said that the most recent expansion of gaming involves Club Keno and that the Woods Sports Pub has a Club Keno and it is now being found in corner and drug stores. Mr. Hulstein asked that Council reaffirm its position of February 06, 1995 respecting gaming and write to the provincial government opposing the expansion of gaming especially the concept at locating a major casino in the Lower Mainland and the place of Club Keno in local establishments.

**MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED**

- 55            That Council reaffirm its previous opposition to any expansion of gaming in British Columbia.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED**

- 56            That Council write to the provincial government expressing opposition to Club Keno and the locating of any major casino in the Lower Mainland.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED**

- 57            That Council express its opposition to Club Keno being located in any establishment and inform the provincial government that the City intends to work with other jurisdictions to remove Club Keno from local establishments.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - VILLAGE OF TAHSIS - RESOLUTION  
REGARDING THE FUNDING BY FOREST RENEWAL BC OF  
ROAD CONSTRUCTION AND MAINTENANCE IN FOREST  
BASED COMMUNITIES**

---

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 58            That the correspondence from the Village of Tahsis dated January 2, 1997  
be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CITY OF BURNABY - RECOMMENDATIONS  
FOR TREATY MAKING PRINCIPLES WITH ABORIGINAL  
PEOPLES IN BRITISH COLUMBIA**

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 59            That the correspondence from the City of Burnaby dated 1996 December 30  
be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 60            That the correspondence from the City of Burnaby dated December 30, 1996  
be referred to the GVRD Treaty Advisory Committee.

CARRIED UNANIMOUSLY

CORRESPONDENCE - AMBULANCE PARAMEDICS OF  
BRITISH COLUMBIA - FIRST RESPONDER POLICY AND  
PROPOSED ROLES AND RESPONSIBILITIES OF  
FIRST RESPONDERS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 61 That the correspondence from the Ambulance Paramedics of British Columbia dated January 6, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ST. LAURENCE ANGLICAN CHURCH -  
OPPOSITION TO GAMBLING EXPANSION

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 62 That the correspondence from the St. Laurence Anglican Church dated January 3, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - COQUITLAM HERITAGE  
SOCIETY 1997 GRANT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 63 That Council waive the requirement for the Coquitlam Heritage Society to provide an audited financial statement for 1996 in order to receive \$1,000 in grant funds for 1997.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - JOINT DELIVERY OF MUNICIPAL  
PROGRAMS/SERVICES

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

64 That Council support the concept of Joint Delivery of Municipal Programs/  
Services and endorse the stated principles upon which the Tri-Cities  
Cooperation Opportunities Initiative will be built.

That Council direct the City Manager to work cooperatively with his Tri-  
Cities counterparts to pursue the following cooperation opportunities.

- 1 Establishment of a Tri-Cities Emergency Operations Centre;
- 2 Joint delivery of staff training programs;
- 3 Joint purchasing of material and services;
- 4 Purchase advertisement space on specific page(s) in local paper(s); and
- 5 Joint planning of Transit Services.

That the City Manager provide periodic progress reports and  
recommendations on this initiative.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
1997 FEES AND CHARGES BYLAW NO. 3084, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

65 That "City of Coquitlam Fees and Charges Bylaw No. 3084, 1997" be read  
three times.

CARRIED

Mayor Sekora and Councillors Melville and Stangier registered opposition.

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 66 That Schedule "C" to Bylaw No. 3084, 1997 be amended by reducing the fees for false alarms to \$150 for the third and \$300 for subsequent alarms.

DEFEATED  
(Refer back to Resolution No. 65)

Councillors Hollington, Thorne, Kingsbury and Becker registered opposition.

REPORT OF DIRECTOR OF FINANCE - TRANSPORTATION  
WEST DEVELOPMENT COST CHARGE RESERVE FUND  
EXPENDITURE BYLAW NO. 3088, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 67 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3088, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - APPLICATION OF BUILDING  
BYLAW SERVICING SECURITY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 68 That Council adopt the "Sidewalk Security" policy statement contained within the Report of the City Engineer dated 1997 January 10.

CARRIED UNANIMOUSLY



REPORT OF CITY ENGINEER - DECLASSIFICATION OF  
PROVINCIAL HIGHWAY 7A

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

69 That Council endorse the recommendation of the Regional Engineers Advisory Committee (REAC) to the Regional Administrators Advisory Committee (RAAC):

1. That the declassification of provincial highways is contrary to the spirit and intent of the "Framework Agreement for Negotiation on Transportation Governance and Funding in Greater Vancouver";
2. That the proposed declassification fails to consider the role of these highways with respect to goods movement and the Provincial economy;
3. That the Province defer declassification of arterial and secondary highways until there has been adequate consultation and negotiation between the Province and affected municipalities regarding condition prior to declassification; capital improvements and operation and maintenance costs.
4. That these negotiations take into consideration the opportunity for funding sources (such as fuel taxes) for operation maintenance and improvement of major highways.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT 95056  
TOWN CENTRE TENNIS COURTS AND SPORTSFIELD

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

70 That the lowest tender for Contract 95056, Alternative B, be accepted and that the City of Coquitlam enter into this contract with such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD JANUARY 13, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 71 That the Minutes of the Growth Management Committee Meeting held January 13, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT - 96 050897 DP - TO ALLOW FOR AN EXISTING  
ADDITION AT 819 TUPPER AVENUE

---

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 72 That Council approve signing and sealing of Development Permit 96 050897 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Melville, Hollington and Thorne registered opposition.

5 PERCENT PROVISION OF PARKLAND PURSUANT TO  
SECTION 992 OF THE MUNICIPAL ACT FOR THE PROPOSED  
SUBDIVISIONS AT 1825 AND 1991 PARKWAY BOULEVARD  
ON THE WESTWOOD PLATEAU (96 050898 SD AND 96 050902 SD)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 73 That Council not require the owner of the proposed subdivisions under files 96 050898 SD and 96 050902 SD, to pay to the City an amount that equals 5 percent of the market value of the land being subdivided as outlined in Section 992 of the Municipal Act, since land is being provided by said owner.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 048527 RZ BY  
ERNEST PARSONS FOR REZONING AT 926 MARNAC AVENUE  
FROM RS-1 TO RT-1 FOR A TWO-FAMILY RESIDENTIAL  
BUILDING BYLAW NO. 3085, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 74 That "City of Coquitlam Zoning Amendment Bylaw No. 3085, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 75 That Bylaw No. 3085, 1997 and application 96 048527 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD JANUARY 13, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 76 That the Minutes of the Leisure & Parks Services Committee Meeting held January 13, 1997 be received.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK CONCESSION - LEASE REQUEST

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 77 That B.J. Catering be authorized to operate the Blue Mountain Park concession outlet at no cost from May 17, 1996 to September 1, 1997 during which period B.J. Catering shall be the only group authorized to sell food in Blue Mountain Park other than City of Coquitlam events, such permission subject to B.J. Catering's compliance with all Provincial Municipal health, fire and licence requirements and provision of the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE MANAGEMENT COMMITTEE  
MEETING HELD JANUARY 13, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 78 That the Minutes of the Corporate Management Committee Meeting held January 13, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF ROADS, DRAINAGE & UTILITIES COMMITTEE  
MEETING HELD JANUARY 13, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 79 That the Minutes of Roads, Drainage & Utilities Committee Meeting held January 13, 1997 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 3070, 1996 - TO REZONE 1316  
KETCH COURT TO M-9 LIGHT INDUSTRIAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 80 That "City of Coquitlam Zoning Amendment Bylaw No. 3070, 1996" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - APPOINTMENT TO  
JOINT FAMILY COURT COMMITTEE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 81 That Ms. Laurie Burton be appointed as a City representative to the Joint Family Court Committee.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - FEDERAL/  
PROVINCIAL INFRASTRUCTURE GRANTS

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 82 That Council authorize the submission of grant applications under the **Canada Infrastructure Works (CIW) Program** in respect of the following programs:

- (i) Transportation projects: United Boulevard, Dewdney, Mariner Way
- (ii) Capital Building Programs - Evergreen Cultural Centre Phase II and Heritage Square Phase III
- (iii) Parks improvements: Town Centre, Eagle Ridge, Chimo Pool.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF CORPORATE SERVICES -  
NATIONAL INFRASTRUCTURE PROGRAM**

---

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

83 That Council pass the following resolution:

**WHEREAS** municipal involvement in the tripartite municipal/provincial/federal model was a determining factor in the success of the present program;

**WHEREAS** municipal governments are duly elected and have their own source of revenues through property taxes;

**WHEREAS** municipal government participation ensures: a financially viable third partner in any tripartite arrangement; a quick start to the program; and a second phase that builds on past experience;

**WHEREAS** the current program has created 100,000 jobs and has generated over 12,000 infrastructure projects;

**WHEREAS** the program met its two main objectives: job creation and infrastructure renewal;

**WHEREAS** the City of Coquitlam has benefitted from the Canada Infrastructure Works (CIW) Program, but needs additional funding for other projects; and,

**WHEREAS** the overwhelming majority of municipal governments in Canada support renewal of the program;

**BE IT RESOLVED** that the City of Coquitlam endorses the Prime Minister of Canada's offer to British Columbia to launch Phase II of the infrastructure program and that any such program must include municipal governments as full-partners; and

**BE IT FURTHER RESOLVED** that the City of Coquitlam forward copies of this resolution to the Prime Minister, Federal Minister of Finance, The Premier, the Provincial Minister of Finance, the Minister of Labour and Aboriginal Affairs, and the Minister of Municipal Affairs.

CARRIED UNANIMOUSLY

COUNCILLOR KINGSBURY - NOTICE OF MOTION -  
MUNICIPAL ELECTIONS - BUSINESS VOTE

Councillor Kingsbury placed the following Notice of Motion before Council for consideration at the February 03, 1997 Regular Council Meeting:

That the following resolution be forward to the Union of BC Municipalities for consideration:

WHEREAS owners of business properties contribute significantly to the economy and well being of BC Municipalities;

AND WHEREAS all property owners are impacted by decisions and policies of local governments where their respective properties are located;

AND WHEREAS changes to the *Municipal Act* no longer provide the owners of land held for business purposes the opportunity to vote in local government elections;

NOW THEREFORE BE IT RESOLVED THAT the Government of British Columbia be requested to amend the *Municipal Act* to give persons who do not live in a municipality, but who own property for business purposes in that municipality the right to vote in local government elections.

RECONSIDERATION OF RESOLUTION NO. 18 - PUBLIC  
RELATIONS EXPENDITURE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

84 That Council Resolution No. 18 in relation to the payment of an invoice from Larry Rose Public Relations be reconsidered.

CARRIED

Mayor Sekora and Councillors Kingsbury and Stangier registered opposition.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 85 That the invoice for \$441.38 received from Larry Rose Public Relations for services provided in relation to the Northeast Sectors Mayors' Meeting not be paid.

CARRIED

Mayor Sekora and Councillors Kingsbury and Stangier registered opposition.

TABLED ITEMS

- Report of Fire Chief dated 1997 January 14 - Ham (Amateur Radio) Course
- Report of Director of Corporate Services dated 1997 January 06 - Freedom of Information Requests - 1996 Summary
- Letter from Lidstone, Young, Anderson dated January 13, 1997 - Contaminated Sites Regulation
- Letter from C. Strahl, MP, Fraser Valley East dated January 3, 1997 - Canadian Military - Emergency Preparedness
- Citizens Against Gambling Expansion (C.A.G.E.) - E. Grinols, Ph.D., Economist - Feature Speaker on Impact and Effect of Use of Gambling as a Means of Generating Funding for Economic Development
- Residents of Steeple Court - Lack of Snow Plowing on Steeple Court
- FCM Memo to Members dated January 2, 1996 - Infrastructure Program Campaign
- UBCM (Union of BC Municipalities) Update - January 6, 1997 - Gaming Review
- UBCM (Union of BC Municipalities) Member Release - January 8, 1997 - UBCM Launches Three Independent Investigations
- The Federation of Canadian Municipalities (FCM) Communique of January 6, 1997 - Urgent News on Infrastructure Program Extension
- The Light Rail for Vancouver Committee News Year's Offering - January 1997
- Letter from Rogers Cablesystems Limited dated January 6, 1997 - Issues Arisen Around the Future of Community Cable



- Letter from BC Gas Utility Ltd. dated January 6, 1997 - Increases in Cost of Natural Gas
- Letter from City of Abbotsford to UBCM Executive Director dated January 8, 1997 - School Sites Acquisition Act
- Letter from Village of Belcarra to Rogers Cablesystems dated January 9, 1997 Closure of the Rogers Community 4-Fraser Community Programming Department
- Letter from City of Port Moody to Mayor and Council dated January 6, 1997 Closure of Rogers Community 4-Fraser Community Programming Department
- Letter from City of Vancouver to MLAs, BC Municipalities, Union of BC Municipalities dated December 20, 1996 - Gambling Issue in BC
- Letter from D. Morrison dated January 7, 1997 - Gymnastics Awareness Week Proclamation

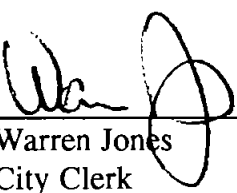
ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

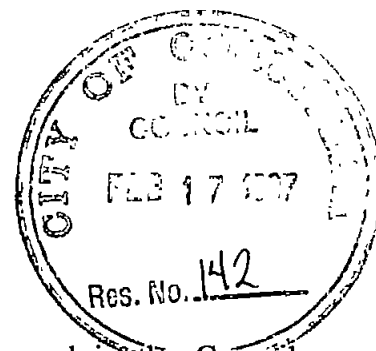
That the Regular Council Meeting adjourn - 9:30 p.m.

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held January 20, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, February 3, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 3, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting City Manager D. Buchanan, City Engineer, Director of Planning, Director of Leisure & Parks Services, Director of Finance, Fire Chief, Inspector E. Moulton, RCMP Detachment, and City Clerk.

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamation:

"Chamber of Commerce Week" - February 10-14, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 20, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

93 That the Minutes of the Regular Council Meeting held January 20, 1997 be approved.

CARRIED UNANIMOUSLY

#### CITY OF PORT MOODY - RE: BC HYDRO'S BURREARD THERMAL GENERATING PLANT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

94 That the correspondence from the City of Port Moody dated January 14, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 95 That, if and when an application is made by BC Hydro to repower to combined cycle or any other kind of technology, no recommendation or decision on the repowering of Burrard Thermal be made until full assessments of the environmental, social, economic, and transportation of dangerous goods impacts on our community caused by the generating of electricity from the plant have been conducted and made public.

CARRIED UNANIMOUSLY

HOUSE OF COMMONS, PAUL SZABO, MP, MISSISSAUGA SOUTH -  
RE: DRINK SMART CANADA

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 96 That the correspondence from Paul Szabo, MP, Mississauga South dated January 10, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 97 That the City of Coquitlam support in principle the national public education campaign entitled "Drink Smart Canada" designed to promote responsible use of alcohol in Canada and support Bill C-222 which proposes health warning labels to be placed on the containers of alcoholic beverages.

CARRIED UNANIMOUSLY

CANADIAN ALARM AND SECURITY ASSOCIATION -  
BC CHAPTER - BYLAW NO. 3084 - FALSE POLICE ALARMS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 98 That the correspondence from Canadian Alarm and Security Association dated January 29, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - COQUITLAM FIGURE SKATING  
CLUB

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 99 That Council waive the requirement for the Coquitlam Figure Skating Club to provide an audited financial statement for 1996 in order to receive \$2,500 in grant funds to assist in hosting the 1997 Bank of Montreal Canadian Figure Skating Championships.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - UBCM - FINANCIAL AND  
LEGISLATIVE SUMMIT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 100 That the following Special Resolution adopted by the Union of B.C. Municipalities be endorsed by the City of Coquitlam:

WHEREAS on November 26, 1996 the provincial government announced unprecedented reductions of provincial transfers to local governments, including the elimination of \$113 million which is an overall 30% reduction in transfers;

THEREFORE BE IT RESOLVED that this Summit denounce these reductions on the basis that:

1. The reductions contravene the *Local Government Grants Act* enacted after a joint review of the previous revenue sharing program - legislation that was promised to provide certainty and predictability.
2. The social and economic consequences of cutbacks in terms of increased tax burden, job losses, increased crime, loss of valued services and a decline in the quality of life in many communities.
3. They were delivered unilaterally and without the provincial government's promised consultation.
4. The cutbacks are a classic case of downloading.
5. The numbers the provincial government is using to describe to magnitude of the cuts are misleading to the public as to the real impacts to British Columbians.
6. Insufficient notice to communities.
7. They erode any certainty and predictability for 1998 and beyond.
8. Fails to account for service provided to the province by municipalities at little or no cost.
9. It compounds the impacts already identified from provincial government action to give property tax breaks to major railways, to eliminate services that were available in many communities and to cancel valued programs, including building standards.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

101 That the following Special Resolution adopted by the Union of B.C. Municipalities be endorsed by the City of Coquitlam:

WHEREAS UBCM conventions have repeatedly stressed the need for a complete renewal of municipal legislation and that need is now recognized by the Minister of Municipal Affairs & Housing;

AND WHEREAS the recent arbitrary cutbacks emphasize the need for a legislative framework that allows local government to meet the challenges of the 1990s;

THEREFORE BE IT RESOLVED that this special UBCM Financial & Legislative Summit call on the provincial government to enact at the next session of the House legislation that addresses local government needs for:

- recognizes that local governments are competent levels of government with well defined duties and powers to plan and manage the affairs of their communities
- legislation that eliminates provincial government approvals
- facilitates the streamlining of government
- empowers local government through deregulation
- facilitates administrative efficiencies and cost-effective local government
- provides greater flexibility to manage local government
- addresses the need for new revenue sources, given local governments added responsibilities

AND BE IT FURTHER RESOLVED that the Summit support renewal of the *Municipal Act* with initial directions to be reviewed at the 1997 UBCM Convention.

CARRIED

Councillor Hollington registered opposition.

REPORT OF DEPUTY CITY CLERK - NOTICE OF MOTION -  
MUNICIPAL ELECTIONS - "BUSINESS VOTES"

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

102 WHEREAS owners of business properties contribute significantly to the economy and well being of BC Municipalities;

AND WHEREAS all property owners are impacted by decisions and policies of local governments where their respective properties are located;

AND WHEREAS changes to the *Municipal Act* no longer provide the owners of land held for business purposes the opportunity to vote in local government elections;

NOW THEREFORE BE IT RESOLVED THAT the Government of British Columbia be requested to amend the *Municipal Act* to give persons who do not live in a municipality, but who own property for business purposes or who are responsible for paying the municipal taxes for the business property in that municipality the right to vote in local government elections.

CARRIED

Councillors Hollington, Melville and Becker registered opposition.

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
ICE ARENA ANNEX & CURLING RINK DEHUMIDIFICATION  
SYSTEM REPLACEMENT CONTRACT NO. P96-320-01

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

103 That the proposal submitted by Fraser Valley Refrigeration Ltd. for Contract No. P96-320-01 in the amount of Sixty-Seven Thousand Eight Hundred and Ninety dollars (\$67,890) be accepted, and that the City of Coquitlam enter into this contract with Fraser Valley Refrigeration Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS  
WHERE ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 104 That the reported adjustments arising from the Assessor's 1996 Assessment Supplementary Rolls be authorized, and that the reported adjustments arising from the Supplementary Assessments or Assessor's Court of Revision Decisions for the years 1991 to 1995 be authorized.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD JANUARY 27, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 105 That the Minutes of the Growth Management Committee Meeting held January 27, 1997 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 049544 RZ  
BY PARKLANE VENTURES LTD. FOR REZONING AT  
2561 PANORAMA DRIVE FROM RS-1 TO RS-4 AND P-5  
FOR 161-LOT SINGLE FAMILY SUBDIVISION

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 106 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3090, 1997" be read a first time.

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

107 That "City of Coquitlam Zoning Amendment Bylaw No. 3091, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

108 That Bylaw Nos. 3090 and 3091, 1997 and application 96 049544 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

109 That if the application reaches third reading of the relevant bylaws, they not be brought forward to Council for fourth reading until the necessary documentation related to yields, secondary suite prohibition and implementation of design concepts, are submitted in a registrable form satisfactory to the City Solicitor.

CARRIED UNANIMOUSLY

Councillor Hollington requested that staff report on the plans for the P-5 zoned areas of the development.

PRELIMINARY REPORT ON APPLICATION 96 101794 RZ  
BY EARTHBOUND ENTERPRISES LTD. FOR REZONING  
AT 1280 JOHNSON STREET FROM RS-1 TO RS-4 FOR SIX  
COMPACT ONE-FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

110 That "City of Coquitlam Zoning Amendment Bylaw No. 3086, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 111 That Bylaw No. 3086, 1997 and application 96 101794 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 050813 RZ  
BY CRAIG A. COOK FOR REZONING AT 1451 PIPELINE  
ROAD FROM RS-1 TO RS-3 FOR FIVE ONE-FAMILY  
RESIDENTIAL LOTS

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 112 That "City of Coquitlam Zoning Amendment Bylaw No. 3087, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 113 That Bylaw No. 3087, 1997 and application 96 050813 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

5 PERCENT PROVISION OF PARKLAND PURSUANT TO  
SECTION 992 OF THE MUNICIPAL ACT FOR PROPOSED  
SUBDIVISION AT 557 CHAPMAN AVENUE (96 050353 01 SD)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 114 That Council require the owner of the proposed subdivision under file 96 050353 01 SD to pay to the City an amount that equals 5 percent of the market value for the land being subdivided as outlined in Section 992 of the Municipal Act.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD JANUARY 27, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 115            That the Minutes of the Leisure & Parks Services Committee Meeting held January 27, 1997 be received.

CARRIED UNANIMOUSLY

COQUITLAM LITTLE LEAGUE - PROPOSAL TO INSTALL  
CORPORATE FUNDED ELECTRONIC SCOREBOARD AT  
BLUE MOUNTAIN PARK

---

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 116            That Council approve the request from Coquitlam Little League to install a Nevco Electronic Scoreboard at Blue Mountain Park baseball field conditional on:

- a) all costs for design, tendering, installation, application and permit fees being borne by Coquitlam Little League;
- b) installation details accompanied by stamped engineering drawings and location to be approved by the Director, Leisure & Parks Services; and
- c) score clock be available for use of all baseball teams/leagues that are allocated field use at Blue Mountain Park.

That staff be directed to develop a City-wide, corporate sponsorship and advertising in parks policy for consideration by Council.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD JANUARY 9, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 117 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held January 9, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD JANUARY 21, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 118 That the Minutes of the Social Planning Committee Meeting held January 21, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 23, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 119 That the Minutes of the Public Hearing held January 23, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL  
COMMUNITY PLAN AMENDMENT BYLAW NO. 3068, 1996 -  
TO REDESIGNATE THE PROPERTY AT 1420 PARKWAY BLVD.  
TO MEDIUM DENSITY APARTMENT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 120 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3068, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3069, 1996 - TO REZONE THE PROPERTY AT 1420  
PARKWAY BLVD. TO RM-3 MULTI-STOREY MEDIUM  
DENSITY APARTMENT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

121 That "City of Coquitlam Zoning Amendment Bylaw No. 3069, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3066, 1996 (96 050472 RZ) - TO REZONE 1510 AND 1512  
AUSTIN AVENUE TO RS-3 ONE FAMILY RESIDENTIAL (555m<sup>2</sup>)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

122 That "City of Coquitlam Zoning Amendment Bylaw No. 3066, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

123 That "City of Coquitlam Zoning Amendment Bylaw No. 3066, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3071, 1996 - TO MAKE ANIMAL SHELTERS AN  
ALLOWABLE USE IN THE P-1 CIVIC INSTITUTIONAL ZONE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 124 That "City of Coquitlam Zoning Amendment Bylaw No. 3071, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW  
NO. 3088, 1997 - TO AUTHORIZE AN EXPENDITURE OF  
\$233,000 FROM THE TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND FOR PORTIONS OF THE  
DEWDNEY TRUNK ROAD RECONSTRUCTION PROJECT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 125 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3088, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES AND CHARGES BYLAW  
NO. 3084, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 126 That "City of Coquitlam Fees and Charges Bylaw No. 3084, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

(AMENDED BY RESOLUTION NO. 127)

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 127 That "City of Coquitlam Fees and Charges Bylaw No. 3084, 1997" be amended by deleting charges and references to "False Police Alarms" in Schedule 'C' to Bylaw No. 3084, 1997.

CARRIED

Councillors Kingsbury and Thorne registered opposition.

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 128 That "City of Coquitlam Fees and Charges Bylaw No. 3084, 1997" as amended by Resolution No. 127 be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

Council requested that the issue of "False Police Alarms" be referred to the Corporate Management Committee for further consideration and recommendation to Council.

B.C. TEL / DOMINION DIRECTORY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 129 That B.C. Tel be invited to address City Council respecting the setting of new boundaries in the Tri-City area for Yellow Page directories.

CARRIED UNANIMOUSLY

TABLED ITEMS

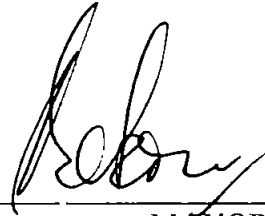
- Report of Director of Finance dated January 23, 1997 - Provincial Revenue Sharing and Highway Declassification Changes
- Report of City Engineer dated 1997 January 21 - Contaminated Sites Regulation
- Mountain View Gallery, 2720 St. John's St., Port Moody - BC Tel Telephone Directory
- Ministry of Attorney General - Municipal Emergency Preparedness Grants
- Union of BC Municipalities - Financing - Flood Hazard Management
- Ministry of Attorney General - Disaster Financial Assistance - Winter Storm 1996
- Centennial School - After Grad '97
- District of Port Edward - Government's Decision to Abandon 28 Lane Kilometers of Provincial Highway 599R
- Transit Update - Transport 2000 BC - January 1997
- Port Moody Ecological Society - Annual General Meeting of February 5th
- Minister of Transportation and Highways - Announcement of Deferral of the Devolution of Arterial Highways until January 1, 1998
- Chamber of Commerce - Relocation of The Leisure Entertainment Centre (PNE) to Coquitlam
- George Abbott, MLA (Shuswap), BC Liberal Municipal Affairs Critic
- Village of Anmore - Downloading of Secondary Highways to the Municipalities
- Citizens Against Gambling Expansion (C.A.G.E.) - Coalition Against VLT's and Major Casino - RALLY January 23, 1997
- Freda Hart, Northeast Coquitlam Ratepayers' Association - Opposing the Recent Cuts to Local Programming by Rogers Cablesystems
- Minutes of Board of Variance Meeting held December 10, 1996
- Minutes of Board of Variance Meeting held January 21, 1997



ADJOURNMENT

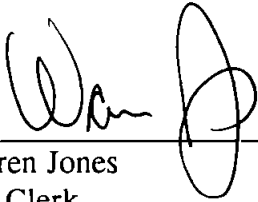
MOVED BY COUNCILLOR  
AND SECONDED

That the Regular Council Meeting adjourn - 9:30 p.m.



MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held February 3, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk

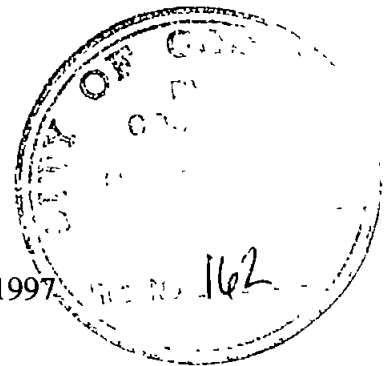
Monday, February 17, 1997  
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 17, 1997 at 7:30 p.m. with all members of Council present save Councillors Hollington and Stangier. Members of staff present were the Acting City Manager D. Buchanan, City Engineer, Director of Planning, Director of Leisure & Parks Services, Fire Chief, Director of Human Resources, Senior Human Resources Advisor, and City Clerk.

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamation:

- "Heritage Week" - February 17-23, 1997
- "Freedom to Read Week" - February 24 - March 2, 1997
- "Kidney Foundation Month" - March, 1997
- "Kinsmen Day" - February 20, 1997
- "Kinsmen/Kinette Week" - February 16-22, 1997



### MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 3, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

142 That the Minutes of the Regular Council Meeting held February 3, 1997 be approved.

CARRIED UNANIMOUSLY

### DELEGATION - BRIAN SHIELDS, PRESIDENT C.U.P.E. LOCAL 386

Mr. B. Shields, President, C.U.P.E. Local 386, appeared to request that Council not contract out janitorial services at the new Public Safety Building. Mr. Shields outlined reasons why the City should not contract out janitorial services: accountability; the difficulty in having 14 B.C.B.C. workers gain security clearance and the related security concerns; the fact that a previous attempt to contract out this service did not work; the costs of

contracting out this service did not work; the cost savings of contracting out the services will not be as significant as thought; many tasks currently done by C.U.P.E. staff will not be done by a contractor; staff morale; the impact on nine families; the fear that the contractor will be a safety and health hazard; and, the fact that five of the seven elected officials have signed an agreement against contracting out. Mr. Shields said that C.U.P.E. has not been involved or informed of this contracting out. Mr. Shields said that he would not distribute a copy of the protocol agreement signed by five of the seven members of Council.

DELEGATION - DOUG STRACHAN, B.C. TEL - ESTABLISHMENT  
OF BOUNDARIES FOR YELLOW PAGE DIRECTORIES

Mr. D. Strachan, B.C. Tel, appeared to present information in relation to the establishment of boundaries for Yellow Page Directories in the Tri-City area. He said that they are consulting many groups and people in trying to achieve a quality directory for the area and hope to have all in place for 1998. He said the 1997 directory will include all businesses in the Tri-City area at no cost to the businesses.

DELEGATION - AL ARBUTHNOT, RHINO'S PUB & GRILL -  
SMOKING CONTROL BYLAW

Mr. A. Arbuthnot, Rhino's Pub and Grill, 541 Clarke Road, appeared to present information in relation to the City's Smoking Control Bylaw on behalf of the seven neighbourhood pubs located in Coquitlam. He said that the majority of their customers smoke and that the smoking bylaw impacts significantly their businesses. He said that if the 70% smoking bylaw is enforced, 50% of their business will be lost. Mr. Arbuthnot asked Council to reconsider the smoking bylaw and said that he would prefer that pubs be left as they are and allow the market to determine patronage. He asked Council to consider different options such as a lower percentage of non-smoking seats or more of a clean-air solution as is currently being considered by the City of Surrey.

The President of Legion 263 appeared to express concerns related to the Smoking Control Bylaw. She asked that Council help save the Legion by amending the Smoking Control Bylaw.

MOVED BY COUNCILLOR BECKER  
AND SECONDED

143 That Smoking Control Bylaw No. 3037 be referred to the March 03, 1997 Regular Meeting for discussion.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

144 That Council write to the provincial government expressing concern about the difficulties implementing Smoking Control Bylaws, and suggest that the Province enact legislation to regulate smoking if they deem it appropriate.

CARRIED UNANIMOUSLY

DELEGATION - DAVID GALLAGHER, COQUITLAM  
HERITAGE SOCIETY

Mr. D. Gallagher, Coquitlam Heritage Society, appeared to present information and events in relation to Heritage Day and Month. He outlined the importance of preserving Coquitlam's heritage and encouraged Council to complete Heritage Square.

DELEGATION - SAM BROWNLEE, 3322 CALIENTE PLACE -  
WALL SURROUNDING 3333 CALIENTE PLACE

Ms. S. Brownlee, 3322 Caliente Place, appeared to express concerns related to the concrete wall surrounding property at 3333 Caliente Place. Ms. Brownlee detailed the history resulting in the construction of the wall and said that property values on Caliente Place are being negatively impacted by the concrete wall. She said that the wall has created a hazard because it is too narrow. She said that the wall is ugly and that rights of private property owners are not without limits. Ms. Brownlee suggested that Council pursue

resumption of the roadway in accordance with S. 575 of the *Municipal Act* and then compensate the property owner reasonably. She asked Council to direct staff to amend bylaws to prevent similar situations from arising in the future. Ms. Brownlee submitted a written copy of her presentation which is on file at the Clerk's Office.

**CORRESPONDENCE - COQUITLAM/PORT COQUITLAM  
COMMUNITY POLICING COMMITTEE - 1996 ANNUAL  
GENERAL REPORT**

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 145            That the Coquitlam/Port Coquitlam Community Policing Committee 1996 Annual General Report be received.

CARRIED UNANIMOUSLY

**REPORT OF ACTING CITY MANAGER - APPOINTMENT TO  
GVRD LRT STEERING COMMITTEE**

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 146            That Councillor Stangier be appointed as the City's representative to the GVRD LRT Steering Committee and should he be unable to act in this capacity that Councillor Melville serve as the City's representative.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - AUTOMATIC FIRE SPRINKLER  
SYSTEMS BYLAW NO. 3089, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 147 That consideration of "City of Coquitlam Building Bylaw Amendment (Fire Sprinklers) Bylaw No. 3089, 1997" be referred to the Growth Management Committee for further consideration and recommendation to Council.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD FEBRUARY 10, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 148 That the Minutes of the Growth Management Committee Meeting held February 10, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 96 101762 DV - TO VARY THE SIGN  
CONTROL BYLAW FOR PETRO CANADA GAS BAR AT  
1401 JOHNSON STREET

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 149 That Council deny the application for issuance of Development Variance Permit 96 101762 DV.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF AMENDMENT TO  
DEVELOPMENT PERMIT 96 049406 DP (96 102081 AM)  
PROPOSED GOLF FACILITY AT 1001 UNITED BOULEVARD**

**MOVED BY COUNCILLOR BECKER  
AND SECONDED**

- 150 That Council approve signing and sealing of the Amendment to Development Permit 96 049406 DP (96 102081 AM) and the Mayor and City Clerk be authorized to execute this Amendment to the Development Permit on behalf of the City of Coquitlam.

**CARRIED UNANIMOUSLY**

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 96 101653 DV PERTAINING TO  
SUBDIVISION CONTROL BYLAW REQUIREMENTS AT  
1135 CARTIER AVENUE**

**MOVED BY COUNCILLOR BECKER  
AND SECONDED**

- 151 That Council approve signing and sealing of Development Variance Permit 96 101653 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 SERVICES COMMITTEE  
MEETING HELD FEBRUARY 10, 1997**

**MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED**

- 152 That the Minutes of the Leisure & Parks Services Committee Meeting held February 10, 1997 be received.

**CARRIED UNANIMOUSLY**

URBAN SALMON HABITAT PROGRAM/PARTNERSHIP  
GRANT WITH MINISTRY OF ENVIRONMENT LANDS &  
PARKS FOR COMMUNITY PROGRAMS COORDINATOR  
POSITION

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 153 That Council authorize the application for a partnership grant with the Ministry of Environment, Lands & Parks under the Urban Salmon Habitat Program in the amount of \$24,848 and, further, that the Mayor be authorized to sign the attached grant application for the subject grant.

CARRIED

Mayor Sekora and Councillor Melville registered opposition.

TABLED ITEMS

- Newstech Recycling - Newspaper Article "*Business Federation Leads Fight for Fair Local Property Taxes*"
- Citizens Against Gambling Expansion - Government Gambling Impositions
- UBCM (Union of BC Municipalities) Update - February 7, 1997 - Updated Ministry Appointments
- Village of Belcarra - Downloading of Secondary Highways to the Municipalities
- The Council (CLAW) Creatures Land Air Water Advocacy - Animal Rights Legislation for 1997
- Fraser River Harbour Commission - Minutes of Board Meetings held November 6, 1996 and November 20, 1996
- Coquitlam District Chorus - Annual Dinner and Auction Night on April 5, 1997 - Mike Butler Room, Dogwood Pavilion
- District of Maple Ridge - Letter to GVRD re BC Transit 5 Year Plan and Funding Strategy
- Minister of Transportation and Highways - Devolution of Arterial Highways to Municipalities
- UBCM Member Release of February 4, 1997 - Highlights of the January 22, 1997 UBCM Executive Meeting

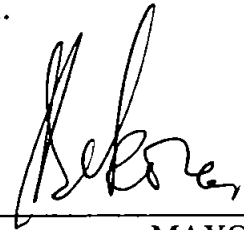


- UBCM Media Release of January 27, 1997 - First Nations Summit and Union of BC Municipalities - Community to Community Joint Forum Marks a Milestone in the Dialogue Between First Nations and Local Government in BC
- Mining Association of British Columbia - Recognition to Individuals Who Have Made Exceptional Effort in Support of the Mining Industry
- Laidlaw Waste Systems - Update on Events

ADJOURNMENT

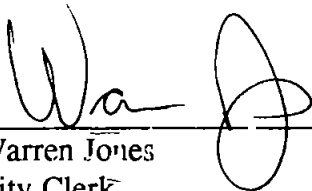
MOVED BY COUNCILLOR BECKER  
AND SECONDED

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



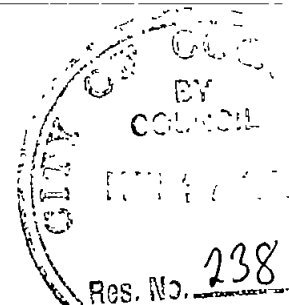
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held February 17, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk

Monday, March 3, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 3, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, City Engineer, Director of Planning, Director of Leisure & Parks Services, Fire Chief, Director of Finance, Director of Corporate Services, Director of Permits and Licences, and City Clerk.

### REGULAR COUNCIL MINUTES

#### MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 17, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

162 That the Minutes of the Regular Council Meeting held February 17, 1997 be approved.

CARRIED UNANIMOUSLY

#### DELEGATION - MR. K. CAMERON, GVRD - LIGHT RAIL TRANSIT PROTOCOL AND GOVERNANCE

Mr. K. Cameron, GVRD, appeared to present information on the protocol agreement for Light Rail Transit Development in Greater Vancouver and the Framework Agreement for Negotiations on Transportation Governance and Funding in Greater Vancouver.

#### DELEGATION - MS. VIVIEN SYMINGTON, CLUB AVIVA - DCC'S ON THE CLUB AVIVA FACILITY, 98 BRIGANTINE

Ms. V. Symington, President, Club Aviva, appeared to request that Council consider waiving Development Cost Charges in relation to the development at 98 Brigantine Drive or at minimum charge the DCC's at the "industrial rate." She outlined the purpose and benefits of the proposed facility and gymnastics and the processes she has gone through to date in trying to have the facility constructed. Ms. Symington outlined problems she has had in arriving at a design acceptable to the Design Committee and stated that the additional designs requested by the Committee will cost in excess of \$100,000. Ms. Symington asked Council to assist her in attaining a Building Permit.

DELEGATION - CONSTABLE BLAIS, RCMP COQUITLAM  
DETACHMENT - COMMUNITY POLICING

Constable Blais, RCMP Coquitlam Detachment, appeared to present information on community policing and the upcoming community policing forums. He outlined some of the programs and successes achieved at Ridgeway and Poirier Community Police Stations. Constable Blais said there is a real opportunity to affect and fight crime through community policing.

DELEGATION - MR. PETER WILSON, CANADIAN ALARM  
AND SECURITY ASSOCIATION - FALSE ALARM BYLAW  
NO. 3084

Mr. P. Wilson appeared on behalf of the Canadian Alarm and Security Association, BC Chapter, to present information and suggestions on the proposed False Alarm Bylaw. He said their industry favours reducing false alarms to reduce the waste of police services. Mr. Wilson recommended that the fee for the third false alarm be \$150 and then \$300 for subsequent alarms.

CORRESPONDENCE - CITY OF NEW WESTMINSTER -  
REQUESTING SUPPORT IN LOBBYING THE PROVINCIAL  
GOVERNMENT FOR REVISIONS TO MUNICIPAL ACT -  
REGULATING BUSINESSES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

163 That the correspondence from the City of New Westminister dated February 11, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 164 That the correspondence from the City of New Westminster dated February 11, 1997 be referred to the Chamber of Commerce for comment and recommendation.

CARRIED UNANIMOUSLY

CORRESPONDENCE - REGISTERED NURSES ASSOCIATION OF  
BRITISH COLUMBIA - ARTIFACTS AND ARCHIVES ON THE  
RIVERVIEW SITE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 165 That the correspondence from the Registered Nurses Association of British Columbia dated February 24, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 166 That Council write to the Board of Directors of the BC Mental Health Society urging them to reserve appropriate space for storage and public display of artifacts and archives on the Riverview Site; and further that the Board of Directors be encouraged to consider preserving an existing building for a future museum.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GIOVANNI CILIBERTO, LOT 922 HARRIS  
AVENUE, COQUITLAM - RELAXATION FROM BUILDING BYLAW

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 167 That the correspondence from Giovanni Ciliberto dated February 26, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF METCHOSIN -  
EXEMPTION FROM THE GOODS AND SERVICES TAX FOR  
TRANSFERS OF LAND TO MUNICIPALITIES FOR THE  
PRESERVATION OF GREEN SPACE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

168 That the correspondence from the District of Metchosin dated February 19, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. GOVERNMENT AND SERVICE  
EMPLOYEES' UNION - CUTBACKS IN THE PROVINCIAL  
JUSTICE SYSTEM

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

169 That the correspondence from the B.C. Government and Service Employees' Union dated February 18, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN  
MUNICIPALITIES - RESOLUTION ON THE FCM 20% CLUB

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

170 That the correspondence from the Federation of Canadian Municipalities dated January 21, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

171           WHEREAS a global reduction in emissions of greenhouse gases (GHG) is necessary to protect against climate change and possible adverse effects on human health, the physical environment, economy and quality of life;

WHEREAS industrialized countries, gathered at the United Nations Conference on Environment and Development in 1992, ratified a Convention on Climate Change committing countries to stabilize greenhouse gas emissions to 1990 levels by the year 2000;

WHEREAS current forecasts predict that Canada's GHGs could be in the order of 13% above 1990 emissions by the year 2000 if no action is taken, thus falling short of its commitment;

WHEREAS since 1991 the Federation of Canadian Municipalities has encouraged municipal governments to adopt a reduction target of 20% by the year 2005 for CO<sub>2</sub> emissions and has actively encouraged municipal governments to adopt policies and measures to reduce GHG emissions within their municipality;

WHEREAS FCM has established a 20% Club to provide a forum for municipal governments to demonstrate their leadership on climate change issues and undertake to share their knowledge and experience with other municipal governments;

WHEREAS Club members commit to working towards reducing greenhouse gas emissions by 20% of 1990 levels, first within their operations and then throughout their municipal area.

BE IT RESOLVED THAT the City of Coquitlam communicate to FCM its support for the 20% Club and its expression of interest in participating in the Club.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
LOCAL GOVERNMENT INTERESTS IN LOWER MAINLAND  
AREA TREATY NEGOTIATIONS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 172 That Council endorse the report entitled "Local Government Interests in Lower Mainland Area Treaty Negotiations" dated January 14, 1997.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - SMOKING CONTROL BYLAW  
NO. 3037 - REFERRAL FROM FEBRUARY 17, 1997 COUNCIL  
MEETING

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 173 That the GVRD and UBCM be requested to lobby the provincial government to enact provincial legislation to regulate smoking in BC.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 174 That Bylaw No. 3037 remain in effect and that the Cities of Port Moody, Port Coquitlam be invited to join in the establishment of a Committee comprised of two Councillors from each municipality to meet with restaurant operators and pub operators to recommend to respective Councils how smoking regulations should be implemented to attain a 100% no smoking environment by the year 2000.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 175 That Councillors Melville and Stangier be appointed to the "Tri-City Committee" to consider the smoking issue.

CARRIED

Councillors Hollington and Stangier registered opposition.

REPORT OF MAYOR SEKORA - CITY OF COQUITLAM COUNCIL  
EXPENSES BYLAW NO. 3096, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 176 That "City of Coquitlam Council Expenses Bylaw No. 3096, 1997" be read three times.

CARRIED

Councillor Melville registered opposition.

REPORT OF DEPUTY CITY CLERK - LIQUOR LICENCE  
APPLICATION FOR 1151 PINETREE WAY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 177 That the Liquor Control and Licensing Branch be informed that City Council considers the residents to be in favour of the Class "D" Liquor Licence at 1151 Pinetree Way being granted.

CARRIED UNANIMOUSLY

Councillor Stangier left the meeting at this time stating that he was involved in the 1997 BC Special Olympic Summer Games.



REPORT OF ACTING CITY MANAGER - BC SPECIAL  
OLYMPICS - V.I.P. RECEPTION

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 178 That Council decline to host a "V.I.P. Reception" on July 10, 1997 for the BC Special Olympics.

CARRIED

Mayor Sekora and Councillor Kingsbury registered opposition.

REPORT OF DIRECTOR OF FINANCE - CITY OF COQUITLAM  
1997 LOCAL IMPROVEMENT FRONTAGE TAX ASSESSMENT  
ROLL

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 179 That the time and place for the first sitting of the Local Court of Revision with respect to the 1997 Local Improvement Frontage Tax Assessment Roll be set for Monday, April 7, 1997 at 3:30 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 Tuesday, April 8, 1997 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF RIGHT OF  
WAY H44243 - 130 WARWICK STREET

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 180 That Statutory Right of Way No. H44243 be discharged from Lot 180, District Lot 65, Group 1, New Westminster District, Plan 66260.

CARRIED UNANIMOUSLY

Councillor Stangier returned to the meeting at this time.

REPORT OF CITY ENGINEER - MAYFAIR SANITARY SEWER  
FORCE MAIN STATUTORY RIGHTS OF WAY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 181 That Council authorize the Mayor and City Clerk to execute the statutory right-of-way agreement with RG Rinks (Tappen) Ltd. to allow the Sanitary Sewer Force Main to occupy the property at 2300 Rocket Way; and further that Council authorize the Mayor and City Clerk to execute the Pipe Crossing Agreement with Canadian Pacific Railway Company to allow the Sanitary Sewer Force Main to occupy Railway rights-of-way.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD FEBRUARY 24, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 182 That the Minutes of the Growth Management Committee Meeting held February 24, 1997 be received.

CARRIED UNANIMOUSLY

PROPOSED USE WITHIN EXISTING BUILDING AT  
1500 LOUGHEED HIGHWAY - CYBER CITY ADVENTURES LTD.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 183 That Council advise Mr. Stewart to pursue a text amendment to the Zoning Bylaw to permit his proposed use within the existing building and on the site at 1500 Lougheed Highway.

CARRIED

Mayor Sekora registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT 96 050944 DP PROPOSED MONOPOLE AND  
ELECTRICAL EQUIPMENT BUILDING FOR BC TEL  
MOBILITY CELLULAR ON THE BC HYDRO & POWER  
AUTHORITY PROPERTY AT 2600 BARNET HIGHWAY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 184 That Council approve signing and sealing of Development Permit 96 050944 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Thorne and Hollington registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT 96 101142 DP FOR PROPOSED CAR WASH  
FACILITY AT 3030 GORDON AVENUE

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 185 That Council deny Development Permit 96 101142 DP.

CARRIED

Councillor Stangier registered opposition.

PRELIMINARY REPORT ON APPLICATION 97 102177 RZ BY  
CLUB AVIVA FOR REZONING OF STRATA LOT 8 -  
86 NORTH BEND STREET FROM M-3 TO M-1

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 186 That "City of Coquitlam Zoning Amendment Bylaw No. 3097, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

187 That Bylaw No. 3097, 1997 and application 97 102177 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 050933 RZ BY  
HOBBS & SONS MANAGEMENT LTD. FOR REZONING AT  
518-524 SMITH AVENUE FROM RT-1 TO RM-3 FOR AN  
OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONING  
TO ALLOW FOR A 68-UNIT APARTMENT COMPLEX

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

188 That "City of Coquitlam Southwest Coquitlam Official Community Plan Amendment Bylaw No. 3077, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

189 That "City of Coquitlam Zoning Amendment Bylaw No. 3078, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

190 That Bylaw Nos. 3077 and 3078, 1997 and application 96 050933 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION OF DEADLINE FOR PLANNING  
GRANT PAYMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 191 That Council support the request for a one-year extension for payment of the Provincial Planning Grant for Phase II of the Northeast Coquitlam Official Community Plan Review.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN  
PROCESS - STATUS REPORT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 192 That Council receive the Status Report on the Northeast Coquitlam Official Community Plan Process dated February 17, 1997 for information.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD FEBRUARY 24, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 193 That the Minutes of the Leisure & Parks Services Committee Meeting held February 24, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD FEBRUARY 6, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 194 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 6, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD FEBRUARY 25, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 195 That the Minutes of the Social Planning Committee Meeting held February 25, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE SQUARE LIAISON COMMITTEE  
MEETING HELD FEBRUARY 24, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 196 That the Minutes of the Heritage Square Liaison Committee Meeting held February 24, 1997 be received.

CARRIED UNANIMOUSLY

UPDATE ON DESIGN FOR PHASES 3 AND 4

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 197 That the Iredale Partnership be retained as consultants to continue and complete contract documents for Phases 3 and 4.

CARRIED UNANIMOUSLY

ADDITION OF REPRESENTATIVE FROM CANADIAN  
HISTORICAL RAILROAD ASSOCIATION

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 198 That Mr. Doug Bettrum be added as Committee Member to represent the Canadian Historical Railroad Association.

CARRIED UNANIMOUSLY

COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 199 That the draft Terms of Reference for the Heritage Square Liaison Committee be approved.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE MANAGEMENT COMMITTEE  
MEETING HELD FEBRUARY 21, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 200 That the Minutes of the Corporate Management Committee Meeting held February 21, 1997 be received.

CARRIED UNANIMOUSLY

FALSE SECURITY ALARMS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 201 That the fee for the third false alarm be \$150 and subsequent alarms be \$300, and that the False Security Alarm Bylaw and Fees Bylaw be brought forward to a future Council Meeting after drafting revisions to the satisfaction of the City Solicitor are complete.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 20, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 202 That the Minutes of the Public Hearing held February 20, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HEARING TO DETERMINE PUBLIC OPINION  
ON CLASS "D" NEIGHBOURHOOD PUBLIC HOUSE  
APPLICATION AT 1151 PINETREE WAY - FEBRUARY 20, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 203 That the Minutes of the Hearing held February 20, 1997 to determine public opinion on Class "D" Neighbourhood Public House Application at 1151 Pinetree Way be received.

CARRIED UNANIMOUSLY



MINUTES OF THE MAYOR'S TASK FORCE ON PUBLIC  
SAFETY MEETING HELD FEBRUARY 25, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 204 That the Minutes of the Mayor's Task Force on Public Safety Meeting held February 25, 1997 be received.

CARRIED UNANIMOUSLY

RESOURCES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 205 That, subject to being in accordance with policies of Simon Fraser University, Cathy Prem be reimbursed to a maximum of \$500 for expenses incurred in relation to her preparing the report on the Community Safety Survey.

CARRIED

Councillor Stangier registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3085, 1997 - TO REZONE 926 MARNAC AVENUE  
TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 206 That "City of Coquitlam Zoning Amendment Bylaw No. 3085, 1997" be read a second and third time.

CARRIED

Councillor Hollington registered opposition.

CONTINUANCE OF COUNCIL MEETING PAST 10:30 PM

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 207 That in accordance with the City's Procedure Bylaw the Council Meeting continue past 10:30 p.m.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3086, 1997 - TO REZONE 1280 JOHNSON STREET TO  
RS-4 COMPACT ONE-FAMILY RESIDENTIAL (375m<sup>2</sup>)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 208 That "City of Coquitlam Zoning Amendment Bylaw No. 3086, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL  
COMMUNITY PLAN AMENDMENT BYLAW NO. 3090, 1997 -  
TO AMEND NORTHWEST COQUITLAM OCP TO COMPACT  
ONE-FAMILY RESIDENTIAL - 2561 PANORAMA DRIVE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 209 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3090, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3091, 1997 - TO REZONE 2561 PANORAMA DRIVE  
TO RS-4 ONE-FAMILY COMPACT RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

210 That "City of Coquitlam Zoning Amendment Bylaw No. 3091, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3087, 1997 - TO REZONE 1451 PIPELINE ROAD TO  
RS-3 ONE-FAMILY RESIDENTIAL (555m<sup>2</sup>)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

211 That "City of Coquitlam Zoning Amendment Bylaw No. 3087, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

212 That "City of Coquitlam Zoning Amendment Bylaw No. 3087, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF THE DEVELOPMENT COST CHARGE PUBLIC  
WORKSHOP HELD FEBRUARY 26, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

213 That the Minutes of the Development Cost Charge Public Workshop held February 26, 1997 be received.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of City Engineer dated 1997 February 27 - Subdivision 6A Status Report
- Bank of Montreal Canadian Championships, BC Section - 1997 Bank of Montreal Canadian Figure Skating Championships
- Department of Foreign Affairs and International Trade, Ottawa - Secretary of State (Asia-Pacific), the Honourable Raymond Chan's visit to China in March with a Canadian Business Delegation
- Ministry of Municipal Affairs and Housing - Grant Cuts and Changes within the Ministry's Organization
- Greater Vancouver Regional District - Agriculture Advisory Committee for the 1997-98 Term
- Bruce Wiebe, 1535 King Albert Ave. - Alternative Service Delivery
- W.V. Leyland, 2130 Patricia Ave., Port Coquitlam - Smoking Bylaw
- Permits & Licences Department - Report for the Month of December, 1996
- Permits & Licences Department - Report for the Month of January, 1997
- Racism - 3rd Annual Lower Mainland March Against Racism and Community Event - March 15, 1997
- The Riverview Horticultural Centre Society - Public Tree Tour Dates 1997
- Coquitlam/Port Coquitlam Community Policing Committee - Elimination of the Drug Squad at the Coquitlam RCMP Detachment
- Memo to Bob Lee, Engineering - Operations - Re: Grouting of Manholes in the Mayfair Court Pump Station Area
- Restaurant & Foodservices Association of British Columbia - Smoking Bylaw

- The Corporation of Delta - Resolution Requesting Changes to the Municipal Act to Address the Reduced Revenue Sharing Grants to Municipalities
- Chamber of Commerce - Community Leaders Partnership Program
- Ministry of Health and Ministry Responsible for Seniors - Community-Based Group Living Options for Seniors
- Vancouver Regional Transit Commission Minutes of January 29, 1997

ADJOURNMENT

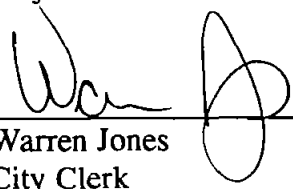
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 10:42 p.m.

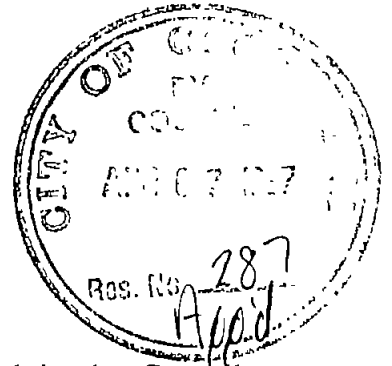
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held March 3, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, March 17, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 17, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, City Engineer, Director of Planning, Assistant Director, Parks and Environmental Services, Director of Finance, Director of Permits & Licences, and City Clerk.

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamations:

"International Day for the Elimination of Racial Discrimination"-  
March 21, 1997

"Children's Memorial Day"- April 20, 1997

### MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 3, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

238 That the Minutes of the Regular Council Meeting held March 3, 1997 be approved.

CARRIED UNANIMOUSLY

Councillor Thorne arrived at this time.

DELEGATION - R. HAYDAMAK, 723 EBERT AVENUE - ROBINSON STREET CEMETERY

Mr. R. Haydamak, 723 Ebert Avenue, appeared to say that he was absolutely opposed to the expansion of the Robinson Street Cemetery. He said that Council has already dealt with this issue and that the earlier rezoning application was defeated by City Council. Mr. Haydamak said that this issue should be finished and that Council should stand by its earlier decision. Mr. Haydamak said that he wanted the entire undeveloped portion of the cemetery to be dedicated as park. He said that a graveyard is not acceptable in a high class area and that the connotations of a graveyard are not positive. Mr. Haydamak said that the area is in great need of a park. He asked that Council vote with the opinion of the majority in mind.

Councillor Hollington arrived at this time.

DELEGATION - B. KROMAR, 638 ROBINSON STREET - ROBINSON STREET CEMETERY

Mr. B. Kromar, 638 Robinson Street, said that his property faces the cemetery and he believes that roads in the existing cemetery could be eliminated thereby creating more burial plots. He said that it was unnecessary to spend significant funds to extravagantly develop the cemetery. He stated that the forest should be left alone and any development be basic in nature. Mr. Kromar suggested that the community needs to reconsider views on burial.

DELEGATION - T. GREENALL - 620 ROBINSON STREET - ROBINSON STREET CEMETERY

Mr. T. Greenall, 620 Robinson Street, said that the most important point was to determine the best use of the land. He asked that Council dedicate the forested lands as Urban Parkland which would be the best long-term use of the site. Mr. Greenall said that this area is in desperate need of parkland and that these lands provide an excellent opportunity to ensure some greenspace. Mr. Greenall asked why the City applied for a Crown Grant for cemetery lands when it was not suitable for cemetery use. He suggested that some portion of the 42 acre Crown Grant applied for by the City be used for a cemetery.

DELEGATION - E. SIBBALD - 729 ACCACIA AVENUE - ROBINSON STREET CEMETERY

Ms. E. Sibbald, 729 Accacia Avenue, said that developing this site is not a good long-term solution. She said that the greenspace is a great place for kids to learn and play. She suggested that the portion of the existing cemetery up to the service road could be developed, but no further.

DELEGATION - J. HUIE, 765 SPRICE AVENUE - ROBINSON STREET CEMETERY

Ms. J. Huie, 765 Sprice Avenue, said that she does not believe that Council listens or cares about the views of Coquitlam residents. She said it was fine to develop the existing portion of the cemetery, but nothing should be done to the wooded portion of the site. Ms. Huie submitted a letter by the President of the Roy Stibbs Parent Advisory Committee outlining concerns related to the proposed expansion of the cemetery including increased traffic volumes; loss of greenspace and loss of outdoor educational opportunities for school children (the letter is on file at the Clerk's Office). Ms. Huie said that the expansion will pose traffic dangers to children.

DELEGATION - W. TANAKA, 745 SPRICE AVENUE - ROBINSON STREET CEMETERY

Mr. W. Tanaka, 745 Sprice, said that he agreed with the earlier speakers and asked that Mr. Dave White be invited to speak on his behalf.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

239 That Mr. Dave White be invited to address City Council

CARRIED UNANIMOUSLY



Mr. D. White, 2576 Westlake Drive, said that this is an old, established part of Coquitlam and that the City has removed many civic facilities from this area already. He said that the immediate need of the community could be met by expanding the existing portion of the developed site. Mr. White said that a cemetery on the Riverview lands has 4,000 available plots that should be investigated, along with other cemetery options. Mr. White said he understood that the Registrar of Cemeteries had no objection to the site being dedicated as park. He said the site is a unique piece of land that must be carefully considered and that if Council plans to dedicate portions of the land as park it should do so through a referendum at the next local general election.

DELEGATION - B. WILLIAMS, 751 SPRICE AVENUE - ROBINSON STREET CEMETERY

Mr. B. Williams, 751 Spruce Avenue, said that he is totally opposed to the expansion of the cemetery. He said the site is a greenspace and like a park. He said that it is reasonable to use existing roads on the developed portion of the cemetery for additional burial plots. Mr. Williams questioned the financial projections of the concept plan. He said that the cemetery issue is not of a broad concern and that the community is not interested. Mr. Williams said that there is no long-term plan or time table for addressing the future cemetery needs and questioned the effectiveness and validity of the public process

CORRESPONDENCE - ROYAL CANADIAN MOUNTED POLICE - CREATION OF PERMANENT POP/BIKE TEAM

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

240 That the correspondence from the Royal Canadian Mounted Police dated March 5, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 241 That the RCMP be invited to a future Council Meeting to present information on the new POP/Bike Team.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LEGISLATIVE ASSEMBLY, BC REFORM  
CAUCUS, PROVINCE OF BC - AIRLINE TRAVEL POINTS  
PROGRAM FOR RURAL RESIDENTS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 242 That the correspondence from the Legislative Assembly, BC Reform Caucus, Province of British Columbia dated February 28, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - PHILIPPINES PROJECT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 243 That the City of Coquitlam establish an administrative partnership with Ormoc City, Philippines, generally as outlined in the letter from James Beaulieu dated August 1st, 1995; that an annual report be submitted to Council on the Project; that 50% of the time spent away from the office be the City Manager's personal time; and further that Resolution No. 842 referring to Quezon City be rescinded.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL REMUNERATION  
AND EXPENSES 1996

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 244 That the Report of the Director of Finance dated March 13, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -  
ILLEGAL SIGNS LOCATED ON MUNICIPAL RIGHTS-OF-WAY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 245 That the Report of the Director of Permits and Licences dated 1997 March 6 entitled "Illegal Signs Located on Municipal Rights-of-Way" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -  
RENEWAL OF ANIMAL CONTROL CONTRACT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 246 That the bid from the British Columbia Society for the Prevention of Cruelty to Animals in the amount of \$14,000/month for 1997, \$14,280/month for 1998, \$14,565.60/month for 1999, \$14,856.91/month for 2000, and \$15,154.05/month for 2001, be accepted and that the City of Coquitlam enter into this contract with the British Columbia Society for the Prevention of Cruelty to Animals, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 247 That the District of Coquitlam Bylaw No. 1847, 1970, the District of Coquitlam Tri Municipal Pound Agreement, be repealed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 248 That "City of Coquitlam Animal Bylaw Amendment Bylaw No. 4000, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 249 That approval in principle be granted for the construction of the pound facility at the Austin Works Yard subject to Council's approval of the design concept and landscaping features.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -  
CONSERVATION PERMIT NO. 97-103196 WESBILD  
HOLDINGS LIMITED FOR FILL PLACEMENT ON CROWN  
LAND (FUTURE PARKLAND)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 250 That Council approve the conservation permit for Wesbild Holdings Ltd. to allow for the deposition of surplus excavated soils from undeveloped lands within the Westwood Plateau development site within B.C. Hydro right-of-way located within Crown Lands with the following conditions.

1. Receive in writing approval from B.C. Lands a sub-licence to the City's Park Licence Number 236207 for Crown Lands for the above filling proposal as outlined on Intercad Consulting Engineers' Drawing No. AA63-CP-102 will be required prior to issuance of the permit.
2. Reapproval from the Ministry of Environment, Lands and Parks, Fish and Wildlife Branch and the Department of Fisheries and Oceans.
3. The use of wood waste on the access roads to the fill sites must adhere to the "Waste Management Guidelines for Classification of Wood Waste Discharges" produced by the B.C. Environment.
4. The deposition of building materials and wood waste, including stumps, wood debris and chips, shall not occur within the fill area and must be removed from the fill prior to placement and disposed of at an approved location.
5. The current water quality testing program is to be expanded to include this area.
6. Reapproval from B.C. Hydro or extension at B.C. Hydro's letter of consent dated July 25, 1995.
7. All earthworks and siltation control shall conform to the grading plan designed by Intercad Consulting Engineers, Drawing No. AA63-CP-102.
8. The design engineers, Intercad Consulting Engineers, will be responsible to field review all aspects of the project including but not limited to fill placement, site drainage and siltation control for permit and design compliance, and provide monthly status reports to the City of Coquitlam.
9. All geotechnical considerations will be reviewed and certified by the geotechnical consultants.
10. This conservation permit is issued for the deposition of surplus excavated soils within Fill Site C4, as outlined on Intercad's application and Drawing No. AA63-CP-102, Rev. 1. It is the applicant's responsibility to ensure any other necessary permits or approvals have been obtained.

11. A mitigation plan, complete with sediment control facilities for on and off site construction, to comply with the City of Coquitlam Sediment Control Bylaw No. 2929, must be included in the design plan submission, installed prior to any construction activity and maintained for the duration of the construction period.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF SECTION 215  
COVENANT F62838 - 1970 LEMAX AVENUE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 251 That Section 215 Covenant F62838 be released from the property more particularly known as Lot 98, Except: Part Subdivided by Plan 38096, District Lot 358, Group 1 NWD, Plan 34604.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - DCC PUBLIC  
PROCESS COMMENTS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 252 That Council receive for information the issues raised by the development community and general public with respect to the proposed increase in Development Cost Charges (DCCs); and further that Council endorse the methodology and capital plans associated with the DCC calculations for the update.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - DEVELOPMENT  
COST CHARGES BYLAW NO. 3092, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

253 That "City of Coquitlam Development Cost Charge Bylaw No. 3092, 1997"  
be read three times.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD FEBRUARY 24, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

254 That the Minutes of the Growth Management Committee Meeting held  
February 24, 1997 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION  
97 101476 DV PROPOSED SUBDIVISION AT 1133 AND 1137  
CHARLAND AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

255 That Council amend Development Variance Permit 97 101476 DV by  
deleting Subsection 2 of Clause A of Schedule "A" which effectively  
removes the proposed variance to the Subdivision Control Bylaw  
requirement.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 256 That Council approve signing and sealing of Development Variance Permit 97 101476 DV as amended and the Mayor and City Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 96 048588 DV PROPOSED CLUB AVIVA  
MULTI-ACTIVITY FITNESS CENTRE AND ACCESSORY  
DAYCARE AT 98 BRIGANTINE DRIVE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 257 That Council approve signing and sealing of Development Variance Permit 96 048588 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. 3039 AND 3040, 1996  
AND AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT - PROPOSED 32-UNIT LIMITED EQUITY SENIORS  
COOPERATIVE APARTMENT PROJECT AT 1136 BRUNETTE AVE.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 258 That "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 3039, 1996" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 259 That "City of Coquitlam Zoning Amendment Bylaw No. 3040, 1996" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 260 That Council approve signing and sealing of Development Permit 96 045794 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 261 That Council approve signing and sealing of the restrictive covenant pertaining to this development and the Mayor and City Clerk be authorized to execute this restrictive covenant on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

SECONDARY SUITES STUDY - CONSULTANT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 262 That Council receive the Report of the Director of Planning dated 1997 March 06 entitled "Secondary Suites Study - Consultant."

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT 96 101142DP - 3030 GORDON AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

263 That Council Resolution No. 185, 1997 respecting property at 3030 Gordon Avenue be reconsidered.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

264 That the Council deny Development Permit 96 101142DP.

DEFEATED

Mayor Sekora and Councillors Melville, Stangier, Hollington, Becker, Kingsbury and Thorne registered opposition.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

265 That Development Permit 96 101142DP be amended by inserting the following: "The Permittee and the Buyer acknowledge and agree that any building permit application made under this Development Permit will include provision for full water management and recycling to the satisfaction of the Director of Permits and Licences."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

266 That Council approve signing and sealing of Development Permit 96 101142 DP as amended by Resolution No. 265 and the Mayor and Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD MARCH 10, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 267 That the Minutes of the Leisure & Parks Services Committee Meeting held March 10, 1997 be received.

CARRIED UNANIMOUSLY

ROBINSON STREET CEMETERY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 268 That staff initiate a rezoning application for all of the Robinson Street Cemetery lands, from the RS-1 Zone to the P-1 Zone, in keeping with the Official Community Plan and that staff report on options for protecting or restricting use of 50% of the wooded lands at the north end of the site.

CARRIED

Councillors Stangier and Kingsbury registered opposition

ESTABLISHMENT OF A BYLAW FOR MACKIN PARK FOR  
BATTING CAGES

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 269 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3099, 1997," in the amount of \$12,474 for contribution to the construction of batting cages at Mackin Park, be read three times.

CARRIED UNANIMOUSLY

MINUTES OF ROADS, DRAINAGE & UTILITIES COMMITTEE  
MEETING HELD MARCH 10, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 270 That the Minutes of the Roads, Drainage & Utilities Committee Meeting held March 10, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL EXPENSES -  
OCTOBER 01, 1996 TO DECEMBER 31, 1996

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 271 That the Report of the Director of Finance dated March 13, 1997 titled "Council Expenses" be received.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter dated February 27, 1997 from B. Waddington, 58-3190 Tahsis Ave., Coquitlam - Smoking Bylaw
- Letter dated February 27, 1997 from French Quarter Pub, 925 Brunette Ave., Coquitlam - Smoking Bylaw
- Union of British Columbia Municipalities dated February 28, 1997 - 1997 Resolutions
- Letter from Ministry of Municipal Affairs and Housing dated February 21, 1997 - Canada/British Columbia Infrastructure Works Program
- Lower Mainland Treaty Advisory Committee - February 1997 Update Bulletin
- Fraser River Harbour Commission dated March 4, 1997 - Minutes of the Board Meetings held December 4 and 18, 1996 and January 8, 1997

- Fraser River Harbour Commission Information - March 1997 - Overall Cargo Tonnages Up at Fraser Port
- Letter from D.C. Bretton, 2309 Mountain Hwy., North Vancouver Smoking Bylaw
- Ministry of Environment, Lands and Parks dated February 28, 1997 1997 Minister's Environmental Awards to British Columbians
- Letter from Dawn Boxall, 618 Langside Ave., Coquitlam dated February 27, 1997 - Preservation of Trees
- Greater Vancouver Regional District dated March 3, 1997 - Results of Meeting with Honourable Mike Farnworth, Minister of Municipal Affairs February 28, 1997 - Creating our Future - Steps to a More Livable Region
- Westcoast Express Update - November 1, 1995 through January 31, 1997
- Minutes of Board of Variance Meeting held March 11, 1997

ADJOURNMENT

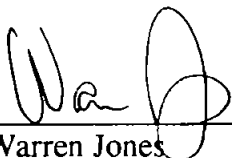
MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

That the Regular Council Meeting adjourn - 9:57 p.m.



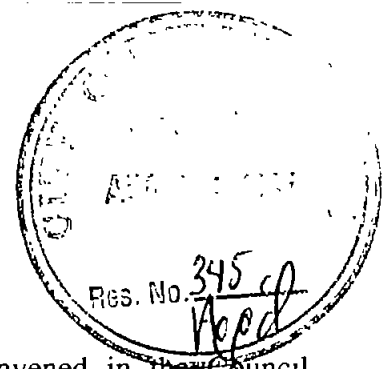
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held March 17, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk

Monday, April 7, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 7, 1997 at 7:30 p.m. with all members of Council present save Councillor Thorne. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits & Licences, Director of Leisure & Parks Services, Administrative Assistant and City Clerk.

### REGULAR COUNCIL MINUTES

#### PROCLAMATIONS

The Mayor declared the following proclamations:

“National Volunteer Appreciation Week” - April 13-19, 1997

“Prevention of Violence Against Women Week” - April 20-26, 1997

#### INTRODUCTION - COQUITLAM CHIEFS PEE WEE “B1” PROVINCIAL HOCKEY CHAMPIONS

The Coquitlam Chiefs were introduced and congratulated for winning the 1997 Pee Wee “B1” Provincial Hockey Championship.

#### MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 17, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

287            That the Minutes of the Regular Council Meeting held March 17, 1997 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MS. FREDERICA BOLTON, 730 IVY AVENUE,  
COQUITLAM - ROBINSON STREET CEMETERY

Ms. F. Bolton, 730 Ivy Avenue, appeared to commend the City for its work on the Coquitlam Cemetery. She said that she does not believe that the private sector should become involved in the cemetery business.

DELEGATION - MR. EDWARD ROGERS, 3147 BUTE  
CRESCENT, COQUITLAM, - BYLAW ENFORCEMENT/PARKING  
REGULATIONS

Mr. Edward Rogers, 3147 Bute Crescent, appeared to present information on parking enforcement and regulations. He suggested that a bylaw enforcement officer who issued 40 - 50 tickets per day would generate significant revenue. He asked that Council give consideration to hiring "parking enforcement officers." Doing so would allow the two existing bylaw enforcement officers to spend time on more pressing matters. Mr. Rogers also said that the City should consider enforcing the Noise Control Bylaw with respect to ice cream trucks.

DELEGATION - MR. A.L. CORNFORD, COQUITLAM/PORT  
COQUITLAM COMMUNITY POLICING - ELIMINATION OF THE  
DRUG SQUAD AT THE COQUITLAM RCMP DETACHMENT

Mr. T. Cornford, 2261 Como Lake, appeared on behalf of the Coquitlam/Port Coquitlam Community Policing, to express concerns related to the loss of Federal Drug Squad members from the Coquitlam RCMP Detachment. He said that the federal government is downloading its responsibilities to municipalities. Mr. Cornford asked that Council request that the removal of the Drug Squad be delayed.

Mr. M. Cotton, 4152 Marine Avenue, Belcarra, said that the removal of the drug squad comes at an even worse time in light of the disbanding of Ports Canada Police. He said that both decisions will result in local police having to do work previously done by these units.

CORRESPONDENCE - TOWN OF MARKHAM - MUNICIPAL  
CITIZENSHIP CEREMONIES

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

288            That the correspondence from the Town of Markham dated March 4, 1997  
be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

289            That Council endorse and support the following resolution presented by the  
Town of Markham:

Whereas the Federal Government recently announced that it has  
discontinued the practice of holding Citizenship Courts to commemorate the  
citizenship of new Canadians effective immediately;

And whereas many new Canadian citizens view their formal proclamation as  
a momentous event in their lives as Canadians;

And whereas the Citizenship Courts have functioned as an important and  
integral component of the ceremonial process of becoming a new Canadian  
citizen;

Now therefore the Council of the Corporation of the Town of Markham  
advocates that the Federal Government empower municipalities across  
Canada to continue this rich tradition of welcoming new Canadian citizens  
through formal citizenship ceremonies to be held in their own communities;

And that the Prime Minister of Canada, the Right Honourable Jean  
Chretien, be requested to support this resolution;

And further that Municipalities with populations in excess of 50,000 across  
Canada be canvassed on this matter and invited to write the Federal  
Government to indicate their support.

CARRIED UNANIMOUSLY



CORRESPONDENCE - DISTRICT OF MAPLE RIDGE -  
DEVELOPMENT COST CHARGES - ELIGIBLE PROJECTS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

290            That the correspondence from District of Maple Ridge dated March 17,  
1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF BURNABY - ANNUAL  
B.C. SUMMER GAMES - JULY 24-27, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

291            That the correspondence from City of Burnaby dated March 21, 1997 be  
received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

292            That City Council approve and support the use of Buntzen Lake as the  
water-skiing venue for the 1997 BC Summer Games hosted by the City of  
Burnaby.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY - RESOLUTION -  
IMPLEMENTATION OF PROVINCIAL SMOKING REGULATIONS

MOVED BY COUNCILLOR BECKER  
AND SECONDED

293            That the correspondence from City of Port Moody dated March 12, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF BELCARRA - POLICING  
OF INDIAN ARM & RURAL AREAS - COQUITLAM RCMP

MOVED BY COUNCILLOR BECKER  
AND SECONDED

294            That the correspondence from the Village of Belcarra dated March 12, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - TERMS OF REFERENCE -  
COMMITTEES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

295            That Council approve the Terms of Reference for the Standing and Select Committees as detailed in the report of the City Manager dated April 01, 1997.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
NEW CHINA KITCHEN RESTAURANT - TRANSFER/  
APPROVAL OF LIQUOR LICENCES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 296 That Council inform the Liquor Control and Licensing Branch that it has no objection to the STS Holdings Ltd. (operating as the New China Kitchen Restaurant) application for a Class "B" Restaurant Liquor Licence and related endorsement to the "B" Liquor Licence to allow the following types of limited audience participation entertainment: dine/dance, comedians, piano playing, singers, live bands and karaoke.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - NOISE REGULATION  
BYLAW NO. 1233, 1982 - RELAXATION

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 297 That Council authorize the relaxation of provisions of the Noise Control Bylaw No. 1233, 1982 to Jack Cewe Ltd.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD MARCH 24, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 298 That the Minutes of the Growth Management Committee Meeting held March 24, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 104138 DV - ACCESSORY OFF-STREET  
PARKING AT 1001 AUSTIN - MARTIAL ARTS SCHOOL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

299           That Council approve the signing and sealing of Development Variance Permit 97 104138 DV and the Mayor and City Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 100502 DV  
SERVICING VARIANCES FOR A PROPOSED SUBDIVISION AT  
3655 CROUCH AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

300           That Council approve signing and sealing of the amended version of Development Variance Permit 97 100502 DV, attached to the Planning Director's Report of March 19, 1997, and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 104847 DV  
ELIMINATION OF CERTAIN SERVICING REQUIREMENTS IN  
RELATION TO SCHOOL RECONSTRUCTION OF MOUNTAINVIEW  
ELEMENTARY SCHOOL AT 699 ROBINSON STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 301 That Council approve signing and sealing of Development Variance Permit 97 104847 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 BYLAWS AND ISSUANCE OF  
DEVELOPMENT PERMIT 96 101692 DP - PROPOSED  
190-UNIT APARTMENT PROJECT AT 1420 PARKWAY BLVD.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 302 That consideration of this item be deferred to the April 21, 1997 Regular Council Meeting.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT 97 102989 DP - PROPOSED EXTERIOR ALTERATION  
FOR CHAPTERS BOOK STORE AT 2991 LOUGHEED HIGHWAY -  
PINETREE VILLAGE SHOPPING CENTRE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 303 That Council approve signing and sealing of Development Permit 96 102989 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NOS. 3090 AND 3091, 1997 AND  
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 96 102006 DV - REZONING, SUBDIVISION  
AND DEVELOPMENT OF LANDS AT 2561 PANORAMA DRIVE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 304 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3090, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 305 That "City of Coquitlam Zoning Amendment Bylaw No. 3091, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Mr. G. Basham, 1505 Eagle Mountain Drive, said that the variances involving an increased number of lots causing problems with schools by placing an estimated 250 school children in already packed schools. Mr. Basham asked that Council modify the plan to comply with RS-4 Zone requirements. He asked that Council not allow the development to proceed until schools are in place and that studies of the Noons Creek tributaries are conducted.

Mr. D. Kajiwara, 2571 Diamond Crescent, said that he was surprised that City staff are recommending that the DVP be authorized when so many minimum RS-4 standards are not being achieved. He said that the sheer number and magnitude of the variances requested is troublesome. Mr. Kajiwara said that if Council were to grant the DVP it would be sending a bad message. He said that Parklane should be required to contribute to the construction of a middle school and provide park space.

Mr. B. Elliott, 2558 Diamond Crescent, said that approving this large number of variances at one time circumvents the usual public process. He asked that Council not allow the variances to be approved en mass.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

306 That Council approve signing and sealing of the amendment to the Westwood Plateau Development Agreement attached to the Planning Director's Report of March 18, 1997 as Schedule "D" to Development Variance Permit 96 102006 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

307 That Council approve signing and sealing of Development Variance Permit 96 102006 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PROGRESS REPORT ON IMPLEMENTATION OF NEW  
DEVELOPMENT REVIEW PROCESS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

308 That Council receive the progress report for information.

CARRIED UNANIMOUSLY

PLANNING GRANT APPLICATION (COMMUNITY PLAN -  
NORTHEAST COQUITLAM)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 309 That Council support the Planning Grant application attached to the Report of the Planning Director dated March 17, 1997 to assist in the implementation of a new Official Community Plan for Northeast Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD MARCH 24, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 310 That the Minutes of the Leisure & Parks Services Committee Meeting held March 24, 1997 be received.

CARRIED UNANIMOUSLY

UTILIZATION OF DCC FUNDS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 311 That funding (approximately \$200,000) from the Parkland Development Cost Charge Reserve Fund for upgrades to Mundy Fields One and Two be included in the 1997 Final Budget.

CARRIED UNANIMOUSLY



CONCESSION LEASE - SPORTS CENTRE CONCESSION #2

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 312 That the Coquitlam Junior "A" Adanac Lacrosse Club be granted the lease of Concession #2 including any surplus concession equipment not required by Leisure and Parks Services, from May 1, 1997 to September 15, 1997, at a cost of \$350 per month, plus GST, payable monthly and that the Club obtain the necessary liability insurance coverage and further, that the Club comply with all Provincial health regulations related to the serving of food.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD MARCH 6, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 313 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held March 6, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE HELD  
MARCH 25, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 314 That the Minutes of the Social Planning Committee held March 25, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE SQUARE LIAISON COMMITTEE  
MEETING HELD MARCH 24, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 315 That the Minutes of the Heritage Square Liaison Committee Meeting held March 24, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 20, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 316 That the Minutes of the Public Hearing held March 20, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM OFFICIAL  
COMMUNITY PLAN AMENDMENT BYLAW NO. 3077, 1997 -  
518-524 SMITH AVENUE

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 317 That "City of Coquitlam Southwest Coquitlam Official Community Plan Amendment Bylaw No. 3077, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3078, 1997 - 518-524 SMITH AVENUE - REZONING TO  
RM-3 MULTI-STOREY MEDIUM-DENSITY APARTMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

318 That "City of Coquitlam Zoning Amendment Bylaw No. 3078, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3097, 1997 - 86 NORTH BEND STREET - REZONING  
TO M-1 GENERAL INDUSTRIAL

MOVED BY COUNCILLOR BECKER  
AND SECONDED

319 That "City of Coquitlam Zoning Amendment Bylaw No. 3097, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

320 That "City of Coquitlam Zoning Amendment Bylaw No. 3097, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANIMAL BYLAW AMENDMENT  
BYLAW NO. 4000, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 321 That "City of Coquitlam Animal Bylaw Amendment Bylaw No. 4000, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 3099, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 322 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3099, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - INDUSTRIAL SEWAGE PRICING  
POLICY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 323 That Council support in principle the GVRD BOD/TSS industrial pricing strategy, but recommend that the time frame for implementing the pricing strategy be reviewed and extended where appropriate.

CARRIED

Councillor Stangier registered opposition.

REPORT OF PLANNING DIRECTOR - ROBINSON MEMORIAL PARK

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

324 That "City of Coquitlam Zoning Amendment Bylaw No. 3101, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

325 That Bylaw No. 3101, 1997 and application 97 105536 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

326 That "City of Coquitlam Robinson Memorial Park Bylaw No. 3102, 1997" be read a first time.

CARRIED

Councillors Stangier and Kingsbury registered opposition.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

327 That Bylaw No. 3102, 1997 be included as part of the materials for the Public Hearing related to Bylaw 3101, 1997.

CARRIED

Councillors Stangier and Kingsbury registered opposition.

REPORT OF CITY SOLICITOR - MICROCELL CONNEXIONS INC.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

328 Resolved that the Mayor and Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam a licence agreement to grant space on the City's radio tower to Microcell Connexions Inc. provided that before execution the following amendments be made to the Agreement received by the City on April 4, 1997, such amendments to be to the satisfaction of the City Solicitor:

1. the definition in paragraph (ii) of "CPI Adjustment" in section 3 be amended to read as follows:

"for the purposes of each year of a renewal term, other than the initial year of the first renewal term, the ratio the numerator of which is the CPI for the last day of the previous year of the renewal term and the denominator which is the CPI for the first day of the previous year of the renewal term;"

2. the fees for auxiliary power pursuant to section 5 be included in the Agreement, which fees are \$78 per month per kilowatt required or \$936 per year per kilowatt required;
3. paragraph (m) of section 6 be amended to include reference to servicing, operating and inspecting the Licensee's Equipment;
4. removal of the last sentence of each of sections 9.1 and 9.2 which require the City to notify Microcell of proposed site changes in advance of the same occurring;
5. removal of section 21 which permits execution by facsimile; and
6. the inclusion of the structural analysis report prepared by Leblanc (file 96-05-088-01, Revision 1, February 28, 1997) as required by Schedule "C" and a reference thereto in Schedule "C" in the space provided.

CARRIED UNANIMOUSLY

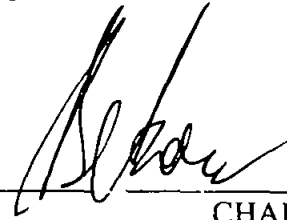
TABLED ITEMS

- Report from Permits and Licences Department dated 1997 February 29 - Report for February, 1997
- New Westminster Chamber of Commerce dated March 3, 1997 - Relocation of Pacific National Exhibition
- Minutes of the Fraser River Harbour Commission held February 5 and February 19, 1997
- Letter from Frederica Bolton dated March 26, 1997 - Robinson Street Cemetery
- Letter from National Firearms Association dated March 26, 1997
- Letter from GVRD dated March 10, 1997 - Local Government Representation on LRT Steering Committee
- Letter from City of Port Moody received March 14, 1997 - Request for Support of Resolution Allowing Businesses to Vote in Municipal Elections
- BC Wildlife Federation News Release - Anglers Pay for Conservation
- C.A.G.E. (Citizens Against Gambling Expansion)
- Letter from the Greater Vancouver Home Builders' Association - Development Cost Charges
- Letter from Coquitlam Indian Band dated March 17, 1997 - Kwayhquitlum Nation - Newly Elected Chief and Council
- Letter from Langara Students' Union's Environment Committee dated March 24, 1997 - Boycott on Shell Oil
- Letter from Independent Canadian Transit Union Local 11 dated March 21, 1997 - Parking Enforcement
- Letter from City of Burnaby dated March 20, 1997 - Control of Purple Loosestrife
- Memo from Russ Carmichael, Engineering Dept. dated 1997 March 14 - Quality Standards
- Letter from B. Harris, Chairman, (PACTS) Parents Advocating Controlled Tobacco Sales - Smoking Bylaw
- Letter from Anti-Casino Coalition dated March 22, 1997 - Plan of Action
- Letter from Minister of Finance - Canada Infrastructure Works Program
- Letter from City of Port Coquitlam dated March 11, 1997 - Business Votes - Submission of Resolution for Consideration at 1997 UBCM Convention

ADJOURNMENT

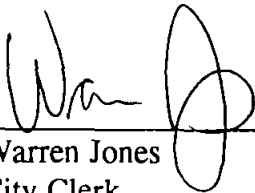
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 10:00 p.m.



CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held April 07, 1997 as instructed,  
Subject to amendment and adoption.



Warren Jones  
City Clerk



Monday, April 21, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 21, 1997 at 7:30 p.m. with all members of Council present save Councillors Becker and Stangier. Members of staff present were the City Manager, Director of Planning, Director of Permits & Licences, Director of Leisure & Parks Services, and City Clerk.

### REGULAR COUNCIL MINUTES

#### PROCLAMATIONS

The Mayor declared the following proclamations:

- "Elizabeth Fry Week" - May 5-9, 1997
- "Emergency Preparedness Week" - May 5-11, 1997
- "Multiple Sclerosis Carnation Month" - May, 1997
- "Salvation Army Day" - May 5, 1997
- "SPCA Pet Adoptathon" - May 3-4, 1997
- "Youth Week" - May 4-11, 1997
- "Workers Day of Mourning" - April 28, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 7, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

345            That the Minutes of the Regular Council Meeting held April 7, 1997 be approved.

CARRIED UNANIMOUSLY

RCMP COQUITLAM DETACHMENT - DRUG SQUAD MEMBERS

MOVED BY COUNCILLOR THORNE  
AND SECONDED

346 WHEREAS the Federal Government is responsible for legislation and enforcement concerning illicit drugs within Canada;

AND WHEREAS the RCMP has provided members in local communities to enforce this legislation with full funding by the Federal Government;

AND WHEREAS the RCMP has commenced removing these federally funded drug enforcement members from their detachments and municipal police departments;

AND WHEREAS the intention is that municipally funded police take over drug enforcement in their communities;

NOW THEREFORE BE IT RESOLVED THAT the Solicitor General of Canada, the Honourable Herb Gray, be advised that this off-loading of responsibility on municipalities is totally unacceptable and that copies of this resolution be forwarded to him, the Provincial Attorney General and to all Members of Parliament in British Columbia.

CARRIED UNANIMOUSLY

DELEGATION - CHAIRPERSON, SCHOOL DISTRICT NO. 43 -  
PROVISION OF SCHOOLS

Ms. M. Wilson, Chairperson, School District No. 43, appeared to express concerns and ideas regarding the provision of schools in School District No. 43. Ms. Wilson said that the District's rapid growth results in difficulties in planning and providing for schools. She said that development in the Northeast must be planned carefully to ensure that schools are adequately provided. Ms. Wilson said that the Ministry of Education has advised the School Board that school funding is unlikely unless the community has a Bill 43 agreement in place.

Mr. R. Carson, School District No. 43, outlined issues impacting on school provision. He said that the physical geography of District 43 limits their ability to achieve the most desirable school spaces.

Ms. Wilson said that the School Board would like to work with the City to inform the Ministry of issues facing development in Coquitlam and the Northeast sector.

DELEGATION - MR. PETER SIMPSON - GREATER VANCOUVER  
HOME BUILDERS' ASSOCIATION

Mr. P. Simpson, Greater Vancouver Homebuilders' Association, appeared to inform Council of the role of the Association and issues facing the industry. Mr. Simpson said that the Association has enjoyed ongoing consultation with City staff. He asked that Council consider the implications of increasing fees for development on the home buyer. Mr. Simpson said that all cities need a variety of housing options and he commended Council for providing options for its citizens. Mr. Simpson outlined the purpose and benefits of the Association's "Good Neighbour Program." He asked that Council approve in principle the Association working with the City in implementing a "Good Neighbour Program."

DELEGATION - SYLVIA SAM, TRIAD CONCERT SOCIETY -  
PIANO FUNDRAISING EVENT FOR THE EVERGREEN THEATRE

Ms. S. Sam and Mr. P. Davies, Triad Concert Society, appeared to inform Council of the first Piano Fundraising Event to be held on April 24, 1997 at 8:00 p.m. at the Evergreen Cultural Centre. Mr. Davies commended and thanked Council for the facilities at the Evergreen Cultural Centre. Ms. Sam invited Council and the public to attend the Piano Fundraising Event which is intended to providing funds to assist in purchasing a grand piano for the Cultural Centre.

DELEGATION - MS. K. ROCKWELL, NEW WESTMINSTER  
AND DISTRICT LABOUR COUNCIL - DAY OF MOURNING -  
APRIL 28, 1997

Ms. K. Rockwell, New Westminster & District Labour Council, appeared to make a presentation on the "Declaration of Fundamental Workers' Health and Safety Rights" and the "Day of Mourning for Workers Killed and Injured." Ms. Rockwell said that in 1996 over 145,000 workers were injured or killed on the job.

DELEGATION - HEATHER CAMERON, SOCIETY FOR COMMUNITY  
DEVELOPMENT - SPIRIT OF COMMUNITY AWARDS DINNER

Ms. H. Cameron, Society for Community Development, appeared to inform Council regarding the upcoming Spirit of Community Awards to be held on Saturday, September 27, 1997. Ms. Cameron asked for assistance in providing postage and the printing of invitations and menus and invited Council and the public to attend the Spirit of Community Awards.

DELEGATION - SGT. KEN McCRINDLE, COQUITLAM RCMP  
DETACHMENT - CREATION OF PERMANENT POP/BIKE TEAM

Inspector E. Moulton and Sgt. K. McCrindle, Coquitlam RCMP Detachment, appeared to provide information on the creation of a permanent POP/Bike Team. Inspector Moulton said that nine members will form the POP/Bike Team. He said that the key to the unit will be flexibility and that they will use a number of policing methods to do the job, including bicycles. Sgt. McCrindle said a great deal of this work is generated out of the Community Police Stations.

CORRESPONDENCE - CHAMBER OF COMMERCE -  
BUSINESS REGULATION

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

347 That the correspondence from the Chamber of Commerce dated April 9, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 348 That Council write to the Provincial Government supporting amendments to the *Municipal Act* to provide for greater regulatory powers over business licensing.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE -  
POSSIBLE RELOCATION OF THE LEISURE ENTERTAINMENT  
CENTRE (PNE)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 349 That the correspondence from the Chamber of Commerce dated April 3, 1997 be received.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the meeting at this time.

CORRESPONDENCE - MARTIN STRAITH, 3202 SYLVIA PL. -  
TRUCK TRAFFIC BYLAW

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 350 That the correspondence from Martin Straith dated April 6, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - JEANNIE DMYTRONETZ -  
NOISE CONTROL BYLAW

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

351 That the correspondence from Jeannie Dmytronetz dated April 10, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

352 That letters of complaint and/or concerns related to extended hours for truck traffic on Pipeline Road be forwarded to J. Cewe Ltd. for information and consideration of ways for mitigating problems being experienced.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF BELCARRA - AGE OF  
CONSENT FOR SEXUAL ACTIVITY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

353 That the correspondence from the Village of Belcarra dated March 6, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

354 That Council urge the federal government to amend the Criminal Code of Canada to raise the age of consent for sexual activity between a young person and an adult from 14 years to at least 16 years.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned to the meeting at this time.

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
CHAMBER OF COMMERCE FEE FOR SERVICE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 355 That Council enter into an agreement with the Chamber of Commerce for the provision of various tourist, business and resident services for 1997.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR THORNE - JOINT FAMILY  
COURT COMMITTEE/YOUTH JUSTICE COMMITTEE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 356 That Council approve the Terms of Reference for the Joint Family Court Committee and Youth Justice Committee as proposed by the Committee.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - EMERGENCY PREPAREDNESS  
WEEK - MAY 5-11, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 357 That Council approve signing of agreements required by Coquitlam Centre Mall for the use of their space for Emergency Preparedness Week activities in 1997 and the future.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - ROAD EXCHANGE BYLAW  
NO. 3105, 1997 - CITY HALL/PUBLIC SAFETY SITES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

358 That "City of Coquitlam Road Exchange Bylaw No. 3105, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -  
CONSERVATION PERMIT NO. 97-105346 FOR POLYGON  
DEVELOPMENT 82 LIMITED AT 1420 PARKWAY BOULEVARD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

359 That Council approve the conservation permit for Polygon Development 82 Limited to allow for the clearing, grubbing, and excavation of the site for Phase I at 1420 Parkway Boulevard with the following conditions:

1. The ditching along the southern boundary of the property is to be continuous to the discharge location. The existing discharge to David Avenue is to be removed.
2. Dimensions of the ditching at the southeast corner of the property and the spacing of the silt fencing in the ditch area to be provided.
3. Approval from the Coquitlam School Board for working within their lands, Lot E, Plan LMP 15409.
4. All siltation control shall conform to Hunter Laird Engineering Ltd. Sediment Control Plan Drawing No. 3998, 1 of 1.
5. All geotechnical considerations will be reviewed and certified by the geotechnical consultant.
6. The excavation shall conform to Golder Associates Excavation and Temporary Shoring Plan 962-1145A, G1, revised as per April 9, 1997 memo from Subdivision and Development Department.

CARRIED UNANIMOUSLY



MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD APRIL 14, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

360 That the Minutes of the Growth Management Committee Meeting held April 14, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 96 101123 DV - 47-UNIT HOUSING  
PROJECT AT 1681 SUGARPINE COURT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

361 That Council approve the signing and sealing of Development Variance Permit 96 101123 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

362 That staff review and bring forward a bylaw amendment addressing one-family residential use in the RT-2 zone.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 3085, 1997 AND  
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT 97 104992 DP - PROPOSED TWO-FAMILY RESIDENTIAL  
BUILDING AT 926 MARNAC AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 363 That "City of Coquitlam Zoning Amendment Bylaw No. 3085, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 364 That Council approve signing and sealing of Development Permit 97 104992 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

PRELIMINARY REPORT ON APPLICATION 97 105159 RZ BY  
RANDY AND HARRY BLOY FOR REZONING OF 875 GREENE  
STREET FROM RS-1 ONE-FAMILY RESIDENTIAL TO RT-1  
TWO-FAMILY RESIDENTIAL - BYLAW NO. 3100, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 365 That "City of Coquitlam Zoning Amendment Bylaw No. 3100, 1997" be read a first time.

DEFEATED

Mayor Sekora and Councillors Kingsbury and Melville registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 104605 DV - PROPOSED SCOREBOARD  
SIGN WITH SPONSOR LOGO AT BLUE MOUNTAIN PARK

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 366 That Council approve signing and sealing of Development Variance Permit 97 104605 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 96 101790 DV - PROPOSED 39-UNIT  
TOWNHOUSE DEVELOPMENT ON WESTWOOD PLATEAU  
AT 1751 PADDOCK DRIVE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 367 That Council approve signing and sealing of Development Variance Permit 97 101790 DP 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  
PERMIT 96 104392 DP - PROPOSED DINING ROOM ADDITION  
TO THE EXISTING INSTITUTIONAL BUILDING AT  
1131 DUFFERIN STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 368 That Council approve signing and sealing of Development Permit 97 104392 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

EXTENSION OF REZONING APPLICATION Z-78-93 (97 105563 ZE)  
PROPOSED ADDITION TO INTERMEDIATE CARE FACILITY  
560 SYDNEY AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

369 That application Z-78-93 be granted a six-month extension to a termination date of September 04, 1997.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD APRIL 14, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

370 That the Minutes of the Leisure & Parks Services Committee Meeting held April 14, 1997 be received.

CARRIED UNANIMOUSLY

NEW AND REVISED POLICIES RE GIFTS, ADVERTISING,  
CORPORATE SPONSORSHIP AND NAMING

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

371 That Council approve the new policies on "*Advertising Signage in City Parks, Buildings & Facilities*", on "*Naming of City Parks, Buildings and Facilities*" and approve the modified policies on "*Corporate Sponsorship - Special Events & Celebrations*" and on the "*Gift Program*."

CARRIED UNANIMOUSLY

AWARD OF CONTRACT NO. 96005 - TOWN CENTRE PARK -  
PARK DEVELOPMENT

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 372            That Council accept the lowest tender for Contract 96005 and that the City of Coquitlam enter into this contract with Double M Excavating Ltd., and such contract becoming binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM COQUITLAM ADANACS  
REQUESTING A GRANT/CREDIT TO HOST SEASON OPENING  
LUNCHEON

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 373            That Council deny the request from the Coquitlam Adanacs for a \$500 rental credit or grant to host a luncheon.

CARRIED UNANIMOUSLY

EARTH WEEK ACTIVITIES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 374            That the Chair of the Leisure & Parks Services Committee be included in the ceremonies related to Leisure & Parks Services functions as a standard practice.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PLANNING COMMITTEE  
MEETING HELD APRIL 15, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

375 That the Minutes of the Emergency Planning Committee Meeting held April 15, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL EXPENSES -  
JANUARY 01 TO MARCH 31, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

376 That Council receive the report of expenditures incurred by members of Council during the period of January 01 to March 31, 1997 in the amount of \$456.10.

CARRIED UNANIMOUSLY

TABLED ITEMS

- The Light Rail for Vancouver Committee News Release - April 15, 1997  
Three Minutes to Midnight: Total Gridlock
- Ministry of Small Business, Tourism and Culture News Release - April 15, 1997 - Proposals Requested to Enhance PNE
- Report of Planner, Rob Innes, dated 1997 April 15 - Partners in Education Handbook
- Lower Mainland Treaty Advisory Committee - March 1997 Update Bulletin
- UBCM dated April 14, 1997 - Executive Prepares for Meeting with Premier
- Simon Fraser University, The David & Cecilia Ting Forum on Advanced Public Affairs - How Will Gambling Policy in B.C. Proceed from Here?

- Ministry of Transportation & Highways dated April 10, 1997 - Canada/BC Infrastructure Works Program
- Anti-Casino Coalition News Release - Anti-Casino Coalition Seeks Gaming Expansion Moratorium
- British Columbia Mental Health Society (BCMHS) dated April 3, 1997 - Preservation of Artifacts/Historical Documentation
- Greater Vancouver Regional District dated March 25, 1997 - Green Zone Priorities for Tomorrow
- Federation of Canadian Municipalities (FCM) dated April 1, 1997 - FCM 20% Club
- UBCM In the House Newsletters dated April 4 & April 7, 1997 - *New Revised Statutes to Take Effect April 21 - Plan Now*; and *Expanded Beverage Container Deposit System*
- Ministry of Environment, Lands & Parks dated April 1, 1997 - New Procedures for Reviewing Land Development Applications Within Municipalities in Largely Developed Areas of the Greater Vancouver Regional District
- Western Amusement and Music Operators Association of BC - Gaming in BC
- Eagle Ridge Elementary School - Letter of Appreciation for work done at the School
- Letter from Capilano College dated March 21, 1997 - Local Government Administration Professional Certificate Program
- Pitch-In British Columbia - 1997 Pitch-In Week - May 5-11, 1997
- Report of Director of Permits & Licences dated 1997 April 14 - Month of March, 1997
- Minutes of Ad Hoc Committee on Smoking Regulations (Cities of Coquitlam, Port Coquitlam and Port Moody) held April 10, 1997

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

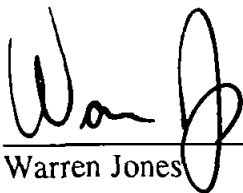
That the Regular Council Meeting adjourn - 9:50 p.m.



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CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held April 21, 1997 as instructed,  
Subject to amendment and adoption.



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Warren Jones  
City Clerk



Monday, May 5, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 5, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Finance, City Engineer, Director of Leisure & Parks Services, and City Clerk.

### REGULAR COUNCIL MEETING

#### PROCLAMATIONS

The Mayor declared the following proclamations:

"Mining Week" - May 11-17, 1997

"Child Care Month" - May, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 21, 1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

385 That the Minutes of the Regular Council Meeting held April 21, 1997 be approved.

CARRIED UNANIMOUSLY

#### CORRESPONDENCE - RCBC (RECYCLING COUNCIL OF BC) WASTE REDUCTION

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

386 That the correspondence from RCBC (Recycling Council of BC) dated April 24, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 387 That Council write to the provincial government in appreciation of its decision to expand the deposit/refund program and encourage it to uphold its commitment to the publicized timeline for implementing the expansion.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF TUMBLER RIDGE -  
KEEP MINING IN CANADA

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 388 That the correspondence from the District of Tumbler Ridge dated April 16, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -  
FREEDOM OF THE PRESS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 389 That the correspondence from District of North Vancouver dated April 9, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 390 That more details on this issue be attained and brought back with the correspondence to a future meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF SURREY - PROPOSAL TO  
ESTABLISH AN URBAN CAUCUS WITHIN THE UNION OF  
BRITISH COLUMBIA MUNICIPALITIES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

391 That the correspondence from the City of Surrey dated April 22, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BURKE MOUNTAIN NATURALISTS -  
PROPOSED LIGHT RAIL TRANSIT LINE THROUGH MILLER  
PARK RAVINE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

392 That the correspondence from Burke Mountain Naturalists dated April 30, 1997 be received.

CARRIED UNANIMOUSLY

MAYOR'S 1997 ANNUAL BUDGET ADDRESS

Coquitlam's 1997 Annual Budget is based upon the costs of continuance of established service levels and the impact of provincial downloading measures.

As Council was finalizing the provisional budget the Province announced revenue sharing reductions which added an effective 4.6% increase to any proposed tax increase.

These measures will certainly continue in 1998 when specific main highways such as the Lougheed between United Boulevard and the Barnet Highway previously financed by the Province become the responsibility of the City.

In order to handle significant revenue reductions such as the \$2.1 million cut in revenue sharing, declines in investment revenue, building permits and deferrals of self generated revenues from the Cultural Centre, cemetery and false alarm fines, we have tightened our belts and looked at alternative approaches to our business practices.

We have formed partnerships with our neighbours, Port Moody and Port Coquitlam and with School District #43 and Douglas College. One of our most exciting partnerships comes to fruition this year with the opening of the new Pinetree Community Centre with operational costs shared and programs offered on a coordinated basis to a wide range of participants.

The City tax increase adds less than 1% to the 4.6% provincial requirement and together with just over \$1 million provided from new growth, allows us to continue existing service levels and to add expanded programs in the following areas:

PUBLIC SAFETY

- Addition of six new Police Officers for the RCMP Force in 1997, a 6% increase in complement;
- An assistant to the Blockwatch Coordinator. This position will assist in the maintenance of the program which has grown from 300 blocks in 1993 to 681 blocks in 1996;
- New Community Police Station at the Poirier Street recreation complex;
- Addition of 3 new fire fighters in response to the community fire protection plan; and
- Funding for the City's share of the acquisition of a seat for the Northeast Emergency Program in the new Regional Emergency Centre to be located in Vancouver. This program is in partnership with the surrounding jurisdictions.

RECREATION AND CULTURAL

- Expanded facilities and programs supported by the City at the new Evergreen Cultural Centre and the new Pinetree Community Centre; and
- Additional funding for the 1997 BC Special Olympics to be held in Coquitlam.

OTHER OPERATIONAL PROGRAMS

- New sportsfield tennis court and spray park operations at Town Centre Park
- New parks - Blue Jay Tot Lot, Bramble Park, Hoy Creek Trail System, Mundy Park Trail System
- Repaving of Guildford Drive and Falcon Drive
- Repave portion of North Road in partnership with City of Burnaby
- Spot pave portions of Victoria Drive
- Installation of pedestrian signal at Guildford and Eagleridge
- Installation of traffic signal at Mariner and Hickey
- Increase recycling depots to 4
- Expansion of residential composting program
- Planning studies for:
  - Park and recreation facilities development
  - Northeast OCP
  - Transit - light rapid transit systems
  - Regional context statements to support GVRD Livable Region Plan.

The average tax increase required to allow these additional programs and to compensate for the provincial revenue sharing cut will be 5.3% in 1997. For residential taxpayers the increase will be 5.7% which translates to \$43 on an average single family home valued at \$242,000.

Our capital program for 1997 for general operations totals \$58 million of which \$5.2 million is funded from general taxation revenue. Significant projects include:

- . Public Safety Building - completed in February 1997
- . City Hall - to be completed in Spring 1998
- . Pinetree Community Centre - to be open September 1997
- . Completion of the five year accelerated Ditch Elimination Program at an overall cost of approximately \$24,500,000;
- . Widening and improvements to Como Lake Avenue
- . Improvements to Dewdney Trunk Road
- . Austin/Schoolhouse intersection design
- . 1997 Streetfront Improvements under Local Improvement Program
- . Road rehabilitation at Spuraway and Dunkirk
- . Replacement of Scott Creek Bridge
- . Drainage works and infrastructure rehabilitation;
- . Approval for the renovation of Ryan House, Phase III in the Heritage Square renewal project;
- . Design and construction of a water spray park in Town Centre Park;
- . Rebuilding of Mundy Park playing fields 1 and 2
- . Establishment of a new sportsfield at the Town Centre in partnership with Douglas College and the School Board
- . Improvements will begin at the Robinson Street Cemetery to allow for continuation of burials for Coquitlam residents.

We are also vigorously pursuing grants under the extended Federal Provincial Infrastructure Program. This program is directed primarily at transportation, transit and telecommunication projects. However we have applied for financial assistance for United Boulevard and Mariner Way, cultural facilities such as Heritage Square and a number of smaller recreation projects. The federal/provincial share of the community type is now reduced to 1/3, with transportation remaining at 2/3.

The 1997 Coquitlam budget has been balanced to provide as broad a range of services as possible to all residents, whilst emphasizing public safety and financial sustainability.

REPORT OF DIRECTOR OF FINANCE - CITY OF COQUITLAM  
ANNUAL BUDGET BYLAW NO. 3110, 1997;  
ANNUAL TAX RATES BYLAW NO. 3112, 1997;  
CAPITAL EXPENDITURE PROGRAM BYLAW NO. 3111, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

393 That "City of Coquitlam Annual Budget Bylaw No. 3110, 1997" be read three times.

CARRIED

Councillors Hollington, Thorne and Becker registered opposition.

MOVED BY COUNCILLOR BECKER  
AND SECONDED

394 That "City of Coquitlam Annual Budget Bylaw No. 3110, 1997" be amended to reflect an increased expenditure that will result in City staff providing janitorial services at the Public Safety Building.

DEFEATED  
(See Resolution No. 393)

Mayor Sekora and Councillors Melville, Kingsbury and Stangier registered opposition.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

395 That "City of Coquitlam Annual Tax Rates Bylaw No. 3112, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

396 That "City of Coquitlam Capital Expenditure Program Bylaw No. 3111, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - MINUTES OF 1997  
LOCAL COURT OF REVISION & CITY OF COQUITLAM  
FRONTAGE TAX RATES BYLAW NO. 3113, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

397 That the Minutes of the 1997 Local Court of Revision Meeting held April 7, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

398 That "City of Coquitlam Frontage Tax Rates Bylaw No. 3113, 1997" be read three times.

CARRIED UNANIMOUSLY



REPORT OF DIRECTOR OF FINANCE - TRANSPORTATION  
WEST DEVELOPMENT COST CHARGE RESERVE FUND  
EXPENDITURE BYLAW NO. 3109, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

399 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3109, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - TOWN CENTRE  
DRAINAGE DEVELOPMENT COST CHARGE RESERVE  
FUND EXPENDITURE BYLAW NO. 3114, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

400 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3114, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -  
NEW POLICE MEMBERS FOR 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

401 That seven (7) members be added to the Coquitlam/Port Coquitlam RCMP Detachment; and that the Attorney General and RCMP be advised to add six (6) of these new members to the account of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT  
96461 - TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 402 That the lowest tender for Contract 96461 submitted by Cobra Electric be accepted and that the City of Coquitlam enter into this contract with 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 DIRECTOR OF PLANNING - FINAL ADOPTION  
OF BYLAWS AND ISSUANCE OF DEVELOPMENT PERMIT  
FOR PROPOSED 190-UNIT APARTMENT PROJECT AT  
1420 PARKWAY BLVD. (96 101692 DP)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 403 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3068, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 404 That "City of Coquitlam Zoning Amendment Bylaw No. 3069, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 405 That Council approve signing and sealing of revised Development Permit 96 101692 DP as attached to the Planning Director's report dated May 1, 1997 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PROPOSED LRT  
ROUTING THROUGH MILLER PARK - SCHOOLHOUSE  
CREEK RAVINE

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 406 That Council authorize the Mayor to send to the Mayor and Council of Port Moody the letter dated 1997 May 06 attached to the Report of the Planning Director dated 1997 May 01.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD APRIL 28, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 407 That the Minutes of the Growth Management Committee Meeting held April 28, 1997 be received.

CARRIED UNANIMOUSLY

PNE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

408 That Council encourage and support discussion for a leisure/entertainment centre in the City of Coquitlam; and

That Council appoint a Committee comprised of Councillors Kingsbury and Hollington to seat until December 1, 1997, as a central contact for potential leisure/entertainment centre proponents.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 105867 RZ BY  
POMEROY ENGINEERING LTD. FOR REZONING AT 725  
ROCHESTER AVENUE FROM RS-1 TO RS-6 FOR 5 BARE LAND  
STRATA RESIDENTIAL LOTS - BYLAW NO. 3107, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

409 That "City of Coquitlam Zoning Amendment Bylaw No. 3107, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

410 That Bylaw No. 3107, 1997 and application 97 105867 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT - 97 105607 DV - PROPOSED VARIANCE  
TO THE SIGN CONTROL BYLAW FOR PRIMERICA FINANCIAL  
SERVICES AT 25 KING EDWARD STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 411 That the land owner and property manager provide a comprehensive signage package appropriate for the building at 25 King Edward for review by the relevant City staff and consideration of Growth Management Committee in a timely manner prior to Council's consideration of Development Variance Permit 97 105607 DV.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT - 97 105629 DV - PROPOSED VARIANCE  
TO THE SIGN CONTROL BYLAW FOR STERLING SHOE  
WAREHOUSE AT 15 KING EDWARD STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 412 That Council amend Development Variance Permit 97 105629 DV to remove Clause A.2.b. and Clause B.2., both of Schedule A.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 413 That Council approve signing and sealing of Development Variance Permit 97 105629 DV as amended and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT 96 049880 DV - HEIGHT  
OF COMMERCIAL BUILDING WITHIN PACIFIC REACH  
INDUSTRIAL PARK AT 1500 UNITED BOULEVARD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 414 That Council approve signing and sealing of Development Variance Permit 96 049880 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 104964 RZ  
BY JANET CHOI FOR REZONING AT 2733 BARNET HIGHWAY  
FROM CS-1 AND CS-2 TO CS-2 FOR THAT PORTION OF THE  
SITE ZONED CS-1 FOR AN EXISTING COMMERCIAL COMPLEX

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 415 That "City of Coquitlam Zoning Amendment Bylaw No. 3106, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 416 That Bylaw No. 3106, 1997 and application 97 104964 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION  
97 105345 DV - ELIMINATION OF SERVICING REQUIREMENTS  
IN RELATION TO FIELDHOUSE ADDITION WITHIN MACKIN  
PARK AT 1046 BRUNETTE AVENUE

Ms. Horan, President, Coquitlam Minor Football Association, appeared to encourage Council to support the proposed DVP.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 417 That Council approve signing and sealing of Development Variance Permit 97 105345 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

SUMMARY OF EVALUATION OF LAND USE OPTIONS  
FOR NORTHEAST COQUITLAM

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 418 That Council authorize staff to continue with the planned Official Community Plan work program based on a preferred "nodal" land use option.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 419 That Council authorize staff to organize a briefing session to review the Northeast Coquitlam land use plan proposals with local Members of the Legislative Assembly and Parliament.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT 96 050944 DP -  
PROPOSED MONOPOLE AND ELECTRICAL EQUIPMENT  
BUILDING FOR BC TEL MOBILITY CELLULAR ON THE BC  
HYDRO & POWER AUTHORITY PROPERTY AT 2600 BARNET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

420 That Council approve the amendment proposed by BC Hydro to  
Development Permit 96 050944 DP.

CARRIED

Councillor Hollington registered opposition.

FIVE PERCENT PROVISION OF PARKLAND PURSUANT  
TO SECTION 941 OF THE *MUNICIPAL ACT* FOR THE PROPOSED  
SUBDIVISIONS AT 1451 PIPELINE ROAD; 1280 JOHNSON ST.;  
2299 GALE AVENUE; PARCELS 8I, 8N AND 8P ON THE  
WESTWOOD PLATEAU (96 050814 01 SD; 96 101793 02 SD;  
96 101812 SD; 96 050899 SD; 96 050900 SD)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

421 That Council require the owner of the proposed subdivision under file  
96 050814 01 SD (1451 Pipeline Road) 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 *Municipal Act*;

That Council require the owner of the proposed subdivision under file  
96 101793 02 SD (1280 Johnson Street) 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 *Municipal Act*;

That Council require the owner of the proposed subdivision under file  
96 101812 SD (2299 Gale Avenue) 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 *Municipal Act*;



That Council **not** require the owner of the proposed subdivision under file 96 050899 SD (Parcel 8N and 8P) to pay to the City an amount that equals 5 percent of the market value of land being subdivided as outlined in Section 941 of the *Municipal Act*, since land is being provided by said owner.

That Council **not** require the owner of the proposed subdivision under file 96 050900 SD (Parcel 8I) to pay to the City an amount that equals 5 percent of the market value of land being subdivided as outlined in Section 941 of the *Municipal Act*, since land is being provided by said owner.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-12-95 -  
827 NORTH ROAD TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 422 That application Z-12-95 be granted a six month extension, and that the applicant be advised that a further extension of this application beyond September 5, 1997 will not be supported.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD APRIL 28, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 423 That the Minutes of the Leisure & Parks Services Committee Meeting held April 28, 1997 be received.

CARRIED UNANIMOUSLY

BID TO HOST 2000 BC SUMMER GAMES, 2002 BC WINTER/  
SUMMER GAMES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

424 That Council support the bid to host the 2002 BC Summer Games.

CARRIED UNANIMOUSLY

REVISED LEASE FOR SPORTS CENTRE - CONCESSION #2

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

425 That Council authorize the Coquitlam Junior 'A' Lacrosse Club the lease for Concession #2 including any surplus concession equipment not required by Leisure and Parks Services from May 1, 1997 to September 15, 1997, at a cost of \$400 per month plus GST, payable monthly, and that the Club obtain the necessary liability insurance coverage and further, that the Club comply with all Provincial health regulations related to serving of food.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD APRIL 3, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

426 That the Minutes of Mayor's Committee for People with Disabilities Meeting held April 3, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 24, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

427 That the Minutes of the Public Hearing held April 24, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3101, 1997 - ROBINSON STREET CEMETERY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

428 That "City of Coquitlam Zoning Amendment Bylaw No. 3101, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

429 That "City of Coquitlam Zoning Amendment Bylaw No. 3101, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROBINSON MEMORIAL FOREST  
BYLAW NO. 3102, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

430 That "City of Coquitlam Robinson Memorial Forest Bylaw No. 3102, 1997" be read a second and third time.

CARRIED

Councillor Kingsbury registered opposition.

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3104,  
1997 - ROBINSON STREET CEMETERY LANDS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 431 That "City of Coquitlam Road Exchange Bylaw No. 3104, 1997" be read three times.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW  
NO. 3105, 1997 - ROAD ALLOWANCE NORTH OF  
GLEN DRIVE, EAST OF HIGH STREET AND WEST  
OF PINETREE WAY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 432 That "City of Coquitlam Road Exchange Bylaw No. 3105, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of Board of Variance held April 22, 1997
- BC Paint Care Association *The Dropsheet* - Spring 1997 Issue
- Letter from George Abbott, MLA (Shuswap), Official Opposition Municipal Affairs Critic - the *Budget Measures Implementation Act*
- Press Release - April 23, 1997 - Family Day -- Connect with Kindness May 15, 1997
- Village of Anmore - Boundary Extension Application
- Letter from A. Pynenburg dated April 25, 1997 - Letter to the Tri-City News Editor re Smoking Bylaws for the Tri-Cities
- Rhino's Pub & Grill dated April 30, 1997 - Smoking Regulations

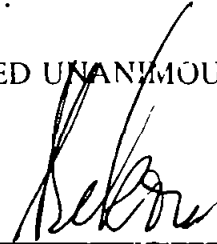
- Rogers Cablesystems Media Release - Skills Canada British Columbia - 3rd Annual Provincial Skills Competition, April 23, 1997 - Rogers Cablesystems Sponsoring TV & Video Production Category
- City of White Rock - Resolution - 100% Smoke Free Environment
- UBCM Member Release - April 23, 1997 - Highlights of the April 19, 1997 Executive Meeting in Nelson
- Fraser Basin Management Program dated April 17, 1997 - Fraser Basin Council Seeks Directors to Represent Four Basin Areas
- Citizens Against Gambling Expansion (CAGE) - April 30, 1997 - "A Defense Against Gambling Imposition"

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

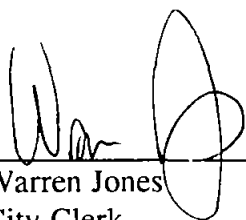
That the Regular Council Meeting adjourn - 9:09 p.m.

CARRIED UNANIMOUSLY

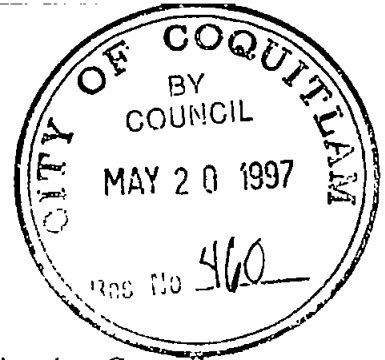


CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held May 5, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Wednesday, May 7, 1997  
Special Council Meeting - 8:30 a.m.



A Special Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, May 7, 1997 at 8:30 a.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Director of Leisure & Parks Services, Director of Finance, and City Clerk.

**SPECIAL COUNCIL MEETING MINUTES**

**CITY OF COQUITLAM ANNUAL BUDGET BYLAW NO. 3110, 1997**

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

433 That "City of Coquitlam Annual Budget Bylaw No. 3110, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Becker registered opposition.

**CITY OF COQUITLAM ANNUAL TAX RATES BYLAW  
NO. 3112, 1997**

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

434 That "City of Coquitlam Annual Tax Rates Bylaw No. 3112, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL EXPENDITURE PROGRAM BYLAW  
NO. 3111, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 435 That "City of Coquitlam Capital Expenditure Program Bylaw No. 3111, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FRONTAGE TAX RATES BYLAW  
NO. 3113, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 436 That "City of Coquitlam Frontage Tax Rates Bylaw No. 3113, 1997" be reconsidered, finally passed and adopted and the Seal of the City be affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3114,  
1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 437 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3114, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

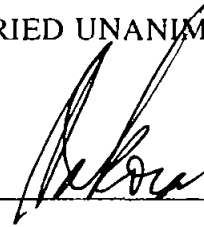
Councillors Hollington & Thorne arrived at this time.

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

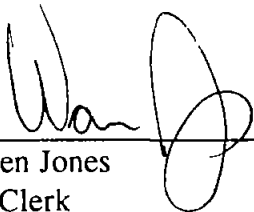
That the Special Council Meeting adjourn - 8:37 a.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the  
Minutes of the Special Council Meeting  
held May 7, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk



Tuesday, May 20, 1997  
Regular Council Meeting - 7:30 p.m.

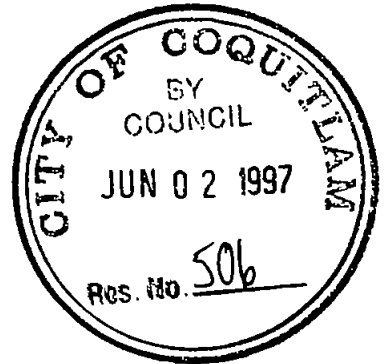
The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 20, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Finance, City Engineer, Director of Leisure & Parks Services, Director of Permits and Licences, Manager of Corporate Planning, and City Clerk.

REGULAR COUNCIL MEETING

PROCLAMATIONS

The Mayor declared the following proclamations:

- "A.L.S. Month" - June, 1997
- "Leukemia Awareness Month" - June, 1997
- "National Public Works Week" - May 18-24, 1997
- "World Flag Month" - June, 1997
- "World Environment Week" - June 1-7, 1997
- "World Environment Day" - June 5, 1997



MINUTES OF REGULAR COUNCIL MEETING HELD  
MAY 5, 1997

---

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 459            That the Minutes of the Regular Council Meeting held May 5, 1997 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD  
MAY 7, 1997

---

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 460            That the Minutes of the Special Council Meeting held May 7, 1997 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COALITION AGAINST NO-FAULT  
IN BC

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 461 That the correspondence from Coalition Against No-Fault in BC dated May 7, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FRASER RIVER HARBOUR COMMISSION -  
MUNICIPAL REPRESENTATIVE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 462 That the correspondence from Fraser River Harbour Commission dated May 2, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - EXECUTIVE INN HOTEL -  
BUILDING PERMIT - 405 NORTH ROAD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 463 That the correspondence from the Executive Inn Hotel dated May 14, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 464 That permission to extend hours of construction until 11:00 p.m. for the first six months of construction at 405 North Road be denied.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF RIGHTS OF  
WAY B48668 AND B49538 - 528 ROCHESTER AVENUE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 465 That Statutory Rights of Way B48668 and B49538 be discharged from Lot 1, District Lot 3, Group 1, New Westminster District, Plan LMP25955.

CARRIED

Councillor Melville registered opposition.

REPORT OF DIRECTOR OF FINANCE - TOWN CENTRE SPORTS  
FIELD - ARTIFICIAL SURFACE OPTION - CITY OF COQUITLAM  
PARK LAND DEVELOPMENT COST CHARGE RESERVE FUND  
EXPENDITURE BYLAW NO. 3117, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 466 That "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 3117, 1997" to authorize an expenditure of \$250,000 for the Town Centre Sports Field be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CITY VANPOOL - POLICY  
AND PROCEDURES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 467 That the Report of the City Engineer dated 1997 May 9 entitled "City Vanpool - Policy and Procedures" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - NORTHEAST COQUITLAM  
TRUNK SEWER

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 468 That Council authorize design of the "Northeast Coquitlam Trunk Sewer" by the Greater Vancouver Sewerage and Drainage District (GVSD) at an upset cost of \$276,000; and that Council authorize staff to prepare the necessary agreements with Port Coquitlam and Greater Vancouver Sewerage Drainage District (GVSD) for ratification by Council.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD MAY 12, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 469 That the Minutes of the Growth Management Committee Meeting held May 12, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT - 97 105607 DV - PROPOSED VARIANCE  
TO THE SIGN CONTROL BYLAW FOR PRIMERICA FINANCIAL  
SERVICES AT 25 KING EDWARD STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 470 That Council approve signing and sealing of Development Variance Permit 97 105607 DV and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Melville, Thorne and Hollington registered opposition.

ASSIGNMENT AND AMENDMENT TO DEVELOPMENT PERMIT -  
DP-27-93 - 38-UNIT APARTMENT AT 1145 HEFFLEY CRESCENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 471 That Council approve signing and sealing of Development Permit DP-27-93 and the Mayor and City Clerk be authorized to execute this assignment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 472 That Council approve signing and sealing of the amendment to Development Permit DP-27-93 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  
97 105841 DV - TO FACILITATE CONSTRUCTION OF TWO-  
FAMILY RESIDENTIAL TOWNHOMES ON BLOCK  
PARCELS 8C, 8E, 8J AND 8N ON PARKWAY BOULEVARD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 473 That Council approve signing and sealing of Development Variance Permit 97 105841 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 105496 RZ BY  
ADRIATIC CONSTRUCTION LTD. FOR REZONING AT  
1263 WELLINGTON STREET FROM RS-2 TO RS-3 AND P-5  
FOR FIVE SINGLE FAMILY RESIDENTIAL LOTS AND PARK  
DEDICATION

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 474 That "City of Coquitlam Zoning Amendment Bylaw No. 3115, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 475 That Bylaw No. 3115, 1997 and application 97 105496 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

SECONDARY SUITES STUDY - TELEPHONE SURVEY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 476 That the Report of the Planning Director dated 1997 May 07 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF ZONING AMENDMENTS (ZONING BYLAW)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 477 That the Report of the Planning Director dated 1997 May 07 be received.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE  
MEETING HELD MAY 12, 1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 478 That the Minutes of the Leisure & Parks Services Committee Meeting held May 12, 1997 be received.

CARRIED UNANIMOUSLY

CLEARNET CELLULAR ANTENNA

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 479 That Mr. Elliott, Clearnet Cellular, be invited to address City Council.

CARRIED UNANIMOUSLY

Mr. Elliott said that Clearnet is going to be paying BC Hydro \$6,000 per year for use of the structure on which the antenna will be located.

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 480 That Council authorize staff to approve a request by Clearnet Cellular to install cellular telephone antenna and electrical equipment storage building on and within a BC Hydro tower located within BC Hydro statutory right-of-way located on the east side of Mundy Park, subject to the following conditions being met at no expense to the City:

- a) Proof of Insurance naming City safe and harmless for any liability related to the installation and existence of the electrical equipment on City land;
- b) Clearnet Cellular to pay the City a fee of \$1,000 per annum for the right to gain access onto the right-of-way to check and monitor equipment when required;

- c) Clearnet Cellular to be responsible for applying for and paying the full cost of all necessary permits, licences and approvals related to installing and maintaining the cellular equipment on BC Hydro's tower;
- d) Clearnet Cellular to provide legible copies or other reasonable evidence that Clearnet Cellular has obtained all necessary and sufficient rights, licences, consents, permits, or authorizations from BC Hydro to install and maintain electrical equipment on their tower;
- e) Clearnet Cellular to provide landscape screening around the base of tower to screen equipment storage building;
- f) Clearnet Cellular to secure necessary approvals from Traffic and Transportation section of Engineering Department for gaining and constructing service vehicle access from Mariner Road right-of-way to the base of tower and to modify access to the tower if necessary at such time that future parking and/or other park improvements are constructed as part of the overall Mundy Park Master Plan;

CARRIED

Mayor Sekora registered opposition.

SPANI POOL CONCESSION

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 481 That Council authorize the Coquitlam Sharks Aquatic Club to operate the Spani Pool food concession during the 1997 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

CARRIED UNANIMOUSLY



MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD MAY 06, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 482 That the Minutes of the Social Planning Committee Meeting held May 06, 1997 be received.

CARRIED UNANIMOUSLY

SOCIAL PLANNING YOUTH REPRESENTATIVE PROPOSAL

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 483 That Council approve of the Social Planning Committee linking up with the "Partners in Education" program offered by School District #43 and allow the Social Planning Committee to work with the School District to implement the "Partners in Education" program.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE SQUARE LIAISON COMMITTEE  
MEETING HELD APRIL 28, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 484 That the Minutes of the Heritage Square Liaison Committee Meeting held April 28, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE MANAGEMENT COMMITTEE  
MEETING HELD MAY 12, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 485            That the Minutes of the Corporate Management Committee Meeting held  
                 May 12, 1997 be received.

CARRIED UNANIMOUSLY

MUNICIPAL VOTING DIVISIONS ESTABLISHMENT  
BYLAW NO. 3098, 1997

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 486            That the "City of Coquitlam Municipal Voting Divisions Establishment  
                 Bylaw No. 3098, 1997" be read three times.

CARRIED UNANIMOUSLY

ANNUAL FINANCIAL STATEMENTS 1996

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 487            That the Consolidated Financial Statements of the City of Coquitlam to the  
                 year ending December 31, 1996 be referred to the Finance Committee of  
                 Council.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW  
NO. 3109, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

488 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3109, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROBINSON MEMORIAL FOREST  
BYLAW NO. 3102, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

489 That "City of Coquitlam Robinson Memorial Forest Bylaw No. 3102, 1997" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

GVRD REPRESENTATION

Council discussed the status of representation to the GVRD Board in light of the fact that Coquitlam's population now exceeds 100,000.

INSTITUTE OF TRAFFIC ENGINEERS - T. MURPHY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 490 That Council congratulate and thank Mr. T. Murphy for his contribution to the paper titled "Safety of Steep Downgrade."

CARRIED UNANIMOUSLY

PNE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 491 That staff write to the General Manager of the PNE informing her of the City's interest in discussing the possibility of locating the PNE in Coquitlam and to inform her that the City has struck a Committee to discuss the issue with interested parties.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of Ad Hoc Committee Meeting on Smoking Regulations held April 30, 1997 - Cities of Coquitlam, Port Coquitlam and Port Moody
- Minutes of Ad Hoc Committee Meeting on Smoking Regulations held May 06, 1997 - Cities of Coquitlam, Port Coquitlam and Port Moody
- Report of City Engineer dated 1997 May 07 - Innovation: Institute of Traffic Engineers
- Report of Fire Chief dated 1997 April 29 - International Fire Service Exchange - An Agreement of Employment Exchange
- Letter from "S.K." Sanitary Specialties Mfg. Ltd. dated April 21, 1997 - Thanks to the Engineering Department
- Letter from School District No. 43 dated 1997 April 29 - Off-Site Services Mountain View Elementary School
- Letter from Cornerstone Manor Recovery Centres dated May 12, 1997 - Invitation to Open House & Gratitude Evening - May 29, 1997
- Letter from Ministry of Environment, Lands & Parks dated May 8, 1997 BC Hydro's Burrard Thermal Power Plant

- Letter from Ministry of Municipal Affairs & Housing dated May 9, 1997  
1997/98 Small Community Protection and Municipal Equalization Grants
- Letter from Village of Belcarra dated May 12, 1997 - Resolution re  
Shared Cost of Vehicle Insurance with the Village of Anmore, City of  
Coquitlam and City of Port Coquitlam
- Letter from Rotary Club of Vancouver South dated April 30, 1997 -  
Urban Peace Conference, Sat., May 24th at UBC - Theme: *Creating  
Strategic Alliances & Networks for Good*
- Letter from Ministry of Municipal Affairs and Housing dated May 5,  
1997 Equalization Grant for 1997
- Letter from City of Vancouver dated May 5, 1997 - EOCC/Wide Area  
Radio System
- Letter from President of the Treasury Board, Ottawa - Canada  
Infrastructure Works Program
- Letter from RCMP Operations Officer, "E" Division, Vancouver dated  
May 2, 1997 - Reorganization of Drug Enforcement Branch in "E"  
Division
- Letter from Ministry of Finance and Corporate Relations dated May 5,  
1997 - Canada-British Columbia Infrastructure Works Program (IWP)
- Federation of Canadian Municipalities (FCM) - May 2, 1997 - Flood  
Relief in Manitoba

ADJOURNMENT

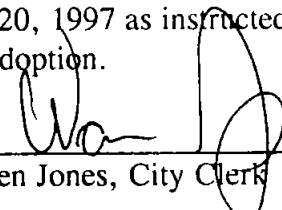
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 8:31 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the Minutes  
of the Regular Council Meeting held Tuesday,  
May 20, 1997 as instructed, subject to amendment  
and adoption.

  
\_\_\_\_\_  
Warren Jones, City Clerk

Monday, June 02, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 02, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, City Engineer, Director of Planning, and Deputy City Clerk.

**REGULAR COUNCIL MEETING**

**PROCLAMATIONS**

The Mayor declared the following proclamations:

- "Clean Air Day" - June 4, 1997
- "Optimists in Action Day" - June 15, 1997
- "Sri Chinmoy Oneness-Home Peace Run '97 Day" - June 3, 1997

**MINUTES OF REGULAR COUNCIL MEETING HELD  
MAY 20, 1997**

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**MOVED BY COUNCILLOR BECKER  
AND SECONDED**

506 That the Minutes of the Regular Council Meeting held May 20, 1997 be approved.

**CARRIED UNANIMOUSLY**

**DELEGATION - GARY VIZNIOWSKI, COQUITLAM OPTIMIST  
CLUB - OPTIMIST IN ACTION DAY - JUNE 15, 1997**

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Mr. Vizniowski outlined the activities of the Coquitlam Optimist Club for Optimist in Action Day on June 15, 1997. He stated that these activities include a clean up of the Optimist rearing pond, Hoy Creek and Scott Creek, and also tree planting at Town Centre Park, Hoy Creek and Scott Creek.

DELEGATION - EDWARD AYERST, WESTWOOD PLATEAU -  
GREEN FEES FOR PUBLIC PLAY AT THE WESTWOOD  
PLATEAU GOLF AND COUNTRY CLUB

Mr. T. Ayerst, Vice President of Wesbild Holdings, appeared before Council to address the green fees for public play at the Westwood Plateau Golf and Country Club. He stated that the presentation specifically dealt with two issues, namely the nature of public access per the Development Agreement and how the facility fits into the City of Coquitlam and the overall development of the Westwood Plateau.

Mr. J. McLaughlin, Director of Golf Operations, stated that the Westwood Plateau Golf and Country Club was an upper end facility that has been well received by the golfing community and is an excellent economic generator that also benefits local business. He also stated that this calibre of golf course requires a heavy investment in facilities, equipment and trained staff and that the green fees must reflect this investment. Mr. McLaughlin added that there are also less expensive alternatives for golfers in the area, namely the nine hole Golf Academy facility. He finally stated that the fees have been restructured to comply with the Development Agreement, namely non-inclusive fees at certain times in addition to the all inclusive fees.

Mr. Ayerst stated that the Golf and Country Club was not an entry level community facility but rather a destination attraction and business generator.

Mr. McLaughlin noted that the fee at the Golf Academy was \$14.95 on weekdays, \$17.95 on weekends, and a \$2.00 premium was charged for tournaments. He also noted that the Douglas College golf team had free use of both the Golf and Country Club and Golf Academy.

DELEGATION - LAURA MEDA, MANAGER, CIBC, TOWN  
CENTRE BRANCH - PRESENTATION TO THE EVERGREEN  
CULTURAL CENTRE

Ms. L. Meda presented a cheque for the Evergreen Cultural Centre in the amount of \$6,000.

CORRESPONDENCE - SOCIETY FOR COMMUNITY DEVELOPMENT  
SPIRIT OF COMMUNITY AWARDS DINNER BUDGET

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

507 That the correspondence from the Society for Community Development dated May 16, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - L. & L. MILANI, 1486 GALLETTE PLACE -  
RELAXATION OF PROVISIONS OF THE NOISE REGULATION  
BYLAW NO. 1233, 1982

MOVED BY COUNCILLOR THORNE  
AND SECONDED

508 That the correspondence from L. & L. Milani dated May 16, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - GVRD INTERGOVERNMENTAL  
ADVISORY COMMITTEE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

509 That the City Manager be appointed to the Intergovernmental Advisory Committee for Greater Vancouver.

CARRIED UNANIMOUSLY

Councillor Stangier left the meeting at this time stating he may have a conflict of interest in this matter.



REPORT OF DIRECTOR OF CORPORATE SERVICES - BC LAW  
ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS -  
REQUEST FOR GRANT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

510 That the Report of Director of Corporate Services dated 1997 May 26 be received.

CARRIED

REPORT OF DEPUTY CITY CLERK - REGULAR COUNCIL  
MEETING ON 1997 JULY 07

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

511 That the Regular Council Meeting scheduled for 1997 July 07 be relocated to the Evergreen Cultural Centre at the same time and date and that staff advertise this change for residents.

CARRIED

Councillor Kingsbury registered opposition.

Councillor Stangier returned to the meeting at this time.

REPORT OF DEPUTY CITY CLERK - TRANSFER OF LIQUOR  
LICENCE APPLICATION FOR THE BRASS RAIL PUB FROM  
2965 PHEASANT AVENUE TO 2968 CHRISTMAS WAY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

512 That City Council considers the residents to be in favour of the licence transfer being approved for the Brass Rail Pub from 2965 Pheasant Avenue to 2960 Christmas Way.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - ANTI-WHISTLING BYLAW  
NO. 1421, 1984 AND SUPPLEMENTARY PEDESTRIAN RAIL  
CROSSINGS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 513 That the Report of the City Engineer dated 1997 May 26 be received; and that representatives of CP Rail and BC Rail be invited to present information on the safety of rail crossings in the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT  
APPLICATION 97-001: PARCEL 5B AND 5V CLEARING

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 514 That Council approve Tree Cutting Permit 97-001 within Parcels 5B and 5V, subject to the Terms and Conditions of the Permit.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD MAY 26, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 515 That the Minutes of the Growth Management Committee Meeting held May 26, 1997 be received.

CARRIED UNANIMOUSLY

5 PERCENT PROVISION OF PARKLAND PURSUANT TO  
SECTION 941 OF THE *MUNICIPAL ACT* FOR THE PROPOSED  
SUBDIVISION AT 1681 SUGARPINE COURT (96 050881 01 SD)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 516 That Council not require the owner of the proposed subdivision under file 96 050881 01 SD (1681 Sugarpine Court) 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 *Municipal Act*, since land is being provided.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT NO. 97-105218 EAGLEQUEST  
GOLF CENTRE AT 1001 UNITED BOULEVARD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 517 That Council approve the conservation permit for Eaglequest Golf Centre to allow for site drainage, irrigation, site grading and siltation control works in preparation of a golf course at 1001 United Boulevard, Coquitlam with the following conditions:
1. All site preparation (earthworks), including all geotechnical considerations, will proceed under the supervision and recommendations of the geotechnical consultants, Agra Earth and Environmental.
  2. The geotechnical consultants will provide a letter of certification at completion that the proposed earthworks are completed in accordance with their report and recommendations.
  3. All temporary site drainage and sediment control associated with the site preparation will proceed under the supervision and recommendations of the civil consultants, Aplin & Martin. Erosion and sediment control will be implemented prior to any site earthworks commencing as detailed in Bylaw No. 2929.
  4. Monitoring and testing of the Brunette River and Nelson Creek outfalls are required as per M.O.E. and D.F.O.

5. Approval of the golf course management fertilizer/pesticide use plan from the Parks Department.
6. Once site works commence, it will be the responsibility of the applicant to ensure all Municipal roads are maintained, cleaned and proper dust control procedures are implemented. The use of gravel site access pads will be required and public roads are to be swept clean.
7. This permit allows for site works to proceed as outlined within the application and submitted plans. It is the owner(s)' responsibility to ensure any other required permits or approvals are obtained.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE  
WITH DISABILITIES MEETING HELD MAY 01, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 518            That the Minutes of the Mayor's Committee for People with Disabilities Meeting held May 01, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HEARING TO DETERMINE PUBLIC OPINION  
OF TRANSFER OF CLASS 'D' NEIGHBOURHOOD PUBLIC  
HOUSE APPLICATION FROM 2965 PHEASANT AVENUE TO  
2968 CHRISTMAS WAY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 519            That the Minutes of the Hearing to determine public opinion of transfer of Class 'D' Neighbourhood Public House Application from 2965 Pheasant Avenue to 2968 Christmas Way be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 22, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

520 That the Minutes of the Public Hearing held May 22, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3107, 1997 - TO REZONE 725 ROCHESTER AVENUE  
FROM RS-1 ONE FAMILY RESIDENTIAL (650M<sup>2</sup>) TO RS-6  
ONE FAMILY (STRATA LOT RESIDENTIAL)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

521 That "City of Coquitlam Zoning Amendment Bylaw No. 3107, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3106, 1997 - TO REZONE 2733 BARNET HIGHWAY  
FROM CS-1 SERVICE COMMERCIAL TO CS-2 LIMITED  
COMMERCIAL

MOVED BY COUNCILLOR BECKER  
AND SECONDED

522 That "City of Coquitlam Zoning Amendment Bylaw No. 3106, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW  
NO. 3104, 1997 - CEMETERY LANDS AT 621 ROBINSON ST.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

523 That "City of Coquitlam Road Exchange Bylaw No. 3104, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL VOTING DIVISIONS  
ESTABLISHMENT BYLAW NO. 3098, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

524 That "City of Coquitlam Municipal Voting Divisions Establishment Bylaw No. 3098, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST  
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3117,  
1997 - TO AUTHORIZE THE EXPENDITURE OF \$250,000  
TOWARD THE CONSTRUCTION OF AN ARTIFICIAL SURFACE  
PLAYING FIELD AT TOWN CENTRE PARK

MOVED BY COUNCILLOR BECKER  
AND SECONDED

525 That "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3117, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK -AMENDMENT TO  
CITY OF COQUITLAM DEVELOPMENT COST CHARGE  
BYLAW NO. 3092, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

526 That "City of Coquitlam Development Cost Charge Bylaw No. 3092, 1997"  
be amended by:

1. deleting the entry in Schedule "D" for M-7 and replacing the same with  
the following:

Commercial or Industrial Use in the M-7 Zone of the Zoning Bylaw	\$25 per square metre of gross floor area of that portion of the building in which the Commercial Use is located	\$17 per square metre of gross floor area of that portion of the building in which the Commercial Use is located	\$4 per square metre of gross floor area of that portion of the building which the Commercial Use is located
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2. deleting the entry in Schedule "D" for M-9 and replacing the same with  
the following:

Commercial or Industrial Use in the M-9 Zone of the Zoning Bylaw	\$16 per square metre of the gross floor area	\$12.50 per square metre of the gross floor area	\$2.50 per square metre of the gross floor area
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and further that the amended bylaw be forwarded immediately to the  
Minister of Municipal Affairs for his review and approval.

CARRIED

Councillors Becker, Thorne and Hollington registered opposition.

TABLED ITEMS

- Report of City Engineer dated 1997 May 21 - Coquitlam Compressor  
Station House
- Light Rail for Vancouver Committee dated May 27, 1997 - *Why we  
build LRT*

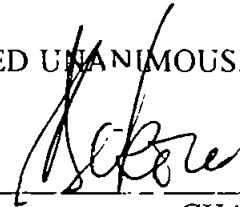
- Minutes of the Fraser River Harbour Commission Board Meetings held March 19, April 2, and April 16
- Report of Director of Permits and Licences dated 1997 May 27 - Report for the Month of April, 1997
- Letter from Nona Saunders, Coquitlam - Dealing with City Hall/Life Column May 21, 1997
- Port Moody Heritage Society - Annual General Meeting & Membership
- Greater Vancouver Regional District dated May 16, 1997 - Greater Vancouver Water District Short-Term Borrowing
- RCMP dated May 2, 1997 - Reorganization of Drug Enforcement Branch in "E" Division
- Lower Mainland Treaty Advisory Committee - April 1997 Update Bulletin
- UBCM (Union of BC Municipalities) In The House - May 22, 1997 Three New Additions to the BC Fisheries Strategy
- Canadian Home Builders' Association - May 6, 1997
- Ministry of Attorney General dated May 20, 1997 - Disaster Financial Assistance Outlined for Flood Victims
- News Release - Ministry of Attorney General - Approval of Municipalities No Longer Required for Photo Radar Operations
- Letter from a Geriatric Psychiatrist, Riverview Hospital, dated May 28, 1997 re Tri-Cities Smoking Control Bylaws

ADJOURNMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

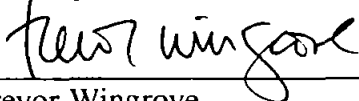
That the Regular Council Meeting adjourn - 8:41 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 02, 1997 as instructed, subject to amendment and adoption.



Trevor Wingrove  
Deputy City Clerk



Monday, June 16, 1997  
Regular Council Meeting - 7:30 p.m.

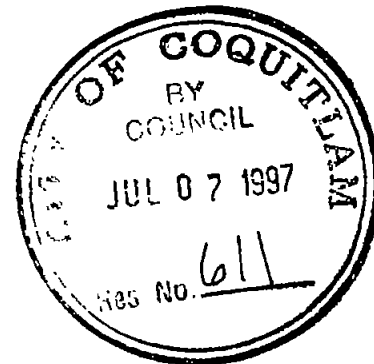
The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 16, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Leisure and Parks Services, City Engineer, Director of Planning, Director of Finance and the City Clerk.

REGULAR COUNCIL MEETING

PROCLAMATIONS

The Mayor declared the following proclamations:

- 'Leukemia Awareness Month' - June, 1997
- 'Spina Bifida Month' - June, 1997



MINUTES OF REGULAR COUNCIL MEETING HELD  
JUNE 02, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 543 That the Minutes of the Regular Council Meeting held June 02, 1997 be approved.

CARRIED UNANIMOUSLY

AUTOMOBILE THEFT - YOUNG OFFENDERS ACT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 544 That the following resolution be referred to the Attorney General of Canada, Attorney General of B.C., L.M.M.A., and F.C.M.:

WHEREAS automobile theft by juveniles has reached epidemic proportions in British Columbia; and

WHEREAS stolen vehicles driven by juveniles endanger the lives and property of all people, the police and the offenders themselves; and

WHEREAS the *Young Offenders Act* fails to adequately deter or discipline juveniles who may or do commit auto theft;

NOW THEREFORE be it resolved that the Minister of Justice and Attorney General of Canada be urged to amend the *Young Offenders Act* to provide stiffer penalties for automobile theft.

CARRIED

Councillor Thorne registered opposition.

DELEGATION - GARY SANTINI & ANDRE MOLNAR,  
COQUITLAM BUILDERS' TRUST - PRESENTATION TO  
THE EVERGREEN CULTURAL CENTRE

Messrs. Santini and Molnar appeared on behalf of the Coquitlam Builders' Trust to present a cheque for \$300,000 toward the Evergreen Cultural Centre. Mayor Sekora thanked Mr. Santini and Mr. Molnar for their work and contribution toward cultural opportunities in Coquitlam.

DELEGATION - WAYNE GILLESPIE - SUBDIVISION OF  
557 CHAPMAN AVENUE

Mr. W. Gillespie, 551 Chapman Avenue, appeared to present concerns related to the proposed subdivision of property at 557 Chapman Avenue. He said that the proposed subdivision endangers the riparian zones of Stoney Creek. He said that reducing the subdivision from four lots to three lots would preserve the sensitive areas of the creek. Mr. Gillespie submitted letters from the Burke Mountain Naturalists and Stoney Creek Streamkeepers expressing concern about the impact of the subdivision on Stoney Creek. Mr. Gillespie asked that Council required that a fence to protect his privacy and security be erected along the property line.

DELEGATION - PAUL TINARI, FRIENDS OF MUNDY  
PARK HERITAGE SOCIETY - COMO LAKE AVENUE WIDENING

P. Tinari, Thermal Drive, appeared on behalf of the Friends of Mundy Park Heritage Society, to express concerns related to the proposed Como Lake Avenue widening project. He said that removing trees adjacent to Como Lake will result in other trees becoming less stable. Mr. Tinari suggested that the City consider implementing a traffic system that would provide for two lanes of traffic during rush hour similar to that employed on some tunnels and bridges. Mr. Tinari said that technologies may result in fewer people actually requiring to travel by automobile. He said that Council must consider options other than the three currently being considered.

DELEGATION - TRACEY ROSSETTI - COMO LAKE AVENUE  
WIDENING

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Ms. Tracey Rossetti, 2281 Como Lake Avenue, said that the majority of residents in the area do not want any redevelopment of Como Lake Avenue. She said that widening Como Lake will only encourage more use of vehicles and gridlock. She said that Mariner Way should be developed instead of Como Lake Avenue. She said that people living on Como Lake already have difficulty accessing their homes and widening Como Lake will worsen the problem. Ms. Rossetti said that residents are also concerned about decreasing values of their homes that would result if Como Lake was widened.

DELEGATION - HARRY WARREN - COMO LAKE AVENUE  
WIDENING

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Mr. H. Warren, 2261 Como Lake Avenue, said that Como Lake Avenue residents want to maintain their current on-street parking. Mr. Warren suggested that the speed limit be reduced to 30 km and asked that something be done to reduce commuter traffic on Como Lake.

DELEGATION - NELLIE VILLEGAS - COMO LAKE AVENUE  
WIDENING

Ms. N. Villegas, 3015 Armada Street, appeared to say that it is necessary to widen Como Lake Avenue to four lanes, but it could be done through landscaping in the form of deciduous trees in raised medians.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

545 That Mr. L. Villegas be invited to address City Council.

CARRIED UNANIMOUSLY

Mr. Villegas outlined the proposal to use deciduous trees in raised medians to beautify the four lane proposal for Como Lake Avenue. Mr. Villegas said that the design using tree planting is also a traffic calming measure that also creates a sense of place.

CORRESPONDENCE - QUEBEC COMMITTEE FOR CANADA -  
RESOLUTIONS ON *PLEASE HELP US STAY CANADIAN*

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

546 That the correspondence from the Quebec Committee for Canada dated May, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

547 WHEREAS the population of the Province of Quebec voted against separating from Canada, both in 1980 and in 1995; and

WHEREAS the current government of Quebec has repeatedly reiterated its desire to hold yet another referendum on Quebec separation; and

WHEREAS there are many loyal Canadians in Quebec who, via resolutions of their local city councils, have declared that it is their wish to remain part of Canada, irrespective of any future referendum result; and

WHEREAS those city councils have requested the support of Canadians outside Quebec in their effort to remain Canadian;

BE IT RESOLVED THAT the City of Coquitlam supports the initiative of those municipalities in Quebec who have declared their intention to remain part of Canada irrespective of any future province wide vote for separation.

THAT the City of Coquitlam demands that the Government of Canada and the Government of British Columbia clearly and unequivocally state that they support the right of federalist municipalities and regions within Quebec to remain part of Canada, today and in the future, in accordance with the legal, moral, political, constitutional, and territorial obligations of our nation.

THAT copies of this resolution be forwarded to the Prime Minister of Canada, the members of Parliament from British Columbia and Quebec, the members of British Columbia legislature, the Premier of British Columbia, the Union of British Columbia Municipalities, all British Columbia municipalities, the Federation of Montreal Urban Community, and all municipalities on the Island of Montreal, all Provincial Municipal Associations.

CARRIED UNANIMOUSLY

CORRESPONDENCE - INDUSTRIAL, WOOD AND ALLIED  
WORKERS OF CANADA; COMMUNICATIONS, ENERGY  
AND PAPERWORKERS UNION OF CANADA; PULP, PAPER  
AND WOODWORKERS OF CANADA - NEGOTIATIONS  
WITH THE FOREST INDUSTRY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

548 That the correspondence from the Industrial, Wood and Allied Workers of Canada; Communications, Energy and Paperworkers Union of Canada; Pulp, Paper and Woodworkers of Canada - Negotiations with the Forest Industry dated May 27, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 549 That Council urge the provincial government and the forest industry to do everything necessary and work together in the creation of 21,000 new jobs over the next five years.

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF CITY MANAGER - APPOINTMENT TO NORTHEAST  
SECTOR STREAM STEWARDSHIP COMMITTEE

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 550 That Councillor Thorne be appointed as Coquitlam's representative to the Northeast Sector Stream Stewardship Committee and that once draft Terms of Reference have been prepared by the Committee and that they be referred to respective Northeast Sector Councils for consideration.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - ROAD EXCHANGE BYLAW  
NO. 3120, 1997 - 1136 BRUNETTE AVENUE

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 551 That "City of Coquitlam Road Exchange Bylaw No. 3120, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE AND PARKS SERVICES -  
AWARD OF PURCHASE ORDER FOR SYNTHETIC SPORTS  
TURF - TOWN CENTRE PARK

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 552 That the proposal from Sportsfield, Inc. for design and installation of synthetic sports turf at Town Centre Park be accepted and that the City's Purchasing Agent be authorized to issue a purchase order to Sportsfield, Inc. jointly with School District #43 and Douglas College in the amount of \$750,000 CDN (inclusive of all taxes).

CARRIED

Councillors Hollington, Becker and Thorne registered opposition.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 553 That consideration of this item be deferred indefinitely.

DEFEATED  
(See Resolution #552)

Mayor Sekora and Councillors Stangier, Melville and Kingsbury registered opposition.

REPORT OF DIRECTOR OF FINANCE - BORROWING THROUGH  
THE MUNICIPAL FINANCE AUTHORITY FALL DEBENTURE  
ISSUE - BYLAWS NOS. 3118, 1997 & 3119, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 554 That "City of Coquitlam Security Issuing Bylaw No. 3118, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 555 That "City of Coquitlam Use of Unexpended Monies Bylaw No. 3119, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING - FINAL ADOPTION  
OF BYLAW NOS. 3058 & 3059, 1996 AND ISSUANCE OF  
DEVELOPMENT PERMIT FOR PROPOSED SENIOR CITIZENS  
GROUP HOME AT 490 MUNDY STREET (96 049496 RZ)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 556 That "City of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 3058, 1996" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 557 That "City of Coquitlam Zoning Amendment Bylaw No. 3059, 1996" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 558 That Council approve signing and sealing of Development Permit 96 049497 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 GROWTH MANAGEMENT COMMITTEE  
MEETING HELD JUNE 9, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

559 That the Minutes of the Growth Management Committee Meeting held June 9, 1997 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION  
97 106898 DV - ROAD DESIGN VARIANCE FOR PARCEL 8I  
AT 2125 PARKWAY BLVD., WESTWOOD PLATEAU

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

560 That Council approve signing and sealing of Development Variance Permit 97 106898 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 AND PARKS SERVICES COMMITTEE  
MEETING HELD JUNE 9, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

561 That the Minutes of Leisure and Parks Services Committee Meeting held June 9, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD MAY 27, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 562 That the Minutes of the Social Planning Committee Meeting held May 27, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE SQUARE LIAISON COMMITTEE  
MEETING HELD MAY 26, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 563 That the Minutes of the Heritage Square Liaison Committee Meeting held May 26, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3106, 1997 - TO REZONE 2733 BARNET HIGHWAY  
FROM CS-1 SERVICE COMMERCIAL TO CS-2 LIMITED  
COMMERCIAL

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 564 That "City of Coquitlam Zoning Amendment Bylaw No. 3106, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

AUXILIARY FIREFIGHTERS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 565 That Mr. P. Gibbs, President, Coquitlam Auxiliary Firefighters Association, be invited to address City Council.

CARRIED UNANIMOUSLY

Mr. P. Gibbs, President, Coquitlam Auxiliary Firefighters Association, appeared to ask that Council meet with the Auxiliary Firefighters to discuss the hiring of full-time firefighters.

TABLED ITEMS

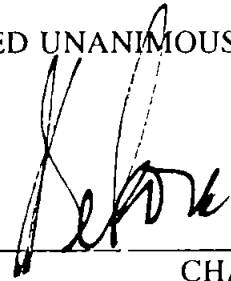
- Ministry of Employment and Investment - Canada/British Columbia Infrastructure Works Program (IWP)
- Ministry of Municipal Affairs and Housing dated June 6, 1997 - Canada/British Columbia Infrastructure Works Program (IWP)
- Letter from City Engineer to Ms. De Gusseme, Coquitlam dated 1997 May 28 Como Lake Avenue Road Reconstruction Project 95272 - Mundy Park
- Registered Nurses Association of British Columbia dated May 23, 1997 - Preservation of the History of Mental Health Care in BC
- Letter from GVRD dated May 30, 1997 - Red River Flooding
- Minutes of Cities of Coquitlam, Port Coquitlam & Port Moody Ad Hoc Committee on Smoking Regulations - May 21, 1997
- Report of City Engineer dated 1997 May 29 - Bottle Drive Coordination Service
- Letter from H. & E. Webber dated June 5, 1997 - Paid Parking at the New Senior Centre
- Letter from E. Bates - Paid Parking at the Town Centre Community Complexes
- Letter from Coquitlam/Port Coquitlam Community Policing Committee dated May 30, 1997 - Lack of Policing to the Provincial Area (Anmore/Belcarra/Indian Arm) of the Coquitlam RCMP Detachment
- Minutes of Board of Variance Meeting held June 3, 1997
- Village of Anmore dated June 3, 1997 - Bus Service to Buntzen Lake
- GVRD dated June 2, 1997 - Transportation Governance and Funding
- Minister of National Defence dated May 30, 1997 - Canadian Forces in the Event of Storms
- Municipal Finance Authority of BC dated May 28, 1997 - Pooled Investment Funds

ADJOURNMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

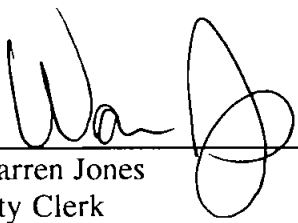
That the Regular Council Meeting adjourn - 9:33 p.m.

CARRIED UNANIMOUSLY

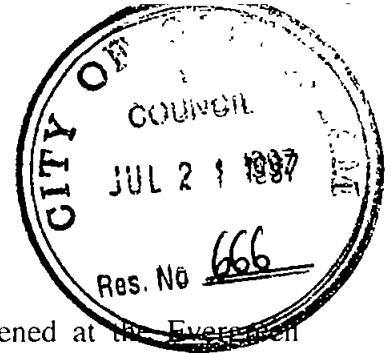


CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, June 16, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, July 07, 1997  
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened at the Evergreen Cultural Centre, 1205 Pinetree Way, Coquitlam, B.C. on Monday, July 07, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Leisure and Parks Services, City Engineer, Director of Planning, Director of Finance and the City Clerk.

### REGULAR COUNCIL MEETING

#### PROCLAMATIONS

The Mayor declared the following proclamation:

"Drowning Prevention Day" - July 26, 1997

#### PRESENTATION - SIXTH ANNUAL ACCESSIBILITY AWARDS

Councillor Melville, Chair of the Mayor's Committee for Disabilities, presented Accessibility Awards to: Pacific Coast Community Resources and the Community Home Support Society in the Residential Category; Evergreen Cultural Centre, Public Safety Building, David Lam Campus of Douglas College and Scott Creek Middle School in the Institutional Category; and Staples in the Commercial Category.

Ms. Merle Smith presented a painting in memory of Catherine Paterson that will be displayed at the Evergreen Cultural Centre. The painting was donated by Mr. Fredrag Bulovic in Ms. Paterson's memory.

#### MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 16, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

611 That the Minutes of the Regular Council Meeting held June 16, 1997 be approved.

CARRIED UNANIMOUSLY

DELEGATION - HARRY WARREN - COMO LAKE AVENUE  
UPGRADE PROJECT

Mr. Harry Warren, 2261 Como Lake Avenue, appeared to say that he was extremely upset that Council was considering proceeding with Option "A" as described in the Minutes of the Roads, Drainage and Utilities Committee Meeting. He said that the safety and opinions of residents have not been considered. Mr. Warren said that Como Lake should not become a major east-west corridor.

DELEGATION - TRACEY ROSSETTI - COMO LAKE AVENUE  
UPGRADE PROJECT

Ms. Tracey Rossetti, 2281 Como Lake Avenue, said that most residents do not want any reconstruction of Como Lake Avenue. She said residents of Como Lake preferred Options "C" and "D" and was concerned that Council was considering Option "A". Ms. Rossetti said that redevelopment of Como Lake will have a negative impact on their neighbourhood by increasing traffic, increasing noise and depreciating property values. She said that reconstructing Como Lake will encourage more traffic and discourage transportation by means other than automobile.

DELEGATION - LINA BORZILLO & SCOTT ARMSTRONG -  
COMMUNITY PARK IN NORTHEAST COQUITLAM - OXFORD  
STREET & DAVID AVENUE

Ms. L. Borzillo, 3308 Abbey Lane, and Mr. S. Armstrong, 3309 Hyde Park Place, appeared to request that Council provide for some development at the Community Park at Oxford Street and David Avenue. She said that the area is in need of a park and that the nearest active park is more than two kilometres away at Leigh Elementary School. Ms. Borzillo asked that Council provide for the immediate funding for park development. Mr. Armstrong outlined the equipment desired for the park and the associated costs.

DELEGATION - ALBERT POY & BRIAN BRISTER - PROPERTY  
TAX INCREASE

Mr. A. Poy, 2340 Haversley Avenue, and Mr. B. Brister, 1640 Foster Avenue, appeared to say that continual increase in property taxes are not acceptable. He asked why the City was in the alcohol business and why the Sports Lounge was losing money. Mr. Brister said that people can't afford to pay higher taxes.

CORRESPONDENCE - FEDERATION OF CANADIAN  
MUNICIPALITIES - FCM NATIONAL BOARD OF DIRECTORS  
MEETING - SEPTEMBER 4-6, 1997 - NATIONAL MUNICIPAL  
INTEREST

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 612 That the correspondence from the Federation of Canadian Municipalities dated June 24, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL  
DISTRICT - NORTHEAST SECTOR GREENWAYS PLAN

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 613 That the correspondence from the Greater Vancouver Regional District dated June 23, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -  
PHOTO RADAR IN THE DISTRICT OF NORTH VANCOUVER

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

614 That the correspondence from the District of North Vancouver dated June 25, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF BELCARRA - PROPOSED  
REGIONAL THEATRE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

615 That the correspondence from the Village of Belcarra dated June 24, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GEORGE ABBOTT, MLA (SHUSWAP),  
BC LIBERAL MUNICIPAL AFFAIRS CRITIC - DOWNTOWN  
REVITALIZATION PROGRAM

MOVED BY COUNCILLOR BECKER  
AND SECONDED

616 That the correspondence from George Abbott, MLA, Shuswap, dated June 13, 1997 be received.

CARRIED UNANIMOUSLY



REPORT OF DIRECTOR, LEISURE & PARKS SERVICES -  
OXFORD PARK DEVELOPMENT PLANS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 617 That the Report of the Director of Leisure and Parks Services dated 1997 June 30 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - RECOMMENDATION FOR  
CONTRACT AWARD - CONTRACT C97727-1 - 1997 SANITARY  
SEWER REPAIRS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 618 That the tender for Contract C97727-1, 1997 Sanitary Sewer Repairs, as submitted by Ponte Bros. Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Ponte Bros. Contracting 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 CITY ENGINEER - GVWD TEMPORARY LICENCE  
OF OCCUPATION - FRASER RIVER WATERMAIN CROSSING -  
BYLAW NO. 3123, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 619 That "City of Coquitlam Licence of Occupation Bylaw No. 3123, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 620 That Council permit the GVWD to commence with emergency repair work prior to final adoption of the bylaw, provided that the GVWD meet all of the conditions of Bylaw No. 3123 governing work done prior to the adoption of the bylaw.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT  
APPLICATION 97-002: PARCELS 8L & 8I - CLEARING  
FOR RIGHT-OF-WAY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 621 That Council approve Tree Cutting Permit 97-002 for clearing within Parcels 8L & 8I subject to the terms and conditions of the permit.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SOIL REMOVAL PERMIT  
APPLICATIONS FOR PITS A, D, E, G

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 622 That Council approve Soil Substance Removal Permits 070103-95D (Pits D and E) and 070103-97G (Pit G).

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 623 That Council approve Soil Substance Removal Permit 070103A (Pit A), subject to written approval of the Ministry of Employment and Investment, Energy and Minerals Division, of design and management plans for the Pit A soil dump, as set out in the *Report of the Geotechnical Inspector* 18070-02-07/01 dated May 2 and 3, 1997.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - ROCHESTER/NELSON AVENUE  
INTERSECTION

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 624 That Council request the Provincial Minister responsible for ICBC, the Honourable Andrew Petter, Minister of Finance and Corporate Relations, to advance the traffic accident reporting system as quickly as possible, so that municipalities and other agencies can resume the work of accident prevention for public safety; and

That the Engineering Department carry out a special accident study of the Rochester/Nelson Intersection to establish safety performance once the four way stop control is established.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - MUNICIPAL LAND SALES  
RESERVE FUND EXPENDITURE BYLAW NO. 3122, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 625 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3122, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF PROJECT 97-6-6,  
MARINER WAY ROAD RECONSTRUCTION AND WATERMAIN  
REPLACEMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 626 That the quotation for Project 97-6-6 Mariner Way Road Reconstruction and Watermain Replacement as submitted by Targa Contracting Ltd. be accepted and that Council authorize the issuance of a purchase order to Targa Contracting for the construction of the works.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE  
MEETING HELD JUNE 23, 1997

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 627 That the Minutes of the Growth Management Committee Meeting held June 23, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT AMENDMENT - 97 107621 AM - EXTENSION TO  
LENGTH OF TIME FOR A TEMPORARY COMMERCIAL  
SIGN FOR HENDERSON CENTRE AT 1151 PINETREE WAY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 628 That Council approve signing and sealing of Development Permit Amendment 96 107621 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 A DEVELOPMENT  
PERMIT 96 101804 DP - PROPOSED ADDITION TO KIRMAC  
COLLISION AT 2714 BARNET HIGHWAY

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 629 That Council approve signing and sealing of Development Permit 96 101804 DP and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT 97 107075 DV - HEIGHT  
OF COMMERCIAL BUILDING WITHIN NEIGHBOURHOOD  
SHOPPING CENTRE PROPOSED FOR 1410 PARKWAY BLVD.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 630 That Council approve signing and sealing of Development Variance Permit 97 107075 DV and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

5 PERCENT PROVISION OF PARKLAND PURSUANT TO  
SECTION 491 OF THE *MUNICIPAL ACT* FOR THE PROPOSED  
SUBDIVISION AT 1321 ERSKINE STREET 97 105589 SD

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 631 That Council require the owner of the proposed subdivision under file 97 105589 SD (1321 Erskine Street) 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 *Municipal Act*.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING - AUTHORIZATION  
FOR ISSUANCE OF AN AMENDMENT TO DEVELOPMENT  
PERMIT PERTAINING TO A PROPOSED DEVELOPMENT AT  
1150 PINETREE WAY (96 101568 AM)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 632 That Council approve signing and sealing of the 1997 amendment to DP-19-89 and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD JUNE 23, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

633 That the Minutes of Leisure and Parks Services Committee Meeting held  
June 23, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD JUNE 5, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

634 That the Minutes of the Mayor's Committee for People with Disabilities  
Meeting held June 5, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD JUNE 24, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

635 That the Minutes of the Social Planning Committee Meeting held June 24,  
1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE SQUARE LIAISON COMMITTEE  
MEETING HELD JUNE 23, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

636            That the Minutes of the Heritage Square Liaison Committee Meeting held  
June 23, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 23, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

637            That the Minutes of the Public Hearing held June 23, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF ROADS, DRAINAGE & UTILITIES COMMITTEE  
MEETING HELD JUNE 23, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

638            That the Minutes of the Roads, Drainage & Utilities Committee Meeting  
held June 23, 1997 be received.

CARRIED UNANIMOUSLY

ASHLEY STREET BOULEVARD TREES

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

639            That the current policy of no compensation for trees removed from City  
boulevards be endorsed by Council.

CARRIED UNANIMOUSLY

STREET WORKS LOCAL IMPROVEMENT CONSTRUCTION  
BYLAW NO. 3116, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

640 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3116, 1997" be read three times.

CARRIED UNANIMOUSLY

APPLICATION FOR REDUCED COST FOR CONNECTIONS TO  
CERTAIN SANITARY AND DRAINAGE SYSTEMS

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

641 That staff be instructed to apply the existing bylaw to utility connection fees, namely the current rate of \$2,756.50 per connection.

CARRIED UNANIMOUSLY

COMO LAKE ROAD RECONSTRUCTION PROJECT

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

642 That Council support Option A for the Como Lake Road Reconstruction Project that includes channelization at Baker and Charles Best School; pedestrian signals at Seymour and Charles Best School; raised medians at Baker, Seymour, Thermal; replacement of 44 trees; and estimated cost of \$2.2 million.

AMENDED  
(See Resolution No. 644)



MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 643 That Resolution No. 642 be amended by including the requirement that no sidewalk on the south side of Como Lake be constructed.

CARRIED

Councillors Melville and Stangier registered opposition.

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 644 That Council support Option "A" for the Como Lake Road Reconstruction Project that includes channelization at Baker and Charles Best School; pedestrian signals at Seymour and Charles Best School; raised medians at Baker, Seymour, Thermal; replacement of 44 trees; and estimated cost of \$2.2 million; and

That no sidewalk on the south side of Como Lake be constructed.

CARRIED

Councillor Melville registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW  
NO. 3115, 1997 - TO REZONE 1263 WELLINGTON STREET  
TO RS-3 ONE FAMILY RESIDENTIAL (555M<sup>2</sup>) AND P-5  
SPECIAL PARK

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 645 That "City of Coquitlam Zoning Amendment Bylaw No. 3115, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW  
NO. 3120, 1997 - BRUNETTE AVENUE & BEGIN STREET

MOVED BY COUNCILLOR THORNE  
AND SECONDED

646 That "City of Coquitlam Road Exchange Bylaw No. 3120, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

RECOMMENDATIONS OF AD HOC COMMITTEE ON  
SMOKING REGULATIONS

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

647 That Council endorse the recommendations of the Ad Hoc Committee on Smoking Regulations whereby Smoking Bylaws in the Cities of Port Moody, Port Coquitlam and Coquitlam be amended by:

1. Increasing the designating "smoking area" in liquor outlets, gaming facilities, and Royal Canadian Legions to 50% of the total seating capacity; and
2. Eliminating the phasing in of increased percentages of non smoking areas in all establishments.

DEFEATED

Mayor Sekora and Councillors Becker, Kingsbury and Hollington registered opposition.

REPORT OF CITY CLERK - SIZE OF CITY COUNCIL

MOVED BY COUNCILLOR THORNE  
AND SECONDED

648 That consideration of this item be deferred to the July 21, 1997 Council Meeting.

DEFEATED

Mayor Sekora and Councillors Kingsbury, Stangier and Melville registered opposition.

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

649 That Council give consideration to requesting supplementary Letters Patent establishing the size of Coquitlam City Council in accordance with Section 177 of the *Municipal Act* for 1999 General Local Elections.

CARRIED

Councillor Kingsbury registered opposition.

CITY OF COQUITLAM LICENCE OF OCCUPATION BYLAW  
NO. 3124, 1997

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

650 That "City of Coquitlam Licence of Occupation Bylaw No. 3124, 1997" be read three times.

CARRIED UNANIMOUSLY

TABLED ITEMS

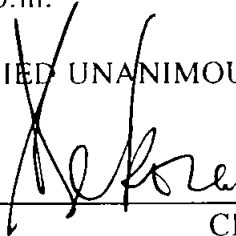
- Report of Library Director dated 30 June 1997 - Inter-Municipal Cooperation Update Public Library Service - Tri-City Area
- Marilyn Pitt, Coquitlam - Proposed LRT Route through Miller Ravine
- Dr. A. Hepburn, New Westminster - Smoking Ban in Public Places
- Simon Fraser Health Board - Smoking Ban in Public Places
- Anti-Casino Coalition - "Don't Let our Future Be Gambled Away"
- Lower Mainland Treaty Advisory Committee - May 1997 Update Bulletin
- Report of Fire Chief dated 1997 June 18 - Seismic Bracing and Risk Surveys for the Fire/Rescue Department
- District of Logan Lake - Provincial Highway Devolution
- Greater Vancouver Regional District - Light Rail Transit Development Project
- Rick Hansen Institute - Thank you letter dated June 24, 1997

ADJOURNMENT

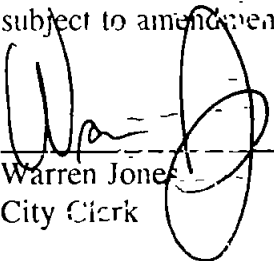
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 10:07 p.m.

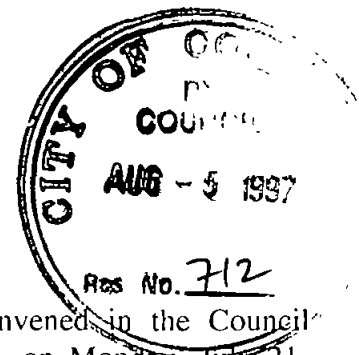
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, July 07, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, July 21, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 21, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Leisure and Parks Services, Director of Corporate Services, Director of Planning, Director of Finance, Asst City Engineer - Utilities and the Deputy City Clerk.

### REGULAR COUNCIL MEETING

#### PRESENTATION - FROM CITY OF TOCHIGI, JAPAN

Mr. Moritaka Fukuda, Deputy Mayor, Mr. Hideo Fujie, Deputy Director of Planning and Ms. Nobuko Konuma of Planning Section of the City of Tochigi, Japan and Mayor Sekora exchanged gifts and greetings on behalf of their respective communities.

#### PRESENTATION - ANDRE MOLNAR, MOLNAR ENTERPRISES

Mr. Andre Molnar, President of Molnar Enterprises, presented the Mayor with a cheque for \$25,000 towards the Evergreen Cultural Centre.

#### MINUTES OF REGULAR COUNCIL MEETING HELD JULY 7, 1997

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MOVED BY COUNCILLOR  
AND SECONDED KINGSBURY

666 That the Minutes of the Regular Council Meeting held July 7, 1997 be approved.

CARRIED UNANIMOUSLY

DELEGATION - ALBERT POY - TIME ALLOTMENT OF PRESENTATIONS TO CITY COUNCIL

Mr. Albert Poy and Mr. Brian Brister, 2340 Haversley Avenue, appeared before Council to express their concerns with a five minute time limit imposed on delegations and the effect of this reduced time on their presentation to the last Regular Council Meeting.

Mr. Poy and Mr. Brister were invited to the 1997 September 02 Regular Council Meeting to make a 10 minute presentation to City Council.

DELEGATION - RESIDENTS FROM CALIENTE PLACE - SAFE ACCESS TO THE PROPERTY AT 333 CALIENTE PLACE

Ms. S. Brownlee, 3332 Caliente Place, appeared before Council to address the issue of safe access to the property at 3333 Caliente Place.

Ms. Brownlee stated that cement trucks were using the South gate for access to the property at 3333 Caliente Place and were riding with two wheels on the sidewalk and further stated that the sidewalk was now damaged. She stated that this was a serious safety concern in the neighbourhood as children normally ride their bicycles on the sidewalk. Ms. Brownlee also stated that the access for the properties to be moved by the Engineering Department to the North side of the property that this has not occurred to date.

The Asst. City Engineer - Utilities stated that the access had been moved to the North side of the property and that all contractors were being advised of this change.

Ms. Brownlee stated that the issue of future concrete walls in Coquitlam had not been addressed and pointed out that this situation is likely to arise again in future subdivisions and in Northeast Coquitlam. She added that the City had several options to resolve this issue and, by doing nothing, property values in the Caliente area have dropped by 30%.

CORRESPONDENCE - FOREST ALLIANCE OF BRITISH COLUMBIA -  
GREENPEACE INTERNATIONAL'S CURRENT FUNDRAISING  
CAMPAIGN ON THE CENTRAL COAST OF BC - THE GREAT BEAR  
RAINFOREST

MOVED BY COUNCILLOR  
AND SECONDED THORNE

667 That the correspondence from the Forest Alliance of British Columbia dated June 27, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BC NON-PROFIT HOUSING ASSOCIATION -  
ALLOW EXCEPTIONS TO THE DEVELOPMENT COST CHARGES

MOVED BY COUNCILLOR  
AND SECONDED BECKER

668 That the correspondence from the BC Non-Profit Housing Association dated July 2, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY HOLLINGTON  
AND SECONDED

669 That a letter of support to the BC Non-Profit Housing Association and a late resolution to the UBCM be forwarded in support of the principle of exceptions to Development Cost Charges for non-profit housing.

CARRIED

Councillors Kingsbury, Melville, and Stangier registered opposition

CORRESPONDENCE - ELKFORD CHAMBER OF COMMERCE -  
ELIMINATE DOWNLOADING OR POSTPONE THE JANUARY 1ST  
1998 DATE UNTIL THE CONTRACT WITH NORTHLAND ROAD  
SERVICES LTD. HAS EXPIRED IN 2001

MOVED BY COUNCILLOR BECKER  
AND SECONDED

670 That the correspondence from the Elkford Chamber of Commerce dated July 9, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

671 That a letter of support be forward to the Elkford Chamber of Commerce with regards to delaying the transfer of some Provincial Highways services to local governments.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GEORGE ABBOTT, MLA, SHUSWAP,  
PROVINCE OF BC LEGISLATIVE ASSEMBLY - BILL 44 THE  
LABOUR STATUES AMENDMENT ACT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

672 That the correspondence from George Abbott, MLA, Shuswap, Province of British Columbia Legislative Assembly, dated July 15, 1997 be received.

CARRIED UNANIMOUSLY



REPORT OF CITY MANAGER - NORTHEAST SECTOR EMERGENCY  
OPERATIONS CENTRE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

673 That Council support the concept of a joint North East Sector (NES) Emergency Operations Center (EOC) and endorse changes necessary to the NESEP Agreement for the establishment of a NES EOC;

That Council designate the NESEP Administrators Committee to be the Directors of Operations in the NES EOC, and delegate them with authorities and powers to assign, deploy, share or otherwise use the municipal and/or external resources anywhere within and for the common good of the NES;

That Council support the NESEP Mayors to act as policy makers during emergency/disasters;

That Council pass and adopt common by-laws and/or resolutions in each respective NES municipality to endorse and support the establishment and operation of a NES EOC. The by-laws and resolution, as annexes in the NESEP Agreement, will outline and define the operations and protocols of the NES EOC;

That Council propose for legislative changes to allow further cooperation and sharing of resources and "extraordinary powers" (Section 13, *Emergency Program Act*) between municipalities.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - ELECTRONIC VOTING MACHINES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 674 That Council approve entering into agreement, upon approval of the terms and conditions by the Director of Finance, with the City of Winnipeg for rental of sixteen (16) BRC Optech III-P Eagle Election machines and with Business Records Corporation for Technical and planning support for the provision of 1999 General Local Elections services.

CARRIED

Councillor Hollington registered opposition

REPORT OF DIRECTOR OF FINANCE - 1997 SEWER RENTAL  
ABATEMENTS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 675 That the applicants, namely:
- Municipal Parks and Park/School Sites
  - The Vancouver Golf Club
  - Newstech Recycling Limited Partnerships
  - Crestline Industries Ltd.
  - Westwood Plateau Golf Course

be exempted from the sewer rental charges imposed during the year 1997 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the meeting at this time stating he may have a conflict of interest with the next Agenda item.

REPORT OF CITY ENGINEER - AWARD OF CONTRACT 97817 - 1997  
WATER METER REPLACEMENT PROGRAM

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 676 That the tender for Contract 97817, 1997 Water Meter Replacement Program, as submitted by Schlumberger Canada Ltd., be accepted and that the City of Coquitlam enter into this contract with Schlumberger Canada 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 Kingsbury returned to the meeting at this time.

REPORT OF CITY ENGINEER - AWARD OF CONTRACT NO. 97821-1  
1997 WATERMAIN REPLACEMENT PROGRAM

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 677 That the tender for Contract 97821-1, 1997 Watermain Replacement Program, as submitted by Ponte Bros. Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

That Council authorize the expenditure of \$28,000 from Account No. 30 00 00 263 00000 932 Water Utility Reserves to provide a total of \$253,000 for the 1997 Watermain Replacement Program.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF PROJECT 97-6-7 PAVING

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 678 That the quotation for Project 97-6-7 Paving as submitted by Columbia Bitulithic be accepted and that Council authorize the issuance of a purchase order to Columbia Bitulithic for the construction of the works.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR  
ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT (97 109350  
DV) TO INCREASE THE NUMBER OF ALLOWABLE SIGNS FOR THE  
BANK OF MONTREAL AT #1 - 1161 THE HIGH STREET

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 679 That Council approve signing and sealing of Development Variance Permit 97 109350 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

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD JULY 14, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 680 That the Minutes of Leisure and Parks Services Committee Meeting held July 14, 1997 be received.

CARRIED UNANIMOUSLY

DCC INTEREST BYLAW

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 681 That "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 3121, 1997" be given three readings.

CARRIED UNANIMOUSLY

NORTHEAST SECTOR GREENWAYS PLAN

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 682 That Council endorse the Northeast Sector Greenways Planning initiative proposed by the GVRD and that City staff provide input and assistance as required.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION'S ANNUAL GENERAL MEETING - JUNE 25,  
1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 683 That Council approve the motion approved by the membership attending Dogwood Pavilion's Annual General Meeting on 1997 June 24 to add a second Vice-President position to the Advisory Board and to amend DPP 4-7 with the necessary changes to include a second Vice-President position to the Advisory Board and to amend DPP 4-7 with the necessary changes to include a second Vice-President positions.

CARRIED UNANIMOUSLY

JUNIOR, ADULT AND SENIOR LADIES CURLING ZONE  
PLAYDOWNS

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

684 That Council authorize a blended ice rental rate of \$24.00 per draw per sheet be created for the Ladies Zone Playdowns.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

685 That staff recommend an ice rental rate for the junior curling program and bonspiel rates as part of the 1998 Annual Budget process.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S TASK FORCE ON PUBLIC SAFETY  
COMMITTEE MEETING HELD JUNE 24, 1997

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

686 That the Minutes of the Mayor's Task Force on Public Safety Committee Meeting held June 24, 1997 be received.

CARRIED UNANIMOUSLY

COMMUNITY POLICING REORGANIZATION PROPOSAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 687 That the Task Force be replaced by a Public Safety Committee reporting to City Council with membership on the Committee being the current members of the Task Force, the current Community Policing Committee appointee (i.e. Tony Cornford) and the Community Police station Constable (i.e. Cpl. M. Blais) replacing Cst. D. Dray.

CARRIED UNANIMOUSLY

The City Manager noted that generally Council Committees do not include City staff or RCMP members and that this was the case with the Public Safety Committee.

POLICE PUBLIC SAFETY INITIATIVES FOR 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 688 That the City forward to the UBCM for consideration at its Annual Convention a resolution encouraging the province to remove the freeze on funding for auxiliary police and introduce measures that would permit their increased utilization, namely:

Whereas: Auxiliary police serve an important purpose in providing public safety programs;

And Whereas: Public Safety is a critical objective of BC Municipalities, Royal Canadian Mounted Police Detachments and City Police Department;

And Whereas: the Jurisdiction and funding for the use of auxiliary police is limited by Provincial legislation;

Therefore be it resolved: That the Government of British Columbia be requested to expand the jurisdiction for use of auxiliary police and remove the funding freeze on this important resource.

CARRIED UNANIMOUSLY

FIRE PUBLIC SAFETY INITIATIVES FOR 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

689 That Council accelerate improvements to transportation routes used by emergency services and for the transportation of dangerous goods.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM 'TOGETHER AGAINST VIOLENCE'  
(TAV) COMMITTEE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

690 That Council waive the venue fees for Together Against Violence Partners and Sponsors holding public events in municipal facilities during TAV 97; and

That the City install and cover insurance fees for a 24' wide TAV supplied promotional banner across Como Lake or another well traveled thoroughfare from the last week in October to the end of November 1997, to promote 'Together Against Violence' Month in Coquitlam.

CARRIED UNANIMOUSLY



CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT  
CONSTRUCTION BYLAW NO. 3116, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

691 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3116, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 3118, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

692 That "City of Coquitlam Security Issuing Bylaw No. 3118, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND  
EXPENDITURE BYLAW NO. 3122, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

693 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3122, 1997" be reconsider, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION BYLAW NO.  
3123, 1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 694 That "City of Coquitlam Licence of Occupation Bylaw No. 3123, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION BYLAW NO.  
3124, 1997

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 695 That "City of Coquitlam Licence of Occupation Bylaw No. 3124, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

PUBLIC SAFETY BUILDING JANITORIAL SERVICES AGREEMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 696 That the report of the Director of Corporate Services dated 1997 July 15 be received.

CARRIED

Councillors Hollington, Thorne and Becker registered opposition.

COUNCIL EXPENSES - APRIL 1 TO JUNE 30, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 697 That Council receive this report of expenditures incurred by Members of Council during the period April 1 to June 30, 1997 in the amount of \$2,058.93.

CARRIED UNANIMOUSLY

AMENDMENT TO SMOKING CONTROL BYLAW NO. 3037, 1996

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 698 That until such time as the Provincial or Federal governments enact a universal policy regarding smoking, that all liquor establishments that are adult oriented including pubs, lounges, and legions be allowed to set their own policies and percentage of seating to be smoking and/or non-smoking within the establishment.

CARRIED

Councillors Hollington, Melville, Thorne registered opposition.

TABLED ITEMS

- Minutes of Board of Variance Meeting held July 8, 1997
- Tourism British Columbia - Super Natural Fax Issue 14 dated July 11, 1997 - New Tourism Corporation Proclaimed, Board of Directors Names
- Letter from Solicitor General of Canada, The Honourable Ujjal Dosanjh, Attorney General of British Columbia Re: Increases in the Royal Canadian Mounted Police Establishments for the Province of British Columbia
- Heritage Forum held June 22, 1997

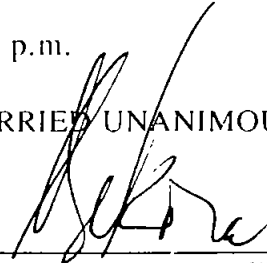
- Minutes of Lower Fraser Valley Air Quality Advisory Committee Meeting held May 27, 1997
- Letter from Will Koop dated June 12, 1997, Entitled An Open Letter To North Vancouver District Mayor Don Bell, GVRD Water Committee Chair Re: First Public Workshop of June 18th, on the Future Management of the Greater Vancouver Watersheds
- Letter from Canada Forces dated July 10, 1997 Re: Smoking Prohibition

ADJOURNMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

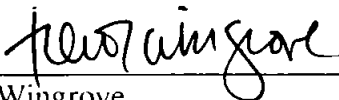
That the Regular Council Meeting adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY



\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 21, 1997 as instructed, subject to amendment and adoption.



\_\_\_\_\_  
Trevor Wingrove  
Deputy City Clerk

Tuesday, August 05, 1997  
Regular Council Meeting - 7:30 p.m.

101

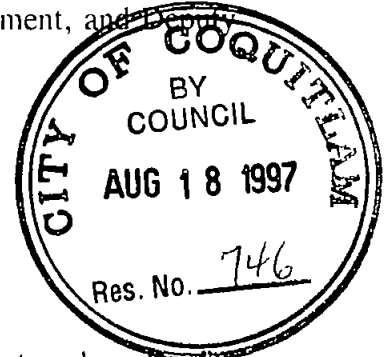
The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 05, 1997 at 7:30 p.m. with all members of Council present save Councillor Hollington and Councillor Thorne. Members of staff present were the City Manager, General Manager of Leisure and Parks Services, General Manager of Planning & Development, and Deputy City Clerk.

**REGULAR COUNCIL MEETING**

**PROCLAMATIONS**

The Mayor declared the following proclamations:

- "Ormoc City/City of Coquitlam - Administrative Partnership Day" - August 5, 1997
- "PNE Days" - August 16 - September 1, 1997
- "International Bog Day" - August 17, 1997



**PRESENTATION**

Mayor Eufrocino M. Codilla, Sr., Councillor Mariano Y Corro and Vicente Redona (City Administrator) from the City of Ormoc, Philippines, were present at the meeting and received a gift from Mayor Sekora on behalf of City Council.

Mayor Codilla expressed his appreciation on behalf of the City of Ormoc for the opportunity to participate in the Administrative Partnership with the City of Coquitlam.

**MINUTES OF REGULAR COUNCIL MEETING HELD  
JULY 21, 1997**

**MOVED BY COUNCILLOR BECKER  
AND SECONDED**

712 That the Minutes of the Regular Council Meeting held July 21, 1997 be approved.

**CARRIED UNANIMOUSLY**

DELEGATION - ANGUS MCDONALD RE: PROPOSED B.C. TEL  
MOBILITY AND CANTEL CELLULAR TELEPHONE TRANSMISSION  
EQUIPMENT AND ANTENNAS

The delegation from Mr. A. McDonald, has rescheduled delegation to 1997 August 18 Regular Council Meeting at his request.

DELEGATION - URBAN DEVELOPMENT INSTITUTE PACIFIC  
REGION RE: BILL 44 - LABOUR LEGISLATION

The delegation from Mr. A. Molnar, representing the Urban Development Institute Pacific Region, was rescheduled to the 1997 August 18 Regular Council Meeting at his request.

DELEGATION - RESTAURANT & FOODSERVICES ASSOCIATION  
OF BRITISH COLUMBIA RE: PROPOSED AMENDMENT TO  
SMOKING BYLAW NO. 3737, 1996

Mr. R. Floody, 3727 W. 12th Avenue, Vancouver, representing the Restaurant & Foodservices Association of British Columbia, appeared before Council to address the proposed amendment to Smoking Control Bylaw No. 3737, 1996.

Mr. Floody outlined the non-smoking legislation by municipalities in British Columbia. He stated that the restaurant community requested a level playing field for all businesses, the same phase in period and have all types of establishments reach 100% non-smoking at the same time.

Mr. Floody stated that he was pleased and appreciative of the public consultation process for the Smoking Control Bylaw and was disappointed with the lack of notice and consultation for the Smoking Control Bylaw Amendment that is before Council this evening. Mr. Floody stated that a level playing field was necessary and that he preferred if the Provincial Government adopted universal legislation but did not anticipate this occurring.

DELEGATION - FRASER NORTH CHILD CARE SOCIETY RE:  
FRASER NORTH CHILD CARE ADVISORY COUNCIL AND CHILD  
CARE PLAN

Ms. R. Waddington, 1327 Winslow Avenue & Ms. W. Cooper, 2925 Meadowvista Place, representing Fraser North Child Care Society appeared before Council to request the continuing support of the implementation of the Child Care Plan and the Creation of the Fraser North Child Care Advisory Council. The delegation provided background on the Advisory Council model and outlined the community benefits of such an organization in the North East Sector.

The delegation further outlined examples of services that would be provided, namely providing information, acting as a resource centre and referrals.

The delegation stated that further funds will be available once a coordinated approach through the Fraser North Child Care Advisory Council and support of municipalities is provided.

DELEGATION - ROGER DAL SANTO RE: WIDENING OF COMO  
LAKE AVENUE

Mr. R. Dalsanto, 2335 Como Lake Avenue, appeared before Council to address safety concerns with respect to widening of Como Lake Avenue, namely the width of sidewalks and the utility poles within sidewalks for those properties along Como Lake Road that are affected by the widening project. He also stated that these utility poles create a dangerous situation due to a lack of visibility. He also stated that he had not received information from staff with regards to the configuration of his lot frontage in light of the intending project.

The City Manager stated that all site specific concerns created by the Como Lake Avenue Project will be addressed by staff in the near future.

DELEGATION - DON HARDER RE: WIDENING OF COMO LAKE AVENUE

Mr. D. Harder, 2327 Como Lake Avenue, appeared before Council to express his concerns with the Como Lake Widening Project, namely removal of parking, safety of entering and exiting his property and safety and ability to have guests access his property. He stated that the residents in the area had chosen the preferred scenario for Como Lake Avenue included a provision for a parking lane. Mr. Harder stated that the removal of this lane created a dangerous situation for access to and from his property.

DELEGATION - COMMUNITY ARTS COUNCIL OF COQUITLAM - BRIEF TO COQUITLAM CITY COUNCIL SUBMITTED BY THE ARC ARTS COUNCIL JULY 23, 1997

Mr. Peter Dent, 2425 St. Johns Street, Port Moody representing Community Arts Council of Coquitlam, introduced Bob Tanaka and Irene Bouchard from the Community Arts Council who were present at the meeting.

Mr. Dent provided fee for service funding allocation of \$20,000 services provided - arts promotion, centralized information, access, educational programming, special events information and festivals.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

713 That the fee for service request in the amount of \$20,000 for 1997-1998 (period end of June, 1998) be approved and funded through the Municipal Finance Authority rebate subject to approval of corresponding fees for service from the other four municipal jurisdictions.

CARRIED UNANIMOUSLY



FRASER NORTH CHILDCARE SOCIETY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 714            That the grant request from the Fraser North Childcare Society in the amount of \$12,999 be approved subject to approval of corresponding grants from the other four municipal jurisdictions.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF COQUITLAM - AD HOC  
COMMITTEE ON SMOKING REGULATIONS DATED JULY 21, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 715            That the correspondence from Ad Hoc Committee on Smoking be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 716            That the Ad Hoc Committee on Smoking Regulations be disbanded.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF TORONTO, CORPORATE SERVICES,  
CITY CLERK'S DIVISION DATED JULY 4, 1997 - CANADIAN  
MUNICIPALITIES WITH A POPULATION OVER 100,000

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

717 That the correspondence from the City of Toronto, Corporate Services, City Clerk's Division dated July 4, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTER OF FISHERIES & OCEANS -  
CANADA-BRITISH COLUMBIA INFRASTRUCTURE WORKS  
PROGRAM

MOVED BY COUNCILLOR BECKER  
AND SECONDED

718 That the letter from the Minister of Fisheries & Oceans - Canada-British Columbia Infrastructure Works program dated July 25, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

719 That a letter be drafted to Premier Clark and Minister Anderson that states that City Council's position for priority of infrastructure grant programs as proposed by the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CORPORATE REORGANIZATION  
TRANSITION BYLAW NO. 3131, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

720 That "City of Coquitlam Corporate Reorganization Transition Bylaw No. 3131, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - PROPERTY TAX EXEMPTION POLICY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

721 That upon application to the City, the following lands be considered for permissive exemption from municipal property taxes in the City of Coquitlam;

All churches used for public worship or for the purpose of a church hall or other auxiliary purpose including parking, church rectory and landscaping (s.341(s)(k) *Municipal Act*) with the exception that any vacant land held by a church as for the purposes of religious worship shall be taxable unless a building permit for said property is issued prior to August 31 of the preceding year;

Property owned or held by an athletic or service club or association and used principally as a public park or recreation ground or for public athletic or recreational purposes (s. 341(s)(b) *Municipal Act*; e.g. Siwash Island Addington Point).;

Property not being for profit or gain and owned by a charitable or philanthropic organization supported in whole or in part by public funds and used exclusively for charitable or philanthropic purposes (s. 341(2)(d) *Municipal Act*; e.g. S.P.C.A.);

Property not being operated for profit or gain and owned by a charitable or philanthropic organization supported in whole or in part by public funds and used as an art gallery, museum, or for other cultural purposes (s. 341(2)(I) *Municipal Act*; e.g. Evergreen Cultural Centre and Canadian Railroad Historical Society);

The interest in school buildings of a non-profit organization that the non-profit organization uses or occupies as licensee or tenant of a board of school trustees (s. 341(2)(m) *Municipal Act*; e.g. non-profit daycares located on school board property); and further

That permissive exemptions from property taxation for reasons other than those listed above not be considered by City Council.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - SMOKING AMENDMENT  
BYLAW NO. 3132, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

722 That "City of Coquitlam Smoking Control Amendment Bylaw No. 3132, 1997" be read three times.

CARRIED

Councillor Melville registered opposition.

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

723 That Smoking Control Amendment Bylaw No. 3132, 1997 not be brought forward for consideration of final adoption prior to the 1997 October 20 Regular Council Meeting.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENSES - RELAXATION  
OF NOISE CONTROL FOR WORK AT HENDERSON CIVIC CENTRE  
ON AUGUST 12, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 724 That Council authorize relaxation of provisions of the Noise Control Bylaw to permit construction to begin at 6:00 a.m. on August 12, 1997 at 1151 Pinetree (Henderson Civic Centre).

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - ROAD EXCHANGE BYLAW  
NO. 3133, 1997 - 1280 JOHNSON STREET

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 725 That the "City of Coquitlam Road Exchange Bylaw No. 3133, 1997" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD JULY 28, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 726 That the Minutes of the Growth Management Committee Meeting held July 28, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 108476 DV - PROPOSED CELLULAR  
EQUIPMENT ROOM AND ANTENNA STRUCTURE FOR THE  
EXISTING APARTMENT COMPLEX AT 1060 KING ALBERT

Mr. R. Carlson, BC Tel Mobility, stated that seven parking stalls had never been assigned for this property in addition to the net reduction of two parking stalls as detailed in the Development Variance Permit application.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

727 That Council approve signing and sealing of Development Variance Permit 97 108476 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 - 97 108983 DVP - SIGNAGE FOR THE  
CITIBANK BUILDING AT 2991 LOUGHEED HIGHWAY - PINETREE  
VILLAGE SHOPPING CENTRE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

728 That Council approve signing and sealing of Development Variance Permit 97 108983 DVP and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam, and that staff review the Sign Control Bylaw No. 1036, 1980 and amendments and bring forward a revised sign control bylaw for Council consideration.

CARRIED UNANIMOUSLY

ZONING AMENDMENT FOR FLEA MARKETS - BYLAW  
NOS. 3125 AND 3126, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 729 That "City of Coquitlam Zoning Amendment Bylaw No. 3125, 1997" and "City of Coquitlam Trades Licensing Bylaw No. 3126, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 730 That Bylaw No. 3125, 1997 and Bylaw No. 3126, 1997 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD JULY 28, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 731 That the Minutes of the Leisure and Parks Services Committee Meeting held July 28, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING HELD  
JULY 15, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 732 That the Minutes of the Social Planning Committee Meeting held July 15, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE  
INTEREST RESERVE FUND BYLAW NO. 3121, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 733 That "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Bylaw No. 3121, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGE BYLAW  
NO. 3092, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 734 That "City of Coquitlam Development Cost Charges Bylaw No. 3092, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY



CITY OF COQUITLAM ZONING BYLAW NO. 3086, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

735 That "City of Coquitlam Zoning Bylaw No. 3086, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

JURISDICTION FOR CELLULAR ANTENNAE

City Council requested that the local Members of Parliament be invited to attend a meeting with City Council to address the jurisdiction for cellular antennae and other issues as Council directs.

The City Manager stated that a staff report will be prepared for City Council's information that details these jurisdictional issues.

TABLED ITEMS

- Neighbourhood Pub Owners Association - Adoption of 'Clean Air' or ASHRAE Standards
- Memo from Director of Permits & Licences - Permits & Licences Department Report for the Month of May, 1997
- Memo from Director of Permits & Licences - Permits & Licences Department Report for the Month of June, 1997
- Letter from Marion E. Barone of 527 Poirier Street - Nine More Cell Antenna for Coquitlam Neighbourhoods
- Letter from Marion E. Barone of 527 Poirier Street - B.C. Tel Mobility Cell Phone Antenna and Battery Storage Room Currently Under Construction in an Apartment Building, Located at 801 Gatsensbury Street, Coquitlam, BC
- Lower Mainland Treaty Advisory Committee June 1997 Update Bulletin
- Letter from Brian Waddington of #58 - 3190 Tahsis Avenue - Amendment to Smoking Bylaw
- Letter from Jerry Steinberg of Box 27001, Vancouver - Re: U.S. Environmental Protection Agency's Finds on Second-Hand Smoke

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

That the Regular Council Meeting adjourn - 9:30 p.m.

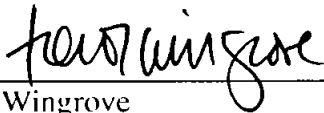
CARRIED UNANIMOUSLY



A handwritten signature in black ink, appearing to read 'K. Brown', is written over a horizontal line.

CHAIR

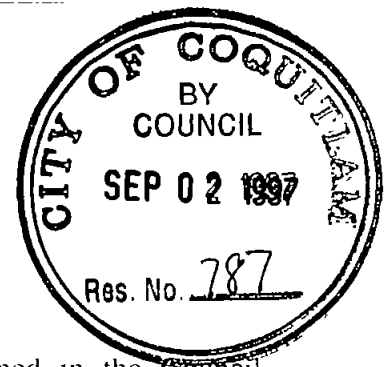
I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Tuesday, August 05, 1997 as instructed,  
subject to amendment and adoption.



A handwritten signature in black ink, appearing to read 'Trevor Wingrove', is written over a horizontal line.

Trevor Wingrove  
Deputy City Clerk

Monday, August 18, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 18, 1997 at 7:30 p.m. with all members of Council present save Councillors Thorne and Becker. Members of staff present were the City Manager, General Manager of Leisure and Parks Services, General Manager of Planning & Development, General Manager of Operations, and City Clerk.

### REGULAR COUNCIL MEETING

#### PROCLAMATIONS

The Mayor declared the following proclamations:

“National Homeless Animal Day” - August 17, 1997

“Union Label Buying Week” - September 1-7, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 5, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

746 That the Minutes of the Regular Council Meeting held August 5, 1997 be approved.

CARRIED UNANIMOUSLY

#### DELEGATION - MS. J. DMYTRONETZ - PIPELINE ROAD - ROAD & SAFETY ISSUES RE SOILS REMOVAL PERMIT TO ALLARD SAND & GRAVEL

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Ms. J. Dmytronetz, 1909 Pipeline Road, appeared on behalf of residents at the north end of Pipeline Road to express concerns related to the issuance of a Soil Removal Permit for Pit A for Allard Sand & Gravel. She said that heavy truck traffic coming to and from Pit A is a safety hazard because of the size, amount and speed of the trucks. In addition, the road is deteriorating as a result of the weight of the trucks and debris falling from

the trucks. Ms. Dmytronetz said that the way Allard is cleaning the roads washes debris into local creeks. Ms. Dmytronetz said that residents are also concerned about the future use of Pit A and the stability of lands as a result of continued mining. Ms. Dmytronetz said that the Soil Removal Permit contradicts the City's own Official Community Plan.

DELEGATION - MR. ANDRE MOLNAR - BILL 44 -  
LABOUR LEGISLATION

Mr. Andre Molnar appeared on behalf of the Urban Development Institute to address Council on Bill 44 which was recently withdrawn from the legislature as a result of strong opposition. Mr. Molnar said that the government plans to reintroduce the legislation after a further consultative process. He outlined concerns related to the legislation including less employment, higher prices, less flexibility and other labour/management issues. Mr. Molnar asked that Council express its concerns to the provincial government with respect to the labour legislation. He asked Council to understand the impacts of the legislation on the community and business.

DELEGATION - TOWN CENTRE SENIORS - TOWN CENTRE  
PARKING

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

747 That Mr. Hodson, 1154 Westwood Street, be invited to address Council on behalf of the Town Centre Seniors.

CARRIED UNANIMOUSLY

Mr. Hodson asked that the Town Centre Seniors not be required to pay for parking at the new Pinetree Community Centre. He said that if they are required to pay they will be the only seniors organization in the lower mainland that have to pay to park.

Ms. D. Norton, Chair, Town Centre Seniors, asked that all members of the Town Centre Seniors be given permits for free parking.

CORRESPONDENCE - COQUITLAM RIVER STREAMKEEPERS  
DATED JULY 31, 1997 - ALLARD SAND & GRAVEL PIT A -  
SOIL REMOVAL REGULATION BYLAW NO. 1914

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 748 That the correspondence from the Coquitlam River Streamkeepers dated July 31, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER, OPERATIONS -  
CONTRACT 97511 AWARD - 1997 STREET WORKS LOCAL  
IMPROVEMENT CONSTRUCTION BYLAW NO. 3135, 1997;  
1997 CAPITAL DRAINAGE WORKS RESERVE FUND  
EXPENDITURE BYLAW NO. 3136, 1997; 1997 CAPITAL  
STREET WORKS RESERVE FUND EXPENDITURE BYLAW  
NO. 3137, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 749 That "City of Coquitlam 1997 Street Works Local Improvement Construction Bylaw No. 3135, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 750 That "City of Coquitlam 1997 Capital Drainage Works Reserve Fund Expenditure Bylaw No. 3136, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 751 That "City of Coquitlam 1997 Capital Street Works Reserve Fund Expenditure Bylaw No. 3137, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 752 That the Tender submitted by Targa Contracting Ltd. for Contract 97511 be accepted and that the City of Coquitlam enter into this Contract with Targa Contracting Ltd. such that this contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk and further that Council approve the expenditure of \$60,000 from water utility reserves to advance watermain replacements on ditch elimination streets.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD AUGUST 11, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 753 That the Minutes of the Growth Management Committee Meeting held August 11, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 109346 DV TO INCREASE THE  
NUMBER OF ALLOWABLE SIGNS FOR SNACKERS  
CONVENIENCE STORE AT 942 WESTWOOD STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 754 That Council approve signing and sealing of the Development Variance Permit 97 109346 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

PRELIMINARY DISCUSSION OF PROPOSED NORTHEAST  
COQUITLAM OFFICIAL COMMUNITY PLAN AMENDMENT  
FROM "RURAL RESOURCE" AND "SUBURBAN RESIDENTIAL"  
TO "URBAN"

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 755 That Council be advised that the Committee indicated to the proponents that:
- further consideration of their proposed OCP amendment would be given in the context of the ongoing Northeast OCP process; and
  - the proponent needs to study all of the planning and servicing issues raised by the Committee and the staff, and to work with the City and the affected communities.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD AUGUST 11, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 756 That the Minutes of Leisure and Parks Services Committee Meeting held August 11, 1997 be received.

CARRIED UNANIMOUSLY

TRANS CANADA TRAIL

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 757 That Council endorse the proposed Trans Canada Trail route in Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CORPORATE REORGANIZATION  
TRANSITION BYLAW NO. 3131, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

758 That "City of Coquitlam Corporate Reorganization Transition Bylaw No. 3131, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW  
NO. 3133, 1997 - 1280 JOHNSON STREET

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

759 That "City of Coquitlam Road Exchange Bylaw No. 3133, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OF PLANNING &  
DEVELOPMENT - CONSERVATION PERMIT NO. 97-109899  
FOR PITT RIVER BOAT CLUB, DEBOVILLE SLOUGH  
DREDGING

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

760 That Council approve the conservation permit for Pitt River Boat Club to allow for temporary deposition of dredged material from the Deboville Slough on their site with the following conditions:

1. Receive approval from City of Coquitlam Operations Department for the timing and use of the Deboville Slough south dike to haul the dredged soil off the Pitt River Boat Club site. Hauling operations will be subject to time and volume restriction as set by the Operations Department. Use of Lincoln Avenue as a haul route is not allowed.



2. The proposed maintenance dredging of the Deboville Slough must adhere to the July 14, 1997 approval letter from Fremp 9704F039.
3. A mitigation plan, complete with sediment control facilities for control of the returning water quality to the slough to comply with the City of Coquitlam Sediment Control Bylaw No. 2929 must be included in the design plan submission. The design plan submission is to include the location of the water quality monitor and the frequency of the testing of the water quality installed prior to any dredging activity and maintained for the duration of the dredge period.
4. The dried out dredged material from the slough is to be removed from the Pitt River boat site within 60 days and not to be placed within another ALR property. The material is to be tested for contamination by the geotechnical consultant.
5. The design engineer, C.T.I. Construction Testing & Inspection Ltd., will be responsible to field review all aspects of the dredging operation testing of the material and removal of the material for permit and design compliance, and provide bi-weekly status reports to the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SAFETY PROJECT  
IMPLEMENTATION COMO LAKE AVENUE  
(DR. CHARLES BEST SCHOOL)

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 761 That Council approve work in partnership with School District 43 to develop a safe pedestrian drop-off facility for Como Lake Avenue on a Statutory right-of-way at Dr. Charles Best School.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 762 That Council conditionally award Contract 95272-1 for 'Como Lake Avenue Access and Drop-Off Improvements to Columbia Bitulithic Ltd. and that such Contract become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk; provided that: the Board of School District 43 approve the road dedication for Como Lake Avenue; and grant statutory right-of-way to accommodate the works on 1997 August 26; and grant irrevocable authority to the City and its contractor to enter those areas for construction purposes, pending formal dedication and granting of a Statutory Right-of-Way.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 763 That Council approve a temporary funding allocation of \$200,000 for land acquisition, statutory right-of-way acquisition and construction on Como Lake Avenue; provided that the full amount of any temporary financing be refunded to the source of interim funding.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 764 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3127, 1997" be read three times, to fund road and right-of-way acquisition needed for the Como Lake Avenue project.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Canadian Cancer Society dated July 30, 1997 - Non Smoking Zones in Pubs and Other Licensed Premises
- McCarthy Home Service Ltd. dated August 6, 1997 - Delegation - Angus McDonald - Cellular Telephone Transmission Equipment and Antennas - 801 Gatensbury Street
- Clearnet dated August 5, 1997 - Personal Communication Services (PCS), Health and Safety Concerns
- Union of British Columbia Municipalities dated August 7, 1997 - Infrastructure Works Program Completion Date Extended
- Letter from Dr. V. Voon, Como Lake Medical Clinic dated 29 July 1997 - Cell Antenna on Como Lake Village Mall
- Letter from District of West Vancouver dated 1997 July 29 - Transportation Negotiations Workshop - May 24, 1997
- Memo from Water Utility Department dated 1997 July 30 - Water Conservation Report to Date
- Letter from City of Port Coquitlam dated July 21, 1997 - Assistance for Greek Day - Port Coquitlam

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

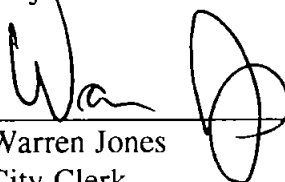
That the Regular Council Meeting adjourn - 8:50 p.m.

CARRIED UNANIMOUSLY

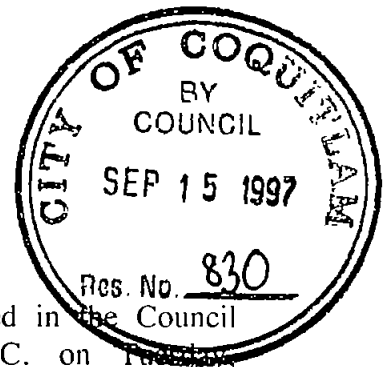


\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, August 18, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Tuesday, September 02, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 02, 1997 at 7:30 p.m. with all members of Council present save Mayor Sekora and Councillor Stangier. Members of staff present were the City Manager, General Manager Leisure and Parks Services, Manager Development Services, Assistant City Engineer-Design & Construction, General Manager Corporate Services.

Councillor Becker assumed the Chair in the absence of Mayor Sekora.

### REGULAR COUNCIL MEETING

#### PRESENTATION - MS. ELAINE LEE

Ms. Elaine Lee appeared to inform Council of the Annual Terry Fox Run to be held on September 14, 1997. Ms. Lee invited everyone to participate in this important event and presented a Terry Fox Run Flag for City Hall.

#### PROCLAMATIONS

The Mayor declared the following proclamations:

- "Big Brothers Month" - September, 1997
- "Tai Chi Awareness Day" - September 13, 1997
- "Terry Fox Week" - September 8-14, 1997
- "Volunteer Grandparents Week" - September 14-20, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 18, 1997

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

787 That the Minutes of the Regular Council Meeting held August 18, 1997 be approved.

CARRIED UNANIMOUSLY

DELEGATION - ALBERT POY - 1997 TAX INCREASE

Mr. A. Poy, 2340 Haversley Avenue, and Mr. Brian Brister, 1621 Foster Avenue, appeared to present concerns related to 1997 wage increases. Mr. Brister said that City Managers received exorbitant pay increases during 1995 and 1996. Mr. Brister said that City food services lose money. Mr. Brister asked why Council was in the food and alcohol business. Mr. Brister said that they will be forced out of their homes if tax hikes continue.

REPORT OF COUNCILLOR THORNE - NORTHEAST SECTOR  
STREAM STEWARDSHIP COMMITTEE

MOVED BY COUNCILLOR THORNE  
SECONDED

- 788 That Council approve the mandate of the Northeast Sector Area Stream Stewardship Committee to "work toward establishing a common bylaw for the protection of watersheds and watercourses for the municipalities of Anmore, Belcarra, Coquitlam, Port Coquitlam and Port Moody."

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - CHILD CARE ADVISORY COUNCIL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 789 That Councillor Melville be appointed to the Fraser North Child Care Advisory Council as the City's liaison.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - STAFF AND PUBLIC INPUT TO  
REVISED "CITY VISION" AND CITY'S "CORPORATE BUSINESS  
PLAN"

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 790 That Council adopt the updated "City Vision" and "Corporate Business Plan" as guides for the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - APPOINTMENT OF VOTING  
ALTERNATE FOR THE MUNICIPAL INSURANCE ASSOCIATION OF  
BC ANNUAL GENERAL MEETING

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 791 That Councillor Becker be appointed as the second Alternate Voting Delegate for purposes of the October 21, 1997 Municipal Insurance Association of BC Annual General Meeting.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - CITY OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 3140, 1997 - 1280 JOHNSON STREET

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 792 That "City of Coquitlam Road Exchange Bylaw No. 3140, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF MANAGER OF DEVELOPMENT SERVICES -  
DESIGNATED AREA STATUS UNDER SOIL REMOVAL  
REGULATION BYLAW - AMENDING BYLAW NO. 3143, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

793 That consideration of "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3143, 1997" be deferred to the September 15, 1997 Regular Council Meeting.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER - PLANNING &  
DEVELOPMENT - FINAL ADOPTION OF CITY OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 2931, 1995 PERTAINING  
TO PROPOSED TWO-FAMILY RESIDENTIAL BUILDING AT  
827 NORTH ROAD

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

793A That "City of Coquitlam Zoning Amendment Bylaw No. 2931, 1995" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - AWARD OF  
CONTRACT 95843 - JOHNSON MARINER WATERMAIN

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

794 That the tender submitted by Sandpiper Contracting Ltd. for Contract 95843 be accepted and that the City of Coquitlam enter into this contract with Sandpiper Contracting Ltd. such that this contract becomes binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS -  
TELECOMMUNICATIONS ACCESS TO CITY STREETS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 795 That Council endorse the Regional Engineer's Advisory Committee (REAC) Model Access Agreement principles; and that Council not entertain any access agreements with Utility Companies without explicit recognition of the Model Access Agreement principles.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER, PLANNING AND  
DEVELOPMENT - AMENDMENTS TO ADDRESS FENCES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 796 That "City of Coquitlam Zoning Amendment Bylaw No. 3142, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 797 That Bylaw No. 3142, 1997 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD AUGUST 25, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 798 That the Minutes of the Growth Management Committee Meeting held August 25, 1997 be received.

CARRIED UNANIMOUSLY



PRELIMINARY REPORT ON APPLICATION 97 109869 RZ BY JPH  
DEVELOPMENTS FOR REZONING AT 2785 DEWDNEY TRUNK  
ROAD FROM RS-2 TO RS-4 SUBDIVISION INTO SEVEN COMPACT  
ONE FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

799 That "City of Coquitlam Zoning Amendment Bylaw No. 3134, 1997" be  
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

800 That Bylaw No. 3134, 1997 and application 97 109869 RZ be referred to  
Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

801 That Bylaw No. 3134, 1997 and application 97 109869 RZ *not* be brought  
back to Council for possible consideration of final approval until the matter  
of the ownership of the triangular piece of land north of Hansard Crescent  
has been resolved to the satisfaction of the City Solicitor.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF ZONING AMENDMENT BYLAW NO. 3107,  
1997; AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT  
PERMIT 97 105868 DP AND REGISTRATION OF A RESTRICTIVE  
COVENANT, ALL PERTAINING TO A PROPOSED FIVE-LOT ONE  
FAMILY BARELAND STRATA SUBDIVISION AT 725 ROCHESTER  
AVENUE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

802 That "City of Coquitlam Zoning Amendment Bylaw No. 3107, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

803 That Council approve signing and sealing of Development Permit 97 105868 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

804 That Council approve signing and sealing of the restrictive covenant pertaining to this development and the Mayor and City Clerk be authorized to execute this restrictive covenant on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION FOR NON-FARM USE IN THE AGRICULTURAL  
LAND RESERVE; PITT RIVER BOAT CLUB - 3757 LINCOLN  
AVENUE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 805 That the Pitt River Boat Club be invited to address Council respecting their application to the Agricultural Land Commission to allow a non-farming use on a portion of their property.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY BYLAW NO. 2350 - "OFFICIAL  
COMMUNITY PLAN BYLAW 1992, NO. 2136, AMENDMENT BYLAW  
NO. 9, 1997"

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 806 That Council advise the City of Port Moody that the City of Coquitlam has no objections to the City of Port Moody Bylaw No. 2350 - "Official Community Plan Bylaw, 1992, No. 2136, Amendment Bylaw No. 9, 1997."

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR  
COMMITTEE MEETING HELD AUGUST 25, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 807 That the Minutes of the Leisure and Parks Services Regular Committee Meeting held August 25, 1997 be received.

CARRIED UNANIMOUSLY

PINETREE COMMUNITY CENTRE - FEES AND CHARGES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 808 That Council approve the interim Fees and Charges at the Pinetree Community Centre for the period September through December 1997 as described in the Report of the General Manager Leisure & Parks Services dated August 18, 1997.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD AUGUST 21, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 809 That the Minutes of the Public Hearing held August 21, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3125,  
1997 - FLEA MARKETS - TEXT AMENDMENT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 810 That "City of Coquitlam Zoning Amendment Bylaw No 3125, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENSING AMENDMENT BYLAW  
NO. 3126, 1997 - FLEA MARKETS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

811 That "City of Coquitlam Trades Licensing Amendment Bylaw No. 3126, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM USE OF UNEXPENDED MONIES BYLAW  
NO. 3119, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

812 That "City of Coquitlam Use of Unexpended Monies Bylaw No. 3119, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3127,  
1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

813 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Bylaw No. 3127, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT  
CONSTRUCTION BYLAW NO. 3135, 1997, CITY OF COQUITLAM  
CAPITAL DRAINAGE WORKS RESERVE FUND EXPENDITURE  
BYLAW NO. 3136, 1997 AND CITY OF COQUITLAM CAPITAL  
STREETWORKS RESERVE FUND EXPENDITURE BYLAW NO. 3137,  
1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 814 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3135, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 815 That "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 3136, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 816 That "City of Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 3137, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - CONTRACT  
AGREEMENT FOR PARKING MANAGEMENT SERVICES

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

817 That the Report of General Manager Operations dated 1997 August 25 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS  
SERVICES - ROBINSON MEMORIAL PARK - BUSINESS PLAN

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

818 That Council approve the Business Plan for the development and operation of the Robinson Memorial Park including:

- . the proposed price list for products and services to be provided at Robinson Memorial Park be approved and reviewed annually; and
- . the proposed changes to the administration of Robinson Memorial Park that will enhance service to cemetery patrons, including the hiring of a Cemetery Manager on an employee contract basis (one year renewable) to manage the development of Robinson Memorial Park and the implementation of the Business Plan;

That staff be directed to bring forward a short term borrowing bylaw of \$1,500,000 (repayable over five years) for the development and improvement of Robinson Memorial Park;

That staff be directed to bring forward a new Cemetery Bylaw which allows for the regulation of the new products and services and contains a schedule of rates and charges for consideration by Council;

That staff be directed to have the consultant proceed with an application to the Registrar of Cemeteries for a Certificate of Public Interest and an Amended Certificate of Operation based on a survey plan showing new plots and memorial areas at Robinson Memorial Park and based on the proposed rates and tariffs;

That any revenues in excess of expenditures for cemetery operations be deposited in a capital reserve account for the purpose of funding future cemetery acquisition and development;

That the public information program and materials be brought before the Leisure and Parks Services Committee for approval prior to publication.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR KINGSBURY -  
CORRESPONDENCE FROM SIMON FRASER HEALTH REGION  
DATED JULY 17, 1997 RE: PUBLIC EXPOSURE TO CIGARETTE  
SMOKE

Councillor Kingsbury presented the following Notice of Motion for consideration at the September 15, 1997 Regular Council Meeting:

"That Council write to S.P. Buguis, M.D., President, Medical Staff, Simon Fraser Health Region, to encourage him to strongly urge his employer, that is, the Province of B.C., to enact legislation 'to ban smoking from all indoor public places by the year 2000.'"

TABLED ITEMS

- Memo from Manager Development Services dated August 18, 1997 - Permits & Licences Department Report for the Month of July, 1997
- Petition from The Merchants of Como Lake Village Mall dated August 12, 1997 - Cell Phone Antennae and Base Station on Como Lake Village Mall
- Letter from McCarthy Home Service Ltd. dated August 15, 1997 - Solid Waste Collection Agreement - 801 Gatsbury Street, Coquitlam
- Minutes of Community Policing Committee Meeting held August 12, 1997



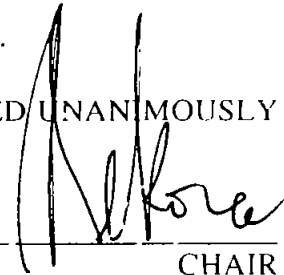
- Newsletter from the Kuhl Consulting Group - BC Games Scene Update
- Letter from Clearnet dated August 26, 1997 - Personal Communication Services (PCS) Como Lake Shopping Centre
- Letter from Forum Action Quebec dated August 26, 1997 - Council's Support of "Unity Resolutions"
- Letter from Ministry of Employment and Investment dated August 22, 1997 - Lotteries Advisory Committee
- Letter from City of Port Moody dated August 25, 1997 - ARC Arts Council and Fraser North Child Care Society
- Letter from Canada Forces dated August 22, 1997 - General Smoking Ban in Public Places
- Minutes of the Regular Meeting of the Fraser River Harbour Commission held Wednesday, May 7, 1997
- Minutes of Board of Variance Meeting held August 19, 1997
- Letter from Simon Fraser Health Region dated July 17, 1997 - Public Exposure to Cigarette Smoke

ADJOURNMENT

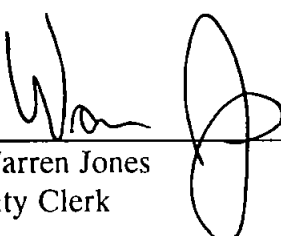
MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

That the Regular Council Meeting adjourn - 8:57 p.m.

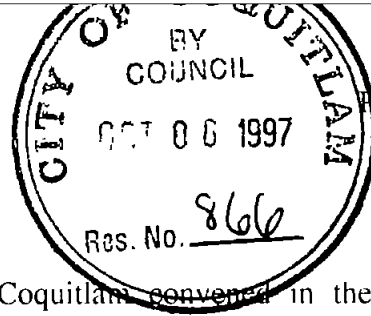
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Tuesday, September 02, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, September 15, 1997  
Regular Council Meeting - 7:30 p.m.



Page 1

The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 15, 1997 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, General Manager Leisure and Parks Services, Manager Development Services, General Manager Corporate Services, Acting General Manager Operations, Senior Human Resources Advisor, and City Clerk.

## REGULAR COUNCIL MEETING

### PRESENTATION - GARDEN ACHIEVEMENT AWARDS

E. Bowes, Leisure & Parks Services, and Mayor Sekora presented Community Beautification Awards to: **Bronze** - A. Cheung, 1560 Rockcross Place; H. Chila, 3101 Plateau Boulevard; N. Chila, 1562 Madore Avenue; **Silver** - L. Baumann, 826 Como Lake Avenue; V. De Genova, 2814 Hialeah Court; F. & M. Biller, 3160 Plateau Boulevard; D. & D. Perreault, 2645 Granite Court; P. Yen, 3156 Plateau Boulevard; L. Barnett and D. Sutherland, 636 Lost Lake Drive. **Gold** - J. Doerr, 1338 Napier Place; I. & S. Riddell and D. Hill, 1911 Custer Court; C. Kwok, 1527 Parkway Boulevard; and S. Coco, 3001 Plateau Boulevard.

### PRESENTATION - COQUITLAM ADANACS PEE WEE A2 LACROSSE TEAM

Mayor Sekora presented awards of merit to the members of the Coquitlam Adanacs Pee Wee A2 and congratulated them for winning the 1997 Provincial Pee Wee A2 Lacrosse Championships.

### PROCLAMATIONS

The Mayor declared the following proclamations:

- "Shoppers Walk for the Cure Day" - September 21, 1997
- "British Columbia Rivers Day" - September 28, 1997
- "World Teachers' Day" - October 5, 1997
- "Family Week" - October 6-12, 1997
- "Stoke Recovery Month" - October, 1997
- "Centennial and Enfranchisement Celebration Month" - October, 1997

MINUTES OF REGULAR COUNCIL MEETING HELD  
SEPTEMBER 02, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

830 That the Minutes of the Regular Council Meeting held September 02, 1997 be approved.

CARRIED UNANIMOUSLY

DELEGATION - RON DUMOUCELLE - UNITED WAY

Mr. Ron Dumoucelle, President, United Way of the Lower Mainland, appeared to inform Council of the kickoff of the 1997 United Way Campaign. Mr. Dumoucelle thanked City employees for their contribution to the United Way and detailed the services and organizations that benefit from contributions to the United Way.

DELEGATION - HARRY WARREN - PROPOSED CONSTRUCTION ON  
COMO LAKE AVENUE BETWEEN MARINER & THERMAL

Mr. H. Warren, 2261 Como Lake Avenue, appeared to ask that Council take a second look at the current plans to widen Como Lake. He said that a safety corridor must be established for residents, students and cyclists to separate them from commuter traffic. He said that the road needs to be constructed to limit noise and increase safety. A copy of Mr. Warren's presentation is on file at the Clerk's office.

DELEGATION - B SHIELDS - PRESIDENT CUPE LOCAL 386

MOVED BY COUNCILLOR BECKER  
AND SECONDED

831 That B. Shields, President, CUPE Local 386. be invited to address City Council.

DEFEATED

Councillors Kingsbury, Melville and Hollington registered opposition.

CORRESPONDENCE - VILLAGE OF BELCARRA - ALCOHOL  
IGNITION INTERLOCK PROGRAM IN B.C.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

832 That the correspondence from the Village of Belcarra dated September 02, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

833 That Council endorse the following resolution presented by Village of Belcarra:

Whereas it would appear that current deterrents to drinking driving have not proven to effectively reduce alcohol related accidents, their associated carnage and their costs to society: particularly in regard to "hard core" drinking drivers (i.e.: those who persistently drive after drinking - often with high levels of alcohol in their system.)

And Whereas it has been proven by many jurisdictions in the United States and in the Province of Alberta that alcohol ignition interlocks represent an immediate and effective deterrent against drinking and driving for those who participate in an interlock program.

Therefore Be It Resolved That The Honourable Mr. Andrew Petter, Minister Responsible for ICBC, be requested to review, with all relevant parties, the advantages, legalities and procedures required to institute an "Alcohol Ignition Interlock" program in British Columbia.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GEORGE ABBOTT, MLA, BC LIBERAL  
OPPOSITION MUNICIPAL AFFAIRS CRITIC - THE CANADA-  
BRITISH COLUMBIA INFRASTRUCTURE WORKS PROGRAM AND  
BILL 42

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 834 That the correspondence from George Abbott, MLA-Shuswap, dated September 4, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 835 That Council express to the Provincial Government concerns related to the Canada-British Columbia Infrastructure Program and Bill 42 as summarized in the correspondence from George Abbott, MLA, dated September 04, 1997.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TRIPARTITE PUBLIC EDUCATION  
COMMITTEE - TREATY NEGOTIATION PROCESS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 836 That the correspondence from Tripartite Public Education Committee dated September 4, 1997 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - NOTICE OF MOTION - COUNCILLOR  
KINGSBURY - CORRESPONDENCE TO SIMON FRASER HEALTH  
REGION RE: SMOKING

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 837 That Council write to S.P. Buguis, M.D., President, Medical Staff, Simon Fraser Health Region, to encourage him to strongly urge the Province of B.C., to enact legislation to ban smoking from all indoor public places by the year 2000.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER PLANNING &  
DEVELOPMENT SERVICES - CITY OF COQUITLAM SOIL  
REMOVAL REGULATION AMENDING BYLAW NO. 3143, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 838 That "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3143, 1997" be read three times.

DEFERRED (See Resolution No. 839)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 839 That consideration of Bylaw No. 3143, 1997 be deferred until it can be confirmed that required federal and provincial approvals have been attained for the pit operation.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - TREE  
CUTTING PERMIT APPLICATION 97-003: 2003 COMO LAKE  
AVENUE SUBDIVISION

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

840 That Council approve Tree Cutting Permit 97-003, subject to the Terms and Conditions of the Permit.

CARRIED

Councillors Hollington and Thorne registered opposition.

REPORT OF GENERAL MANAGER OPERATIONS - 1998  
EQUIPMENT RATES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

841 That Council adopt the 1998 equipment rates as detailed in the Report of the General Manager Operations dated September 11, 1997, effective 1998 January 1.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD SEPTEMBER 08, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

842 That the Minutes of the Growth Management Committee Meeting held September 08, 1997 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 106788 DV - PROPOSED MEZZANINE  
ADDITION TO THE CHURCH BUILDING CURRENTLY UNDER  
CONSTRUCTION AT 1294 JOHNSON ST.

Ms. H. Brown, 2855 Walton Avenue, spoke in opposition to the application. She said that the additional seating worsens already problematic traffic and that residents on Walton are going to have people parking illegally in front of their properties. Ms. Brown said that if the application is allowed the traffic signal at Walton and Johnson should be fully signalized for safety reasons.

Mr. D. Ho, who is the Project Architect, said that the reduction in seating at the ground level is to provide for disabled persons. Mr. Ho said that their studies indicate that the parking is sufficient for the nature of the Church's operations and that full signalization of the light at Walton and Johnson is not required.

Mr. J. Wong, 1257 Johnson Court, said that there is no way that the Church should have been allowed to be built in contradiction of bylaws.

Mr. I. Mazzei, CFO - Westwood Community Church, said that parking and traffic should not be a problem and that they make secured access to parking at Walton Elementary School for overflow parking. Mr. Mazzei said that they do not have an Occupancy Permit for the school currently being operated at the Church.

Mr. D. Ho, Project Architect, said that City Building Inspectors have advised them that the building was alright to be occupied. Mr. Ho said that they have been advised that the building was safe to occupy

Mr. K. Rush, 2920 Walton Avenue, said that he was told by City Hall that the Church did not have an Occupancy Permit and by the Simon Fraser Health Unit that the daycare did not have a licence. Mr. Rush said that he did not understand why the Church needed the mezzanine when only half of the congregation is expected at any one service. He said that he was absolutely opposed to the application.



Mr. M. Ciapponi, 2926 Walton Avenue, said that he and his family were opposed to the DVP application. He said that there is already too much traffic on Walton and that a larger church will mean more traffic. Mr. Ciapponi said that parking is already a problem in the area. He said that the approval for parking at Walton School was for Christmas and Easter only. Mr. Ciapponi submitted a copy of the letter from the School District to Mr. Mazzei. He said that the construction of the mezzanine was not an error but a deliberate attempt to increase capacity for the Church.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

843 That Development Variance Permit application 97 106788 DV be denied.

CARRIED

Mayor Sekora and Councillor Kingsbury registered opposition.

CONSERVATION PERMIT NO. 110323 IN SCHOOL DISTRICT  
NO. 43, SUMMIT MIDDLE SCHOOL AT 1450 PARKWAY BLVD.

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

844 That Council approve the Conservation Permit for School District No 43, to allow for the deposition of surplus excavated soils from 1450 Parkway Boulevard with the following conditions:

That all on-site cut-off ditches are to be directed to the sediment control pond.

That the deposition of building materials and wood waste, including stumps, wood debris and chips, shall not occur within the fill area and must be removed from the fill prior to placement and disposed of at an approved location.

That all earthworks, sediment control and lock block retaining walls shall conform to the grading plan designed by Hunter Laird Engineering Ltd., Drawing No. 4203, 1, 2 and 3 of 3.

That the design engineers, Hunter Laird Engineering Ltd., will be responsible to field review all aspects of the project including but not limited to fill placement, site drainage and siltation control for permit and design compliance, and provide monthly status reports to the City of Coquitlam. Also, the design engineer will provide a letter of undertaking and program of management of the sediment control plan.

That all geotechnical considerations will be reviewed and certified by the geotechnical consultants.

That a mitigation plan, complete with sediment control facilities for on and off-site construction, to comply with the City of Coquitlam Sediment Control Bylaw No. 2929, must be included in the design plan submission, installed prior to any construction activity and maintained for the duration of the construction period.

CARRIED UNANIMOUSLY

GOOD NEIGHBOUR PROGRAM (CONSTRUCTION INTRUSION  
INTO COMMUNITIES)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

845 That the Good Neighbour Program be adopted and Development Services staff directed to administer the program at the building permit stage.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR  
COMMITTEE MEETING HELD SEPTEMBER 08, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

846 That the Minutes of the Leisure & Parks Services Committee Meeting held September 08, 1997 be received.

CARRIED UNANIMOUSLY

SPORTS CENTRE MAIN ARENA 'MEZZANINE LEVEL' FOOD  
CONCESSION - LEASE BY COQUITLAM MINOR HOCKEY  
ASSOCIATION

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 847 That Council authorize the Coquitlam Minor Hockey Association to lease and operate Sports Centre Concession #2 (Upper Concession) for the period September 15, 1997 to March 31, 1998 at a rental rate of \$400 per month, plus GST (subject to change as of January 1998), payable monthly, providing that the organization complies with Provincial health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW  
NO. 3140, 1997 - JOHNSON COURT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 848 That "City of Coquitlam Road Exchange Bylaw No. 3140, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER, LEISURE & PARKS SERVICES -  
AQUATIC CLUBS' REQUEST TO PROVIDE THEIR OWN  
LIEFGUARD SERVICES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 849 That the City maintain current lifeguarding policies for aquatic centre users and that facility users be charged full cost for lifeguard services provided by the City.

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF GENERAL MANAGER CORPORATE SERVICES -  
E-COMM, WIDE AREA RADIO SYSTEM AND CONSOLIDATED  
DISPATCH

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MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

850 That "City of Coquitlam Emergency Communication Services Bylaw No. 3144, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

851 That Council authorize participation in the E-Comm Corporation area wide radio network for its police services as active users (Class A shareholders).

That Council authorize participation in the E-Comm Corporation as Class B shareholders for fire and public works which will allow participation in the corporation as non active users;

That C.U.P.E. Local 386 and I.A.F.F. Local 1782 be invited to address Council relating to the City utilizing consolidated dispatch services at E-Comm for police and fire;

That Councillor Hollington be appointed to represent Coquitlam at the first meeting of corporation members in October 1997, at which time a director representing the municipal group to which Coquitlam has been assigned will be elected to the Board; and

That the Mayors of the designated group in which Coquitlam is specified to participate as an E-Comm member agree on a nominee to be their Director on the E-Comm Board.

CARRIED UNANIMOUSLY

TABLED ITEMS

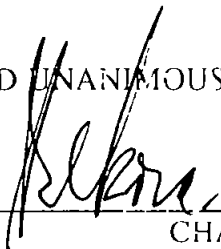
- Board of Variance Minutes - September 4, 1997
- Ministry of Agriculture, Fisheries & Food - "Guide for Bylaw Development in Farming Areas"
- GVRD, Labour Relations dated 1997 August 28 - Ratification of Collective Agreements
- Ministry of Municipal Affairs & Housing - News Release - Affordable Housing
- GVRD dated August 26, 1997 - Transportation Governance & Funding
- Ministry of Agriculture, Fisheries & Food dated September 4, 1997 - "Direct Farm Marketing Week" - September 8-14, 1997
- Letter from Physicians, 2755 Lougheed Hwy., Coquitlam - Tri-Cities Smoking Control Bylaws
- Maxine Vollans, Coquitlam dated September 2, 1997 - Proposal to Install Parking Meters at the Pinetree Centre
- The Light Rail for Vancouver Committee - Comments from Mayor Sekora and the Proposed LRT
- Tree Canada Foundation dated September 3, 1997 - Green Streets Canada Agreement

ADJOURNMENT

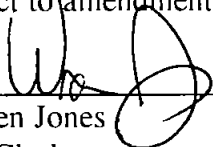
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 9:56 p.m

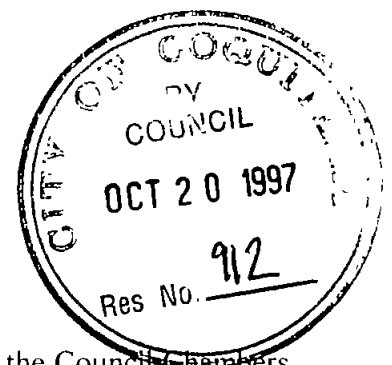
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, September 15, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, October 06, 1997  
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, 1111 Brunette Avenue, Coquitlam, BC on Monday, October 06, 1997 at 7.30 p m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Operations, General Manager Planning and Development Services, Deputy Fire Chief, and City Clerk.

### REGULAR COUNCIL MEETING

#### PRESENTATION - MR J STANGIER, CHAIRPERSON - 1997 BC SPECIAL OLYMPICS SUMMER GAMES

Mr J Stangier, Chair, 1997 BC Special Olympic Summer Games, presented a plaque to the City of Coquitlam to recognize the contributions of the City to the success of the 1997 BC Special Olympic

#### MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 15, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

866 That the Minutes of the Regular Council Meeting held September 15, 1997 be approved

CARRIED UNANIMOUSLY

#### DELEGATION - S BURPEE & S SUSIMAKI - AMENDMENT TO SMOKING BYLAW

Mr S Burpee, 985 Corona Crescent, appeared to express his concern and opposition to Smoking Control Amendment Bylaw No 3132, that would allow liquor establishments to set their own regulations with respect to smoking. He said that the bylaw does not reflect community values and runs in opposition to the spirit and intent of the T11-City initiative to regulate smoking in a consistent manner.

DELEGATION - H SCOTT & T KUNTZ, SOCIETY FOR COMMUNITY DEVELOPMENT - SPIRIT OF COMMUNITY AWARDS

Ms H Scott and Mr T Kuntz appeared on behalf of the Society for Community Development, to inform City Council of the October 29, 1997 Spirit of Community Awards at Port Moody City Hall Ms Scott invited Council to attend the ceremonies

DELEGATION - CST M BLAIS, RCMP COQUITLAM - COMMUNITY POLICING

Cst M Blais, RCMP Coquitlam Detachment, appeared to update Council on the programs and successes of Community Policing in Coquitlam He said the two Community Police Stations are working well Cst Blais said that in the next few months they will be focusing on vandalism to public properties and marijuana growing operations

DELEGATION - L HALL, PITT RIVER BOAT CLUB - APPLICATION FOR NON-FARM USE IN THE ALR

Mr L Elliott, 3757 Lincoln Avenue, appeared on behalf of the Pitt River Boat Club to inform Council of the Club's plans respecting their application to the Agricultural Land Commission to allow a non-farming use on a portion of their property He said that the application is not to remove land from the ALR, but instead to confirm the use of the land as parking lot as it has been used since 1954 Mr Elliott said that the Club hopes to enlarge the boat ramp and to sometime in the future build a new clubhouse

DELEGATION - CUPE LOCAL 386 AND IAFF LOCAL 1782 - E-COMM ISSUES

Mr P Dixon, 1621 Kilmer Road, North Vancouver, appeared on behalf of CUPE Local 386 to express concerns related to the City considering contracting dispatch services to E-COMM Mr Dixon said that the City has expended significant resources to maintain dispatch equipment and that dispatch staff are involved citizens who know their community He said that it is important that local dispatchers know their communities and this is of great significance to local policing Mr Dixon said that the 36 dispatch personnel are opposed to moving dispatch

CORRESPONDENCE - CITY OF TORONTO - CANADIAN  
MUNICIPALITIES WITH A POPULATION OF OVER 50,000 -  
"EMERGENCY FUNDING FOR POLAND AND THE CZECH  
AND SLOVAK REPUBLICS"

MOVED BY COUNCILLOR THORNE  
AND SECONDED

867 That the correspondence from the City of Toronto dated September 4, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - RCBC (RECYLING COUNCIL OF BC) -  
BULLETIN ON BEVERAGE CONTAINER DEPOSITS

MOVED BY COUNCILLOR BECKER  
AND SECONDED

868 That the correspondence from RCBC dated September 26, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

869 That Council support the position of the Recycling Council of BC in its letter of September 26, 1997 regarding beverage container deposits

CARRIED UNANIMOUSLY



CORRESPONDENCE - BURKE MOUNTAIN NATURALISTS -  
APPLICATION BY PITT RIVER BOAT CLUB TO REMOVE LAND  
FROM ALR

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

870 That the correspondence from Burke Mountain Naturalists dated October 1,  
1997 be received

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR THORNE - NORTHEAST SECTOR  
STREAM STEWARDSHIP COMMITTEE - TERMS OF REFERENCE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

871 That Council approve the draft Terms of Reference of the Northeast Sector  
Stream Stewardship Committee as adopted by the Committee at its  
September 16, 1997 meeting

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - APPOINTMENT TO MAYOR'S  
COMMITTEE FOR PEOPLE WITH DISABILITIES

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

872 That Mr Jeff Boniface, 337 Mundy Street, be appointed to the Mayor's  
Committee for People with Disabilities through 1997

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - APPOINTMENTS TO GVRD BOARD

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 873 That Councillor Jon Kingsbury be appointed as second Director to the GVRD Board of Directors and that Councillor Bill Melville be appointed as alternate for Mayor Sekora and Councillor Hollington be appointed as alternate for Councillor Kingsbury

CARRIED

Councillor Melville registered opposition

REPORT OF GENERAL MANAGER CORPORATE SERVICES - LOCAL IMPROVEMENT/SPECIFIED AREA POLICY OBJECTIVES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 874 That Council adopt the City of Coquitlam draft Local Improvement/Specified Area Policy

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES - 1997 ANNUAL TAX SALE - SECTION 403 OF THE MUNICIPAL ACT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 875 That the Report of the General Manager Corporate Services dated September 30, 1997 be received

CARRIED UNANIMOUSLY

REPORT OF THE CITY CLERK - FALSE SECURITY ALARM FEES  
BYLAW NO. 3093, 1997, FEES & CHARGES FALSE SECURITY ALARM  
AMENDMENT BYLAW NO 3150, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

876 That "City of Coquitlam False Security Alarm Fees Bylaw No 3093, 1997" be  
read three times

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

877 That "City of Coquitlam Fees and Charges False Security Alarm Amendment  
Bylaw No 3150, 1997" be read three times

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - CITY OF COQUITLAM  
PROPERTY TAXATION EXEMPTION BYLAW NO 3149, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

878 That "City of Coquitlam Annual Taxation Exemption Bylaw No 3149, 1997"  
be read three times

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - AMENDMENT TO ROAD EXCHANGE  
BYLAW NO 3146, 1997 - CITY HALL/PUBLIC SAFETY SITES

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 879 That Council give three readings to "City of Coquitlam Road Exchange Amending Bylaw No 3146, 1997," (the "Amending Bylaw") which bylaw is to amend City of Coquitlam Road Exchange Bylaw No 3105, 1997 (the "Original Bylaw") pursuant to a request received from the Vancouver/New Westminster Land Title Office

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT  
FINAL ADOPTION OF BYLAW NO 3115, 1997 AND 5 PERCENT  
PROVISION OF PARKLAND PURSUANT TO SECTION 941 OF THE  
MUNICIPAL ACT FOR THE PROPOSED SUBDIVISION AT 1263  
WELLINGTON STREET (97 105899 SD AND 97 105496 RZ)

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 880 That "City of Coquitlam Zoning Amendment Bylaw No 3115, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 881 That Council require the owner of the proposed subdivision under file 97 105899 SD to dedicate parkland to the City in an amount that equals 5 percent of the land being subdivided as outlined in Section 941 of the *Municipal Act*

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 882 That Council accept the owner's offer of additional parkland dedication (approximately 3145m<sup>2</sup>) without compensation, adjacent to Hyde Creek as shown on subdivision sketch 97 105899 SD

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD SEPTEMBER 22, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 883 That the Minutes of the Growth Management Committee Meeting held September 22, 1997 be received

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE  
PERMIT 97 111167 DV - PROPOSED SIGNAGE FOR COMMUNITY  
CENTRE AND PINETREE SECONDARY SCHOOL AT  
3000 PINWOOD AVENUE (1270 PINETREE WAY)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 884 That Council approve signing and sealing of Development Variance Permit 97 111167 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 PERMIT  
96 050817 DP - PROPOSED ADDITION TO THE EXISTING  
COMMERCIAL BUILDING AT 2960 CHRISTMAS WAY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 885 That Council approve signing and sealing of Development Permit 96 050817 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

EXTENSION OF REZONING APPLICATION Z-78-93 (97 110863 ZE)  
PROPOSED ADDITION TO INTERMEDIATE CARE FACILITY AT  
560 SYDNEY AVENUE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 886 That consideration of this item be postponed to provide an opportunity for the applicant to appear before the Growth Management Committee to provide clarification on the status of this application

CARRIED

Councillor Melville registered opposition

5 PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941  
OF THE *MUNICIPAL ACT* FOR THE PROPOSED SUBDIVISION AT  
725 ROCHESTER AVENUE (97 103670 SB)

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 887 That Council require the owner of the proposed subdivision file 97 103670 SB 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 *Municipal Act*

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO  
DEVELOPMENT VARIANCE PERMIT DVP-39-95 (97 110917 AM) 30-  
UNIT BARELAND STRATA TOWNHOUSE DEVELOPMENT UNDER  
CONSTRUCTION ON WESTWOOD PLATEAU AT 1752 HAMPTON  
DRIVE

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 888 That Council approve signing and sealing of the Development Variance Permit Amendment 97 110917 AM and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM LAND USE PLANNING STUDY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 889 That the Report of the General Manager Planning and Development dated 1997 September 18<sup>th</sup> be received and that Council be advised of the upcoming Public Open House on October 21, 1997

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC SAFETY COMMITTEE MEETING HELD  
SEPTEMBER 23, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 890 That the Minutes of the Public Safety Committee Meeting held September 23, 1997 be received

CARRIED UNANIMOUSLY

COMMUNITY POLICE STATION REPORT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 891 That Council give consideration during the 1998 budget process to opening a Community Police Station in the Burquitlam area and that staff report on the feasibility of designating the Poirier Station location as a resource centre for volunteer supported public safety programs

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 18, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 892 That the Minutes of the Public Hearing held September 18, 1997 be received

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO 3134, 1997  
TO REZONE 2785 DEWDNEY TRUNK ROAD TO RS-4 ONE FAMILY  
COMPACT RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 893 That "City of Coquitlam Zoning Amendment Bylaw No 3134, 1997" be read a second and third time

CARRIED UNANIMOUSLY



CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO 3142,  
1997 - FENCE REGULATIONS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

894 That "City of Coquitlam Zoning Amendment Bylaw No 3142, 1997" be read a second and third time

CARRIED UNANIMOUSLY

CITY OF COQUITLAM EMERGENCY COMMUNICATION SERVICES  
BYLAW NO 3144, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

895 That "City of Coquitlam Emergency Communication Services Bylaw No 3144, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS -  
IMPLEMENTATION OF PARKING MANAGEMENT STRATEGY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

896 That Council approve implementation of parking management strategies as outlined in the Report of the General Manager Operations dated October 2, 1997 including providing parking for approximately 65 private vehicles of RCMP members, 30 spaces for seniors with passes at the Community Centre, 10 spaces for volunteers issued day passes at the Community Centre, and 5 spaces for volunteers at the Evergreen Cultural Centre

CARRIED

Councillor Stangier registered opposition

REPORT OF GENERAL MANAGER OPERATIONS - RELAXATION  
OF NOISE CONTROL BYLAW ON OCTOBER 19, 1997 FOR THE  
PURPOSE OF RESURFACING CP RAIL TRACKS

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

897 That Council authorize the relaxation of provisions of the Noise Control Bylaw to allow the Company, Canadian Pacific Railways, to conduct work on Westwood Street on October 19, 1997 between the hours of 0600 to 1400 hours

CARRIED UNANIMOUSLY

TABLED ITEMS

- Burke Mountain Naturalists - September 26, 1997 - Pitt River Boat Club at DeBoville Slough
- Ms. Dianne Clarke, Coquitlam - September 26, 1997 - Construction of a "Monster House" Porter & Smith Streets
- Alliance of Concerned Taxpayers, Langley - September 29, 1997 - Major Reform of Local Government Legislation in 1998
- Mr D Malcolm Johnston, Chair, The Light Rail for Vancouver Committee September 30, 1997 - Building LRT Transit
- City of Port Moody - September 24, 1997 - 2002 BC Summer Games
- City of Port Coquitlam - September 15, 1997 - No Grant Policy
- Minutes of Board of Variance Meeting held September 23, 1997
- Ministry of Attorney General, Provincial Emergency Program - Disaster Financial Assistance
- Report of Permits and Licences Department - Month of August 1997
- Youth Parliament of BC - Alumni Society - December 27-31, 1997
- Lower Mainland Treaty Advisory Committee - July/August 1997 Update Bulletin
- Minister of Environment, Lands & Parks - September 9, 1997 - Noise of Engine Brakes and Its Impact on Wildlife in Coquitlam
- Dominion Directory Information Services - Follow-Up on Tri-City Centre Directory
- Minutes of Fraser River Harbour Commission Meeting held August 13, 1997
- News Release - Forest Jobs for BC
- GVRD - September 18, 1997 - Agricultural Promotion in Greater Vancouver

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

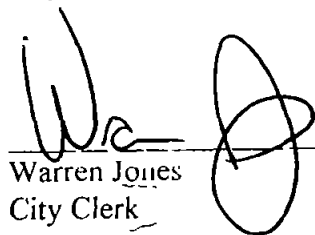
That the Regular Council Meeting adjourn - 9 04 p m

CARRIED UNANIMOUSLY

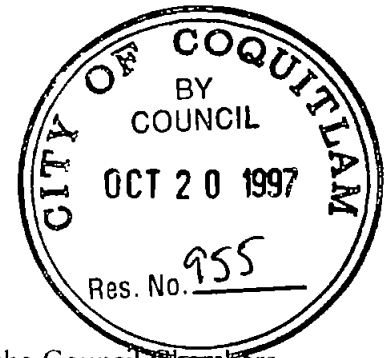


CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, October 06, 1997 as instructed,  
subject to amendment and adoption

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, October 20, 1997  
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, 1111 Brunette Avenue, Coquitlam, B C on Monday, October 20, 1997 at 7 30 p m with all members of Council present save Councillors Hollington and Kingsbury Members of staff present were the City Manager, General Manager Corporate Services, General Manager Operations, General Manager Planning and Development, General Manager Leisure and Parks Services, Fire Chief, Senior Human Resources Advisor and City Clerk

### REGULAR COUNCIL MEETING

#### PROCLAMATIONS

The Mayor declared the following proclamations

“Waste Reduction Month” - October, 1997

“Together Against Violence Month” - November, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 6, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

912 That the Minutes of the Regular Council Meeting held October 6, 1997 be approved

CARRIED UNANIMOUSLY

#### DELEGATION - G VERRALL, BURKE RESIDENTS COALITION - REVISIONS TO THE OFFICIAL COMMUNITY PLAN

Mr G Verrall, 1508 Martin Street, appeared on behalf of the Burke Residents Coalition (BRC) to express concerns related to the Northeast Coquitlam Official Community Plan process He said that the BRC (1) is opposed to the density being proposed in the plan, (2) feels that no changes within the Northeast should occur until proper transportation is in place, (3) feels that Northeast Coquitlam residents are not adequately represented on the Planning

Committee, and (4) suggests that the Planning Department is moving too quickly and that the review should not report out for another year to allow more detailed information to be collected

DELEGATION - S BURPEE - TOGETHER AGAINST VIOLENCE MONTH

Mr S Burpee appeared on behalf of the Together Against Violence Committee to inform Council of plans for Together Against Violence Month to be held in November Mr Burpee invited Council and the public to participate in Together Against Violence Month activities and distributed purple ribbons to Councillors to wear during Together Against Violence Month

DELEGATION - I A F F LOCAL 1782 - E-COMM

Mr R Boucher and Ms P Barron appeared on behalf of I A F F Local 1782, to address the issue of centralizing dispatch services Ms Barron outlined the reasons why Coquitlam should retain its own Fire Dispatch Service A copy of Ms Barron's presentation is on file at the Clerk's office

CORRESPONDENCE - CITY OF PORT COQUITLAM - COAST MERIDIAN TRUNK SEWER PROJECT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

913 That the correspondence from the City of Port Coquitlam dated October 8, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - INKY MARK, M P , DEPUTY CRITIC,  
NATIONAL UNITY--MUNICIPALITIES - FRAMEWORK FOR  
DISCUSSION ON CANADIAN UNITY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

914 That the correspondence from Inky Mark, M P , Deputy Critic National Unity dated October 1, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE - TRI-CITY -  
TOURISM FINANCIAL STATEMENT FOR 1997 AND BUDGET  
FOR 1998

MOVED BY COUNCILLOR THORNE  
AND SECONDED

915 That the correspondence from Chamber of Commerce dated October 9, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

916 That consideration of the Chamber of Commerce's fee for service be referred to 1998 budget deliberations

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER - HIV AND AIDS  
IN OUR COMMUNITY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

917 That the correspondence from the City of New Westminster dated October 02, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

918 That Council support the resolution of the City of New Westminster by resolving

That the City of Coquitlam recognizes and is committed to the reduction of intravenous drug use, and HIV and AIDS in our community As part of the commitment to reducing HIV and AIDS

- a) The City of Coquitlam recognizes that there is a medical emergency with HIV and AIDS in Vancouver Downtown East Side,
- b) The City of Coquitlam recognizes that the Simon Fraser Health Region is taking a proactive role in the mitigation of HIV and AIDS through the expansion of the needle exchange program,
- c) The City of Coquitlam requests that the Province of British Columbia and all regional health boards take a proactive role in harm reduction of HIV and AIDS by intravenous drug users,
- d) The City of Coquitlam believes that the current medical emergency in the Vancouver Downtown East Side may have been exacerbated as a result of the implementation of the existing harm reduction program which has clustered existing social services into a fragile neighbourhood,

- e) The City of Coquitlam believes that harm reduction can be achieved only by a comprehensive and proactive Provincial Strategy. The Provincial Strategy needs to mandate and provide sufficient funding to all communities in British Columbia so that needle exchange and comprehensive programs of counselling, substance abuse treatment and appropriate housing to those at risk are available in resident communities throughout British Columbia.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER - LICENSING  
AND ZONING PROVISIONS OF THE MUNICIPAL ACT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 919 That the correspondence from the City of New Westminster dated September 22, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - CORPORATION OF DELTA - EXPANSION OF  
GAMING

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 920 That the correspondence from the Corporation of Delta dated October 2, 1997 be received

CARRIED UNANIMOUSLY



CORRESPONDENCE - BRITISH COLUMBIA HEALTHY  
COMMUNITIES - SUPPORT OF HEALTHY COMMUNITIES  
INITIATIVE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 921 That the correspondence from British Columbia Healthy Communities dated October 14, 1997 be received

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - APPLICATION FOR NON-FARM USE IN  
THE AGRICULTURAL LAND RESERVE - PITT RIVER BOAT CLUB,  
3757 LINCOLN AVENUE

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 922 That Council support the Pitt River Boat Club's application to allow a non-farm use in the Agricultural Land Reserve related to the Club's facilities and authorize the application to proceed to the Agricultural Land Commission provided that the City's support is solely for the existing development and is not to be construed as support for or approval of any further development or expansion

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - DEVELOPMENT VARIANCE PERMIT  
APPLICATION 97 109278 DV - REDUCTION OF REQUIRED  
SETBACK FOR AN EXISTING RETAINING WALL AT 947 POIRIER

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 923 That Development Variance Permit 97 109278 DV be amended by deleting Section 4 and inserting in its place

The Permittee shall, prior to issuance of a building permit by the City, purchase those portions of Poirier Street over which the retaining wall encroaches, with the purchase price to be \$2,500 and the Permittee shall pay all fees and charges levied by the City for preparation of a road closure bylaw and all plan and registration costs for the road closure, and

That Council approve signing and sealing of Development Variance Permit 97 109278 DV (947 Poirier Street) 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

REPORT OF COUNCILLOR KINGSBURY - TRI-CITIES  
COORDINATING COMMITTEE ON VIOLENCE AGAINST  
WOMEN IN RELATIONSHIPS

MOVED BY COUNCILLOR THORNE  
AND SECONDED

924 That the City of Coquitlam formally recognize the Tri-Cities Committee on Violence Against Women,

That the City of Coquitlam recognize the third annual Prevention of Violence Against Women Week by issuing a local proclamation regarding Violence Against Women Prevention Week and by supporting the week's events,

That the City of Coquitlam implement a zero tolerance policy on Violence Against Women similar to those policies implemented in North Vancouver, Winnipeg, and London, Ontario

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - PROPERTY TAX EXEMPTION  
BYLAW NO 3149, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

925 That Property Taxation Exemption Bylaw No 3149, 1997 be amended by inserting the following information to Schedule 'A' under "School Board Properties Leased to Non-Profit Organizations "

Roll No 19990-000-2

That portion of the premises leased to the Hillcrest Players at the Hillcrest Elementary School on property described as Lot B, D L 362, Plan 21601, N W D situated at 2161 Regan Avenue

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE  
AND SECONDED

926 That "City of Coquitlam Annual Taxation Exemption Bylaw No 3149, 1997" as amended by Resolution No 925 be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - COMO LAKE  
AVENUE ROAD RECONSTRUCTION PHASE 1 THERMAL  
DRIVE TO MARINER WAY CONTRACT 97272-2

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 927 That Council award Contract 95272-2 for Como Lake Avenue Reconstruction Phase 1 Thermal Drive to Mariner Way to Jack Cewe Ltd and that such Contract become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk, subject to final adoption of Development Cost Charge Bylaw No 3154, 1997

CARRIED

Councillor Melville registered opposition

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 928 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No 3154, 1997" be read three times, to fund road construction and related works for Como Lake Avenue from Thermal Drive to Mariner Way including intersections and signalization

CARRIED

Councillor Melville registered opposition

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 929 That Council approve interim funding of \$1,817,702 from working capital until the DCC Bylaw No 3154 is adopted. Should Bylaw No 3154 not be adopted then a permanent transfer from accumulated surplus would be made

CARRIED

Councillor Melville registered opposition

REPORT OF GENERAL MANAGER OPERATIONS - SOIL REMOVAL  
PERMIT APPLICATION - COQUITLAM SAND AND GRAVEL

MOVED BY COUNCILLOR BECKER  
AND SECONDED

930 That Council approve Soil Substance Removal Permits 070209-97, (Pit B-1)

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - SUMMARY OF  
PUBLIC CONTACTS - COMO LAKE AVENUE, PHASE ONE

Council requested that staff report in more detail on the modifications proposed and costs of same for properties impacted by the Como Lake Avenue widening

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD OCTOBER 14, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

931 That the Minutes of the Growth Management Committee Meeting held October 14, 1997 be received

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT 97 101728 DV FOR SIGNAGE AT 2635 BARNET  
HIGHWAY FOR KNIGHT & DAY RESTAURANT

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 932 That Council approve signing and sealing of Development Variance Permit 97 101728 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 97 110961 DV TO VARY THE DESIGN  
CRITERIA FOR THE EXTENSION OF ERSKINE STREET  
(1321 ERSKINE ST )

Ms M McDonald, 2639 Brewster Drive, appeared to speak in opposition to the proposed Development Variance Permit She said that the subdivision will worsen an already difficult traffic problem Ms McDonald asked that traffic lights be installed at the intersection of Delahaye Drive and Johnson Street and at Johnson Street and Walton Avenue

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 933 That Council approve signing and sealing of Development Variance Permit 97 110961 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

TOWN CENTRE ISSUES - PARKING AND TRANSIT

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 934 That the Report of the General Manager Planning and Development dated 1997 October 08 be received

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD OCTOBER 14, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 935 That the Minutes of the Leisure and Parks Services Committee Meeting held October 14, 1997 be received

CARRIED UNANIMOUSLY

TOWN CENTRE RECREATION CENTRE - FACILITY USE  
AGREEMENT

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 936 That Council approve the Facility Use Agreement as negotiated with Eagleridge Westwood Youth Soccer Association and the Coquitlam Cheetahs Track and Field Club

CARRIED UNANIMOUSLY

1998 FEES AND CHARGES

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 937 That consideration of this item be deferred to the November 03, 1997 Regular Council Meeting

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD OCTOBER 2, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 938 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held October 2, 1997 be received

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FALSE SECURITY ALARM FEES BYLAW  
NO 3093, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 939 That "City of Coquitlam False Security Alarm Fees Bylaw No 3093, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY



CITY OF COQUITLAM FEES AND CHARGES FALSE SECURITY  
ALARM AMENDMENT BYLAW NO 3150, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

940 That "City of Coquitlam Fees and Charges False Security Alarm Amendment Bylaw No 3150, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

TABLED ITEMS

- Chamber of Commerce dated October 1, 1997 - Christmas Annual Awards
- Greater Vancouver Regional District dated October 3, 1997 - Builders' Lien Act
- Anti-Casino Coalition - Lipsey and Smith to Attend Public Hearings on Gambling Expansion
- Minutes of Fraser North Child Care Advisory Council Meetings held September 10, 1997 and August 13, 1997
- Village of Belcarra dated October 14, 1997 - ARC Arts Council and Fraser North Child Care Society
- Canadian Firearms Centre, Department of Justice - Bulletin #10
- Royal Canadian Mounted Police, Ottawa - September 23, 1997 - Pay Council
- City of Burnaby dated October 2, 1997 - Transportation Governance and Funding in Greater Vancouver
- BC Transit - October 10, 1997 - Transit Service in Coquitlam Town Centre

ADJOURNMENT

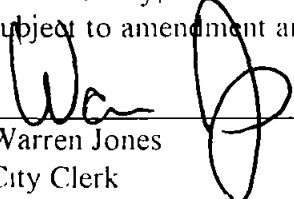
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 8 59 p m

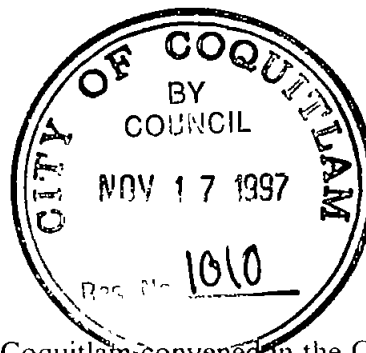
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held Monday, October 20, 1997 as instructed,  
subject to amendment and adoption

  
\_\_\_\_\_  
Warren Jones  
City Clerk

Monday, November 03, 1997  
Regular Council Meeting - 7 30 p m



101

The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B C on Monday, November 3, 1997 at 7 30 p m with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Leisure & Parks Services, Acting General Manager Operations and City Clerk

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamations

“Veterans Week” - November 5-11, 1997

“Unity of Diversity Week” - November 8-16, 1997

#### MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 20, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

955 That the Minutes of the Regular Council Meeting held October 20, 1997 be approved

CARRIED UNANIMOUSLY

#### DELEGATION - R CARR, TOWN CENTRE BLVD ACTION COMMITTEE - TRANSIT ON TOWN CENTRE BLVD

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Mr R Carr, 1742 Town Centre Blvd , appeared on behalf of the Town Centre Blvd Action Committee to request that Council arrange for the removal of the transit route from Town Centre Blvd Mr Carr suggested that buses use Pinetree Way which is more suited for transit He said Town Centre Blvd is narrow and large buses travelling on it pose a hazard Mr Carr asked that the City work with Douglas College and BC Transit to have the bus route moved

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

956 That this matter be referred to the Growth Management Committee for consideration and recommendation to Council

CARRIED UNANIMOUSLY

CORRESPONDENCE - BRITISH COLUMBIA HORTICULTURAL  
COALITION - HORTICULTURAL LOSSES

MOVED BY COUNCILLOR BECKER  
AND SECONDED

957 That the correspondence from the British Columbia Horticultural Coalition dated October 28, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

958 That Council call upon the provincial government to recognize the weather disaster which has occurred and immediately address the resulting economic crisis in agriculture and ensure the continued viability of our agriculture industry and the province's food source

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF BURNABY - INCREASING TRAFFIC  
PROBLEM THROUGHOUT THE LOWER MAINLAND

MOVED BY COUNCILLOR BECKER  
AND SECONDED

959 That the correspondence from the City of Burnaby dated September 30, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -  
SEYMOUR DEMONSTRATION FOREST

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

960 That the correspondence from the District of North Vancouver dated  
October 16, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

961 That Council support the motion recently passed by the District of North  
Vancouver asking the GVRD to designate the areas between Lynn Canyon  
Park and Mount Seymour Park, otherwise known as the Seymour  
Demonstration Forest, as a regional park

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS -  
AWARD OF CONTRACT C95013-1 - GUILDFORD WAY PARKING  
SITE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

962 That "City of Coquitlam 1997 Land Sale Reserve Expenditure Bylaw No  
3128, 1997" be read three times

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 963 That the tender for Contract C95013-1, Guildford Way Parking Site, 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

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 964 That Council approve interim funding of \$250,000 from working capital until Construction Bylaw No 3128, 1997 is adopted and the full amount is borrowed and should Bylaw No 3128, 1997 not be adopted and the funds not borrowed then a permanent transfer from accumulated surplus be made

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS -  
AUSTIN/SCHOOLHOUSE INTERSECTION IMPROVEMENTS  
PROJECT NO 96442 - BYLAW NO 3158, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 965 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No 3158, 1997" to fund the design of the Austin/Schoolhouse Intersection Improvements be read three times

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - SOIL  
REMOVAL PERMIT APPLICATION - JACK CEWE LTD -  
PITS B, C & M

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 966 That Council approve Soil Substance Removal Permits 070202-97, (Pits B, C & M) for Jack Cewe Ltd for a period extending until 1999 November 06

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING  
HELD OCTOBER 28, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 967 That the Minutes of the Social Planning Committee Meeting held October 28, 1997 be received

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD OCTOBER 27, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 968 That the Minutes of the Growth Management Committee Meeting held October 27, 1997 be received

CARRIED UNANIMOUSLY

APPLICATION FOR PRELIMINARY PLAN REVIEW AND  
DEVELOPMENT VARIANCE PERMIT 97 111632 DV FOR  
PROPOSED COMMERCIAL PROJECT AT AUSTIN AVENUE  
AND MARINER WAY (2644 AUSTIN AVENUE)

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

969            That the applicants meet with the Design Committee to address design issues  
arising from the preliminary plan review and approval

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 111148 RZ BY  
DIANE MCLELLAN FOR REZONING AT 1269 JOHNSON STREET  
FROM RS-1 TO RS-4 FOR SIX COMPACT ONE-FAMILY  
RESIDENTIAL LOTS

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

970            That "City of Coquitlam Zoning Amendment Bylaw No 3147, 1997" be read a  
first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

971            That Bylaw No 3147, 1997 and application 97 111148 RZ be referred to  
Public Hearing

CARRIED UNANIMOUSLY



SECONDARY SUITES STUDY - OPEN HOUSES

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 972 That the Report of the General Manager Planning and Development dated 1997 October 22 be received

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD OCTOBER 27, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 973 That the Minutes of the Leisure and Parks Services Committee Meeting held October 27, 1997 be received

CARRIED UNANIMOUSLY

SPORTSFIELD SUSTAINABILITY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 974 That the Report of the General Manager Leisure and Parks Services dated 1997 October 20 be received, and that the matter be referred to 1998 budget deliberations for consideration

CARRIED UNANIMOUSLY

JUNIOR, ADULT & SENIOR LADIES CURLING ZONE  
PLAYDOWNS

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MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 975 That the blended rate of \$24 per draw per sheet be maintained for the Curling Zone Playdowns

CARRIED UNANIMOUSLY

CULTURAL POLICY & PLAN

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 976 That consideration of expanding the role of Leisure & Parks Services and the Leisure & Parks Services Committee to include responsibility for arts and culture in Coquitlam, and the hiring of a staff position within Leisure & Parks Services be referred for consideration to the 1998 budget

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 977 That the name "Leisure & Parks Services" be changed to "Leisure, Parks & Cultural Services" and that the name "Leisure & Parks Services Committee" be changed to "Leisure, Parks & Cultural Services Committee" subject to Council consideration and approvals during 1998 budget deliberations

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 978 That consideration of establishing a Cultural Advisory group to act as an advocate for cultural activities in the community be deferred

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

979            That community-based task forces be created to assist when the City is planning new cultural facilities and, further, that all such task forces include representation from, and report to, the Leisure & Parks Services Committee

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

980            That the City continue to support efforts within the Arts Community to increase participation and foster an appreciation and understanding of the cultural life in the community

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

981            That the City continue to support access to cultural activities for persons with disabilities

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

982            That the City continue to implement its Multiculturalism Policy

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

983            That the City commit to consultation with and employment of local artists for its projects and celebrations, given equivalent competency and cost factors

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 984 That the Leisure & Parks Services Committee ensure that a diverse range of instructional cultural programs are provided by the agencies supported by the City and through cooperative partnerships with other agencies

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 985 That the City develop strategies to encourage aesthetic, environmental and heritage improvements to the community

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 986 That the City encourage the development of cultural tourism in recognition of its economic and intrinsic community benefits

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 987 That the City continue to fund and encourage funding from the private sector, the federal and provincial governments and other sources to support cultural services in the community

CARRIED UNANIMOUSLY

MINUTES OF ROADS, DRAINAGE & UTILITIES COMMITTEE  
MEETING HELD OCTOBER 27, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

988 That the Minutes of Roads, Drainage & Utilities Committee Meeting held October 27, 1997 be received

CARRIED UNANIMOUSLY

FIX THE ROADS

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

989 That Council consider supporting the neighbourhood road repair program and corridor road repair program in the 1998 Annual Budget by reallocating funds from the 1997 Annual Budget used for ditch elimination and other road works and further that staff provide information on financing options to supplement the road repair programs to \$3 0 million including a referendum for borrowing

CARRIED UNANIMOUSLY

IMPACT ANALYSIS - GVRD BOD/TSS SURCHARGE

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

990 That BOD/TSS surcharges be phased in over four years, commencing in 1998

CARRIED UNANIMOUSLY

PUBLIC CONTACT - COMO LAKE AVENUE

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 991 That Council direct staff to initiate a Local Improvement Program for property owners on Como Lake Avenue between Thermal Drive and Mariner Way

CARRIED

Councillor Melville registered opposition

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW  
NO. 3154, 1997

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 992 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3154, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE AMENDING BYLAW  
NO. 3146, 1997 - CITY HALL/PUBLIC SAFETY BUILDING SITES

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 993 That "City of Coquitlam Road Exchange Amending Bylaw No. 3146, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE  
BYLAW NO 3129, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

994 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No 3129, 1997" be read three times

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of Board of Variance Meeting held October 21, 1997
- Report of Manager Development Services dated 1997 October 20 - Development Services Report for the Month of September 1997
- SPARC (Social Planning and Research Council of British Columbia) - Community Social Planning
- New Horizons Residents Association - Petition to Implement Residential Parking Only on Gabriola Drive
- Coquitlam Minor Hockey Association - Requesting Financial Support
- Trans Mountain Pipe Line Company Ltd - Trans Mountain's Pipeline Safety and Emergency Procedures Community Mailing
- Village of Belcarra - 2002 BC Summer Games
- Municipality of Metropolitan Toronto - 1997 White Ribbon Campaign

ADJOURNMENT

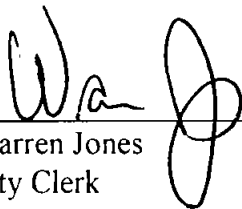
MOVED BY COUNCILLOR BECKER  
AND SECONDED

That the Regular Council Meeting adjourn - 8 40 p m



\_\_\_\_\_  
MAYOR

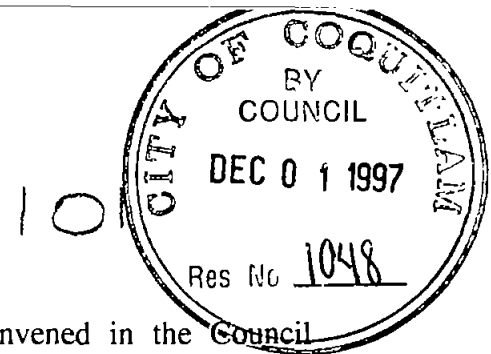
I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held November 03, 1997 as instructed,  
subject to amendment and adoption



\_\_\_\_\_  
Warren Jones  
City Clerk



Monday, November 17, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 17, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Leisure & Parks Services, Acting General Manager Operations and City Clerk.

### REGULAR COUNCIL MINUTES

The Mayor declared the following proclamations:

- "National Child Day" - November 20, 1997
- "Knights of Columbus Day" - November 25, 1997
- "Knights of Columbus Week" - November 23 - 29, 1997
- "White Ribbon Week" - November 28 - December 6, 1997
- "World Aids Day" - December 1, 1997

### MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 3, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1010 That the Minutes of the Regular Council Meeting held November 3, 1997 be approved.

CARRIED UNANIMOUSLY

### DELEGATION - N. SAUNDERS, CONDOMINIUM HOME OWNERS' ASSOCIATION OF BC - RECOMMENDATIONS FOR IMPROVED HOME BUYER PROTECTION

Ms. N. Saunders, 415-3075 Primrose Lane, Coquitlam, appeared on behalf of the Condominium Home Owners' Association of BC to ask that Council support the Association's proposal to the provincial government to enact legislation to protect the interests of persons purchasing condominiums. Ms. Saunders outlined their proposals to better protect condominium purchasers. Ms. Saunders said that builders should be licensed and warranties on new condominiums improved.

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1011 That Council support and endorse the recommendations of the Condominium Home Owners' Association of BC contained in the document titled "Recommendations for Improved Home Buyer Protection."

CARRIED

Councillor Kingsbury registered opposition.

DELEGATION - R. MOORE - PAY PARKING IN THE TOWN CENTRE

Mr. R. Moore, 314-2865 Packard Avenue, appeared to make suggestions regarding the City's plan to implement pay parking. Mr. Moore suggested that the City allow free parking to a greater extent by increasing hours for free parking.

DELEGATION - DOUGLAS COLLEGE STUDENT SOCIETY -  
PARKING - DAVID LAM CAMPUS OF DOUGLAS COLLEGE

Representatives of the Douglas College Student Society appeared to ask that Council not implement pay parking in the Town Centre. Ms. Peters, the Society's president, said that parking charges will add to the debt load of students. She said that the City has an opportunity to demonstrate that it is an advocate for post-secondary education by providing free parking to students.

DELEGATION - JOHN MILLS, PLANET ICE TOTAL SPORTS  
ENTERTAINMENT - PROPOSAL TO ESTABLISH A CHARITABLE  
CASINO AT PLANET ICE

Mr. J. Mills appeared on behalf of Planet Ice Total Sports Entertainment to request that Council give consideration to supporting an application for a charitable casino at Planet Ice. Mr. Mills asked that Council resolve "That Council is actively considering a proposal for a charitable gaming facility at Planet Ice, 2300 Rocket Way." Mr. Mills presented letters from community organizations supporting the Planet Ice proposal. Mr. V.

Campbell, Vancouver Police Retired, said that it was impossible to determine whether charitable gaming facilities impacted crime rates. He said that in Vancouver there is no evidence that charitable gaming facilities necessitate increased police resources. Mr. Mills said that by adopting the resolution presented a full public debate on the issue of gaming would ensue.

CORRESPONDENCE - QUEBEC COMMITTEE FOR CANADA - AN URGENT CALL TO ALL CANADIANS AND THEIR MUNICIPALITIES

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

1012 That the correspondence from the Quebec Committee for Canada dated October 30, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1013 Whereas the City of Coquitlam believes that Canada is a country that is second to none, enriched by the presence of the Aboriginal peoples and their cultures, graced with the vitality of the English and French languages and gifted with the diversity of multiculturalism;

Whereas the City of Coquitlam believes that all Canadians are equal and all Canadian provinces have equality of status;

Whereas the City of Coquitlam believes that Canada, with its existing Constitution and Charter of Rights and Freedoms, offers all of its citizens and provinces an equal opportunity to prosper and flourish. This same Constitution has enabled and must continue to enable the Province of Quebec, a fundamental and valued partner of the Canadian confederation, the opportunity to promote and protect its culture, civil law tradition and French language;

Whereas the City of Coquitlam recognizes the English and French languages, Canada's two official languages, as a fundamental and enriching part of our heritage as well as an unequivocally important part of its future AND that Canadians and their governments must endeavour, in a spirit of good faith, to ensure the vitality of these two official languages.

Whereas the City of Coquitlam believes that Canadians and their governments must be committed to the protection and promotion of official language minority communities throughout Canada;

Be It Resolved That the City of Coquitlam, in a spirit of friendship and in the name of unity, proudly adopts this "People's Resolution for a United Canada" and we hereby urge all Canadian municipalities to join us in this grassroots effort to resolve the issue of Canadian unity.

We, the people, call upon the Government of Canada (and all federal parties) as well as all provincial legislatures/assemblies (and all provincial parties) to join together with municipal governments, the level of government closest to the people, to ensure that all Canadians from all provinces are consulted on the issue of national unity.

We, the people, call upon the Government of Canada and all provincial legislatures/assemblies to ensure the continuance of a united Canada in accordance with the moral, political, legal and constitutional obligations of our nation.

We, the people, demand that the Government of Canada and all provincial legislatures/assemblies ensure that any future constitutional negotiations not lead to the breakup of our country.

That copies of this Resolution be sent to the Prime Minister of Canada and the Minister of Intergovernmental Affairs, and sent to the Premier of Quebec, Members of the National Assembly, Members of Parliament, all Provincial Legislatures, the Federation of Canadian Municipalities and all Provincial Municipal Associations.

CARRIED UNANIMOUSLY

CORRESPONDENCE - THE CITY OF ROSSLAND - LOCAL  
GOVERNMENT ACCOUNTABILITY AND CITIZEN EMPOWERMENT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1014            That the correspondence from the City of Rossland dated November 4, 1997  
be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FRASER RIVERBOAT CORPORATION -  
PROPOSAL TO BASE RIVERBOAT CASINOS IN THE CITY OF NEW  
WESTMINSTER

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1015            That Council again reaffirm its opposition to any expansion of gaming in  
British Columbia.

CARRIED UNANIMOUSLY

CORRESPONDENCE - STAR OF FORTUNE - DESTINATION CASINO  
COMPLEX IN BURNABY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

1016            That Council again reaffirm its opposition to any expansion of gaming in  
British Columbia.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LADNER DOWNS, BARRISTERS &  
SOLICITORS - APPLICATION BY 545738 BC LTD. FOR CHARITY  
CASINO LICENCE IN BURNABY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1017 That Council again reaffirm its opposition to any expansion of gaming in British Columbia.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - PERMANENT CHANGE TO  
CLASS "D" LIQUOR LICENCE FOR FROG & NIGHTGOWN PUB AT  
1125 FALCON DRIVE

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1018 That an approach consistent with a Development Variance Permit be applied to the request for Council input to the Class "D" liquor licence for the Frog and Nightgown Pub at 1125 Falcon Drive.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD NOVEMBER 10, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1019 That the Minutes of the Growth Management Committee Meeting held November 10, 1997 be received.

CARRIED UNANIMOUSLY

AMENDMENT TO ARTICLE 23, SERVICING REQUIREMENTS OF  
BUILDING BYLAW NO. 2987, 1996

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1020 That "City of Coquitlam Building Bylaw Amendment No. 3157, 1997" be read three times.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT  
97 108788 DP - PROPOSED RELOCATION OF BRASS RAIL PUB AT  
2968 CHRISTMAS WAY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1021 That Council approve signing and sealing of Development Permit 97 108788 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE  
PERMIT 97 109329 DV STORAGE ROOM IN THE UNDERGROUND  
PARKING STRUCTURE FOR THE EXISTING APARTMENT  
COMPLEX AT 1591 BOOTH AVENUE

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1022 That Council approve signing and sealing of Development Variance Permit 97 109329 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

DEFEATED

Mayor Sekora and Councillors Kingsbury, Hollington, Melville and Thorne registered opposition.

APPLICATION FOR DEVELOPMENT VARIANCE PERMIT  
97 111592 DV - VARIANCE TO REAR YARD SETBACK AT  
1455 DORMEL COURT

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1023 That Council approve signing and sealing of Development Variance Permit 97 111592 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 101160 DV -  
SETBACK VARIANCE FOR PROPOSED THREE LOT SUBDIVISION  
AT 1429 LAMBERT WAY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1024 That Council approve signing and sealing of Development Variance Permit 97 101160 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1025 That Council approve signing and sealing of an amendment to restrictive covenant BH436700 and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY



MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD NOVEMBER 10, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1026 That the Minutes of the Leisure and Parks Services Committee Meeting held November 10, 1997 be received.

CARRIED UNANIMOUSLY

COQUITLAM SHARKS TRIATHLON

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1027 That consideration of the Coquitlam Sharks' request for funding assistance for the triathlon be referred to the 1998 budget.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT APPLICATION 97-005: 1950 KING ALBERT  
AVENUE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1028 That Council approve Tree Cutting Permit 97-005, subject to the terms and conditions of the permit.

CARRIED UNANIMOUSLY

MINOR HOCKEY - GRANT REQUEST

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1029 That Council refer the request from the Coquitlam Minor Hockey Association for direct financial support for consideration during the 1998 budget process.

CARRIED UNANIMOUSLY

REALLOCATION OF 1997 APPROVED CAPITAL FUNDS

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1030 That Council authorize the reallocation of funds originally designated for electrical upgrades at the Poirier Recreation Centre (\$32,000) to the replacement of the Mike Butler Room floor at Dogwood Pavilion.

CARRIED UNANIMOUSLY

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES  
MEETING MINUTES - NOVEMBER 6, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1031 That the Minutes of the Mayor's Committee for People With Disabilities Meeting held November 6, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND  
EXPENDITURE BYLAW NO. 3129, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 1032 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3129, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SMOKING CONTROL AMENDMENT BYLAW  
NO. 3132, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1033 That "City of Coquitlam Smoking Control Amendment Bylaw No. 3132, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillors Melville, Thorne and Hollington registered opposition.

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT  
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3158,  
1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1034 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3158, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND  
EXPENDITURE BYLAW NO. 3128, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1035 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3128, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES -  
PURCHASING POLICY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1036 That Council approve and adopt the City of Coquitlam Procurement Policy as attached to the Report of the General Manager Corporate Services dated October 29, 1997.

CARRIED UNANIMOUSLY

PARKING MANAGEMENT PROGRAM BYLAW NO. 3170, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1037 That "City of Coquitlam Parking Management Program Bylaw No. 3170, 1997" be read three times.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Fraser North Child Care Advisory Council Minutes of October 15, 1997
- Riverview Hospital dated October 21, 1997 - Dianne Macfarlane Advocacy Award - Call for Nominations
- Fraser River Harbour Commission, Office of the Chairman dated October 30, 1997 - Introduction of Canada Marine Act - Bill C-9
- Chamber of Commerce Serving Coquitlam, Port Coquitlam, Port Moody dated October 31, 1997 - Tourism, Economic Development and the Fee for Service Cost for 1998
- Canadian Cancer Society dated November 7, 1997 - Smoking Control Amendment Bylaw
- Tri-Cities Female Ice Hockey Association dated November 12, 1997 - Planet Ice Charity Casino Proposal
- Family Community Services dated November 10, 1997 - Donation to support the Christmas Toys & Hampers Program
- Colleen Grant, Member of Parkland Elementary P.A.C. dated November 13, 1997 - Charity Casinos
- Share Family & Community Services dated November 12, 1997 - Charity Casinos

ADJOURNMENT

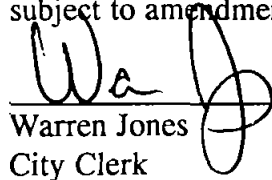
MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

That the Regular Council Meeting adjourn - 9:30 p.m.



MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held November 17, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk

Monday, December 1, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C on Monday, December 1, 1997 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Operations, General Manager Leisure and Parks Services, Fire Chief, Manager Corporate Planning, and Deputy City Clerk.

### REGULAR COUNCIL MEETING

#### MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 17, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1048 That the Minutes of the Regular Council Meeting held November 17, 1997 be approved

CARRIED UNANIMOUSLY

#### DELEGATION - J SMALL, 521 SAN REMO DRIVE, PORT MOODY, BC PAY PARKING AT TOWN CENTRE AREA

Mr. J. Small, 521 San Remo Drive, Port Moody, appeared before Council to address pay parking at Town Centre. Mr. Small asked that all patrons of the CCAC be offered an annual parking pass at a cost of \$15 00

Mr Small stated that he used the facility four times a week and this increase in charges would force him to use a different facility. He further stated that, although he did not pay property taxes in Coquitlam, he did support the municipality indirectly through admission to facilities, and shopping and use of services. He added that his children actually attend school in the City of Coquitlam and his daughter plays for a Coquitlam soccer team.

Ms. M Turner, 2919 Coventry Crescent, Port Coquitlam, stated that she paid school taxes for School District No 43, shops at Coquitlam stores, and uses the City Centre Aquatic Complex over Hyde Creek Pool as the facility offers deep fit classes and continuous night swimming. She stated that she has purchased quarterly passes for the facility and asked that the \$15 parking pass opportunity be extended to regular City Centre Aquatic Complex users with passes.

Mr. D. McDiarmid, 1597 Hastings Street, Port Coquitlam, stated that Tri-City area residents should share the costs of mutually beneficial activities that are important to our communities such as policing, education and recreation

Mr A Graham, 669 Ioco Road, Port Moody, stated that he does extensive volunteer work in Coquitlam in addition to using the City Centre Aquatic Complex. He also stated that 20-30% of the patrons of the City Centre Aquatic Complex are from outside the City of Coquitlam and that this represents a great deal of lost revenue as a result of the parking fees.

Mr. Fink, 128 Cedarwood Drive, Port Moody, stated that Coquitlam residents would pay \$15 to park annually at the City Centre Aquatic Complex but others would spend \$365, or 39,411% more than Coquitlam residents if the facility was used on a daily basis. He stated that he and his family are patrons of Coquitlam shops and services and that the parking fee will cause hardship to his family and make it difficult to maintain their health

CORRESPONDENCE - BINGO COUNTRY - RE: PROPOSED CHARITABLE BINGO FACILITY AT MIDDLEGATE MALL

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1049 That the correspondence from the Bingo Country dated October 29, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

1050 That Council again reaffirm its opposition to any expansion of gaming in British Columbia.

CARRIED UNANIMOUSLY

CORRESPONDENCE - THE DISTRICT OF NORTH VANCOUVER -  
RE: REZONING OF PROPERTY LOCATED WITHIN  
MUNICIPALITIES JURISDICTION

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1051 That the correspondence from the District of North Vancouver dated  
November 6, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1052 That Council support the District of North Vancouver in the court case  
initiated by C.M.H.C and B.C. Lands

CARRIED

Councillor Melville registered opposition

CORRESPONDENCE - STAR OF FORTUNE - RE NEW  
WESTMINSTER RIVERBOAT CASINO PROPOSAL

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1053 That the correspondence from Star of Fortune dated November 20, 1997 be  
received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1054 That Council again reaffirm its opposition to any expansion of gaming in  
British Columbia

CARRIED UNANIMOUSLY



**CORRESPONDENCE - COQUITLAM TOWN CENTRE COMMUNITY  
ASSOCIATION - RE: TRANSIT ROUTE ON TOWN CENTRE  
BOULEVARD**

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**MOVED BY COUNCILLOR BECKER  
AND SECONDED**

1055 That the correspondence from Coquitlam Town Centre Community Association dated November 25, 1997 be received

**CARRIED UNANIMOUSLY**

**MAYOR'S ANNUAL BUDGET ADDRESS AND 1998 COMMITTEE  
APPOINTMENTS**

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The 1998 provisional budget includes a tax rate increase of 4.95%. This means \$40.00 for the average assessed home

This increase is to allow the City to provide additional police and fire resources, to increase cultural and leisure opportunities for our citizens and to concentrate on rehabilitation of the City transportation system

Fees for garbage collection and recycling will remain the same in 1998.

Water charges will increase by \$2.00 per household in 1998. The City has done well to keep this increase to a minimum despite the cost of water from the GVRD increasing by about 12% in 1998

Unfortunately, in 1998 there will be a \$31.00 per household increase in sewer fees. This is more than a 15% increase, but is primarily the result of a 20% increase in sewer levies passed on to Coquitlam by the GVRD. All communities in the GVRD will face the same type of increases.

This budget also ensures that service levels to the public are maintained

Five (5) additional RCMP members will be added in 1998 to bring the force up to 109 and the City will be acquiring mobile computer units for use in police cars. This will ensure our police detachment is amongst the most efficient and well equipped in the Province.

Two (2) firefighters will be added to establish four man crews at Town Centre Firehall.

Phase III of Heritage Square - Ryan House should be completed in 1998 providing expanded cultural activities for Maillardville and Coquitlam as a whole. Also with the departure of City staff, Mackin House will be converted to a museum.

City Hall will be completed in 1998 and the current Lincoln Library Branch moved to provide improved service and larger premises

A capital budget of over \$12 million in 1998 will fund the following major projects:

- A \$3 million road rehabilitation program which will be sustained in the future to ensure our roads are maintained to a high standard. The following are the main roads to be improved in 1998:

- Harbour Chines roads
- King Edward
- Spuraway
- Linton
- The Winslow transit loop
- Pedestrian lighting of a path joining Dewdney Trunk and Westcoast Express
- Traffic signals at
- Johnson and Walton
- Johnson and Panorama
- King Edward at Woolridge

- Design work for Mariner Way
- Completion of Como Lake Road reconstruction

Other projects will include

- The spraypark at Town Centre being completed early in 1998.
- 2 major sportsfield rebuilds will be done at Parkland School
- The Centennial oval track will be reconstructed in 1998.

Increased funding will be allocated to drainage maintenance and repair on the steep slopes and embankments which are typical throughout Coquitlam.

Design work will proceed on the Trans Canada bicycle path route

A focus on park acquisition and development will occur in 1998, especially keeping our equipment in good repair.

A new community police station in Burquitlam will be established in 1998 consistent with the City's public safety objectives to bring policing to the grass root's level.

Another thing that I am very pleased to announce is the fact that burial plots will be available at the Robinson Street Cemetery beginning this summer. This is something that our community wants and needs and I am very happy that we are going to meet this need.

Despite continuing downloading by senior governments the City's finances remain in good shape.

We have about 18 million dollars in various reserve accounts, 7.5 million in accumulated surplus and more than 3 million in other operating reserves. This is a total of almost 30 million in the bank.

Some of this money must be spent on specific things such as water projects, roads and parks, but I think it is an indication that we are doing well with our finances.

To ensure that our reserves are kept at a healthy level the City is maintaining its commitment to repaying our land sale reserve for certain expenditures made from it. This year we will pay back \$500,000 to the reserve.

Ladies and gentlemen, money is very tight these days. We know that there is only one taxpayer and that is why we are working extremely hard to keep tax increases to a bare minimum while still ensuring a safe, clean and desirable community

We look forward to continuing our work in 1998 to keep our community the great place that it is

I would now like to introduce the City's 1998 Boards and Committees

CITY/SCHOOL BOARD LIAISON

1. Councillor Stangier
2. Councillor Thorne

COMMUNITY POLICING COMMITTEE

1. Tony Cornford

COURT OF REVISION - LOCAL IMPROVEMENTS

- 1 Councillor Melville
2. Councillor Becker
- 3 Councillor Hollington

DESIGN PANEL

1. Bill Aichberger
- 2 Kirat Anand
3. Weldon Haley
4. Paul Kwasnicky
- 5 Gerry Shinkewski
6. Adi Smode

EMERGENCY PLANNING COMMITTEE

1. Mayor Sekora, Chair
2. Councillor Thorne
3. Councillor Becker

EVERGREEN CULTURAL CENTRE SOCIETY BOARD

1. Councillor Kingsbury (1 year)

FAMILY COURT COMMITTEE

1. Councillor Thorne
2. Sandy Burpee
3. Stephen Lisik
4. Kevin Tyler
5. Laurie Burton
6. Elizabeth Brown

FINANCE COMMITTEE (Will meet 4 times a year)

1. Mayor Sekora
2. Councillor Becker
3. Councillor Hollington
4. Councillor Kingsbury
5. Councillor Melville
6. Councillor Stangier
7. Councillor Thorne

GENDER EQUITY COMMITTEE

1. Councillor Melville

G V R.D. REPRESENTATIVES

G V R.D. Board

1. Mayor Sekora
2. Councillor Kingsbury
3. Councillor Melville (Alternate to Mayor)
4. Councillor Hollington (Alternate to Councillor Kingsbury)

G V.R.D Labour Relations

- 1 Councillor Melville
- 2 Councillor Hollington (Alternate)

GROWTH MANAGEMENT COMMITTEE

1. Councillor Becker, Chair
2. Councillor Stangier, Deputy Chair
- 3 Councillor Hollington

HERITAGE SQUARE LIAISON

1. Councillor Becker, Chair
- 2 Margot Baur
3. Fern Bouvier
4. Gillian Elliott
5. Doug Battrum

LEISURE & PARKS SERVICES & ENVIRONMENT

1. Councillor Thorne, Chair
2. Councillor Kingsbury, Deputy Chair
3. Councillor Melville

LIBRARY BOARD

1. Councillor Stangier
2. Gordon Fulton
3. Barrie Lynch
- 4 Bob McNary
5. Paul W van Drunen
6. Gerri Wallis
- 7 Rob Weizel
8. Ben Lee
9. Ronald Nixon

LOCAL GOVERNMENT AWARENESS WEEK

1. Councillor Melville

LOWER MAINLAND TREATY ADVISORY COMMITTEE

1. Councillor Hollington

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

1. Councillor Melville, Chair
2. Lorraine Hauser
3. Kathie Taylor
4. Corrine Riedyk
5. Merle Smith
6. Colleen Talbot
7. Jeff Boniface
8. Sharon Lawrence
9. Elizabeth Ling

MAYOR'S TASK FORCE ON PUBLIC SAFETY (To deal with Fire,  
Police and Public Safety Matters)

1. Councillor Stangier, Chair
2. Supt RCMP (Alternate Insp Moulton)
3. Fire Chief Doug Johnson (or Alternate)
4. Irene Barr
5. Ken Wood
6. Gerald Parfeniuk
7. Nizar Shivji
8. Eleanor Ward

ST. MARY'S HOSPITAL BOARD

1. Wynn Mudge

SIMON FRASER UNION BOARD

1. Councillor Hollington

SOCIAL PLANNING COMMITTEE

1. Councillor Hollington, Chair
2. Rollie Hennessey
3. Tom Hollosi
4. Wendy Macintyre
5. Penny Nelson
6. Amanda Long
7. Rod Santiago
8. Jordi Ashworth
9. Richard Gettle

ROADS DRAINAGE & UTILITIES (To deal with roads, water, sewer, solid waste and drainage)

1. Councillor Stangier, Chair
2. Councillor Melville
3. Councillor Becker

UNION - I A F F LOCAL 1782 NEGOTIATIONS/GRIEVANCE

1. Norm Cook
2. Oda Wulf
3. Chief Johnson

UNION - C.U.P.E LOCAL 386 NEGOTIATIONS/GRIEVANCE

1. Norm Cook
2. Oda Wulf

ACTING MAYORS - 1998

1. COUNCILLOR KINGSBURY-January/February
2. COUNCILLOR STANGIER-March/April
3. COUNCILLOR HOLLINGTON-May/June
4. COUNCILLOR THORNE-July/August
5. COUNCILLOR BECKER-September/October
6. COUNCILLOR MELVILLE-November/December

BOARD OF VARIANCE

1. Gary Crews
2. Jamie Petrie
3. John Bennett
4. Edward Macala (Gov. of BC appoint.)
5. Robert Pritchard (Gov. of BC appoint )



NORTH EAST COQUITLAM OCP COMMITTEE

1. Councillor Kingsbury
2. Councillor Stangier
3. Councillor Becker

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1056 That City Council approve the 1998 Committee appointments as presented by Mayor Sekora.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES - 1998  
PROVISIONAL BUDGET

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1057 That Council adopt the 1998 Provisional Budget as summarized on the accompanying consolidated schedules A to F. The detailed budget document from which these schedules were derived will serve as authorization for operating and capital expenditures until the Annual Budget for 1998 is adopted by Bylaw in 1998.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES -  
LICENCE BYLAWS - TRADES LICENSING AMENDMENT BYLAW  
NO. 3174, 1997, TAXI CAB AND VEHICLE FOR HIRE AMENDMENT  
BYLAW NO. 3173, 1997; AUTOMATIC VENDING MACHINE  
AMENDMENT BYLAW NO. 3172, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1058 That "City of Coquitlam Trades Licensing Amendment Bylaw No 3174, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1059 That "City of Coquitlam Taxi Cab and Vehicle for Hire Amendment Bylaw No 3173, 1997" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1060 That "City of Coquitlam Automatic Vending Machine Amendment Bylaw No 3172, 1997" be read three times.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES -  
MEETING SCHEDULE FOR 1998

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1061 That Council approve and adopt the 1998 Council Meeting schedule attached to the Report of the General Manager dated 1997 November 26 and cancel the Council Meetings regularly scheduled for August 04 and December 21, the Committee Meetings on December 28 and the Public Hearing on December 23

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF SECTION 215  
COVENANT BJ395260 PARCEL 8C, WESTWOOD PLATEAU

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1062 That Section 215 Covenant BJ395260 be released from the property more particularly known as Lot C, Sections 22 and 23, Township 39, NWD, Plan LMP26645.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT -  
FENCE AND RETAINING WALL HEIGHT

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1063            That the Report of the General Manager Planning and Development dated  
November 26, 1997 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1064            That "City of Coquitlam Zoning Amendment Bylaw No 3142, 1997" be  
reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED

Councillor Stangier registered opposition.

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD NOVEMBER 24, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1065            That the Minutes of the Growth Management Committee Meeting held  
November 24, 1997 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 109396 RZ BY  
J R PALLAN FOR REZONING AT #3 - 62 FAWCETT ROAD FROM M-1  
TO M-7 TO REZONE A PORTION OF STRATA LOT 3 TO ALLOW FOR  
A TEN SEAT RESTAURANT IN THE FIRST STOREY PORTION  
OF THE BUILDING - BYLAW NO. 3165, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1066 That "City of Coquitlam Zoning Amendment Bylaw No. 3165, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1067 That Bylaw No. 3165, 1997 and application 97 109396 RZ be referred to Public Hearing

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1068 That if the application reaches the third reading stage, the owner be required to enter into a restrictive covenant in a form acceptable to the City Solicitor, which would restrict the use of ten seats within the appropriate area

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION 97 109841 RZ BY  
WESBILD HOLDINGS LTD. FOR THE OFFICIAL COMMUNITY PLAN  
BYLAW AMENDMENT TO REMOVE SUBJECT SITE FROM  
"SPECIAL AREA A" - PROPOSED DEVELOPMENT 58 LOTS - BYLAW  
NO. 3164, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1069 That "City of Coquitlam Official Community Plan Amendment Bylaw No. 3164, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1070 That Bylaw No. 3164, 1997 and application 97 109841 RZ be referred to  
Public Hearing;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1071 That Council authorize the discharge of Restrictive Covenant BG126787 over  
the lands being removed from Special Area A.

CARRIED UNANIMOUSLY

EXTENSION OF REZONING APPLICATION Z-78-93 (97 110863 ZE)  
PROPOSED ADDITION TO INTERMEDIATE CARE FACILITY AT 560  
SYDNEY AVENUE

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1072 That application Z-78-93 be granted a six-month extension to a termination  
date of March 04, 1998.

CARRIED

Councillor Melville registered opposition

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 112322 DV -  
COQUITLAM ALLIANCE CHURCH - 2601 SPURAWAY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1073 That Council approve Development Variance Permit 97 112322 DV and the  
Mayor and City Clerk be authorized to execute this Development Variance  
Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 111889 DV -  
SIGNAGE FOR INDUSTRIAL BUILDING AT 1395 UNITED BLVD.

Mr. E. Crohn, 9C-338 Taylor Way, West Vancouver, appeared before Council as the tenant of 1335 United Blvd. He stated that the sign regulations are more appropriate for industrial signage and not retail signage in the area. He asked that Council consider amending the sign regulations for all businesses in the area.

It was noted that Planning and Development Department staff are currently reviewing the Sign Control Bylaw with the intent of bringing an amendment forward for Council consideration

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1074 That Council approve signing and sealing of Development Variance Permit 97 111889 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 97 112073 DV -  
REDUCED SERVICING REQUIREMENTS FOR INDUSTRIAL  
BUILDING AT 2300 ROGERS AVENUE

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1075 That the Development Variance Permit Application - 97 112073 DV be amended to require three streetlights along Leeder Avenue including the corner light.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1076 That Council approve signing and sealing of Development Variance Permit 97 112073 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

5 PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941  
OF THE *MUNICIPAL ACT* FOR THE PROPOSED SUBDIVISION AT  
2785 DEWDNEY TRUNK ROAD (97 109868 SD)

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1077            That Council require the owner of the proposed subdivision under file 97 109868 SD (2785 Dewdney Trunk Road) 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 *Municipal Act*

CARRIED UNANIMOUSLY

5 PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941  
OF THE *MUNICIPAL ACT* FOR THE PROPOSED SUBDIVISION  
AT 1732-1750 HAMPTON DRIVE (97 112324 SD)

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1078            That Council not require the owner of the proposed subdivision under file 97 112324 SD (1732-1750 Hampton Drive) 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 *Municipal Act*, since land is being provided by said owner.

CARRIED UNANIMOUSLY

REGIONAL CONTEXT STATEMENT - BYLAW NOS 3166, 3167, 3168,  
3169, 1997

The Manager Corporate Planning provided an overview of the Community Plan process and the function of the regional context statement that is now required of Official Community Plan bylaws

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1079            That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amending Bylaw No. 3166, 1997" be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1080 That "City of Coquitlam Maillardville Official Community Plan Amending Bylaw No. 3167, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1081 That "City of Coquitlam Northwest Coquitlam Official Community Plan Amending Bylaw No. 3168, 1997" be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1082 That "City of Coquitlam Northeast Coquitlam Official Community Plan Amending Bylaw No. 3169, 1997" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1083 That Council authorize staff to place Bylaws No. 3166, 3167, 3168 and 3169, 1997, on the agenda of the Public Hearing scheduled to be held on December 18, 1997

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1084 That Council instruct the General Manager Planning and Development to report to Council, subsequent to such Public Hearing, as to whether any amendments to the said Bylaw appear to be appropriate in light of evidence given at the Public Hearing, or as a result of review by GVRD staff, and if so, to make recommendations as to such amendments, prior to Council's consideration of second and third reading of the Bylaws.

CARRIED UNANIMOUSLY



NORTHEAST COQUITLAM LAND USE PLANNING STUDY - PUBLIC  
OPEN HOUSE COMMENTS

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1085            That Council receive the Report of the General Manager Planning and Development dated 1997 November 19.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD NOVEMBER 24, 1997

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1086            That the Minutes of the Leisure and Parks Services Committee Meeting held November 24, 1997 be received

CARRIED UNANIMOUSLY

MUNDY PARK BICYCLE PATH AND PARKING LOT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1087            That Council affirm the inclusion of the perimeter recreational bicycle path along Como Lake Avenue as an integral component of the Mundy Park Master Plan and that placement of a gravel sub-base be authorized from the 1997 budget.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1088 That the parking lot at Como Lake Avenue and Baker Drive for Mundy Park be deleted from the Mundy Park Master Plan.

CARRIED

Councillor Melville registered opposition

TREE CUTTING PERMIT APPLICATION 97-004: PANORAMA  
DRIVE, ACCESS ROAD

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1089 That Council approve Tree Cutting Permit 97-004, subject to the terms and conditions of the permit.

CARRIED UNANIMOUSLY

Councillor Hollington asked that a report be brought forward to the 1997 December 15 Council Meeting that details the method of tree removal at this property

URBAN SALMON HABITAT PROGRAM - GRANT

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1090 That Council authorize staff to apply for a partnership grant with the Ministry of Environment Lands & Parks under the Urban Salmon Habitat Program in the amount of \$40,000

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD NOVEMBER 20, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

1091 That the Minutes of the Public Hearing held November 20, 1997 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC SAFETY COMMITTEE HELD NOVEMBER 25,  
1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1092 That the Minutes of Public Safety Committee held November 25, 1997 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO 3147,  
1997 - 1269 JOHNSON STREET

MOVED BY COUNCILLOR THORNE  
AND SECONDED

1093 That "City of Coquitlam Zoning Amendment Bylaw No. 3147, 1997" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1094 That "City of Coquitlam Zoning Amendment Bylaw No. 3147, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKING MANAGEMENT PROGRAM  
BYLAW NO. 3170, 1997

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

1095 That "City of Coquitlam Parking Management Program Bylaw No. 3170, 1997" be amended by.

Deleting references in Schedule "B" to the parking fee of "\$1.00 per hour" and inserting in its place "\$1.00 per two hours;"

Deleting references in Section 9, paragraphs (e) and (f) of Schedule "C" to "EMP" and inserting in its place "CH" and deleting references to "RCMP" and inserting in its place "PSB."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1096 That "City of Coquitlam Parking Management Program Bylaw No. 3170, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING BYLAW AMENDMENT NO 3157,  
1997

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MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1097 That "City of Coquitlam Building Bylaw No. 3157, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES AND CHARGES BYLAW  
NO. 3163, 1997

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MOVED BY COUNCILLOR THORNE  
AND SECONDED

1098 That "City of Coquitlam Fees and Charges Bylaw No 3163, 1997" be read three times.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWERAGE SYSTEM BYLAW  
NO 3151, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1099 That "City of Coquitlam Sewerage System Bylaw No. 3151, 1997" be read three times.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER DISTRIBUTION AMENDMENT  
BYLAW NO 3161, 1997

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MOVED BY COUNCILLOR STANGIER  
AND SECONDED

1100 That "City of Coquitlam Water Distribution Amendment Bylaw No 3161, 1997" be read three times.

CARRIED UNANIMOUSLY

TABLED ITEMS

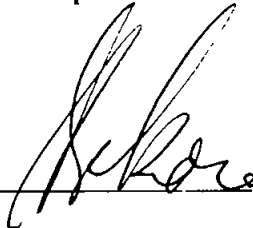
- Canadian Cancer Society dated November 07, 1997 - New Smoking Regulations
- Memo from Fire Chief dated November 7, 1997 - To Share Nice News (Samples)
- Ministry of Employment & Investment dated November 12, 1997 - Gaming in British Columbia
- Susan Hopkins dated November 13, 1997 - Re Como Lake Road/Mundy Park Bicycle Path
- Planet Ice dated November 13, 1997 - Request for Proposals for Expanding Number of Charitable Casinos in the Lower Mainland.
- Coquitlam Lions Water Polo Association dated November 13, 1997 -Charity Gaming Licences
- Brian and Susan Hession dated November 13, 1997 - Re Charity Casinos
- Simon Fraser Health Region, Eagle Ridge Hospital dated November 14, 1997
- The Heart of a Healthy Community - Planet Ice Application for Casino Licence
- K. Chong, Omega Gymnastics dated November 14, 1997 - Planet Ice Charity Casino
- Bill Hinksman, President, Eagleridge Westwood Youth Soccer dated November 15, 1997 - Charity Gaming Licence
- Minor Lacrosse Association dated November 16, 1997 - Charity Casinos
- Coquitlam Amateur Baseball Association dated November 17, 1997 - Charitable Gaming
- Ministry of Employment & Investment dated November 17, 1997 - British Columbia Buildings Corporation Act - Grants
- Memo from Manager of Development Services dated November 17, 1997 Development Services Report for the Month of October 1997
- Hyack Swim Club dated November 17, 1997 - Planet Ice Charitable Casino
- Health Action Network Society dated November 17, 1997 - Common Sense and Breathable Air
- District of West Vancouver, Planning & Development Department dated November 18, 1997 - West Vancouver's Upper Levels Sector Plan Steering Committee Workshop
- Lower Mainland Treaty Advisory Committee - September/October 1997 Update Bulletin
- Emergency Communications for Southwest British Columbia dated November 18, 1997 - Ericsson/BMS
- Minutes of Board of Variance Meeting held November 18, 1997
- St Laurence Anglican Church dated November 19, 1997 - Gaming

- Justice Institute of BC - Fire & Safety Division dated November 19, 1997 Fire Fighter Training Task Force
- City of New Westminster, Planning Department dated November 24, 1997
- British Columbia Super Natural Fax dated November 25, 1997
- Memo from Fire Chief - Appointment of Captain Dan Cook to Elevating Devices Safety Advisory Committee For BC


ADJOURNMENT

MOVED BY COUNCILLOR BECKER  
AND SECONDED

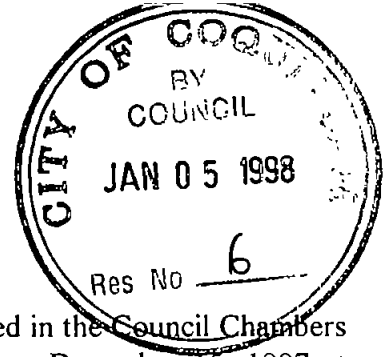
That the Regular Council Meeting adjourn - 9:08 p.m.

  
\_\_\_\_\_  
CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held December 1, 1997 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Trevor Wingrove  
Deputy City Clerk

Monday, December 15, 1997  
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, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 15, 1997 at 7 30 p.m with all members of Council present. Members of staff present were the City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Operations, General Manager Leisure and Parks Services, Fire Chief, Manager Corporate Planning, and City Clerk

### REGULAR COUNCIL MEETING

#### PROCLAMATIONS

The Mayor declared the following proclamation

"MADD Canada 1997 Project Red Ribbon" - December 15, 1997 to January 1, 1998

#### MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 1, 1997

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MOVED BY COUNCILLOR BECKER  
AND SECONDED

1114 That the Minutes of the Regular Council Meeting held December 1, 1997 be approved

CARRIED UNANIMOUSLY

#### DELEGATION - MAXINE WILSON, CHAIRPERSON, BOARD OF SCHOOL TRUSTEES, SCHOOL DISTRICT NO 43 - FIRE RESPONSE TIMES

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Ms Maxine Wilson, School Trustee, School District No 43, appeared to express concerns about Fire Department response times to Leigh Elementary School. Ms. N.M Ledlin appeared on behalf of the Leigh Elementary School Parent Advisory Committee to ask that the City work with the City of Port Coquitlam to ensure a faster response to Leigh School. She said that the Port Coquitlam Fire Department is much closer to Leigh School and that Port Coquitlam could respond much faster than could Coquitlam's Fire Department. Ms. Wilson said that she was approaching City Council because the matter had not yet been resolved by the City/School Board Liaison Committee



DELEGATION - J DAY - PHASE 2 OF DEWDNEY TRUNK ROAD  
RECONSTRUCTION

Ms J Day, 2993 Shiloh Place, appeared to express concerns about Phase 2 of the Dewdney Trunk Road Reconstruction Project. Ms Day said that widening will increase traffic and traffic speed which will make the road more dangerous. She said that the area residents do not want the increased traffic and noise. Ms. Day submitted a petition with names of persons who do not want Dewdney Trunk widened. The petition is on file at the Clerk's Office

DELEGATION - FRIENDS OF MUNDY PARK HERITAGE SOCIETY -  
COMO LAKE AVENUE EXPANSION AND MUNDY URBAN FOREST  
PARK

Mr. P. Tinari, 936 Thermal Drive, appeared on behalf of the Friends of Mundy Park Heritage Society to express concerns about the impact of the Como Lake Avenue widening on Mundy Park. Mr Tinari said that the problem for Mundy Park is not major development, but creeping development. He said that all development should occur in already cleared areas like beneath the hydro lines. Mr Tinari said that no more trees should be cut.

DELEGATION - DAN WALKER - WIDENING OF DEWDNEY TRUNK  
ROAD

Mr. D Walker, 2949 Dewdney Trunk Road, appeared to express concerns related to the widening of Dewdney Trunk Road. He said that the widening will increase traffic and vehicle speed which will make the area more dangerous. Mr. Walker said that it was his understanding that there would be no sidewalk on the North side of Dewdney. He said that his property will be impacted significantly because it is adjacent the bridge that will be widened.

CORRESPONDENCE - GREAT CANADIAN GAMING CORPORATION -  
RE: RESPONSE TO GOVERNMENT OF BRITISH COLUMBIA'S  
REQUEST FOR PROPOSALS REGARDING DESTINATION AND  
CHARITABLE GAMING FACILITIES - CITY OF BURNABY

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

1115 That the correspondence from Great Canadian Gaming Corporation dated November 28, 1997 be received

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1116 That Council inform the Great Canadian Gaming Corporation of the City's continued opposition to any expansion of gaming in British Columbia

CARRIED UNANIMOUSLY

CORRESPONDENCE - BRITISH COLUMBIA TRUCKING  
ASSOCIATION - RE. RECOMMENDED AGREEMENT ON  
TRANSPORTATION GOVERNANCE AND FUNDING FOR GREATER  
VANCOUVER

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1117 That the correspondence from British Columbia Trucking Association dated December 2, 1997 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN  
MUNICIPALITIES - MEMORANDUM TO FCM MUNICIPAL AFFILIATE  
AND ASSOCIATE AND MEMBERS - SUBMISSION OF RESOLUTIONS  
ON TOPICS OF NATIONAL MUNICIPAL INTEREST

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 1118 That the correspondence from the Federation of Canadian Municipalities dated December 8, 1997 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - B A BLACKTOP LTD RE RELAXATION OF  
NOISE BYLAW REGARDING CONSTRUCTION AT BRUNETTE  
AVENUE & CAPE HORN AVENUE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1119 That the request from B A Blacktop Ltd. dated December 11, 1997 for relaxation of the City's Noise Control Bylaw to allow pile driving outside hours allowed by the Noise Control Bylaw be denied

CARRIED

Councillors Stangier and Melville registered opposition.

REPORT OF CITY MANAGER - PROPOSAL TO CHANGE THE  
QUORUM FOR THE NESEP ADMINISTRATORS COMMITTEE

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1120 That Council agree to change the North East Sector Emergency Program (NESEP) Administrators Committee Quorum from 4 to 3, effective immediately.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT -  
DRAFT AGREEMENT FOR GOVERNANCE & FINANCING OF  
REGIONAL TRANSPORTATION IN GREATER VANCOUVER

MOVED BY COUNCILLOR STANGIER  
AND SECONDED

- 1121 That Council authorize staff to proceed with the program of review proposed in the Report of General Manager Planning and Development dated December 10, 1997, and that Council defer a formal response to the GVRD until the results of such review become available

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING  
HELD DECEMBER 8, 1997

MOVED BY COUNCILLOR MELVILLE  
AND SECONDED

- 1122 That the Minutes of the Growth Management Committee Meeting held December 8, 1997 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 97 110378 RZ BY  
ANIELLO MANZO FOR REZONING AT 664 BLUE MOUNTAIN  
STREET FROM RS-1 TO RT-1 TO ALLOW FOR A TWO-FAMILY  
RESIDENTIAL BUILDING

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1123 That rezoning application 97 110378 RZ be denied

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1124 That the Planning and Development staff bring forward an amendment to the Zoning Bylaw to reflect the actual floor area proposed for a two-family residential building rather than gross floor area.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT APPLICATION 97 110027 DP - PROPOSED  
SUBDIVISION AT 170 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1125 That Council approve signing and sealing of Development Permit 97 110027 DP (170 Schoolhouse Street) and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO 3134, 1997 PERTAINING TO A  
PROPOSED 7-LOT SUBDIVISION AT 2785 DEWDNEY TRUNK ROAD

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1126 That "City of Coquitlam Zoning Amendment Bylaw No. 3134, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE  
MEETING HELD DECEMBER 8, 1997

MOVED BY COUNCILLOR KINGSBURY  
AND SECONDED

- 1127            That the Minutes of the Leisure and Parks Services Committee Meeting held December 8, 1997 be received.

CARRIED UNANIMOUSLY

WEST COAST SCHOOL OF MOUNTAIN BIKING/MOUNTAIN BIKING  
CLUBS OF SCHOOL DISTRICT NO. 43

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 1128            That this matter be referred to the Leisure and Parks Services Committee for further discussion

CARRIED UNANIMOUSLY

ROBINSON MEMORIAL PARK - SHORT TERM CAPITAL LOAN  
AUTHORIZATION BYLAW NO 3171, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 1129            That "City of Coquitlam Short Term Capital Loan Authorization Bylaw No. 3171, 1997" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH  
DISABILITIES MEETING HELD DECEMBER 4, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1130 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held December 4, 1997 be received

CARRIED UNANIMOUSLY

MINUTES OF THE NORTHEAST SECTOR AREA STREAM  
STEWARDSHIP COMMITTEE MEETING HELD NOVEMBER 18, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1131 That the Minutes of the Northeast Sector Area Stream Stewardship Committee Meeting held November 18, 1997 be received

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES & LICENSING AMENDMENT  
BYLAW NO 3174, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1132 That "City of Coquitlam Trades & Licensing Amendment Bylaw No. 3174, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TAXI CAB & VEHICLE FOR HIRE  
AMENDMENT BYLAW NO 3173, 1997

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1133 That "City of Coquitlam Taxi Cab and Vehicle for Hire Amendment Bylaw No. 3173, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM AUTOMATIC VENDING MACHINE  
AMENDMENT BYLAW NO. 3172, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1134 That "City of Coquitlam Automatic Vending Machine Amendment Bylaw No 3172, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER DISTRIBUTION AMENDMENT  
BYLAW NO 3161, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

- 1135 That "City of Coquitlam Water Distribution Amendment Bylaw No. 3161, 1997", be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY



CITY OF COQUITLAM SEWERAGE SYSTEM BYLAW NO. 3151, 1997

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1136 That "City of Coquitlam Sewerage System Bylaw No. 3151, 1997" be amended by

1 Deleting Section 4(a) and 4(a)(1) in Schedule "A" and inserting in its place

**"(a) Users Requiring a Sewer Discharge Permit**

The Owner of a Parcel used, in whole or in part, for any use requiring a Sewer Discharge Permit under the Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 164 (as that Bylaw is in force as of the date hereof) shall pay an annual charge based in part on the quantity of water delivered to the Parcel and in part on the "GVSDD 1998 Levy - Statement of BOD/TSS Charges" (the "GVSDD Statement") promulgated by the Greater Vancouver Sewerage and Drainage District, payable in four quarterly payments calculated as follows.

1) one quarter of the 1998 industry specific regional charges for "Biochemical Oxygen Demand and Total Suspended Solids" as determined by the Greater Vancouver Sewerage and Drainage District in the GVSDD Statement, plus"

2. Inserting the following at the end of Section 4(a)(2) of Schedule "A"

"If at the time the City invoices an Owner for a quarterly payment under this Section 4(b), the Greater Vancouver Sewerage and Drainage District has not yet determined the 1998 industry specific regional charges for "Biochemical Oxygen Demand and Total Suspended Solids" applicable to the Parcel, the City shall estimate the charge under paragraph (1) above based on the industry specific regional charge applicable to the Parcel provisionally determined by the Greater Vancouver Sewerage and Drainage

District and set forth on Schedule A1 attached hereto, and the difference, if any, between the estimate and the actual charge when determined by the Greater Vancouver Sewerage and Drainage District will be adjusted in the next quarterly payment

**(b) Users Not Requiring a Sewer Discharge Permit"**

3. Deleting reference in Section 4(a)(b) of Schedule "A" to "\$49 00" and inserting in its place "\$56.75."
4. Deleting the heading in Section 5 of Schedule "A" that reads "PAYMENTS RECEIVED AFTER MARCH 31" and inserting in its place "LATE PAYMENTS "
5. Deleting Section 8 of Schedule "A" in its entirety.
6. Inserting the following Schedule "A1" at the end of Schedule "A"

**SCHEDULE A1**

Provisional GVSDD 1998 Levy - Statement of BOD/TSS Charges

<u>Customer</u>	<u>Provisional 1998 GVSDD BOD/TSS Charge</u>
Balaclava Holdings Ltd	\$68,505
Alumet Mfg., Inc.	\$356
Aluminex Extrusions Limited	\$184
Superior Poultry Processors Ltd.	\$53,805
GVRD Landfill	\$1,231
Canadian Waste Services Inc	\$579
Valley Rite-Mix Ltd	\$121
Stella-Jones Inc	\$362
International Forest Products Limited	\$722

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER  
AND SECONDED

1137 That "City of Coquitlam Sewerage System Bylaw No 3151, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES & CHARGES BYLAW NO 3163, 1997

MOVED BY COUNCILLOR THORNE  
AND SECONDED

- 1138 That "City of Coquitlam Fees & Charges Bylaw No. 3163, 1997" be reconsidered, finally passed and adopted and the Seal of the City affixed

CARRIED UNANIMOUSLY

SEYMOUR ADVISORY COMMITTEE

MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

- 1139 That Council write to the GVRD requesting that proper procedure be followed in appointing the Chair to the Seymour Advisory Committee

CARRIED UNANIMOUSLY

TABLED ITEMS

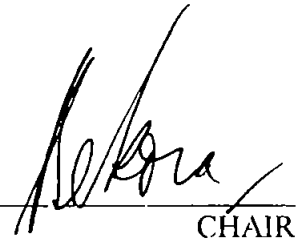
- The Eagle Ridge Residents' Association (T E R R A ) dated November 17, 1997 - Thank you for Automated Crosswalk at Guildford Way & Eagle Ridge Drive
- Minutes of Joint Family Court Committee Meeting held November 19, 1997
- Coquitlam River Elementary School dated November 24, 1997 - Thank You for Cheque for Development of Adventure Playground
- Report of Fire Chief dated November 17, 1997 - Re Appointment of Captain Dan Cook to Elevating Devices Safety Advisory Committee for BC
- City of Port Moody dated November 28, 1997 - Re: Tri-City Proposal to Host BC Summer Games 2002
- Bela Sivak, Applied Ecology Projects dated December 3, 1997 - Re. Open House Re North East Coquitlam Housing Project, October 23, 1997
- Will Koop, Director, Friends of the Watersheds dated December 4, 1997 - Re The Seymour Advisory Committee

- City of Richmond dated December 5, 1997 - Re: Proposed GVTA
- Village of Belcarra received December 8, 1997 - Re: Alcohol Ignition Interlock Program
- Daniel McGregor, Senior Policy Analyst, Federation of Canadian Municipalities dated December 9, 1997 - Communiqué - Federation of Canadian Municipalities (FCM) Concludes Successful Meeting With the Honourable David Collenette Minister of Transport
- Report of City Clerk - Freedom of Information Requests - 1997 Summary dated December 10, 1997

ADJOURNMENT

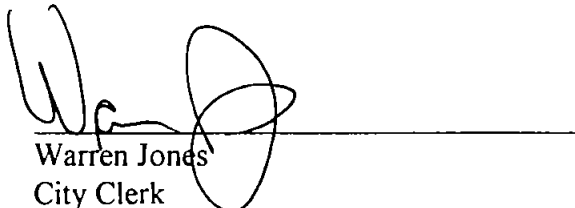
MOVED BY COUNCILLOR HOLLINGTON  
AND SECONDED

That the Regular Council Meeting adjourn - 8:54 p.m.



CHAIR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting  
held December 15, 1997 as instructed,  
subject to amendment and adoption.



Warren Jones  
City Clerk