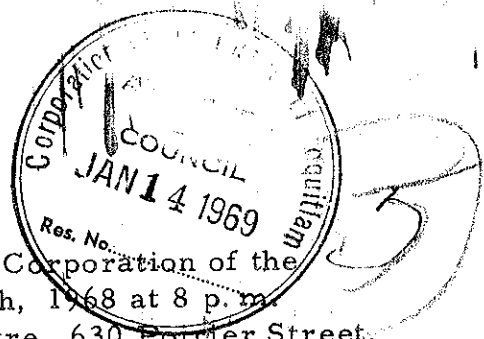


Monday, January 6th, 1969,
 Social Recreation Centre,
 630 Poirier Street,
 Coquitlam, B. C.



The Inaugural Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 6th, 1968 at 8 p. m. in the Council Chambers at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. All members of Council were present. Also present were the Municipal Manager, Municipal Solicitor and Municipal Engineer.

The following newly elected Members of the Municipal Council were sworn in before taking their place at the Council Board: - Ald. Butler, Ald. Gamache and Ald. Gilmore. Mr. W. Morgan, former License Inspector swore them in.

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>
Sanitation	McKenzie	Butler	Gilmore
Public Works, Production & Equipment	Butler	Gamache	Boileau
Utilities (water)	Gamache	Boileau	Butler
to meet regularly the third Tuesday of each month			
Fire	Boileau	Gilmore	Gamache
Social Welfare	Gilmore	Bewley	Butler
Street Lighting	Bewley		
Civil Defence	Bewley		
General Government	Christmas	McKenzie	Bewley
Bargaining	McKenzie	Bewley	Christmas
Public Health & Hospital Care	Gilmore		
Court of Revision	Boileau	Butler	McKenzie
Burke Mountain	Gamache		
Housing	Gilmore		
Design Panel	Webber	Hansen	Minot

Appointments

- Delegate to Parks Board - Bewley
- Lower Mainland Regional Planning Board - Gilmore
- Advisory Planning Board - Gilmore
- New Westminster Board of Trade - F. L. Pobst
- District of Coquitlam Chamber of Commerce - Butler, Gamache, Gilmore, Bewley
Boileau and McKenzie (two month terms)
- Arena Commission - Boileau, T. Killingsworth, G. Crews, Butler, McKenzie
- Hospital Board (Royal Columbian) - Clarke
- Hospital Board (St. Mary's) - Vallance
- Parks Board - (to be appointed by end of January)
- Union Board of Health - Gilmore
- Advisory Planning Commission - Mr. G. H. Nelson (1969), M. K. Dearden (1969-71),
L. E. Gower (1969), J. E. Robinson (1969-71)

COUNCIL MEETINGS DATES SET

MOVED BY ALD. BUTLER
 SECONDED BY ALD. GAMACHE:

4778 / That the first, second and fourth Tuesday of each month be Council Meeting dates, the first Tuesday only in each month to be for delegations; all material for these meetings to be in the Clerk's Office by 3 p. m. on the Friday preceding the meeting. in question.

CARRIED

Monday, January 6th, 1969,
continued.

MANAGER'S REPORT - Budget

The Manager's Report re Budgets, dated January 3rd, 1969 was read to Council and the Manager recommended that this matter be referred to committee for study.

ALD. MCKENZIE APPOINTED CHAIRMAN OF COMMITTEE FOR BUDGET STUDY

Ald. McKenzie was appointed Chairman of the Committee for Budget Study. He suggested that the whole Council meet on January 7th after the C. P. '69 Meeting and he also called meetings for January 8th and 9th at 4 p. m. in the Municipal Hall to study the budget.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

~~1779~~ 2 That the Manager's Report be tabled.

CARRIED

GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW NO. 1637, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

~~1780~~ 3 That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1637, 1969" be read a first time.

DECLARED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

~~1781~~ 4 That By-Law No. 1637 be read a second time.

DECLARED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

~~1782~~ 5 That By-Law No. 1637 be read a third time.

DECLARED

VANCOUVER SYMPHONY SOCIETY REQUEST FOR GRANT

In a letter dated December 20th the Vancouver Symphony Society requested consideration of a grant from the District of Coquitlam.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

~~1783~~ 6 That the request of the Vancouver Symphony Society for consideration of a grant be referred back for budget study.

CARRIED

1967 - Superannuation

- Council Resolutions - deducted from
gross pay -

H Lynn would like a copy -

Attach Tender Specs

+ Graph - as well as money

Monday, January 6th, 1969
continued.

ALD. BEWLEY - REPORT ON 1968 OPERATIONS
FRASER VALLEY MOSQUITO CONTROL BOARD

Ald. Bewley gave a verbal report on Mosquito Control Operations last summer in Coquitlam. There were three sprayings done by Okanagan Helicopter Service during the summer months but due to the fact the Fraser River crested five times there were five separate hatchings of mosquitoes. It was also reported that the spray used is no longer effective as the mosquitoes have built up a tolerance to the insecticide. It was suggested more use of ground equipment and a more effective ground program should be used for effective control of mosquitoes.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1784 7 That Ald. Bewley's report be accepted.

CARRIED

PLANNER'S REPORTS - REZONING APPLICATIONS

W. R. BROWNLEE - 1053 - 1067
HOWIE AVENUE TO RM-2

The Planner recommended that this application be approved in principle by Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1785 8 That this application be approved and forwarded to the Advisory Planning Commission for their report and recommendation and also to Public Hearing.

CARRIED

W. R. BROWNLEE - 1030 - 1040
HOWIE AVENUE TO RM-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER

1786 9 That this application be referred to the Advisory Planning Commission for their report and recommendation and also to Public Hearing.

CARRIED

GREGORY REALTY LTD. -
1649 COMO LAKE AVENUE TO C-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1787 10 That this application be referred to the Advisory Planning Commission.

CARRIED

January 6th, 1969, Monday,
continued.

SIMON FRASER REALTY LTD. -
1134 - 1200 KING ALBERT AVENUE TO RM-2

The Planner recommended that the applicants be asked to review whether the three lots immediate to the east could be included in the apartment development so as to lead to a build up in concentration of apartments along Gatensbury Street in this area without single family residences being left in between such projects.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1788 // That the recommendation of the Planner be accepted.

MOTION TABL

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1789 /2 That Res. No. 1788 be tabled.

CARRIED

O. J. & P. A. REIMER -
2233 BELLEVUE AVENUE TO R-2 (DUPLEX)

The Planner recommended that this application be declined.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1790 /3 That the application of O. J. and P. A. Reimer go to the Advisory Planning Commission for their report and recommendation.

CARRIED

GREGORY REALTY LTD -
1037 - 1049 HOWIE AVENUE TO RM-2

The Planner recommended that the applicant be asked to review whether the two properties to the west should be included in his site to avoid residences being left between the proposed apartment and Nelson Street.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1791 /4 That this application of Gregory Realty be tabled until the applicant can review this matter.

CARRIED

DUNBLANE ESTATES LTD. - 657 GATENSBURY
STREET TO SPECIAL ZONE "A" - REST HOME

The Planner recommended in favour of this application provided that the design is compatible with the other buildings in the immediate area and that an easement is obtained along the east boundary of the property for the watercourse and the proposed municipal walkway.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1792 /5 That the Planner's recommendation be accepted, also this go to Public Hearing.

CARRIED

Monday, January 6th, 1969,
continued.

SPORTS CENTRE COMMISSION MINUTES -
DECEMBER 19TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1793 *16* That the Sports Centre Commission Minutes of December 19th,
1968 be received.

CARRIED

BUILDING AMENDMENT BY-LAW
NO. 1636 (RATES) FINAL APPROVAL

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1794 *17* That the "District of Coquitlam Building Amendment By-Law
No. 1636, 1968" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

Sign Shop Department Report - December 1968
Sewer Department Report - December 1968
Muscular Dystrophy Assoc. of Canada - Newsletter re 1969 Appeal

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the meeting adjourn. 9. 30 p. m.

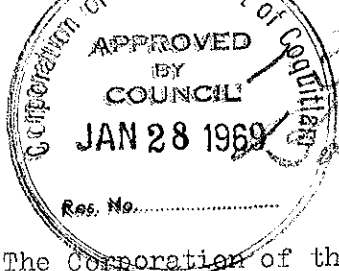
CARRIED

M. J. Butler *D. G. G. G.*
MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held January 6th, 1969 as
instructed subject to amendments and
adoption. Sec. 176, Municipal Act.

F. J. Hood
C. M. C.

Tuesday, January 14th, 1969
630 Poirier Street
Coquitlam, B.C.



as amended

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, January 14th, 1969 at 7:15 p.m. with all members of Council present save His Worship Mayor J.J. Christmas. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present.

FINANCE COMMITTEE

Ald. C.W. McKenzie acted as Chairman of the Finance Committee.

TREASURER'S REPORT ON
CLERK I POSITION

The Treasurer's Report of January 13th, 1969 recommended an acceleration of Mrs. E.M. Carriere's present rate of salary as Clerk I in the Treasury Department. Effective January 8th, 1969 an increase to the second increment of \$317.00 per month and after a further six months a further rise to the third increment of \$329.00, thereafter the increments to be made on an annual basis.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1795. 18 That the Treasurer's recommendations in his report of January 13th, 1969 be approved. CARRIED

RETIREMENT OF CPL. J. WEIGERINCK
FROM R. C. M. P.

The Manager was in receipt of a memorandum from St/Sgt. Howarth of the R.C.M.P. which advised that a social evening is being held at the Recreation Centre on January 15th to honour Cpl. J. Weigerinck who has completed 22 years of service with the R.C.M.P. and is retiring to pension after having served his last 3 years with the Maillardville Detachment. An invitation was extended to the District of Coquitlam to have a representative make a presentation if the Municipality wishes to recognize his service over the past 3 years.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1796. 19 That a \$15 to \$20 gift and a suitable letter be presented to Cpl. J. Weigerinck in recognition of his service with the R.C.M.P. CARRIED

Alderman Gamache asked to be excused at 10:30 p.m.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

That the Finance Committee adjourn. CARRIED

J.J. Christmas.....CHAIRMAN

Tuesday, January 14th, 1969

G E N E R A L M E E T I N G

A L D . B U T L E R A S C H A I R M A N O F M E E T I N G

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILLEAU:

- ~~1797.~~ 20 That Alderman M.J. Butler be Chairman of the Meeting. CARRIED

Ald. Boileau advised that a meeting of the Sports Centre Commission will be held Thursday, January 16th, 1969.

SPECIAL COUNCIL MINUTES
DECEMBER 30th, 1968

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

- ~~1798.~~ 21 That the Special Council Minutes of December 30th, 1968 be approved. CARRIED

STATUTORY COUNCIL MINUTES
JANUARY 6th, 1969

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. MCKENZIE:

- ~~1799.~~ 22 That the Statutory Council Minutes of January 6th, 1969 be approved. CARRIED

A P P O I N T M E N T O F D E P U T Y M A Y O R S

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

- ~~1800.~~ 23 That the appointment of Deputy Mayors as designated by the Mayor be authorized. CARRIED

M A N A G E R ' S R E P O R T

1. Re Jack Cewe Ltd.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY;

- ~~1801.~~ 24 That the Municipal Manager and Solicitor write to Jack Cewe Ltd. regarding the nine points of controls outlined in the Manager's Report of November 6th, 1968 and that we continue to pursue this matter. CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

- ~~1802.~~ 25 That a study be initiated regarding the licencing of gravel pits. CARRIED

2. Traffic Hazards to Schoolchildren

Observations had been received from the R.C.M.P. and the Municipal Solicitor with respect to communication received from the School Board

Tuesday, January 14th, 1969

concerning the traffic hazards encountered by students travelling to and from school during darkness.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

~~1803.~~ 26 That suitable signs be attached to the school zone signs indicating that the school zone is effective from 6:30 a.m. to 6:30 p.m. while shifts continue in operation.

CARRIED

MOLESTING INCIDENT ON MUNICIPAL
PROPERTY AT POIRIER & FOSTER

Ald. Gilmore advised Council that students attending Vanier Elementary School take a shortcut through the municipal property bounded by Poirier Street, Foster Avenue, Linton Street and Rideau Avenue. A molesting incident had occurred and the residents want to know what can be done about clearing the bush on the municipal property. It was pointed out that the children should not be trespassing on this property. Mr. Hockey, the Engineering Supervisor stated that it would cost approximately \$5,000 to clear all the bush.

3. Urban Renewal

The Municipality's application for an urban renewal study has been deferred as the Federal Government has postponed consideration of studies, schemes and projects of urban renewal until the Housing Task Force has reported.

4. Auto Wreckers - Lower Schoolhouse Street

A meeting was held on December 12th, 1968 with the auto wreckers and their solicitor Mr. Milne. The Manager's Report pointed out the problems regarding drainage and screening the auto wrecking yards with trees. The Manager will ask the Engineering Supervisor to proceed with investigation of the drainage problems.

5. Police Office Accommodation

Two alternate schemes have been proposed to increase the space available for the general public at the R.C.M.P. office but both additions violate the setback regulations of the Zoning By-Law. The Manager has made application to the Zoning Board of Appeal for consideration of the two proposals.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

~~1804.~~ 27 That the Manager's Report of January 10th, 1969 be adopted.

COLUMBIA STAGE LINES RE
DISCONTINUANCE OF BUS SERVICE

A letter dated January 8, 1969 from Columbia Stage Lines Ltd. advised that they can no longer continue to provide transit service to the Municipality of Coquitlam without financial aid.

Tuesday, January 14th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

- ~~1805.~~ 28 That a meeting be arranged with Columbia Stage Lines to discuss the transit problems and that we contact the B.C. Hydro to see if they would be interested in extending their bus service in Coquitlam, if Columbia Stage Lines discontinues their service. CARRIED

PORT COQUITLAM & DISTRICT HUNTING
& FISHING CLUB RE HUNTING IN QUARRY ROAD AREA

The letter from the Port Coquitlam & District Hunting & Fishing Club expressed the feeling that it is unfair to close the whole area to hunting when it is in the settled parts around Quarry Road that the problem is of concern. It is not the sportsmen who are endangering the lives and property of the residents but is individuals who do not know how to hunt or properly handle firearms.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

- ~~1806.~~ 29 That the report from the Port Coquitlam & District Hunting & Fishing Club be adopted. CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

- ~~1807.~~ 30 That a letter be sent to the Port Coquitlam & District Hunting & Fishing Club thanking them for their brief. CARRIED

COQUITLAM COMETS JUNIOR HOCKEY
- REQUEST FOR GRANT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

- ~~1808.~~ 31 That the letter from the Coquitlam Comets Junior Hockey requesting a grant, be sent to the Sports Centre Commission meeting on Thursday, January 16th. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD
RE L.M.R.P.B. AND REGIONAL DISTRICTS

A copy of Order-in-Council #4116 and the Letters Patent governing the operation of the Lower Mainland Regional Planning Board from January 1st to March 31st and the assignment of its staff and resources, was received.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

- ~~1809.~~ 32 That a letter be sent to Dan Campbell, the Honourable Minister of Municipal Affairs, expressing our concern that the Government is not contributing to the financing of the Lower Mainland Regional Planning Board during its final three months of operation and as this means a great deal of expense to municipalities, will he reconsider the Government's action on this matter. CARRIED

Tuesday, January 14th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

~~1810.~~ 33 That the report be received and we await the report of the Lower Mainland Regional Planning Board.

CARRIED

ST/SGT. HOWARTH'S REPORT ON ANNUAL ESTABLISHMENT REVISION

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

~~1811.~~ 34 That St/Sgt. Howarth's report on Annual Establishment Revision be received.

CARRIED

With respect to the increase in R.C.M.P. Ald. McKenzie advised that the increase in R.C.M.P. staff has been tripled from a 2 man increase to a 6 man increase for 1969. In his report the Staff Sargeant recommended that the Maillardville Detachment should be increased by an additional 8 members over and above the 2 members that have already been approved. A meeting is being held on February 6th with Port Coquitlam to discuss joint participation between Coquitlam and Port Coquitlam.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

~~1812.~~ 35 That a representative attend the next joint meeting with Port Coquitlam to carry further the amalgamation of the police forces.

CARRIED

PLANNING DIRECTOR'S REPORT RE BONDING FOR LANDSCAPING & ROAD WORK AT ROBO CAR WASH

The Planning Director's report advised that the landscaping and road work have been delayed beyond December 31st, 1968 due to weather conditions and the same contractor also doing the widening of North Road, which is still to be completed. The Planning Director recommended that:

1. The time period be extended to March 31, 1969 for completion.
2. The date of the bond be extended by Dorcal Investments to at least February 15th, 1969 in order to allow for the new bond to be negotiated.
3. If Dorcal Investments Limited cannot provide satisfactory notice of intent to extend the dates above to the Municipal Solicitor, that he be authorized to take action to obtain the \$3,400 to be held as a cash bond until satisfactory completion of the development.

Mr. McLoughlin requested an extension to the end of April for completion of the development.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

~~1813.~~ 36 That the extension to April 30th, 1969 be granted subject to the Solicitor's review in conjunction with the Planning Director.

CARRIED

PLANNING DIRECTOR'S REPORT ON REZONING OF 1037 - 1049 HOWIE AVENUE TO RM-2

In his report the Planning Director recommended that the applicant be asked to review whether the two lots to the west should be included in his site to avoid residences being left between the proposed apartment and Nelson Street. He advised that one of the owners of the two lots does not wish to sell her property.

Tuesday, January 14th, 1969

PLANNING DIRECTOR'S REPORT ON REZONING OF
1134, 1138 & 1200 KING ALBERT AVE. TO RM-2

The Planning Director recommended that the applicants be asked to review whether the three lots to the east could be included in the apartment development so that single family residences are not left in between apartment projects.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

- ~~1814.~~ **37** That the applications of Gregory Realty Ltd. and Simon Fraser Realty Ltd. to rezone 1037 - 1049 Howie Avenue and 1134, 1138 and 1200 King Albert Avenue to RM-2 respectively, be referred to Public Hearing with the deletion of Lot 175 on Howie Avenue.

CARRIED

PLANNING DIRECTOR'S REPORT ON SERVICE COMMERCIAL
DEVELOPMENT AT LOUGHEED & BLUE MOUNTAIN STREET

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

- ~~1814.~~ **38** That the Planning Director's report be received and the Planning Director contact the Department of Highways and our traffic consultants for their comments.

CARRIED

COMMITTEE OF THE WHOLE MINUTES
JANUARY 7th, 1969 (C.P. '69 PROJECT)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

- ~~1815.~~ **39** That the Committee of the Whole Minutes of January 7th, 1969 concerning the C.P. '69 Project, be adopted.

CARRIED

GENERAL BORROWING & HYPOTHECATION
OF TAXES BY-LAW NO. 1637, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

- ~~1816.~~ **40** That the "District of Coquitlam General Borrowing & Hypothecation of Taxes By-Law No. 1637, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1547
559 & 563 COTTONWOOD AVE. (W.R. BROWNLEE)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

- ~~1817.~~ **41** That the "District of Coquitlam Zoning Amendment By-Law No. 1547, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, January 14th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

~~1818.~~ 42 That the Council Meeting adjourn to go into a Committee of the Whole meeting to study the Budget.

CARRIED

COMMITTEE OF THE WHOLE

The Committee of the Whole received a report from the Chairman of the Budget Committee of the work of that Committee and the results of their deliberations. In support of this report, schedules indicating the adjustments recommended by the Budget Committee were presented. Questions were invited and answered by the members of the Budget Committee, following which the Chairman recommended that the Committee of the Whole adjourn as a committee and rise and report that the Budget as amended be approved by Council.

MEETING OF COUNCIL

The Committee rose and reported to Council of their study of the Provisional Budget.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

~~1819.~~ 43 That the Provisional Budget for 1969 as presented and forming a part of these Minutes, represented by Schedule "A" and shown on Pages, A, B, and E, be approved.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

~~1820.~~ 44 That the resolution relative to amendment of rates for Sewer Enterprise be lifted from the tabled.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. ~~BOILEAU~~ **GAMACHE**

AMENDED BY CO. RES. #53

~~1821.~~ 45 That the Sewer Enterprise frontage tax rates be amended for municipally sewerer lots to \$38.50 and privately sewerer lots to \$11.00 with sewer rentals being increased by 20% over rates in effect in 1968 and further that the Sewer Enterprise Budget represented by Schedule "A", Page C attached hereto and forming part of these Minutes, be adopted.

CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

~~1822.~~ 46 That the Water Utilities Budget represented by Schedule "A", Page D attached hereto and forming part of these Minutes, be adopted.

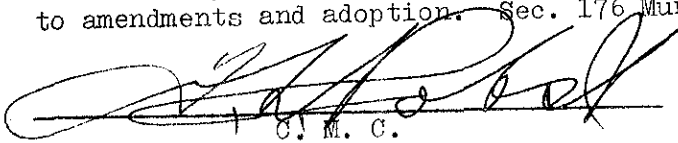
CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held January 14th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act



C. M. C.

AGIBENG MAYOR

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1969 PROVISIONAL BUDGET

SCHEDULE "A"

REVENUE

(In Dollars)

		<u>1967</u> <u>Actual</u>	<u>1968</u> <u>Amended</u> <u>Budget</u>	<u>1969</u> <u>Provisional</u> <u>Budget</u>
	<u>General</u>			
F	General Rate	\$ 1,292,859	\$ 1,590,125	\$ 2,294,988
A ₁	Loan Rate	110,711	89,203	137,205
	Special Rate	61,683	62,687	65,604
	Utility Rate	7,031	8,576	10,374
	Liquor Tax	1,041	1,111	1,100
A ₂	Local Improvement	80,917	111,451	110,848
	School Rate	1,888,614	2,219,658	2,800,000
	Licences	82,966	96,710	92,000
A ₃	Construction Permits	45,402	39,530	53,700
	Other Permits	9,388	12,825	9,000
	Police Fines	50,738	53,000	50,000
	Penalties, Interest, etc.	68,408	85,800	69,000
A ₄	Parks & Recreation	32,805	50,000	54,929
	Civil Defence	4,436	2,800	2,800
	Local Government Grant	700,656	1,022,904	1,022,900
	Winter Works Grant	61,258	33,531	-
	Provincial Grant in Lieu of Taxes	142,505	176,689	195,811
	Sundry	2,452	3,000	2,500
	School Debt Recoverable	13,360	11,880	11,440
	Surplus Appropriation	20,000	-	-
	Gravel Operations - Net Surplus	26,000	-	-
A ₂	Hospital Rate	-	50,621	55,700
A ₁	Sports Centre	103,843	98,175	94,650
	Grand Total	<u>\$ 4,807,073</u>	<u>\$ 5,820,276</u>	<u>\$ 7,134,549</u>

A

THE CORPORATION OF THE DISTRICT OF COQUITLA M

1969 PROVISIONAL BUDGET

SCHEDULE "A"

EXPENDITURE

(In Dollars)

General	1967 Actual	1968 Amended Budget	1969 Provisional Budget
General Government	\$ 329,587	\$ 430,588	\$ 534,108
Protection to Persons & Property	434,455	546,320	707,429
Equipment	27,871	48,235	51,650
Public Works	530,428	721,536	906,227
Sanitation & Waste Removal	167,149	178,886	194,228
Health	7,409	9,101	6,092
Social Welfare	202,167	424,500	508,063
Education	1,888,614	2,221,814	2,800,000
Recreation & Community Services	314,639	427,867	502,947
Debt Charges	236,895	269,700	314,648
Miscellaneous	140,659	240,174	287,370
Contribution to Utility	20,563	20,522	20,449
Contribution to Sewer Enterprise	200,093	150,202	161,468
Excess Loan Rate Levy - 1967	23,385		
Sports Centre	103,796	113,840	139,870
General Revenue Surplus	179,363	16,991	
Grand Total	<u>\$4,807,073</u>	<u>\$5,820,276</u>	<u>\$7,134,549</u>

(B)

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1969 PROVISIONAL BUDGET

SCHEDULE "A"

SEWER ENTERPRISE

(In Dollars)

<u>Revenue</u>	<u>1967 Actual</u>	<u>1968 Amended Budget</u>	<u>1969 Provisional Budget</u>
<u>Current</u>			
B, K1 Contribution from General (up to 4 mills)	\$200,093	\$150,202	\$161,468
K1 Inspection Fees	12,050	5,000	5,000
K1 Frontage Tax	268,116	278,736	315,975
K1 Sewer Rentals	31,224	45,200	54,000
Total Current Revenues	<u>\$511,483</u>	<u>\$479,138</u>	<u>\$536,443</u>
<u>Non Current</u>			
Appropriated Prior Years' Surplus	\$ 19,090	\$ 45,250	\$ 14,265
Connection Fees	8,077	3,250	2,235
Total Non-Current Revenues	<u>\$227,167</u>	<u>\$ 48,500</u>	<u>\$ 16,500</u>
Total Revenue	<u>\$538,650</u>	<u>\$527,638</u>	<u>\$552,943</u>
<u>Expenditures</u>			
<u>Current</u>			
Debt Charges	\$247,828	\$248,428	273,526
K Total Operating Expenditures	216,092	223,324	262,780
Total Current Expenditures	<u>\$463,920</u>	<u>\$471,752</u>	<u>\$536,306</u>
<u>Capital</u>			
K Connections Outside Former Stages	\$ 2,146	\$ 500	\$ 2,500
Collector Sewers	1,982	16,000	7,000
Connections Inside Former Stages	17,389	30,000	5,000
Easement Completion	1,701	2,000	2,000
Total Capital Expenditures	<u>\$ 23,218</u>	<u>\$ 48,500</u>	<u>\$ 16,500</u>
Total Expenditures	<u>\$487,138</u>	<u>\$520,252</u>	<u>\$552,806</u>
Transfer to Sewer Enterprise Reserve	51,512		
Surplus (Deficit)		7,386	137
	<u>\$538,650</u>	<u>\$527,638</u>	<u>\$552,943</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM1969 Provisional BudgetWATER UTILITY(In Dollars)

	1967 <u>Actual</u>	1968 <u>Amended Budget</u>	1969 <u>Provisional Budget</u>
Rates & Penalties	\$ 423,979	\$ 433,123	\$ 450,000
Connection Fees	77,990	45,000	47,250
Hydrant Charges	40,800	42,500	44,000
Bank & Investment Interest	5,599	8,000	6,000
Sub-Total	<u>\$ 548,368</u>	<u>\$ 528,623</u>	<u>\$ 547,250</u>
Deficit	-	-	-
Contribution from Gen. Rev. for Loans	20,563	20,522	20,449
Surplus Appropriation	-	52,024	84,342
Prepaid Watermain Reserve	-	-	35,640
Total Income	<u>\$ 568,931</u>	<u>\$ 601,169</u>	<u>\$ 687,681</u>
Operation	\$ 385,403	\$ 397,682	\$ 454,555
Surplus	71,874	39,000	-
Debt Charges:			
G.V.W.B. Agreement - B.L. 615	2,100	2,100	2,100
Debenture Interest	58,364	55,891	53,322
Principal Requirements	49,875	50,648	53,562
Rate Adjustments	147	147	147
Red. of Rec. from Future Levies	413	413	413
L.I. Fund Requirement	710	710	710
Transfer to Commutation Trust	(407)	1,129	1,513
Transfer to Pre-Levy	452	1,425	1,377
Watermains from Accumulative Surplus	-	52,024	84,342
Watermains from Prepaid Watermain Surplus	-	-	35,640
	<u>\$ 568,931</u>	<u>\$ 601,169</u>	<u>\$ 687,681</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1969 Provisional Budget

(Adjusted)

SCHEDULE "A"

CAPITAL AND RESERVE FUNDS EXPENDITURES

(In Dollars)

CAPITAL FUNDS

Local Improvements - Roads	\$ 90,000	
" " - Drainage	700,000	
Parks By-Law No. 1317	86,000	
Parks By-Law No. 1632	202,000	
Sanitary Sewers By-Law No. 1632	100,000	
TOTAL CAPITAL FUND		\$ 1,178,000

REVENUE, RESERVE & TRUST FUNDS

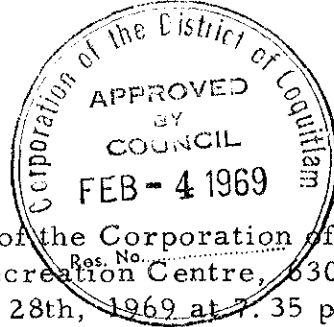
403 Parks & Recreation	42,855	
443 Merged Sewer System	7,000	
503 General Government	51,685	
539 Public Works - Works Buildings & Survey	52,138	
543 North Road Widening	17,500	
583 Reserve for Doubtful Accounts	427	
137 Tax Sale Trust	168,000	
167 Depreciation Trust Reserve	43,550	
187 Office Machinery Depreciation	625	
437 Christmas Hamper Fund	3,300	
507-517 Centennial Reserve	4,730	
TOTAL REVENUE, RESERVE & TRUST FUNDS		\$ 391,810

UTILITY FUNDS

1509 Watermain Construction	\$ 31,500	
1709 Watermain Reserve	65,000	
1729 Reserve for Future Water Capital	35,640	
1739 New Connections Reserve	13,000	
TOTAL UTILITY FUNDS		\$ 145,140
		\$ 1,714,950

E

Tuesday, January 28th, 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, January 28th, 1969 at 7.35 p.m. with all members of Council present. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present.

FINANCE COMMITTEE

Manager's Report - Data Processing

The Manager read his report re Data Processing dated January 24th.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 47 That we give a vote of confidence in the Manager and recommend he continue with the study on data processing in the hope that we can reach a suitable arrangement with the Municipality of Surrey or other data processing centre.

CARRIED

Manager's Report - Victoria Drive Park and School Site.

The Manager requested that Council authorize the solicitor be in touch with provincial authorities to take steps to regain possession of park lands. No resolution was forthcoming.

Manager's Report - Municipal Bonds and Debentures.

Attached to the Manager's report was a suggested reply to be sent to Canadian Federation of Mayors and Municipalities re above subject.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 48 That the Manager's reply as outlined be forwarded to the Canadian Federation of Mayors and Municipalities.

CARRIED

Manager's Report - Meridian Heights Farmers Institute -

The Manager's report was read re the above institute requesting a grant towards improvements of the hall.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 49 That this be referred for Budget Study.

CARRIED

INDUSTRIAL DEVELOPMENT COMMISSION REQUEST FOR GRANT

The Council requested that this letter be circularized to all Members of Council for the next meeting.

Tuesday, January 28th, 1969,
continued.

PLANNER'S REPORT - POSITION
OF PLANNING ASSISTANT IV

The Planner's report was read wherein recommendation was made for the hiring of Mr. R. Everett as Planning Assistant IV.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

50 That Mr. R. Everett be hired at the salary indicated in the Planner's Report of January 20th, 1969.

CARRIED

At this time it was requested the Finance Meeting adjourn pro tem as there was a large delegation waiting for the regular meeting to start. 7.35 p. m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn pro tem.

CARRIED

The Finance Meeting reconvened at 11.10 p. m.

Manager's Report - Chines Secondary School

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

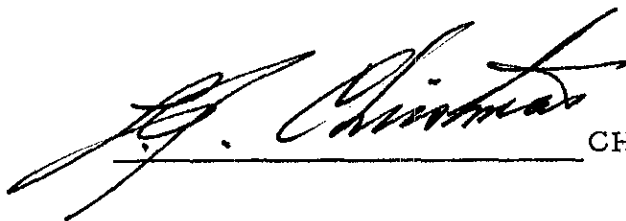
51 That the Manager's report be approved and proceed with posting of necessary notices in order that the sale of this land can be completed.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

52 That the Manager's verbal report re: the acquisition of the Flummerfelt property be approved and the solicitor be authorized to offer up to \$31,000 on the understanding that the funds will be used from General Revenue until sale of the bonds.

CARRIED



CHAIRMAN

January 28th, 1969,
continued.

GENERAL MEETING

COUNCIL MINUTES - REGULAR
MEETING - JANUARY 14TH, 1969.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 53 That the Minutes of January 14th, 1969 be approved with the amendment - Ald. Gamache as seconder of Res. 1821 (now Res. 45 due to renumbering from January 6th Minutes on).

CARRIED

FINANCE MINUTES - JANUARY 28TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 54 That the Minutes of the Finance Meeting of January 28th, 1969 be approved.

CARRIED

APPOINTMENTS TO BOARDS

Mayor Christmas made the following appointments to the various Boards -

- Inter Municipal Committee - Mayor Christmas
- School Board Co-ordinating Committee - Butler, Gamache, Boileau
- Traffic and Safety Committee - Boileau, McKenzie, Bewley
- Parks & Recreation Commission - W. Morgan, R. Caddy
- Regional District & Hospital District - C. McKenzie
- Regional Park District - L. Bewley
- G.V.W.D. & G.V.S. & D.D. - Mayor L. J. Christmas

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 55 That the appointments of the above Boards be approved.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 56 That we change the Order of Business and deal with Public Hearing Minutes first in order to accommodate the large number of people concerned with the rezoning of 300 Decaire.

CARRIED

REZONING OF 300 DECAIRE STREET TO
RM-2 - GLENWOOD DEVELOPMENTS

A large delegation from the area of 300 Decaire was at the meeting. Mr. Tonh, Rochester Ratepayers Assoc., spoke to Council regarding this application and the developer also spoke to Council but stated there were no plans prepared at the present time. Also, the Municipal Planner's report of January 28th re the above was read to Council.

January 28th, 1969, continued.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

56 A That By-Law No. 1639 be rejected.

ZONING AMENDMENT BY-LAW NO. 1553 & 1620
MONTEREY DEVELOPMENT LTD.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

57 That we approve By-Law No. 1553 subject to the conditions expressed in Res. 2014 of the Advisory Planning Commission Minutes of January 22nd and this be subject to an agreement drawn up by our solicitor.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1620
MONTEREY DEVELOPMENT LTD.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE

58 That the "District of Coquitlam Zoning Amendment By-Law No. 1620, 1968" be read a first time.

DECLARED REA

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

59 That By-Law No. 1620 be read a second time.

DECLARED REA

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

60 That By-Law No. 1620 be read a third time.

DECLARED REA

FINAL ADOPTION - BY-LAW NO, 1553

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

61 That the "District of Coquitlam Zoning Amendment By-Law No. 1553, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO.
1638 - 1415 CARTIER AVENUE TO RM-2

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

62 That the "District of Coquitlam Zoning Amendment By-Law No. 1638, 1968" be read a first time.

CARRIED

Tuesday, January 28th, 1969,
continued.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

63 That By-Law No. 1638 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

64 That By-Law No. 1638 be read a third time.

DECLARED READ

ADVISORY PLANNING COMMISSION
MINUTES - JANUARY 8TH, 1969

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

65 That we do not approve cancellation of the 33 foot road allowance
as suggested in Res. 2013 of the January 22nd A. P. C. Minutes.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

66 That the Advisory Planning Commission Minutes of January 8th
1969 be approved.

CARRIED

NOTICE OF MOTION - ALD. GILMORE
REDESIGN PANEL AS A. P. C. MEMBERS

Ald. Gilmore gave Notice of Motion to amend the Advisory
Planning Commission By-Law to provide for inclusion of Design
Panel members as per Res. 2007 of the A. P. C. Minutes of
January 22nd, 1969.

ADVISORY PLANNING COMMISSION
MINUTES - JANUARY 22ND, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

67 That we approve the Minutes of the Advisory Planning Commission
of January 22nd, 1969 excepting Res. 2009.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

68 That we approve Res. 2009 of the Advisory Planning Commission
Minutes of January 22nd, 1969.

Ald. Gamache registered opposition.

CARRIED

Tuesday, January 28th, 1969,
continued.

\$10,000 GENERAL PERFORMANCE BOND
MONTEREY DEVELOPMENT CO. LTD.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 69 That an insurance bond for \$10,000 be required rather than a cash bond as stated in the Advisory Planning Commission Minutes, Res. 2014.

CARRIED

PLANNER'S REPORT - CONSOLIDATION
LOTS 4, 4A and 5, NORTH TRANS CANADA HWY

The Planner's report re consolidation of Lots 4, 4A and 5, north of Trans Canada Highway adjacent to the Cape Horn Interchange was read to Council. 'The Subdivision Committee recommended approval of consolidation when portion of Lot 5 south of Trans Canada was proposed for subdivision off the other portion.'

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 70 That this be approved subject to conditions as set out in letter of January 24th from Mr. Leeder to the Municipality.

CARRIED

MANAGER'S REPORT - SIMON FRASER HEALTH UNIT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 71 That the addition to Simon Fraser Health Unit be approved.

CARRIED

MANAGER'S REPORT RE GROUP LIFE
ADDED BENEFITS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 72 That Armstrong & Taylor Ltd. be appointed as Agent of Record for commission purposes with respect to any employee benefit programme, as set forth in the Manager's Report.

CARRIED

MANAGER'S REPORT RE RECRUITMENT
OF FIREMEN

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 73 That the Manager's Report re Recruitment of Firemen be tabled until we receive a report from the Fire Committee.

CARRIED

Tuesday, January 28th, 1969,
continued.

R. HUDSON - PARKING PROBLEM
MAPLEWOOD PARK AREA

A letter from Mr. R. Hudson was read to Council regarding this problem and also a letter from S/Sgt. Howarth was read. The Staff Sergeant suggested a by-law similar to New Westminster's Traffic By-Law could be considered to alleviate the parking problem, during winter months and to facilitate snow removal.

Ald. Butler gave Notice of Motion for the Solicitor to draw up a by-law to control parking of vehicles during inclement weather, also a complete study be done re snow clearing of sidewalks, etc.

A. M. FLATHAN & F STIGLISH - REQUEST
FOR PAVING - EDGAR AVENUE - 230 FEET

Mr. Flathan and Mr. Stiglish requested approximately 225' to 230' of paving be done on Edgar Avenue from a point east of Richard Street to the lane east. The Engineering Supervisor gave a verbal report on this and suggested it should be referred to the 1969 Local Improvement Paving Program.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BUTLER:

- 74 That the Engineering Supervisor's recommendation be approved and this be referred to the 1969 Local Improvement Paving Program.

CARRIED

COQUITLAM HAWKS LACROSSE CLUB
RE STORAGE FACILITIES FOR BUS

The Coquitlam Hawks Jr. A. Lacrosse Club requested the Municipality supply storage facilities for the bus they are purchasing and also general maintenance.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 75 That this request be rejected.

CARRIED

COLUMBIA BITULITHIC RE EXTENSION
OF TIME - PICTON PROPERTY

Columbia Bitulithic requested an extension of time on the rezoning of the above noted property.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 76 That the extension of time be approved to July 31st, 1969.

CARRIED

GREATER VANCOUVER REGIONAL
HOSPITAL DISTRICT - HOSPITAL SOCIETY

A letter dated January 14th was received from the Greater Vancouver Regional Hospital District wherein they state "that formal endorsement of a hospital society at this time would be premature".

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 77 That the letter from the Regional Hospital District be received and filed.

CARRIED

Tuesday, January 28th, 1969,
continued.

A letter from the Honourable Ralph R. Loffmark, Minister of Health advised that he will be pleased to take up Coquitlam's enquiry for locating a Regional Hospital upon Riverview land upon a firm recommendation from the Regional Hospital District.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

77A That the Letter of the Honourable Ralph Loffmark, Minister of Health re received and filed.

CARRIED

VANCOUVER ART GALLERY
REQUEST FOR GRANT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

78 That this request of the Vancouver Art Gallery be referred for Budget study.

CARRIED

B. C. SPORTS FEDERATION -
REQUEST FOR GRANT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

79 That the request of the B.C. Sports Federation be referred for Budget study.

CARRIED

REGIONAL COLLEGE DISTRICT PLEBESCITE
R. TORRESAN AND ASSOCIATES LTD.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

80 That this Council go on record as endorsing the Regional College District proposal.

CARRIED

ALD. BEWLEY - RES. 1598 - PLACING ARENA
COMMISSION UNDER PARKS & RECREATION COMM.

Ald. Bewley lifted Res. 1598 from the table and gave a verbal report on operations of various arenas in B.C. Of 40 arenas in the province, 20 of the larger arenas are under Parks and Recreation Commission, 16 in outlying areas are under separate jurisdiction and four arenas are in the transition stage between arena commissions and Parks and Recreation Commissions. He stated some advantages are generally unencumbered management of the arena, the organization is more effective and staffing is more efficient when combined, larger force of human and physical forces are available, direction and leadership are improved, management controls are improved and lastly, grants are available to Parks and Recreation Commissions which are not available to Arena Commissions.

After some discussion Ald. Bewley agreed to rescind Res. 1598 with the approval of the seconder, Ald. Gilmore.

Tuesday, January 28th, 1969,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 81 That we institute immediately a study to determine the most efficient method of operation of the combined Parks and Recreation Commission and Arena Commission with a view to setting up a single body to administer both.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 82 That the Manager report back as soon as convenient with a proposal as to how to implement this study.

CARRIED

Mayor Christmas left the meeting at 10.50 p.m. and
Ald. Butler took the Chair.

JUVENILE DETENTION HOME
FACILITIES AGREEMENT - 1969

The Agreement with the City of Vancouver re Detention Home Facilities expires April 30th, 1969. Reports were received from Welfare Administrator and S/Sgt. Howarth who both recommended that the Agreement be renewed.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 83 That the Agreement between the District of Coquitlam and the City of Vancouver re Juvenile Detention Home be renewed for one year.

CARRIED

BURQUITLAM SENIOR CITIZEN
HOUSING SOCIETY - SALE OF LAND

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 84 That Lots 23 and 23A, D.L. 3 etc., Plan 874, Ref. Plan 2112A being neither reserved or dedicated and is no longer required for Municipal purposes be sold in accordance with notice published and advertised to Burquitlam Senior Citizens Housing Society in accordance with the provisions of Sec. 473 of the Municipal Act for sum of \$168,000 as no enquiries or objections were received.

CARRIED

TEMPORARY WATER CONNECTION - H. PERREAULT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 85 That the request of Mr. H. Perreault of 1136 Brunette Avenue to utilize a temporary water connection at Lot B, Blk. 1, D.L. 46, Plan 21635 be approved as recommended in the Engineering Supervisor's Report of January 21st, 1969.

CARRIED

January 28th, 1969,
continued.

ENGINEER'S REPORT - F. LAJEUNESSE
DAMAGE CLAIM - 1162 ROCHESTER AVE.

The Engineering Supervisor's report of January 22nd was read to Council wherein he recommends that settlement be made directly to Mr. LaJeunesse in the amount of \$50 and charged to maintenance portion of Water Utility Budget.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 86 That the Engineering Supervisor's recommendation be approved, re F. LaJeunesse Damage Claim, and that settlement in the amount of \$50 be made directly to Mr. LaJeunesse.

CARRIED

ENGINEER'S REPORT - R. HERSAK
BLOCKED SEWER CONNECTION

In his report of January 23rd, 1969 the Engineering Supervisor recommended reimbursement in the amount of \$15 to Mr. Hersak and the Municipality endeavour to recover this amount from B. C. Hydro.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 87 That the Engineering Supervisor's report be approved and Mr. Hersak be reimbursed in the amount of \$15.00.

CARRIED

ENGINEER'S REPORT - CLEARING BUSH
FROM LOWER LAURENTIAN AREA

On receiving a complaint about the bush in the lower Laurentian area the Engineering Supervisor reported on the costs involved in removing the bush from this area. He states that the clearing would be approximately \$6,800 and does not seem warranted and the placing of chain link fence around this area would result in even higher costs.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 88 That the Engineering Supervisor's report be received and filed and a letter be sent to Mrs. Howden outlining costs of clearing or fencing as set out in the Engineering Supervisor's report.

CARRIED

ENGINEER'S REPORT RE CANCELLATION OF
PORTION OF BROOKMOUNT AVENUE - E. CASSAN

In his report of January 22nd, the Engineering Supervisor recommended approval be granted for cancellation of small portion of Brookmount Avenue with Mr. Cassan being responsible for the cancellation and all costs incurred.

January 28th, 1969,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 89 That the Engineer's Report be approved and Mr. Cassan be responsible for all costs related to this cancellation.

CARRIED

PLANNER'S REPORT - HULT CONSTRUCTION
PERIMETER RULING

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 90 Be it resolved that Hult Const. Co. be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 6, Blk. 3, D.L. 365, Pl. 1604 as shown on Drawing No. 8-2671C.

CARRIED

PLANNER'S POLICY REPORT #1/69

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 91 That the Manager and Planner investigate the possibility of using a portion of our tax sale land monies for the purpose of purchasing, in advance, school sites for future use.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 92 That the Solicitor be asked to comment on the Planner's last recommendation, that is, the zoning of future school sites into a "reserve" type of institutional category to preclude further subdivision below five acres.

CARRIED

PUBLIC HEARING MINUTES -
JANUARY 15TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 93 That the Public Hearing Minutes be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
JANUARY 6TH, 1969 & JANUARY 20TH, 1969

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 94 That the Subdivision Committee Minutes of January 6th and January 20th, 1969 be received.

CARRIED

January 28th, 1969,
continued.

WATERWAYS PROTECTION BY-LAW NO. 1641

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

95 That "The District of Coquitlam Waterways Protection By-Law
No. 1641, 1969" be read a first time.

DECLARED RE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

96 That By-Law No. 1641 be read a second time.

DECLARED RE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

97 That By-Law No. 1641 be read a third time.

DECLARED RE

COUNCIL INDEMNITY BY-LAW NO. 1642

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

98 That the "Corporation of the District of Coquitlam Council
Indemnity By-Law No. 1642, 1969" be read a first time.

DECLARED RE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

99 That By-Law No. 1642 be read a second time.

DECLARED RE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

100 That By-Law No. 1642 be read a third time.

DECLARED RE

ZONING AMENDMENT BY-LAW NO.
1584, 1968 - 960 - 1004 KING ALBERT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

101 That "The District of Coquitlam Zoning Amendment By-Law
No. 1584, 1968" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

TRAFFIC SAFETY COMMITTEE MEETING

Ald. Boileau, Chairman of the Traffic Safety Committee has
called a meeting for February 17th at 7 p.m. at the Municipal
Hall. He requested S/Sgt. Howarth be present and Mr. Hockey.

Tuesday, January 28th, 1969
continued.

NOTICE OF MOTION - AMEND
TRAFFIC BY-LAW

Ald. Gamache gave Notice of Motion to amend the Traffic By-Law to give the Engineering Supervisor the required power to make vehicles use chains whenever he deems necessary.

MEETINGS WITH FRASER MILLS

Ald. McKenzie reported that there will be meetings going on between Fraser Mills and Coquitlam every Tuesday afternoon.

COMPLAINT RE ASSESSMENT APPEAL

Ald. Butler reported he had been contacted by a ratepayer who had mailed his appeal of his assessment to the Municipal Assessor on Friday, January 17th at 4 p. m. The letter was not accepted by the Assessment Department as it was not received by the Municipal Assessor on the 17th but was received on Monday January 20th, and therefore the ratepayer was not eligible to appear before the Court of Revision to protest his assessment.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

102 That we write the Assessment Department in Victoria to find out if it is possible to accept claims that have been postmarked on the closing date.

CARRIED

ALD. MCKENZIE:- MUNICIPAL LIBRARY

Ald. McKenzie reported that the School Board was now in the process of purchasing books for the library that will be opening some time this fall.

TABLED ITEMS

S. P. C. A. Annual Report for 1968
Minutes of Staff Meeting - January 17th, 1969
Willis, Cunliffe, et al, Consulting Engineers - offer of services
Municipal Affairs Newsletter - December 1968
Thank you card - Mrs. G. Ayres
Vancouver Fraser Park District - Notice of Meeting January 29th
Minutes of Greater Vancouver Regional District & Hospital District
December 11th, 1968
Fed. of Can. Mayors & Municipalities re 1st Can. Urban Transp. Conf.
Arena Action Committee request to Arena Commission for open meetings
Public Works Dept. Report - December 1968

Tuesday, January 28th, 1969,
continued.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the Meeting adjourn.

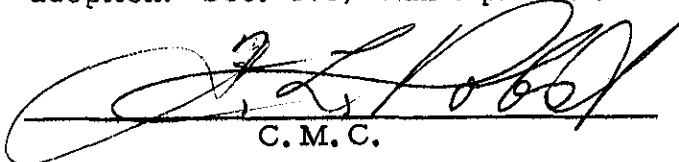
11.30 p.m.

CARRIED

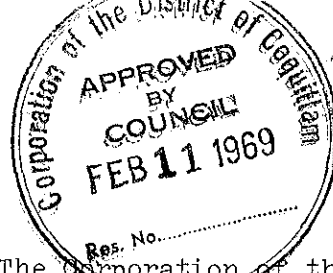


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held January 28th, 1969 as
instructed subject to amendments and
adoption. Sec. 176, Municipal Act.


C.M.C.

Tuesday, February 4th, 1969
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, February 4th, 1969 at 7 p.m. with all members of Council present save Alderman M.J. Butler. Mayor L.J. Christmas chaired the meeting. Also present were the Municipal Manager, Municipal Clerk, Municipal Solicitor, Engineering Supervisor and Planning Director.

FINANCE COMMITTEE

MANAGER'S REPORT

1. Equipment Purchases 1969

The Manager recommended that the expenditures outlined in the Engineering Supervisor's report of January 22nd be authorized.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

103. That the equipment purchases 1969 be authorized.

CARRIED

2. Industrial Development
- Leeder Property

Ald. Boileau felt that the type of industries allowed in this area should be restricted.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

104. That the industrial zones be reclassified in Industrial 1 and 2 and the classifications be laid out by the Planner as to what type of industries would be allowed in Industrial 1 and Industrial 2.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

105. That Resolution No. 104 be referred to the Planner for a report.

CARRIED

3. Public Works Yard

In the 1968 Budget \$50,000 was provided for the development of the Works Yard. A further \$50,000 appropriation has been approved in the 1969 Provisional Budget. The Engineering Supervisor has suggested that a firm of architects experienced in the design of such facilities be retained. The Manager's Report recommends that a survey be made of Lower Mainland Municipalities and larger Vancouver Island Municipalities to determine whether any municipality has had this type of survey recently designed.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

106. That the Manager's recommendation in his report of January 31st, 1969 be approved.

CARRIED

Tuesday, February 4th, 1969

PLANNER'S REPORT RE MUNICIPAL
LAND IN HICKEY STREET AREA

Block Bros. Realty Ltd. is desirous of acquiring the municipal land in the Hickey Street area at the east end of Austin Avenue. The area is beyond the boundary which can be serviced by sanitary sewers at the present time and Council has gone on record as not favouring the establishment of temporary treatment plants to serve individual areas. In his letter of February 4th, 1969 the Planning Director advised Block Bros. that it is Council's policy to await the development of the trunk sanitary sewer expected to be located in the vicinity of the C.P.R. New Westminster Branch Line to the south of the Cape Horn Area.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

107. That Block Bros. Realty Ltd. be notified that we endorse the interpretation of the Planner as to the situation.

CARRIED

MANAGER'S REPORT

1. Supply of Coffee at Works Yard

Since April, 1968 coffee has been supplied for the Work Yard attendants who are some distance away from coffee shops. In the last month consumption has increased because coffee has been supplied to the work crews on the night shifts. The Manager felt that there is justification for carrying on the practice during emergencies such as snow storms and heavy floods but that the employees on regular shifts could bring their own thermoses.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

108. That the municipality supply coffee, cream and sugar only in times of emergency.

CARRIED

2. Gravelled Parking Lot Adjacent to Sports Centre

Mr. R.C. Smith, Secretary-Treasurer of School District #43, has suggested that in order to overcome the continual maintenance problem the School Board might rent the parking lot from the municipality provided the rent fairly closely resembled the estimated cost of periodical grading to remove potholes and a provision for snow removal. The Manager recommended that Council consider such a proposal and that the Engineering Supervisor be authorized to discuss with School Board officials a standard of care that could be provided.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

109. That the Manager's recommendation in his report of February 4th be approved.

CARRIED

UNION BOARD EDUCATION FUND

A request was received from the Union Board of Health for Coquitlam's share of \$120.12 in connection with the Union Board Education Fund.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

110. That \$120.12, the amount of the Union Board of Health request, be included in the 1969 Budget.

CARRIED

Tuesday, February 4th, 1969

COQUITLAM MINOR LACROSSE ASSOC.
REQUESTING LIGHTS AT HILLCREST
PARK LACROSSE BOX

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 111. That the request of the Coquitlam Minor Lacrosse Association to have lights installed at the Hillcrest Park outdoor lacrosse box, be referred to the Grants Committee. CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn. CARRIED

[Handwritten Signature]
.....CHAIRMAN

G E N E R A L M E E T I N G

REGULAR COUNCIL MINUTES
- JANUARY 28th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 112. That the Regular Council Minutes of January 28th, 1969 be approved. CARRIED

FINANCE COMMITTEE MINUTES
- FEBRUARY 4th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 113. That the Finance Committee Minutes of February 4th, 1969 be approved. CARRIED

MANAGER'S REPORT ON EXTENSION
TO R.C.M.P. BUILDING

The Manager advised that the Zoning Board of Appeal had approved the relaxation of setback requirements to permit the proposed addition. The cost of the 120 sq. ft. addition was estimated at \$1,800 while the cost of the 200 sq. ft. addition was estimated at \$2,000. The Manager recommended that the larger addition be built.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

- 114. That the larger addition be authorized. CARRIED

Tuesday, February 4th, 1969

INDUSTRIAL DEVELOPMENT COMMISSION
- REQUEST FOR GRANT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

115. That the request for a grant from the Industrial Development Commission, Big Brothers of B.C. and Achilles International Athletics Society be referred to the Grants Committee for their consideration.

CARRIED

POUL E. HANSEN RE PLANNING &
CONSTRUCTION - 1300 BRUNETTE AVENUE

Reports from the Fire Chief and Building Inspector with regard to relaxation of height regulations for apartments on the south side of Brunette Avenue, were read to Council, and the Planning Director reported verbally.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

116. That Mr. Hansen's application be referred to the Advisory Planning Commission.

CARRIED

PORT COQUITLAM & DISTRICT HUNTING &
FISHING CLUB RE RESOURCE MANAGEMENT

Mr. Howard Paish of the B.C. Wildlife Federation and Mr. Jim Culp and Mr. Bill Monroe from the River Committee of the Port Coquitlam & District Hunting & Fishing Club appeared before Council. Mr. Paish read the eight recommendations contained in the brief prepared by the Club's River Committee. Ald. Bewley thanked the group for their fine brief.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

117. That a committee be struck to establish a long-term plan for the orderly development of this Valley, to be composed of a representative from the Parks & Recreation Commission, a representative from the Port Coquitlam & District Hunting & Fishing Club, representatives from industry in the Valley, the Planning Director, Alderman Boileau, the Advisory Planning Commission and any other persons the committee members wish to add to the committee.

CARRIED

Alderman McKenzie suggested that the Port Coquitlam & District Hunting & Fishing Club provide the Chairman for this committee.

PITT RIVER BOAT CLUB RE ACCESS FROM LINCOLN
AVENUE TO BOAT CLUB PROPERTY

Mr. D.A. Copan, Commodore of the Pitt River Boat Club, spoke on the Club's letter of January 27th, 1969 to Council. In response to a call from the Club in September, 1968 the Engineering Department checked the culvert at the crossing and determined that it was in a state of deterioration and should be replaced with a 36" culvert. Since it is Council's policy that the municipality does not assume responsibility for crossings requiring a culvert in excess of 24", the Club would have to pay the total cost for replacing the culvert. The Club now has no access to its property as municipal work crews removed the culvert on January 4th, 1969 in order to alleviate the level of water in the ditch. Access to the property is needed immediately for deliveries to the permanent caretaker. The Club asks that the Public Works Department reinstate the culvert immediately and that

Tuesday, February 4th, 1969

Council reconsider its policy in regard to providing access to property.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

118. That for this particular case the municipality pay the cost of the culvert up to 24" and the Pitt River Boat Club pay the difference.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

119. That the Engineering Department report back on the implications of a change of policy with regard to large culverts.

CARRIED

RESOLUTION #1762 & APPROVAL OF
ADVISORY PLANNING COMM. MINUTES, DEC. 4th, 1968

Resolution #1762, 1968 "received" the Advisory Planning Committee Minutes when the Minutes should have been "approved".

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

120. That the Advisory Planning Commission Minutes of December 4th, 1968 be approved

CARRIED

GRANT TO COMETS JR. HOCKEY CLUB

The Comets Junior Hockey Club is asking for a \$500 grant. After considering the request the Sports Centre Commission recommends that the grant be denied.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

121. That the Sport Centre Commission's recommendation to deny the grant be approved.

CARRIED

LOT F OF 3 & 4, BLKS. 2 & 3, D.L. 357,
PLAN 19128 AT 1410 FOSTER AVENUE

O.L. Holien, 1406 Foster Avenue, has inquired into the possibility of purchasing, leasing or renting the above municipally owned lot. The property is located within the watercourse leading from Como Lake to Rochester Park and is within the area recommended for a municipal walkway connecting Como Lake Park with Rochester Park. The Planning Director recommends that the lot be retained in municipal ownership, unless the Engineering Supervisor feels that an easement would be sufficient to safeguard the area for municipal purposes.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

122. That we maintain the present policy with respect to this lot.

CARRIED

Tuesday, February 4th, 1969

SALE OF ROAD ALLOWANCE
- 1266 PIPELINE ROAD

Westweld Enterprises Ltd., 1266 Pipeline Road, wishes to purchase the municipal road allowance which divides their property. The Planning Director recommended in his report in favour of the sale of the road allowance subject to:

1. Screening being provided along Pipeline Road to improve the aesthetics of the present truck maintenance operation.
2. Engineering services being protected by easement.
3. Dedication of Lot 34A as road allowance.

Alderman Boileau advised Council that trees had been planted along Pipeline Road but the wind had blown them down. More trees have been planted.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

123. That the exchange of the road allowance for Lot 34A, Blk. 11, Sec. 12 & 13, Twp. 39, Plan 3022 be made subject to all expenses being assumed by Westweld Enterprises Ltd. and engineering services being protected by easement.

CARRIED

PLANNING DIRECTOR'S REPORT ON PLANNING
DEPARTMENT FOR GREATER VANCOUVER REGIONAL DISTRICT

The Planning Director asks for Council's backing to pursue a course in opposition to the City of Vancouver Administration with respect to the appointment of a City of Vancouver Commissioner as co-ordinator of the temporary committee of Planning Directors and staff of the Lower Mainland Regional Planning Board.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

124. That Mr. Buchanan's proposed course be approved by Council.

CARRIED

APPLICATION BY POUL E. HANSEN TO REZONE
LOT 1, BLK. 12, D.L. 46, PLAN 2624 TO RM-2 FOR APARTMENTS

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

125. That Mr. Hansen's application be referred to the Advisory Planning Commission.

CARRIED

APPLICATION BY A. MICHIE TO REZONE 1010 RIDGEWAY
AVE. & 1021 AUSTIN AVE. TO LOCAL COMMERCIAL (C-2)
FOR RETAIL BUILDING SUPPLY COMPANY

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

126. That Mr. Michie's application be referred to the Advisory Planning Commission.

CARRIED

Tuesday, February 4th, 1969

APPLICATION BY GREGORY REALTY LTD. TO REZONE
3027 DEWDNEY TRUNK ROAD TO GENERAL INDUSTRIAL
(M-1) FOR A WAREHOUSE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

127. That the applicant appear before Council or that his recommendations be forwarded in letter form as to what he is going to use the property for.
CARRIED

APPLICATION BY E. & M.A. PILLON TO REZONE
628 GRAYSON AVE. TO R-2 FOR A DUPLEX

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

128. That the Planning Director's recommendation to deny the application, be endorsed.
CARRIED

APPLICATION BY WESTSIDE ENTERPRISES LTD. TO REZONE
919 & 920 STANTON AVE. TO R-2 FOR A DUPLEX

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

129. That the application from Westside Enterprises Ltd. be referred to the Advisory Planning Commission as per the Planning Director's recommendation.
CARRIED

APPLICATION BY SIMON FRASER REALTY TO REZONE
540-552 AUSTIN AVENUE TO RM-2 FOR APARTMENT USE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

130. That Simon Fraser Realty's application be referred to Public Hearing.
CARRIED

APPLICATION BY SIMON FRASER REALTY TO REZONE
1010, 1012, 1016 & 1022 HOWIE AVENUE TO
RM-2 FOR APARTMENT USE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

131. That the application from Simon Fraser Realty be referred to Public Hearing.
CARRIED

APPLICATION BY SIMON FRASER REALTY TO REZONE
538 MARMONT STREET & 1048, 1054, 1056 & 1060
KING ALBERT AVENUE TO RM-2 FOR APARTMENT USE

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

132. That Simon Fraser Realty's application be referred to Public Hearing.
CARRIED

Tuesday, February 4th, 1969

SPORTS CENTRE COMMISSION
MINUTES - JANUARY 16th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

133. That the Sports Centre Commission Minutes of January 16th, 1969 be approved.
CARRIED

PARKS & RECREATION COMMISSION
MINUTES - JANUARY 22nd, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

134. That the Parks & Recreation Commission Minutes of January 22nd, 1969 be received.
CARRIED

MRS. STEMP RE FORMING A
TRAFFIC SAFETY COUNCIL

The Municipal Clerk advised Council that Mrs. Stemp would like to appear before Council at the February 11th meeting to discuss the forming of a traffic safety Council in Coquitlam. Mr. Malkin of the Vancouver Traffic Safety Council will speak on this subject.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

135. That these people be invited to attend the February 11th Council Meeting.
CARRIED

WATERWAYS PROTECTION BY-LAW NO. 1641

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

136. That the "District of Coquitlam Waterways Protection By-Law No. 1641, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

COUNCIL INDEMNITY BY-LAW NO. 1642

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

137. That the "District of Coquitlam Council Indemnity By-Law No. 1642, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1620, 1968
(MONTEREY DEVELOPMENT LTD.)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

138. That the "District of Coquitlam Zoning Amendment By-Law No. 1620, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed subject to an agreement being entered into between Monterey Development Ltd. and the Design Committee.
CARRIED

A meeting of the Fire Committee will be held at the Municipal Hall on February 7th, 1969 at 7 p.m. to discuss bargaining.

Tuesday, February 4th, 1969

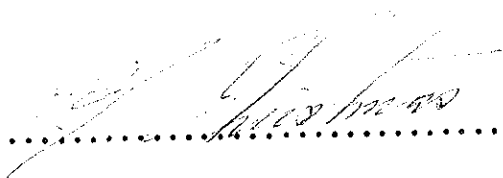
TABLED ITEMS

Fraser Valley Assoc. Meeting February 9th
Minister of Municipal Affairs re L.M.R.P.B.
Industrial Development Comm. News - January 1969

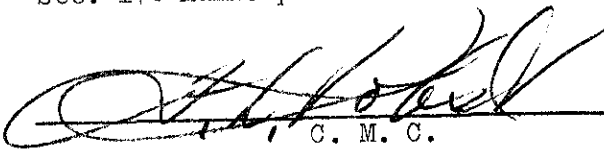
MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

That the meeting adjourn. 9:30 p.m.

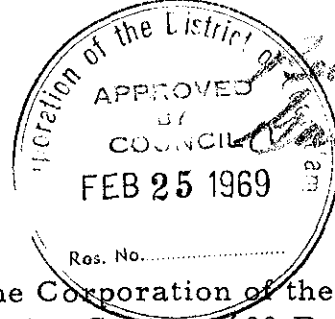
CARRIED


.....MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held February 4th, 1969 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, February 11th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, February 11th, 1969 at 7.40 p. m. with all Members of Council present save Ald. Butler. Mayor L. J. Christmas chaired the meeting. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director.

FINANCE COMMITTEE

MANAGER'S REPORT - AMALGAMATION FRASER MILLS - COQUITLAM

The Manager referred to draft legislation forwarded to Coquitlam and Fraser Mills by the Deputy Minister of Municipal Affairs. A revised draft prepared of proposed legislation was presented to Council for their consideration. The desirability of the wording in the revised draft was fully explained.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 139 That the revised draft of proposed legislation be forwarded to the Department of Municipal Affairs together with a suitable letter outlining Coquitlam's views.

CARRIED

The Manager also reported on two proposed methods of carrying on the meetings towards amalgamating the two municipalities. One method would be by selecting an impartial chairman from outside both municipalities to chair meetings re amalgamation.

The second proposal suggested is that each Council would direct their Chief Administrative Officer to conduct surveys to determine the impact of amalgamation and results to be presented to their respective committees for negotiation by May 27th, 1969.

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. GILMORE:

- 140 That this Council has the fullest confidence in our Committee, and the tactics they choose to bring this about be at their discretion in the amalgamation discussions with Fraser Mills.

CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

That the Finance Committee Meeting adjourn. 7.35 p. m.

CARRIED


CHAIRMAN

Tuesday, February 11th, 1969,
continued.

REGULAR MEETING

COUNCIL MINUTES - REGULAR
MEETING - FEBRUARY 4, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

- 141 That the Minutes of the Regular Meeting of February 4th, 1969 be approved.

CARRIED

FINANCE COMMITTEE MINUTES -
FEBRUARY 11TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 142 That the Minutes of the Finance Committee Meeting of February 11th, 1969 be approved.

CARRIED

MANAGER'S REPORTS - TRANSIT
MEETING WITH B. C. HYDRO

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 143 That the Manager's report of the meeting with B. C. Hydro be tabled until the next meeting when it can be reviewed again after the February 12th meeting with Columbia Stage Lines.

CARRIED

MRS. STEMPE - MR. MALKIN - REQUEST
FORMATION OF SAFETY COUNCIL

Mrs. C. E. Stemp introduced Mr. R. E. Malkin of the Vancouver Traffic Safety Council. Mr. Malkin spoke on the importance of forming a Traffic Safety Council in the Port Coquitlam, Port Moody and Coquitlam area. He also requested financial aid and possibly the use of a small office, payment of a small salary to someone willing to man the office and do public relations work for the Council, educating the public on safe driving.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 144 That this Council go on record as favouring in principle the formation of a School District 43 Safety Council and our Council would consider assisting after other municipal councils in this area and, perhaps the School Board, indicate support in principle of this.

CARRIED

Ald. Boileau suggested he could arrange for Mrs. Stemp to bring her ideas to the Chamber of Commerce Dinner Meeting later in the month and also possibly joint use of the small office now used by the Chamber of Commerce at the Cariboo Hotel.

Tuesday, February 11th, 1969,
continued.

MARCH 8TH PLEBESCITE - REGIONAL
COLLEGE - MR. MUTTER AND MR. LEGGATT

Mr. Mutter and Mr. Leggatt spoke to Council regarding the establishment of a Regional College for this area. The plebescite will be held on March 8th and the College could be in operation at the end of 1970. The School Districts serving Langley, Surrey, Delta, Richmond, New Westminster, Coquitlam and Burnaby will be involved in this program. It was pointed out that on January 28th, Res. 80/69 the Coquitlam Council went on record as endorsing the Regional College District proposal.

REQUEST TO HANG BANNER RE REGIONAL
COLLEGE VOTE ACROSS BLUE MOUNTAIN ST.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 145 That Mr. Whistler of the School Board be granted permission to hang a banner across Blue Mountain Street publicizing the forthcoming plebescite on March 8th for Regional College in this area.

CARRIED

PORT COQUITLAM HUNTING &
FISHING CLUB - TERMS OF REFERENCE

A letter was received from Mr. Culp requesting terms of reference for the Coquitlam River Valley Planning Committee and, in a further letter, requested Council acknowledge Willard Munro as Chairman of the Committee.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 146 That the Planner draw up draft terms of reference for the Committee's study at their first meeting on February 19th and then this could be referred back to Council.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 147 That the Chairman be approved as requested by the Port Coquitlam Hunting and Fishing Club in their letter of February 6th and the matter of whether or not the Chairman is pro tem can be decided by the group at their meeting.

CARRIED

W. BROWN - REQUEST PARTIAL DISCHARGE
OF EASEMENT - WILLOW WAY

McQuarrie & Selkirk request partial discharge of easement as Mr. Brown's carport encroaches 6.1 feet on the easement area. The Engineer's report suggests the easement could be reduced by the requested 6.1 feet.

Tuesday, February 11th, 1969,
continued.

SPORTS CENTRE COMMISSION MINUTES
JANUARY 27TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 160 That the Minutes of the Sports Centre Commission Meeting of January 27th, 1969 be approved.

CARRIED

LETTER FROM ASSESSMENT COMMISSIONER
RE APPEAL TO COURT OF REVISION

A letter was received from the Assessment Commissioner stating it is the prerogative of the Court of Revision to deal with all complaints and in the matter of late arrivals it is up to the Court of Revision to rule on their acceptability, or otherwise.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 161 That the letter received from the Assessment Commissioner be received and filed.

CARRIED

MR. KINCAID - ATTEND CIVIL DEFENCE
CONFERENCE IN VICTORIA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 162 That Mr. Kincaid be given authorization to attend the three day Civil Defence Conference in Victoria.

CARRIED

ALD. BEWLEY REPORT RE
MOSQUITO CONTROL BOARD

Ald. Bewley reported he would be attending a Mosquito Control Board Meeting on February 18th. He stated the proposed assessment for Coquitlam will be in the amount of \$1,470, this is an increase of \$470 over last year due to increased costs and services.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 163 That Ald. Bewley be authorized to agree to an assessment of up to \$1,470 for our share of costs re Mosquito Control Board.

CARRIED

FIRE COMMITTEE MEETING
FEBRUARY 13TH, 1969

Ald. Boileau reported there would be a Fire Committee Meeting on February 13th at No. 1 Fire Hall at 7.30 p.m.

Tuesday, February 11th, 1969,
continued.

TABLED ITEMS

- R. C. M. P. Police Report for month of January 1969
- G. V. W. D. Minutes of Meeting of January 30th, 1969
- School District 43 Minutes of Meeting of November 5th,
November 12th,
November 19th,
November 26th,
November 28th,
December 10th,
January 14th,
January 20th.
- L. M. R. P. B. Minutes of Meetings of December 12th and January 20th
- G. V. R. D. Press Releases re 2,000 more beds for hospitals
Transit Study approved
- L. M. R. P. B. re Change to four Regional Districts & Notice of
Meeting of February 19th
- Coquitlam District 43 Newsletter for Winter 1969
- R. C. M. P. Traffic Statistics for January 1969
- Waterworks Department report for January 1969
- Sign Shop Report for January 1969
- Notice of Meeting on Transportation with Council and Columbia
Stage Lines, February 12th at 2 p. m.

ADJOURNMENT

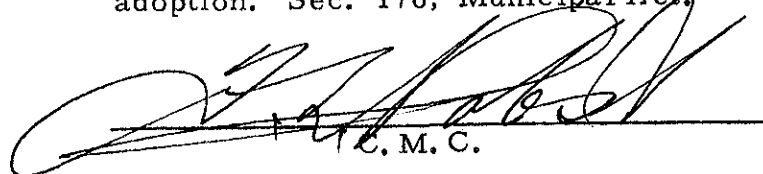
MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 10.00 p. m.

CARRIED


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held February 11th, 1969 as
instructed subject to amendments and
adoption. Sec. 176, Municipal Act,


C. M. C.

Tuesday, February 25th, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam on Tuesday, February 25th, 1969 at 7:40 p.m. with all members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director.

FINANCE MEETING

MANAGER'S REPORT

1. Re: Mrs. M. Maser - Clerk Steno II, R.C.M.P. Office

Mrs. M. Maser was hired on August 5th, 1968 to replace Mrs. Gagne who took a six month leave of absence. On Mrs. Gagne's return to work Mrs. Maser was hired for the newly created position of Clerk-Steno II. The Manager concurs with St. Sgt. Howarth's recommendation that Mrs. Maser's commencement date for increment purposes be considered as of August 5th, 1968 and that her probation period be considered complete.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

164. That the Manager's recommendations regarding Mrs. M. Maser be approved.
CARRIED

2. Re: Amalgamation

In his report the Manager advised Council on what has happened with regard to amalgamation with Fraser Mills since the last Council Meeting.

3. Land Acquisition - Mundy Lake Park
Lot 5, D.L. 360, Plan 1230 - Irene Silick

Penny & Keenleyside Appraisals Ltd. have appraised the above noted property at \$28,500. No response has been received from Mrs. Silick.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

165. That the Municipal Solicitor be authorized to continue further negotiations.
CARRIED

4. Leave of Absence for Municipal
Manager - February 28th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. CAMACHE:

166. That the Municipal Manager be granted leave of absence on Friday, February 28th, 1969.
CARRIED

MR. R. SUTHERLAND - MUNICIPALITY'S
SHARE OF PENSION SCHEME REFUND

Mr. R. Sutherland who retired on November 13th, 1968 is requesting the municipality's share of 6/11 of the pension insurance scheme which amounts to \$2,738 more or less. He is in great need of the money. Mr. Colin McQuarrie, solicitor, would like Council's authority to proceed with action in connection with the distribution of the 6/11 of the total refund, which is before the Court.

Tuesday, February 25th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 167. That Mr. Sutherland's financial situation be investigated and that Mr. Colin McQuarrie be authorized to proceed with the action. CARRIED

SALE OF MUNICIPAL LAND TO SCHOOL DISTRICT #43
FOR CHINESE ELEMENTARY SCHOOL SITE

School District #43 wishes to purchase approximately 6 acres of municipal land on Baker Drive for a school site. The Parks & Recreation Commission would like to be directly involved in the planning of the school-park development in this area.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

- 168. That the parcel be sold to School District #43 with the understanding that we will be involved in the planning of this total site in order that it may function as a joint school-park site. CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

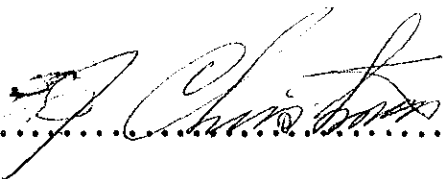
- 169. That Resolution No. 168 be tabled for one week. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 170. That a copy of the Planner's Report be endorsed by Council and submitted to the School Board for their information. CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

Tuesday, February 25th, 1969

GENERAL MEETING

ALDERMAN GAMACHE AS DEPUTY
MAYOR IN MARCH AND APRIL

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 171. That Alderman R.J. Gamache be appointed as Deputy Mayor for March and April. CARRIED

REGULAR COUNCIL MINUTES
- FEBRUARY 11th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

- 172. That the Regular Council Minutes of February 11th, 1969 be approved. CARRIED

COMMITTEE OF WHOLE MINUTES
- FEBRUARY 4th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

- 173. That the Committee of the Whole Minutes of February 4th, 1969 be approved. CARRIED

S.P.C.A. & COUNCIL JOINT MEETING
- FEBRUARY 6th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILLEAU:

- 174. That the Minutes of the S.P.C.A. & Council Joint Meeting of February 6th, 1969 be received. CARRIED

FINANCE COMMITTEE MINUTES
- FEBRUARY 25th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 175. That the Finance Committee Minutes of February 25th, 1969 be approved. CARRIED

PETITION FROM MRS. S. NIELSON & OTHERS
RE NEED FOR SANITARY SEWERS IN RANCH PARK

A petition was received from Mrs. S. Nielson and others expressing their concern over the unsanitary conditions in their area where septic tank sewerage is draining into open ditches, and the need for sanitary sewers.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

- 176. That Mrs. Nielson's delegation and the Alderson Avenue delegation be heard. CARRIED

Tuesday, February 25th, 1969

Reports were read from the Municipal Solicitor, and Engineering Supervisor on the use of septic tanks and the installation of sanitary sewers. Alderman McKenzie felt that we should have a ban on septic tanks.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

177. That an engineering survey be conducted forthwith with a report to come back to Council in two weeks, providing solutions to the sewer problem in the Ranch Park area. CARRIED

ALDERSON P.T.A. RE TRAFFIC FATALITY
AT LOUGHEED HIGHWAY & BERNATCHEY STREET

A petition insisting that safety precautions be taken immediately was received from parents of children who must cross the Lougheed Highway on their way to school. A letter was received from the Alderson Parents Auxiliary asking that Council take action to:

1. Block off Bernatchey Street from Lougheed traffic.
2. Improve the engineering of the Lougheed-Thrift-Roderick-Bernatchey Service Station junction.
3. Provide an overpass to give safe passage across the Lougheed Highway.

The jury's verdict on the death of Sharyl Huhtala recommended:

1. An overhead neon lighted crosswalk sign where the present crosswalk is situated on Lougheed Highway.
2. Reduce speed limit to 30 mph. between North Road and Brunette Avenue.
3. A crosswalk painted and posted on Bernatchey Street with the crosswalk to be patrolled.

A letter was received from Mrs. Dianne M. Lambert.

On Monday, February 24th a public meeting was held at Alderson School. At a meeting this morning the Committee decided that the minimum they would settle for would be:

Solid no passing line on Lougheed Highway from North Road to Brunette
30 MPH on same

Three adult patrols at: Blue Mountain - Alderson
Alderson - Lougheed
Bernatchey - Lougheed

Overhead lit crosswalk signs at each of above.
Moving of crosswalk to west of Roderick and Thrift across Lougheed.
New crosswalk across Roderick Street (on South side of Highway)
New crosswalk on Brunette, east of Bernatchey.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

178. That the proposals from the Alderson Parents Auxiliary and the representatives from Alderson and Fatima Schools, be referred to the Traffic and Safety Committee so that the Traffic and Safety Committee in conjunction with Department of Highways can study the feasibility of the proposals, take action immediately on those which are feasible and report back on those which are not feasible, giving the reasons why they are not feasible. CARRIED

Tuesday, February 25th, 1969

Alderman Boileau called a meeting of the Traffic and Safety Committee for Thursday, February 27th at 7:30 p.m.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY;

179. That a meeting of the Traffic and Safety Committee be held on Thursday, February 27th, 1969 at 7:30 p.m. at the Municipal Hall with the Engineering Supervisor, R.C.M.P., Department of Highways representative, spokesmen for the two P.T.A.'s and the Superintendent of School District #43, to deal with this particular problem.

CARRIED

Alderman Gamache asked Mayor Christmas to speak to the R.C.M.P. Staff Sergeant to determine if an R.C.M.P. constable could be posted at the Bernatchey - Lougheed intersection at peak hours.

FIRE COMMITTEE MEETING CALLED

Alderman Boileau called a meeting of the Fire Committee for Monday, March 3rd at 8 p.m. at the Municipal Hall to deal with the hiring of firemen.

MANAGER'S REPORT

1. Re R.C.M.P. Establishment

Earlier this year Council authorized that the R.C.M.P. detachment be strengthened in 1969/70 by an increase of 6 men including the two which had already been approved. The Staff Sergeant has received a request from his superiors to make a forecast of the establishment needed for the next 5 years. It will not be possible during 1969/70 to obtain the number of men that Council had authorized as the R.C.M.P. do not have sufficient trained members available. The Staff Sergeant is seeking Council's approval of his request for four members for the Fiscal Year 1970/71 in addition to the four already approved for 1969/70 but not received.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

180. That the Staff Sergeant's request be approved.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

181. That the request for R.C.M.P. staff be increased to 10 additional policemen for 1970/71.

CARRIED

2. Re: Mosquito Control Board

The Manager's Report recommended that the Fraser Valley Mosquito Control Board be advised that Coquitlam is prepared to assume an assessment of \$2,500 for mosquito control during 1969. Alderman Bewley advised that Mr. Palmer, the Rodent Control Officer, does not intend to take a 3 month leave of absence during his term as Manager for the Mosquito Control Board. He plans to carry out his work as Rodent Control Officer and Manager for the Mosquito Control Board from his office at the Simon Fraser Health Unit.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

182. That the municipality assume \$2,500 for the purpose of mosquito control in 1969.

CARRIED

Tuesday, February 25th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

183. That the Simon Fraser Health Unit prepare a report on the feasibility of Mr. Palmer assuming the position of Manager for the Mosquito Control Board while carrying out his duties as Rodent Control Officer.

CARRIED

3. Re: Columbia Stage Lines

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

184. That this Council advise Columbia Stage Lines that with regard to the \$18,000 grant the municipality is unable take action legally to provide the money without going to the people and we simply cannot do this in the amount of time that is available.

CARRIED

Mayor Christmas advised that a meeting will be held on Wednesday, February 26th at 1:30 p.m. at the Port Moody City Hall to discuss this matter.

4. Re: C.P.R. Crossing - Lougheed Highway

The City of Port Coquitlam has sent letters to the Department of Highways and to the Railway Transport Committee concerning the interruption of vehicular traffic at this railway crossing. Port Coquitlam has asked that Coquitlam lend its support to their request of February 19th, 1969 to the Railway Transport Committee.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

185. That we take action similar to that of the City of Port Coquitlam and write to the Railway Transport Committee, advising the City of Port Coquitlam of our action.

CARRIED

5. Re: Rates for Sand and Gravel and Surplus Stock

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

186. That the Manager's recommendations be approved.

CARRIED

The Engineering Supervisor reported that the Greater Vancouver Sewerage & Drainage District has determined that our sand is adequate for bedding material.

6. Re: Combined Police Force

On February 17th, 1969 Alderman Laking and the Engineer for the City of Port Coquitlam met in Mayor Christmas's office to discuss a combined Police Force for Coquitlam and Port Coquitlam. The object of Alderman Laking's visit was to determine whether the Municipal Council would consider the appointment of a member of Council to work upon a special committee to investigate the possibility, advisability and desirability of a combined Police Force.

Tuesday, February 25th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

- 187. That a letter be written to the R.C.M.P. headquarters requesting that a study be undertaken by the two Police Departments in co-operation with the two Councils of Port Coquitlam and Coquitlam to study the feasibility of a combined Police Force for the two municipalities.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

- 188. That Alderman M.J. Butler be Coquitlam's representative from Council.

CARRIED

7. Re: Combined Parks & Recreation Commission

In his report the Manager recommended that the study of a Civic Properties and Recreation Commission should be undertaken by management consultants. He asked that he be empowered to interview three management consultants in order to secure a proposal and estimate of cost of the study.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 189. That the Manager's recommendations be endorsed.

CARRIED

8. Re: Major Drainage Projects

- 189-A. MCKENZIE, BOILEAU; That the Engineering Supervisor be immediately authorized to present the projects recommended for consideration by Board officials in order that the same can be given early consideration.

CARRIED

MANAGER'S REPORT

Data Processing Requirements

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

- 190. That the Manager's recommendation that Coquitlam enter in a contract with The Corporation of Surrey at the earliest possible date by acceptance in principal of the offer contained in their letter dated January 31st, 1969 to be ratified by formal agreement at a later date, be approved.

TANTUS ESTATES RE PLANS CANCELLATION

Tantus Estates Ltd. wish to consolidate Lots 31 to 48, Blk. 7 and Lots 10 to 30, Blk. 8, Lot 16, Plan 1531. This will necessitate plans cancellation of the interior lot lines and the closing of Tupper Avenue from Woolridge Road to the western boundary of their property.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 191. That the consolidation of Lots 31 to 48, Blk. 7 and Lots 10 to 30, Blk. 8; all of Lot 16, Plan 1531; the plans cancellation of interior lot lines and the closing of Tupper Avenue from Woolridge Road to the western boundary of their property, be approved.

CARRIED

Tuesday, February 25th, 1969

CHAMBER OF COMMERCE RE GRANTS SUPPORTING
TOURIST ASSOCIATIONS

The Chamber of Commerce's letter of February 14th, 1969 advised that the Fraser Valley Tourist Association publishes a brochure in which Coquitlam is mentioned. This is not done by the Greater Vancouver Visitors and Convention Bureau. They recommend that the municipality continue to support the Fraser Valley Tourist Association.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

192. That the usual grant be put through to the Fraser Valley Tourist Association for 1969. CARRIED
Alderman Bewley registered opposition.

GREATER VANCOUVER REGIONAL DISTRICT RE
TEMPORARY TECHNICAL PLANNING COMMITTEE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

193. That Mr. D.M. Buchanan be our representative on the Temporary Technical Planning Committee. CARRIED

BROOKMERE RATEPAYERS ASSOCIATION RE DISCONTINUANCE
OF COLUMBIA STAGE LINES BUS SERVICE

By letter dated February 11th, 1969 the Brookmere Ratepayers Association asked that they be advised of the progress on this problem.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

194. That Mr. Pobst write to the Brookmere-Mountain View Ratepayers' Association regarding Columbia Stage Lines as the situation appears after the meeting tomorrow. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD STAFF
BEING TRANSFERRED TO GREATER VANCOUVER REGIONAL DISTRICT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

195. That we go on record as officially endorsing the competency and professional skill of the Lower Mainland Regional Planning Board as they have served us for many years and we would hope that the Greater Vancouver Regional District will take the fullest advantage of the experience and skill of the Lower Mainland Regional Planning Board with the formation of their Planning Department. CARRIED

BROOKMERE RATEPAYERS' ASSOCIATION RE SCHOOL
WALKWAY ON SOUTH SIDE OF FOSTER BESIDE GOLF CLUB

The Brookmere-Mountain View Ratepayers' Association, by letter dated February 11th, 1969, drew to Council's attention the need of a graded path on the south side of Foster Avenue alongside the Vancouver Golf Club fence. The lighting is not adequate and the exposed light bulbs are easily broken.

Tuesday, February 25th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

196. That this be referred to the Board of Works.

CARRIED

The need for a graded path on the south side of Foster has already been referred to the Engineering Department and is included in the 1969 Public Works Provisional Budget.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

197. That the information that the need for a graded path on the south side of Foster Avenue has already been referred to the Engineering Department and is included in the 1969 Public Works Provisional Budget, be incorporated in the letter to the Brookmere Ratepayers' Association.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

198. That the intensity of illumination along Foster Avenue be raised and the Brookmere Ratepayers' Association be so advised.

CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION RE PATH
THROUGH RAVINE TO MONTGOMERY SCHOOL

In their letter dated February 11th, 1969 the Rochester Ratepayers' Association informed Council that the path through the ravine to Montgomery School is beginning to fall away and asked that the Public Works Department investigate the safety of this crossing.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

199. That the Public Works Department investigate the safety of the path.

CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION RE
ENFORCEMENT OF PARKING REGULATIONS

In their letter dated February 12th, 1969 the Rochester Ratepayers' Association advised Council that at the foot of Decaire Street there exists a critical traffic hazard with the vehicles belonging to tenants in the Marathon Court apartment complex. They asked that Council refer this to the proper committee or department to have this increasing problem rectified before a serious accident occurs as a result of the lack of enforced parking regulations.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

200. That we check with the Municipal Solicitor on this matter and the Rochester Ratepayers' Association be notified of our action.

CARRIED

Tuesday, February 25th, 1969

ROCHESTER RATEPAYERS' ASSOCIATION
REQUESTING COPY OF COUNCIL MINUTES

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

201. That the Rochester Ratepayers' Association's request for copies of Council Minutes be approved.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

202. That the Municipal Manager request the Solicitor for a ruling on whether or not a meeting held by a Commission set up by a municipal by-law constitutes a public meeting the same as a Council Meeting is a public meeting.

CARRIED

PETITION FROM RESIDENTS OF SHANNON COURT OBJECTING
TO ILLEGAL SUITE AT 1747 SHANNON COURT

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

203. That a copy of the letter dated February 17th, 1969 from Mr. T. Klasser Assistant Municipal Clerk, to Mrs. Helen Greenwood, owner of the house at 1747 Shannon Court, be sent to the petitioners.

CARRIED

PLAYHOUSE THEATRE COMPANY - REQUEST
FOR \$1,000 GRANT FOR 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

204. That the Playhouse Theatre Company's request for a \$1,000 grant be referred to the Grants Committee.

CARRIED

PLANNING DIRECTOR'S REPORT ON PROPOSED ZONING
AMENDMENT BY-LAW FOR INSTITUTIONAL ZONES

The proposed Zoning Amendment By-Law will establish a Civic Institutional (P-1) District and a Special Institutional (P-2) District.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

205. That the Planning Director's report of February 25th, 1969 be referred to the School Board for their comments.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

206. That the Planning Director's report re Zoning Amendment By-Law on Institutions be referred to Public Hearing.

CARRIED

Tuesday, February 25th, 1969

PLANNING DIRECTOR'S REPORT ON LANDSCAPING
AGREEMENT - 530 - 536 SMITH AVENUE TO RM-2
- 519 - 523 GATENSBURY STREET TO RM-2

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

207. That the Manager, Engineer and Solicitor look into the type of bond that we require on these projects and this Council go on record as favouring a cash bond. CARRIED

Alderman Gilmore asked Mr. P. Hansen, who was present at the meeting, to give his views on the use of stucco as a building material. Mr. Hansen told Council that if the stucco is applied correctly as specified by the architect, it should not crack and break off. The problem of stucco cracking and breaking off arises because since the architect is not retained to supervise the construction, there is no way of ensuring that the stucco will be applied as specified by the architect.

Council then discussed the safety of wooden railings in comparison to metal railings used on apartment balconies. Mr. Hansen stated that the architect specifies how wooden railings should be constructed to withstand a pressure of 150 lb. but it is again the problem of the architect not being retained to supervise the construction. The Planning Director advised Council that some municipalities in Canada have a Building Maintenance By-Law.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

208. That the Building Department give us their views on a Building Maintenance By-Law and their views on the methods of maintaining a high standard of stucco maintenance. CARRIED

APPLICATION BY MR. E.M. REDL TO REZONE THE NORTH
SIDE OF 1400 BLOCK ROCHESTER AVE TO RM-2 FOR APARTMENTS

A letter was received from the Rochester Ratepayers' Association objecting to this rezoning application. The property is well outside the apartment areas agreed to by Council in 1967.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

209. That Mr. Redl's application be declined as it is not in the apartment zone. CARRIED

TRAFFIC & SAFETY COMMITTEE MINUTES
- FEBRUARY 17th, 1969

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BUTLER:

210. That the Traffic & Safety Committee Minutes of February 17th, 1969 be received. CARRIED

SPORTS CENTRE COMMISSION MINUTES
- JANUARY 30th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILLEAU:

211. That the Sports Centre Commission Minutes of January 30th, 1969 be approved. CARRIED

Tuesday, February 25th, 1969

1969 SIDEWALK PROGRAMME

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

- 212. That the 1969 Sidewalk Programme as set out in the February 17th, 1969 Traffic & Safety Committee Minutes and the sidewalk on the south side of Alderson Avenue from Thrift Street to the Lougheed Highway, a distance of approximately 1,000 ft., be approved.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

- 213. That Mr. Hockey be empowered to get started on this project.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES - FEBRUARY 18, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 214. That the Parks & Recreation Commission Minutes of February 18th, 1969 be received and filed.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - FEBRUARY 5th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

- 215. That the Advisory Planning Commission Minutes of February 5th, 1969 be approved.

CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - FEBRUARY 5th, 1969

Alderman Bewley pointed out that in the second paragraph of the Minutes he was not listed as being present at the meeting, and asked that the Minutes be corrected.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

- 216. That the Burke Mountain Committee Minutes of February 5th, 1969 as amended be approved.

CARRIED

BLITZ CAMPAIGN RE REGIONAL COLLEGE PLEBISCITE
- PORT COQUITLAM JR.-SR. SECONDARY SCHOOL

Mayor Christmas had received a letter from the Students' Council of the Port Coquitlam Jr.-Sr. Secondary School advising that they will be conducting a Blitz Campaign in support of the Regional College Plebiscite. They would like Council's consent to have a publicity caravan tour the Glen and Leigh School area using a portable P.A. system and two cars with promotional material thereon.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

- 217. That the Students' Council of the Port Coquitlam Junior-Senior Secondary School be permitted to have a publicity caravan tour the Glen and Leigh

Tuesday, February 25th, 1969

School area using a portable P.A. system and two cars with promotional material thereon during their Blitz Campaign in support of the Regional College Plebiscite.

TAX SALES MONIES EXPENDITURE
AMENDING BY-LAW NO. 1643, 1969

This By-law is to correct the designation name in the original By-Law authorizing the grant and land sale to the Burquitlam Senior Citizens Housing Society.

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

218. That the "District of Coquitlam Tax Sales Monies Expenditure Amending By-Law No. 1643, 1969" be read a first time. DECLARED READ

MOVED BY AID. BUTLER,
SECONDED BY AID. GILMORE:

219. That By-Law No. 1643 be read a second time. DECLARED READ

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

220. That By-Law No. 1643 be read a third time. DECLARED READ

FIREWORKS BY-LAW NO. 1646

MOVED BY AID. GAMACHE,
SECONDED BY AID. BUTLER:

221. That the "District of Coquitlam Fireworks By-Law No. 1646, 1969" be read a first time. DECLARED READ

MOVED BY AID. BUTLER,
SECONDED BY AID. GAMACHE:

222. That By-Law No. 1646 be read a second time. DECLARED READ

MOVED BY AID. GAMACHE,
SECONDED BY AID. BUTLER:

223. That By-Law No. 1646 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1515
(530 - 536 SMITH AVENUE)

MOVED BY AID. BUTLER,
SECONDED BY AID. GILMORE:

224. That the "District of Coquitlam Zoning Amendment By-Law No. 1515, 1967 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed subject to receipt of a cash bond. CARRIED

ZONING AMENDMENT BY-LAW NO. 1562
(517 - 523 GATENSBURY STREET)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

225. That the "District of Coquitlam Zoning Amendment By-Law No. 1562, 1968 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed subject to receipt of a cash bond.

CARRIED

LOAN AUTHORIZATION & DRAINAGE CONSTRUCTION
BY-LAW NO. 1617 (NELSON STREET WATERCOURSE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

226. That the "District of Coquitlam Loan Authorization & Drainage Construction By-Law No. 1617, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PITT RIVER BOAT CLUB
- REFUND FOR CULVERT

Alderman Butler told Council that the Pitt River Boat Club should be refunded the culvert fee as there is a culvert existing in the ditch.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

227. That the Pitt River Boat Club's money be refunded as there is a culvert already there.

CARRIED

PUBLIC HEARING NOTIFICATION OF PROPOSED
APARTMENT REZONING ON HOWIE & KING ALBERT AVENUE AREA

Council is awaiting the Planning Director's report on the effect that the proposed apartment projects in the Howie - King Albert Avenue area will have on school and park services. Council felt that we should notify the adjacent property owners in the usual way and any isolated lots suggested by the Planning Director could also be notified.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

228. That we do not proceed to Public Hearing for applications to rezone for apartments until we have received Mr. Buchanan's report on problems related to schools.

CARRIED

TABLED ITEMS

Booklet "Expansion of Hospital Facilities in Greater Vancouver Region"
Copy of letter sent to Arena Commission re open meetings and other matters
Thank you note - Mrs. K. Broomfield
Chamber of Commerce - thank you note re snow clearing
G.V. Regional Hospital District re report of the Advisory Committee
Sapperton Fish & Game Club - congratulations on Council support of club
Chapman Lane Acquisition - Solicitor reports registrations have been completed
City of New Westminster - Dr. Munroe notice of Dr. F.R. Eve's resignation
Report of Task Force on Housing
L.M.R.P.B. - Executive Committee Meeting Minutes - February 4th & 11th
- Report of the Board's Chairman to G.V. Regional District

Tuesday, February 25th, 1969

TABLED ITEMS CONT'D.

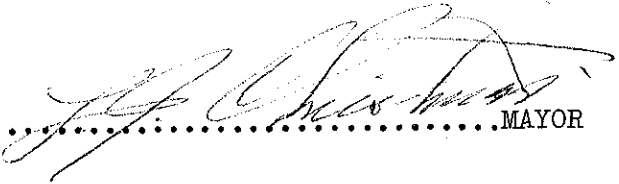
- Fluoridation Reporter News bulletin
- U.B.C.M. News letter - February 1969
- G.V.S. & D.D. Minutes of Meeting of January 30th, 1969
- G.V.W.D. - List of Representatives
- G.V. Regional Hospital District Minutes of Meeting of January 29th
- G.V. Regional District Minutes of Meeting of January 29th
- S.P.C.A. Monthly Report for January
- Vancouver-Fraser Park District Minutes of Meeting of January 29th and
Notice of Meeting on March 5th
- Building Department Monthly Report of January
- Public Works Department Report - January 1969
- Sewer Department Report - January 1969
- School Board Minutes for February 1969 & January 28th, 1969
- Notice of Annual Meeting - Fraser Valley Tourist Assoc. - March 8th
- Provincial Bills Nos. 1 - 27
- Votes and Proceedings of Legislative Assembly - February 11th - 14th

ADJOURNMENT

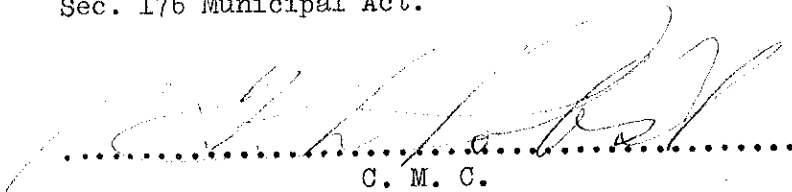
MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

That the meeting adjourn.

CARRIED


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held February 25th, 1969 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.



 C. M. C.

Tuesday, March 4th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam on Tuesday, March 4th, 1969 at 8.00 p. m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Municipal Solicitor, Municipal Planner and Engineering Supervisor.

FINANCE MEETING

SOLICITOR'S REPORT - EXPROPRIATION ROBIN C. HOOD PROPERTY (SIX FEET)

The Solicitor's report dated February 28th was read to Council wherein he relates the various attempts at obtaining an easement from Mr. & Mrs. Hood for sanitary sewer service. The Solicitor advised it would be advisable to expropriate the property required, the easterly six feet.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

229. That the Solicitor's report be approved and Council authorize the expropriation of the easterly six feet of the Hood property, i. e. Lot 2, of Block 6 and 7, Lot 106, Gr. 1, Plan 14294, N. W. D.

CARRIED

TREASURER'S REPORT - REGIONAL FINANCING

The Treasurer reported the Greater Vancouver Regional District received an offer for the serial debentures at a cost to members of 8.35% and he recommended that Council support the decision of the Greater Vancouver Regional District in its offer to sell serial bonds at a cost to us not to exceed 8.40%. This would require rescinding of Res. No. 1625/68 which authorized the sale of debentures at a cost not to exceed 8%.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 230 That Res. 1625/68 be rescinded and the Treasurer's report be approved that Council move to support the Greater Vancouver Regional District in its decision to consider offer to sell serial bonds - at a cost to us not to exceed 8.40 points.

CARRIED

CHINE SIDE ELEMENTARY SCHOOL SITE

Mr. Cunnings' and Mr. Buchanan's reports re the above were read to Council. Mr. Cunnings requested this be sold to the School Board with the condition that Parks and Recreation senior staff be involved in the joint planning of this site. The Planner concurred with this recommendation and suggested the joint plan be reviewed by the Parks and Recreation Commission before completion of the sale.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 231 That a four to six acre portion of Lot N, D.L. 372, Plan 30063, Gr. 1, N. W. D. which is neither reserved or dedicated and is not required for municipal purposes be sold to School District 43 (Coquitlam) upon securing an appraised value thereof, and upon conditions set forth in the reports from D. Buchanan and D. Cunnings dated March 4th, 1969.

CARRIED

Tuesday, March 4th, 1969
continued.

FIRE COMMITTEE MINUTES
MONDAY - MARCH 3RD, 1969

1. Acquisition of Aerial Ladder Truck

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU

- 232 That the Equipment Committee with the Engineer and Fire Chief meet with the manufacturers that are involved in the manufacturing of this truck to discuss firm delivery date and to report back to Council.

CARRIED

3. Policy for Hiring of Firemen

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 233 That the recommendation by the Fire Committee for hiring of five men to be hired in 1969 be approved.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 234 That the Fire Committee Minutes of March 4th, 1969 be approved.

CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- That the Finance Meeting adjourn. 7.55 p.m.

CARRIED

CHAIRMAN

Tuesday, March 4th, 1969,

GENERAL MEETING

AMENDMENT TO COUNCIL MINUTES
FEBRUARY 25TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU;

189A That the Engineering Supervisor be immediately authorized to present the projects recommended for consideration by Greater Vancouver Sewerage and Drainage Board Officials in order that the same can be given early consideration.

CARRIED

COUNCIL MINUTES - FEBRUARY 25TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

235 That the Minutes of the Regular Meeting of February 25th, 1969 be approved as amended.

CARRIED

FINANCE MINUTES - MARCH 4TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

236 That the Minutes of the Finance Meeting of March 4th, 1969 be approved.

CARRIED

TRAFFIC & SAFETY MEETING -
FEBRUARY 27TH, 1969

Ald. Boileau gave a verbal report of the Traffic and Safety Meeting held on February 27th, 1969. Some of the recommendations by this committee were:

Changing of crosswalk on Lougheed & Bernatchey

Blocking off Thrift, Roderick and Gauthier to Lougheed

He also reported two men and one women have been hired as adult patrols for Blue Mountain and Alderson, Alderson and Lougheed and Bernatchey and Lougheed.

There were other recommendations made that cannot be implemented as they come under the jurisdiction of the Department of Highways but a study will be taking place by the Department of Highways very soon.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

237 That Ald. Boileau's report be received.

CARRIED

Tuesday, March 4th, 1969,
continued.

OPERATION DOORSTEP - B. C. TUBERCULOSIS
SOCIETY REQUEST FOR P. A. SYSTEM

The B. C. Tuberculosis Society request permission to operate a p. a. sound system to publicize the "Operation Doorstep" campaign.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

238 That the request of the B. C. Tuberculosis Society for permission to use the p. a. sound system be approved.

CARRIED

KINSMEN CLUB - PURCHASING AMBULANCE
FOR COQUITLAM

Mr. R. C. Coulter, President of the Coquitlam Kinsmen Club presented a proposal to Council wherein the Coquitlam Kinsmen Club would provide an ambulance for the Municipality and the Fire Department would operate it. The Municipality would be responsible for the maintenance and operation of the vehicle. The type of ambulance would be a St. Johns Rescue Ambulance.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER

239 That we accept in principle the idea of the Kinsmen Club purchasing an ambulance to be operated in this Municipality and that this be referred to the Fire Committee, Fire Chief and Manager to discuss.

CARRIED

There was a meeting date set for the above subject, Thursday, March 13th, 7.30 p. m. at No. 1 Fire Hall.

W. J. OLIVER - SUBDIVISION

Mr. Oliver spoke to Council at some length on the subdivision of three lots of a portion of Parcel F. The Subdivision Committee approved the subdivision subject to complete enclosure of drainage works. Mr. Oliver states it would be too costly to put in storm sewerage unless he can have the back portion of his property rezoned and subdivided into urban size lots. The Engineer and Planner reported on this matter also.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

240 That Mr. Oliver be allowed to build with no storm sewers and after construction is completed if it is necessary he will then have to put in storm sewers. Also, that an easement be required in the event storm sewers are necessary in the future.

CARRIED

Tuesday, March 4th, 1969,
continued.

APEX MUNICIPAL ENGINEERING RE
BURKE MOUNTAIN SUBDIVISION

Mr. Ian McNaughton, realtor, explained to Council that they would be applying for rezoning of approximately 370 acres for a residential subdivision on Burke Mountain.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 241 That this go to the Planner and Engineer for their report and recommendation.

CARRIED

100 ROD AND GUN CLUB -
TRAP, SKEET AND RIFLE RANGE

Mr. Maddeaux, Vice President of 100 Rod and Gun Club outlined plans for a Range complex in an area that is approximately one and a half miles north of the end of Johnson Street. They will be requesting the lease of Crown land and requested Council's endorsement of their plans.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 242 That we endorse in principle this project until letter is received from the Provincial Government.

CARRIED

M. K. SIMMONS REQUEST
LANE CANCELLATION

M. K. Simmons, 695 Blue Mountain Street request cancellation of 33 foot lane allowance at rear of this property. The Engineering Supervisor's report was read to Council wherein he states Simmons would like the 33 foot lane cancelled and altered to 20 feet in width so they can have the additional 13 feet added to their property which is at the present time 13 feet shorter than the neighbouring lots.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 243 That if Mr. Simmons requires the 13 feet at the back of his property that he will have to purchase from the owner or pay for the cancellation and if this is not acceptable that the Engineer's recommendation that this be a 33' lane at that spot, be approved.

CARRIED

100 ROD AND GUN CLUB

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 244 That the Planner and administrative staff give a report on the proposal presented earlier in the meeting (Res. 242) by the 100 Rod and Gun Club.

CARRIED

Tuesday, March 4th, 1969,
continued.

MANAGER'S REPORT

Sewer Installations by Private Developers

The Planner recommended that if Tantus cannot put off development they be required to install the pump which will be required with the Municipality picking up portion of the cost represented by the cost difference estimated at \$2,000.

Mr. Radatzke spoke to Council on this and suggested the costs would be more equitable if the Municipality, Bollman and Tantus each paid one-third of the cost of the pump, which would amount to \$10,000 each.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 245 That the Municipality agree to paying one-third of the cost of this pumping station to be charged against sewer enterprise providing Mr. Radatzke is able to provide us with the co-operation of the owners of the Bollman property.

CARRIED

Storm Drain Installations By and
at the Cost of Developers

The Manager recommended the adoption of the procedures drafted by the Engineering Supervisor with respect to the above noted subject, and attached to the February 28th report.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 246 That the Manager's recommendation be approved.

CARRIED

Mayor Christmas left the meeting at this point. 10.45 p. m.
The Deputy Mayor, Ald. Gamache took the Chair.

SOLICITOR'S REPORT -
GUN CONTROL BY-LAW

The Municipal Solicitor reported that a new Gun Control By-Law should be prepared and he would appreciate further information with regard to boundaries etc.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 247 That this by-law be tabled pending a report from the various administrative officials.

CARRIED

TEMPORARY WATER CONNECTION
E. CROWLEY- BANBURY AVENUE

- 248 That the Engineering Supervisor's recommendation be approved and Mr. Crowley be given permission in stall a temporary water service at the end of Banbury Avenue.

CARRIED

Tuesday, March 4th, 1969,
continued.

PLANNER'S REPORT - S. BREVICK
FRONTAGE LESS THAN 66 FOOT MINIMUM

Approval by Council is required as the frontage is less than the 66 foot minimum.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 249 That the subdivision of Lot N. 1/2 of H, D.L. 365, Pl. 6795 of S. Brevick be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

HULT CONST. - FRONTAGE LESS THAN 66 FEET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 250 That the subdivision of Lots 4, 5 and 6, Blk. 3, D.L. 365, Pl. 1604 of D. Hult be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

GLENBURN REALTY LTD.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 251 That the subdivision of Lots 1 and 2, Bl. 1, D.L. 364, Pl. 1613 of Glenburn Realty Ltd. be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

J. Y. KIM - 659 BLUE MOUNTAIN
STREET TO R-2

The Planner recommends that this application be declined.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 252 That the Planner's recommendation be approved and this application be declined.

CARRIED

R. LARCHER, 647 CHAPMAN
TO R-2 (DUPLEX)

The Planner recommended this be referred to the Department of Highways Location Branch for their comments and this is in the area possibly being considered for the Chines Expressway.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 253 That the Planner's recommendation be accepted and this be referred to the Department of Highways.

CARRIED

Tuesday, March 4th, 1969,
continued.

M. BREMNER, 818 EDGAR
AVENUE TO RM-1 (4- PLEX)

The Planner recommended that this application be declined due to the close proximity of another fourplex.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 254 That the Planner's recommendation be approved and this application for a fourplex at 818 Edgar Avenue be declined.

CARRIED

SIMON FRASER REALTY -
1100 - 1120 HOWIE AVENUE - RM2

The Planner recommended that this be referred to a Public Hearing.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 255 That the application of Simon Fraser Realty to rezone to RM-2 at 1100 - 1120 Howie Avenue be referred to Public Hearing.

CARRIED

S. J. GEORGE - 858 LOUGHEED
HIGHWAY TO CS-1

The Planner recommended that the applicant be asked to supply detailed plans in order that the proposed project can be examined in more detail.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 256 That the Planner's recommendation be approved.

CARRIED

WALL AND REDEKOP - ROCHESTER
AND GUILBY TO R-2 DUPLEX

The Planner recommended that this application be referred to the Advisory Planning Commission for their report and recommendation.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 257 That the Planner's recommendation be approved and this application to rezone at the northwest corner of Rochester and Guilby to R-2 (Duplex) be referred to the Advisory Planning Commission.

CARRIED

TIMBER STEEL STRUCTURES LTD. -
508 CLARKE ROAD TO CS-1

The Planner recommended that this application be referred to the Advisory Planning Commission for their report and recommendation.

Tuesday, March 4th, 1969,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

258 That the Planner's recommendation be approved and this application to rezone 508 Clarke Road to CS-1 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

GLENBURN REALTY LTD. - CORNER
COMO LAKE & GATENSBURY TO R-2

The Planner recommended that this application be given favourable consideration.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

259 That the application of Glenburn Realty Ltd. to rezone the southeast corner of Como Lakve Avenue and Gatensbury Street to R-2 (Duplex) be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

POUL E. HANSEN - CORNER OF
WESTVIEW AND DANSEY TO RM-2

The Planner recommended approval in principle subject to plans being presented to the Planning Department.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

260 That the Planner's recommendation be approved.

CARRIED

COQUITLAM RIVER VALLEY
COMMITTEE MINUTES - FEBRUARY 19TH

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BUTLER:

261 That the Coquitlam River Valley Committee Minutes of February 19th, 1969 be received.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

262 That the Coquitlam River Valley Committee Meetings be closed meetings and the Minutes be kept in confidence until the report comes out.

CARRIED

SUBDIVISION COMMITTEE MINUTES
FEBRUARY 24TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

263 That the Subdivision Committee Minutes of February 24th, 1969 be received.

CARRIED

Tuesday, March 4th, 1969,
continued.

ZONING AMENDMENT BY-LAW NO.
1544 AND LANDSCAPING AGREEMENT

The Planner reported that the developers of the apartment project to be built at 628'- 634 Clarke Road requested that this by-law be tabled for the present time.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

264 That this By-Law No. 1544 be tabled for the present at the applicant's request.

CARRIED

TAX SALES MONIES EXPENDITURE
AMENDING BY-LAW NO. 1643

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

265 That the "District of Coquitlam Tax Sales Monies Expenditure Amending By-Law No. 1643, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

FIREWORKS BY-LAW NO. 1646

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

266 That "The District of Coquitlam Fireworks By-Law No. 1646, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HIRING OF FIVE FIREMEN

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

267 That the Manager be authorized to post for the hiring of five firemen immediately.

CARRIED

REQUEST FOR CROWN LAND TO BE
LEASED FOR RECREATION PURPOSES ONLY

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

268 That we request the Provincial Government not to sell but to lease only Crown land in line from Burke Mountain to Indian Arm and it be leased in perpetuity for recreation purposes only.

CARRIED

Tuesday, March 4th, 1969,
continued.

TABLED ITEMS

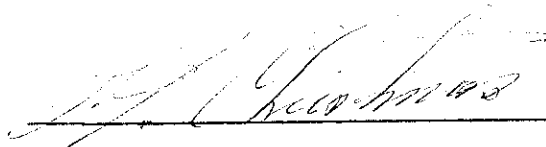
Planner's Report to School Board on Apartment Development
Boundary Determination Commission - Notice of Meeting - March 20th
Vancouver Fraser Park District - Boundary Bay Recreation Development
- Notice of Meeting change to March 19
Industrial Development Commission - 17th Annual Report 1968
Regional District will hire planners - News Release
Committee recommends end to opting out - News Release
Urban Renewal and Public Housing Booklet
School District 43 Minutes of February 11th & February 18th

ADJOURNMENT

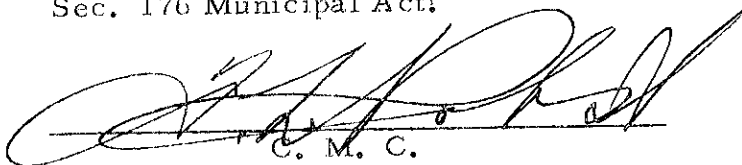
MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 11. 15 p.m.

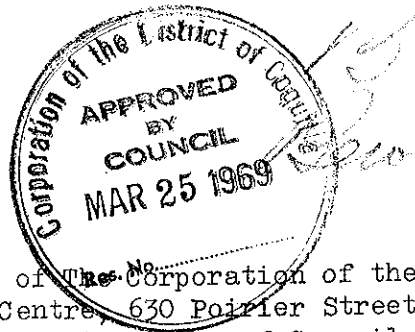
CARRIED


MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held March 4th, 1969 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act:


C. M. C.

Tuesday, March 11th, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam on Tuesday, March 11th, 1969 at 7:45 p.m. with all members of Council present save Alderman R.E. Boileau and Alderman C.W. McKenzie. The Municipal Manager, Municipal Clerk, Engineering Supervisor, Planning Director and Municipal Solicitor were also present.

FINANCE MEETING

MANAGER'S REPORT

Re: D.L. Cunnings, Parks & Recreation Director

By Resolution PR#31 the Parks & Recreation Commission moved that the \$96 shown in account 801-0-300, which had been deleted from the Budget by Council, be included in the account again in order that the Director's travelling allowance will be brought up to the usual \$22 per day. The Parks & Recreation Commission have authorized Mr. Cunnings' attendance at the National Community Education Clinic to be held in Flint Michigan March 12th to 14th. The Provincial Department of Education has provided Mr. Cunnings with \$100 to attend the clinic. The Provisional Budget made provision for Mr. Cunnings to attend the Executive Development Conference in Plymington, Indiana March 16th to 23rd. The Manager has asked Mr. Cunnings to keep track of his expenses in order that Council might review the possibility of reimbursement upon his return.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

269. That the \$22.00 per day travelling allowance be paid.

CARRIED

MANAGER'S REPORT

Laurentian "Bond" Property - Metro Builders Finance-Manning Construction Ltd.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

270. That the Municipal Solicitor be authorized to negotiate a settlement of Manning's claim.

CARRIED

MANAGER'S REPORT

Draft Agreement between the Corporation & Firefighters' Union

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

271. That the draft Agreement go to the Fire Committee for their perusal before going back to the Bargaining Committee.

CARRIED

MANAGER'S REPORT

S.P.C.A. Pound Building and Agreement

The S.P.C.A. pound building needs an extension. The S.P.C.A. has received a proposal by a contractor to carry out the extension for \$11,532. Port Moody and Port Coquitlam participate in the cost of operating the pound. When Coquitlam gained the title to the land from the S.P.C.A. in 1962,

Tuesday, March 11th, 1969

the S.P.C.A. agreed to transfer the land subject to the land being returned to them upon termination of the agreement.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

272. That the Manager's first two recommendations in his report of March 11th, 1969 be approved.

CARRIED

PLANNER'S REPORT ON CONTINUATION OF
SOIL REMOVAL ON D.N.D. PROPERTY (N.W. HULLAH CO.)

On June 27, 1963 Council passed a resolution permitting Mr. Hullah to remove gravel subject to an acceptable explanation being given to the Engineer as to the development of the property. The Engineering Department has advised Mr. Hullah that they cannot approve his application for a Soil Removal Permit as the property is not zoned for that purpose. Mr. Hullah has agreed to enter into an agreement with the municipality and to seek the rezoning of the area. If the zoning application fails he would appreciate a term in the agreement giving him a 60 to 90 day notice to terminate the pit operation.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

273. That an agreement be drawn according to the recommendations of the Planner and Engineering Supervisor.

CARRIED

COLUMBIA STAGE LINES DIS-
CONTINUANCE OF BUS SERVICE

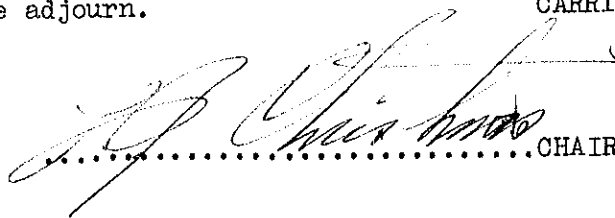
The Manager advised Council that Port Moody agrees with the letter Coquitlam sent to Columbia Stage Lines on March 7th.

The Solicitor reported that the Victoria Drive property has been deeded back from the School Board to the Municipality.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

That the Finance Committee adjourn.

CARRIED


.....CHAIRMAN

Tuesday, March 11th, 1969

REGULAR COUNCIL MINUTES
MARCH 4th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

274. That the Regular Council Minutes of March 4th, 1969 be approved. CARRIED

Alderman Gilmore gave the Municipal Clerk a brief on ambulance services which should be considered in regard to the Kinsmen's offer of an ambulance.

FINANCE COMMITTEE MINUTES
- MARCH 11th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

275. That the Finance Committee Minutes of March 11th, 1969 be approved. CARRIED

MANAGER'S REPORT

Addition to Simon Fraser Health Unit

The Manager read a letter from Dr. Munroe, Medical Health Officer, in which he asked Council to set aside funds in 1969 and 1970 for a satellite office of the Simon Fraser Health Unit in Port Coquitlam. The total cost will be at least \$100,000; exclusive of architects fees.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

276. That we have staff discussions with Dr. Munroe and other interested personnel and try to get a clear picture of this situation. CARRIED

MANAGER'S REPORT

Bonding Requirements on Planning Agreements

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

277. That we accept the Manager's recommendation and we require a cash bond representing 100% of the value of the work to be performed on the roads. CARRIED

Vending Machine Licencing By-Law No. 1237

In 1968 when the Trades Licence By-Law was amended to increase rates for licences, the Licence Inspector increased the rates for vending machine licences although the Vending Machine Trade Licence By-Law No. 1237 had not been amended. The present By-Law has no provision for a new type of portable car washing machine operated by inserting 25¢ coins.

Alderman Butler gave Notice of Motion to amend the Vending Machine Trades Licence By-Law No. 1237.

A.T. PINKERTON RE LOT 1 of BLK. 6,
D.L. 373, PLAN 1258

Mr. Pinkerton purchased the abovementioned lot with the understanding that

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a road would go through to make it a corner lot within about two years. He would like some assurance that his lot is going to be a corner lot as he has gone to considerable expense in having plans drawn to suit a corner lot and it is imperative that the road be constructed for access to the carport.

MOVED BY AID. BEWLEY,
SECONDED BY AID. BUTLER:

278. That the Pinkertons be requested to apply for road cancellation. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD
PER CAPITA LEVY OF \$2,250.00

MOVED BY AID. BUTLER,
SECONDED BY AID.

279. That the \$2,250.00 levy be paid. CARRIED

DR. MUNROE RE BURKE MOUNTAIN DEVELOPMENT

A letter from Dr. Munroe, Medical Health Officer advised that the developers should know at the outset that the possibility of obtaining approval for septic tanks from the Simon Fraser Health Unit is close to zero.

MOVED BY AID. GAMACHE,
SECONDED BY AID. BEWLEY:

280. That Dr. Munroe's communication be sent to the developers. CARRIED

PETITION FROM RATEPAYERS RE TERMINATION
OF COLUMBIA STAGE LINES BUS SERVICE

MOVED BY AID. GILMORE,
SECONDED BY AID. BEWLEY:

281. That the petition be received and filed and that the petitioners be advised that negotiations are proceeding. CARRIED

GREATER VANCOUVER REGIONAL DISTRICT MINUTES
AND REPORT ON POLITICAL & ADMINISTRATIVE STRUCTURE

MOVED BY AID. GILMORE,
SECONDED BY AID. GAMACHE:

282. That the report on Political & Administrative Structure be tabled until the next Council Meeting when Alderman McKenzie, our representative, is present CARRIED

ENGINEERING SUPERVISOR'S REPORT ON
SANITARY SEWERS FOR DEWDNEY TRUNK ROAD
- RANCH PARK WAY AREA

To install a system which will discharge into the City of Port Coquitlam system will cost \$285,000 exclusive of any costs agreed upon between the Municipality and the City for the use of their system. To install a system including secondary treatment for discharge into the Coquitlam River utilizing a portion of the existing outfall, will cost \$390,000.

Tuesday, March 11th, 1969

This proposal is in conflict with the Greater Vancouver Sewerage & Drainage District's master plan and it is unlikely that the proposal would be favourably considered by the Department of Health, Pollution Control Board nor the general public. To install a system utilizing the existing spiragestor in Ranch Park would cost \$275,000. The Engineering Supervisor recommended two courses of action to be pursued simultaneously:

- (a) Negotiate with the City of Port Coquitlam to discharge into their system (assuming they are willing to consider such a proposal).
- (b) Endeavour to secure Health Branch and Pollution Control Board approvals to pump into the existing spiragestor and discharge to the Coquitlam River via the existing outfall.

The Manager calculated the annual cost per lot, if the minimum total cost for approximately 150 lots was \$275,000, at about \$190 per lot. The Manager circulated to Council members maps showing various areas throughout the municipality which are not sewered and are experiencing difficulties with septic tanks. The annual cost per lot to sewer approximately 450 lots would be about \$170 per lot.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

283. That we follow the Engineer's recommendation to negotiate with the City of Port Coquitlam and deal with the Health Branch and Simon Fraser Health Unit and further, to approach the Greater Vancouver Sewerage & Drainage District to find out the possibility of borrowing the money for the Ranch park area.

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

284. That the Assistant Municipal Clerk be thanked for the map of Coquitlam supplied to each member of Council.

CARRIED

MUNICIPAL CLERK'S REPORT RE ZONING AMENDMENT
BY-LAW NO. 1590 (601 CLARKE ROAD)

The Clerk's Report was tabled until March 25th.

RETAINER AGREEMENT WITH ASSOCIATED ENGINEERING
SERVICES LTD. FOR 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

285. That the following clause, "This Agreement shall remain in force until December 31, 1969 and may be renegotiated on terms mutually acceptable to each party after that date" be added as Article VI and the Retainer Agreement with Associated Engineering Services Ltd. be executed by the officers of the Corporation.

CARRIED

COURT OF REVISION SITTING
- 1969 FRONTAGE TAX ROLLS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

286. That a Court of Revision be held on April 3rd at 7:30 p.m.

CARRIED

Tuesday, March 11th, 1969

STAFF SERGEANT'S REPORT ON TRAFFIC
CHECK AT MARATHON COURT

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

287. That the Staff Sergeant's report be referred to the Planner and Safety Committee for action as quickly as possible. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - FEBRUARY 26th, 1969

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

288. That the Parks & Recreation Commission Minutes of February 26th, 1969 be received and filed. CARRIED

SAFETY COMMITTEE MINUTES
- FEBRUARY 5th, 1969

MOVED BY AID. GAMACHE,
SECONDED BY AID. BEWLEY:

289. That the Safety Committee Minutes of February 5th, 1969 be received. CARRIED

BOARD OF WORKS AND WATERWORKS
COMMITTEE MINUTES - MARCH 5th, 1969

MOVED BY AID. GAMACHE,
SECONDED BY AID. BEWLEY:

290. That the Board of Works and Waterworks Committee Minutes of March 5th, 1969 be approved. CARRIED

SUBDIVISION OF THE WEST 1/2 PCL. "A",
BLK. 2, D.L. 54 & 55, SK. 11414

Approval by Council is required as the frontage is less than the 66 ft. minimum.

MOVED BY AID. BUTLER,
SECONDED BY AID. GILMORE:

291. That the subdivision of the West 1/2 of Parcel "A", Block 2, D.L. 54 & 55, Sketch 11414 of B. Bosnikoff be approved recognizing that the requirement to do so is that the frontage is less than the required minimum. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MARCH 5th, 1969

Res. #2026 - Alexander Michie - 1010 Ridgeway Avenue & 1021 Austin Avenue to Local Commercial (C-2) for retail building supply company outlet

That this application be declined as it does not meet the requirements of our New Zoning By-Law (retail commercial uses are permitted without outdoor storage) and should be kept in its present non-conforming status.

Tuesday, March 11th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

292. That the Advisory Planning Commission's recommendation to decline the application, be approved. CARRIED

Res. #2027 - Glenburn Realty Ltd. - 1302 Como Lake Avenue for duplex
That this application for one duplex at Grover Avenue and Gatensbury Street be favourably recommended as this is in keeping with recommended policy, subject to total development of the subdivision at the same time.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

293. That the Advisory Planning Commission's recommendation be approved. CARRIED

Res. #2028 - Wall & Redekop - 613 Rochester Avenue for duplex
That the Council approve the application subject to the Planning Department requiring and approving of detailed plans.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

294. That the Advisory Planning Commission's recommendation be approved. CARRIED

Res. #2029 - Timber Steel Structures Ltd. - 508 Clarke Rd. to Service Commercial (CS-1)
That this application be accepted within the present C-2 zone as it is considered a permitted use in a retail commercial area, but that this be subject to full design review with particular attention to landscaping.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

295. That the Advisory Planning Commission's recommendation be approved. CARRIED

Res. #2030 - Poul E. Hansen - south side of Brunette Avenue at Casey Street
That we strongly endorse the proposal to develop the south side of Brunette Avenue subject to the recommendations of the Planning Director in regard to filling in the south side of the Building and the specific application can go on to design review after the Architect submits specific plans.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

296. That the Advisory Planning Commission's recommendation be approved. CARRIED

Tuesday, March 11th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

- 297. That the Advisory Planning Commission Minutes of March 5th, 1969 be approved
CARRIED

USE OF DRY HYDRANT PIPES IN APARTMENTS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

- 298. That the use of dry hydrant pipes in apartments be referred to the Building and Fire Department.
CARRIED

COURT OF REVISION MINUTES 1969
- REAL PROPERTY ASSESSMENT ROLL

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

- 299. That the 1969 Court of Revision Minutes for the Real Property Assessment Roll be received.
CARRIED

NORTH ROAD TRAFFIC

Alderman Gilmore commented on the confusing situation on North Road where it has been widened but the lines designating the traffic lanes, have not been painted on the pavement.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

- 300. That we ask the Staff Sergeant for clarification of the present traffic regulations on North Road until its reconstruction is completion.
CARRIED

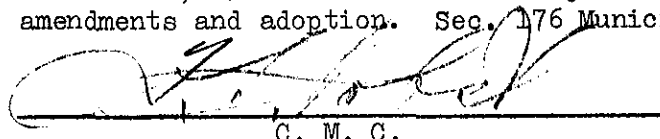
TABLED ITEMS

- United Community Fund re recommendations on Health resources
- Lower Mainland Municipal Association - ways and means to encourage sale of bonds
- L.M.R.P.B. re regional planning
- re Executive Committee Minutes of February 20th and February 28th
- Canadian Fed. of Mayors and Municipalities - 32nd Annual Conference
- Lower Fraser Valley Cerebral Palsy Assoc. Annual Report 1968
- News Releases from G.V.W.D. & G.V.S. & D.D.
- R.C.M.P. Traffic Statistics for February 1969 & Policing Report
- Communist Party - pamphlet re foreign policy
- Building Inspectors Assoc. re Annual Conference on May 7 - 9, Campbell River
- United Fishermen and Allied Workers protest unfair method of assessment
- 1969 listing of Municipalities and Officers
- Water Works Department Report - February 1969
- Sign Shop Department Report - February 1969
- Public Works Department Report - February 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

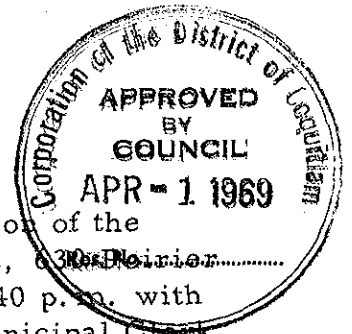
That the meeting adjourn. 9:35 p.m. CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 11th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.


MAYOR

Tuesday, March 25th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, March 25th, 1969 at 7.40 p.m. with all members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director were also present.

F I N A N C E M E E T I N G

ALD. GILMORE - U. B. C. SEMINAR ON LOCAL GOVERNMENT

Ald. Gilmore submitted expense account for Seminar on Local Government he attended at Harrison Hot Springs on March 22nd and March 23rd: 1 1/2 days @ \$45 per day plus \$25.00 registration fee - total of \$92.50.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 301 That Ald. Gilmore's expense account in the amount of \$92.50 be approved.

CARRIED

REQUEST TO PURCHASE MOBILE KITCHEN - CIVIL DEFENCE

Ald. Bewley reported a request from Mr. Kincaid for the purchase of a mobile kitchen for Civil Defence. The provincial share would be 90% - \$1,620 and municipal share - 10% - \$180 plus 5% tax.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE

- 302 That the mobile kitchen be approved for purchase for the Civil Defence.

CARRIED

ENGINEERING SUPERVISOR RE STORAGE BUILDING FOR SEWER DEPARTMENT

The Engineering Supervisor reported the need for a storage building for Sewer Dept. equipment. As there was \$2,500 allocated in the 1969 Provisional Budget for this purpose and the final price received for the required building is \$3,000 it is recommended that the budget be adjusted accordingly.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 303 That the Engineering Supervisor's recommendation be approved and the storage building be purchased and constructed for \$3,000.

CARRIED

MUNICIPAL SOLICITOR - COMPENSATION NORTH ROAD WIDENING

The Municipal Solicitor reported the negotiators for Burnaby have recommended compensation in the amount of \$4,128 for the taking of portion of North Road on property of General Catering Services and Cariboo Trails Hotel. A further sum will be payable for restoration of planters and parking area. The Solicitor recommends acceptance of the negotiators report.

Tuesday, March 25th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 304 That the Municipal Solicitor's report be approved and we accept the Burnaby negotiators' report on compensation to General Catering Services and Cariboo Trails Hotel.

CARRIED

REQUEST FOR RENOVATION AND
EXPANSION OF PRINTING DEPARTMENT

The Printing Supervisor request approval of proposal to renovate and expand the Printing Department to include a portion of the Building Department. The estimated cost would be \$860.00.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 305 That the Printing Supervisor's report be received and the amount required for renovations be included in 1969 Final Budget.

CARRIED

ASSESSMENT DEPARTMENT -
CLERK STENO I - H. GILL

The Manager reported the Municipal Assessor has requested reclassification of Mrs. H. Gill to Clerk Steno II and the Manager concurs with this recommendation.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 306 That the Manager's report be approved and Mrs. Gill be reclassified to Clerk Steno II, effective March 1st, 1969.

CARRIED

MANAGER'S REPORT -
ADULT PATROLS

The Manager reported he had applied for exemption from the General Minimum Wage Order with regard to the salaries being paid the adult school patrols.

Ald. Gilmore went on record as opposing any payments being made below the minimum wage to the adult patrols and felt it would be poor policy to ask for exemption from minimum wage regulations.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER

- 307 That we are prepared to pay the minimum wage and withdraw our request for exemption from minimum wage regulations.

CARRIED

It was requested that the matter of adult patrols be put on the agenda for the meeting with the School Board.

Tuesday, March 25th, 1969,
Finance Meeting, cont'd.

MANAGER'S REPORT - LAND SALE TO
SCHOOL DISTRICT #43 - CHINES ELEMENTARY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

308 That Lot "N", District Lot 372, Plan 30063, Group 1, N. W. D. which is neither reserved nor dedicated and is not required for municipal purposes, be sold to School District #43 (Coquitlam) for the sum of \$12,350.00.

CARRIED

The Manager reported there will be a meeting on Friday morning, March 28th, 10 a. m. to discuss the question of septic tank permits and other matters pertaining to this. Dr. Munroe and Mr. L. Hiebert will be attending and all members of Council are invited to attend this meeting.

FRASER MILLS - AMALGAMATION

The Manager reported that Mr. Len Bate, negotiator for Fraser Mills would like to meet with the Municipal Manager to discuss amalgamation issues one day this week or next week.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

309 That the Manager be instructed that at no time is he to meet with anyone from Fraser Mills without the Committee.

CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

That the Finance Meeting adjourn. 7.35 p. m.

CARRIED


CHAIRMAN

G E N E R A L M E E T I N G

COUNCIL MINUTES - REGULAR
MEETING - MARCH 11TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 310 That the Minutes of the Regular Meeting of March 11th, 1969
be approved.

CARRIED

COUNCIL MINUTES - FINANCE
MEETING - MARCH 25TH, 1969

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. GAMACHE:

- 311 That the Minutes of the Finance Meeting of March 25th, 1969
be approved.

CARRIED

HON. J. SINCLAIR - DEEKS LAFARGE
PROPOSED PARK FOR GRAVEL PIT

The Hon. J. Sinclair outlined a proposal for developing their
gravel pit into park lands. The proposal was tabled with
Council and is outlined in Mr. Sinclair's letter dated
February 27th, 1969.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 312 That this proposal be referred back to the Planning Director and
Parks and Recreation Director for their report and recommendations.

CARRIED

PARKLAND P. T. A. - ADULT PATROLS

Parkland P. T. A. wrote in requesting adult patrols for the
crosswalk at Poirier and Como Lake Avenue.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 313 That the Parkland P. T. A. be advised that the present experiment
in the Alderson Avenue School is experimental only until such
time as a report is received on its effectiveness and Council
does not have a firm policy on establishing adult patrols.

CARRIED

COQUITLAM MINISTERIAL ASSOCIATION
REQUEST FOR COUNCIL MINUTES

Mrs. Mary Oldfield requested copies of all future Council
Minutes be sent to the Coquitlam Ministerial Association.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 314 That the Coquitlam Ministerial Association be placed on our mailing list for all future Council Minutes.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 315 That the Manager give a report on existing policies in surrounding municipalities and cost of printing and mailing minutes sent out by Coquitlam.

CARRIED

KINSMEN CLUB - TERMINATION OF
"MISS COQUITLAM" SPONSORSHIP

The Kinsmen Club advised they no longer wish to sponsor the "Miss Coquitlam" Contest. They suggest that perhaps another service organization would be willing to take over the contest, and would give details on running this contest to anyone willing to take it over.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 316 That this letter be received and filed.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 317 That this information be circularized throughout the various organizations to see who would take on the duties for the coming year.

CARRIED

Ald. Gilmore registered opposition and Ald. McKenzie abstained.

H. ROBERGE - 1422 KING ALBERT AVENUE
REQUEST FOR LANE CANCELLATION

The Engineering Supervisor reported they have no objections to the lane cancellation.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 318 That the Engineering Supervisor's report be approved and Mrs. Roberge be permitted to go ahead with the lane cancellation, at owners' expense.

CARRIED

GLEN AND EAST END RATEPAYERS -
ACTIVE STABLES LTD.

A letter from Glen and East End Ratepayers Assoc. was read wherein they request information as to how Active Stables obtained a license to operate and how this land was rezoned. The Planner reported this property is zoned small holdings which allows for the keeping of horses for breeding or commercial purposes.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

The Planner recommended:

1. That B.C. Hydro be requested to refer all proposed land leases to the municipality prior to such leasing in the same manner as the Director of Lands does at the present.
2. Advise the applicant to apply for a building permit, to allow the Building Department to review the proposal in the normal manner.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 319 That the Planner's recommendation as set forth in the report dated March 25th be approved.

CARRIED

Ald. Boileau and Ald. Gamache registered opposition.

SALE OF LAND TO B.C. HYDRO -
LOT 30, SEC. 14, TWP. 39, PLAN 3029

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 320 That Lot 30, Sec. 14, Twp. 39, Map 3022, which is neither reserved or dedicated and is not required for municipal purposes be sold to B.C. Hydro and Power Authority save and except a sixty-six foot road allowance located not more than 300 feet from the northwest corner of the property for the appraised value of \$8,700.

CARRIED

HEARING - PLANS CANCELLATION
SMITH AVENUE - LOT 33, PL. 24723, ETC.

Notice was received re Hearing for Plans Cancellation on Smith Avenue, Lot 33, Plan 24723, Lot 105, Plan 31593 and the east and west halves of Lot H, Plan 5619 by Tony Construction Ltd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 321 That the Notice of Plans Cancellation Hearing be received and filed, with no opposition.

CARRIED

REZONING OF 601 CLARKE ROAD
BY-LAW NO. 1590

The Municipal Clerk's report was read to Council and Mr. J. Insley made a submission on behalf of the applicants requesting the rezoning of this property. On August 13th, by Res. 1160, By-Law No. 1590 did not receive three readings as the required 2/3's majority of Council did not approve this. Mayor Christmas was absent at this meeting. The Planner continues to recommend against the rezoning of this property in his report of March 21st.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 322 That the "District of Coquitlam Zoning Amendment By-Law No. 1590, 1968" be read a first time.

DECLARED REAL

Ald. Gilmore and Ald. McKenzie registered opposition.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

323 That By-Law No. 1590 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

324 That By-Law No. 1590 be read a third time.

DECLARED READ

MUNICIPAL TREASURER - STAGE VI SEWER
AREA CONST. BY-LAW NO. 1290/65

The Treasurer reported By-Law No. 1290 authorized borrowings of up to \$735,000. The debt assumed in 1967 exceeded the authorized amount by \$7,380. The Treasurer recommended an adjustment reflecting operations of 1967, to be basically a reclassification from general revenue surplus to a reserve for merged sewer enterprise in an amount of \$7,380.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

325 That the Treasurer's recommendation be approved as set forth in this report of March 21st, 1969.

CARRIED

MUNICIPAL TREASURER - GRANT TO
MINOR HOCKEY ASSOCIATION

The Treasurer requested approval of a grant for \$1,000 for 1968 which was inadvertently omitted from last year's budget and \$1,000 for 1969.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

326 That a grant of \$1,000 be paid to the Minor Hockey Association.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

327 That a \$1,000 grant requested for 1969 be referred back to the Grants Committee.

CARRIED

Mayor Christmas appointed Ald. Bewley and Ald. McKenzie to the Grants Committee and suggested a meeting on Thursday, March 27th, 11 a. m. in the Mayor's office to deal with grants.

GREATER VANCOUVER REGIONAL DISTRICT

Ald. McKenzie asked for direction from Council on how to vote on the following resolution to be put to the next meeting of the Greater Vancouver Regional District:

"That the proposed function shall become a responsibility of the Regional District only after the motion shall have received a favourable vote of 60% of the Board and 60% of the constituent member municipalities and unorganized territories."

Ald. McKenzie also requested direction on the matter of the recommendation that the Letters Patent be amended to eliminate

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

"opting out" of any member municipality or unorganized electoral area of any regional function assumed by the Board.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

328 That our representative be instructed to vote for "opting out" provisions to be left in the letters patent.

SPLIT VOTE

Mayor Christmas suggested Ald. McKenzie be allowed to use his discretion in voting on these matters.

VANCOUVER FRASER PARK DISTRICT

Ald. Bewley requested direction in voting on matters to come forward at the Vancouver Fraser Park District Meeting of March 26th, 1969. A Notice of Motion to amend the Letters Patent was placed at the last meeting to repeal Section 11 (2):

"Except for the adoption of the Annual Budget, which shall require an affirmative vote of two-thirds of all eligible votes, matters brought before the Board shall be decided by a majority of the votes of the representatives present."

This Section to be replaced by the following:

"Except for the adoption of the Annual Budget, which shall require an affirmative vote of a majority of the Directors having among them a majority of all eligible votes, matters brought before the Board shall be decided by a majority of the votes of the representatives present."

Ald. Bewley reported this amendment would prevent the City of Vancouver, having 21 votes out of the 47 votes, from having veto power.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

329 That Ald. Bewley be given permission to vote for the above amendment to the Letters Patent.

CARRIED

MUNICIPAL TREASURER'S STATEMENT -
L.I. CONSTRUCTION BY-LAWS 1593 and 1595

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

330 That the Treasurer's Statement setting forth cost of work carried out under provision of L.I. Construction By-Laws No. 1593 and 1595 be approved under Section 593(2) of the Municipal Act.

CARRIED

S/SGT. HOWARTH - ADULT SCHOOL PATROLS

S/Sgt. Howarth reported three adult patrols had been hired: Mr. George Welcl, Mrs. P. Proulx, and Mrs. Marie Neufeld.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

REPORT OF BUILDING INSPECTOR

The Building Inspector reported few problems with stucco as siding and felt it would be impractical to supervise the application of stucco on individual jobs. With regard to Building Maintenance by-law he finds that no district has such a by-law. In regard to safety aspects he feels there is sufficient authority under building by-law to have dangerous situations corrected.

DR. MUNROE RE MANAGER OF
MOSQUITO CONTROL BOARD

Dr. Munroe reported that the appointment of Mr. Palmer as Manager of the Fraser Valley Mosquito Control Board will be mostly evening work and will not interfere with his duties as rodent control officer.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 331 That Dr. Munroe's letter re Manager of Mosquito Control Board be received and filed.

CARRIED

PLANNER'S REPORTS

I. R. BOYD, 505 - 509 EBERT &
633 NORTH ROAD TO RM-3

The Planner recommended that this application be referred to the next Public Hearing dealing with all apartment developments being studied by Council and the School Board.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 332 That the application of I. R. Boyd for rezoning on 505-509 Ebert and 633 North Road to RM-3 be rejected.

CARRIED

REPORT BY ALD. GILMORE -
SIGNS ADVERTISING HEALTH SPA

Ald. Gilmore reported a sign on the North Road property where a health spa is planning on building some time in the future. The sign states the health spa is opening soon and gives a telephone number to call for information on same. As there is no possibility of this health spa opening soon as is stated on the sign Ald. Gilmore felt this sign should be removed.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

- 333 That a letter be written to Palm Springs Health Spa asking them to remove the illegal sign from their property as there is no reason to believe there will be a health spa at this location in the near future.

CARRIED

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

M. KOROLYK, 1115A AUSTIN AVENUE
960 - 1008 HOWIE AVENUE TO RM 2

The Planner recommended this application be added to the list for the next Public Hearing dealing with the apartment developments now being studied with the School Board.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 334 That the Planner's recommendation be approved and this application go to Public Hearing after meeting with the School Board.
- CARRIED

F. R. PETRIE, 641 BLUE MOUNTAIN STREET
REZONING TO RM-2

The Planner recommended that this application be declined as it is outside any apartment area.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 335 That the application of F. R. Petrie, 641 Blue Mountain Street, to rezone to RM-2 be declined.
- CARRIED

M. KASK, BARNET HIGHWAY EAST
OF HOY STREET TO CS-1

The Planner recommended that industrial development only be considered for the property in question and this application be declined.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 336 That the Planner's recommendation be approved and this application be declined.
- CARRIED

W. J. OLIVER, 1171 PIPELINE ROAD
REQUEST TO REZONE TO R-1

The Planner recommended that this application be declined.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 337 That this application be tabled to the next meeting when Mr. Oliver will be present.
- CARRIED

Ald. Gilmore and Ald. McKenzie registered opposition.

WILSON & GEORGE, 1266 PIPELINE
ROAD TO A-1 GRAVEL WORKINGS

The Planner recommended no change in zoning due to the future parks development proposal set forth by Deeks LaFarge Ltd.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 338 That this application of Wilson and George be tabled pending a policy decision on the Deeks LaFarge Ltd. parks development proposal.

CARRIED

PROPOSED URBAN RENEWAL SCHEME

The Planner tabled with Council a copy of a letter sent to Mr. Hellyer requesting information on policy of Urban Renewal. A copy of the reply from the Executive Assistant was also tabled with Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 339 That this information be tabled.

CARRIED

DUPLEX AND SUBDIVISION AT 1122
MADORE AVENUE - MR. MARMONT.

The Planner recommended this go to Public Hearing and then the by-law could be held up for final approval until the subdivision is completed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 340 That this go to Public Hearing, proceed through three readings and then be held up until the subdivision is completed.

CARRIED

COLUMBIA BITULITHIC - GRAVEL PIT
ZONING - BETWEEN COQ. RIVER AND PIPELINE RD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 341 That the application to rezone Lot N 1/2 Portion L.S. 3, Sec. 24, Twp. 39, lying between the Coquitlam River and Pipeline Road to gravel pit be rejected.

CARRIED

ZONING APPLICATIONS PRIOR
TO JANUARY, 1968

The Planner in his report of March 12th set out a resolution he recommended Council pass with regard to old zoning applications received prior to January 1st, 1968.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 342 That the Planner's recommendation be approved that: All applications for rezoning received by the Corporation of the District of Coquitlam prior to January 1st, 1968 and already considered at a Public Hearing shall be considered null and void and re-application shall be made under our present procedure for Zoning By-Law Amendment.

CARRIED

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

F. CRAWLEY, 622 SMITH AVENUE
BOARD OF VARIANCE - MARCH 17TH

Mr. F. Crawley appeared before Council re Board of Variance Meeting, March 17th. At this meeting the Board of Variance allowed his appeal to subdivide his property provided a one foot side yard clearance on the older house on the property is maintained. He requested Council give him further relief from side yard clearance requirements by deleting the one foot now required. It was pointed out to Mr. Crawley that Council cannot overrule Board of Variance decisions.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 343 That the subdivision of Frank Crawley be approved in accordance with Sketch 8-1196 subject to the applicant submitting a surveyor's certificate evidencing that there is a one foot clearance.

Mayor Christmas left the meeting at this point and
Ald. Gamache took the Chair.

CARRIED

BOARD OF VARIANCE MINUTES
MARCH 17TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 344 That the Board of Variance Minutes of March 17th, 1969 be received.

CARRIED

LANDSCAPING AGREEMENT - L. & H.
HOLDINGS LTD. - BY-LAW NO. 1472

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 345 That the Landscaping Agreement of L. & H. Holdings Ltd. re By-Law No. 1472 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
MARCH 10TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 346 That the Subdivision Committee Minutes of March 10th, 1969 be received.

CARRIED

FIRE COMMITTEE MINUTES
MARCH 18TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 347 That the Fire Committee Minutes of March 18th, 1969 be received.

CARRIED

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

SPORTS CENTRE COMMISSION
FEBRUARY 20TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

348 That the Sports Centre Commission Minutes of February 20th,
1969 be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

349 That the Arena Commission be requested to remove the two
Cameo cigarette signs from the clock in the Arena.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - MARCH 12TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

350 That the Parks and Recreation Commission Minutes of
March 12th, 1969 be received.

CARRIED

TRAFFIC AND SAFETY COMMITTEE
MINUTES - FEBRUARY 27TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

351 That the Traffic and Safety Committee Minutes of February 27th
1969 be received.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - MARCH 10TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER

352 That the Coquitlam River Valley Committee Minutes of
March 10th, 1969 be received.

CARRIED

EXPROPRIATION BY-LAW NO. 1647
ROBIN C. HOOD PROPERTY

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

353 That the "Coquitlam Expropriation By-Law No. 1647, 1969"
be read a first time.

DECLARED REAL

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

354 That By-Law No. 1647 be read a second time.

DECLARED REAL

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

355 That By-Law No. 1647 be read a third time.

DECLARED

MANAGER'S REPORTS
Equipment Purchases

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

356 That the tender, for replacement of 1964 Digger for Parks and Recreation Department, of Butler Bros. Equipment in the amount of \$8,083.95 be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

357 That the purchase of two garbage trucks at a total cost of \$16,840.57 each be approved.

CARRIED

MANAGER'S REPORTS - MARCH 20TH
1. Public Attendance at Meetings

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

358 That Council meet with the Solicitor and also the members of staff as outlined in the Manager's Report be present and this matter be tabled until said meeting.

CARRIED

It was suggested a meeting date could be arranged at the April 1st Council Meeting.

2. Break-ins at Municipal Offices

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY: :

359 That the Manager's report on break ins at Municipal Offices be received and filed.

CARRIED

3. School District 43 request for Meeting

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

360 That we go on record as favouring a meeting with the School Board.

CARRIED

A tentative date for the above noted meeting was set for April 15th, 7.30 p.m. subject to approval of the School Board.

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

4. Columbia Stage Lines

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

361 That we be in touch with the Public Utilities Commission for advice as to when service may be discontinued.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

362 That the Manager submit to the Public Utilities Commission the recent exchanges in correspondence between Columbia Stage Lines and this Municipality so they may be informed as to what has transpired.

CARRIED

5. S.P.C.A. Pound Building and Dog By-Laws

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

363 That Council approve provision in the 1969 budget for addition to the Pound Building, amounting to \$12,000, to be shared on the Simon Fraser Health Unit formula by Coquitlam, Port Moody and Port Coquitlam and that Council approve participation in providing additional services for 1969 over that provided in 1968 to a maximum of \$5,000 to be shared on the Simon Fraser Health Unit formula by the respective municipalities.

CARRIED

6. Agreement - Firefighters Union

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

364 That the Agreement between the Corporation of the District of Coquitlam and the District of Coquitlam Firefighters Union be approved.

CARRIED

7. Sewer Rental By-Law 1216

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

365 That the administrative staff proceed with the immediate amendments to the Sewer Rental By-Law.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

366 That every user be charged a user's fee.

CARRIED

Tuesday, March 25th, 1969,
Regular Meeting, cont'd.

TABLED ITEMS

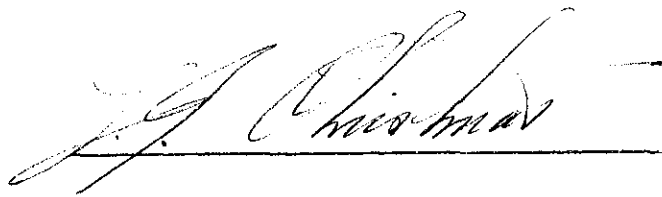
- Petition from homeowners of Winslow Square re dog nuisance
- Mrs. W. L. Neily protesting termination of bus service
- Land Branch re Crown lands between Burke Mtn. & Indian Arm
- Minister of Social Welfare re Socio Economic Model for Greater Vancouver
- Copy of letter of Deputy Minister of Highways
- Minutes of G.V.S. & D.D. Meeting of March 6th & G.V.W.D.
- Mark Rose, M.P. re C.P.R. Lougheed crossing problems
- Note re Chamber of Commerce March General Meeting on March 26th
- 1968 Financial Statement of Fraser Valley Tourist Assoc.
- U.B.C.M. Newsletter for March 1969
- Fraser Valley Mosquito Control Board re Coquitlam's \$2,500 assessment
- U.G.N. Annual Report
- G.V.W.D. Financial Statement for 1968
- Can. Fed. of Mayors and Municipalities proceedings - 31st Annual Conf.
- School District 43 Minutes of February 25th, 1969
- Building Dept. Report for February 1969
- Sewer Dept. Report for February 1969
- Course in Community Planning - May 12th - 16th
- S.P.C.A. Report for February 1969
- Big Brothers of B.C. Annual Report for 1968

ADJOURNMENT

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

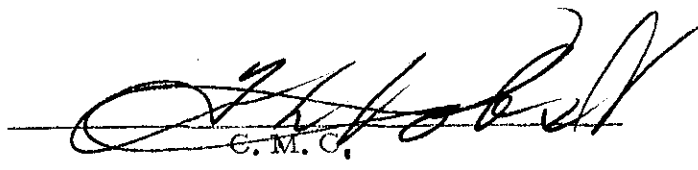
That the Meeting adjourn. 11.25 p. m.

CARRIED



MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting held
March 25th, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act


G. M. C.

Tuesday, April 1st, 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 1st, 1969, at 7.30 p.m. with all Members of Council present, except Ald. Boileau. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director were also present.

GENERAL MEETING

REGULAR COUNCIL MEETING
MARCH 25TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

367 That the Minutes of the Regular Council Meeting of March 25th, 1969 be approved.

CARRIED

MR. A. BREVICK - SUBDIVISION ON BRADA
DRIVE AND ANSKAR CRESCENT

Mr. Brevick appeared before Council to appeal the ruling of the Board of Variance and Subdivision Committee. The Board of Variance felt the subdivision should be approved in principle, and a plan of the proposed dwelling be presented to the Building Inspector for his approval. The Subdivision Committee reconsidered this application and recommended the subdivision be declined as they felt a better subdivision design could be worked out through joint subdivision with properties to the north.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

368 That we support the recommendations of the Subdivision Committee and this application be declined.

CARRIED

M. BREMNER - REZONING OF 818 EDGAR
AVENUE TO RM-1 - FOURPLEX

Mr. Bremner's application was turned down as it is in a duplex zoned area and is outside the area designated for apartments. Mr. Bremner appealed this decision.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

369 That this application of Mr. Bremner be declined as RM-1 zoning.

Ald. Gamache was opposed.

CARRIED

F. PIERCE, NORTH EAST COQ. RATEPAYERS
B.C. HYDRO & POWER DEVELOPMENT PLANS

Mr. Pierce presented Members of Council with copies of a brief which had been prepared by the North East Coquitlam Ratepayers Assoc. regarding their concern over the possibility of the acquisition of large parcels of land by B.C. Hydro for erection of transmission lines over areas which will, in the future, be prime residential lands.

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 370 That the Planning Department study the report and all of its implications, gathering information from B. C. Hydro as to their future plans, and report back to Council the implications as the Planning Department sees them and their recommendations.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 371 That we forward a copy of the Northeast Coquitlam Ratepayers Assoc. brief to B. C. Hydro & Power Authority with a covering letter from our Planner indicating Council's concern and that this be studied in all its implications in order to express the degree of concern we feel at the present time from a planning point of view.

CARRIED

LANE CANCELLATION - D. FROST
DAWES HILL ROAD - V. NORDMAN

Mr. V. Nordman on behalf of D. and R. Frost requested assistance in effecting cancellation of lane and roadway of Lot E, Plan 2734, Lot 25, Expl. Pl. 29349. Mr. Nordman requested the necessary by-law be passed and Order-in-Council be obtained.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 372 That the Municipal Solicitor be requested to prepare the necessary by-law to effect the lane cancellation and Order-in-Council be obtained with all costs to be paid by the parties benefitting.

CARRIED

E. W. PARE - REQUESTS ONE WAY
DIRECTION IN SERVICE LANES

Mr. E. W. Pare requested one way signs be posted in service lanes, particularly across Marmont from Cartier as cars using the service lane between Delestre and Quadling are causing a public disturbance and travel at excessive speeds.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 373 That the Engineering Supervisor look into the matter of posting a one way sign at this location and report back to Council.

CARRIED

KINSMEN CLUB - AMBULANCE SERVICE

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 374 The proposal for ambulance service as set forth in the Kinsmen Club letter of March 24th, 1969 be tabled until it has been dealt with at the next Fire Committee meeting, and a report received.

CARRIED

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

Mr. Egan of the Brookmere Mountain View Ratepayers also spoke to Council on ambulance service and introduced Mr. D. Beckett. They stressed the importance of employing "professional" ambulance attendants and not part-time employees or volunteers to man the ambulances. They tabled with Council a brief on Ambulance Services prepared by Local 873, Ambulance Employees Union. They also mentioned they had been invited to attend the next Fire Committee meeting to present their proposals re ambulance service in Coquitlam.

A. E. THOMAS RE WALKWAY FOR
CHILDREN ON SYDNEY STREET

Mr. Thomas presented a petition to Council from residents in the area of 600 Sydney requesting a walkway for the children attending Lord Baden Powell School.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 375 That we appoint a committee consisting of Mayor Christmas and Ald. Butler to negotiate with the property owners in question to try to obtain an easement through the properties in question.

CARRIED

J. COLVIN AND M. CANNELL RE
RANCH PARK SPIROGESTER

Letters were received from the above noted parties protesting any further sewerage hook ups to the Ranch Park Spirogester as they live on properties located below the spirogester and are alarmed at the seepage from this spirogester. The Engineering Supervisor's report dated April 1st was read to Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 376 That the Engineering Supervisor's report be accepted and tabled, and copies of the report be forwarded to Mrs. Cannell and Mr. Colvin.

CARRIED

CITY OF PORT COQUITLAM -
RANCH PARK AREA SEWERS

The City of Port Coquitlam acknowledged receipt of the letter and attachments from the Municipal Manager regarding the problem of sewage disposal from the Ranch Park area, and the City of Port Coquitlam is prepared to discuss this matter at the next Intermunicipal meeting.

A tentative date of April 15th was set for this Intermunicipal meeting with Port Coquitlam if it is satisfactory for their Council to meet on this date.

PUBLIC HEARING DATE

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE

- 377 That the Public Hearing date be set for April 16th, 1969 at 7.30 p. m.

CARRIED

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

P. HANSEN - BURKE MOUNTAIN PROPERTIES

Mr. P. Hansen requested Council consent in granting Crown Land for recreational purposes for Burke Mountain Properties Ltd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

378 That this letter be received and filed as this matter is not within our jurisdiction.

CARRIED

P. HANSEN - SEPTIC TANKS
BURKE MOUNTAIN PROPERTIES

Mr. Hansen wrote to Council to clarify a statement Dr. Munroe had made regarding septic tanks in the Burke Mountain area. Dr. Munroe's statement that the possibility of obtaining approval for septic tanks was close to zero was directed towards developments where lot sizes are 60 feet by 120 feet and not towards the one acre size lots.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

379 That Mr. Hansen's letter re septic tanks and development of Burke Mountain be received and filed.

CARRIED

TREASURER'S REPORT - BUDGET
AMENDMENT BY-LAW NO. 1653

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

380 That the "District of Coquitlam Budget Amendment By-Law No. 1653, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

381 That By-Law No. 1653 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

382 That By-Law No. 1653 be read a third time.

DECLARED READ

TREASURER'S REPORT -
1969 GRANTS IN AID

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

383 That the Treasurer's report be approved and the list as set forth be placed in the 1969 Budget.

CARRIED

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

ENGINEERING SUPERVISOR'S REPORT
SUBSIDY FOR RUNNYMEDE AVENUE

The Engineering Supervisor's report of March 24th, 1969 recommends a subsidy in the amount of \$1,700 be provided from prepaid watermain surplus account.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 384 That the Engineering Supervisor's report of March 24th, 1969 be approved and a subsidy in the amount of \$1,700 be provided from prepaid watermain surplus.

CARRIED

MUNICIPAL SOLICITOR'S REPORT -
PARKING - MARATHON COURT

The Municipal Solicitor's report dated March 20th was read to Council. He recommends a new traffic by-law be drawn up and suggests the Traffic and Safety Committee examine this suggestion.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER :

- 385 That the Municipal Solicitor's report on parking at Marathon Court be received and filed.

CARRIED

PLANNER'S REPORT - GRAVEL PIT
DEVELOPMENT POLICIES

The Planner recommended that Council give notice of motion to amend the Zoning By-Law No. 830 and Soil Removal By-Law No. 1579 in the manner outlined in the Planner's Report of March 28th, 1969.

NOTICE OF MOTION

Ald. Bewley gave Notice of Motion to amend By-Law No. 860 and By-Law No. 1579 as per the Planner's recommendation.

PLANNER'S REPORT - APARTMENT
DEVELOPMENT - WESTVIEW & DANSEY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 386 That the Planner's recommendation be approved and this go to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BUTLER:

- 387 That the Engineering Supervisor present a report to Council outlining remedy to sanitary sewer problem in the Cariboo Trail Hotel area.

CARRIED

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - DRIVE IN
RESTAURANT - 1000 LOUGHEED HWY.

The Planner requested that this report be withdrawn for the time being.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

388 That the Planner's Report on the above mentioned property be withdrawn.

CARRIED

APARTMENT DEVELOPMENT -
EBERT AVENUE AND NORTH ROAD

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

389 That the apartment development proposed for North Road at Ebert Avenue be referred to Public Hearing.

CARRIED

PLANNER'S REPORT RE BURKE MOUNTAIN
RESIDENTIAL SUBDIVISIONS

The Planner recommended that Council declare a general policy of reserving land in northeast Coquitlam in large parcels through public ownership and if necessary by the regulations of the Zoning By-Law.

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. GILMORE:

390 That this Council go on record and advise the two major developers that we do not feel that it is in the best interests of this community for their proposed developments to proceed at this time.

MOTION TABLED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

391 That Res. 390 be tabled.

CARRIED

SAFETY COMMITTEE MINUTES

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

392 That the Safety Committee Minutes of March 5th, 1969 be received.

CARRIED

Mayor Christmas left the meeting at this point. 10.20 p.m.
Ald. Gamache took the Chair.

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

AUTOMATIC VENDING MACHINE
BY-LAW NO. 1654, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

393 That the "District of Coquitlam Automatic Vending Machine
Amendment By-Law No. 1654, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

394 That By-Law No. 1654 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

395 That By-Law No. 1654 be read a third time.

DECLARED READ

EXPROPRIATION BY-LAW NO. 1647

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

396 That the "Coquitlam Expropriation By-Law No. 1647, 1969"
be reconsidered, finally passed and adopted and the Seal of
the Corporation affixed.

CARRIED

MANAGER'S REPORTS - March 28th

Architect for Works Yard

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

397 That the Engineering Supervisor's report be approved and
Mr. L. O. Lund be appointed architect for Works Yard project.

CARRIED

Annual Clean - up Week - April 21st to 25th

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

398 That the arrangements made by the Engineering Supervisor
for the Annual Clean up Week be approved.

CARRIED

MUNDY PARK SWIMMING POOL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

399 That this Council urge the Parks and Recreation Commission
to proceed as soon as money is available with the originally
planned swimming pool in Mundy Park.

MOTION TABLED

Tuesday, April 1st, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

400 That Res. 399 be tabled until we receive a report from the
Parks and Recreation Commission to give us their views
on Ald. Bewley's suggestion.

CARRIED

CANADIAN CONFERENCE ON HOUSING REPORT

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

401 That this report of the Canadian Conference on Housing be
placed on the agenda in the near future for Council's attention.

CARRIED

APARTMENT POLICY FOR COQUITLAM

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

402 That the Apartment Policy for Coquitlam be reviewed and
the Advisory Planning Commission also review it.

CARRIED

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

403 That this Council adjourn to Committee of the Whole.

CARRIED

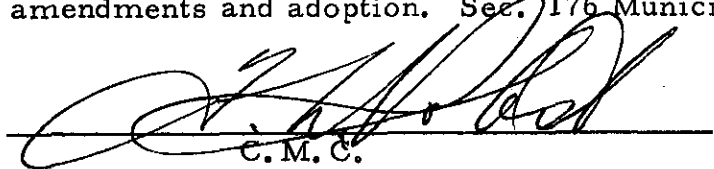
TABLED ITEMS

- Canadian Conference on Housing - recommendation of B.C. Delegation
- Minutes of Lower Mainland Municipal Assoc. Meeting of February 19th
- G.V.R. Hospital District News Release - March 26th
- G.V.R.D. News Release - March 26th
- Municipal Affairs Newsletter - February 1969
- Fraser Valley Mosquito Control Board Minutes of March 13th

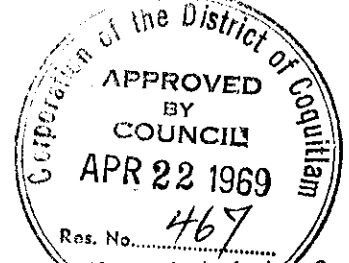


MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting held
April 1st, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Tuesday, April 8th, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 8th, 1969 at 7:45 p.m. with all members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor, Planning Director and Municipal Solicitor were also present.

FINANCE COMMITTEE

AMENDMENT TO "MUNICIPAL ACT" RE
CAPITAL EXPENDITURE PROGRAMME

An amendment to the "Municipal Act" stipulates that the capital expenditure programme cannot be varied, either by amendment or by the addition of a new programme, without the approval of the Inspector of Municipalities. The Manager advised that he will be in contact with the Department of Municipal Affairs to determine if the approval of the Inspector of Municipalities is needed to amend only a portion of the programme.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

413. That the Manager get this necessary information.

CARRIED

REQUEST FOR COUNCIL REPRESENTATIVE TO
ATTEND EMPLOYEES' SAFETY COMMITTEE MEETINGS

The employees' Safety Committee has requested that a representative from Council attend the Safety Committee meetings. The necessity for an Alderman attending the meetings was questioned. It was agreed that Mr. Kent, the Assistant Engineer, could report to the Council.

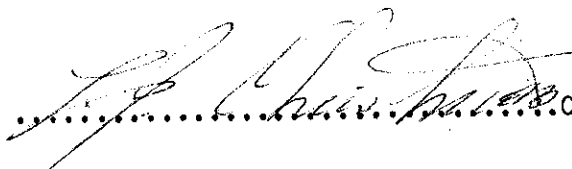
BOARD OF VARIANCE

Alderman Gilmore questioned the power that the Board of Variance has to approve violations of the Zoning By-Law and asked the municipal staff to report on specific cases of concern. He also felt that there should not be more than one member on the Board of Variance who is a member of another Commission.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

That the Finance Committee adjourn.

CARRIED


.....CHAIRMAN

Tuesday, April 8th, 1969

GENERAL MEETING



REGULAR COUNCIL MINUTES
- APRIL 1st, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

414. That the Regular Council Minutes of April 1st, 1969 be approved.
CARRIED

COMMITTEE OF THE WHOLE MINUTES
- April 1st, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

415. That the Committee of the Whole Minutes of April 1st, 1969 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- April 8th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

416. That the Finance Committee Minutes of April 8th, 1969 be approved.
CARRIED

MANAGER'S REPORT

1. Street Lighting

In his report the Manager recommended that the upgrading of street lighting standards be considered when the Final Budget consideration takes place.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

417. That the expanded street lighting programme be included in the Final Budget with the figures showing clearly what the present programme is and what the new programme will be.
CARRIED

MEETING TO STUDY FINAL BUDGET

April 17th, 1969 at 7:30 p.m. was set as the date for a Budget study meeting.

2. Simon Fraser Health Unit

By letter dated March 6th, 1969 Dr. Munroe, Medical Health Officer at the Simon Fraser Health Unit, advised that the estimated cost to build a branch office of the Simon Fraser Health Unit in Port Coquitlam would be \$100,00 plus architect fees. The Provincial Government will provide a maximum of \$15,000 towards the construction with the Federal Government matching the Provincial grant. The total cost of the building is now contemplated to be \$65,000. Assuming that the total cost will be \$65,000 with the Senior Governments' participation being \$30,000., Coquitlam's share based on the Simon Fraser Health Unit sharing formula, if Coquitlam appropriates 50% of the cost in 1969 and in 1970, will be \$12,000 for 1969 and \$12,000 for 1970.

Tuesday, April 8th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

418. That approval of the proposal in principle on a two year basis and a final decision on the \$12,000 be made in the Final Budget.

CARRIED

MANAGER'S REPORT

1. Columbia Stage Lines

Columbia Stage Lines has filed an application with the Public Utilities Commission to discontinue their bus service. On April 8th, 1969 Columbia is to be requested by the P.U.C. to give a 30 day notice. At a meeting on April 2nd between the Municipal Manager and the Administrator for the City of Port Moody it was felt that the Councils of Port Moody and Coquitlam might consider publishing a notice inviting motor carriers to submit proposals to replace Columbia's service. The Manager discussed this suggestion with the Superintendent of Motor Carriers and Mr. DeVitt felt that with the publicity required for discontinuance there was little need for the municipalities to invite proposals and it would come as no surprise if no response was received.

On April 3rd a meeting was held with Mr. J.J. Joyce, Motor Carrier Transport Consultant. Mr. Joyce wanted the name of the firm which had approached the municipality with a proposal to replace Columbia's service. He offered his assistance and advised that the Cities of Nanaimo, Prince George and Port Alberni are supporting transit systems. After Mr. Joyce left it was agreed that a record of positive action should be established and invitation of proposals would provide such positive action. Mayor Christmas had been contacted by Mayor Evers of New Westminster, who wishes to be kept advised as to the developments over the transit system. The businessmen in New Westminster and Sapperton are concerned that the cancellation of the bus service will affect their businesses.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

419. That once the Public Utilities Commission authorizes Columbia Stage Lines to give 30 days notice that we proceed with the City of Port Moody to call for proposals in the press in general as outlined in this report.

CARRIED

Mayor Christmas was asked to speak to Mayor Evers to see if the merchants might negotiate with Columbia Stage Lines for an arrangement similar to that used for the New Westminster parking ramp.

2. Ornamental Street Lighting

Resolution 1081 of August 6th, 1968 resolved:

"That the added maintenance cost of street lighting in an ornamental street lighting programme be at the cost of the ratepayers benefitting on the basis recommended in the Manager's Report of July 19th, 1968."

Because of the heavy administration expense required to recover excess street lighting costs for works installed at a subdivider's expense and because of the doubtful practice of recovery where work is installed on a local improvement basis the Manager recommends that Council reverse the policy enunciated in Resolution 1081. He believes that in order to encourage the installation of work of this type that it would be good policy on the part of the municipality to absorb the extra cost of maintenance and to supply a greater intensity of light provided the cost of installing the ornamental standards of lighting is done at the expense of those benefitting from the work.

Tuesday, April 8th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

420. That Resolution No. 1081 of August 6th, 1968 be rescinded.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

421. That the future policy of this Council favour the installation of ornamental street lighting by the developer or by local improvement with the cost of maintenance to be assumed by General Revenue.

CARRIED

W.J. OLIVER, 1171 PIPELINE ROAD
REQUEST TO REZONE TO R-1

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

422. That the application of W.J. Oliver, tabled by Resolution 337 of March 25, 1969, be lifted from the table.

CARRIED

The Planning Director reviewed contents of his report dated March 21, 1969. Mr. Oliver requested favourable consideration to his development for a distance of approximately 470 ft. or to the second proposed road to the east of Pipeline Road.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

423. That Mr. Oliver's development be approved.

CARRIED

Mayor Christmas declared himself in favour of the motion. Aldermen McKenzie, Gilmore and Bewley registered opposition.

APPOINTMENT OF D. BUCHANAN TO
TRANSIT STUDY COMMITTEE

Alderman H.D. Wilson, Chairman of the Greater Vancouver Regional District Special Committee on Transit, is requesting Council to appoint Mr. D. Buchanan, Planning Director, to serve on the Committee.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

424. That Mr. D. Buchanan be appointed to serve on the Greater Vancouver Regional District Special Committee on Transit.

CARRIED

A. LANDREVILLE RE CANCELLATION OF LANE
ALLOWANCE - 750 LOUGHEED HIGHWAY

Mr. Landreville is requesting that the undeveloped 20 ft. lane allowance to the rear of his service station be added to his property to make it a usable site as the combination of a 40 ft. setback from the Lougheed Highway and a 20 ft. setback from Bernatchey Street prevents the future possible redevelopment of his triangular shaped lot for service station purposes. It was suggested that the lane be cancelled with the municipality retaining ownership of the lane. Mr. Landreville could then purchase the 20 ft. strip from the municipality.

Tuesday, April 8th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

425. That the municipality proceed to cancel the lane allowance and acquire it in the municipality's name. CARRIED

FENCING OF SWIMMING POOLS

The owner of 536 Perth Avenue spoke to Council concerning the danger to small children of private swimming pools which are not fenced. There is presently no by-law requiring a fence around a private swimming pool.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

426. That the Solicitor check with other municipalities in regard to by-laws pertaining to swimming pools. CARRIED

JACK CEWE LTD. RE DUST CONTROL EQUIPMENT
TO BE COMPLETED BY MAY 1st, 1969

A letter from Jack Cewe Ltd. confirmed that they are unable to meet the date of April 1st, 1969 for the installation of dust control equipment at their asphalt plant. The equipment installed was too small and a larger smoke emission control device is being installed, which should be completed by May 1st, 1969.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

427. That the letter of March 28th, 1969 from Jack Cewe Ltd. be received and filed. CARRIED

R. GERLITZ REQUESTING EXTENSION OF
APARTMENT AREA ON KING ALBERT AVENUE

A letter from H.O. Schmidt Construction and Gerlitz Enterprises Ltd. request that the apartment zone area be extended to include 1318, 1320 and 1326 King Albert Avenue.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

428. That R. Gerlitz be written, advising that his letter is being referred to the Advisory Planning Commission. CARRIED

A. & R. DEVELOPMENTS LTD. RE MOUNTAINAIRE
SUBDIVISION ON BURKE MOUNTAIN

By letter dated April 3rd, 1969 A. & R. Developments Ltd. and Noorvir Estates Ltd. requested that before any further discussion of their subdivision occurs at the Municipal Council level that they be given adequate notice that such discussion is about to take place.

POUL HANSEN RE PROPOSED DEVELOPMENT ON BURKE
MOUNTAIN BY BURKE MOUNTAIN PROPERTIES LTD.

In his letter of April 3rd, 1969 Mr. Hansen requested a copy of the Planner's report pertaining to the proposed development of Burke Mountain by Burke

Tuesday, April 8th, 1969

Mountain Properties Ltd. He also asked to be informed as to when these developments are placed on Council's agenda so that their principals may be present and represented when required.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

429. That the letters from A. & R. Developments Ltd. and Mr. Poul Hansen be received and filed. CARRIED

PLANS CANCELLATION OF TUPPER AVENUE
- TANTUS ESTATES LTD.

A hearing will be held in the New Westminster Land Registry Office on May 7th to consider Tantus Estates Ltd.'s application to cancel part of Tupper Avenue. The municipality has no objection to the cancellation.

ST/SGT. HOWARTH'S REPORT ON
TRAFFIC ON NORTH ROAD

Although the dividing lines have not been painted on the road there have been no problems encountered and the accident rate has not increased because of this. It has been recommended to the Department of Highways that the construction company erect signs "Road Under Construction" until reconstruction is completed.

Alderman Gamache asked for a brief report on progress reports received from Burnaby in connection with the reconstruction of North Road.

BUILDING PERMIT TO G. PIPKE

On July 10, 1962 a building permit was issued to Mr. G. Pipke to erect a dwelling at 914 Tupper Avenue. In May 1965 the passage of By-Law 1254 repealed Section VIII of Zoning By-Law 860, making the unfinished and unoccupied dwelling a non-conforming use. On January 17, 1969 Mr. Wainman, Building Inspector, wrote to Mr. Pipke informing him that he intended to recommend to Council that the building permit be revoked. Mr. Wainman has not heard from Mr. Pipke and has been unable to reach him by telephone.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

430. That the owner be contacted by registered mail and notified that the building must be completed in three months or it will be condemned. CARRIED

PLANNER'S REPORT TO REZONE 1212 - 1214 BRUNETTE AVENUE
TO RM-2 FOR APARTMENTS - SIMON FRASER REALTY LTD.

The Planning Director's report recommends that this application be referred to the next Public Hearing and that it conform to the general policy of requiring filling in the area south of Brunette Avenue at the time of apartment development.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

431. That Simon Fraser Realty's application be referred to the next Public Hearing. CARRIED

Tuesday, April 8th, 1969

PLANNING DIRECTOR'S REPORT TO REZONE 1103 - 1115 HOWIE AVENUE TO RM-2 FOR APARTMENTS - SIMON FRASER REALTY LTD.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

432. That Simon Fraser Realty's application be referred to the next Public Hearing
CARRIED

PLANNING DIRECTOR'S REPORT TO REZONE 653 CYPRESS STREET TO R-2 FOR DUPLEX - GREGORY REALTY LTD.

The Planning Director's report recommends that this application be declined as the property lacks secondary access and is located adjacent to a large vacant piece of property which can proceed as a single family residential subdivision when drainage problems in the area are resolved.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

433. That Gregory Realty Ltd.'s application be declined because it does not meet the criteria followed.
CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

434. That a Public Hearing be held on April 29th, 1969.
CARRIED

REZONING OF LOT A, BLK. 7, D.L. 381, PLAN 73057 (1000 BLOCK LOUGHEED HWY.) TO SERVICE COMMERCIAL FOR DRIVE-IN RESTAURANT

The Engineering Supervisor and Department of Highways have suggested the relocation of a road to serve the Eastgate Shopping Centre. The applicant applying for the rezoning has agreed to a trade of the unopened road allowance for dedication on the north side of Lot A. This allows the municipality to continue the road system westward through land owned by the municipality and connect to the existing road allowance.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

435. That the Planning Department be authorized to submit this proposal to the Department of Highways for their detailed examination.
CARRIED

POLICY NO. 3 ON PUBLIC HOUSING

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

436. That the Planning Director's report on Public Housing be tabled.
CARRIED

ADVISORY PLANNING COMMISSION MINUTES - APRIL 2nd, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

437. That the Advisory Planning Commission Minutes of April 2nd, 1969 be approved.
CARRIED

Tuesday, April 8th, 1969

SUBDIVISION COMMITTEE MINUTES
- MARCH 25 & MARCH 31, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

- 438. That the Subdivision Committee Minutes of March 25th and March 31st, 1969 be received. CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - MARCH 24th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 439. That the Coquitlam River Valley Committee Minutes of March 24th, 1969 be received. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - MARCH 26th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

- 440. That the Parks & Recreation Commission Minutes of March 26th, 1969 be received and filed. CARRIED

REPORT ON NATIONAL COMMUNITY EDUCATION CLINIC
& EXECUTIVE DEVELOPMENT CONFERENCE ATTENDED
BY PARKS & RECREATION DIRECTION

Alderman Gilmore asked for a written report from Mr. D.L. Cummings, Parks & Recreation Director, on the Executive Development Conference and National Community education Clinic which he attended in Plymington, Indiana and Flint, Michigan.

PUBLIC HEARING MINUTES
- MARCH 31st, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

- 441. That the Public Hearing Minutes of March 31st, 1969 be approved. CARRIED

ZONING AMENDMENT BY-LAW NO. 1648
(515 COTTONWOOD AVE. - RINGSTAD & DALTON)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

- 442. That the "District of Coquitlam Zoning Amendment By-Law No. 1648, 1969 be read a first time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

- 443. That By-Law No. 1468 be read a second time. DECLARED READ

Tuesday, April 8th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

444. That By-Law No. 1648 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1649
(CIVIC INSTITUTIONAL & SPECIAL INSTITUTIONAL ZONES)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

445. That the "District of Coquitlam Zoning Amendment By-Law No. 1649, 1969"
be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

446. That By-Law No. 1649 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

447. That By-Law No. 1649 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1650
(657 GATENSBURY STREET - DUNBLANE ESTATES LTD.)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

448. That the "District of Coquitlam Zoning Amendment By-Law No. 1650, 1969"
be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

449. That By-Law No. 1650 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

450. That By-Law No. 1650 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1651
(ROCHESTER & GUILBY STREET - WALL & REDEKOP REALTY)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

451. That the "District of Coquitlam Zoning Amendment By-Law No. 1651, 1969"
be turned down.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1652
(COMO LAKE & GATENSBURY ST. - GREGORY REALTY LTD.)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

452. That the "District of Coquitlam Zoning Amendment By-Law No. 1652 be read
three times.

MOTION LOST

All members of Council registered opposition.

Tuesday, April 8th, 1969

TAX AND AMENDING REPEAL BY-LAW NO. 1644

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

453. That the "District of Coquitlam Tax and Amending Repeal By-Law No. 1644, 1969" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

454. That By-Law No. 1644 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

455. That By-Law No. 1644 be read a third time. DECLARED READ

SEWERAGE ENTERPRISE ESTABLISHMENT
AMENDMENT BY-LAW NO. 1645, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

456. That the "District of Coquitlam Sewerage Enterprise Establishment Amendment By-Law No. 1645, 1969" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

457. That By-Law No. 1645 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

458. That By-Law No. 1645 be read a third time. DECLARED READ

BUDGET AMENDMENT BY-LAW No. 1653

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

459. That the "District of Coquitlam Budget Amendment By-Law No. 1653, 1969 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

AUTOMATIC VENDING MACHINE
AMENDMENT BY-LAW NO. 1654

MOVED BY ALD. BUTLER,
SECONDED BY BEWLEY:

460. That the "District of Coquitlam Automatic Vending Machine Amendment By-Law No. 1654, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

REPORT BY ALD. BUTLER RE
R.C.M.P. AMALGAMATION

Alderman Butler reported on a meeting with the Superintendent of R.C.M.P. on April 3rd regarding the amalgamation of the Coquitlam and Port Coquitlam R.C.M.P. detachments. He advised that the District and City of Langley R.C.M.P. detachments amalgamated last week. It was thought that the Port Moody City police force should join with the Coquitlam and Port Coquitlam

Tuesday, August

R.C.M.P. and it was estimated that 135 policemen would be needed by 1979 to cover the area. The Municipal Clerk was asked to make arrangements for a joint meeting with Port Moody and Port Coquitlam on April 15th.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

461. That this Council go on record that we will ask for a study by the R.C.M.P.
CARRIED

TABLED ITEMS

- Lower Mainland Regional Planning Board Minutes of meetings of March 14th, March 21st and March 31st
- " " Manual re house numbering system Fraser Valley
- " " Amendments to Official Regional Plan, August 29/66 to March 31/69
- " " Report re Standard Official Community Plan By-Law
- R.C.M.P. Report for March 1969
- Vancouver Fraser Park District Annual Report for 1968
- Thank you card from Eileen Lovett
- Thank you card from J. Wiegerinck
- In Appreciation Card - Roberge Family
- Water Dept. Report for March 1969

ADJOURNMENT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

That the meeting adjourn. 10:57 CARRIED



.....MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 8th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



.....
C. M. C.

Monday, April 14th, 1969
1111 Brunette Avenue,
Coquitlam, B.C.



SPECIAL COUNCIL MEETING

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Conference Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 14th, 1969 at 4:15 p.m. with the following members of Council present: Mayor L.J. Christmas, Ald. McKenzie, Ald. Butler, Ald. Bewley and Ald. Boileau; with the following staff present: Mr. Buchanan, Planner; Mr. Hockey, Engineering Supervisor, the Municipal Manager and Municipal Clerk.

Representing Columbia Bitulithic Ltd. were the President, Mr. Zacharias and the Manager, Mr. Jenkins.

Resolution 341, 1969 was read and reviewed by Mr. Buchanan, along with his report dated March 12th. In this report were three alternatives.

1. Either Pipeline Road be relocated further east so as to enlarge the site on one side of the road
2. or use permitted of the area east of Pipeline Road on a short term basis:
3. That the application be declined.

As the Council are aware, under Resolution 341 the latter was adopted and the company notified that their application was declined.

Ald. Butler stated that he had visited the property along with Ald. Boileau. The question of the location of the settlement pond was discussed and it was felt that this was not needed. Mr. Hockey stated that if this were the case the company would not be asked to create a settlement pond but were it found necessary, the Engineering Department would want instruction of Council now and it be understood by the company that it would have to be installed at such a time and at such a place.

After a considerable amount of discussion with officials from the company it was found that the application consisted of a request on the east side of Pipeline Road for stockpiling on a temporary basis, parking, scales and a sediment basin if necessary.

Mr. Jenkins stated that the temporary stockpiling related to keeping the crusher operating while the roadway is blocked by the C.P.R. crossing for perhaps a few minutes, which, if they were not permitted to stockpile in an area free from the operation, their only escape would be to shut down the crusher for short periods of time which all adds to the cost of the operation, which must be taken into consideration.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

462. That the creation of a special Temporary Gravel Use zone whereby by agreement the extension of use for a period of two years to include stockpiling, parking of equipment, sediment ponds and scales with scale house be investigated by the Planning and Legal Departments and report.

CARRIED

The Manager informed the Council of Lots 101 and 102 on North Road which were zoned RM-3 and changed to RM-2 have now had a building permit applied for by Mr. Spani and his report would cover the position of the municipality and that in all likelihood the permit would be issued on Tuesday, April 15th because of the position

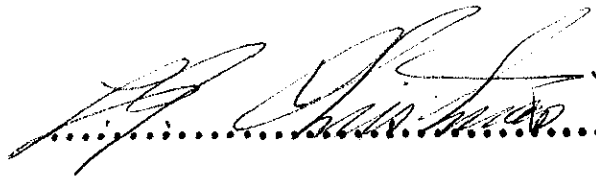
Monday, April 14th, 1969

the municipality finds itself in in regard to this application.

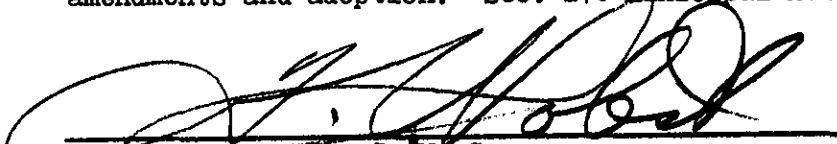
MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn.

CARRIED


.....MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council Meeting
held April 14th, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, April 22nd, 1969
630 Poirier Street
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 22nd, 1969 at 7:30 p.m. with all members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director were also present.

FINANCE COMMITTEE

MANAGERS REPORT ON HIRING OF FIVE FIREMEN



MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

463. That the five firemen, George MacLeod, Guy Michaud, Douglas Wallsmith, Charles Saunders and Rene Bouvier, be hired subject to their passing security checks and medical tests, with the commencement date being May 15th, 1969.

CARRIED

SALE OF LOT 30, SEC. 14, TWP. 39, MAP 3022
TO B.C. HYDRO & POWER AUTHORITY

The Clerk's report advised that the necessary advertising has now been completed without any registration of opposition.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

464. That the signing of the documents for the sale of Lot 30, Sec. 14, Twp. 39, Map 3022 to B.C. Hydro and Power Authority be authorized, subject to the road requirements.

CARRIED

EXPENSES FOR ALD. BUTLER ATTENDING CONFERENCE
IN NEW WESTMINSTER ON APRIL 3rd RE R.C.M.P. - \$22.50

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

465. That \$22.50 be paid to Alderman M.J. Butler for expenses incurred while he attended the conference in New Westminster on April 3rd, 1969 regarding R. C. M. P.

CARRIED

Ald. Bewley asked about the Joint Meeting with Port Coquitlam re sewers, which had been postponed. The meeting will be held as soon as a date can be set.

EMPLOYEES' UNION SUBMITTING MEETING DATES
FOR PRESENTATION OF DEMANDS

The District of Coquitlam Employees' Union submitted three possible dates for the first meeting to present their demands and contract negotiations. April 30th, 1969 at 1:30 p.m. was chosen as the meeting date.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

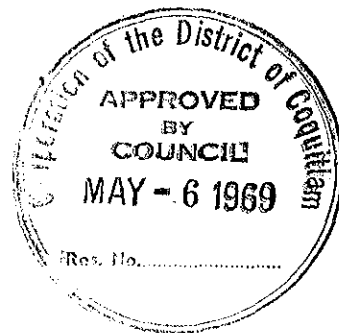
That the Finance Committee adjourn.

CARRIED

Chairman

Tuesday, April 22nd, 1969

GENERAL MEETING



SPECIAL COUNCIL MINUTES
- APRIL 14th, 1969

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. MCKENZIE:

466. That the Special Council Minutes of April 14th, 1969 be approved.
CARRIED

REGULAR COUNCIL MINUTES
- APRIL 8th, 1969

Alderman Gilmore advised that he did not feel that there should not be more than one member on the Board of Variance who is a member of another Commission, as shown in the Finance Committee Minutes. He questioned why men who serve on more than one Board can serve on the Board of Variance.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

467. That the Regular Council Minutes of April 8th, 1969 as amended be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- APRIL 22nd, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

468. That the Finance Committee Minutes of April 22nd, 1969 be approved.
CARRIED

COMMITTEE OF THE WHOLE MINUTES
- APRIL 17th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILLEAU:

469. That the Committee of the Whole Minutes of April 17th, 1969 be approved.
CARRIED

F. CRAWLEY SUBDIVISION

On March 25th, 1969 the Subdivision Committee recommended the approval of Mr. Crawley's subdivision provided a Surveyor's Certificate was produced showing that there would be a 1 ft. sideyard clearance on the easterly side of the dwelling on the Rem. of Lot 3. If the subdivision was permitted with the two parcels having a frontage of 59.51 ft. the house on the Rem. of Lot 3 would encroach upon Lot 117 by .09 ft. and the house on Lot 117 would have less than the minimum 6 ft. sideyard clearance on its westerly side.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

470. That the frontage of the easterly lot be 60.51 ft., the frontage of the westerly lot be 58.51 ft. and that the subdivision of a Portion of Lot 3, North 1/2 of the North 1/2 of D.L. 7, Plan 3967 of F. Crawley be approved recognizing that the requirement to do so is that the frontage is less than the required minimum. Also, that an encroachment agreement be concluded for the removal of the offending home within a specified period.

CARRIED.

Tuesday, April 22nd, 1969

MANAGER'S REPORT ON LOTS 100 & 101, D.L. 7,
PLAN 31248 - SPANI CONSTRUCTION LTD.

In his report the Manager described the facts concerning the possible withholding of a building permit from Spani Construction Ltd. and made the following recommendations:

That Council refer the matter of issuing of building permits on buildings of major importance upon land already zoned to the Advisory Planning Commission asking that they meet with the Municipal Solicitor and attempt to devise a suitable method of control which can be instituted and enforced by by-law.

That where an application for a building permit for the construction of a building of major importance is received, the Building Inspector advise the applicants of the availability of advice from the Design Committee, and that Council Resolution No. 68, 1969 be rescinded.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

471. That we refer the matter of issuing building permits on buildings of major importance upon land already zoned to the Advisory Planning Commission to devise a suitable method of control which can be instituted and enforced by by-law. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

472. That the Manager investigate with the Solicitor the Board of Variance's decision to allow the construction of apartments with less than 150% parking. CARRIED

MANAGER'S REPORT

1. Labour Burden Charges

In his memorandum of April 8th to the Manager, the Municipal Treasurer recommends that the burden charge be amended from 21% to 23% to meet the Corporation's cost of wage fringe benefits.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

473. That the burden charge be increased to 23% retroactive to January 1st, 1969. CARRIED

2. C.M.H.C. Loans for Sewerage Treatment Projects

A letter from the Greater Vancouver Sewerage & Drainage District suggested that Coquitlam send a letter to its Member of Parliament strongly urging the retention of the 25% forgiveness provision beyond March 1970 in connection with the possible reduction of the Federal Government's aid for treatment plants. A copy of the G.V.S. & D.D.'s letter of March 26th to Honourable Paul C. Hellyer and a resolution adopted by Richmond was enclosed with the Board's letter.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

474. That the Federal Government be requested to amend the National Housing Act to provide for an extension to March 31, 1975, of the date for the completion of projects "as defined" qualifying for loan forgiveness, and further that the amount to be loaned by the Federal Government be increased to 100% of the cost of the project as defined, and further to increase the forgiveness feature from the current 25% to 50% of Principal and accrued interest. Also, that letters be sent to Coquitlam's Members of Parliament with a copy of this resolution. CARRIED

Tuesday, April 22nd, 1969

3. Parks & Recreation and Sports Centre
Commissions Combined.

The Manager's Report recommended that John Oliver & Associates Limited be hired to carry out the study, it being understood that the work carried out should be completed by Mr. John Oliver personally.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

475. That John Oliver & Associates Limited be hired to carry out the study on the basis outlined in their proposal, at a fee of \$1,900.00.

CARRIED

4. Determination of Tax Penalty Dates

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

476. That the 1969 tax penalty dates and respective percentage additions be July 25th, 1969 - 7% and August 29th, 1969 - 3%, and that this be incorporated into the 1969 Annual Revenue By-Law.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

477. That the ratepayers groups be advised of the new penalty dates and that it be advertised in the Vancouver Sun, The Columbian, The Enterprise and The Coquitlam Herald.

CARRIED

5. Family Division Committee - Bill No. 43

The Manager has written to the Department of Municipal Affairs asking whether added municipal financial responsibility will result from the enactment of Bill No. 43. The Welfare Administrator has been asked to supply a report as to his understanding of the implications of the Bill and the Solicitor will continue to look into the matter and make further reports.

6. Greater Coquitlam Safety Council

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

478. That a letter be written to the new Safety Council asking for a report on any progress that has been made with regard to support from School District #43 or endorsement by School District #43 and other municipalities.

CARRIED

7. Columbia Stage Lines

In addition to the information contained in his report, the Manager advised that on Monday, April 21st the Port Moody Council approved a joint advertisement inviting proposals.

MRS. ROSEMARY HAMILTON RE PUBLIC HOUSING

Mrs. Rosemary Hamilton, Housing Consultant for United Community Services of Vancouver, was introduced by Alderman Gilmore. Mrs. Hamilton explained that in addition to building apartments for public housing, a municipality could provide public housing by purchasing private apartment buildings or by purchasing some suites in a private apartment building and renting the remainder of the suites. By purchasing some suites and renting the others there would

Tuesday, April 22nd, 1969

be a mixture of low income tenants and higher income tenants living in the same building. She also advised that it was better to scatter public housing projects throughout the municipality rather than to confine them to specific areas of the municipality.

MRS. BECK - APPEAL ROW OF TREES
VIOLATING ZONING BY-LAW

In her letter of April 5th Mrs. Beck asks Council to reconsider the order contained in the Assistant Clerk's letter of March 19th, 1969. In that letter Mrs. Beck was informed that the row of poplar trees, which are over 8 ft. high, is in violation of our Zoning By-Laws and the trees would have to be brought into conformity with the provisions of the by-laws. The Planning Director advised Council that when By-Law 1629 was adopted the definition of a fence, contained in By-Law 1298, was not amended. A fence as defined under By-Law No. 1298 includes hedges, trellis, louvres, rows of trees and walls.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

479. That the Planning Department study with the Solicitor the present definition of a fence and come back with a recommendation.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

480. That a suitable reply go to Mrs. Beck and Mr. Cain explaining the action Council has taken so far.

CARRIED

MR. K. AIKENHEAD RE ARTICLE IN COLUMBIAN
NEWSPAPER APRIL 2nd, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

481. That Mr. Aikenhead's letter be received and filed. MOTION LOST
Aldermen Boileau, Gilmore, Bewley and McKenzie registered opposition.

Mr. Aikenhead's letter to the Mayor and Council regarding Alderman Gilmore's objection to the Chamber of Commerce distributing pamphlets on free enterprise to students, was read. Alderman Gilmore read the letter he had prepared in reply to Mr. Aikenhead's letter.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

482. That debate on this subject be closed.

CARRIED

REQUEST FROM CHAMBER OF COMMERCE TO INCREASE
GRANT FROM \$600 TO \$1200 PER YEAR

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

483. That we advise the Chamber of Commerce that this Council will increase their grant by \$200 per year until it reaches \$1200 per year with the first increase effective this year.

Alderman Gilmore felt that Aldermen Boileau, Butler and Gamache, who are members of the Chamber of Commerce, should not be allowed to vote on this motion and

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asked Mayor Christmas for a ruling on this matter. Mayor Christmas ruled that all Aldermen could vote on the motion and declared himself in favour of the motion. Alderman Gilmore and Alderman Bewley registered opposition. Alderman Butler abstained from voting.

CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION
REQUESTING COPIES OF COMMITTEE MINUTES

In his letter of April 14th Mr. Tonn, President of the Rochester Ratepayers' Association, stated that it had been brought to his attention by the reporter from the Coquitlam Herald that copies of Committee Minutes are being forwarded to newspapers. The Municipal Clerk advised that he had contacted the Editor of the Coquitlam Herald who stated that they have never received copies of Committee Minutes.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

484. That the letter from the Rochester Ratepayers' Association be tabled until we deal with the distribution of Minutes with our Solicitor.

CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION
REQUESTING COPIES OF COUNCIL AGENDA

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

485. That a few extra copies of the Agenda be provided at the Council Meetings for the press and ratepayers.

CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION COMPLAINING
ABOUT APPOINTMENT OF CHAIRMAN OF ARENA COMMISSION
TO PRESIDENCY OF ADANAC'S LACROSSE CLUB

The Rochester Ratepayers' Association felt that there was a conflict of interest in appointing the Chairman of the Arena Commission to the Presidency of the Adanacs Lacrosse Club and suggested that this man either resign as Chairman of the Arena Commission or resign as President of the Adanacs Lacrosse Club.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

486. That a letter be sent to the Rochester Ratepayers' Association stating that there will be no conflict of interests, with a carbon copy of the letter being sent to the Adanacs Lacrosse Club and the Arena Commission.

CARRIED

At this point the meeting adjourned for coffee.

L. CHAMBERLAYNE -- REZONING OF 515 NORTH ROAD TO CS-1

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

487. That the Advisory Planning Commission be asked to consider whether or not Coquitlam's commercial zone should extend as far along North Road as Burnaby's.

CARRIED

Tuesday, April 22nd, 1969

APPROVAL OF AGREEMENT
517 - 523 GATENSBURY STREET

The Planning Director advised that the name of the developer is now Scott Developments Ltd. rather than Bralic-Zamboni Construction.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

488. That the agreement be signed provided it is satisfactory to the Planning Director. CARRIED

G. BULL RE EXTENSION OF DRAINAGE CULVERT

Mr. Bull is filling in his property on Austin Avenue and it will be necessary to extend the culvert crossing Austin Avenue.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

489. That a letter be sent to Mr. Bull explaining that the Public Works Department does not have the funds in its Budget to extend the culvert. CARRIED

R.E. HODGE - REQUESTING ASSURANCE THAT OLYMPIC
SIZE POOL WILL BE BUILT IN MUNDY PARK

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

490. That the letter from R.E. Hodge be referred to the Parks and Recreation Commission. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD
RE FINAL DUTIES OF BOARD

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

491. That the letter from the Lower Mainland Regional Planning Board regarding the Board's final duties, be received and tabled for information. CARRIED

SOCIETY FOR POLLUTION & ENVIRONMENTAL
CONTROL - RE POLLUTION

The letter from the Society for Pollution & Environmental Control requested an opportunity to discuss with Council the dangers of continuing indiscriminate use of pesticide sprays. Many of the chemicals used for spraying lawns and mosquito larvae are toxic to plant life, insects, birds, animals and humans. The Society recommended that the present sprayers' licences be revoked and that such spraying in Coquitlam be outlawed.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

492. That the Society for Pollution & Environmental Control be invited to attend the first Council Meeting in May to speak to Council and that their letter be referred to the Medical Health Officer and Pollution Control Board. CARRIED

Tuesday, April 22nd, 1969

BURKE MOUNTAIN TRAIL RIDERS REQUESTING
\$500 GRANT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

493. That the request by the Burke Mountain Trail Riders for a \$500 grant be declined.
CARRIED

A Sewer Court of Revision will be held on Monday, May 5th, 1969 at 7:30 pm.

CANADIAN CONFERENCE ON HOUSING REPORT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

494. That the Canadian Conference on Housing Report be received and filed.

ST/SGT. HOWARTH RE "NO PARKING" SIGNS ON
NORTH SIDE OF KING ALBERT AVE. IN FRONT OF
COMO LAKE SCHOOL

The Staff Sergeant recommended that "No Parking Any Time" signs be placed on the north side of King Albert Avenue in front of the school buildings, up to the point where the angle parking lines adjacent to the playground area begin and that a loading zone in front of the school be marked with signs "Loading Zone - School Buses Only".

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

495. That the Staff Sergeant's recommendations be approved.

CARRIED

REMOVAL OF FIRE HYDRANT IN FRONT
OF ROCHESTER ELEMENTARY SCHOOL

Alderman Bewley reported that there is a fire hydrant on Decaire Street near the entrance to Rochester Elementary School and that vehicles loading and unloading students are blocking access to the fire hydrant. If there is a by-law prohibiting parking within 15 ft. of a fire hydrant, the hydrant should be moved.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

496. That if such a by-law exists, the hydrant on Decaire Street in front of Rochester Elementary School be moved to permit loading and unloading.

CARRIED

Traffic Control By-Law No. 552, 1950, Section 10 of Parking Prohibitions under Stopping, Standing and Parking, prohibits parking within 15 ft. of a fire hydrant.

NO PARKING ON EAST SIDE OF WESTWOOD STREET
FROM GLEN DRIVE TO GLEN PARK

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

497. That the question of no parking on the east side of Westwood Street from Glen Drive to Glen Park be referred to the R.C.M.P.

CARRIED

Tuesday, April 22nd, 1969

MANAGER'S REPORT ON NORTH
ROAD RECONSTRUCTION

The Manager's Report advised that the Department of Highways has approved the revised schedule of repayment for the reconstruction of North Road.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

498. That the Manager's Report be received. CARRIED

TEMPORARY WATER CONNECTION
- 3337 MASON AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

499. That the temporary water connection to service 3337 Mason Avenue, being Lot B of 3, Sec. 12, Twp. 39, Plan 1908A, be approved. CARRIED

PARKING IN AND ADJACENT
TO ^{APARTMENT} PARKING DEVELOPMENTS

A complaint was received from a tenant of Cypress Gardens that \$10 per month is charged for parking although free underground parking is advertised. The only street for guests to park on is Cottonwood Avenue and there is very seldom an empty parking space there.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

500. That a letter be sent to the owners of Cypress Gardens stating that we are concerned with the amount of on-street parking, that we have received a complaint that \$10 per month is charged for parking although free underground parking is advertised and that we would like clarification of their parking policy and a copy of their rental agreement with tenants. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

501. That in addition the Clerk's Office circularize to other major apartment buildings a letter requesting the regulations that they have or problems that they have related to rental of parking slots and parking problems. CARRIED

S. BETAB - REZONING OF 1722 BRUNETTE
AVENUE TO R-2 FOR DUPLEX

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

502. That Mr. Betab's application be referred to the Advisory Planning Commission for the reasons stated in the Planning Director's report of April 17th, 1969. CARRIED

Tuesday, April 22nd, 1969

D. FITZGERALD - REZONING OF 240 MONTGOMERY
STREET TO R-2 OR RM-1 FOR DUPLEX OR GARDEN APARTMENT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

503. That Mr. Fitzgerald's application be declined.

CARRIED

MRS. T.M. SMITH - REZONING OF 511 CHAPMAN
AVENUE FOR DUPLEX DEVELOPMENT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

504. That Mrs. Smith's application be declined.

CARRIED

B.M. BRUCE - REQUESTING PERMISSION TO PLACE A
MOBILE HOME ON PROPERTY AT 1149 LANSDOWNE STREET

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

505. That the application of B.M. Bruce be declined.

CARRIED

R.O. CRAIG - REZONING OF 721 BRUNETTE AVENUE
TO CS-1 FOR AUTO BODY SHOP

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

506. That the application of R.O. Craig be declined on the grounds of the Planning Director's recommendations in his report of April 17th, 1969, with the principal reason being that this area has to be replotted.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

507. That we ask Mr. Buchanan and the Planning Department to investigate the possibilities of the Municipality purchasing the four lots on Brunette Avenue west of Bernatchey Street with a view to determining a suitable plan for beautifying the entrance to the municipality and report back to Council.

CARRIED

SPACE INVESTMENTS LTD. - REZONING OF 921 NORTH
ROAD TO R-2 FOR DUPLEX

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

508. That the application of Space Investments Ltd. be declined.

CARRIED

SIMON FRASER REALTY - REZONING OF 904, 908 & 918
HARRIS AVENUE TO RM-2 FOR APARTMENTS

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

509. That the application of Simon Fraser Realty Ltd. be referred to Public Hearing.

CARRIED

Tuesday, April 22nd, 1969

M. WAUGH - REZONING OF LOT 34, BLKS. 11-14, TWP. 39
(N.E. CORNER OF PATHAN & PIPELINE RD.) TO M-2 FOR
PARKING AND STORAGE AREA FOR TRUCKS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

510. That Mr. Waugh's application be declined.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

511. That before we deal with any parking Mr. Waugh must clean up the cars and trucks on his property and the road allowance.

CARRIED

SIMON FRASER REALTY - REZONING OF 1030, 1034, 1040, 1042
1044 & 1046 KING ALBERT AVE. TO RM-2 FOR APARTMENTS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

512. That the application of Simon Fraser Realty Ltd. be referred to Public Hearing.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - APRIL 14th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

513. That the Coquitlam River Valley Committee Minutes of April 14th, 1969 be received.

CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - APRIL 2nd, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

514. That the Burke Mountain Committee Minutes of April 2nd, 1969 be received.

CARRIED

Alderman Gilmore asked to be supplied with the brief on Burke Mountain that Alderman Gamache is presenting to the Vancouver-Fraser Park District.

PARKS & RECREATION COMMISSION
MINUTES - APRIL 9th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

515. That the Parks & Recreation Commission Minutes of April 9th, 1969 be received and filed.

CARRIED

Tuesday, April 22nd, 1969

SUBDIVISION COMMITTEE MINUTES
- APRIL 14, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

516. That the Subdivision Committee Minutes of April 14th, 1969 be received.
CARRIED

SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 1675

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

517. That the "District of Coquitlam Subdivision Control Amendment By-Law No. 1675, 1969" be read a first time.
DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

518. That By-Law No. 1675 be read a second time.
DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

519. That By-Law No. 1675 be read a third time.
DECLARED READ

TAX AMENDING & REPEAL BY-LAW NO. 1644

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

520. That the "District of Coquitlam Tax Amending & Repeal By-Law No. 1644, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

SEWERAGE ENTERPRISE ESTABLISHMENT
AMENDMENT BY-LAW NO. 1645

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

521. That the "District of Coquitlam Sewerage Enterprise Establishment Amendment By-Law No. 1645, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1649
(INSTITUTIONAL DISTRICTS)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

522. That the "District of Coquitlam Zoning Amendment By-Law No. 1649, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

Tuesday, April 22nd, 1969

MEETINGS TO BE HELD

Monday, April 28th, 1969 at 7 pm. - Budget Committee
Tuesday, April 29th, 1969 at 7 pm. - Budget Committee
Committee of the Whole with Solicitor following Public Hearing
on May 8th - re general procedures

W. OLIVER SUBDIVISION

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

523. That the staff be directed to take no further action on the Oliver application in regard to placing it before the Regional Board until this Council has clarified its rezoning and subdivision control policies. CARRIED

Alderman Boileau registered opposition.

MUNICIPALITY ADVERTISING IN
ADANACS LACROSSE CLUB PROGRAMME

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

524. That the District of Coquitlam advertise in the programme of the Adanacs Lacrosse Club in the amount of \$100.00. CARRIED

ALDERMAN GILMORE - DEPUTY MAYOR

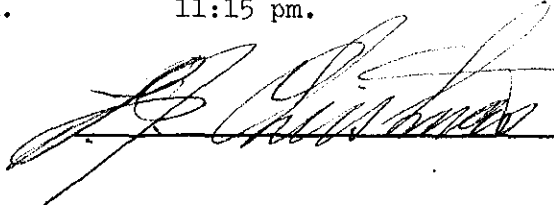
Alderman Gilmore will be Deputy Mayor for the months of May and June.

TABLED ITEMS

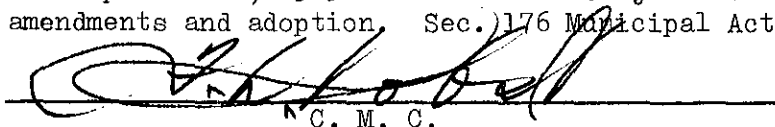
Big Brothers of B.C. thank you for grant
Dept. of Municipal Affairs Report for 1968
S. P. C. A. Monthly Report for March 1969
R. C. M. P. Monthly Report for March 1969
Building Department Report for March 1969
Mark Rose - copy of debate
Municipal Affairs Bulletin - March 1969
Public Works Dept. Report - March 1969
Sewer Dept. Report - March 1969
Sign Shop Dept. Report - March 1969
Columbia Stage Lines Notice - April 16, 1969
Greater Vancouver Sewerage & Drainage District News Release
Special Report of Greater Vancouver Sewerage & Drainage District
and Greater Vancouver Water District

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

That the meeting adjourn. 11:15 pm. CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 22nd, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.



Tuesday, May 6th, 1969,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, May 6th, 1969 at 7.30 p. m. with all Members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor, Municipal Solicitor and Planning Director were also present.

FINANCE COMMITTEE

ALD. GAMACHE - REIMBURSEMENT
CHAMBER OF COMMERCE DINNERS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

525. That Ald. Gamache be reimbursed \$10 for the two Chamber of Commerce Dinner Meetings he attended.

CARRIED

PLANNER'S REPORT - ACQUISITION
OF LOTS 700 BRUNETTE AVENUE

The Planner's recommendation of April 29th was that the Municipality avoid acquisition of land except where part of an overall implementation program.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

526 That the Planner's recommendation be endorsed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

527 That Mrs. Craig, owner of Lot 20, Blks. 49-58, D.L. 3 etc., Plan 2716, be advised of the decision of Council with regard to the Planner's recommendation.

CARRIED

DEPUTY TREASURER'S REPORT -
H. A. FORD - SUPERANNUATION

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

528 That Mr. H. A. Ford of the Water Department be admitted to the Superannuation Fund at age 52 and that the Municipality contribute its share at the rate of 8% effective May 1st.

CARRIED

S/SGT. HOWARTH'S REPORT RE
ANNUAL ESTABLISHMENT REVISION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

529 That a letter be written to the Staff Sergeant in charge of Maillardville Detachment, R. C. M. P., approving the increase in manpower by 8 2/3 members for the fiscal year 1970/71.

CARRIED

Finance Meeting, cont'd.,
May 6th, 1969.

COQUITLAM SAFETY COUNCIL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 530 That \$100 of the unspecified portion of the Grants Fund be set aside for the District of Coquitlam Safety Council if and when it is required.

TABLED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 531 That this motion be tabled until we receive a request from this Safety Council.

CARRIED

COQUITLAM FINE ARTS COUNCIL
REQUEST FOR \$50 GRANT

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 532 That a grant in the amount of \$50 be approved for the Coquitlam Fine Arts Council Annual Festival on May 10th and May 11th.

CARRIED

SHRINE CIRCUS - REQUEST FOR GRANT

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 533 That a grant in the amount of \$25 be approved for the Gizeh Temple Shrine Circus to be held June 17th to 22nd.

CARRIED

PORT MOODY PAINT IN AND AUCTION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 534 That Ald. Gilmore represent the District of Coquitlam and the Port Moody Paint in and Auction and he be allotted a maximum of \$50 to bid on a painting at this auction.

CARRIED

REQUEST COURTESY TICKETS FOR
ALDERMEN TO PARKS & REC. FACILITIES

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 535 That we ask the Parks and Recreation Commission to extend the same courtesy of two passes to all Parks and Recreation facilities to each of the Aldermen and Parks and Recreation Commissioners as is extended in Vancouver and Burnaby to their Commissioners and Aldermen.

CARRIED

Ald. Boileau registered opposition.

Finance Meeting, cont'd.,
May 6th, 1969.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

536 That the letter received from the Minister of Travel Industry
dated April 24th regarding tourist promotional regions be
received and filed.

CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn. 7.35 p. m.

CARRIED

 CHAIRMAN

Tuesday, May 6th, 1969,
Regular Meeting.

ORDER OF BUSINESS

COUNCIL MINUTES - REGULAR
MEETING - APRIL 22ND

Ald. Gilmore stated he had not opposed Res. 481 as noted in the April 22nd, 1969, minutes and requested this be corrected.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

537 That the Council Minutes of the April 22nd Meeting of Council be approved with the correction as requested by Ald. Gilmore.

CARRIED

COMMITTEE OF THE WHOLE
MINUTES - APRIL 21ST

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

538 That the Committee of the Whole Minutes of April 21st, 1969 be approved.

CARRIED

COMMITTEE OF THE WHOLE
MINUTES - APRIL 28TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

539 That the Committee of the Whole Minutes of April 28th, 1969 be approved.

CARRIED

COMMITTEE OF THE WHOLE
MINUTES - APRIL 29TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

540 That the Committee of the Whole Minutes of April 29th, 1969 be approved.

CARRIED

FINANCE COMMITTEE MINUTES -
MAY 6TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

541 That the Finance Committee Minutes of May 6th, 1969 be approved.

CARRIED

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

R. L. ZACHARIAS AND OTHERS - SEPTIC
TANK PROBLEMS - LATIMER AVENUE AREA

Mr. R. L. Zacharias acted as spokesman for a large delegation from the Latimer, Austin, Warrenton and Tolmie Avenue area. They requested immediate action to alleviate the serious health problem in this area due to malfunctioning septic tanks and drainage problems from same. The Medical Health Officer's report was read to Council and he concurs that there is a serious health hazard in this area due to the septic tanks and recommends immediate steps be taken to correct the problem.

The Engineering Supervisor reported the estimated cost to sewer this area would be \$225,150 and approval will have to be secured from the Sewer Board to pump into the Brunette Central Valley Interceptor.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 542 That the Engineering Department be authorized to investigate additional costs involved in pumping sewage into the Gale and Byng Street main and the feasibility of this method.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 543 That this Council go on record as definitely favouring a solution to the septic tank problem and move as quickly as possibly to solve same.

CARRIED

N. B. BOYCHUK AND OTHERS - PAVING
700 - 800 REGAN AVENUE

Mr. Astley spoke for Mr. Boychuk and others requesting the paving of the 700 - 800 block Regan Avenue. This has not been paved as it is presently owned by the School Board.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 544 That the Council negotiate with the School Board for the acquisition of the required piece of property.

CARRIED

H. D. MACNAMARA AND OTHERS - SEPTIC
TANKS - HARBOUR CHINES AREA

Mr. H. D. Macnamara requested sanitary sewers to service the homes on Selkirk Crescent, Poirier Street and Canyon Court who are on septic tank. Dr. Gain spoke for the group and asked if it would be feasible to sewer this area and if not what sort of help is the Municipality willing to give to the residents of this area, some of whom are having very serious difficulties with their septic tanks and the drainage therefrom.

The Engineering Supervisor stated he will be running cost estimate to sewer this area.

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

545 That the Engineering Supervisor study this problem and report back to Council.

CARRIED

SOCIETY FOR POLLUTION AND ENVIRONMENTAL CONTROL - LAWN SPRAYING - D. D. T.

Mrs. Mallard introduced Dr. Harger and Mr. Mallard who spoke on the effects of D. D. T. Dr. Harger stated that D. D. T. has a half life of ten years and traces of D. D. T. can still be found in the soil fifty years after spraying. Due to the build up effects of D. D. T. it is proving toxic to animals, insects and wildfowl. They requested the use of D. D. T. be prohibited in Coquitlam and commercial sprayers not be allowed to operate if they use this chemical. Mr. Palmer, Manager of the Mosquito Control Board, stated they would not be using D. D. T. in the spraying for mosquitoes this year. A representative of the Department of Agriculture stated legislation has just been put into effect which requires all commercial sprayers to be licensed by the Department of Agriculture as well as municipally licensed and they prohibit the use of D. D. T.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

546 That our solicitor report to Council on the legal position of the Municipality on banning the sale or use of such a commodity as D. D. T.

CARRIED

MRS. MALLARD - DUCKS ON COMO LAKE

Mrs. Mallard requested Council take some action to stop the ducks from being killed at Como Lake. The nests are being vandalized and the ducks are being baited and killed by children, dogs and run over by cars.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

547 That we write the Parks and Recreation Commission expressing our concern and ask them to indicate what specific measures are being taken to protect the wildlife at Como Lake.

CARRIED

H. G. CASTILLOU - LOWER MAINLAND WILDLIFE ASSOCIATION

Mr. H. G. Castillou of the Lower Mainland Wildlife Association read a brief to Council regarding the aims and objectives of this organization regarding such matters as closed areas in respect to hunting, anti-pollution and conservation.

Council adjourned for ten minutes at this point.

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

MRS. B. BERETI RE PROPERTY
TAXES AND SUBDIVISION

Mrs. Bereti spoke to Council regarding the increased assessment of their property and also the fact that it cannot be subdivided as there is no access. The Planner suggested two methods of subdivision: firstly, they approach the five properties to the north of Mrs. Bereti in regard to possible subdivisions involving dedication of Merritt Street so it would connect to the rear of her property and secondly a replotting scheme could be prepared for the whole area in which case the owners of 70% of the assessed value of land would have to approve the joint subdivision scheme.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

548 That the Planner attempt to co-ordinate the acquiring and dedication of required lands for the subdivision of this property.

CARRIED

MOUNTAINEIRE SUBDIVISION -
BURKE MOUNTAIN

Mr. Macnaughton and Mr. Hansen both read briefs to Council regarding their proposed subdivisions and Mr. Macnaughton requested Council lift Res. 390 from the table and vote on it.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

549 That Res. 390 be lifted from the table and voted on.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

550 That Res. 390 be approved: "That this Council go on record and advise the two major developers that we do not feel that it is in the best interests of this community for their proposed developments to proceed at this time."

MOTION LOST

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

551 That this Council request Mr. Macnaughton and Mr. Hansen make application for the subdivision of their properties.

CARRIED

SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 1675, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

552 That "The District of Coquitlam Subdivision Control Amendment and Repeal By-Law No. 1675, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW
NO. 1655, 1969 (539 - 555 DANSEY)

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

553 That "The District of Coquitlam Zoning Amendment By-Law
No. 1655, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

554 That Zoning Amendment By-Law No. 1655 be read a
second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

555 That Zoning Amendment By-Law No. 1655 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 1656, 1969 (1122 MADORE AVENUE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

556 That "The District of Coquitlam Zoning Amendment By-Law
No. 1656, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

557 That Zoning Amendment By-Law No. 1656 be read a
second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

558 That Zoning Amendment By-Law No. 1656 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1657, 1969 (1406-1408 BRUNETTE AVENUE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

559 That "The District of Coquitlam Zoning Amendment By-Law
No. 1657, 1969" be read a first time.

DECLARED READ

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

560 That Zoning Amendment By-Law No. 1657 be read a
second time.

DECLARED REAL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

561 That Zoning Amendment By-Law No. 1657 be read a
third time.

DECLARED REAL

ZONING AMENDMENT BY-LAW NO.
1658 (505 - 509 EBERT & 633 NORTH RD.)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

562 That "The District of Coquitlam Zoning Amendment
By-Law No. 1658, 1969" be read a first time.

DECLARED REAL

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

563 That Zoning Amendment By-Law No. 1658 be read a
second time.

DECLARED REAL

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

564 That Zoning Amendment By-Law No. 1658 be read a
third time.

DECLARED REAL

ZONING AMENDMENT BY-LAW NO.
1659 (1400 THOMAS AVENUE)

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

565 That "The District of Coquitlam Zoning Amendment
By-Law No. 1659, 1969" be read a first time.

DECLARED REAL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

566 That Zoning Amendment By-Law No. 1659 be read
a second time.

DECLARED REAL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

567 That Zoning Amendment By-Law No. 1659 be read a
third time.

DECLARED REAL

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO.
1660 (325 CASEY STREET)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

568 That "The District of Coquitlam Zoning Amendment
By-Law No. 1660, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

569 That Zoning Amendment By-Law No. 1660 be read a
second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

570 That Zoning Amendment By-Law No. 1660 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1661 (1329 BRUNETTE AVENUE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

571 That "The District of Coquitlam Zoning Amendment
By-Law No. 1661, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

572 That Zoning Amendment By-Law No. 1661 be read a
second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

573 That Zoning Amendment By-Law No. 1661 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1662 (585 - 597 NORTH ROAD)

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

574 That "The District of Coquitlam Zoning Amendment
By-Law No. 1662 be read a first time.

DECLARED READ

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

575 That Zoning Amendment By-Law No. 1662 be read a
second time.

DECLARED REAL

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

576 That Zoning Amendment By-Law No. 1662 be read a
third time.

DECLARED REAL

ZONING AMENDMENT BY-LAW NO.
1663 (1053 - 1067 HOWIE AVENUE)

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

577 That "The District of Coquitlam Zoning Amendment By-Law
No. 1663, 1969" be read a first time.

DECLARED REAL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

578 That Zoning Amendment By-Law No. 1663 be read a
second time.

DECLARED REAL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

579 That Zoning Amendment By-Law No. 1663 be read a
third time.

DECLARED REAL

ZONING AMENDMENT BY-LAW NO.
1664 (1030 - 1040 HOWIE AVENUE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

580 That "The District of Coquitlam Zoning Amendment By-Law
No. 1664, 1969" be read a first time.

DECLARED REAL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

581 That Zoning Amendment By-Law No. 1664 be read a
second time.

DECLARED REAL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

582 That Zoning Amendment By-Law No. 1664 be read a
third time.

DECLARED REAL

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO.
1665 (1043 - 1049 HOWIE AVENUE)

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

583 That "The District of Coquitlam Zoning Amendment By-Law
No. 1665, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

584 That Zoning Amendment By-Law No. 1665 be read a
second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

585 That Zoning Amendment By-Law No. 1665 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1666 (1100 - 1120 HOWIE AVENUE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

586 That "The District of Coquitlam Zoning Amendment By-Law
No. 1666, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

587 That Zoning Amendment By-Law No. 1666 be read a
second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

588 That Zoning Amendment By-Law No. 1666 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1667 (1048 - 1060 KING ALBERT)

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

589 That "The District of Coquitlam Zoning Amendment By-Law
No. 1667, 1969" be read a first time.

DECLARED READ

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

590 That Zoning Amendment By-Law No. 1667 be read a
second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

591 That Zoning Amendment By-Law No. 1667 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1668
(1010 - 1022 HOWIE & 516 NELSON)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

592 That "The District of Coquitlam Zoning Amendment By-Law
No. 1668, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

593 That Zoning Amendment By-Law No. 1668 be read a
second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

594 That Zoning Amendment By-Law No. 1668 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1669 (1134 - 1200 KING ALBERT AVE.)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

595 That "The District of Coquitlam Zoning Amendment By-Law
No. 1669, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

596 That Zoning Amendment By-Law No. 1669 be read a
second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

597 That Zoning Amendment By-Law No. 1669 be read a
third time.

DECLARED READ

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1670
(1200 BLOCK HOWIE AVENUE)

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

598 That "The District of Coquitlam Zoning Amendment By-Law
No. 1670, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

599 That Zoning Amendment By-Law No. 1670 be read a
second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

600 That Zoning Amendment By-Law No. 1670 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1671
(1122 - 1130 KING ALBERT AVENUE)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

601 That this application for rezoning be referred back
to Public Hearing with Lot 134 of Blks 21 - 30,
D.L. 356, Plan 1714 to be deleted from the application.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1672
(540 - 552 AUSTIN AVENUE)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

602 That "The District of Coquitlam Zoning Amendment
By-Law No. 1672, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

603 That Zoning Amendment By-Law No. 1672 be read a
second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

604 That Zoning Amendment By-Law No. 1672 be read a
third time.

DECLARED READ

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1673
(960 - 1008 HOWIE AVENUE)

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

605 That "The District of Coquitlam Zoning Amendment By-Law No. 1673, 1969" be read a first time.

DECLARED REAL

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

606 That Zoning Amendment By-Law No. 1673 be read a second time.

DECLARED REAL

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

607 That Zoning Amendment By-Law No. 1673 be read a third time.

DECLARED REAL

ENGINEER'S REPORT - WATERMAIN
EXTENSION - SIDNEY AVENUE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

608 That the Engineer's Report dated April 25th, 1969 be approved and a subsidy be provided in the amount of \$1,550 to permit the subdivision on Sidney Avenue east of Guilby Street.

CARRIED

ENGINEER'S REPORT - WATERMAIN
EXTENSION - HOCKADAY SOUTH OF GALLETTE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

609 That the Engineer's Report dated April 8th, 1969 be approved and a subsidy be provided in the amount of \$3,150 to permit the subdivision on Hockaday Street south of Gallette Avenue.

CARRIED

ENGINEER'S REPORT - 1969 LOCAL
IMPROVEMENT PROGRAM - PAVING

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

610 That the 1969 Local Improvement Program - Paving be approved.

CARRIED

Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

COURT OF REVISION MINUTES
APRIL 3RD, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

611 That the Court of Revision Minutes of April 3rd, 1969
be approved.

CARRIED

PLANNER'S REPORT - G. O. BOIRE
320 THERRIEN STREET - FOURPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

612 That the Planner's Report be approved and this be referred
to the Advisory Planning Commission for their report and
recommendation.

CARRIED

PLANNER'S REPORT - A. MUCH
222 - 228 BLUE MOUNTAIN STREET - RM2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

613 That the Planner's report be approved and the applicant
be requested to extend his proposal to include the whole
four lots.

CARRIED

TABLED ITEMS

Burnaby Truck Routing By-Law
G. V. W. D. - copy of resolution re integration of Water and
Sewerage Districts into Regional District
G. V. S. & D. D. Minutes of April 17th Meeting
Press releases from Greater Vancouver Regional Hospital District -
emergency services
H. N. Lash named director of Planning for Regional District
elimination of opting out provision
G. V. S. & D. D. eligible for Federal Assist. on two major projects
Order in Council - T. F. Moore appointed Commission - boundaries
School Board Minutes - April 15th, April 1st and March 25th
New Westminster Chamber of Commerce Luncheon - Minister of
Municipal Affairs to speak - May 15th
Simon Fraser Health Unit Annual Report for 1968
Notice of Plans Cancellation on behalf of Bollman Roofing
Thank you note from Bel Aire Sabres Soccer team for \$50 donation
Library Development Commission Report for year 1968
Advisory Planning Commission Agenda for May 7th
Vancouver Fraser Park District Minutes of March 26th and March 19th

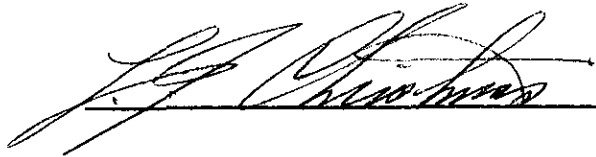
Tuesday, May 6th, 1969,
Regular Meeting, cont'd.

ADJOURNMENT

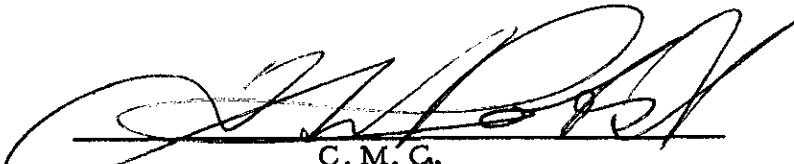
MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

That the Meeting adjourn. 11.25 p.m.

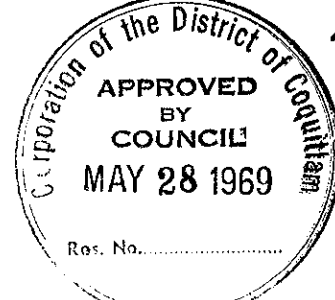
CARRIED


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held May 6th, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, May 13th, 1969
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, May 13th, 1969 with all members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director were also present.

FINANCE COMMITTEE

LOCAL 386 REQUESTING LEAVE OF ABSENCE WITHOUT
PAY FOR T.J. PROTHEROE, R.V. BRADLEY & R. NISBET
TO ATTEND C.U.P.E. CONVENTION IN VICTORIA, JUNE 5th - 8th

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

614. That T.J. Protheroe, Robert V. Bradley and R. Nisbet be granted leave of absence without pay on June 5th and 6th, 1969 to attend the Annual Convention of the British Columbia Division of the Canadian Union of Public Employees to be held in Victoria June 5th - 8th, 1969.

CARRIED

APPRAISAL REPORT OF PENNY & KEENLEYSIDE
ON BEST PROPERTY - PARK ACQUISITION

Penny & Keenleyside appraised the Best property at \$45,000 and submitted an account of \$425.00, being their appraisal fee.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

615. That the Solicitor attempt to negotiate for the Best property on a five year payment basis and that Penny & Keenleyside's account of \$425.00 be paid.

CARRIED

ANNUAL BUDGET BY-LAW, FRONTAGE TAX
RATES BY-LAW, ANNUAL TAX RATES BY-LAW
AND FIVE YEAR CAPITAL EXPENDITURE PROGRAMME

The Manager discussed the Annual Budget By-Law No. 1674, Frontage Tax Rates By-Law No. 1683, Annual Tax Rates By-Law 1684 and Five Year Capital Expenditure Programme By-Law No. 1685. Two by-laws had been prepared for the Five Year Capital Expenditure Programme, one providing for \$100,000 for industrial land acquisition and the other by-law providing for \$400,000 for industrial land acquisition.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

616. That we accept the second by-law which provides for a \$400,000 expenditure to acquire land for industrial development.

CARRIED

SPECIAL COUNCIL MEETING CALLED
TO APPROVE BUDGET BY-LAWS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

617. That Council meet on Thursday, May 15th, 1969 at 4 pm at the Municipal Hall to approve by-laws relating to the Budget.

CARRIED

Tuesday, May 13th, 1969

POLLUTION CONTROL BOARD
MEETING - MAY 15th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

- 618. That Alderman Butler be granted permission to attend the meeting of the Pollution Control Board to be held in Vancouver on Thursday, May 15th, 1969, remunerated at one-half day or \$22.50. CARRIED

ALD. GILMORE'S ATTENDANCE AT CANADIAN
FEDERATION OF MAYORS & MUNICIPALITIES
CONFERENCE IN MONTREAL

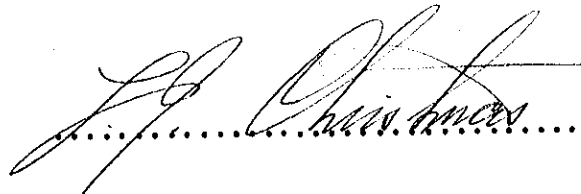
Alderman Gilmore asked if he could be paid expenses for 5 days rather than 4 days so that he could arrive in Montreal the day before the conference starts.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

- 619. That Alderman Gilmore be paid for 5 days travel allowance when he attends the Canadian Federation of Mayors & Municipalities Conference in Montreal. CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

That the Finance Committee adjourn. CARRIED

.....CHAIRMAN

Tuesday, May 13th, 1969

Alderman Gilmore acted as Chairman of the meeting while Mayor Christmas attended the kick-off of lacrosse games at the Sports Centre.

GENERAL MEETING

REGULAR COUNCIL MINUTES
- MAY 6th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER;

620. That the Regular Council Minutes of May 6th, 1969 be approved. CARRIED

COMMITTEE OF THE WHOLE MINUTES
- MAY 3rd, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

621. That the Committee of the Whole Minutes of May 3rd, 1969 be approved. CARRIED

FINANCE COMMITTEE MINUTES
- MAY 13th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

622. That the Finance Committee Minutes of May 13th, 1969 be approved. CARRIED

R.C.M.P. RECOMMENDATIONS RE CROSSWALK
& SIGNS - LORD BADEN-POWELL SCHOOL

The R.C.M.P. recommend that the present crosswalk on Blue Mountain at Rochester remain as a pedestrian crossing. A school sign should be placed on Blue Mountain Street north and south of the intersection with Joyce Avenue. A marked school crosswalk should be placed across Blue Mountain Street joining with the west side of Joyce Avenue and the east side of Blue Mountain in the center of the curve at that point. The school signs on Joyce Avenue should have the additional signs underneath limiting the speed to 20 m.p.h. at the school. Proper warning signs prior to the school crosswalk should be placed north and south at a sufficient distance in order that a 20 m.p.h. zone at that point would not be required.

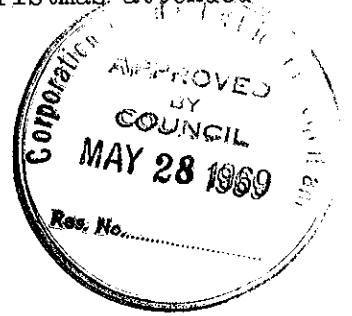
MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

623. That the recommendations of the R.C.M.P. be approved. CARRIED

PORTABLE CROSSWALK SIGNS AT
SCHOOL PATROLLED CROSSWALKS

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

624. That the R.C.M.P. be contacted to get their feelings on placing the portable crosswalk signs as used in Port Moody at various school patrolled crosswalks, especially in the Ranch Park area. CARRIED



Tuesday, May 13th, 1969

MANAGER'S REPORT ON GROUP LIFE
INSURANCE FOR FIREMEN

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

625. That group life insurance for the firemen be proceeded with as recommended by Armstrong and Taylor.

CARRIED

MANAGER'S REPORT

1. Re: Intermunicipal Meeting - Port
Coquitlam & District of Coquitlam

In connection with the S.P.C.A. agreement and proposed addition to the pound building the Manager's Report recommends that our Solicitor be instructed to draft the conveyance of the land from the District to the S.P.C.A. and that the Solicitor advise the City of Port Coquitlam of this proposed action.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

626. That the Manager's recommendation in his report of May 9th, 1969 be approved.

CARRIED

2. Re: C.M. & H.C. Loans for Sewerage Treatment Projects

On April 24th, 1969 a letter was sent to The Honourable Paul C. Hellyer with a resolution adopted by Council regarding the extension to March 31, 1975 of the date for completion of sewerage treatment projects qualifying for loan forgiveness. Copies of the letter and resolution were forwarded to Coquitlam M.P.'s Mr. D.A. Hogarth and Mr. Mark Rose. A letter has been received from Mr. Hogarth in which he suggests that a meeting be held in the early part of June between Council and the two M.P.'s.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

627. That a meeting be held in early June with Mr. D.A. Hogarth, M.P. and that Mr. Mark Rose, M.P. be invited to attend the meeting.

CARRIED

3. Re: Columbia Stage Lines

No proposals have been received to operate a bus service after Columbia Stage Lines discontinues its service. Coquitlam's MIA Dave Barrett has notified Mayor Christmas that he had a commitment from Lands Minister, Ray Williston, a member of the B.C. Hydro Board of Management, that he will clear the way for representation to be made by the Coquitlam and Port Moody Councils to the board for Hydro.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

628. That the Mayor be asked by Council to contact Dave Barrett and seek his advice on the best avenues for this Council to follow in re-establishing a bus service.

CARRIED

Tuesday, May 13th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

629. That the Manager's Report of May 9th, 1969 be approved.

CARRIED

S. SOVIK RE ILLEGAL SUITE
AT 325 MARMONT STREET

A letter from Sigrid Sovik drew to Council's attention that Mr. Leonard Gaucher proposes to have a family live in his basement suite at 325 Marmont Street. There is no drainage for the water from Mr. Gaucher's roof and the water is draining onto her property. The Building Inspector's report of May 6th advised that the suite is occupied by the owner's daughter and her family. The downpipes are missing but the owner intends to install them shortly.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

630. That the letter from Sigrid Sovik be received and filed.

CARRIED

J. HAWK LACROSSE ASSOC. REQUESTING
MUNICIPALITY TO ADVERTISE IN PROGRAM

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

631. That the letter from the J. Hawk Lacrosse Association be referred to the Finance Committee.

CARRIED

CANADIAN PARAPLEGIC ASSOC. RE EMPLOYMENT
OPPORTUNITIES FOR PARAPLEGICS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

632. That the Manager get further information from the Canadian Paraplegic Association and the G.F. Strong Rehabilitation Centre to determine the possibilities for paraplegic employment with the municipality.

CARRIED

COQUITLAM & DISTRICT SAFETY COUNCIL
REQUESTING APPROVAL

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

633. That a letter be sent to the Coquitlam and District Safety Council commending them for their interest in safety, specifically with regard to adult patrols, and encouraging them to work with our standing Safety Committee chaired by Alderman Boileau.

CARRIED

Tuesday, May 13th, 1969

EXECUTION OF VANCOUVER JUVENILE
DETENTION HOME AGREEMENT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

634. That the Vancouver Juvenile Detention Home Agreement be signed. CARRIED

P. HANSEN RE BUILDING HEIGHTS - RM-2

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

635. That Mr. Hansen's letter on Building heights in RM-2 zones be referred to the Advisory Planning Commission. CARRIED

MANAGING AGENTS FOR BURQUITLAM PLAZA
REQUESTING PAVING AND IMPROVEMENTS TO CLARKE RD.

A letter from J.B. Lansdell & Associates, Managing Agents of Burquitlam Plaza, asked that they be advised of the municipality's plans with respect to improving Clarke Road between North Road and Como Lake Avenue. They also requested that the Public Works Department fill in the ditch in front of the Plaza.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

636. That a letter be written from Council to the Burquitlam Plaza owners encouraging them to proceed with general improvements subject to approval of our Engineering and Planning Departments. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

637. That the letter from J.B. Lansdell & Associates be referred to the Advisory Planning Commission. CARRIED

Mayor Christmas returned to the meeting at this point.

ENGINEERING SUPERVISOR'S REPORT RE
INTERNATIONAL HARVESTER CO. SUBDIVISION

The Engineering Supervisor's report explained the problems concerning road and lane cancellations, acquisition of one parcel and consolidation of the parcels which had to be first resolved before Quarter Holdings Ltd. could deliver title of the land to International Harvesters Co. Quarter Holdings is now ready to subdivide the land. According to municipal policy Quarter Holdings are required to pay the watermain charges and post a cash bond for the installation of sanitary sewers before their subdivision plans can be approved. Mr. Clements, President of Quarter Holdings, is prepared to pay the watermain charges but suggested that a letter from Quarter Holdings and International Harvester jointly give an undertaking that the sewers will be installed at the cost of either of the two parties. He expressed the fear that International Harvester Co. may abandon their plans to develop in Coquitlam if title is not delivered to them in a reasonably short time.

Tuesday, May 13th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

638. That an insurance bond be all that is required with respect to sewers being installed in this area, subject to the Solicitor's approval and wording of the bond and a date for completion being included in the insurance bond.
CARRIED

PLANNER'S REPORT ON FRANKLIN SUBDIVISION

Council's approval is required as the frontage is less than the 66 ft. minimum.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

639. That the subdivision of the South 1/2 of Parcel "E", D.L. Pt. 41, South 1/2 Sketch 44 of W.R. & R.M. Franklin be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.
CARRIED

PLANNER'S REPORT ON MCLAINE
SUBDIVISION - PERIMETER RULING

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

640. Be it resolved that D.C.B. and A.I. McLaine be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the North 1/2 of L.S. 15, Sec. 13, Twp. 39 as shown on Drawing No. 8-2685.
CARRIED

PLANNER'S REPORT ON ALLARD & PARSONS SUBDIVISION
PERIMETER RULING & CANCELLATION OF THOMAS AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

641. Be it resolved that A.L. Allard and I. Parsons be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lots 1 - 6, Blks. 39 - 40, D.L. 47 & 110, Plan 2357 and Lot 121, D.L. 47 & 110, Plan 19530 respectively as shown on Drawing No. 8-2726 and that the cancellation of Thomas Avenue be approved.
CARRIED

MADDALOZZO SUBDIVISION - PERIMETER RULING

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

642. Be it resolved that E. & O.A. Maddalozzo be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 158, D.L. 3, Plan 34123 as shown on Drawing No. 8-2699.
CARRIED

Tuesday, May 13th, 1969

PLANNER'S REPORT ON APARTMENT DEVELOPMENT
ON AUSTIN AVENUE AREA & EFFECT ON ADJACENT LOTS

The Planner's report dealt with three rezoning applications and their effect on adjacent lots.

PLANNER'S REPORT ON ACTIVE STABLES WITHIN
B.C. HYDRO LINE RIGHT-OF-WAY ADJACENT TO PIPELINE RD.

The Solicitor interprets the Zoning By-Law as limiting the number of horses in a Small Holdings zone to four. The Licence Inspector is withholding granting of a new licence to Active Stables pending review of the legal interpretation by the Board of Variance. Ald. Gilmore suggested that this matter be brought up after the Board of Variance decision.

B.C. HYDRO WIDENING OF RIGHT-
OF-WAY FOR NEW LINE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

643. That we contact our M.L.A. and Mr. Mussallem in this respect and see what type of action can be taken to prevent B.C. Hydro from putting in the line in an area that is prime residential land.

CARRIED

REZONING OF 1129 - 1205 HOWIE AVENUE TO RM-2
FOR APARTMENTS - SIMON FRASER REALTY LTD.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

644. That Simon Fraser Realty's application be referred to Public Hearing subject to the deletion of the most easterly lot.

CARRIED

REZONING OF 603, 609 & 617 COMO LAKE AVENUE
TO RM-2 FOR APARTMENTS - ROCHESTER REALTY LTD.

The Planner Director feels that the corner commercial property to the west should be incorporated into the apartment area and integrated with architectural plans for adjacent properties. He recommends that either he or the developer be asked to approach this property owner to formulate some joint plan for the development of this area east of Clarke Drive on Como Lake Avenue.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

645. That the Planning Director's recommendations be approved.

CARRIED

REZONING OF 614 COTTONWOOD AVENUE TO RM-2
FOR APARTMENTS - W.J. SAWYER

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

647. That W.J. Sawyer's application to rezone 614 Cottonwood Avenue to RM-2 be declined.

CARRIED

Tuesday, May 13th, 1969

PLANNER'S REPORT ON LOT SIZE
AND SERVICING POLICY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

647. That Alderman Boileau work in co-operation with the Planner to determine the boundaries along the Coquitlam River.
Alderman Boileau refused this appointment.

Alderman Butler gave Notice of Motion that the Planner bring this report back to Council with a map and try to designate areas.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

648. That we accept this as a statement of policy of Council with respect to subdivision control and services required, deleting any references to zoning in the East End.

CARRIED

ROBO CAR WASH - EXTENSION OF BOND FOR LANDSCAPING
AND ROAD WORK TO JULY 31st, 1969

The Planning Director's report recommends that the extension of the bond to July 31st, 1969 be approved with the same conditions for securing the monies mentioned in the bond.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

649. That the Planner's recommendation be approved.

CARRIED

APARTMENT DEVELOPMENT AT 533 - 539 COTTONWOOD AVE.
- FINAL ADOPTION OF ZONING AMENDMENT BY-LAW 1609

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

650. That the "District of Coquitlam Zoning Amendment By-Law No. 1609, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed and the Mayor and Clerk be authorized to complete the agreement.

CARRIED

PROPOSED SERVICE STATION AT LOUGHEED
HIGHWAY AND GREENE ROAD

In his report the Planning Director recommends that the application be referred to a Public Hearing and simultaneously to the Department of Highways.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

651. That the Planner's recommendations be approved.

CARRIED

Tuesday, May 13th, 1969

The meeting adjourned for 10 minutes.

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - APRIL 28, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

652. That the Coquitlam River Valley Committee Minutes of April 28, 1969 be received. CARRIED

Alderman Boileau advised Council that the Coquitlam River Valley Committee asks that no rezoning for industrial development be permitted along the Coquitlam River until they submit a report.

PUBLIC HEARING MINUTES
- APRIL 2nd, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

653. That the Public Hearing Minutes of April 2nd, 1969 be received. CARRIED

SPORTS CENTRE COMMISSION
MINUTES - APRIL 2nd, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

654. That the Sports Centre Commission Minutes of April 2nd, 1969 be received. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - APRIL 23rd, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

655. That the Parks & Recreation Commission Minutes of April 23rd, 1969 be received. CARRIED

LANDSCAPING AROUND "WELCOME TO COQUITLAM"
SIGNS AT ENTRANCES TO MUNICIPALITY

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

656. That Alderman Bewley bring up the question of having consistent landscaping of the plot surrounding the "Welcome to Coquitlam" sign on North Road and any others that might require attention of a similar nature. CARRIED

Tuesday, May 13th, 1969

SHRUBBERY AT SPORTS CENTRE

Alderman Butler complained about the condition of the shrubbery beds at the Sports Centre.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

657. That the Parks Board have a good look at the Sports Centre shrubbery.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- APRIL 22nd, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

658. That the Subdivision Committee Minutes of April 22nd, 1969 be received.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- MAY 5th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

659. That the Subdivision Committee Minutes of May 5th, 1969 be received.
CARRIED

SPORTS CENTRE COMMISSION
MINUTES - MAY 5th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

660. That the Sports Centre Commission Minutes of May 5th, 1969 be received.
CARRIED

PUBLIC HEARING MINUTES
- MAY 8th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

661. That the Public Hearing Minutes of May 8th, 1969 be received.
CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MAY 7th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

662. That Resolution No. 2043 re proposed local store at Gatensbury Street and Winslow Avenue, be accepted.
CARRIED

Tuesday, May 13th, 1969

ADVISORY PLANNING COMMISSION
MINUTES - MAY 7th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

- 663. That the application of Wolstencroft Agencies (A.P.C. Resolution No. 2044) be tabled until Mr. Chamberlayne can be present.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 664. That the Advisory Planning Commission Minutes of May 7th, 1969 be approved with the exception of Resolution No. 2044.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1676
1103 - 1115 HOWIE AVENUE (SIMON FRASER REALTY)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

- 665. That the "District of Coquitlam Zoning Amendment By-Law No. 1676, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 666. That By-Law No. 1676 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

- 667. That By-Law No. 1676 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1677
1030 - 1046 KING ALBERT AVENUE (SIMON FRASER REALTY)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

- 668. That the "District of Coquitlam Zoning Amendment By-Law No. 1677, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

- 669. That By-Law No. 1677 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

- 670. That By-Law No. 1677 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1678
1212 - 1224 BRUNETTE AVENUE (SIMON FRASER REALTY)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

- 671. That the "District of Coquitlam Zoning Amendment By-Law No. 1678, 1969" be read a first time.

DECLARED READ

Tuesday, May 13th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

672. That By-Law No. 1678 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

673. That By-Law No. 1678 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1679
904 - 908 HARRIS AVENUE (SIMON FRASER REALTY)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

674. That the "District of Coquitlam Zoning Amendment By-Law No. 1679, 1969" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

675. That By-Law No. 1679 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

676. That By-Law No. 1679 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1680
1171 PIPELINE ROAD (W.J. OLIVER)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1680, 1969" be read three times.

Alderman Gilmore read from the Official Regional Plan Section 2(b) of Established Urban Areas (Urb-1) which requires written certification by the Medical Health Officer that the proposed parcel size in the subdivision will assure continued adequate septic tank operation and will create no health hazard when all lots in the subdivision are occupied and adjacent lands are similarly developed.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

677. That three readings of By-Law No. 1680 be tabled until such time as the affirmative statement has been received from the Public Health Officer that will provide us with the necessary authority to proceed to the Regional Board and request a change in the Regional Plan. CARRIED

ZONING AMENDMENT BY-LAW NO. 1681
RE APARTMENTS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

678. That the "District of Coquitlam Zoning Amendment By-Law No. 1681, 1969" be read a first time. DECLARED READ

Tuesday, May 13th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

679. That By-Law No. 1681 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

680. That By-Law No. 1681 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1682
- GRAVEL PITS

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

That By-Law No. 1682 be amended to exempt the Trunkfield property .

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

681. That By-Law No. 1682 be held up until Mr. Allard presents his case.
Aldermen Bewley, Gilmore and McKenzie registered opposition. MOTION LOST

Mr. Allard was objecting to the rezoning to Agricultural all property within the Small Holdings zone crosshatched with black on Schedule "A" of Zoning By-Law 860. He stated that he has an option on some land in that area but is unable to disclose the legal description of the property at this time.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

682. That the "District of Coquitlam Zoning Amendment By-Law No. 1682 be read three times.
Aldermen Boileau and Gamache and Mayor Christmas registered opposition. MOTION LOST

ANNUAL BUDGET BY-LAW NO. 1674

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

683. That the "District of Coquitlam Annual Budget By-Law No. 1674, 1969" be read a first time. DECLARED READ
Alderman Boileau registered opposition.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

684. That By-Law No. 1674 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

684. That By-Law No. 1674 be read a third time. DECLARED READ

Tuesday, May 13th, 1969

FRONTAGE TAX RATES BY-LAW NO. 1683

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

685. That the "District of Coquitlam Frontage Tax Rates By-Law No. 1683, 1969"
be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

686. That By-Law No. 1683 be read a second time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

687. That By-Law No. 1683 be read a third time. DECLARED READ

ANNUAL TAX RATES BY-LAW NO. 1684

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

688. That the "District of Coquitlam Annual Tax Rates By-Law No. 1684, 1969"
be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

689. That By-Law No. 1684 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

690. That By-Law No. 1684 be read a third time. DECLARED READ

FIVE YEAR CAPITAL EXPENDITURE
PROGRAMME BY-LAW NO. 1685, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

691. That the "District of Coquitlam Five Year Capital Expenditure Programme
By-Law No. 1685, 1969" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

692. That By-Law No. 1685 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

693. That By-Law No. 1685 be read a third time. DECLARED READ

LEAVE OF ABSENCE FOR ALDERMAN BUTLER
AND ALDERMAN GAMACHE:

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

694. That Alderman Butler be granted two weeks leave of absence from May 20th
to June 4th, 1969 CARRIED

Tuesday, May 13th, 1969

MOVED BY AID. BOILEAU,
SECONDED BY AID. BEWLEY:

694A. That Alderman Gamache be granted one weeks leave of absence from May 20th
to May 28th, 1969. CARRIED

URBAN RENEWAL SCHEME

MOVED BY AID. GILMORE,
SECONDED BY AID. MCKENZIE:

695. That we write to the Federal Government's new Minister of Housing asking
him to consider our urban renewal scheme. CARRIED

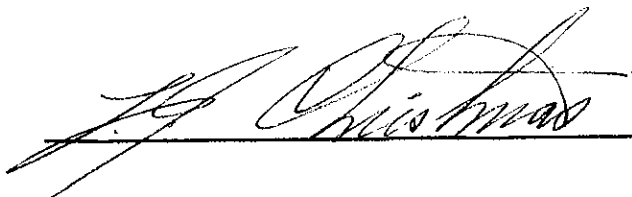
TABLED ITEMS

Thank you card - George Frost family
Canadian Welfare Council report of Commission
Plan Cancellation Hearing - D. Kenmuir, 548 Austin Avenue
Chamber of Commerce, representatives at Council Meetings
R.C.M.P. report of April and Traffic Statistics for April
S.P.C.A. report for April, 1969

ADJOURNMENT

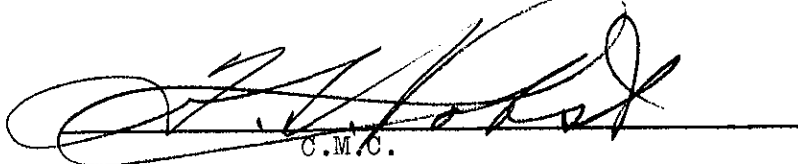
MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

That the meeting adjourn. 11:05 pm. CARRIED



MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held May 13th, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.



C.M.C.

Thursday, May 15th, 1969,
Special Council Meeting.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Thursday, May 15th, 1969 at 4.00 p.m. with all Members of Council present save Ald. Boileau. Also present were the Municipal Manager and Municipal Clerk.

ANNUAL BUDGET BY-LAW NO. 1674

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

696 That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 1674, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

FRONTAGE TAX RATES BY-LAW
NO. 1683, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

697 That the "District of Coquitlam Frontage Tax Rates By-Law No. 1683, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL TAX RATES BY-LAW NO. 1684

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

698 That the "District of Coquitlam Annual Tax Rates By-Law No. 1684, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

CAPITAL EXPENDITURE PROGRAMME BY-LAW 1685

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

699 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1685, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

700 That Mr. T. Klassen be appointed Acting Municipal Clerk for the period of May 21st to May 23rd inclusive in the absence of Mr. Pobst.

CARRIED


Thursday, May 15th, 1969
Special Meeting, cont'd.

ADJOURNMENT

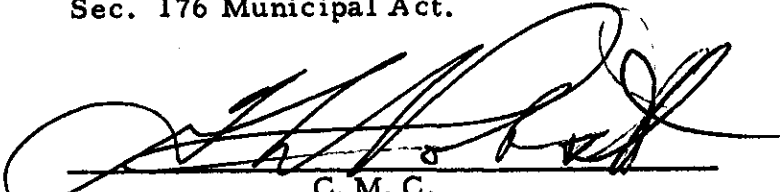
MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

That the Council meeting adjourn. 4. 30 p. m.

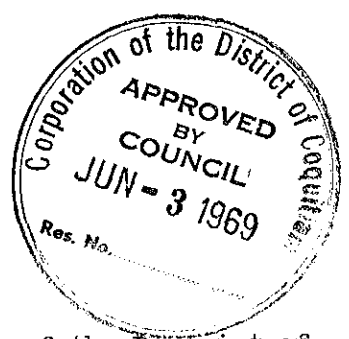
CARRIED


MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council
Meeting held May 15th, 1969 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Wednesday, May 28th, 1969
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre on Wednesday, May 28th, 1969 at 7:40 pm. with all members of Council present save Alderman M.J. Butler. The Engineering Supervisor, Municipal Manager, Municipal Clerk and Planning Director were also present.

F I N A N C E C O M M I T T E E

GROUP LIFE INSURANCE FOR FIREMEN

Originally the exclusions on A.D. & D. included poison or inhalation of gas or fumes. Negotiations have resulted in the removal of these exclusions. The head office of Canada Life Assurance Co. has ruled on a 6¢ per thousand increase for the modification. The Deputy Treasurer's report recommends ratification of Resolution No. 625.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

701. That Resolution No. 625, 1969 be ratified to include the 6¢ per thousand increase for the inclusion of poison or inhalation of gas or fumes in A.D. & D.

CARRIED

RESIGNATION OF J. MINTAK, ASSESSOR

The Manager reported that Mr. J. Mintak, Municipal Assessor, had submitted his resignation. During further discussions with the Manager Mr. Mintak advised him that he would remain if the following conditions were met:

- a. A Deputy Assessor be hired or if a Deputy Assessor is not hired, that an Appraiser II be hired.
- b. That he be given one week's holiday in lieu of the overtime he has worked.
- c. That his salary be increased by one increment.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

702. That Mr. J. Mintak be offered time off in lieu of overtime and his salary be raised one increment, effective June 1, 1969.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

703. That we approve in principle the hiring of an Appraiser II pending discussions with Mr. Mintak.

CARRIED

Alderman Boileau registered opposition.

OIL STRIKE

The Manager advised that if petroleum products are declared hot, it will be necessary to lay off the outside employees and to limit the operation of municipal vehicles to emergency services only.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

704. That the Manager be authorized to carry out the duties as outlined if petroleum products are declared hot.

CARRIED

Wednesday, May 28th, 1969

The Manager tabled "A Message to Coquitlam Ratepayers" which is to be included in the 1969 tax notices, but no discussion followed.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn.

CARRIED

.....CHAIRMAN

Wednesday, May 28th, 1969

G E N E R A L M E E T I N G

REGULAR COUNCIL MINUTES
- MAY 13th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

705. That the Regular Council Minutes of May 13th, 1969 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- MAY 28th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

706. That the Finance Committee Minutes of May 28th, 1969 be approved.
CARRIED

COMMITTEE OF THE WHOLE MINUTES
- MAY 12th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

707. That the Committee of the Whole Minutes of May 12th, 1969 be approved.
CARRIED

SPECIAL COUNCIL MINUTES
- MAY 15th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

708. That the Special Council Minutes of May 15th, 1969 be approved.
CARRIED

J. INSLEY, SCHOOL BOARD RE PLACEMENT OF
FIVE PORTABLE UNITS FOR OFFICE AND
MAINTENANCE ACCOMMODATION

Mr. J. Insley read the letter from School District #43 (Coquitlam) which requests Council's approval to place two portable units at the maintenance shop, 822 Alderson Avenue and three units at the School Board office, 550 Poirier Street. The units would provide additional accommodation for administration and maintenance.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

709. That the School Board be allowed to establish two portable units at the maintenance shop, 822 Alderson Avenue and three portable units at the School Board office, 550 Poirier Street, providing the Solicitor finds it in accordance with our by-laws.
CARRIED

Wednesday, May 28th, 1969

PLAYHOUSE THEATRE CO.
REQUEST FOR GRANT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

710. That the Playhouse Theatre Company's request for a grant be referred to the Finance Committee. CARRIED

J. ALLARD RE MOVING OF HOUSE FROM 862
LOUGHEED HWY. TO 982 IRVING STREET

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

711. That Mr. Allard deposit a \$2,000 bond with the Municipal Hall and that the improvements to bring the assessment of the house up to 100% of the average assessment in the area, be completed within eight months. CARRIED

Alderman Boileau abstained from voting.

MR. L. CHAMBERLAYNE - REZONING OF
515 NORTH ROAD FOR COMBINED DRIVE-IN
AND RESTAURANT

Mr. Chamberlayne presented a sketch of the proposed drive-in and restaurant and gave reasons why the property should be developed commercially instead of being retained for apartment development as proposed in the Apartment Master Plan. When Council expressed concern that traffic would be entering and exiting from North Road, Mr. Chamberlayne explained that the cars could enter from North Road and leave by Whiting Way at the rear.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

712. That the application of Wolstencroft Agencies Ltd. to rezone 515 North Road be referred to Public Hearing. CARRIED

K.E. FALCONAR - MOVING OF HOUSE FROM 940 JARVIS
TO ADJOINING LOT AT 941 MCINTOSH STREET

Mr. & Mrs. M.H. Clement want to move their house located on Lot 230 at 940 Jarvis Street to Lot 232 at 941 McIntosh Street. Until recently subdivided, the two lots were one parcel owned by Mr. & Mrs. Clement.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

713. That the moving of the house from 940 Jarvis Street to 941 McIntosh Street be approved and the owner post a bond sufficient to come within 90% of the assessment of the homes on the street. CARRIED

SOLICITOR'S REPORT ON SAFETY
IN PRIVATE SWIMMING POOLS

The Solicitor's report recommends that the matter be referred to the Engineering Department and Building Department for a practical examination of an amendment to the Building Code, after which necessary amendments to the By-law would be drawn up.

Wednesday, May 28th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

714. That the Solicitor's recommendations in his report of May 9th, 1969 be approved.

CARRIED

SOLICITOR'S REPORT ON CONTROLLING
USE OF D.D.T.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

715. That we write to the Society for Pollution and Environmental Control, asking them to draft a resolution recommending the type of control

CARRIED

SOLICITOR'S REPORT ON ZONING BY-LAW
VIOLATION - FENCE HEIGHT

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY;

716. That the Planning Department review the Zoning By-Law and present proposed amendments to Council.

CARRIED

PARKS & RECREATION COMMISSION RESOLUTIONS

- PR 56 "That we apply to Council for a park reserve on all the Municipally owned property south of Charland Avenue and east of Laurentian Crescent, as outlined on the attached map, marked Appendix A."

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

717. That PR 56 be referred to the Planning Department for a report.

CARRIED

- PR 57 "That we request Council to have an independent appraisal done on the property south of Brunette Avenue and west of Millside School."

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

718. That PR 57 be tabled.

CARRIED

- PR 59 "That a motion be put before Council, asking that they act upon the letter received from the City of New Westminster of March 19, 1968, and that they correspond with the Greater Vancouver Water & Sewerage Board regarding the clean-up of Board property adjacent Brunette Creek at North Road."

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

719. That the Clerk write to the Vancouver Sewerage and Water Boards passing on the request that we received from New Westminster that the property be tidied up and Council go on record as supporting the request from the City of New Westminster and that something can be done as quickly as possible.

CARRIED

Wednesday, May 28th, 1969

PR66 "That Council's request for passes to recreation facilities be declined."

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

That we ask the Parks & Recreation Commission for a reply, addressing themselves to the original motion. MOTION LOST

Mayor Christmas and Aldermen Boileau, Bewley and McKenzie registered opposition.

PR 68 "That boats be banned from Como Lake from May 1 - June 30th, except for those allowed by permit, being recreation groups under adult supervision."

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

720. That PR 68 be approved.

CARRIED

TEMPORARY WATER CONNECTION
AT 1410 HOCKADAY STREET

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

721. That the temporary water connection to service 1410 Hockaday Street be approved. CARRIED

SPENCE AVENUE STORM SEWER CONTRACT

The holdback has been paid to F.W. Monssen Construction Ltd. with the exception of \$98.65 retained for miscellaneous repairs to sanitary sewer laterals and house connections. The Engineering Supervisor recommends that the \$98.65 be paid to F.W. Monssen Construction Ltd.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

722. That we accept the recommendation of the Engineer.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

723. That the meeting adjourn for five minutes.

CARRIED

ENGINEERING SUPERVISOR'S REPORT ON SANITARY
SEWERS - AUSTIN & HICKEY AREA

The area is beyond the boundary of the Greater Vancouver Sewerage & Drainage District and is tributary to the proposed G.V.S. & D.D. Cape Horn trunk. Permission would have to be received from the G.V.S. & D.D. for a connection to the existing sewer on Paradise Avenue. The area can be sewerred by a pumping station on Gale Avenue with a force line discharging to the existing sewer or by extending a gravity sewer to connect with the existing sewer on Paradise Avenue. The Gravity alternate is more practical. The Engineering Supervisor recommends that a gravity system be installed which would connect with the existing system on Paradise Avenue to service the existing properties in areas 1, 2 and 3 and Kugler Avenue.

Wednesday, May 28th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

724. That the administrative staff proceed as quickly as possible to get the necessary approval from the Greater Vancouver Sewerage & Drainage District for the installation and involvement in crossing boundaries and that we proceed as quickly as possible with the necessary financial arrangements and preparation of plans for the project in this area.

CARRIED

MOVED BY ALD. GAMACHE,
SECONDED ALD. BOILLEAU:

725. That the Engineer prepare the cost for installation of sewers in Area 4 so that Council can review its cost if deemed possible.

CARRIED

REDUCTION OF EASEMENT
- EGMONT AVENUE

Mr. B. Einarson, owner of Lot 122, D.L. 367, Plan 31926, is asking for the reduction in width of a municipal drainage easement from 10 ft. to 8 ft. so that he can erect a house on his property. The Engineering Supervisor recommends that the reduction of the easement be granted and that the costs which the municipality will encounter in this matter, be borne by Mr. Einarson.

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

726. That the Engineering Supervisor's recommendation be approved.

CARRIED

PLANNING DIRECTOR'S REPORT ON CROWN LAND
WEST OF PIPELINE ROAD - 100 ROD & GUN CLUB

The Planning Director's report recommends that the gun club's proposal to develop a rifle range in the water reserve area north of Johnson Street, be approved in principle only subject to:-

1. Suitable detailed plans being presented to the municipality before final approval of the Crown lease.
2. Required utility and road extensions being provided by the applicant to the development.
3. Reforestation of the lease area being made a particular requirement during the early years of the lease.
4. The lease period not to exceed 25 years.

On March 4th, 1969 Council instructed the Municipal Clerk to indicate to the Provincial Government not to sell land in the water reserve area, but to lease it "in perpetuity" for recreational purposes. The Planning Director recommends that Council clarify its statement concerning leasing "in perpetuity" for recreation in this area, so as to allow for long term urban development on the Westwood Plateau and in the Anmore Area.

MOVED BY ALD. GILMORF,
SECONDED BY ALD. GAMACHE:

727. That we accept in principle the recommendations of the Planner, No. 1, 2, 3 and 4.

CARRIED

Wednesday, May 28th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

728. That the leasing in perpetuity of Crown land be tabled until the City of Port Moody has been contacted and advised of this.

CARRIED

TOURIST TRAILER COURT - MR. JAMES

The Planning Director feels that Mr. James' proposal appears feasible if kept under strict control. The regulations under the Health Act will have to be followed in regard to the bath houses and to the camp site and trailer areas.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

729. That we endorse the recommendation of the Planner.

CARRIED

APARTMENT AT 625 COMO LAKE AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

730. That the Mayor and Clerk be authorized to sign the agreement.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

731. That the "District of Coquitlam Zoning Amendment By-Law No. 1527, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed subject to cash bonding of proposed services to the satisfaction of the Engineering Department.

CARRIED

PROPOSED DRIVE-IN RESTAURANT
- EASTGATE SHOPPING CENTRE

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

732. That the application of Poul Hansen be referred to Public Hearing.

CARRIED

REZONING OF 223 BEGIN STREET TO RM-2
FOR APARTMENT - L.A. REDPATH

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

733. That the developer be asked to purchase a large portion of land and present a plan of development and present plans to the Advisory Planning Commission.

CARRIED

Wednesday, May 28th, 1969

REZONING OF 1306 - 1318 BRUNETTE AVENUE TO
RM-2 FOR APARTMENT - S.R.B. HOLDINGS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

734. That we ask the developer to purchase the corner property so he can develop the whole corner and the present proposal be referred to the Advisory Planning Commission.

CARRIED

REZONING OF 555 NORTH ROAD TO RM-2
FOR APARTMENT - H. TULLIS

The Planning Director's report recommends that no consideration be given to the rezoning until such time as Whiting Way is available to provide access to the proposed development.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

735. That the recommendation of the Planning Director in his report of May 23, 1969 be endorsed.

CARRIED

REZONING OF 669 BLUE MOUNTAIN STREET TO R-2
FOR DUPLEX - FARWEST INVESTMENTS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

736. That the application of Farwest Investments to rezone 669 Blue Mountain Street to R-2 be declined.

CARRIED

REZONING OF 527 - 531 CLARKE ROAD TO CS-1
FOR DRIVE-IN - CANADA PERMANENT TRUST

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

737. That the application of Canada Permanent Trust to rezone 527 - 531 Clarke Road to CS-1 be referred to Public Hearing.

CARRIED

APARTMENT AT COMO LAKE & GATENSBURY

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

738. That we expedite our new Zoning By-Law as it pertains to this application by referring it to Public Hearing and that the building permit be withheld, subject to the Solicitor's advice.

CARRIED

Wednesday, May 28th, 1969

MR. K. GJERNES - PROPOSED ROAD
EXTENSION OF VICTORIA DRIVE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

739. That Mr. Gjernes' application be referred to the Engineering Department, Approving Officer and Planning Department to work out a suitable scheme.
CARRIED

COQUITLAM RIVER VALLEY MINUTES
- MAY 12th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

740. That the Coquitlam River Valley Minutes of May 12th, 1969 be received.
CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MAY 21st, 1969

The Building Inspector's report on changing the building height for three storey apartments was read to Council. The Building Inspector is opposed to the proposed amendment.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

741. That we accept the suggestion that this be amended to 33 ft. and that we ask Mr. Wainman to appear at the next Council Meeting to give his views on Mr. Hansen's proposal amending the building height to 33 ft. with the base calculated on the average of the four corner elevations.
CARRIED

BUS SERVICE

The Manager reported that a meeting had been held with B.C. Hydro on Monday, May 26th at which time Coquitlam and Port Moody were asked to prepare a route of minimal service for presentation to the Board of Directors meeting on Thursday, May 29th. An alternate route was suggested to service the Mundy Street area which has been served by Columbia Stage Lines for years.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

742. That the bus route be presented to the B.C. Hydro Board Meeting to be held on Thursday, May 29th, 1969.
CARRIED

Mayor Christmas left the meeting at 11:30 pm and Alderman Gilmore assumed the Chair.

LINTON STREET WATERCOURSE - LOAN AUTHORIZATION
& DRAINAGE CONSTRUCTION BY-LAW NO. 1686

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

743. That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1686, 1969" be read a first time.
DECLARED READ

Wednesday, May 28th, 1969

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

744. That By-Law No. 1686 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

745. That By-Law No. 1686 be read a third time. DECLARED READ

ADVISORY PLANNING COMMISSION
MINUTES - MAY 21st, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

746. That the Advisory Planning Commission Minutes of May 21st, 1969 be received. CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

747. That Resolution No. 2054 of the May 21st, 1969 Advisory Planning Commission Minutes be accepted as policy and Mr. Reed be asked to draft a suitable by-law. CARRIED

ROAD CLOSING BY-LAW NO. 1687 (PORTION OF LANE
BETWEEN BERNATCHEY STREET & LOUGHEED HIGHWAY)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

748. That the "District of Coquitlam Road Closing By-Law No. 1687, 1969" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

749. That By-Law No. 1687 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

750. That By-Law No. 1687 be read a third time. DECLARED READ

FIREMEN'S RETROACTIVE PAY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

751. That the retroactive portion, based on the 1968 contract, be paid. CARRIED

*Recorded
by Mrs 858
new res 859*

MR. JOHN OLIVER RE PARKS & RECREATION COMMISSION
AND SPORTS CENTRE COMMISSION AMALGAMATION

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

752. That Mr. Oliver meet with the Finance Committee on Tuesday, May 3rd at 7 pm. CARRIED

Wednesday, May 28th, 1969

ZONING AMENDMENT BY-LAW NO. 1681
RE APARTMENTS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

753. That the "District of Coquitlam Zoning Amendment By-Law No. 1681, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

- Water Dept. Report - April 1969
- Sewer Dept. Report - April 1969
- Public Works Dept. Report - April 1969
- Building Dept. Report - April 1969
- M.W. Rose, M.P. re acceptance of Special Traffic Safety Award for Coquitlam
- Decision of 1969 Appeal Board
- U.B.C. Newsletter for May 1969
- School Board Minutes for April 22nd, April 29th and May 6th
- Department of Welfare re Social Allowances, nursing home placement of veterans
- G.V. Regional Hospital District Minutes - April 30th
- G.V. Regional District Minutes - April 30th
- G.V.S. & D.D. re contracts for five sewer projects
- Cerebral Palsy News - May 25 to June 1 Cerebral Palsy Week
- Sign Shop Dept. Report - April 1969
- Mrs. E. Moir, 833 Robinson - protest re termination of bus service and tax hike
- Chamber of Commerce thank you letter for annual grant
- Press release - G.V.R.D. re federal govt. decision to discontinue aid for sewers
- Lower Mainland Municipal Assoc. - Notice of Meeting - June 11th at 8 pm.

ADJOURNMENT

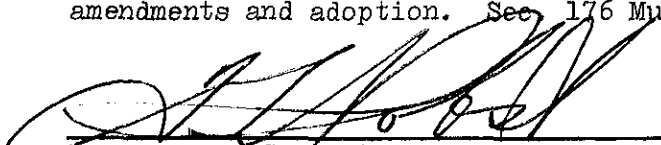
MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 11:45 pm.

CARRIED

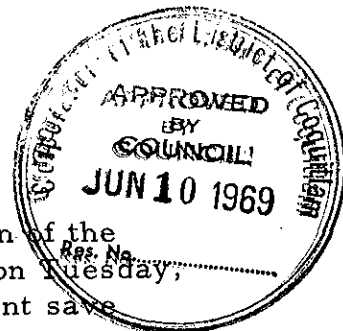
.....MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 28th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C. M. C.

Tuesday, June 3rd, 1969
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, June 3rd, 1969 at 7.45 p. m. with all members of Council present save Ald. Gilmore. The Municipal Manager, Engineering Supervisor, Municipal Clerk and Planning Director were also present.

FINANCE COMMITTEE

J. OLIVER - JOINT STUDY OF PARKS AND RECREATION COMMISSION AND ARENA COMMISSION.

Mr. John Oliver of John Oliver and Associates attended the Finance Meeting to get Council's views on how they wish the study to proceed.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 754 That Mr. Oliver meet with the Parks and Recreation Commission and Arena Commission and any other persons he feels it necessary to contact, prior to his submission to this Council on the ramifications of amalgamating the two bodies or the most efficient method of administration for Parks and Recreation and the Arena Commissions.

CARRIED

RESIGNATION OF R. CADDY - PARKS AND RECREATION COMMISSION

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 755 That this matter be left with the Mayor as to whether or not Mr. Caddy's position should be filled before the study to be done by John Oliver is completed.

CARRIED

INTERMUNICIPAL PLANNING COMMITTEE

The Planner reported the InterMunicipal Planning Meeting will be holding monthly meetings on the first Wednesday of each month at the Leon Hotel. Ald. Gilmore is Council's representative.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 756 That the Planner's report be received and Ald. Boileau attend the June meeting ^{of intermunicipal Planning Committee} in the absence of Ald. Gilmore, with the expense of a luncheon alternating every third month.

CARRIED

MUNICIPAL MANAGER - APPOINTMENT IN VICTORIA - JUNE 6th - J. D. BAIRD

The Municipal Manager. reported he had an appointment with Mr. J. D. Baird, Department of Municipal Affairs, on Friday, June 6th at 10.30 a.m. to review files on recent amalgamations and boundary extensions in British Columbia.

Tuesday, June 3rd, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 757 That Mr. LeClair be authorized to attend Victoria on June 6th, 1969 to review files on amalgamations and boundary extensions.

CARRIED

MANAGER'S REPORT - MR. COLBURN
433 HICKEY STREET - WATERMAIN EXTENSION

The Manager reported that Mr. Colburn requests his property be connected to the water supply but is unable to pay the \$720 frontage charges and the \$105 water hook up fee. The Manager suggested a procedure whereby by agreement, and in the absence of an order from the Medical Health Officer, the owners of land may agree to have the charges, for the services --- recognized as a lien upon the land for collection through normal taxation channels". The Manager will try to reach some agreement and report back to Council at a later date.

REQUEST FOR GRANT - PLAYHOUSE
THEATRE COMPANY

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 758 That the request for a grant received from the Playhouse Theatre Company be denied.

CARRIED

REQUEST FOR GRANT -
CENTENNIAL OPTIMIST CLUB

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 759 That a grant in the amount of \$250 be approved for the Optimist Connie Mack Baseball Team to help defray transportation costs to Reno, Nevada for the tournament.

CARRIED

B. C. - JAPAN CULTURAL ATHLETIC
EXCHANGE PROGRAM - REQUEST FOR GRANT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 760 That the B. C. Japan Cultural Athletic Exchange Programme's request for a grant be approved and \$100 be allowed to help defray expenses incurred on the tour of Japan by the highschool students.

CARRIED

REQUEST FOR GRANT - J HAWK LACROSSE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 761 That a grant in the amount of \$100 be approved for the J-Hawk Lacrosse Association.

CARRIED

Tuesday, June 3rd, 1969,
Finance Meeting, cont'd.

J. MINTAK - RESIGNATION

The Manager reported his conversation with Mr. Mintak and confirmed Mr. Mintak's resignation.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

762 That the Municipal Assessor position be filled as soon as possible.

CARRIED

ALD. BUTLER RE JOINT POLICE
DEPARTMENT SURVEY - JUNE 5TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

763 That Ald. Butler be reimbursed one half day's pay (\$22.50) to attend tour of Port Coquitlam and Coquitlam police facilities with S/Sgt. Domay with a view to amalgamation of two police detachments.

CARRIED

ALD. BOILEAU - LEAVE OF ABSENCE

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

764 That Ald. Boileau be granted a three week leave of absence - the first three weeks in July - for annual holidays.


CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

That the Meeting adjourn. 7.45 p.m.

CARRIED


CHAIRMAN

Tuesday, June 3rd, 1969,
Regular Meeting - 7.45 p. m.



GENERAL MEETING

REGULAR COUNCIL MINUTES
MAY 27TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

765 That the Council Minutes of May 27th, 1969 be approved.
CARRIED

FINANCE MINUTES -
JUNE 3RD, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

766 That the Finance Minutes of June 3rd, 1969 be approved.
CARRIED

MANAGER'S REPORT - B. C. HYDRO -
TRANSPORTATION

The Manager reported that a letter dated June 2nd, 1969 was received from B. C. Hydro and Power Authority and signed by Mr. S. Sigmundson, General Manager. This letter stated that after due consideration by the Board of Management, B. C. Hydro felt it could not extend its bus service into Coquitlam and Port Moody. Mr. V. Yates spoke for the old age pensioners in Coquitlam and stated a meeting would be held on Sunday, June 8th, 7 p. m. at Centennial High School for all persons interested in bus service in Coquitlam.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

767 That an appointment be made as soon as possible for a committee consisting of some Council Members and representatives of the Old Age Pensioners Assoc. to attend Victoria to make representation to the Provincial Government for bus service in this area.
CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

768 That the Municipality pay any expenses incurred with the School Board in holding the meeting on Sunday night at Centennial High School.
CARRIED

MUNDY ROAD RATEPAYERS -
SEPTIC TANK PROBLEMS

Mr. Zacharias, of the Mundy Road Ratepayers Assoc., presented a number of questions to Council to be answered. He requested a written statement from Council by next month as to when the various approvals could be anticipated and the estimated date of starting the sewerage project. The Manager replied he would look into this and endeavour to come up with some estimated dates for starting the construction of sewers in the Mundy Road area. The Engineering Supervisor also is endeavouring to gather the necessary technical information so an approximate starting date can be determined.

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

MANAGER'S REPORTS - MAY 30TH

1. Mosquito Control.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 769 That notwithstanding the hazards involved, the Mayor and Aldermen of the Corporation of the District of Coquitlam request the authority for Skyway Air Services Ltd. to spray the Corporation of the District of Coquitlam for the purposes of mosquito control, and would request the waiver of Division II, 529(a) and (b) of the Air Regulations.

CARRIED

2. C.M.H.C. Loans for Sewerage Treatment Projects.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 770 That the Manager's Report be approved and that Council meet with our M.P.'s, Mr. Hogarth and Mr. Rose, in the early part of June.

CARRIED

GREATER VANCOUVER REGIONAL DISTRICT -
WASTE DISPOSAL STUDY - MAY 12TH, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 771 That this Council go on record as encouraging the Regional Board to continue studies on waste disposal.

CARRIED

PLANNER'S REPORT - PERIMETER RULING
SUBDIVISION - W. WIPPICH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 772 Be it resolved that C. & J. M. Wippich be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 9, Sec. 17, Twp. 40, Pl. 1085 as shown on Drawing No. 8-2721.

CARRIED

PLANNER'S REPORT - P. HANSEN
544 - 546 SYDNEY AVENUE TO RM-2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 773 That the Planner's recommendation be approved and this application be tabled until the Engineering Department have studied the sanitary sewer situation and Council has authorized the required installations.

CARRIED

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

SIMON FRASER REALTY - 1117 - 1125 HOWIE
AVENUE REZONING TO RM-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

774 That the application of Simon Fraser Realty Ltd. to rezone
1117 - 1125 Howie Avenue to RM-2 be referred to Public
Hearing.

CARRIED

FAIRWAY CONSTRUCTION CO. LTD. -
603 - 611 NORTH ROAD & 509 PERTH AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

775 That the application of Fairway Construction Co. Ltd. to
rezone 603 - 611 North Road and 509 Perth Avenue to RM-2
zoning be referred to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

776 That the Planning Department determine from the Municipality
of Burnaby how soon they plan to proceed with the corresponding
road on the opposite side of this street so that a stop light could
be located on the North Road.

CARRIED

D. ALEXANDER - 611 COTTONWOOD
AVENUE - REZONING TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

777 That this application be declined and referred to the Advisory
Planning Commission for their consideration when the updating
and reconsidering of new boundaries and apartment areas is
dealt with.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

778 That the Planning Department co-operate with the Parks and
Recreation Commission in a study on parks acquisition in the
Burquitlam Plaza apartment area.

CARRIED

J. BROSSEUK - 1019 & 1021 HOWIE AVENUE
AND 525 NELSON STREET TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU

779 That Mr. J. Brosseuk's application to rezone 1019 & 1021
Howie Avenue and 525 Nelson Street to RM-2 be referred to
Public Hearing.

CARRIED

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

MR. J. BROSSEUK - 1029 - 1037 HOWIE AVENUE
REZONING TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

780 That Mr. Brosseuk's rezoning application for 1029 - 1037
Howie Avenue to RM-2 be referred to Public Hearing.

CARRIED

W. R. BROWNLEE - 1044 - 1052 HOWIE
AVENUE TO RM-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

781 That the application of W. Ralph Brownlee to rezone 1044 -
1052 Howie Avenue to RM-2 be referred to Public Hearing.

CARRIED

E. EINARSON - 801 ST. LAURENCE
STREET TO R-2 (DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

782 That the Application of E. Einarson, 801 St. Laurence Street
to rezone to R-2 (duplex) be referred to the Advisory Planning
Commission.

CARRIED

G. W. H. G. HOLDINGS LTD. - 628 - 634
CLARKE ROAD TO RM-2 & BY-LAW NO. 1544

The Planner requested that final reading of By-Law No. 1544
be deferred as the bond had not been received yet.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

783 That this By-Law No. 1544 be deferred and tabled.

CARRIED

SAFETY COMMITTEE MINUTES
MAY 7TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

784 That the Safety Committee Minutes of May 7th, 1969 be
received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - MAY 14TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

785 That the Parks and Recreation Commission Minutes of May 14th,
1969 be received.

CARRIED

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
MAY 20TH, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

786 That the Subdivision Committee Minutes of May 20th, 1969
be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
MAY 21ST, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

787 That the Subdivision Committee Minutes of May 21st, 1969
be received.

CARRIED

ZONING AMENDMENT BY-LAW No. 1565 -
TRAILER COURT BY-LAW (OXBOW RANCH)

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

788 That "The District of Coquitlam Zoning Amendment By-Law
No. 1565, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

789 That By-Law No. 1565 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

790 That By-Law No. 1565 be read a third time.

DECLARED READ

TRAILER PARK REGULATIONS AMENDMENT
BY-LAW NO. 1688, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

791 That the "District of Coquitlam Auto Trailer Park Regulation and
Control Amendment By-Law No. 1688, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

792 That By-Law No. 1688 be read a second time.

DECLARED READ

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

793 That By-Law No. 1688 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 1687
(BETWEEN BERNATCHEY & LOUGHEED)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

794 That "The District of Coquitlam Road Closing By-Law No. 1687, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

795 That we get a report on the parking fees in the apartment buildings in Coquitlam as soon as possible.

CARRIED

PLANNER'S REPORT - TWO SCHOOL SITES

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

796 That we approve the Planner's recommendation and the two new school sites, namely Baker Drive School and West Clarke Road school site, be referred to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

797 That the Engineering Department report to Council on the implications involved in placing fill in ravines.

CARRIED

REZONING 926 COMO LAKE AVENUE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

798 That the house formerly used by the Youth Resources Centre at 926 Como Lake Avenue be referred to Public Hearing and be rezoned back to R-1 immediately.

CARRIED

FIRE COMMITTEE MEETING

A Fire Committee Meeting is scheduled for June 9th, 1969 at 7.30 p.m. at No. 1 Fire Hall.

Tuesday, June 3rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

799 That the Engineering Supervisor and the Chairman of the Waterworks Committee study the implications of ignoring water meters for a period of one year beginning January 1970 with a view to ascertaining a realistic comparison of costs and revenues for charging a flat rate as opposed to metering the water -- and that a report of the above implications be made available to Council before the Provisional Budget for 1970 is brought down.

CARRIED

TABLED ITEMS

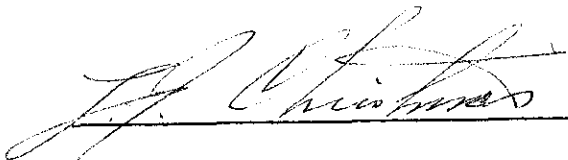
- Capital Works Program - 1969 - 1973
- Dept. of Municipal Affairs - Hearing June 27th - boundaries - Surrey Hall
- S.P.E.C. rally re pollution - June 7th at 1 p.m. - Port Moody
- G.V.W.D. Annual Report - 1968
- G.V.S. & D.D. Annual Report - 1968
- Bill to establish Municipal Rental Accommodation Grievance Boards
- Thank you note from Mrs. E. Carter (Welfare Dept.)
- Copy of Programme for Annual Conf. of Canadian Fed. of Mayors and Munic.
- Press release, re Regional District to be responsible for air pollution control
- Notice - Lower Mainland Municipal Assoc. Meeting date changed to June 18th
- Thank you note to Mr. Saenger re landscaping - Glen & East End Ratepayers
- Plans Cancellation near Blue Mountain and Lougheed (Imperial Oil)

ADJOURNMENT

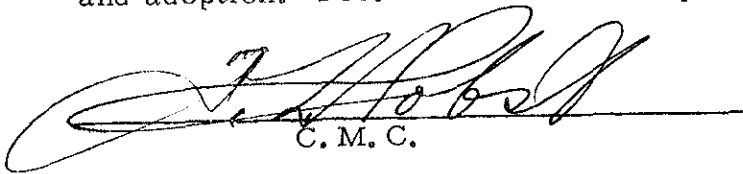
MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the Meeting adjourn. 10.00 p.m.

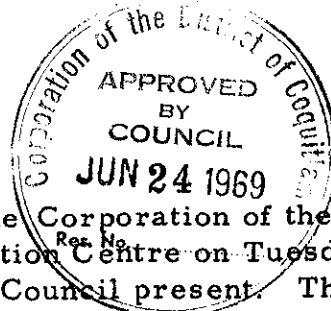
CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held June 3rd, 1969 as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, June 10th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, June 10th, 1969 at 7.45 p.m. with all members of Council present. The Municipal Clerk, Engineering Supervisor and Building Inspector were also present.

FINANCE COMMITTEE

MANAGER'S REPORT - EXPENSES INCURRED
LUNCHEONS - MAY 3RD AND MAY 14TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

800 That the Manager be reimbursed for expenses incurred for the two committee luncheons, one May 3rd for Budget Committee and the second, May 14th, for the joint Port Moody-Coquitlam Transportation Committee. in the amount of \$17.80.

CARRIED

PIONEER AND ELDERLY CITIZENS
WEEK - JUNE 29TH TO JULY 5TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

801 That June 29th to July 5th be proclaimed Pioneer and Elderly Citizens Week and Ald. Boileau be appointed to this Committee.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

802 That the Manager be excused from the remainder of tonight's Council Meeting as he has to draw up a brief tonight on the B. C. Hydro transit problem.

CARRIED

MANAGER'S REPORTS -

1. Vacancy - Parks and Recreation Commission
2. Printing Department Renovations

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

803 That the Manager's Reports re the above noted be approved.

CARRIED

MANAGER'S REPORT - JUNE 6TH

1. Greater Vancouver Regional District
2. Functions of Regional Districts.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

804 That the June 6th Manager's Report be approved.

CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

That the Finance Meeting adjourn.

CARRIED

CHAIRMAN

Tuesday, June 10th, 1969,
Regular Meeting. 7.45 p.m.

GENERAL MEETING

DELEGATION - THERMAL DRIVE RATEPAYERS
PROTESTING SIDEWALKS BEING INSTALLED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

805 That the delegation from Thermal Drive be heard.

CARRIED

Mr. F. L. Sanderson, 923 Thermal Drive acted as spokesman and stated they were concerned because the sidewalk is being installed on Thermal Drive and he stated when sidewalks are installed the speed of vehicle traffic seems to automatically go up. They also requested Thermal Drive be posted as not being a through road or restricting truck traffic. Other residents of the Thermal Drive area then spoke to Council and stated they did not support Mr. Sanderson and his delegation in their views with regard to the sidewalk being installed. They stated they were most thankful the sidewalks were being installed but also requested truck traffic be restricted. Mayor Christmas stated he would get in touch with the R. C. M. P. immediately and request this area be patrolled more frequently.

COUNCIL MINUTES - REGULAR
MEETING - JUNE 3RD

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

806 That the Minutes of the Regular Council Meeting of June 3rd, 1969 be approved.

CARRIED

FINANCE MEETING - JUNE 10TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

807 That the Minutes of the Finance Meeting of June 10th, 1969 be approved.

CARRIED

HILLCREST P. T. A. - PROTEST POSTPONEMENT
OF SWIMMING POOL IN MUNDY PARK

A letter from the Hillcrest P. T. A. was read to Council. They protest strongly the treatment they are receiving re the swimming pool in Mundy Park. They state they voted for it in the 1965 and don't feel they should have to sacrifice this pool to provide a covered pool in Coquitlam.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

808 That our member on the Parks and Recreation Commission, Ald. Bewley, be asked to inform the Parks and Recreation Commission that it is the feeling of this Council that the Parks and Recreation Commission should proceed with the general intent of the original by-law and construction of the swimming pool in Mundy Park proceed.

CARRIED

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

MR. TED ROBINSON - REQUEST FOR
COPIES OF ALL COUNCIL MINUTES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

809 That Mr. Robinson be given copies of all Council Minutes at the rate of 25¢ per page as set forth in the Municipal Act.

CARRIED

SCHOOL DISTRICT #43 - TRANSIT SERVICE

A letter was received from School District #43 requesting Council take appropriate steps to have a reasonable transit service resumed at the earliest possible time.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

810 That the letter from the School District 43 be received and filed.

CARRIED

PETITION - OPEN ROAD BETWEEN BLUE
MOUNTAIN AND MACINTOSH STREET - 900 BLOCK

A petition from residents of 929 Blue Mountain and 932 and 944 MacIntosh was received requesting a road be opened between MacIntosh and Blue Mountain. The Engineering Supervisor suggested the possibility of acquiring road allowance between Blue Mountain and MacIntosh.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

811 That this be referred to the Municipal Planner for his report and recommendation.

CARRIED

PETITION - FOR REZONING TO SMALL HOLDINGS
3027 DEWDNEY TRUNK ROAD

A petition from residents of the above noted area was received requesting that this not be rezoned to M1 for warehouse but remain as small holdings.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

812 That this be referred to the Municipal Planner for his report and recommendation.

CARRIED

W. R. BROWNLEE - PROPERTY ZONED RM-2
COMO LAKE AVENUE AND GATENSBURY STREET

A letter was received from Mr. Brownlee requesting that this property be not rezoned back to residential. It was purchased because it was zoned RM-2 and there has been considerable financial outlay on drawings etc.

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 813 That this matter be referred to the Municipal Solicitor for his legal opinion and this be given at the Public Hearing on the 17th June. Also, Mr. Reed should be informed that a building permit has been applied for as of May 20th. Mr. Reed is requested to contact Mr. Brownlee and inform him of his decision.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 814 That in cases where the Municipality initiates rezoning, the owners of the property involved should be informed before it gets to the Public Hearing stage.

CARRIED

ANNUAL HOLIDAYS - ALDERMEN

- Ald. Bewley requests last week in July and first in August.
Ald. Boileau requests first three weeks in July.
Ald. Butler requests first two weeks in August and first two in October.
Ald. Gamache requests first two weeks in October.
Ald. McKenzie requests second and third week of August.

BUILDINGS INSPECTOR - BUILDING HEIGHTS
FOR THREE STOREY BUILDINGS

The Building Inspector appeared before Council regarding building heights of three storey apartment buildings.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

- 815 That the Municipal Planner, Building Inspector and the architects get together to study this problem and also review the requirements of Vancouver, Burnaby and New Westminster with regard to building heights.

CARRIED

REPORTS AVAILABLE TO PRESS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 816 That the Manager be authorized at the next meeting to give the press any reports that are not confidential.

CARRIED

DR. J. D. MUNROE - SEWAGE
DISPOSAL SYSTEMS

A report was received from Dr. J. D. Munroe, Director, Simon Fraser Health Unit wherein he recommends no new subdivisions be established until public sewers are first installed. The only exception to be on lots of one acre where there is water but no sewer and on lots three acres in size where there is neither piped water or sanitary sewer.

Tuesday, Jun 10th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

817 That we do not permit any subdivisions until sanitary sewers are installed on lots less than one acre in size.

Ald. Bewley, Ald. Gilmore and Ald. McKenzie voted in favour.

Ald. Boileau, Ald. Butler, Ald. Gamache and Mayor Christmas were opposed to this resolution.

MOTION LOST

D. L. CUNNINGS RE EXCHANGE OF PARK LANDS

A report was received from the Parks and Recreation Director wherein he quotes a Parks and Recreation Commission resolution - "That we request Council to have the Solicitor proceed with the necessary documents to sell both Crane Street and Tyndall Street Parks, in accordance with the recent legislation".

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

818 That the Solicitor proceed with the necessary documents to sell the Crane Street and Tyndall Street Parks.

CARRIED

PLANNER'S REPORT - AUSTIN APARTMENT AREA

The Planner's report on the Austin Apartment area was tabled with Council for their information. Attached to it was a map of the rezoning applications in that area which have been received by Council.

PLANNER'S REPORT - ZONING FOR BAKER DRIVE AND BURQUITLAM SCHOOL SITES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

819 That the Planner's recommendation be approved and no servicing requirements be made in regard to these two school sites.

CARRIED

PERIMETER RULING - M. CRAWLEY

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

820 Be it resolved that M. and E. Crawley be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 4, Part of Parcel "K", D.L. 385, Plan 18846 as shown on Drawing No. 8-1616A.

CARRIED

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - SIMON FRASER
REALTY - 544 - 548 MARLOW ST. TO RM-2

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

821 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - R. CADDY -
619 - 629 COTTONWOOD AVENUE TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

822 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - F. M. ROBSON
613 COTTONWOOD AVENUE TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

823 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - P. BATTISTA
2506 PALMER AVENUE TO R-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

824 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - ROYALITE OIL CO.
685 LOUGHEED HIGHWAY TO CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

825 That this be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - W. R. BROWNLEE
230 - 236 BLUE MOUNTAIN STREET TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

826 That this be referred back to the Planner to negotiate for a joint project between Mr. Brownlee's properties and those requested for rezoning in Z-69/69.

CARRIED

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

628-634 CLARKE ROAD - AGREEMENT
AND ZONING AMENDMENT BY-LAW 1544

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

827 That the agreement for the development of 628-634 Clarke Road by G. W. H. G. Holdings Ltd. in the amount of \$15,348 for services and \$4,000 for landscaping be received and signed.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

828 That the "District of Coquitlam Zoning Amendment By-Law No. 1544, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

COQUITLAM RIVER VALLEY
MINUTES - MAY 26, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

829 That the Coquitlam River Valley Committee Minutes of May 26th, 1969 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
JUNE 2ND, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

830 That the Subdivision Committee Minutes of June 2nd, 1969 be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - MAY 22ND, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

831 That the Sports Centre Commission Minutes of May 22nd, 1969 be approved.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES - MAY 28TH, 1969

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

832 That the Parks and Recreation Commission Minutes of May 28th, 1969 be received.

CARRIED

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1565
TOURIST ACCOMMODATION USE - OXBOW RANCH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

833 That "The District of Coquitlam Zoning Amendment By-Law No. 1565, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

AUTO TRAILER PARK REGULATIONS AND
CONTROL AMENDMENT BY-LAW NO. 1688

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

834 That the "District of Coquitlam Auto Trailer Park Regulations and Control Amendment By-Law No. 1688" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD PAVING ANNUAL CHARGE
BY-LAW NO. 1706, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

835 That the "Coquitlam Road Paving Annual Charge By-Law No. 1706, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

836 That By-Law No. 1706, 1969 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

837 That By-Law No. 1706, 1969 be read a third time.

DECLARED READ

LAND PAVING ANNUAL CHARGE
BY-LAW NO. 1707, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

838 That the "Coquitlam Lane Paving Annual Charge By-Law No. 1707, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

839 That By-Law No. 1707, 1969 be read a second time.

DECLARED READ

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

840 That By-Law No. 1707, 1969 be read a third time.

DECLARED READ

LANE CANCELLATION - NORTH OF COMO LAKE
ON GATENSBURY - O. & M. ENGMAN

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

841 That the lane be cancelled on the Lot 9 of East 1/2 of Lot 386, Group 1, N. W. D. at the expense of the Municipality.

[Handwritten signature]
368, P. 1265

CARRIED

ALD. BUTLER - NOTICE OF MOTION
PROHIBIT BURNING IN INCINERATORS

Ald. Butler gave Notice of Motion to amend the burning by-laws to prohibit burning in incinerators.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

842 That we get a staff report on the implications of amending our by-laws in this regard.

CARRIED

RESCINDING OF CURFEW BY-LAW

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

843 That we rescind our Curfew By-Law.

CARRIED

Ald. Butler reported on a call received from a taxpayer who had made a complaint to the R. C. M. P. This taxpayer stated she was informed the R. C. M. P. would require three calls on the same complaint before they would investigate. Mayor Christmas stated he would check into this.

Ald. Gilmore stated he would like to go on record as opposing the sort of reception Dr. Munroe received when he went out to look at a certain subdivision.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

844 That we refer to the Advisory Planning Commission the problem of establishing equity with respect to amounts set for insurance bonds in the apartment developments.

CARRIED

AMENDED
Sick
Res. 422/93

Tuesday, June 10th, 1969,
Regular Meeting, cont'd.

TABLED ITEMS

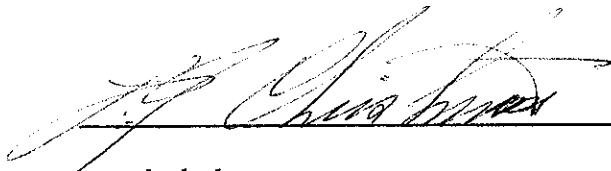
R. C. M. P. Monthly Report of May and Traffic Statistics - May 1969
Industrial Development News - May 1969
Fire Marshal's Annual Report - 1967
Trail Daily Times - Trail Disaster Fund Committee
Building Department report for month of May
S. P. C. A. report - May 1969

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

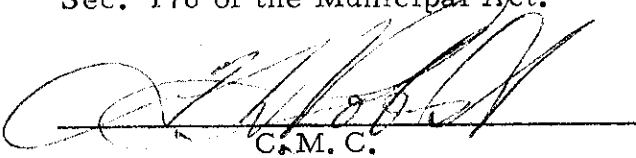
That the meeting adjourn. 10.25 p. m.

CARRIED

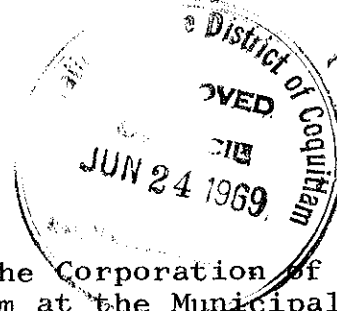


MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting of June 10th, 1969 as instructed
subject to amendments and adoption.
Sec. 176 of the Municipal Act.


C.M.C.

Friday, June 13th, 1969



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Board Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Friday, June 13th, 1969 at 4:30 p.m. with all members of the Council present save Alderman Gamache and Alderman Butler.

Treasurer

The following staff were present: the Manager, and Municipal Clerk.

The Manager reported on progress re preparation of the 1969 property tax notices and gave a brief under date of June 13th, announcing an error contained in the tax notices recently mailed.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

845. That the new tax notices be issued in accord with the recommendation of the Treasurer and the Municipal Manager.

CARRIED

The Manager reported on the resignation of Mr. Mintak and conversations with him and recommends that he be permitted to withdraw his resignation.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

846. That Mr. Mintak be permitted to withdraw his resignation and that he be permitted to stay as the Municipal Assessor.

CARRIED

The Manager tabled the Solicitor's report on the Gatensbury-Como Lake Avenue rezoning application and that a Special Meeting be posted for Tuesday, June 17th, 1969 following the Public Hearing.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

847. That at the Public Hearing when the question of Gatensbury and Como Lake Avenue rezoning, comes before the Council, a suitable announcement be made to the public that the Council are withdrawing their notice of intention to rezone and that the reasons be given to the public of their action.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

848. That architect Poul Hansen be asked to contact the Fire Chief and that he be asked to draw preliminary plans and specifications for Fire Hall No. 3 extension and that the sketch plans and drawings would contain limited supervision.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

849. That Alderman McKenzie and Alderman Gamache represent the Council as delegates to the Cabinet on Tuesday, June 17th, 1969 with reference to transit.

CARRIED

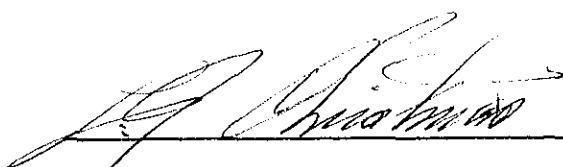
Council were advised that Thursday, June 19th a meeting of the Parks & Recreation Commission in the Social Recreation Centre would convene at 7:30 p.m. and that all members of Council are invited.

The Clerk was asked to arrange for a meeting place and to notify the entire delegation that is proceeding to Victoria on Tuesday 10:30 a.m. meeting with the Executives in the Executive Chambers with the Cabinet, for a meeting on Sunday evening at 7 p.m.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

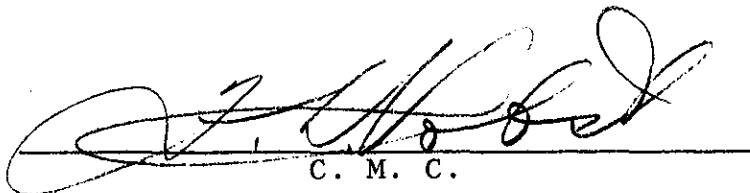
That the meeting adjourn.

CARRIED

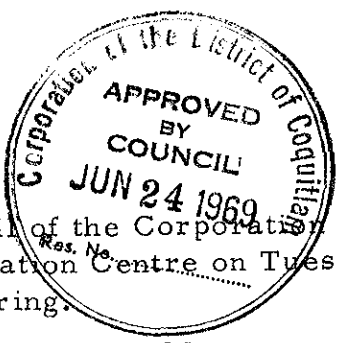


MAYOR

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting of June 13th, 1969 as instructed
subject to amendments and adoption.
Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, June 17th, 1969,
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, June 17th, 1969 at 8.30 p.m. following a Public Hearing.

All Members of Council were present including the Manager and the Municipal Clerk with the Planner.

Council requested that whereas Thursday, June 19th was not convenient to meet the Parks and Recreation Commission that Monday, June 23rd should be presented to the Parks and Recreation Commission for their concurrence.

It was announced that a panel would be held at Hillside School on Thursday at 8 p.m. and requested Council's presence.

Ald. McKenzie and Ald. Gamache reported on the trip to Victoria re transit problems. A Committee of the Cabinet consisting of Peterson, Kiernan and Chant received the committee for approximately one hour and a quarter and the spokesman for the committee was Ald. McKenzie.

It was recommended to the committee by the delegation that Hydro should extend its service into this area until such time as the Regional Government is in a position to take over transit systems.

Ald. Butler reported on a half day taken by him as he visited Ranch Park with Dr. Taylor, Deputy Minister of Health, and other members of his staff including the Associated Engineer representative, Mr. Bill Peacock.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 850 That the following remunerations be paid aldermen:
 - Ald. Butler - 1/2 day - \$22.50
 - Ald. Gamache - 1 day to Victoria plus meals - \$49.00
 - Ald. McKenzie - to Victoria plus transportation and meals for delegates - \$44.60 + \$45.00 = \$89.60.

CARRIED

Ald. J. Gilmore reported matters relative to Social Welfare and the Welfare Administrator, Mr. J. Kincaid, regarding billing.

Ald. J. Gilmore reported on Welfare matters and a request by Mr. J. Kincaid with reference to the proposed social worker. He had instructed Mr. Kincaid to present a case to the Council on Tuesday, June 24th at 7 p.m. This was agreed to by Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 851 That the Council Meeting for July 1st, as the first Tuesday of the month, be dropped and that delegations be requested to appear on the second Tuesday, July 8th.

CARRIED

Tuesday, June 17th, 1969,
Special Meeting, cont'd.

Ald. Gilmore requested Council consideration of a plan that Mr. J. Kincaid will present upon request for a juvenile detention home in view of Vancouver Detention Home being overcrowded and we have been notified that our contract with the City of Vancouver may be cancelled.

Ald. Gilmore stated that the C. C. C. C. Association would meet in the Social Recreation Centre on June 26th at 7.30 p.m. and invited Council to be present.

Ald. Butler announced that the Annual Golf Tournament between Coquitlam and Fraser Mills will be held Friday, August 22nd, 1969.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

852 That the Building Inspector be authorized to issue a building permit in connection with the Como Lake and Gatensbury apartment construction in the normal way.

CARRIED

The Manager reported that the Building Department would require relief for holiday periods and that he had authorized the temporary employment which is now being called by the Building Inspector. The position would be Building Inspector I at the highest scale on the increment.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

853 That the Manager's report in regard to the Building Department staff be received and approved.

CARRIED


Ald. Bewley gave Notice of Motion to amend the by-laws for Sanitation and garbage pick up to pick up grass cuttings and vegetable matter providing same are wrapped.

The Engineering Department had reported to the Manager that there was a need for tightening up on sprinkling regulations and this would be looked into and possibly the violators prosecuted.

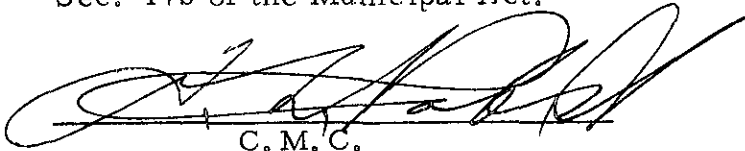
MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

That the Meeting adjourn.

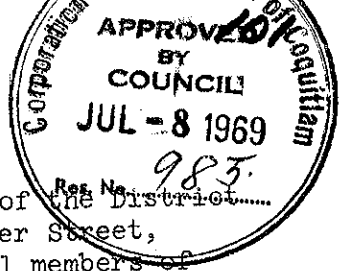
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 10th, 1969 as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, June 24th, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, June 24th, 1969 at 7:45 p.m. with all members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director.

FINANCE COMMITTEE

ADDITIONAL SOCIAL WORKER

Mr. J. Kincaid, Welfare Administrator, requested that an additional Social Worker be hired to replace one of the Social Workers.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

854. That an additional Social Worker be hired, on a sharing basis with Canadian Assistance, commencing July 15th or August 1st.

CARRIED

SICK PAY FOR MR. W. LOCKWOOD,
SOCIAL WORKER

Mr. Lockwood suffered a heart attack in May and will not be able to return to work until August 1st. His sick pay has now run out.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

855. That Mr. W. Lockwood be granted 50% of sick pay to August 1st, 1969.

CARRIED

JUVENILE DETENTION HOME

The arrangement with the Vancouver Detention Home for detaining Coquitlam youths may end due to overcrowding of the Detention Home. Mr. Kincaid advised Council that there is a foster home in Coquitlam which could be used as a detention home for an interim period.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

856. That Mr. Kincaid be authorized to proceed with arrangements for a juvenile detention home.

CARRIED

SICK PAY FOR MRS. H. SHUSTER

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

857. That Mrs. H. Shuster be granted 50% of sick pay to August 1st, 1969.

CARRIED

RESCINDING OF RESOLUTION 751
1969 FIREMEN'S CONTRACT

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

858. That Resolution No. 751, 1969 be rescinded.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

859. That Captains be paid the retroactive portion based on the Burnaby 1968 contract rates according to the classification established in 1969 Firemen's Contract for Captains.

CARRIED

PLANNING DIRECTOR'S REPORT ON REZONING OF AREA
ALONG LOUGHEED HIGHWAY WITHIN FRASER MILLS

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

That we write a letter to Fraser Mills Municipality asking for clarification of their plans for this area.

Council felt that the Planning Director could obtain the information by telephoning Fraser Mills.

REQUEST BY COQUITLAM-CLOVERDALE GYMNASTIC
CLUB FOR \$500 GRANT TO SEND GYMNASTS TO
5th WORLD FESTIVAL OF GYMNASTICS AT
BASEL, SWITZERLAND

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

860. That a \$100 grant be made to the Coquitlam-Cloverdale Gymnastic Club.

CARRIED

REQUEST BY B.C. BOYS CHOIR FOR GRANT
TOWARDS EUROPEAN TOUR

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

861. That no grant be made to the B.C. Boys Choir.

CARRIED

SOLICITOR'S REPORT RE EASEMENT
ACQUISITION - S.E. WILLIAMSON

The Solicitor's Report recommended that \$75 compensation be approved for the loss of eight trees.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

862. That \$75.00 be paid to Sara E. Williamson as compensation for the loss of eight trees at 1005 Ridgeway Avenue.

CARRIED

APPLICATION TO GREATER VANCOUVER SEWERAGE
& DRAINAGE DISTRICT TO BORROW \$700,000

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

863. That application be made to the Greater Vancouver Sewerage & Drainage District to borrow \$700,000 for sewer projects.

CARRIED

PLANNER'S & SOLICITOR'S REPORTS ON
CANCELLATION OF SHERWOOD AVENUE

The Planner's and Solicitor's reports will be dealt with at a Finance Committee Meeting to be held Wednesday, July 2nd at 1:30 p.m.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

That the Finance Committee adjourn.

CARRIED


.....CHAIRMAN

Tuesday, June 24th, 1969

GENERAL MEETING



REGULAR COUNCIL MINUTES
- JUNE 10th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

864. That the Regular Council Minutes of June 10th, 1969 be approved.
CARRIED

SPECIAL COUNCIL MINUTES
- JUNE 13th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

865. That the Special Council Minutes of June 13th, 1969 be approved.
CARRIED

SPECIAL COUNCIL MINUTES
- JUNE 17th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

866. That the Special Council Minutes of June 17th, 1969 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- JUNE 24th, 1969

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

867. That the Finance Committee Minutes of June 24th, 1969 be approved.
CARRIED

MANAGER'S REPORT

1. Re R.C.M.P. Additional Man

"E" Division Headquarters has a surplus R.C.M.P. member who would be available to the District on August 1st. Budget provisions will not allow the hiring of this additional man.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

868. That the additional R.C.M.P. man be hired.
CARRIED

2. Meeting with Local M.P.'s

Coquitlam's Members of Parliament, Doug Hogarth and Mark Rose, will not be able to meet with Council until early July. The Municipal Manager has forwarded to them material supplied by the Greater Vancouver Sewerage & Drainage District regarding pollution control requirements.

3. Hansen Report #1

By Resolution No. 815 Council resolved that the Municipal Planner, Building Inspector and the architects get together to study the matter of building heights and to review the requirements of Vancouver, Burnaby and New Westminster. Mr. Hansen proposes that municipal technicians not be involved in the study. The Manager does not agree with Mr. Hansen's suggestion.

MOVED BY ALD. GILMORE,"
SECONDED BY ALD. MCKENZIE:

869. That we accept the Manager's point of view on this.

CARRIED

4. Campsites

The Manager has sent a letter to Dr. Munroe, Medical Health Officer, asking for a meeting between Simon Fraser Health Unit officials and municipal officials to discuss violations of Trailer Court By-Law No. 951 by the owner of Four Acres Trailer Court.

5. Bill No. 43

Bill No. 43 provides for a Provincial Court and the appointment by Municipal Council of a Family Division Committee.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

870. That this question be put on the Agenda for a lighter meeting in July.

CARRIED

6. Parking at Municipal Hall

The Manager has prepared a plan for parking which allocates parking spaces for visitors and specific municipal employees.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

871. That the Manager's recommendations in his report of June 18th, 1969 be adopted.

CARRIED

NOTICE OF MOTION BY ALD. BEWLEY ON JUNE 17th
TO AMEND BY-LAWS FOR GARBAGE PICK-UP TO INCLUDE
GRASS CUTTINGS & VEGETABLE MATTER IF WRAPPED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

872. That the Solicitor be instructed to draft a suitable by-law.

CARRIED

GREATER VANCOUVER REGIONAL DISTRICT RE
BY-LAW TO PROHIBIT SALE OF FIRECRACKERS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 873. That this Council advise the Regional Board that it is prepared to pass such a motion providing that it meets with general agreement throughout the metropolitan area.

CARRIED

The Manager's Report to the Finance Committee will be dealt with at the Special Meeting of the Finance Committee on July 2nd.

GREATER VANCOUVER REGIONAL DISTRICT
RE AIR POLLUTION BY-LAW

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

- 874. That the letter from the Greater Vancouver Regional District be tabled for study by staff, Engineering Supervisor, Planner and Solicitor.

CARRIED

COQUITLAM & DISTRICT MOBILE HOME
OWNERS ASSOC. REQUESTING MEETING

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

- 875. That a meeting with the Coquitlam and District Mobile Home Owners Association be held, following the July 8th Council Meeting.

CARRIED

MR. S.C. WOOD RE PURCHASE OF LOT
IN 1400 BLOCK FOSTER

Mr. Wood's request to purchase a lot in the 1400 Block Foster Avenue was turned down by the Planning Department as the land is to be developed as a municipal walkway connecting Como Lake Park with Rochester Park. In his letter Mr. Wood commends the Planning Department for showing initiative and forethought in the reservation of land at this time for future development as land for recreational purposes.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 876. That the letter from Mr. S.C. Wood be received and filed.

CARRIED

WILLIAM M. GLEGG, 909 THERMAL DRIVE
PROTESTING SIDEWALKS

*Traffic and speed on Thermal Drive
see Resolution 1001/69.
AW*

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 877. That the two letters from William M. Glegg be received and filed.

CARRIED

M. REMILLARD RE REDUCTION IN WATER
BILL AT 607 LINTON STREET

The water meter was tested and found to be functioning accurately. Under these circumstances, the Engineering Supervisor cannot recommend that an adjustment to the water account be made by virtue of a mal-functioning meter.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

878. That the Engineering Supervisor's recommendation be endorsed. CARRIED

LANDREVILLE ROAD CLOSING - BERNATCHEY
STREET AND LOUGHEED HIGHWAY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

879. That a lane separating Lots 64, 65 and 66 from Lot "A" of Block 50, D.L. 3 etc., twenty feet in width, be abandoned and that due application be made by petition to the Lieutenant-Governor-in-Council to effect such closure. CARRIED

APPOINTMENT OF ALDERMAN BEWLEY AS
DEPUTY MAYOR FOR JULY AND AUGUST

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

880. That Alderman L.A. Bewley be appointed as Deputy Mayor for July and August. CARRIED

CLAIM OF Y.J. WATSON - DISCOLOURATION
OF LAUNDRY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

881. That \$5.00 be paid to Mrs. Y.J. Watson, 606 Schoolhouse Street, as recommended in the Engineering Supervisor's report of June 12th, 1969. CARRIED

TEMPORARY WATER CONNECTION AT
2751 DEWDNEY TRUNK ROAD - C.E. RUPERT

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

882. That the temporary water connection to service Lot A of 1, D.L. 373, Plan 2751 at 2751 Dewdney Trunk Road, be approved. CARRIED

PLANNING DIRECTOR'S REPORT ON
DEFINITION OF "FENCE"

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

883. That the Planning Director's report on the definition of "fence" be referred to the Advisory Planning Commission. CARRIED

PLANNING DIRECTOR'S REPORT ON PETITION
RE 3027 DEWDNEY TRUNK ROAD

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

884. That the owner be notified to remove the sign from the property and that plans of development be presented. CARRIED

REMOVAL OF HEALTH SPA SIGN
ON NORTH ROAD

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

885. That the health spa sign on North Road be removed. CARRIED

PLANNING DIRECTOR'S REPORT ON OVERAL CONCEPT
FOR DEVELOPMENT OF COQUITLAM REGIONAL TOWN

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

886. That the Planning Director's report be referred to the Advisory Planning Commission. CARRIED

PETITION TO OPEN ROAD - BLUE MOUNTAIN
STREET TO MACINTOSH STREET

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

887. That the Planning Department be authorized to study the best location for interconnecting roads in this area and report back to Council. CARRIED

POLICY REPORT NO. 5

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

888. That Policy Report No. 5 be tabled. CARRIED

COUNCIL INITIATION OF REZONING

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

889. That this Council go on record as favouring publicity of a general nature when rezoning initiated by Council involves more than a single property.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

890. That we have a report from the Manager on rezoning charges that are made in other municipalities.

CARRIED

REZONING OF 1120 MILFORD AVENUE
TO R-2 FOR DUPLEX (V. TUOMI)

The Planning Director recommends that this application be declined as it does not meet the criteria for duplexes.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

891. That the Planning Director's recommendation be endorsed.

CARRIED

REZONING OF 608 MADORE AVENUE TO
R-2 FOR DUPLEX (S. & P. KRUTOW)

The Planning Director recommends that this application be declined as it does not meet the criteria.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

892. That the Planning Director's recommendation be endorsed.

CARRIED

REZONING OF 570 COTTONWOOD AVENUE TO
RM-2 FOR APARTMENTS (SIMON FRASER REALTY)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

893. That the application of Simon Fraser Realty be referred to the Advisory Planning Commission.

CARRIED

REZONING OF 515, 517 & 523 BLUE MOUNTAIN STREET
TO RM-2 FOR APARTMENTS (BURNABY ESTATES LTD.)

The Planning Director recommends that the applicant be asked to contact the owner of Lot 235 in regard to the future development of his property and whether it would be better to integrate this property with the apartment complex.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

894. That the Planning Director's recommendation be approved.

CARRIED

Alderman Butler registered opposition.

REZONING OF LOTS 4 & 5, BLK. 1, D.L. 16,
PLAN 1531 TO LOCAL COMMERCIAL (C-2)

The Planning Director recommends that this application be referred to the Advisory Planning Commission for their review.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

895. That the Planning Director's recommendation be approved. CARRIED

REZONING OF 201 CAYER STREET TO SERVICE
INDUSTRIAL (M-2) - P. ALLINGER

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

896. That Mr. Allinger's application be referred to Public Hearing. CARRIED

LANE ABUTTING 750 LOUGHEED HIGHWAY
(STANDARD OIL OF B.C. LTD.)

The Planning Director recommends in favour of this application subject to successful cancellation of the lane and approval of the Department of Highways for the rezoning of this area.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

897. That the Planning Director's recommendation be endorsed. CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - JUNE 9th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

898. That the Coquitlam River Valley Committee Minutes of June 9th, 1969 be received. CARRIED

BOARD OF VARIANCE MINUTES
- JUNE 3rd, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

899. That the Board of Variance Minutes of June 3rd, 1969 be received. CARRIED

FIRE COMMITTEE MINUTES
- JUNE 12th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

900. That the Fire Committee Minutes of June 12th, 1969 be approved.

SUBDIVISION COMMITTEE MINUTES
JUNE 16th & JUNE 18th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

901. That the Subdivision Committee Minutes of June 16th and June 18th, 1969 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - JUNE 18th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

902. That the Advisory Planning Commission Minutes of June 18th, 1969 be approved.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

903. That Resolution No. 2061 of the Advisory Planning Commission Minutes be removed from Resolution No. 902.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

904. That Resolution No. 902 as amended be approved.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

905. That Application Z-685 be approved.

CARRIED

PUBLIC HEARING MINUTES
- JUNE 17th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

906. That the Public Hearing Minutes of June 17th, 1969 be approved.

CARRIED

ROAD CLOSING BY-LAW NO. 1689

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

907. That the "District of Coquitlam Road Closing By-Law No. 1689, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

908. That By-Law No. 1689 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

909. That By-Law No. 1689 be read a third time. DECLARED READ

CURFEW REPEAL BY-LAW NO. 1708

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

910. That the "District of Coquitlam Curfew Repeal By-Law No. 1708, 1969" be read a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

911. That By-Law No. 1708 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

912. That By-Law No. 1708 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1690
(858 LOUGHEED HIGHWAY)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

913. That the "District of Coquitlam Zoning Amendment By-Law No. 1690, 1969" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

914. That By-Law No. 1690 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

915. That By-Law No. 1690 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1691
(1722 BRUNETTE AVENUE)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

916. That the "District of Coquitlam Zoning Amendment By-Law No. 1691, 1969" be read a first time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

917. That By-Law No. 1691 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

918. That By-Law No. 1691 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1692
(1000 BLOCK LOUGHEED HIGHWAY)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

919. That the "District of Coquitlam Zoning Amendment By-Law No. 1692, 1969" be read a first time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

920. That By-Law No. 1692 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

921. That By-Law No. 1692 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1693
(527 - 531 CLARKE ROAD)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

922. That the "District of Coquitlam Zoning Amendment By-Law No. 1693, 1969" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

923. That By-Law No. 1693 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

924. That By-Law No. 1693 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1671
(1122 - 1130 KING ALBERT AVENUE)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

925. That the "District of Coquitlam Zoning Amendment By-Law No. 1671, 1969" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

926. That By-Law No. 1671 be read a second time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

927. That By-Law No. 1671 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1695
(1129 - 1201 HOWIE AVENUE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

928. That the "District of Coquitlam Zoning Amendment By-Law No. 1695, 1969" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

929. That By-Law No. 1695 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

930. That By-Law No. 1695 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1696
(515 NORTH ROAD)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

931. That the "District of Coquitlam Zoning Amendment By-Law No. 1696,
1969" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

932. That By-Law No. 1696 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

933. That By-Law No. 1696 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1698
(500 THOMPSON AVENUE)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

934. That the "District of Coquitlam Zoning Amendment By-Law No. 1698,
1969" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

935. That By-Law No. 1698 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

936. That By-Law No. 1698 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1699
(885 BAKER DRIVE)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

937. That the "District of Coquitlam Zoning Amendment By-Law No. 1699,
1969" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

938. That By-Law No. 1699 be read a second time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

939. That By-Law No. 1699 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1700
(926 COMO LAKE AVENUE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

940. That the "District of Coquitlam Zoning Amendment By-Law No. 1700, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

941. That By-Law No. 1700 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

942. That By-Law No. 1700 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1701
(603 - 611 NORTH ROAD & 509 PERTH AVENUE)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

943. That the "District of Coquitlam Zoning Amendment By-Law No. 1701, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

944. That By-Law No. 1701 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

945. That By-Law No. 1701 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1702
(1044 - 1052 HOWIE AVENUE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

946. That the "District of Coquitlam Zoning Amendment By-Law No. 1702, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

947. That By-Law No. 1702 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

948. That By-Law No. 1702 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1703
(1029 - 1037 HOWIE AVENUE)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

949. That the "District of Coquitlam Zoning Amendment By-Law No. 1703,
1969" be read a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

950. That By-Law No. 1703 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

951. That By-Law No. 1703 be read a ~~third~~ time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1704
(1019 - 1021 HOWIE & 525 NELSON STREET)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

952. That the "District of Coquitlam Zoning Amendment By-Law No. 1704,
1969" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

953. That By-Law No. 1704 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

954. That By-Law No. 1704 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1705
(1117 - 1125 HOWIE AVENUE)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

955. That the "District of Coquitlam Zoning Amendment By-Law No. 1705,
1969" be read a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

956. That By-Law No. 1705 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

957. That By-Law No. 1705, be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1709
(1011 - 1015 HOWIE AVENUE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

958. That the "District of Coquitlam Zoning Amendment By-Law No. 1709, 1969" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

959. That By-Law No. 1709 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

960. That By-Law No. 1709 be read a third time. DECLARED READ

TREASURER'S REPORT ON 1969 ROAD PAVING
LOCAL IMPROVEMENT PROGRAMME

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

961. That the Treasurer's Report on 1969 Road Paving Local Improvement Programme, pursuant to the provisions of Section 601 of the "Municipal Act", be received. CARRIED

ROAD PAVING ANNUAL CHARGE BY-LAW NO. 1706

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

962. That the "District of Coquitlam Road Paving Annual Charge By-Law No. 1706, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

TREASURER'S REPORT ON 1969 LANE PAVING
LOCAL IMPROVEMENT PROGRAMME

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

963. That the Treasurer's Report on 1969 Lane Paving Local Improvement Programme, pursuant to the provisions of Section 601 of the "Municipal Act", be received. CARRIED

LANE PAVING ANNUAL CHARGE BY-LAW NO. 1707

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

964. That the "District of Coquitlam Lane Paving Annual Charge By-Law No. 1707, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1522
(BURQUITLAM SENIOR CITIZENS HIGH RISE)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

965. That the "District of Coquitlam Zoning Amendment By-Law No. 1522, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ACTIVATED TRAFFIC LIGHT AT LOUGHEED
HIGHWAY AND COLONY FARM ROAD

Alderman Boileau pointed out to Council that the activated traffic light at Lougheed Highway and Colony Farm Road is causing the traffic to pile up on Lougheed Highway during rush hours. The light is activated by cars travelling along Colony Farm Road.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

966. That we send a letter to the Minister of Highways, ^{The Honourable} Wesley Black, requesting that the traffic light at Lougheed Highway and Colony Farm Road be removed.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

966. That Alderman Boileau's motion be tabled pending a report from the R.C.M.P.

CARRIED

TABLED ITEMS

- Municipal Staff Swim - Rochester Pool - every Tuesday - 5 to 6 p.m.
- Thank you to R.C.M.P. from Leigh School
- A.W.W.A. Membership Service Certificate
- G.V.W.D. Notice - Summer Office Hours - 8:00 a.m. to 4:00 p.m.
- Mrs. J. Simpson, 911 Seymour Drive - protest high taxes
- Planning Institute of B.C. re Institute Newsletter
- Greater Vancouver Regional Hospital District Minutes of May 28th meeting - recommendations of advisory committee
- Greater Vancouver Regional District Minutes of May 28th meeting
- Thank you note to Fire Chief for lecture - Leigh School
- Greater Vancouver Regional District - Coquitlam Area Hospital Site
- National House Builders Assoc. re research house
- Report of P. Hansen re building heights and cash bonds
- School Board Minutes - May 13th, May 27th and June 3rd
- Greater Vancouver Regional District sells bond issue
- Greater Vancouver Water District draft of Commissioner's Report
- Globetrotter Travel Service offer of services for Pioneer Week
- Canadian Federation of Mayors & Municipalities - financial statements
- Department of Municipal Affairs - five copies of Housing brochure
- Deputy Provincial Secretary re Authorizing grant to Burquitlam Senior Housing Society in the amount of a maximum of \$545,000

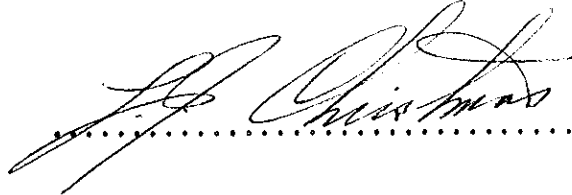
ADJOURNMENT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:


That the meeting adjourn.

9:30 p.m.

CARRIED


.....MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held June 24th, 1969 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.



C. M. C.

Wednesday, July 2nd, 1969,
Special Meeting, 1.30 p.m.



A Special Meeting of the Municipal Council was held in the Mayor's Office on Wednesday, July 2nd, 1969 at 2 p.m. with all Members of Council present save Ald. Butler and Ald. Boileau. Also present were the Municipal Manager, Municipal Solicitor, Parks and Recreation Director and the Municipal Clerk.

EXPROPRIATION BY-LAW No.
1710, 1969 - SHERIDAN AVENUE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

967 That "Coquitlam Expropriation By-Law No. 1710, 1969"
be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

968 That By-Law No. 1710 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

969 That By-Law No. 1710 be read a third time.

DECLARED READ

APPLICATION BY T. J. LOGGING
TIMBER AT GRAVEL PIT

Application by T. J. Logging, 11680 - 227th Street, Haney, B.C. for the logs situated on the Municipally owned gravel pit east and north of Walton Avenue.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

970 That this application be referred to the Engineering Supervisor for his report.

CARRIED

APPLICATION OF A. J. LLOYD -
OPTING OUT OF LIFE INSURANCE PLAN

Application of Albert J. Lloyd, Equipment Department, for opting out of life insurance pension plan, withdrawing his portion in cash and the Municipal portions in a paid up policy.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

971 That the request be granted requiring that the 6/11% representing the Municipal portion be withheld in a paid up policy until his retirement.

CARRIED

Wednesday, July 2nd, 1969,
Special Meeting, cont'd.

LEIF SVENSSON RE PARKS FOREMAN AND
OPERATION OF PARKS DEPARTMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

972 That this communication be received and filed.

CARRIED

Parks and Recreation Director, D. Cunnings, presented a proposed Parks and Recreation Department channel of communication, Chart A and Chart B.

MANAGER'S REPORT - JUNE 17TH

The Manager's Report of June 17th which had been previously circulated to Council and referred to the Special Meeting was again reviewed and reported upon.

1. Temporary Assistance in Building Department.

The Manager stated that he had covered this report previously and taken action which was approved by Council.

2. B.C. Open Track and Field Championships.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

973 That a contribution of \$25.00 be made to the Open Track and Field Championships in 1969.

CARRIED

3. Nelson Street Watercourse Enclosure.

The Manager stated that this had been dealt with at the previous meeting.

4. Accident - Tandem Truck

This had been circulated and Council were supplied the information as mentioned therein.

5. Purchase of Land for Parks Purposes.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

974 That this information and recommendation be referred to the Parks and Recreation Commission for their consideration.

CARRIED

G-PAL ALUMINUM - REQUEST TO PURCHASE
PORTION OF MUNICIPAL PROPERTY - SHERWOOD AVE.

Communication under date of June 12th from Municipal Solicitor with reference to the purchase of a small piece of property described as Lot 28, Bl. 6, D.L. 16, Plan 1531 which would be consolidated with the lane and recommended considered as offered for sale subject to consolidation with the lane following which the lane should be stopped up and closed along with this small piece of property.

Wednesday, July 2nd, 1969,
Special Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

975 That the recommendation of the Municipal Solicitor in regard to the parcel and stopping up the lane be approved.

CARRIED

With reference to a parcel of land with lane and Sherwood Avenue, at the request of G-Pal Aluminum Ltd. and recommendations of the Municipal Solicitor, the Municipal Planner and Engineering Supervisor.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

976 That the Council of the Corporation of the District of Coquitlam hereby resolves to stop up and close the portion of Sherwood Avenue extending from the intersection of Nelson Avenue, westward to a point of intersection with the Lougheed Highway and that a by-law be prepared pursuant to Section 508 of the "Municipal Act", Revised Statutes of British Columbia.

CARRIED

ALD. GILMORE - PORT MOODY PAINT IN

Ald. Gilmore reported on the Paint-in at Port Moody and the purchase of two pictures which were in the Clerk's possession, one requiring a signature.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

977 That the payment of \$55.00 for the two pictures be approved and the previous motion authorizing \$50.00 be increased by \$5.00 which was advanced by Ald. Gilmore for the purchase of the pictures.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

978 That the Manager direct a telegram to the Honourable L. Peterson in view of the many requests being received by the Council as to the outcome of the meeting with the Committee on the question of transit by B.C. Hydro that a report of the negotiations and the decision of the Cabinet would be appreciated at this time.

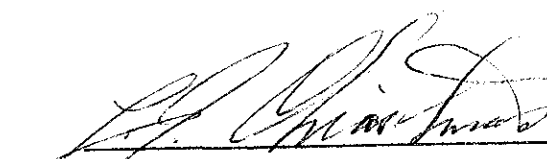
CARRIED

ADJOURNMENT

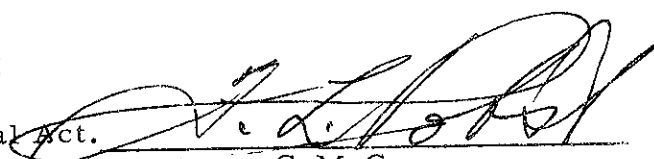
MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

That the Special Council Meeting adjourn.

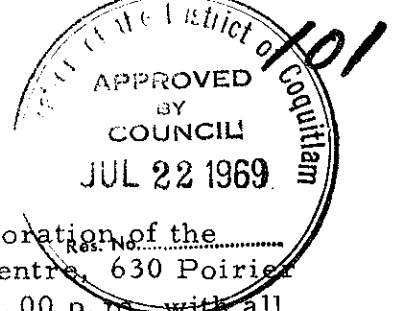
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held July 2nd, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, July 8th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, July 8th, 1969 at 8.00 p. m. with all Members of Council present. The Municipal Manager, Municipal Clerk, Engineering Supervisor and Planning Director were also present.

FINANCE COMMITTEE

MANAGER'S REPORT - JULY 8TH

1. Municipal Assessor.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

979 That the Manager's recommendation be approved.

CARRIED

2. Mr. M. Gates

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

980 That the Manager's recommendation be approved, said suspension effective July 8th to 14th inclusive:

CARRIED

MANAGER'S REPORT - TRANSIT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

981 That the Manager's Report of July 8th be received and no action be taken until such time as we receive word from the Provincial Cabinet.

CARRIED

ALD. BOILEAU - BANQUET TO HONOUR
OLD AGE PENSIONERS - JULY 16TH AND JULY 17TH

In order to honour Coquitlam's Old Age Pensioners during Pioneer Week, Ald. Boileau arranged for two banquets to be held on the above noted dates at the Vancouver Golf Club.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

982 That Ald. Boileau be authorized to proceed with the preparations for the two banquets to be held on July 16th and July 17th.

CARRIED

PLANNER'S REPORT - ASSISTANT PLANNER

The Planner recommended that Mr. Eric Tiessen be hired as Assistant Planner at the third increment - \$824 (1968).

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

983 That Mr. Tiessen be hired at the third range of the salary scale - \$824 (1968).

Ald. Gamache and Ald. Boileau were opposed.

CARRIED

Tuesday, July 8th, 1969,
Finance Meeting, cont'd.

PLANNER'S REPORT RE ZONING
IN FRASER MILLS

The Planner tabled a report with Council dated July 2nd regarding the zoning of certain property in Fraser Mills to accommodate a hotel.

The Manager reported a conversation he had with Mr. Henry Greenall, Mayor of Fraser Mills, and suggested a meeting be held on July 17th at 2.30 p.m. between the District of Coquitlam and Fraser Mills.

REPORT OF J. KINCAID -
ADDITIONAL SOCIAL WORKER

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

984 That Mr. Kincaid's recommendation be approved and Mrs. Weatherhead be hired at the starting salary of \$598,

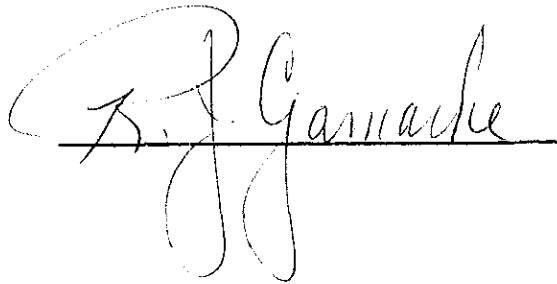
CARRIED

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

That the Finance Meeting adjourn. 8.00 p.m.

CARRIED



CHAIRMAN

Tuesday, July 8th, 1969,
Regular Meeting - 8.00 p.m.

COUNCIL MINUTES - REGULAR
MEETING - JUNE 24TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

985 That the Minutes of the Regular Council Meeting of June 24th,
1969 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL
MEETING - JULY 2ND, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

986 That the Minutes of the Special Meeting of July 2nd, 1969 be
approved.

CARRIED

COUNCIL MINUTES - FINANCE
MEETING - JULY 8TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

987 That the Minutes of the Finance Meeting of July 8th, 1969
be approved.

CARRIED

CONNIE MACK ASSOC. RE LACK
OF PLAYING FIELDS

A spokesman for the Connie Mack Association of Coquitlam spoke
to Council regarding lack of playing fields for baseball and soccer.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

988 That this matter be referred to the Parks and Recreation
Commission and this delegation attend the Parks and Recreation
Commission meeting when this matter will be dealt with.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

989 That Ald. Bewley be directed to ask the Parks and Recreation
Commission why dressing rooms at Blue Mountain Park Pool
are not being left open for baseball and soccer players when
swimming is not in session.

CARRIED

MRS. G. MALLARD - DUCKS ON COMO LAKE

Mrs. Gwen Mallard spoke to Council regarding the continuing
harassment of the ducks on Como Lake. She felt that boating
and ducks were not compatible and either an island should be
made for the ducks or they should be completely removed to
the Reifel Island Sanctuary. Mr. Schilling of the S.P.C.A.
reported they are unable to police the lake properly and suggested
Canada Wildlife be allowed to remove the ducks to the sanctuary.
They would replace these ducks with pairs of ducks of different
species in the spring and then remove them each fall.

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 990 That the Canada Wildlife Federation be empowered to remove the ducks from Como Lake to Reifel Island Sanctuary.

CARRIED

MR. V. YATES - B.C. OLD AGE PENSIONERS
AMENDMENT TO MUNICIPAL ACT

Mr. V. Yates addressed Council requesting endorsement in principle of their suggestion that the municipalities request the Provincial Government exempt all persons on fixed incomes from 25% of their property taxes.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 991 That we endorse this suggestion in principle and a suitable resolution be drawn up and presented to the U. B. C. M. Convention and also sent to the Lower Mainland Municipal Association and Mr. Yates be invited to attend the Lower Mainland Municipal Association Convention to speak on this matter.

CARRIED

Ald. McKenzie suggest that Mr. Reed and Mr. LeClair give some thought to the wording of the draft enabling legislation.

MATHEWSON RATEPAYERS RE TRUCK
TRAFFIC ON CAPE HORN & MATHEWSON

A spokesman for the Mathewson Ratepayers Assoc. requested a traffic count be taken on Cape Horn Avenue from Colony Farm Road to the foot of Mathewson Road as they feel truck traffic in this area is excessive and a danger to the children in the area.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 992 That the Engineering Department take a traffic count of both roads and then notify the Mathewson Ratepayers Association.

CARRIED

RESIDENTS OF JOHNSON & WALTON STREETS
PROTESTING 100 ROD AND GUN CLUB

A spokesman for the residents of the Johnson and Walton Street area requested that Council give no further consideration to the proposal of the 100 Rod and Gun Club citing excessive traffic, noise and drainage as some of the problems that will occur if this project is permitted.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 993 That this presentation of the residents of Johnson and Walton Street be referred to the Planning Department to be dealt with at the same time as the application of the 100 Rod and Gun Club is dealt with and their objections noted.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

Ald. McKenzie suggested that in the case of certain letters written to Council, where it would obviously be more expeditious to forward said letters directly on to the Department or Commission in question, that the Municipal Clerk be authorized to do so.

FORD BUILDING LTD. RE COVERED DITCHES
FOR 535 BLUE MOUNTAIN APARTMENTS

Mr. Herman of Ford Building Ltd. requested that the Municipality cover the ditches in front of the Blue Mountain Court, 535 Blue Mountain Street. It was explained to Mr. Herman that as his project was approved before the Municipality's new policy re storm sewerage by private developers was put into effect, the Municipality would be doing the work but not this year and it is in the Five Year Capital Works Programme. There was also some concern expressed by Council that when the storm sewerage was done this would be used for parking area. The parking problem around various apartment blocks in Coquitlam was also discussed and a suggestion was made that possibly the apartment owners could be required to include parking in the monthly rent rather than charging extra for it. It was felt this would eliminate most of the parking problem as tenants would use their parking stalls if they did not have to pay for them.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 994 That the Engineering Department and Legal Department have a draft by-law regarding parking vehicles for the first meeting in August.

CARRIED

WATER APPLICATION - GLACIER
ROCK PRODUCTS & PLANNER'S REPORT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 995 That the Planner's recommendation that this be delayed until Council establish their Gravel Pit Policy be approved.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 996 That the preceding Res. 995 be tabled until the rezoning of this property takes place.

CARRIED

F. E. WRIGHT REQUESTS TEMPORARY
CULVERT FOR ACCESS TO PROPERTY

Mr. F. E. Wright, Mrs. J. Wallace and Mr. Fred Morasse requested permission to install a temporary culvert to gain access to Lots 46, 47, 48 and 50, Bl. 17 and 20, N.W. 1/4 of Sec. 7, Twp. 40.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 997 That this be approved subject to prior inspection and approval by the Engineering Department.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

MRS. W. A. NORRIS PROTESTING
HIGH WATER BILL - ENGINEER'S REPORT

A letter was received from Mrs. W. A. Norris protesting the high water bill received. The Assistant Engineer's report stated the meter had been checked and the meter read twice during June and verified the re previous readings were correct.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

998 That Mrs. Norris' letter be received and filed.

CARRIED

H. LAPANSIE REQUEST GRANT -
JR. ROYALS SOCCER CLUB

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

999 That this application for a grant be referred to the Finance Committee.

CARRIED

J. HYNNE REQUEST TO LEASE PROPERTY
LOUGHEED AND CRABBE AVENUE

Mr. J. Hynne requested to lease property known as Rem. of Lot 1, D.L. 384A, Plan 2172 for the display of motorized units. The Planner recommended against this as this property may become part of the ring road to Eastgate Shopping Centre, and the area is too small for industrial use.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1000 That this be declined and the reasons for refusal be explained to the applicant.

CARRIED

ALD. BEWLEY - AMEND COUNCIL MINUTES
RE WM. GLEGG - PROTESTING TRAFFIC THERMAL DR.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1001 That the Council Minutes of June 24th be amended to read Mr. Glegg protesting traffic and speed on Thermal Drive and not protesting sidewalks.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1002 That we contact the R. C. M. P. and in view of the serious problem emphasize enforcement of the 30 m. p. h. speed limit and express our concern over this and we would hope to have strict enforcement of the speed limit.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

DR. MUNROE - SIMON FRASER HEALTH
UNIT RE AMBULANCES

Dr. Munroe stated the Union Board of Health has been asked by the Westminster Medial Assoc. to make a study of ambulance services within the Health Unit. He posed several questions regarding ambulances.

MOVED BY ALD. BOILEAU
SECONDED BY ALD BUTLER:

1003 That this letter be answered by the Municipal Manager.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1004 That we go on record as expressing the view that ambulance services for patients should be part of the B.C. Hospital Insurance Service and paid for from Provincial funds.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

1005 That Dr. Munroe be advised the Municipality is studying ways and means of improving ambulance service and still have not reached any decision.

CARRIED

BUILDING INSPECTOR'S REPORT
BRADSTON MACHINERY CO. LTD.

The Building Inspector reported that Bradston Machinery Co. Limited has applied for a building permit on correctly zoned property to erect an industrial building and do not wish to present plans to the Design Panel for approval.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1006 That a letter be written to Bradston Machinery Co. Limited expressing our regrets that they are not willing to submit their plans to our Design Panel and hope this is not characteristic of the type of negotiations we can expect from them in the future in this Municipality.

CARRIED

ENGINEERING SUPERVISOR'S REPORT
RE ANNUAL HOLIDAYS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1007 That the Engineering Superivsor's report be approved and Mr. Kent be appointed as Approving Officer during his absence, July 7th to July 18th inclusive.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

ENGINEERING SUPERVISOR'S REPORT
RE WATERMAIN EXTENSION - DEWDNEY TRUNK

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1008 That the Engineer's report be approved and the watermain on Dewdney Trunk Road be extended 200 feet to the west boundary of Lot C, estimated cost of \$1,000, requiring a subsidy in the amount of \$500.

CARRIED

PLANNER'S REPORT - FUTURE
BURNABY MAJOR ROAD NORTH OF PERTH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1009 That the Planner's report dated June 27th be received and filed.

CARRIED

PLANNER'S REPORT - ZONING AT
COMO LAKE AND CLARKE ROAD

The Planner's Report re Application Z-49-69 recommends this go to Public Hearing.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1010 That the Planner's recommendation be approved and this proceed to Public Hearing.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES OF JUNE 23RD, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1011 That the Coquitlam River Valley Minutes be received.

CARRIED

SAFETY COMMITTEE MINUTES
JUNE 11TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1012 That the Safety Committee Minutes of June 11th, 1969 be received.

CARRIED

Ald. Bewley requested the Assistant Engineer remind the Sanitation Department they are to drive on the proper side of the road.

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

BOARD OF VARIANCE MINUTES
JUNE 18TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1013 That the Board of Variance Minutes of June 18th, 1969 be approved.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - JUNE 11TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1014 That the Parks and Recreation Commission Minutes of June 11th 1969 be received.

CARRIED

COUNCIL-PARKS & RECREATION COMMISSION
JOINT MEETING - JUNE 23RD, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1015 That the Minutes of the Joint Meeting between Council and Parks and Recreation Commission on June 23rd be approved.

CARRIED

PUBLIC HEARING MINUTES
JUNE 27TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1016 That the Public Hearing Minutes of June 27th, 1969 be approved.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - JULY 2ND, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1017 That the Advisory Planning Commission Minutes of July 2nd be tabled until we meet with the Commission at their meeting, first Wednesday in September.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1018 That Council authorize the Legal Department and Planning Department to study the possibility of stipulating in landscaping agreements a termination date for bonds.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1019 That the new Zoning By-Law be altered to define that trees do not constitute a fence.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

EXPROPRIATION BY-LAW NO. 1711

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1020 That "Coquitlam Expropriation By-Law No. 1711, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1021 That By-Law No. 1711 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1022 That By-Law No. 1711 be read a third time.

DECLARED READ

ROAD DEVELOPMENT BY DEVELOPER OF ROAD
ADJACENT TO PROPERTY CONSIDERED FOR
REZONING BY BY-LAW 1696 - 515 NORTH ROAD

The Municipal Manager reported that he had been contacted by the developers for clarification as to who was to develop the Whiting Way road allowance required as a condition of the adoption of By-Law No. 1696.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1023 That these roads be dedicated and Council's policy be upheld regarding full development of the road.

CARRIED

EXPROPRIATION BY-LAW NO. 1710

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1024 That "Coquitlam Expropriation By-Law No. 1710, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD CLOSING BY-LAW NO. 1689
LANE CANCELLATION - DAWES HILL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1025 That "The District of Coquitlam Road Closing By-Law No. 1689, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1026 That a lane running north from Dawes Hill Road to Palliser Avenue and the road extending westward to the east boundary of Lot C, Plan 4552 be abandoned and that due application be made by petition praying the Lieutenant-Governor-in-Council to effect such closure.

CARRIED

CURFEW REPEAL BY-LAW NO. 1708

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1027 That "The District of Coquitlam Curfew Repeal By-Law No. 1708, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1693
527-531 CLARKE ROAD TO DRIVE IN

The Planner reported that the Agreement was not yet ready for signature and the applicant requested the By-Law be read and given final approval subject to satisfactory agreement being reached.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1028 That this By-Law be tabled until such time as the Agreement has been drawn up.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1029 That Res. 1028 be tabled and a Special Meeting be held Thursday at 4.45 p.m. to deal with this by-law at that time.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1590
601 CLARKE ROAD - RESTAURANT PURPOSES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1030 That "The District of Coquitlam Zoning Amendment By-Law No. 1590, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed and the Agreement be completed and signed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1691
1722 BRUNETTE AVENUE TO DUPLEX

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1031 That "The District of Coquitlam Zoning Amendment By-Law No. 1691, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, July 8th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1032 That the letter sent out to applicants, when rezoning, that sets forth the proper steps to be followed in applying for rezoning, be reviewed by the solicitor.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1698
500 THOMPSON AVENUE FOR SCHOOL SITE

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1033 That "The District of Coquitlam Zoning Amendment By-Law No. 1698, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1699
885 BAKER DRIVE FOR SCHOOL SITE

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1034 That "The District of Coquitlam Zoning Amendment By-Law No. 1699, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1700
926 COMO LAKE AVENUE TO R-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1035 That "The District of Coquitlam Zoning Amendment By-Law No. 1700, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

EMPLOYEES UNION AGREEMENT - 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1036 That the 1969 Union Agreement be approved to include amended Schedule A.

CARRIED

ALD. BEWLEY - FRASER VALLEY
MOSQUITO CONTROL BOARD

Ald. Bewley reported there was to be an emergency meeting of the Fraser Valley Mosquito Control Board as they are low on funds and wish to continue spraying. Ald. Bewley requested authority to accept an additional assessment on behalf of the District of Coquitlam.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1037 That Ald. Bewley be given authority to accept an additional assessment from the Mosquito Control Board on behalf of the District of Coquitlam.

CARRIED

Tuesday, June 8th, 1969,
Regular Meeting, cont'd.

FIRE CHIEF'S CONVENTION - AUGUST
25TH AND 26TH - HAMILTON, ONTARIO

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1038 That the Chairman of the Fire Committee or the Fire Chief attend this convention.

CARRIED

TABLED ITEMS

- Thank you note from Mrs. Bridge Gagne
- Thankyou note from Mr. R. Murray, Columbian for copies of reports
- U. B. C. M. Newsletter for June 1969
- St. Michael's School Board - protest over termination of bus service
- O. J. Casavant request paving Hachey - Municipal Clerk answered letter
- Press release re rapid transit system for Greater Vancouver
 - re construction of three major hospital projects
 - re G. V. S. & D. D. Pollution control program
- Greater Vancouver Regional District - Regional Plan Amendment Procedure
- Vancouver Fraser Park District Minutes of Meeting of June 11th
- G. V. W. D. Minutes of June 19th Meeting
- Statement of Government Policy by Premier Bennett
- Canadian Welfare Council Newsletter - June 1969
- Industrial Development Commission News - June 1969
- Greater Vancouver Regional District Booklet - May 1969
- Building Department Report for June 1969
- Sewer Department Report - May 1969
- Sign Shop Department Report - May 1969
- Waterworks Department Report - May 1969
- Order-in-Council re permission to dedicate part of Burquitlam School site for road
- R. C. M. P. Traffic Statistics for June 1969
- Fraser Valley Mosquito Control Board - Notice of Meeting July 10 - 8 p. m.
- Mark Rose, M. P. re pollution control in Lower Mainland

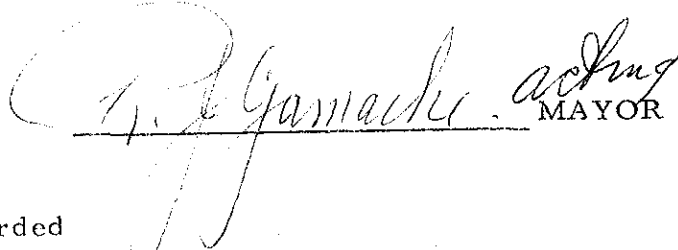
ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

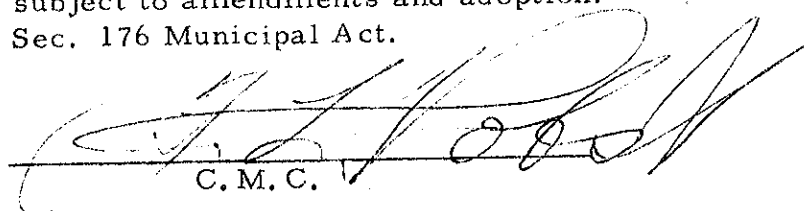
That the meeting adjourn. 10.40 p. m.

CARRIED

A meeting with the Coquitlam Mobile Home owners Assoc. followed. Appointed to the Committee were Ald. Gilmore, Bewley and Butler.


G. J. Gasmacher, acting
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 8th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Thursday, July 10th, 1969
Special Meeting - 4.45 p.m.



A Special Meeting of the Municipal Council was held in the Board Room at the Municipal Hall on Thursday, July 10th at 4.45 p.m. with all Members of Council present save Ald. Gamache, Ald. Boileau and Ald. Gilmore.

REZONING BY-LAW NO. 1693
531 CLARKE ROAD - DRIVE-IN

The above noted rezoning application was discussed and in view of the Agreement yet to be ratified in Winnipeg, the Council considered the question of road development.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1039 That an Agreement be drawn up to cover the report of the Planning Director and the Assistant Engineer and that \$4,500 be designated as a requirement of the development of Farrow Street.

AUSTIN AVENUE WIDENING
CLEMENTS FRONTAGE

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1040 That "Coquitlam Expropriation By-Law No. 1711, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MANAGER'S REPORT - JULY 10TH

The Manager reported in connection with Joseph Holdsworth, attendant at Public Works Yard, the action taken by him with regard to his work and suspension between July 9th to July 16th.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1041 That the Manager's action in regard to Mr. Holdsworth be endorsed.

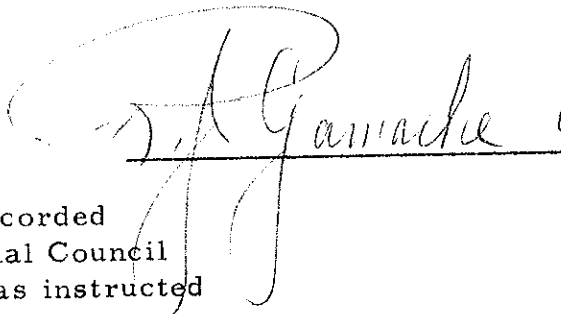
CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

That the meeting adjourn.

CARRIED



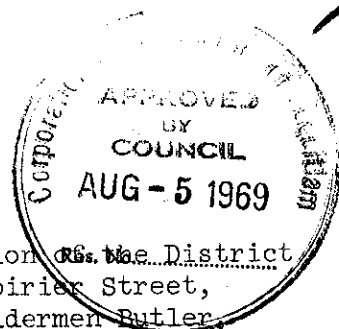
acting
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held July 10th, 1969 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.



C. M. C.

Tuesday, July 22nd, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, July 22nd, 1969 at 8 p.m. with Aldermen Butler, Gamache, Gilmore and McKenzie present. Alderman Gamache acted as Chairman of the meeting. The Municipal Manager, Municipal Clerk, and Engineering Supervisor were also present.

FINANCE COMMITTEE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1042. That Alderman Gamache act as Chairman of the meeting.

CARRIED

TRANSIT

Alderman Flinn of the City of Port Coquitlam advised Council that he telephoned the Honourable W.K. Kiernan to find out if the Cabinet had made a decision but did not receive an answer as to whether a decision had been reached. The solicitor for Sabina Enterprises had been in touch with him and wanted to know if Port Moody and Coquitlam were still interested in their proposal to operate a transit system.

Alderman McKenzie reported on a meeting held on July 21st of the delegation members to Victoria. At that meeting they voted to hold a public meeting after a decision is received from the Cabinet. It was suggested that the Councils of Port Moody and Coquitlam send a telegram to Victoria each day until an answer is received. Council agreed that Coquitlam and Port Moody will send a final telegram to the Hon. W.A.C. Bennett, Premier; the Hon. L.R. Peterson, Attorney General; the Hon. W.K. Kiernan, Minister of Travel Industry and the Hon. W.N. Chant, Minister of Public Works, asking for an immediate answer. Alderman Flinn agreed to arrange for a meeting with Sabina Enterprises Ltd. on Tuesday, July 29th.

MANAGERS REPORT ON 1969 PROPOSED SALARIES FOR EXCLUDED PERSONNEL

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1043. That the recommended 1969 salaries, salary scales and adjustments be approved.

CARRIED

MANAGER'S REPORT ON WORKS INSPECTOR

The Manager's Report recommended that a Works Inspector be appointed at Pay Grade 11 with the following pay scale effective July 1, 1969: \$386-\$400-\$419-\$439-\$457.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1044. That the Manager's recommendation be approved.

CARRIED

MANAGER'S REPORT ON FRASER MILLS
- COQUITLAM AMALGAMATION

At a meeting of the Coquitlam committee and the Fraser Mills committee held on July 17th Fraser Mills presented a draft agreement for amalgamation. Council agreed not to release the draft agreement to the press.

REQUEST BY COQUITLAM JUNIOR ROYAL
SOCCER TEAM FOR GRANT

This request was tabled until the Mayor is present.

ALD. BOILEAU'S EXPENSES AT NANAIMO
BATHTUB RACE - \$90 FOR TWO DAYS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1045. That \$90.00 be paid to Alderman Boileau for his expenses at the Nanaimo Bathtub Race.

CARRIED

PARTICIPATION IN 1969 COLUMBIAN
PROGRESS EDITION

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1046. That the District of Coquitlam not participate in the 1969 Columbian Progress Edition.

CARRIED

SOLICITOR'S REPORT ON NORTH ROAD WIDENING
- COMPENSATION TO GENERAL CATERING SERVICES
AND CARIBOO TRAILS HOTEL - \$1157.88

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1047. That \$1157.88 be paid as recommended in the Solicitor's report of July 8th, 1969.

CARRIED

ENGINEERING SUPERVISOR'S REPORT ON MOUNTAINVIEW
SCHOOL & DEDICATION OF REGAN AVE. AND GUILTNER ST.

School District #43 has offered to sell to the municipality the northerly 33 ft. (Regan Avenue) and the westerly 17 ft. (Guiltner Street) from their Mountainview School site for \$4,898.00 plus legal, land registry and plan preparation fees. \$300 has been paid for the plans which were prepared in 1966. The Engineering Supervisor recommends that it be reposted as the survey posts have probably disappeared.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1048. That the Engineering Supervisor's recommendation be approved.

CARRIED

Tuesday, July 22nd, 1969

BURKE MOUNTAIN RESORTS REQUEST FOR
GATE ON BURKE MOUNTAIN ROAD

MOVED BY AID. MCKENZIE,
SECONDED BY AID. GILMORE:

1049. That the letter from Mr. Ball of Burke Mountain Resorts be referred to the Solicitor.

CARRIED

MOVED BY AID. BUTLER,
SECONDED BY AID. GILMORE:

That the Finance Committee adjourn.

CARRIED

.....
L. A. Bewley CHAIRMAN

Tuesday, July 22, 1969

GENERAL MEETING

REGULAR COUNCIL MINUTES
- JULY 8th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1050. That the Regular Council Minutes of July 8th, 1969 be approved.
CARRIED

SPECIAL COUNCIL MINUTES
- JULY 10th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1051. That the Special Council Minutes of July 10th, 1969 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- JULY 22, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1052. That the Finance Committee Minutes of July 22, 1969 be approved.
CARRIED

MANAGER'S REPORT

1. Garbage Collection

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1053. That this matter be tabled until a full Council is present.
CARRIED

2. Sewer Construction Programmes

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1054. That the "District of Coquitlam Loan Authorization and Sewerage Construction By-Law No. 1713, 1969" be read a first time.
DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1055. That By-Law No. 1713 be read the second and third time.
DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1056. That the Engineering Supervisor be authorized to proceed with the designing of the sewer system.
CARRIED

Tuesday, July 22nd, 1969

MANAGER'S REPORT

1. Traffic Study

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1057. That a meeting be held with Associated Engineering Services Ltd. on the third Tuesday in August if a full Council is present.

CARRIED

2. Summer Office Hours

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1058. That the Manager's recommendations be approved.

CARRIED

3. Storm Sewers - Laurentian Crescent
Sheridan Avenue to Booth Avenue

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1059. That the contract for storm sewers on Laurentian Crescent - Sheridan Avenue to Booth Avenue, be awarded to Coyne Construction Ltd.

CARRIED

4. Coquitlam River Valley Committee Minutes

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1060. That Mark Rose, M.P. be supplied a copy of Coquitlam River Valley Committee Minutes and that the contents of the Minutes be kept in confidence.

CARRIED

5. Design Panel Review Refusals

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1061. That the Manager and Engineering Supervisor write to Mr. Brady thanking him for his letter expressing his willingness to submit plans to the Design Panel and that the terms of reference of the Design Panel be included in the letter to Mr. Brady.

CARRIED

MANAGER'S REPORT ON SUBDIVISION APPLICATION
OF C.N. & D.M.M. MILLER - 909 MACINTOSH STREET

On August 13th, 1968 an application for preliminary approval of subdivision was made on behalf of Mr. & Mrs. Miller by their agent Mr. Bryan. The subdivision plans were approved on September 10th, 1968 but were not deposited in the Land Registry Office within the 60 day time limit. The 90 day time limit of preliminary approval expired, necessitating a new subdivision application in July 1969. All subdivision applications received subsequent to May 13th, 1969 require the subdivider to provide funds for

Tuesday, July 22nd, 1969

the installation of storm sewers, paved road, curb and sidewalks. These requirements will cost an additional \$2,000 approximately for the sub-division. Mrs. Miller was present and asked if she could address Council.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1062. That Mrs. Miller be heard.

CARRIED

Mrs. Miller explained that Mr. Bryan did not tell them that the approved subdivision plans had to be registered within 60 days and that the preliminary approval expired in 90 days. She also stated that the road has been gravelled and watermain charges have been paid.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1063. That this matter be referred to the Legal Department.

CARRIED

PETITION FROM N. MARTELLI & OTHERS REQUESTING
WATER CONNECTION ON LINCOLN AVENUE

The District of Coquitlam does not have a watermain servicing this area. The City of Port Coquitlam services the area. Funds are being sought in Port Coquitlam's 1969 Budget to improve conditions. The Engineering Supervisor recommends that we determine from Port Coquitlam whether they are in a position to grant a connection for a district main on Lincoln Avenue.

MOVED BY ALD. MCKENZIE.
SECONDED BY ALD. GILMORE:

1064. That the Engineering Supervisor's recommendation be approved.

CARRIED

REQUEST BY M. MOFFATT TO INSTALL NEW
CULVERT ADJACENT TO OLD CULVERT

Mr. & Mrs. Moffatt moved their driveway to the lower side of the property so that a carport could be built and the land graded to eliminate water running towards the house. There is an old culvert on the adjacent vacant lot. There must be 8 ft. between culverts but if the driveway entrance is moved over 8 ft. it will be impossible to get up in winter when there is snow. If the whole driveway is moved over 8 ft. they will not be able to build the carport as the turn will be too sharp.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1065. That M. Moffatt be allowed to put in the new culvert at 1272 Johnson Street.

CARRIED

W. MATIASH REQUESTING STOPPING
OF PAVING OF CORNELL AVENUE

The Municipal Clerk recorded the petition from residents in the 1500 Block Cornell Avenue against the paving of Cornell Avenue as outlined in the local improvement notice.

Tuesday, July 22, 1969

PETITION REQUESTING PAVING OF
HACHEY AVENUE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1066. That the petition for the paving of Hachey Avenue be referred to the 1970 Local Improvement Paving Programme, the owners be notified and an investigation be made regarding road dedication.

CARRIED

MATHEWSON RATEPAYERS ASSOCIATION
- REMOVAL OF COLONY FARM TRAFFIC LIGHT

The Mathewson Ratepayers Association is opposed to the removal of the Colony Farm Road Traffic Light and feels that Council should urge the Department of Highways to widen Lougheed Highway.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1067. That we press for the report from the R.C.M.P. and a copy of the R.C.M.P. report be sent to the Mathewson Ratepayers Association.

CARRIED

COLUMBIA BITULITHIC LTD. RE OLD
PICKTON PROPERTY ON CAPE HORN AVENUE

Columbia Bitulithic Ltd. is requesting that this property remain as it is presently zoned as it forms an integral part of their operation.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1068. That Columbia Bitulithic's letter be tabled.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1069. That Mr. Buchanan, the Planning Director, be asked to comment on this.

CARRIED

MINISTER OF HEALTH SERVICES RE AIR
POLLUTION CONTROL BY-LAW

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1070. That the letter from the Minister of Health Services be received and filed.

CARRIED

NORTH VANCOUVER CITY PROTESTING TECHNICAL
PLANNING COMMITTEE, REGIONAL DISTRICT

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1071. That this Council go on record as supporting the proposal from the City of North Vancouver that there be more representation on the Technical Planning Committee of the Regional District than was anticipated.

CARRIED

Tuesday, July 22nd, 1969

FRASER VALLEY MOSQUITO CONTROL BOARD

Coquitlam has used \$2,343.50 of its \$2,500 allotment for mosquito spraying.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1072. That the Clerk be in touch with Alderman Bewley to determine what was left with the Fraser Valley Mosquito Control Board.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
RECESSING UNTIL SEPTEMBER

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1073. That the letter from the Coquitlam River Valley Committee be received and filed.

CARRIED

MUNICIPAL PROPERTY ADJACENT TO
LAURENTIAN CRESCENT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1074. That the Parks & Recreation Directors report be referred to the Planning Department for comment.

CARRIED

KEEPING OF ANIMALS IN SMALL HOLDING ZONE

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1075. That the Planning Director's report be tabled until the next Council Meeting.

CARRIED

JACK CEWE LTD. - REZONING FOR SERVICE
BUILDING ON PIPELINE ROAD

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1076. That the application of Jack Cewe Ltd. be referred to Public Hearing.

CARRIED

PARKING STANDARDS FOR REST HOME AND SIMILAR USES

By-Law No. 1681 would require 77 parking spaces for the 120 bed rest home. The Planning Director recommends a standard of one space for every four beds.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1077. That the proposed amendment to By-Law No. 1681 regarding parking for rest homes and similar uses be referred to Public Hearing.

CARRIED

Tuesday, July 22nd, 1969

APARTMENTS AT BLUE MOUNTAIN & HOWIE AVENUE

MOVED BY ALD. RUTLER,
SECONDED BY ALD. MCKENZIE:

1078. That the application of Burnaby Estates Ltd. be referred to Public Hearing.
CARRIED

REZONING OF 588 THOMPSON AVENUE
- E.C. COOPER

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1079. That the Planning Director's recommendation to decline this application
be approved.
CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. ~~BEWLEY~~: *Butler*

1080. That a letter be sent to the owner with a copy of the Untidy and Unsightly
Premises By-Law, asking that the premises be cleaned up.
CARRIED

REZONING OF REM. OF D.L. 378 ON SOUTH SIDE
OF COMO LAKE AVENUE TO MOBILE HOME PARK (RMH-1)
- WOLSTENCROFT AGENCIES LTD.

The Planning Director recommends that this application be declined as the
area is proposed for light industrial development and is in an isolated
area surrounded by river and railways without school and park services.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1081. That the recommendation of the Planner be endorsed.
CARRIED

REZONING OF 772 CLARKE ROAD TO LOCAL COMMERCIAL (C-2)
FOR RESTAURANT - NEWCOMBE REALTY LTD.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1082. That all future applications to the Board of Variance be referred to the
Planning Director for his comments at the Board of Variance meetings.
CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1083. That the Planning Director's recommendation to decline this application
be approved.
CARRIED

Tuesday, July 22nd, 1969

REZONING OF 1108 AUSTIN AVENUE TO LOCAL
COMMERCIAL (C-2) FOR STORE & OFFICE - MACK REALTY

The Planning Director recommends that this application be declined in view of the current supply of commercial lots in the area and because the property is outside the area proposed for commercial development in the 1967 Plan.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1084. That the application of Mack Realty Ltd. be tabled. CARRIED

SUBDIVISION COMMITTEE MINUTES
- JUNE 30th, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1085. That the Subdivision Committee Minutes of June 30th, 1969 be received. CARRIED

SUBDIVISION COMMITTEE MINUTES
- JULY 14th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1086. That the Subdivision Committee Minutes of July 14th, 1969 be received. CARRIED

SAFETY COMMITTEE MINUTES
- JULY 2nd, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1087. That the Safety Committee Minutes of July 2nd, 1969 be received. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - JUNE 25th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1088. That the Parks & Recreation Commission Minutes of June 25th, 1969 be received. CARRIED

LINCOLN AVENUE JOINT
DEVELOPMENT & BY-LAW 1712

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1089. That the "City of Port Coquitlam - District of Coquitlam Lincoln Avenue Improvement Authorization and Cost Sharing By-Law No. 1712, 1969" be read a first time. DECLARED READ

Tuesday, July 22nd, 1969

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1090. That By-Law No. 1712 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1091. That By-Law No. 1712 be read a third time. DECLARED READ

COQUITLAM SHARKS SWIM TEAM

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1092. That we send a letter to the executive of the Coquitlam Sharks Swim Team conveying our congratulations on their organization of the two day swim meet and their winning in the swimming competition. CARRIED

CLARKE ROAD BETWEEN NORTH ROAD
AND PORT MOODY BOUNDARY

Alderman McKenzie pointed out that improvements are being made to the portion of Clarke Road in Port Moody and Coquitlam should plan for the widening of Clarke Road between North Road and the Port Moody boundary.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1093. That a letter be sent to the Minister of Highways, asking what the cost sharing arrangement will be for the widening and improving of Clarke Road between North Road and the Port Moody boundary. CARRIED

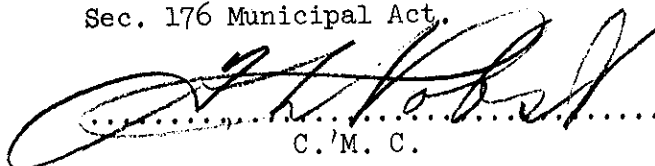
TABLED ITEMS

- Coquitlam Chamber of Commerce letter to Prov. Cabinet re bus service in Coquitlam
- Municipal Affairs Newsletter for June 1969
- School District #43 Minutes of June 10th and June 17th
- Department of Health re Updating of Rawn Report
- Greater Vancouver Regional District re Technical Planning Committee
- Greater Vancouver Regional District Minutes of June 25th Meeting
- Greater Vancouver Regional Hospital District Meeting of June 25th
- Greater Vancouver Sewerage & Drainage District Minutes of June 19th
- Public Works Department Report of May 1969
- R.C.M.P. Report of June 1969
- Arena Manager's Convention Proceedings for 1969
- Two Nanaimo Newspapers re Bathtub Race

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

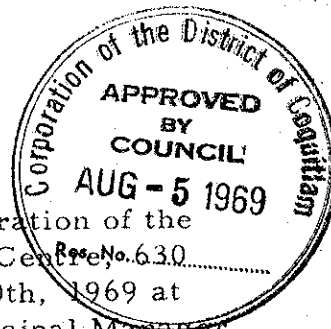
That the meeting adjourn. 10 p.m. CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 22nd, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


.....
C.M.C.


.....
Acting Mayor

Wednesday, July 30th, 1969,
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, Poirier Street, Coquitlam, B. C. on Wednesday, July 30th, 1969 at 7 p. m. with all Members of Council present. The Municipal Manager, Municipal Clerk and Engineering Supervisor were also present.

One minute of silence was observed in memory of Mayor L. J. Christmas.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1094 That there be no election until December to fill the vacancy created by the death of Mayor Christmas and the Aldermen act alternately as Mayor until the end of 1969.

CARRIED

SCHEDULE OF ACTING MAYORS

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1095 That the schedule of Acting Mayors be approved.

CARRIED

Ald. Bewley	to August 28th
Ald. Butler	August 29th to September 22nd
Ald. McKenzie	September 23rd to October 17th
Ald. Gilmore	October 18th to November 11th
Ald. Gamache	November 12th to December 6th
Ald. Boileau	December 7th to December 31st

JULY 29TH - DAY OF MOURNING

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1096 That the closing of the Municipal Offices on July 29th in memory of Mayor L. J. Christmas, be approved.

CARRIED

ALD. BUTLER - NOTICE OF MOTION

Ald. Butler gave Notice of Motion to amend the Council Indemnity By-Law to state that when acting in the capacity of Mayor the Aldermen be paid the same rate as Mayor less their Aldermen's salary.

REPORT OF TREASURER - CORPORATION SIGNING AUTHORITY

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1097 That the signing authority for the balance of 1969 be as outlined in the Treasurer's Report of July 30th, 1969. be approved.

CARRIED

Wednesday, July 30th, 1969,
Special Meeting, cont'd.

MUNICIPAL SOLICITOR'S REPORT -
C. N. AND D. M. MILLER - JULY 28TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1098 That we approve the the Solicitor's suggestion and that the standard be relaxed for these two particular homeowners because of the circumstances of this particular case.

CARRIED

REPORT OF SOLICITOR - JULY 28TH
ADAMSON PAVING CONTRACT

The Municipal Solicitor's report was read re the above and Mr. Hockey gave a verbal report on same. He suggested:

1. that a certified cheque in the amount of one-third of the contract be secured to be rebated upon completion of construction to the satisfaction of the Engineering Supervisor;
2. that this company assume the responsibility for the cost of testing;
3. that we increase the holdback from 15% to 25%, the additional 10% to be rebated two months after the 15%;

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1099 That we proceed as outlined by Mr. Hockey.

CARRIED

Ald. McKenzie suggested some sort of standard be worked out for the receiving and opening of tenders. This was left with the Manager to investigate.

APPOINTMENTS TO BOARDS

General Government	Gamache, McKenzie, Bewley
Bargaining	McKenzie, Bewley
New Westminster Board of Trade	Acting Mayor, Pobst
Inter Municipal (Little Metro)	Boileau
Greater Vancouver Water Board	Butler
Greater Vancouver S. & D.D.	Butler
Greater Van. Regional District	McKenzie - Alternate, Gilmore
Greater Van. Reg. Hospital	McKenzie - Alternate, Gilmore
Van. Fraser Park District	Bewley - Alternate, Gamache

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1100 That the above appointments to the various Board be approved.

CARRIED

PONY LEAGUE BASEBALL -
REQUEST FOR GRANT

Mrs. L. M. Ivens, on behalf of the North Coquitlam Minor Baseball League, requested a grant from the Municipality to help pay expenses for the Pony All Star team to go to Victoria for the Provincial Play-offs.

Wednesday, July 30th, 1969,
Special Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1101 That the North Coquitlam Baseball League, Pony All Star Team be granted \$120 for travelling expenses.

CARRIED

PUBLIC HEARING DATE
AUGUST 21ST, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1102 That August 21st be the date of the next Public Hearing.

CARRIED

SIGN - PALM SPRINGS HEALTH SPA

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1103 That as they have been requested repeatedly to do so and have not yet removed the sign on their property on North Road, we lay charges against Palm Springs Health Spa for contravening the zoning by-law with regard to sign size.

CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1104 That the meeting adjourn to Committee of the Whole. 8. 30 p. m.

CARRIED

The meeting reconvened at 10. 40 p. m.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1105 That the principle of Regional Government assuming air pollution as a function be endorsed by this Municipality.

CARRIED

TABLED ITEMS

Letters of Sympathy in passing of Mayor Christmas:
Mr. Poul Hansen,
General Manager, Bank of Nova Scotia,
District of West Vancouver,
City of Prince George,
City of North Vancouver,
City of Langley,
Mr. & Mrs. Reg Caddy,
Mathewson Ratepayers Assoc.

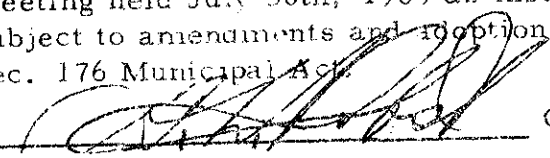
ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the meeting adjourn. 11 p. m.

CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 30th, 1969 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

 ACTING MAYOR

Tuesday, August 5th, 1969
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, August 5th, 1969 at 7:45 p.m. with all Members of Council present save Alderman Butler. Alderman Bewley acted as Chairman. The Municipal Clerk, Engineering Supervisor, Planning Director and Assistant Solicitor were also present.

FINANCE COMMITTEE

\$12.00 TAXI ACCOUNT WITH EVERGREEN TAXI LTD.
- TRANSPORTATION TO PUBLIC MEETING ON BUS SERVICE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1106. That the \$12.00 taxi account with Evergreen Taxi Ltd. be paid. CARRIED

\$15,000 BOND DEPOSIT REFUND TO AUSTIN DEVELOPMENTS
LTD. - SANITARY SEWERS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1107. That the bond deposit refund of \$15,000 to Austin Developments Ltd. be approved as recommended in the Engineering Supervisor's report of August 5th, 1969. CARRIED

COMPENSATION OF \$260.25 FOR ROAD DEDICATION BY T.W.
& V.T. SYWACK - MIDVALE STREET LOCAL IMPROVEMENT PAVING

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1108. That \$260.25 be paid as compensation to T.W. & V.T. Sywack for the road dedication required in the local improvement paving project on Midvale Street. CARRIED

\$4,500 SUBSIDY FOR WATERMAIN EXTENSION ON NORTH ROAD
FROM JEFFERSON AVENUE TO EXISTING MAIN WITH CHAPMAN AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1109. That the \$4,500 subsidy for watermain extension on North Road be approved as recommended in the Engineering Supervisor's report of July 31st, 1969. CARRIED

1969 COLUMBIAN PROGRESS EDITION

Acting Mayor Bewley advised Council that the Columbian will print the section on Coquitlam in the 1969 Progress Edition for half price of \$200 and distribute 10,000 copies of the Progress Edition free of charge to residents and various Chambers of Commerce.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1110. That Council go on record as approving this expenditure in the special Columbian edition. CARRIED

Tuesday, August 5th, 1969

COQUITLAM JUNIOR ROYALS SOCCER
CLUB REQUESTING DONATION

The New Westminster Junior Royals Soccer team is moving to Coquitlam where it will be known as the Coquitlam Junior Royals Soccer Club.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1111. That \$100.00 be granted to the Coquitlam Junior Royals Soccer Club.

CARRIED

FISHING DERBY INVITATION TO COUNCIL
& REQUEST FOR DONATION

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

1112. That \$50.00 be given towards the cash prizes for the Fishing Derby.

CARRIED

LEAVE OF ABSENCE FOR T.J. PROTHEROE & R.V. BRADLEY
TO ATTEND C.U.P.E. CONVENTION IN TORONTO, SEPT. 8 - 11th

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1113. That Leave of absence without pay be granted to Mr. Thomas J. Protheroe and Mr. Robert V. Bradley to attend the Canadian Union of Public Employees National Convention in Toronto, September 8th - 11th, 1969.

CARRIED

WELFARE ADMINISTRATOR'S REQUEST TO ATTEND MEETING
IN VICTORIA ON MONDAY, AUGUST 11th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1114. That the Welfare Administrator's request to attend a meeting in Victoria on August 11th, 1969 be approved.

CARRIED

EXTENSION OF SICK PAY FOR WALTER
LOCKWOOD, SOCIAL WORKER

Mr. Lockwood, who suffered a heart attack earlier this year, has been readmitted to hospital and it is unlikely that he will be able to return to work until mid-October, 1969.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1115. That Mr. Lockwood be continued on half pay until October 1969.

CARRIED

ALD. GILMORE'S LUNCHEON EXPENSES AT
LUNCHEON FOR DR. MUNROE - \$4.05

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1116. That \$4.05 be paid to Alderman Gilmore for his expenses at the luncheon for Dr. Munroe.

CARRIED

Tuesday, August 5th, 1969

MEETING ON AUGUST 7th TO HONOUR THE COQUITLAM
LEGION CONNIE MACK B.C. BASEBALL TOURNAMENT CHAMPIONS

Acting Mayor Bewley informed Council of an invitation to all Council Members and senior Department Heads to attend a meeting at 8 p.m. on August 7th at the Social Recreation Centre to honour the Coquitlam Legion Connie Mack B.C. Baseball Tournament champions.

MR. JOHN BRO SSEUK - BUILDERS UNABLE TO GET MORTGAGES
DUE TO LACK OF BUS SERVICE

Council were informed of a telephone call from Mr. John Brosseuk advising that builders are unable to get mortgages to construct apartments in the Blue Mountain Park area due to the lack of bus service.

Council were informed of the passing on August 4th, 1969 of Mr. A.E. Martin who had been employed with the municipality for 19 years.

MANAGER'S REPORT, AUGUST 1st

Eastgate Shopping Centre

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1117. That the Manager's Report on the Eastgate Shopping Centre be tabled until Mr. Peters is present.

CARRIED

Purchase of Land for Parks

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1118. That no action be taken at the present time.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn.

CARRIED

.....*L. A. Bewley*.....CHAIRMAN

Tuesday, August 5th, 1969

GENERAL MEETING

REGULAR COUNCIL MINUTES
- JULY 22nd, 1969

Acting Mayor Bewley asked that Resolution No. 1080 be amended, deleting his name as seconder as he was not present at the meeting.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1119. That the Regular Council Minutes of July 22nd, 1969 as amended with respect to Resolution 1080 being seconded by Alderman Butler rather than by Alderman Bewley, be approved.

CARRIED

SPECIAL COUNCIL MINUTES
- JULY 30th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1120. That the Special Council Minutes of July 30th, 1969 be approved.

CARRIED

FINANCE COMMITTEE MINUTES
- AUGUST 5th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1121. That the Finance Committee Minutes of August 5th, 1969 be approved.

CARRIED

LINCOLN AVENUE IMPROVEMENT & COST
SHARING BY-LAW NO. 1712, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1122. That the "District of Coquitlam Lincoln Avenue Improvement and Cost Sharing By-Law No. 1712, 1969 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1650
AND AGREEMENT (DUNBLANE ESTATES)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1123. That the agreement be ratified.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1124. That the "District of Coquitlam Zoning Amendment By-Law No. 1650, 1969" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Tuesday, August 5th, 1969

ZONING AMENDMENT BY-LAW NO. 1693
AND AGREEMENT (527 CLARKE ROAD)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

- 1125. That the agreement with Vancouver A & W Drive-Ins Ltd. be ratified. CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

- 1126. That the "District of Coquitlam Zoning Amendment By-Law No. 1693, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1541
AND AGREEMENT (BOLLMAN ROOFING)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

- 1127. That the final reading of By-Law 1541 and the signing of the agreement be tabled until the sanitation problem has been settled to the satisfaction of the Engineering Department and that By-Law No. 1541 be split into By-Law 1541 and By-Law 1541-A to accommodate Bollman Roofing and Tantus Estates approvals. CARRIED

Alderman Gilmore asked for a written report from the Manager on the status of all by-laws before Council for final reading.

MANAGER'S REPORT, JULY 31st

Traffic Controls - Schools

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 1128. That the adult patrol people be contacted to commence work in September on a temporary basis and that a report and recommendations be brought forth from the R.C.M.P. regarding their effectiveness. CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

- 1129. That we inform the School Board, the Traffic & Safety Committee and the Coquitlam & District Traffic Safety Council that we are evaluating the effectiveness of adult patrols and would like to have their comments. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

- 1130. That the recommendations of the R.C.M.P. regarding traffic controls in the vicinity of schools be carried out. CARRIED

Tuesday, August 5th, 1969

B.C. Hydro Transmission Line

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1131. That a letter be sent to the B.C. Hydro & Power Authority informing them that the revision they have made is not adequate and sufficient and still spoils a great deal of residential land on the southern slopes of Burke Mountain. Also, it be suggested that they consider locating the transmission line along the flood plains of the Pitt River.

CARRIED

Rezoning Application Fees

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1132. That the first recommendation of the Manager to institute a fee schedule of \$35 minimum with \$1.00 for each additional 1,000 sq. ft. above 35,000 sq. ft., be adopted.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1133. That the Manager's second recommendation that rezoning application fees be paid at the Treasury Office, be accepted.

CARRIED

Ald. Boileau registered opposition.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

1134. That the Solicitor draft a suitable statement to the effect that no guarantee can be made that rezoning will take place once the fee is paid.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1135. That a report be forwarded to Council from the Treasury Department and the Manager on what the implications would be if refunds were made to applications that were not referred to Public Hearing.

CARRIED

NEWCOMBE REALTY - REZONING
OF 772 CLARKE ROAD

Mr. Frank Smith, representing General Foods Ltd., presented photographs and sketches and explained their plans for the proposed restaurant.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1136. That Resolution No. 1083 declining this application, be rescinded and the application be referred to the Advisory Planning Commission.

CARRIED

Tuesday, August 5th, 1969

LAND BRANCH RE 100 ROD AND GUN CLUB'S
APPLICATION TO LEASE LAND FOR RIFLE RANGE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1137. That a letter be written to the Director of Lands advising him that we were favourable impressed by the brief presented by the Rod and Gun Club and were equally impressed by the brief presented by residents against the application and that Council will not consider the proposal until a more suitable proposal is presented.

CARRIED

MRS. FRANK GREGUS - COMPLAINT RE POORLY
MARKED TRAILS ON BURKE MOUNTAIN

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1138. That the letter from Mrs. Gregus be received and filed.

CARRIED

W.E. COUSINS REQUEST TO PUT IN FOUNDATION
BEFORE BUILDING PERMIT

The new Lot 226 has not yet been registered as a separate parcel as it must first be approved by the V.L.A. Office in Ottawa. The building permit cannot be issued as a dwelling already exists on the dwelling. A twenty or thirty day delay on registration of the parcel is anticipated.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1139. That a reply go to Mr. Cousins that he cannot build on the property until a proper building permit has been issued.

CARRIED

S/SGT. HOWARTH'S REPORT ON THERMAL
DRIVE TRAFFIC PROBLEM

The Staff Sergeant's report recommends that:

1. The two lane highway be divided for the total distance by a double solid white line.
2. A sign should be installed at the boundary prohibiting trucks.
3. The speed limit from Baker to Como Lake should be restricted to 20 mph.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1140. That the Staff Sergeant's report be approved. CARRIED
Ald. McKenzie gave Notice of Motion that the necessary by-laws be prepared for implementation of the Staff Sergeant's recommendations.

CLERK'S REPORT ON APARTMENT RENTAL FEES
AND PARKING FACILITIES

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1141. That the Municipal Clerk's report be received and filed.

CARRIED

Tuesday, August 5th, 1969

S/SGT. HOWARTH'S REPORT ON TRAFFIC LIGHT
AT LOUGHEED HIGHWAY & COLONY FARM ROAD

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1142. That the Staff Sergeant's report be received. CARRIED
Ald. Boileau registered opposition.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1143. That we accept the Staff Sergeant's recommendation that, other than
the Colony Farm Road intersection, all traffic to and from the
Essondale area be restricted to no left turn between the hours of
7-9 a.m. and 4-6 p.m. daily. CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1144. That we enter into correspondence with Mr. Page with respect to the
intentions of the Highways Department. CARRIED

TRAFFIC PROBLEM ON BLUE MOUNTAIN STREET
BETWEEN BRUNETTE & LOUGHEED HIGHWAY

During rush hours traffic piles up on Brunette Avenue and on Blue
Mountain Street between Brunette Avenue and Lougheed Highway as cars
wait to cross the Lougheed Highway and to turn left from Brunette
Avenue to Blue Mountain Street.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

1145. That this matter be referred to the appropriate authorities and the
R.C.M.P. CARRIED

TEMPORARY WATER CONNECTION AT
1380 HOCKADAY STREET

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1146. That the temporary water connection to service 1380 Hockaday Street,
being Lot B, Block L.S. 5, Sec. 13, Twp. 39, Plan 14093, be approved. CARRIED

REQUEST BY T.J. LOGGING TO
LOG OFF GRAVEL PIT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1147. That the request of T.J. Logging be denied. CARRIED

Tuesday, August 5th, 1969

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1148. That in the future we do not entertain applications for logging of municipal land and if and when it is undertaken, it will be done at the initiation of this Council.

CARRIED

KEEPING OF ANIMALS IN SMALL HOLDINGS ZONE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1149. That the new Zoning By-Law include four animals per acre in Small Holdings Zone.

CARRIED

At 9:20 the meeting adjourned 10 minutes for coffee.

Ald. Boileau was at Council.
POLICY REPORT NO. 5
- DEEKS LAFARGE GRAVEL PIT

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1150. That Policy Report No. 5 be accepted in principle subject to the purchase of Crown land on the conditions outlined in the report.

CARRIED

VANCOUVER GOLF CLUB - REZONING TO GOLF COURSE
INSTITUTIONAL & TO RM-3 FOR HIGH RISE APARTMENTS

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1151. That the original proposal to rezone the golf club to Golf Course Institutional be referred to Public Hearing.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1152. That the application for specific rezoning to RM-3 be referred to the Advisory Planning Commission.

CARRIED

AMBASSADOR DEVELOPMENT CORP. - REZONING
FOR MOBILE HOME PARK

Representatives of the company showed Council plans for the proposed mobile home park and photographs of the mobile home park they have in West Vancouver.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1153. That this application be rejected.

CARRIED

Tuesday, August 5th, 1969

REZONING OF 2039 AUSTIN AVENUE TO
RM-2 (B.V. & V.E. COLPITTS)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1154. That this application be declined.

CARRIED

REZONING OF 810 INGERSOL AVENUE
TO RM-2 FOR APARTMENTS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1155. That this application be declined.

CARRIED

REZONING OF LOTS 13 & 14, BLK. 37, D.L. 62
& 63 TO M-1 (COLEMAN AVE. - S.W. ELOCK)

The Planning Director recommends that no consideration be given to this application until the overall plan for the area is finalized.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1156. That the recommendation of the Planner be approved.

CARRIED

W.R. BROWNLEE - REZONING AT ALDERSON,
GIRARD & HART

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1157. That Mr. Brownlee's application be referred to the Advisory Planning Commission tomorrow August 6th.

SPORTS CENTRE COMMISSION
MINUTES - JUNE 19th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1158. That the Sports Centre Commission Minutes of June 19th, 1969 be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES
COMMITTEE OF THE WHOLE - JULY 23rd, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1159. That the Parks & Recreation Commission Committee of the Whole Minutes of July 23rd, 1969 be received and filed.

CARRIED

Tuesday, August 5th, 1969

PARKS & RECREATION COMMISSION
MINUTES - JULY 23rd, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1160. That the Parks & Recreation Commission Minutes of July 23rd, 1969 be received and filed.

CARRIED

MR. G.D. STITT RE RADAR ON NORTH ROAD
AND LACK OF SPEED LIMIT SIGN AND ENTRANCE
SIGN TO MUNICIPALITY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1161. That the Engineering Department attend to having suitable speed limit and entrance signs to the municipality at Austin and North Road prepared.

CARRIED

MR. P.B. RICHARDS RE REZONING OF N. 1/2 OF
BLK. 3, D.L. 111, CULVERT REQUIREMENTS AND
EXTENSION OF GLENHOLME STREET TO AUSTIN AVENUE

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1162. That Mr. Richards' application for apartment rezoning be declined.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1163. That we write Mr. Richards advising him of the situation from an engineering point of view and that a report has been prepared regarding the filling in of ravines.

CARRIED

PAPERS AVAILABLE TO PROCLAIMED
CANDIDATES FOR MUNICIPAL COUNCIL

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE;

1164. That we extend to any proclaimed candidate for municipal Council the papers that are available to the press.

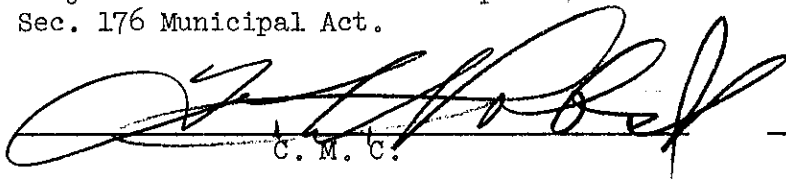
CARRIED

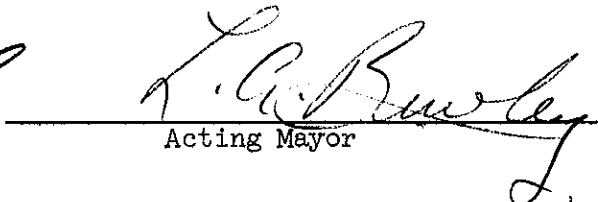
MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

That the meeting adjourn. 10:45 p.m.

CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held August 5th, 1969 as instructed subject to amendments and adoption, Sec. 176 Municipal Act.


C. M. C.


Acting Mayor

Tuesday, August 12th, 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of Coquitlam District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, August 12th, 1969 at 7:20 p.m. with all members of Council present

FINANCE COMMITTEE

Alderman Bewley reported on a meeting he, the Planning Director and Alderman McKenzie had this afternoon with Mr. Brown, the Deputy Minister of Municipal Affairs, concerning a proposal for amalgamation of Coquitlam and unorganized territory northwest of the City of Port Moody, known as Planning Area 13.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1165. That Alderman Bewley's report on the meeting with the Deputy Minister of Municipal Affairs be tabled.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

That the Finance Committee adjourn.

CARRIED

.....*L. A. Bewley*.....CHAIRMAN

Tuesday, August 12th, 1969

GENERAL MEETING



REGULAR COUNCIL MINUTES
- AUGUST 5th, 1969

Alderman Boileau asked for an insertion after Resolution No. 1149 to indicate that he was excused from the meeting.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1166. That the Regular Council Minutes of August 5th, 1969 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- AUGUST 12th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1167. That the Finance Committee Minutes of August 12th, 1969 be approved.
CARRIED

SCHOOL DISTRICT NO. 43 ADVISING OF RESOLUTION
PASSED PAYING TRIBUTE TO MAYOR L.J. CHRISTMAS
AND LETTER SENT TO MRS. CHRISTMAS

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1168. That the letter from School District No. 43 be received and filed.
CARRIED

MEMORIAL FOR MAYOR CHRISTMAS

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1169. That in the near future this Council discuss the question of some suitable memorial for the late Mayor Christmas.
CARRIED

GREATER VANCOUVER REGIONAL DISTRICT- SEEKING APPROVAL
OF MEMBER MUNICIPALITIES RE DISTRICT TAKING ON THE
CONTROL OF AIR POLLUTION

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1170. That the letter from the Greater Vancouver Regional District be received and filed.
CARRIED

GREATER VANCOUVER REGIONAL DISTRICT REQUESTING APPOINTMENT
OF A SENIOR STAFF MEMBER TO TECHNICAL PLANNING COMMITTEE
ON AN ANNUAL BASIS

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1171. That Don Buchanan, Planning Director, be appointed as Coquitlam's representative on the Technical Planning Committee on an annual basis.
CARRIED

Tuesday, August 12th, 1969

DISTRICT OF BURNABY RE TECHNICAL PLANNING
COMMITTEE (GREATER VANCOUVER REGIONAL DISTRICT)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1172. That the letter from the District of Burnaby be received and filed.
CARRIED

GREATER VANCOUVER HOCKEY LEAGUE RE WINTER
ICE RENTAL FOR ADULT RECREATION

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1173. That the letter from the Greater Vancouver Hockey League be received and filed, with a reply being sent to the Greater Vancouver Hockey League that the Sports Centre Commission has dealt with this matter and made a decision.
CARRIED

BOB JAMES RE POLICING OF
STEELHEAD RANCH AND R.C.M.P. REPORT

The report from the R.C.M.P. had not been received, and Mr. James was not present.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

1174. That this matter be tabled.
CARRIED

CONTINUATION OF 20 m.p.h. SPEED LIMIT ON GATENSBURY
STREET FROM FOSTER AVENUE TO REGAN AVENUE

A 100 ft. gap exists between the 20 m.p.h. speed limit zone from Foster Avenue north to just beyond the hospital and a 20 m.p.h. speed limit zone from the south boundary of Como Lake to Regan Avenue. The R.C.M.P. recommend and the Engineering Department concurs that this 100 ft. gap should be eliminated by posting a continual speed zone from Foster Avenue to Regan Avenue.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1175. That the recommendation of the R.C.M.P. be endorsed.
CARRIED

CANCELLATION OF ROAD IN L.S. 13,
SEC. 22, TWP. 40, PLAN 22859

The present buildings on the property were constructed on a road allowance

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1176. That the applicant be allowed to use the road allowance until such time as the municipality requires the road allowance and that only the existing buildings be permitted on the road allowance.
CARRIED

Tuesday, August 12th, 1969

PROPOSED MEDICAL CENTRE AT BLUE
MOUNTAIN AND COMO LAKE AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1177. That the agreement with Blue Mountain Investments Ltd. be signed and that By-Law 1591 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

DEVELOPMENT OF TOLMIE AVENUE WEST
OF HICKEY STREET

A petition has been received from residents of Tolmie Avenue asking that Tolmie Avenue end in a cul de sac on both sides of the creek. The Planning Department intends to review the Hickey Street Area Plan to examine whether Tolmie Avenue does need to continue through this area.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1178. That the Planning Director's report of August 8th, 1969 be received for information. CARRIED

REZONING OF 1116 AUSTIN AVENUE TO LOCAL
COMMERCIAL (C-2) - MACK REALTY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1179. That this application be tabled until a report is made on Application Z-82/69 for property to the west in relation to planning for commercial development in this area. CARRIED

REZONING OF 611 SMITH AVENUE TO RM-2
FOR APARTMENTS - J.G. & I. KREGO

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1180. That this application be rejected because it is outside of the apartment zone. CARRIED

SUBDIVISION COMMITTEE MINUTES
- AUGUST 6th, 1969

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1181. That the Subdivision Committee Minutes of August 5th, 1969 be received. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - AUGUST 6th, 1969

Alderman Boileau questioned the validity of the Minutes with respect to a quorum being present. Alderman Gilmore explained that there was a quorum present during portions of the meeting but Mr. Webber left the meeting at times to attend another meeting.

Tuesday, August 12th, 1969

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1182. That the Advisory Planning Commission Minutes of August 6th, 1969 be thrown out as a quorum was not present.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1183. That the recommendations of the Advisory Planning Commission be dealt with one at a time.

CARRIED

REZONING OF VANCOUVER GOLF CLUB PROPERTY
TO GOLF CLUB INSTITUTIONAL & REZONING OF
TWO PARCELS TO RM-3 FOR HIGH RISE APARTMENTS

The Advisory Planning Commission recommended that apartment development in this unique area should be accepted in principle and the two locations only be zoned RM-3 for high rise apartments when plans for the highest quality development with screening, proper access and so on are accepted after very detailed design review.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1184. That the Vancouver Golf Club's application go to Public Hearing on the same basis as outlined by the Advisory Planning Commission.

CARRIED

NEWCOMBE REALTY - REZONING OF 772 CLARKE
ROAD TO LOCAL COMMERCIAL FOR RESTAURANT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1185. That the application of Newcombe Realty be referred to Public Hearing.

CARRIED

REZONING ON ALDERSON AVENUE, HART STREET &
GIRARD AVENUE FOR APARTMENTS - W.R. BROWNLEE

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1186. That this application be denied at this time and the Planning Department be asked to include the study of this area in their present apartment zone study.

MOTION LOST

Aldermen Boileau, Butler and Gamache registered opposition.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1187. That Mr. Brownlee's application be referred to Public Hearing.

CARRIED

Alderman Gilmore registered opposition.

Tuesday, August 12th, 1969

REZONING OF 570 COTTONWOOD AVENUE TO RM-2
FOR APARTMENTS - SIMON FRASER REALTY LTD.

The Advisory Planning Commission recommended that:

- 1) We re-affirm that our Apartment Areas should be extended to these two parcels.
- 2) We feel that both these parcels should be developed together as one unit.
- 3) Notwithstanding Resolution No. 2072, the buffer area on the east side of the area should not be a road north of Adler Avenue to Cottonwood Avenue.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEA:

1188. That we accept the Planner's recommendation.

CARRIED

ON-STREET PARKING IN APARTMENT AREAS

Alderman Butler was concerned about the number of cars parked on streets adjacent to apartments, and asked that the Municipal Solicitor get cracking on a by-law.

LOAN AUTHORIZATION & DRAINAGE CONSTRUCTION
BY-LAW 1686 (LINTON STREET WATERCOURSE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1189. That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1686, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MR. GUEHO & MR. YATES RE BUS SERVICE

In connection with the bus service proposed by Sabina Enterprises Ltd. Mr. Gueho and Mr. Yates inquired as to the routes and fares. They were concerned that service will not be provided to the area between Marmont Street and North Road and south of Austin Avenue. Alderman McKenzie and Alderman Butler explained that the municipality had not received a definite outline of the routes and fares to be charged. Mr. Tonn, President of the Rochester Ratepayers Association, asked if a reply had been received from the Cabinet. Alderman McKenzie answered that no written reply had been received from the Cabinet.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE,

1190. That a meeting be set up through the Clerk's Office with Sabina Enterprises Ltd., the Old Age Pensioners Association and the Transportation Committee.

CARRIED

Tuesday, August 12th, 1969

PERIMETER RULING - LEA AVENUE
WEST OF DOGWOOD AVENUE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1191. Be it resolved that Fairway Construction Co. Ltd. be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lots 1, 2 and 3, Blk. 38 and 39, D.L. 9, Plan 7290 as shown on Drawing No. 8-2741.

CARRIED

REMOVAL OF OLD CARS

Alderman Boileau had a copy of the District of North Vancouver's By-law dealing with the impounding and disposal of old cars. In North Vancouver towing is under contract with a local auto towing firm and the cars are shredded.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1192. That the R.C.M.P. and Solicitor peruse the North Vancouver by-law and make comments.

CARRIED

STREET NAMING - LYN COURT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1193. That the unnamed road north off Haversley Avenue and west of Schoolhouse Street be named "Lyn Court".

CARRIED

ACCOMMODATION FOR R.C.M.P. DOG SECTION

New quarters are needed for the Dog Section and it is proposed that the Dog Section will take up one-half of the large room directly above the Courtroom. It will be necessary to replace the wall that was removed some years ago.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1194. That the accommodation for the R.C.M.P. Dog Section be approved.

CARRIED

K.M. CAMPBELL REQUESTING PERMISSION TO BLOCK
OFF CUL-DE-SAC ON WINONA AT MADORE FOR STREET DANCE
ON AUGUST 23rd

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1195. That the blocking off of the cul-de-sac on Winona at Madore be approved subject to approval of the R.C.M.P.

CARRIED

LOCAL IMPROVEMENT PAVING PROJECTS - 1969

The Municipal Clerk reported that the complete Local Improvement

Tuesday, August 12th, 1969

Paving Programme for lanes had passed and that the Local Improvement Paving Programme for roads had passed with the exception of Projects 1, 2, 11, 26 and 28.

MR. CHERRY - SEEKING APPROVAL FOR APARTMENT DEVELOPMENT AT WESTVIEW & DANSEY AVENUE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1196. That the apartment development proposed at 545, 549 & 555 Dansey Avenue and the corner of Westview & Dansey Avenue be approved subject to approval by the Design Panel, Engineering Supervisor and Planner.
CARRIED

TABLED ITEMS

- List of members on British Columbia Centennial '71 Committee
- Fraser River Harbour Commission Deep Sea Fishing Report for June 1969
- Industrial Development Commission Newsletter for July 1969
- R.C.M.P. Traffic Statistics for July 1969
- R.C.M.P. Report for July 1969
- Sign Shop Report for July 1969
- Water Dept. Report for July 1969
- 55 Annual Report Fraser River Harbour Commission, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 9:30 p.m. CARRIED

.....*J. G. Bowley*.....ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held August 12th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

.....*[Signature]*.....
C. M. C.

Wednesday, August 20th, 1969,
Special Meeting - 4.45 p.m.

A Special Meeting of the Municipal Council was held in the Board Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Wednesday, August 20th at 4.45 p.m. with the following members of Council present: Acting Mayor Bewley, Ald. Butler, Ald. Gilmore and Ald. Boileau, along with the Manager and the Municipal Clerk.

The Municipal Clerk tabled his report under Section 589 of the Municipal Act showing the sufficiency of the Initiative Local Improvement of the 1969 Programme with the exception only of Projects 1, 2 and 26.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1197 That "Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 1723, 1969 be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1198 That By-Law No. 1723 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1199 That By-Law No. 1723 be read a third time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1200 That "Coquitlam Local Improvement Lane Paving Initiative Construction By-Law No. 1724, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1201 That By-Law No. 1724 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1202 That By-Law No. 1724 be read a third time.

DECLARED READ

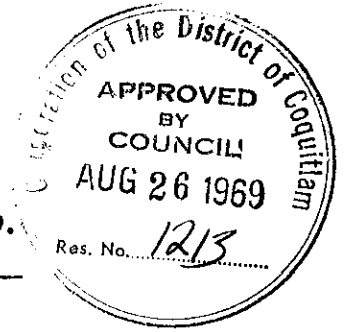
Council were advised of a Special Meeting, called for Friday, August 22nd at 12.50 p.m. for the reconsidering of the two above mentioned by-laws 1723 and 1724.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1203 That further to the Committee of the Whole, August 19th, in recognizing Parks and Recreation Res. 90, July 25th, 1969 that the recommendation that an additional 3 1/2% increase on the 1968 rates for Summer Recreation Staff retroactive to July 1st, 1969 be approved.

CARRIED

Wednesday, August 20th, 1969,
Special Meeting, cont.'d.



MEETING WITH SABINA ENTERPRISES LTD.
RE TRANSIT

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1204 That the President of Sabina Enterprises Ltd. be invited to attend the Council Meeting on Tuesday, August 26th at 7.30 p.m. to discuss with certain executives of organizations, who will be present, the question of rates and services.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the Meeting adjourn.

CARRIED

L. G. Rowley ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held August 20th, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

[Signature]
C. M. C.

Friday, August 22nd, 1969,
Special Meeting, 12.50 p.m.

A Special Meeting of the Municipal Council was held in the Board Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Friday, August 22nd at 12.50 p.m. with all members of Council present save Aldermen Gilmore and Boileau.



LOCAL IMPROVEMENT ROAD PAVING
BY-LAW NO. 1723 - FINAL READING

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1205 That "Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 1723, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LOCAL IMPROVEMENT LANE PAVING
BY-LAW NO. 1724 - FINAL READING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER

1206 That "Coquitlam Local Improvement Lane Paving Initiative Construction By-Law No. 1724, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the Meeting adjourn.

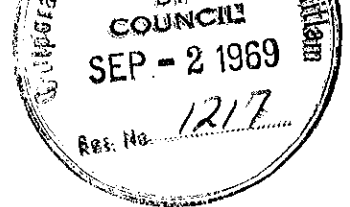
CARRIED

L. G. Bowley ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held August 22nd, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

[Signature]
C. M. C.

Tuesday, August 26th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 26th, 1969 at 7.40 p. m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor and Municipal Planner.

FINANCE COMMITTEE

MANAGER'S REPORTS: AUGUST 26th

1. Parks and Recreation and Sports
Centre Commissions.

MOVED BY ALD. MCKENZIE

SECONDED BY ALD. BUTLER:

- 1207 That the Manager's Report on the Parks and Recreation Commission and Arena Commission be tabled until the next Council Meeting, September 2nd, 1969.

CARRIED

2. Firefighters' Retroactive Pay.

The Manager recommended that Council authorize retroactive pay cheques be issued to Coquitlam Firemen based on the Mediation Commission decision even though Vancouver has not signed the agreement with its firemen as yet.

MOVED BY ALD. BOILEAU

SECONDED BY ALD. BUTLER

- 1208 That the Manager's recommendation be approved and the retroactive paycheques be issued to Coquitlam Firemen.

CARRIED

MANAGER'S REPORTS - AUGUST 22ND

1. Laurentian Bond Property.

MOVED BY ALD. MCKENZIE

SECONDED BY ALD. BUTLER:

- 1209 That the necessary permission be obtained from the Department of Municipal Affairs for this \$46,000 to be paid out.

MOTION TABLED

MOVED BY ALD. MCKENZIE

SECONDED BY ALD. BUTLER:

- 1210 That this motion be tabled for one week.

CARRIED

PLANNER'S REPORT - INTERMUNICIPAL
PLANNING MEETING - SEPTEMBER 3RD

The Planner reported it was the District of Coquitlam's turn to host the intermunicipal planning meeting, to be held at the Leon Hotel, 12.30 noon September 3rd, 1969 and he requested authorization for this expenditure.

Tuesday, August 26th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1211* That the Planner be authorized to sign the cheque for the
Intermunicipal Planning Meeting luncheon to be held at
the Leon Hotel on September 3rd, 1969 at 12.30 noon.

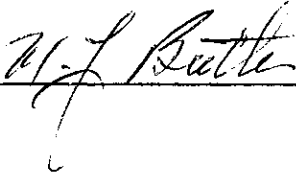
CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

That the Finance Meeting adjourn. 7.40 p. m.

CARRIED



CHAIRMAN

Tuesday, August 26th, 1969,
Regular Meeting - 7.45 p. m.



GENERAL MEETING

REGULAR MEETING COUNCIL
MINUTES - AUGUST 12TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1212 That the Minutes of the Regular Meeting of Council of August
12th, 1969 be approved.

CARRIED

SPECIAL COUNCIL MEETING
AUGUST 20TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1213 That the Minutes of the Special Meeting of Council of August
20th, 1969 be approved.

CARRIED

SPECIAL COUNCIL MEETING
AUGUST 22ND, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1214 That the Minutes of the Special Meeting of Council of August
22nd, 1969 be approved.

CARRIED

COMMITTEE OF THE WHOLE -
AUGUST 19TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1215 That the Minutes of the Committee of the Whole Meeting of
August 19th be approved.

CARRIED

COMMITTEE OF THE WHOLE -
JULY 10TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1216 That the Committee of the Whole Minutes of July 10th,
1969 be approved.

CARRIED

FINANCE MEETING -
AUGUST 26TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1217 That the Minutes of the Finance Meeting of August 26th,
1969 be approved.

CARRIED

August 26th, 1969, Tuesday,
Regular Meeting, cont'd.

MANAGER'S REPORT - AUGUST 1ST
MONTEREY DEVELOPMENTS

The Manager's report of August 1st was tabled with Council once again and Mr. J. Clare on behalf of Monterey Developments spoke to Council requesting approval in principle of their rezoning application and also requested approval of the closure of Redwood Street and the sale to them of the triangular portion marked in red on the map he presented to Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

- 1218 That this matter be referred back to the Manager, Planner and the Engineering Supervisor along with Mr. Clare and associates for clarification of cost sharing, etc.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1219 That this piece of land, triangular portion marked in red on plan attached to a letter addressed to the Mayor and Council dated July 10th, 1969, consisting of 1.5 acres, be posted for sale according to the Municipal Act.

CARRIED

W. R. BROWNLEE - REZONING OF
PROPERTY AT ALDERSON, GIRARD AND HART

By Res. 1187 of the August 12th Council Minutes the rezoning application for the above mentioned property was referred to Public Hearing. Acting Mayor Bewley subsequent to this vetoed the said resolution and requested it be brought forward for the August 26th meeting to be reconsidered. Mr. Brownlee spoke to Council requesting a meeting with the Advisory Planning Commission and Council in the latter part of September to study this application further.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1220 That Res. 1187 be rescinded.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1221 That this application for rezoning be referred to a joint meeting of the Advisory Planning Commission and the Municipal Council on September 24th for further study and that Mr. Brownlee be invited to attend that meeting.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MANAGER'S REPORT - AUGUST 22ND
2. Sabina Enterprises Ltd.

The Manager's report was discussed and Ald. McKenzie outlined in detail the various routes the proposed bus service would take and the proposed fare structure. The Manager reported that Port Moody had sent a letter to the Public Utilities Commission stating that Port Moody was in favour of the P. U. C. granting a franchise to Sabina Enterprises Ltd. for a public bus transit system in Port Moody and Coquitlam. Mr. DeVitt of the P. U. C. asked the Coquitlam Municipal Council adopt a similar resolution as Port Moody's in order that Sabina's application could be expedited.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1222 That we table this decision until the September 2nd meeting of Council.

MOTION LOST

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1223 That a letter be written to the Public Utilities Commission advising them that we would like them to proceed as quickly as possible to process the application of Sabina Bus Limited for a public bus transit system for this area.

CARRIED

MANAGER'S REPORT - JULY 8TH
1. Garbage Collection

The Manager's report of July 8th on Garbage Collection was brought forward at the request of the Acting Mayor. Ald. Bewley requested the matter of picking up grass cuttings and garden refuse along with regular garbage be reconsidered.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1224 That this report be tabled and discussed at finance meetings in 1970 dealing with the 1970 Budget.

CARRIED

MRS. GEORGE SWAIN - PROTEST
EXTENSION OF APARTMENT AREA

A letter from Mrs. G. Swain, 605 Adler Avenue was received by Council. Mrs. Swain protests the proposed extension of apartment zone boundaries in the Cottonwood area (566 and 570 Cottonwood Avenue).

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1225 That this letter be forwarded to the Advisory Planning Commission for their information and this be tabled at the September 3rd Joint Meeting of Council and the A. P. C. where this particular matter is to be dealt with.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

R. GREENWOOD, WINDSOR GLEN TRAILER
COURT - PROTEST TRAFFIC ON PIPELINE ROAD

Mr. R. Greenwood requested the co-operation of Council in having the truck traffic on Pipeline Road obey the speed limit and also that attention be given to violators operating trucks without mufflers.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1226 That the Acting Mayor take this up with the R. C. M. P. and have them investigate and report.

CARRIED

W. F. BURNETT, 1084 FOSTER AVENUE
TRAFFIC COMPLAINT

A letter from Mrs. W. F. Burnett was received by Council. Mrs. Burnett requested the installation of a four way stop at the corner of Foster and Porter to cut down the number of traffic accidents.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1227 That this be tabled until a report is forthcoming from the Engineering Department.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1228 That the letter from Mrs. Burnett also be referred to the Acting Mayor to take up with the R. C. M. P.

CARRIED

CITY OF VANCOUVER -
JUVENILE DETENTION HOME

A report from the Board of Administration, Social Service and Health Matters, regarding the Vancouver Juvenile Detention Home was received.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1229 That this be tabled for information.

CARRIED

MINISTER OF HEALTH RE
AIR POLLUTION

A letter from the Minister of Health was received regarding the formal request to the Pollution Control Board and the Municipal Councils in Greater Vancouver Regional District to require owners and operators of beehive or teepee burners to correct their equipment.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1230 That the Minister of Health's letter be received and filed.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MACK REALTY - REZONING OF
1108 AUSTIN AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1231 That this application be referred to the Advisory Planning Commission and this be discussed at the September 3rd Joint Meeting of Council and the A. P. C.

CARRIED

UNITED COMMUNITY SERVICES -
INTERMEDIATE CARE PROGRAM

Ald. Bewley brought this report to the attention of Council. It is a proposal of the United Community Services to the Provincial Government on provision of intermediate nursing care beds. They request the Municipal Council's support on this proposal.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1232 That this report be tabled until studied further.

CARRIED

R. C. M. P. REPORT - STREET
DANCE APPLICATION - K. M. CAMPBELL

The R. C. M. P. reported on an application of K. M. Campbell for a street dance application. They approved it with certain provisions.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1233 That the Municipal Council approve this report.

CARRIED

R. C. M. P. REPORT - R. E. JAMES
OXBOW RANCH - COMPLAINT

The R. C. M. P. report dealt with the complaint of Mr. James and his contention that his complaints were not given proper or prompt attention.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1234 That this report be received and filed.

CARRIED

ALD. BEWLEY RE PARKS AND RECREATION
COMMISSION VACANCY

Ald. Bewley recommended that Mr. Don Filipelli be appointed as a Parks and Recreation Commissioner.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1235 That Mr. Don Filipelli be appointed a Parks and Recreation Commissioner.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

ALD. GILMORE - REPORT ON MEETING
WITH MOBILEHOME OWNERS ASSOC.

Ald. Gilmore distributed his report on the meeting held with
the Coquitlam Mobile Home Owners Association.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1236 That this be referred to the next meeting of Council.

CARRIED

ENGINEER'S REPORT - W. J.
OLIVER SUBDIVISION

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1237 That the Engineer's recommendation be approved and the
Oliver subdivision is subject to our former requirements.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE: .

1238 That Mr. Hockey review the subject of development in one
acre subdivisions and that he comment on it in general.

CARRIED

ENGINEER'S REPORT - TUPPER AVENUE
PUMPING STATION - S. RADATZKE - BY-LAW 1541

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1239 That the Engineering Supervisor's report be approved and
that an insurance bond be all that is required with respect to
a pumping station being installed in this area subject to the
Solicitor's approval on wording of the bond and a date for
completion being included in the insurance bond.

CARRIED

ZONING AMENDMENT BY-LAW NO.
1541 - S. RADATZKE (TANTUS ESTATES)

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1240 That the Agreement between Mr. Radatzke and the District
of Coquitlam be approved and signed.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER

1241 That the "District of Coquitlam Zoning Amendme nt By-Law No.
1541, 1968" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1242 That regarding Ald. Boileau's request in Res. 1238, this be a Manager's Report with the various Department Heads concerned giving their points of view on any modifications they feel necessary.

CARRIED

PETITION FOR ROAD CLOSING -
JARVIS AND PORTER STREETS

The Engineering Supervisor reported receiving a petition from some residents of this area requesting this lane be closed as it is being abused by motorcycle riders and horses. As this is being also used as a walkway by children in the area in getting to and from school, the Engineering Supervisor recommended barricades be placed at each end of the lane to prevent motorcycles and horses from entering but leaving it free for children to pass through.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1243 That there be no cancellation but steps be taken to prevent the use of the walkway by motorcyclists and horses, etc.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1244 That Mr. Hockey have this area inspected and report back to Council with suggestions for cleaning up and improving the condition of this lane.

CARRIED

PLANNER'S REPORT - APPROVAL OF
LOT WIDTHS - UNDER SIXTY-SIX FEET

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1245 That the subdivision of Lot B, Blk. 1, D.L. 54 & 55, Pl. 10074 of T. M. Huestis and B. Tyssedal be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1246 That the subdivision of the Rem. of Lot 7, Blk. 4, Pl. 13109 and Lot 31, Pl. 24400, both of D.L. 367 of J. & M. Robinson be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1247 That the subdivision of Lot 8, Blk. 2, D.L. 365, Pl. 1604 of B. and O. Hoyem be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PERIMETER RULING - D. DUCHARME

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1248 Be it resolved that D. Ducharme be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 22, Blocks 10 - 13, D.L. 366, Plan 6908.

CARRIED

PLANNER'S REPORT - MEETING
WITH B. C. HYDRO RE TRANSMISSION LINES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1249 That the Planner's Report of August 22nd on the Meeting with B.C. Hydr regarding Hydro Transmission Lines in the Burke Mountain Area be received and filed.

CARRIED

PLANNER'S REPORT - JOINT SUBDIVISION
MERRITT STREET SOUTH OF HARBOUR VIEW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1250 That the Planning Department advise the property owners in the area that the Planner investigated and for reasons outlined in his report it does not seem to be appropriate at this time to proceed further with this matter.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1251 That the Planning Department proceed with work in the south end of this area and see if subdivision can take place in this end of the street.

CARRIED

PLANNERS REPORT - J. CEWE REQUEST
FOR LEASE OF CROWN LANDS - AUGUST 22ND

The Planner recommended that before approval Council should be assured that all plans submitted under Soil Removal By-law are being followed by implementation and secondly, Council should seek copies of rehabilitation plans which the company has to submit to the Department of Mines under Mines Regulation Act.

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1252 That the Planner's recommendation in the report of August 22nd, 1969 be approved.

CARRIED

PLANNER'S REPORT - A. E. AUSTIN
REZONE 527 DELESTRE AVENUE TO C-2 or CS-1

The Planner recommended that no applications for rezoning be considered in this south Loughheed area.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1253 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - D. FITZGERALD,
REZONE 240 MONTGOMERY ST. TO R-2 DUPLEX

The Planner recommended that this application be referred to the Advisory Planning Commission in order that they may review this proposal in the light of the criteria employed for locating duplexes in single family housing areas.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 1254 That this application to rezone 240 Montgomery Street to R-2 Duplex be referred to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT - CAPE HORN
INDUSTRIAL AREA

The Planner recommended that the whole area south of Cape Horn Avenue be considered for Special Industrial zoning.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 1255 That we accept the Planner's recommendation and this be rezoned to Special Industrial, M-3, and this go to Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES
AUGUST 14TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 1256 That the Subdivision Committee Minutes of August 14th, 1969 be received.

CARRIED

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES -
AUGUST 21ST, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1257 That the Public Hearing Minutes of August 21st, 1969 be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - JULY 24TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1258 That the Sports Centre Commission Minutes of July 24th, 1969 be approved.

CARRIED

COUNCIL INDEMNITY BY-LAW NO. 1725

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1259 That the "Corporation of the District of Coquitlam Council Indemnity Amendment By-Law No. 1725, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1260 That By-Law No. 1725 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1261 That By-Law No. 1725 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.
1716 - 685 LOUGHEED HWY. TO CS-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1262 That "The District of Coquitlam Zoning Amendment By-Law No. 1716, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1263 That By-Law No. 1716 be read a second time.

DECLARED READ

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1264 That By-Law No. 1716 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1717
E. EINARSON - 801 ST. LAURENCE - DUPLEX

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1265 That "The District of Coquitlam Zoning Amendment By-Law
No. 1717, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1266 That By-Law No. 1717 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1267 That By-Law No. 1717 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1718
603 - 617 COMO LAKE TO RM-2 - APTS.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1268 That "The District of Coquitlam Zoning Amendment By-Law
No. 1718, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1269 That By-Law No. 1718 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1270 That By-Law No. 1718 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1719
515 - 523 BLUE MOUNTAIN TO RM-2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1271 That "The District of Coquitlam Zoning Amendment By-Law
No. 1719, 1969" be read a first time.

DECLARED READ

Tuesday, August 26th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1272 That By-Law No. 1719 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1273 That By-Law No. 1719 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1722
PARKING REQUIREMENTS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1274 That "The District of Coquitlam Zoning Amendment By-Law
No. 1722, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1275 That By-Law No. 1722 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1276 That By-Law No. 1722 be read a third time.

DECLARED READ

Ald. Boileau requested Ald. Butler to take over the Chair
of the Traffic and Safety Committee for September for him.

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 11.00 p. m.

CARRIED

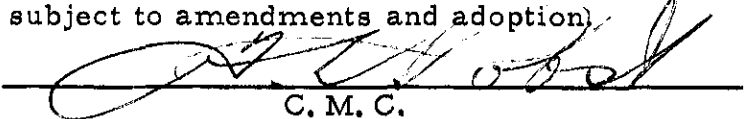
TABLED ITEMS

- Thank you note - Mrs. Christmas and family
- Thank you note - Mrs. Martin
- Letter of sympathy regarding Mayor Christmas from Hon. Dan Campbell
- Greater Vancouver Regional Hospital District Minutes of July 30th
- Greater Vancouver Regional District Meeting of July 30th
- Vancouver Fraser Park District Minutes - August 13th
- Minutes of Meeting of Lower Mainland Municipal Association
- Deputy Minister of Lands and Forests re Air Pollution Control
- Building Department Report of July 1969
- S. P. C. A. Report for July 1969
- Public Works Department Report July 1969

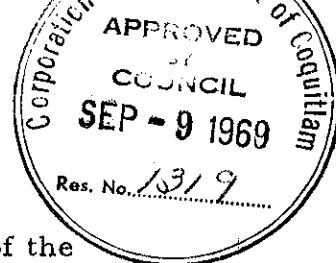


ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held August 26th, 1969 as instructed
subject to amendments and adoption.


C. M. C.

Tuesday, September 2nd, 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 2nd, 1969 at 7.45 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor, Municipal Planner and Municipal Solicitor.

FINANCE COMMITTEE

PUBLIC UTILITIES COMMISSION
RE SABINA ENTERPRISES LTD.

A letter from the Public Utilities Commission was received acknowledging Coquitlam's desire to expedite Sabina Enterprises' application as quickly as possible. They stated that as soon as Sabina's application was completed they would be dealing with it.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1277 That the letter from the Public Utilities Commission be received and filed.

CARRIED

PLANNER'S REPORT - APPLICATIONS
FOR PURCHASE OF LAND

The Planner recommended that Council re-affirm their policy of April 23rd, 1968 - that no municipal land be sold at the present time.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1278 That the recommendation of the Planner be approved and no municipal land be sold at this time.

CARRIED

SOLICITOR'S REPORT RE PALM
SPRINGS HEALTH SPA SIGN

The Solicitor reported that after a phone call to the main office of the Palm Springs Health Spa advising them legal action was being taken to prosecute, the sign was removed.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1279 That the matter of legal action against Palm Springs Health Spa be dropped at this time.

CARRIED

APPOINTMENT OF ACTING MUNICIPAL CLERK
SEPTEMBER 10TH TO OCTOBER 5TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1280 That Mr. Ted Klassen be appointed Acting Municipal Clerk for the period of September 10th to October 5th, inclusive, in the absence of Mr. Pobst.

CARRIED

Tuesday, September 2nd, 1969,
Finance Meeting, cont'd.

STUDY OF SPORTS CENTRE AND PARKS
AND RECREATION COMMISSIONS

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1281 That the study of the two Commissions be tabled and the Council call a Special Meeting to discuss this report.

CARRIED

MANAGER'S REPORT - APPRAISER 2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1282 That Mr. D. Turner be appointed to the position of Appraiser 2 at a salary of \$844.00 per month.

CARRIED

SIDEWALKS ON POIRIER BETWEEN
SMITH AND FOSTER

Ald. Butler spoke to Council and requested that the budget be amended to allow the installation of permanent sidewalks on Poirier Street between Smith and Foster Avenues.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1283 That the Budget be amended to allow the installation of a permanent sidewalk on Poirier Street between Smith and Foster Avenues at an estimated cost of \$8,820.00.

CARRIED

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

That the Finance Meeting adjourn. 7.45 p.m.

CARRIED

CHAIRMAN

Tuesday, September 2nd, 1969,
Regular Meeting, 7.45 p.m.

GENERAL MEETING

COUNCIL MINUTES - AUGUST 26TH MEETING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1284 That the Minutes of the Council Meeting of August 26th,
1969 be approved.

CARRIED

FINANCE MINUTES - SEPTEMBER 2ND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1285 That the Minutes of the Finance Committee Meeting of
September 2nd, 1969 be approved.

CARRIED

CITY OF PORT COQUITLAM RE
LINCOLN AVENUE WATER SUPPLY

A letter was received from the City of Port Coquitlam quoting their Council's resolution that "as recommended in a report from the Engineering Supervisor dated August 21st, 1969 the request from the District of Coquitlam for a water service connection for a District main on Lincoln Avenue be refused."

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1286 That this letter be received and filed and that copies of the contents of this letter be referred to the people who requested water service along Lincoln and Devon Avenues.

CARRIED

MR. CHARLES GORDON - COMPLAINT RE
RUBBISH IN RAVINE AT AUSTIN AND LINTON

Mr. Gordon's letter was read to Council regarding the dumping of rubbish by unknown persons in the ravine at Linton Street and Austin Avenue. Photos taken by the Engineering Department staff were also presented to Council showing the area and the rubbish that had been dumped.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1287 That this matter be referred to the License Inspector for a report on the possibility of enforcement of the by-law in this particular case.

Tuesday, September 2nd, 1969,
Regular Meeting, cont'd.

MRS. BOGDANOVICH AND DELEGATION RE
TRAFFIC ON POIRIER STREET

A delegation from the Eden Avenue area attended the Council meeting to protest traffic conditions on Poirier in the area of Eden Avenue southward to King Albert on Poirier. They requested immediate action on the installation of sidewalks and also a remedy to the speeding situation now occurring on Poirier. It was suggested to the delegation that they go to the School Board to request student patrols at the crosswalks. The delegation suggested student patrols were not going to be adequate for the Eden Avenue crosswalk. They requested a four way stop be installed at Eden and Poirier.

MOVED BY ALD. BOILEAU

SECONDED BY ALD. BEWLEY:

- 1288 That the Traffic and Safety Committee review this problem on Monday night with the R. C. M. P., Engineering Supervisor and Mr. Nelson, Superintendent of the School Board to be invited to attend and to come up with an answer to this by the Tuesday, September 9th Council Meeting.

CARRIED

MRS. R. ROTH - COMPLAINT RE TRAFFIC
ON PIPELINE ROAD - WOODLAND DRIVE

MOVED BY ALD. BOILEAU

SECONDED BY ALD. GILMORE:

- 1289 That Mrs. Roth's letter be brought forward to the Traffic and Safety Committee Meeting on Monday, September 8th.

CARRIED

J. E. PERSON - PROTEST RE PENALTY
FOR LATE PAYMENT OF TAXES.

MOVED BY ALD. BOILEAU

SECONDED BY ALD. MCKENZIE:

- 1290 That Mr. Person be informed that the Municipal Council can take no action on the matter of penalties for late payment of taxes.

CARRIED

UNITED COMMUNITY SERVICES RE
INTERMEDIATE NURSING CARE PROGRAM

MOVED BY ALD. GILMORE

SECONDED BY ALD. BEWLEY:

- 1291 That we send a supporting letter to the Department of Health and Welfare to the effect that there is a need for this type of care in this Province and also that Ald. McKenzie present this viewpoint at the next Greater Vancouver Regional Hospital Meeting.

CARRIED

Tuesday, September 2nd, 1969,
Regular Council Meeting, cont'd.

REPORT OF LICENSE INSPECTOR
RE C.K.N.W. TAG DAY

Radio Station C.K.N.W. has requested permission to stage a
C.K.N.W. Orphans' Fund Tag Day on September 13th.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1292 That the request of C.K.N.W. for a Tag Day on Saturday,
September 13th, 1969 be approved.

CARRIED

ALD. GILMORE - REPORT ON MEETING
WITH MOBILEHOME OWNERS

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1293 That our Trailer Court By-Law should be revised as soon as
possible and that the mobilehome owners association and
mobilehome park operators should be send copies of the draft
by-law and a meeting set up in the future to hear their views,
tenants and owners of mobilehomes to be included in this meeting.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1294 That we have a staff review of the present tax base of the mobile-
home parks and the tax returns to the municipality with particular
note being taken of the ratio of rental increase on parking stalls
for mobilehomes as to revenue increase to the Municipality.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

1295 That if we are presented with a case where eviction seems
unjustified that we should send a letter to the mobilehome park
operator in question and ask for an explanation of their policy.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1296 That regarding co-operative mobilehome parks sites in the Coquitlam
area, this should be referred to our Planner for a study and
report.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1297 That we request the Health Inspector to prepare a report on
the extent to which our Health Regulations are not enforced in
our mobilehome parks in Coquitlam.

CARRIED

Tuesday, September 2nd, 1969,
Regular Meeting, cont'd.

PAVING SECURITY ISSUING
BY-LAW NO. 1726 - THREE READINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1298 That the "District of Coquitlam Paving Security Issuing By-Law No. 1726, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1299 That By-Law No. 1726 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1300 That By-Law No. 1726 be read a third time.

DECLARED READ

COUNCIL INDEMNITY BY-LAW NO. 1725

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1301 That the "Corporation of the District of Coquitlam Council Indemnity Amendment By-Law No. 1725, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1722 (PARKING)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1302 That "The District of Coquitlam Zoning Amendment By-Law No. 1722, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1303 That the study that was requested last week to do with subdivisions of one acre lots be expanded to include similar problems in one lot parcels in urban areas.

CARRIED

TABLED ITEMS

Report of Engineer re paving of Hachey Street
Industrial Development Commission Bulletin for August 1969
Canadian Welfare Council Minutes of Annual Meeting of June 25th
School District 43 Minutes of July 15th, July 17th, July 29th, August 5th and August 12th.

Tuesday, September 2nd, 1969,
Regular Meeting, cont'd.

ADJOURNMENT

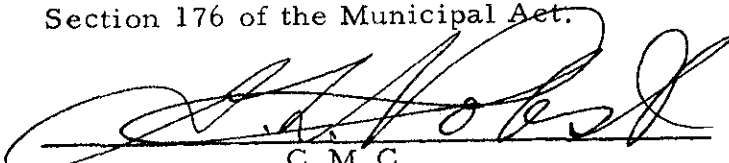
MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 9.30 p.m.

CARRIED

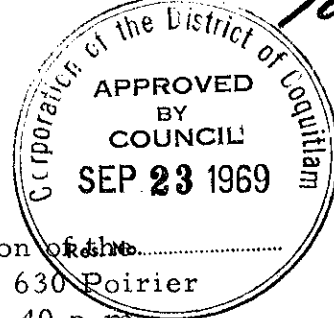
ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting of September 2nd, 1969 as
instructed subject to amendments and adoption.
Section 176 of the Municipal Act.



C. M. C.

Tuesday, September 9th, 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 9th, 1969 at 7.40 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Acting Municipal Clerk, Engineering Supervisor and Municipal Planner.

F I N A N C E C O M M I T T E E

ENGINEERING SUPERVISOR - 1969 PUBLIC WORKS ASSOC. CONVENTION

The Engineering Supervisor recommended that permission be granted for Mr. A. C. Kent and Mr. E. K. Newson to attend the Annual B.C. Public Works Association Meeting in Campbell River from September 24th to 26th inclusive.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1304 That the Engineering Supervisor's report be approved and Mr. Kent and Mr. Newson be permitted to attend the above mentioned convention.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1305 Repealed by Res 1411/1971
1305 That the reimbursement to staff when travelling on municipal business be increased from \$22 per day to \$32 per day and that the Aldermen's reimbursement for travelling be increased from \$45 per day to \$60 per day, to become effective this date.

CARRIED

INDUSTRIAL DEVELOPMENT COMMISSION
REQUEST FOR \$500 GRANT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1306 That this grant not be paid and a letter be written to the Industrial Development Commission stating that when they can show evidence of helping one industry establish in Coquitlam we will consider contributing again.

CARRIED

PICTURES OF ALDERMEN
FOR ARCHIVES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1307 That pictures of all the aldermen be taken to be placed in the archives.

CARRIED

Tuesday, September 9th, 1969,
Finance Meeting, cont'd.

MANAGER'S REPORT - SEPTEMBER 5TH
AMALGAMATION WITH FRASER MILLS

The Manager's Report dated September 5th was received by Council and the Manager further reported that Fraser Mills now would request a postponement for one month, the date upon which the report to the Minister by Coquitlam and Fraser Mills be made. The Manager pointed to the brief period of time remaining if the report was to be made to the Minister by the appointed date of September 30th, 1969. He reported that Mr. Fraser of Fraser Mills had been in telephone conversation with the Deputy Minister and that it was learned through the Mayor of Fraser Mills that the Department of Municipal Affairs would accept a joint submission by the two municipalities to postpone to October 31st, 1969 the report to the Minister. The Manager confirmed by telephone with Mr. Brown the stated Department's position. To facilitate further discussion and negotiation, the Manager recommended that a joint submission be authorized by Council.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1308 That the Manager be authorized to make a submission for the postponement of the date to October 31st, 1969 of the requirement to report to the Minister pursuant to Section 135 of the "Municipalities Enabling and Validating Act", being Chapter 261 of the Revised Statutes of British Columbia and amendments thereto and further that the Manager use his discretion as to the form of submission.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1309 That the Municipal Council compliment the Manager on his report on amalgamation with Fraser Mills and recommend this report be approved.

CARRIED

MANAGER'S REPORT - SEPTEMBER 9TH -
1. REALTY APPRAISAL 2 POSITION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1310 That Mr. Cliff Swinden be hired as a Realty Appraiser 2 at the rate of \$807 per month for six months and \$844 after six months.

CARRIED

2. GRIEVANCE COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1311 That Ald. McKenzie and Ald. Butler serve on the Grievance Committee.

CARRIED

Tuesday, September 9th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1312 That the Joint Grievance Committee be authorized to appoint an arbitration representative.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

- 1313 That the four recommendations outlined in Item 2 of the September 9th Manager's report be adhered to, with regard to the method of processing these grievances.

CARRIED

3. RENOVATIONS TO HEATING SYSTEM
AT SPORTS CENTRE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1314 That the Council authorize the Solicitor to proceed with making final arrangements to draft the contract on the basis that no additional insurance need be secured.

CARRIED

4. D. BLACKLOCK - SICKNESS
WHILE ON HOLIDAYS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1315 That Mr. Blacklock be granted an additional four days holiday time and the four days he was sick be charged to sick time.

CARRIED

At this point the Council adjourned to go into the Regular Council Meeting and re-convened at 10.30 p.m.

5. SEWER MAIN CONSTRUCTION - G.V.S. & D.D.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 1316 That we request the Greater Vancouver Sewerage and Drainage District Board to proceed making final plans and preparation for the construction of sewer facilities in the easterly portion of Coquitlam at an early date.

CARRIED

MANAGER'S REPORT - CLARKE ROAD

The Manager reported that, in answer to inquiries made of the Honourable W. D. Black, Minister of Highways, concerning sharing of the cost of the re-construction of Clarke Road between North Road and the northern boundary of the Municipality, that a final letter dated September 3rd had been received. The letter was read. The letter advised perhaps Coquitlam might send an estimate in the month of September to the Department of Highways who could then decide if it can participate in the construction under the 50-50 arrangement.

Tuesday, September 9th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1317 That Mr. Hockey prepare an estimate on this for the
Department of Highways.

CARRIED

LETTER PROTESTING DELAY IN
OPENING OF ROY STIBBS SCHOOL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1318 That the letter received from Mrs. J. Sibbald and others
protesting the delay in the opening of Roy Stibbs School be
forwarded on to the School Board and a letter be written to
the petitioners stating the Municipal Councils do not have any
legal jurisdiction over School Boards in British Columbia,

CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

That the Finance Meeting adjourn. 11.00 p. m.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, 7.45 p.m.

G E N E R A L M E E T I N G

COUNCIL MINUTES - REGULAR
MEETING - SEPTEMBER 2ND

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1319 That the Minutes of the Regular Meeting of September 2nd, 1969 be approved.

CARRIED

ALD. GILMORE RE MOBILE HOME PARKS

*SEE COUNCIL
MINUTES
OF SEPT 23/69
TJK* Ald. Gilmore stated that he had read some of the newspaper articles re his report at the last Council Meeting, and he would like to state that he feels Wildwood Mobile Home Park is one of the outstanding mobile home parks in Coquitlam and in B.C.

MANAGER'S REPORT - SEPTEMBER 5TH

1. Bralic Zamboni Construction, By-Law No. 1562

The Manager concurs with the Building Inspector's recommendation that Bralic Zamboni Construction Ltd. should be requested to resubmit revised plans and specifications to the extent necessary and practical in the opinion of the Building Inspector and the Design Panel and that the work remains suspended until such time as a new agreement can be negotiated.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1320 That the Manager's recommendation as outlined above be approved.

CARRIED

2. By-Law to Tax Mobile Homes.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1321 That we invite representatives from mobile home park owners and representatives from mobile home owners association to meet with Council in the near future to discuss the proposed by-law to tax mobile homes.

CARRIED

PETITION FROM R. J. VANCE & OTHERS
PROTESTING PROPOSED REZONING 570 COTTONWOOD

A petition was received from Mr. R. J. Vance and others protesting the proposed rezoning for apartments of property adjacent to Aspen Street and Alder Avenue (570 Cottonwood).

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1322 That we table consideration of all extensions to apartment areas until such time as newly designated apartment areas are finalized and when this particular case comes back to Council the people opposing this will be given an opportunity to present their points of view.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - SEPTEMBER 4TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1323 That the Minutes of the Advisory Planning Commission for September 4th, 1969 be tabled.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1324 That the Petition of R. J. Vance and others be received and filed.

CARRIED

A. NAGY - 3099 SPURAWAY DRIVE -
CREEK RUNNING THROUGH PROPERTY

The Engineering Supervisor gave a verbal report on the problem of drainage at this address. He stated this will be a priority item in the 1970 budget to enclose this watercourse in pipe.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1325 That this item be included in the 1970 Budget and Mr. and Mrs. Nagy be so advised.

CARRIED

MRS. G. MALLARD REQUEST S. P. E. C. REPRESENTATIVE
ATTEND UNION BOARD OF HEALTH CONFERENCE

Mrs. Mallard requested the Municipality allow Dr. Robin Harger to represent the Municipality at the Union Board of Health conference as all delegates must be representing a municipality.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1326 That we officially endorse the Society for Pollution and Environmental Control giving them authority to present their brief on our behalf to the Union Board of Health conference and that S. P. E. C. be given the necessary information as to time and place of the conference and notified of our decision.

CARRIED

MR. P. ALLINGER - WILDWOOD
MOBILE HOME PARK -

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1327 That as Mr. Allinger cannot obtain a bond any sooner than two weeks hence to guarantee performance of the work he proposes to do, that he provide our Engineering Supervisor with a letter guaranteeing that a bond will be posted in two weeks and he be allowed to obtain his permit to proceed with Stage 3 of this work.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

REPORT OF MANAGER - MOSQUITO
CONTROL BOARD - REPORT FOR 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1328 That this report be received.

CARRIED

R. C. M. P. REPORT - IMPOUNDING
AND DISPOSAL OF OLD CARS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1329 That this report be received and filed.

CARRIED

Ald. Boileau requested the staff check into the possibility of a company - N & S Steel picking up old cars. It is understood they would do this for \$10.00 per car.

PLANNER'S REPORT RE IMPLEMENTATION
OF TRAFFIC STUDY IN ZONING BY-LAW

The Planner reported that the Traffic Study recommended that "consideration should be given to increasing building setback requirements from twenty-five feet to forty-two feet adjacent to all arterial streets".

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1330 That this report be tabled and a meeting be arranged as soon as possible to discuss these proposals.

CARRIED

PLANNER'S REPORT - ROCHESTER REALTY
546' - 552 DANSEY TO RM-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1331 That the Planner's recommendation be approved and this application go to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT - GREGORY REALTY
REZONING NORTHWEST CORNER OF DAWES
HILL ROAD AND FINNIGAN TO C-2 (GROCERY STORE)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1332 That the Planner's Recommendation be approved and the developer be asked to examine an alternative location on Dawes Hill Road at Mundy Street for this store.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - A. W. MACDONALD
3489 VICTORIA DRIVE TO RS-2 (KENNEL)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 1333 That this particular parcel of land be rezoned to Small Holdings to allow a kennel on this property and this application go to Public Hearing.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 1334 That the License Department be authorized by Council to issue kennel licenses rather than the S. P. C. A.

CARRIED

PLANNER'S REPORT - SUBDIVISION AT
NORTH ROAD NORTH OF CHAPMAN

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BEWLEY:

- 1335 That the Planner's recommendation be approved and that the subdivision of Lot A, Blk. 1, D. L. 54 and 55, Pl. 10074 as shown on Drawing No. 8-1658A of K. T. Nelson and R. Segal be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - ZONING
MAP AMENDMENTS

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1336 That this report be tabled and brought forward at the meeting dealing with the Traffic Study implementation in the Zoning By-Law.

CARRIED

PLANNER'S REPORT - LOT 184
PORTAGE AVENUE - Z-295

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1337 That the recommendation of the Planner be approved and this application go to Public Hearing and that a building permit be issued to the owner of this property.

CARRIED

AGREEMENT FOR G. W. H. G. HOLDINGS
628-634 CLARKE ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 1338 That the addendum to the Agreement of G. W. H. G. Holdings for the property located at 628 - 634 Clarke Road be approved.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

SIMON FRASER REALTY - 1010 - 1022
HOWIE AND 516 NELSON - AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1339 That the agreement between the Corporation of the District of Coquitlam and Ram Developments Ltd. regarding the rezoning of property at 1010 - 1022 Howie and 516 Nelson be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1340 That "The District of Coquitlam Zoning Amendment By-Law No. 1668, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - AUGUST 20TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1341 That the Parks and Recreation Commission Minutes of August 20th, 1969 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
SEPTEMBER 4TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1342 That the Subdivision Committee Minutes of September 4th be received.

CARRIED

TRAFFIC AND SAFETY COMMITTEE
MINUTES - SEPTEMBER 8TH

Mr. A. N. Pope and another gentlemen, spokesmen for the parents in the Eden Avenue area, spoke to Council requesting a flashing amber light be strung up across the road to warn motorists of the impending crosswalk and also they would like warning signs put up to inform motorists of the impending crosswalk. They were informed that warning signs will be put up.

MOVED BY ALD. BOILEAU
SECONDED ALD. BEWLEY:

- 1343 That Mr. Hockey look into the feasibility of installing a flashing amber light before this crosswalk.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1344 That Council authorize stop signs be changed at Porter and Foster Street so as to stop traffic proceeding on Porter Street rather than Foster Avenue and more adequate lighting be installed at this intersection.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1345 That this Council authorize the Engineering Department to conduct a survey of all apartment areas and make recommendations as to what parking restrictions are needed in each area.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1346 That the R. C. M. P. submit recommendations in writing as to why a 20 m. p. h. speed zone should not be implemented on the north end of Thermal Drive.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1347 That a letter be written to Trapp Motors Ltd. stating it has been the intention of Council for some time to prohibit parking on the east side of North Road as soon as the reconstruction has been completed.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1348 That Council follow the recommendations of the Engineer and Department of Highways and implement the changes as set forth by the Department of Highways with regard to the Roderick - Bernatchey area.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1349 That a sign be erected at Clarke Road and North Road designating which line of traffic is to yield to the narrow portion of Clarke Road.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1350 That this Council use the District Safety Council as an advisory board and the Traffic Safety Committee be abolished and that a representative from Council be appointed to attend the meetings of the Safety Council.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

NOTICE OF MOTION - ROAD CLOSING BY-LAW
RODERICK AND THRIFT STREET

Ald. Boileau gave Notice of Motion to draw up a Road Closing By-Law that would close off Roderick Avenue on the south side of Loughheed Highway and close off Thrift and Roderick on the north side of Loughheed Highway.

MEDICAL HEALTH OFFICER RE POLLUTION
COLUMBIA BITULITHIC PLANT

Ald. Gilmore read a letter he had received as Chairman of the Health Committee from Dr. J. D. Munroe reporting on pollution from the Columbia Bitulithic plant and enclosing a lab report from the Director of Laboratories attesting to the excess suspended particulate matter being emitted from this plant.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1351 That a copy of the letter from Dr. Munroe be sent to Columbia Bitulithic requesting their co-operation in preventing this in future.

CARRIED

Ald. McKenzie suggested the Manager check the proposed Regional Pollution By-Law to see if it would help in this situation.

ROBO CAR WASH - NORTH ROAD
LANDSCAPING

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1352 That we get a report from our Planner on the landscaping situation at the Robo Car Wash, North Road, at our next Council Meeting.

CARRIED

At this point the meeting recessed to go back into Finance Meeting. It reconvened at 10.55 p.m.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1353 That the Regular Meeting re-convene.

CARRIED

FINANCE MINUTES - SEPTEMBER 9TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1354 That the Finance Minutes of September 9th be approved.

CARRIED

Tuesday, September 9th, 1969,
Regular Meeting, cont'd.

TABLED ITEMS

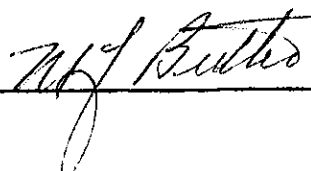
- Thank you card from Judy Bull
- Thank you card from Tillie Girard
- Thank you card from Florence Hurtubise
- Greater Vancouver Regional District Progress Report - Planning Dept.
Press release re public housing
- G.V.W.D. press release re Belcarra Park area
- G.V.S. & D.D. Minutes of Meeting of August 21st
- Report of R.C.M.P. for month of August 1969
- Public Works Department Report - August 1969
- Coquitlam Progress Magazine '69
- Central Mortgage and Housing - apartment vacancy survey
- U.B.C.M. re report of B.C. Hydro on underground wiring

ADJOURNMENT

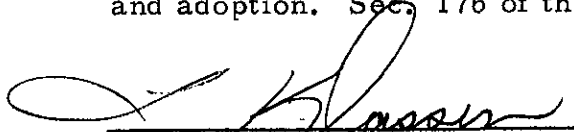
MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the Meeting adjourn. 11.00 p.m.

CARRIED


 _____ ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held September 9th,
1969 as instructed subject to amendments
and adoption. Sec. 176 of the Municipal Act.



 Acting Municipal Clerk

Monday, September 15, 1969
Social Recreation Centre
630 Poirier Street
Coquitlam, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Monday, September 15, 1969 at 6:30 p.m. Present at the meeting were Acting Mayor Butler, Ald. Boileau, Ald. Bewley, Mr. R. A. LeClair, Municipal Manager, Mr. D. M. Buchanan, Municipal Planner, T. Klassen, Acting Municipal Clerk and Mr. F. Harris, Deputy Treasurer.

Present from the Parks and Recreation Commission were Commission Chairman Mr. Doyle, Comm. Morgan, Comm. Spani, Comm. Miles, Comm. Filippelli, Mr. D. Cunnings, Mr. M. Powley, Mr. A. Saenger, Mr. Beazley, Architect. Also present were Fire Chief Falcon and Mr. Poul Hansen, Architect.

As there was not a quorum of Council present, it was decided to hear the group from the Parks and Recreation Commission with regard to the Financing of the Mundy Park Swimming Pool and to make a decision at a later Council Meeting.

Mr. Doyle addressed Council and presented a report prepared by Mr. Cunnings dealing with the awarding of a contract for the Mundy Park Pool and the financing of the Pool.

Mr. Doyle explained that tenders had been called and the lowest one returned was some \$20,000.00 over the monies available for the project.

Mr. Doyle further advised that the contract had been designed in such a manner that a portion of the contract could go forward pending the approval of the additional monies needed. Also, if a provisional contract is signed for \$123,000.00 an option to complete the project could be incorporated without incurring any liability beyond the \$123,000.00.

The contractor must know by November 15, 1969 if the Municipality will proceed on the full contract otherwise they would still complete the project at the \$145,000.00 bid price providing an escalation clause is included in the contract for any increase in the cost of materials and labour after this date.

It was further explained to Council that a total of some \$50,000.00 would be required to bring the pool into operation under minimum standards or \$60,000.00 tender maximum standards over and above the \$123,000.00 now available.

Council tacitly agreed that the contract be signed for \$123,000.00 with an option to complete the pool with Council advising the Commission prior to November 15, 1969 if the additional \$20,000.00 would be made available in 1969.

The Parks & Recreation Commission left the meeting at this point.

Council then considered the proposed plans for an extension to #3 Firehold.

Mr. Poul Hansen submitted plans which Ald. Boileau stated had been checked and approved by him. Mr. Hansen stated that he had checked with some builders and felt that the addition could be built for the budgeted figure of \$20,000.00 not including architects fees.

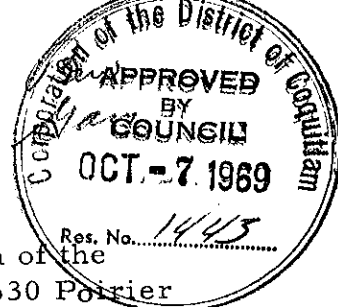
It was explained that the enlarging of the present fire hall doors could be pared from the project if the tenders came in over the \$20,000.00 figure.

It was agreed that tenders be called to be ratified by Council at a Regular Meeting.

Meeting adjourned at 7:30 p.m.

CHAIRMAN

Tuesday, September 23rd, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, September 23rd, 1969 at 7.50 p. m. with all Members of Council present. Also present were the Municipal Manager, Acting Municipal Clerk, Engineering Supervisor and Municipal Planner. Ald. McKenzie took over as Acting Mayor until October 18th.

F I N A N C E C O M M I T T E E

REPORT OF JOHN OLIVER RE PARKS AND RECREATION AND ARENA COMMISSIONS

It was decided the above noted matter would be laid over and dealt with at a Special Meeting of Council, to be held in camera, on Tuesday, September 30th, 1969.

REPORT OF TREASURER - SICK LEAVE - LAUREL MEADE

It was reported by the Treasurer that Mrs. Meade had exhausted all her sick leave for 1969 and during her last illness had also used up 15 days of holiday time plus five days off without pay.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1355 That Mrs. Meade be paid half pay for the twenty days she was sick rather than using her holiday time.

CARRIED

REPORT OF PLANNER - LOCAL PLANNING SERVICE TO PLANNING AREA 13

The Planner reported that the Greater Vancouver Regional District Director favours local planning to be handled by municipalities adjacent to the unorganized territories. The Planner suggested that since Port Moody does not have a Planning Department, Council may wish to consider offering the services of our Planning Department to Planning Area 13.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1356 That authorization be given to continue discussions with the Greater Vancouver Regional District on this matter and we give approval in principle to the idea of providing planning service to Planning Area 13.

CARRIED

REPORT OF BUILDING INSPECTOR DWELLING TO BE BUILT AT 996 KINSAC

The Building Inspector informed Council that an application had been received for a permit to construct a dwelling at 996 Kinsac Street. This home has a floor area of 576 square feet and will be far below the value of other homes in the area.

The Chair ruled that in this particular situation there is nothing here that contravenes any regulation and this must be allowed to go forward for a building permit

Tuesday, September 23rd, 1969,
Finance Meeting, cont'd.

MANAGER'S REPORT - S. P. C. A. BUILDING

The Manager reported on September 23rd that Coquitlam's share for operation of the S. P. C. A. effective January 1st, 1970 would be \$14,165, in addition to 80% of all dog license and impounding fees collected. The Manager recommended the additional sum be included in the 1970 provisional budget.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1357 That the Manager's Report be approved.

CARRIED

MANAGER'S REPORT - ENGINEERING
DEPARTMENT EMPLOYEES ON COURSE

The Manager reported that two employees, Mr. Wayne Forseth and Mr. Peter Licht have been recommended to enroll in Surveying Courses at B. C. I. T.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1358 That these two employees proceed with this course on the understanding that cost sharing arrangements which usually prevail would be applicable.

CARRIED

ALD. BOILEAU - ATTENDANCE
AT CANADIAN PRESS ASSOC. CONV.

Ald. Boileau requested he be reimbursed for one half day as he had to take this time off from work to attend the Canadian Press Association Convention at the Bayshore Inn on behalf of the Acting Mayor.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1359 That Ald. Boileau be reimbursed \$30 for the one half day he took to attend the Canadian Press Assoc. Convention and also he be reimbursed for mileage.

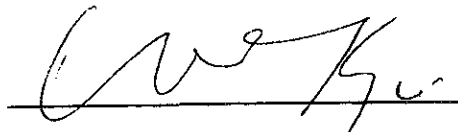
CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the Meeting adjourn. 7.45 p. m.

CARRIED

 CHAIRMAN

Tuesday, September 23rd, 1969,
Regular Meeting - 7.50 p.m.

G E N E R A L M E E T I N G

MINUTES OF REGULAR MEETING
SEPTEMBER 9TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1360 That the Minutes of the September 9th, 1969 Council Meeting be approved.

CARRIED

ALD. GILMORE - CORRECTION TO MINUTES

Ald. Gilmore requested the September 9th Minutes be corrected on Page 1 of the General Meeting, deleting "Wildwood Mobile Home Park" and inserting "Windsor Glen Mobile Home Park" so as to read as follows:

"Ald. Gilmore stated that he had read some of the newspaper articles re his report at the last Council Meeting, and he would like to state that he feels Windsor Glen Mobile Home Park is one of the outstanding mobile home parks in Coquitlam and in B.C."

MINUTES OF SPECIAL MEETING OF
COUNCIL - SEPTEMBER 15TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1361 That the Council Minutes of September 15th, 1969 be approved with the correction of the date from September 16th changed to September 15th.

CARRIED

MINUTES OF FINANCE MEETING OF
COUNCIL - SEPTEMBER 23RD, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1362 That the Minutes of the Finance Meeting of September 23rd, 1969 be approved.

CARRIED

CITY OF PORT COQUITLAM -
TRUCK TRAFFIC ON WOODLAND DRIVE

A letter from the City of Port Coquitlam informed the Council that truck traffic on the Port Coquitlam portion of Woodland Drive would be banned from 6.00 p.m. of each evening to 7 a.m. in the morning of the next day.

Ald. Boileau further reported that according to the newspaper, Port Coquitlam had withdrawn this resolution and were going to allow truck traffic for another thirty days at which time they would again study the matter.

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1363 That the letter from Port Coquitlam be tabled until we have received further information from them on this matter.

CARRIED

RESOLUTION TO DEPARTMENT OF MUNICIPAL AFFAIRS
RE AMALGAMATION WITH PLANNING AREA #13

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1364 WHEREAS Council has noted a growing trend towards amalgamation of municipalities and/or the extension of boundaries of municipalities which have led to the formation of re-incorporated units of local governments, the territorial limits of which are more logical from geographic, economic, social and community standpoints;

AND WHEREAS also noted are recent amendments to the "Municipal Act" and the "Municipalities Enabling and Validating Act" which give rise to the belief that such amalgamations and/or boundary extensions are to be facilitated and are given the support of the Government of the Province of British Columbia;

AND WHEREAS the Minister of Municipal Affairs of the said Government has recently advocated a reduction in the total number of municipalities, more along School District boundary lines, in the Greater Vancouver Regional District;

AND WHEREAS Council believes that it is in the long term interest of citizens of School District #43 (Coquitlam) that the present four municipalities together with the unorganized area known as Community Planning Area 13 be incorporated into one municipality at the earliest possible date;

AND WHEREAS in the opinion of Council the ideal of one unit of local government encompassing the area of School District #43 will be achieved most quickly in the present circumstances by Coquitlam moving to promote the interest of citizens of both Coquitlam and said Area 13;

AND WHEREAS to this end dialogue between Council and representatives of organizations in Area 13 were initiated and were bound to continue without pressure on the part of Coquitlam Council;

AND WHEREAS the Council of the City of Port Moody has moved to set legal proceedings in motion to take Area 13 within its boundaries without giving citizens of Area 13 an opportunity to review fully the several alternatives open to them;

THEREFORE BE IT RESOLVED THAT COUNCIL:

1. Petition the Minister of Municipal Affairs for extension of Coquitlam boundaries to include the lands within Community Planning Area 13, and;
2. That the Minister be urged to allow the residents of Coquitlam and Area 13 a period of three months in which to consider their relative positions as regard alternatives open to them, and;

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd..

3. That the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District be commissioned by this Municipality to prepare reports indicating the feasibility of Coquitlam providing the required water and sewer services to Area 13.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1365 That the above resolution be forwarded to the Minister of Municipal Affairs.

CARRIED

A. W. FRASER & OTHERS - REQUEST LANE
CANCELLATION - PELTON & WINSLOW

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1366 That the Municipal Council has no objections to the lane being cancelled from Winslow to Pelton provided an easement is provided.

CARRIED

W. W. JENKINS - PROTEST RE
LACK OF BUS SERVICE

A letter from Mr. W. W. Jenkins was read wherein he protests the lack of bus service in the Coquitlam area.

The Manager read a letter sent to Ald. Flinn of Port Moody from Messrs. Loomer, Winfield et al, solicitors for Sabina Enterprises Ltd., wherein they relate the various problems associated with starting a bus service and the fact that they hope to have financing arrangements completed in the near future.

Ald. Butler suggested that possibly we should push further with our attempts to get B.C. Hydro to provide bus service in this area.

Ald. McKenzie suggested this matter could be brought up by him at the meeting of the Greater Vancouver Regional District on September 24th, if Port Moody were agreeable, to seek the assistance of the Board in obtaining bus service for the Port Moody-Coquitlam area.

He also suggested this evening's meeting could be adjourned to September 24th at 5 p.m. for a report from him on the results of the Greater Vancouver Regional District Meeting.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1367 That Ald. McKenzie be authorized to apply to the Regional District to take action on our behalf in seeking bus service for the Port Moody-Coquitlam area and also, if they give us any indication they can assist us, how soon can this assistance be counted on.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting - cont'd.

SPECIAL MEETING - TUESDAY,
SEPTEMBER 30TH - OLIVER REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1368 That we consider on Tuesday, September 30th, 1969 the
Oliver Report in camera.

CARRIED

MANAGER'S REPORT - ADDITIONAL
HYDRO BUSES TO SERVICE LOUGHEED MALL

The Manager reported on a newspaper article in the Columbian that stated B. C. Hydro were planning additional bus service to the Lougheed Mall on North Road. This was to be subject to Coquitlam's approval but, as the Manager stated, there had been no correspondence on this subject received by the Municipality from B. C. Hydro to this date but he had been in touch with Hydro and they would be sending a letter requesting approval of this added service to the Mall.

P. ALLINGER - AMENDMENTS TO TRAILER
COURT BY-LAW NO. 951

Mr. Allinger's letter dated September 3rd was read to Council. He outlined in five paragraphs the various amendments he would request to Trailer Court By-Law 951.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1369 That the standards required by the Provincial Government under the Health Act pertaining to Mobile Home Parks be the standards we adopt.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1370 That the amendments Mr. Allinger proposes to the Trailer Court By-Law be discussed at the meetings we have pledged to set up with the mobile home park tenants and mobile home park operators and this be done as soon as possible.

CARRIED

C. K. N. W. TAG DAY -
DECEMBER 13TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1371 That C. K. N. W. 's request to hold a Tag Day for the CKNW Orphans' Fund on December 13th not September 13th be approved.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

H. PONSART - JOHNSON & WALTON

The Planner's Report of September 23rd was read to Council on this subject. Mr. Ponsart's subdivision application was declined on June 23rd as the proposed lot was below one acre in size and too small for septic tank use and also the Municipality is still determining the future route of Johnson Road at this time. Associated Engineering Services recommended Alternative #1 as the route Johnson Road should take, sketches showing the alternative routes are attached to the Planner's Report.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1372 That Alternative 1 be adopted as this Council's proposal for the widening of Johnson Road and that Mr. Ponsart be so informed.

MOTION TABLED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 1373 That Res. 1372 be tabled pending a report from the Planner on the road pattern in the area.

CARRIED

COLUMBIA BITULITHIC RE
AIR POLLUTION AT ASPHALT PLANT

A letter from Columbia Bitulithic was received in reply to a letter from the Municipal Clerk in regard to air pollution at the Columbia Bitulithic plant. They state tests indicate their plant is being operated in a clean manner and suggest that vehicular traffic in the vicinity of their plant contributes a great deal to the air pollution in this particular area.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1374 That this matter be tabled for a further report from the Engineering Supervisor.

CARRIED

BURQUITLAM SENIOR HOUSING SOCIETY
RE EASEMENTS - SIDNEY AND AUSTIN

A letter from Burquitlam Senior Housing Society requests our Solicitor draw up necessary easements for Sidney Street and the lane between Austin and Sidney.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1375 That the Solicitor be instructed to draw up the necessary easements for Sidney Street and the lane between Austin and Sidney.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

COQUITLAM JAYCEES -
STREET MAP FOR COQUITLAM

This matter was tabled at the request of Mr. Louis Charland,
President of the Coquitlam Jaycees, until October 7th Meeting.

REPORT OF MR. PALMER - S. F. H. U.
RE LEATHERJACKET INFESTATION

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1376 That this information on leatherjacket infestation be forwarded
to the Parks and Recreation Department for their attention and
also to the School Board.

CARRIED

R. C. M. P. RE RECOMMEND NO FOUR
WAY STOP AT POIRIER & COMO LAKE

The R. C. M. P. recommended that no four way stop be
instituted at Poirier and Como Lake Avenue.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1377 That the R. C. M. P. recommendation that no four way
stop be instituted at Poirier and Como Lake Avenue be approved.

CARRIED

LICENSE INSPECTOR - UNSIGHTLY CONDITION
RAVINE AT LINTON AND AUSTIN

The License Inspector reported that the unsightly condition
of this ravine, as reported on September 10th, has been
remedied and no further action is contemplated at this time.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1378 That this report be received and filed.

CARRIED

PARKS AND RECREATION DIRECTOR
RE MUNDY PARK POOL TENDERS

Council were in receipt of a report of the Parks and Recreation
Director dated September 12th, 1969 to the effect that the total
estimated cost of completing the Mundy Park Pool would run
a minimum of \$199,000 to meet minimum Health Standards.
With by-law funds on hand of \$124,660, a tender from Columbia
Concrete Products Ltd. in the amount of \$145,600 to partially
complete the said pool now had to be considered. The report
from the Director advised of staging possibilities so as to
delete portions of the tender so that with funds on hand work
to a value of \$123,204 might now proceed.

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1379 That we request the Parks and Recreation Commission to proceed with letting the contract for Mundy Park Pool up to an amount of \$123,204.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1380 That the additional \$22,396 required for the deleted items from the tender of Columbia Concrete Products Ltd. be considered in the amended 1969 Budget and that the Parks and Recreation Commission be advised before November 15th, 1969 as to whether or not these deleted items may be contracted for.

CARRIED

R. C. M. P. REPORT RE ADULT SCHOOL PATROL

A report was received from the R. C. M. P. dated September 16th, 1969 outlining the adult school patrols in operation this school term.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 1381 That the report of the R. C. M. P. on Adult School Patrols be approved.

CARRIED

R. C. M. P. RE 20 M. P. H. ZONE
NORTH END OF THERMAL DRIVE

A Report dated September 15th was received from the R. C. M. P. stated they do not recommend a 20 m. p. h. zone at the north end of Thermal Drive.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1382 That the report of the R. C. M. P. on speed zone at the north end of Thermal Drive be approved.

CARRIED

REPORT OF ACTING MUNICIPAL CLERK
APPOINTMENTS TO COURT OF REVISION

The Acting Municipal Clerk requested appointments be made to the Court of Revision for the Voters List. There should be two Council Members along with the Mayor appointed to this Court of Revision.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1383 That Ald. Gilmore, who will be Acting Mayor at the time of this Court of Revision, Ald. Gamache and Ald. Butler be appointed to the Court of Revision - Voters List.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1384 That in case of the absence of one member to the Court of Revision - Voters' List, Ald. McKenzie act as alternate member..

CARRIED

REPORT OF ENGINEER RE
O. HOYEM - SUBDIVISION

Mr. Hoyem addressed Council regarding what he feels are unfair servicing requirements put on the small developer.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1385 That Mr. Hoyem's complaint be tabled until we receive a report from the Engineering Supervisor on subdivisions as requested in Res. 1303 of the September 2nd Council Minutes.

CARRIED

ENGINEER'S REPORT RE SANITARY
SEWERS FOR CAPE HORN AREA

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1386 That we accept the Engineering Supervisor's report of September 17th, 1969 on costs for installation of sewers in the Cape Horn area, deferring any action until such time as we receive more definite information from the G. V. S. & D. D. on scheduling of the Cape Horn Trunk.

CARRIED

JOINT MEETING - COUNCIL AND ADVISORY
PLANNING COMMISSION POSTPONED

It was agreed to postpone the Joint Meeting between the Council and the Advisory Planning Commission to October 1st in order that there would be better representation from the Advisory Planning Commission at the meeting.

PLANNER'S REPORT - FINLAY REALTY

The Planner reported that the applicant had applied for Special Zoning at 585 Como Lake Avenue in order to operate a real estate business. The Planner recommended against this.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1387 That the application of Finlay Realty be declined and the Planner's Report be approved.

CARRIED

Ald. Gamache and Ald. Butler registered opposition.

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - INDUSTRIAL
DEVELOPMENT - WILDWOOD TRAILER PARK

The Planner recommended "that Council decline the re-application as submitted until such time that an overall plan for the location of roads and land uses in the area is finalized."

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1388 That this application be declined and the Planner's report be approved.

CARRIED

PLANNER'S REPORT - JACK
CEWE GRAVEL PIT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1389 That the rezoning of a certain 2.70 acres, portion Lots C, L.S. 13, Plan 12986 and 1 of L.S. 14, Plan 28693 both of Section 24, Twp. 39, N.W.D. be referred to a Public Hearing.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1390 That we recommend favourably to the Provincial Department of Lands for the renewal of leases to Jack Cewe Ltd. of Lots 7088 and 7128 both of Section 25, Twp. 39, Group 1, N.W.D. and that Jack Cewe Ltd. be given a copy of the Planning Director's report dated September 15th, 1969 and draw to their attention in particular, Items 1 and 2 on Page 1 thereof.

CARRIED

PLANNER'S REPORT - ENGLUND CONST.
963 STEWART AVENUE TO R-2 (DUPLEX)

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

1391 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - P. HANSEN -
730 CLARKE ROAD TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1392 That the Planner's recommendation be approved and this application be declined.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - APARTMENT
DEVELOPMENT - 515 - 523 BLUE MOUNTAIN

The Planner reported that Mr. F. R. Graves approached him regarding the fact that following the Public Hearing on this application the store owner had not been approached with regard to the acquisition of his property by the developers of this apartment project as Council had been led to believe when they gave this by-law three readings.

Acting Mayor McKenzie suggested he would be prepared to call a meeting with the developer of this project and the owner of the store in question with our Solicitor and Planner present to question these gentlemen whether Council was misled at the time of the three readings and whether the information given to Council was correct.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1393 That the Acting Mayor be authorized to meet with the developer, store owner, Planner, Solicitor and Municipal Manager regarding the above matter as soon as possible.

CARRIED

PLANNER'S REPORT - DUPLEX DEVELOPMENT
INGERSOLL AVENUE - CLARKE ROAD

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1394 That this application go to Public Hearing and the Highways Department also be notified of this application to rezone.

CARRIED

PLANNER'S REPORT - JUNIOR HIGH SCHOOL
COMO LAKE AVENUE EAST OF BAKER DRIVE

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BEWLEY:

- 1395 That this matter be referred to the next Public Hearing subject to the School Board applying for the rezoning in the meantime and carrying through with review of plans by Design Panel.

CARRIED

PLANNER'S REPORT - APARTMENT
DEVELOPMENT - PERTH AND NORTH ROAD

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1396 That we approve alternative 2 of the Planner's Report and approve a two stage development with a \$30,000 cash bond at the first stage to be increased to \$50,536 at the second stage.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - APARTMENTS -
HOWIE & MARMONT - BY-LAW 1665

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1397 That the Agreement re architectural and landscaping standards for the apartment development at Howie Avenue west of Marmont Street - By-Law No. 1665 - be approved.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

- 1398 That "The District of Coquitlam Zoning Amendment By-Law No. 1665, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - SEPTEMBER 9TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1399 That the Parks and Recreation Commission Minutes of September 9th, 1969, be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - SEPTEMBER 10TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1400 That the Parks and Recreation Commission Minutes of September 10th, 1969 be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - SEPTEMBER 4TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1401 That the Minutes of the Sports Centre Commission of September 4th, 1969 be received.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - SEPTEMBER 15TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 1402 That the Coquitlam River Valley Committee Minutes of September 15th, 1969 be received.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
SEPTEMBER 16TH & SEPTEMBER 19TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1403 That the Subdivision Committee Minutes of September 16th
and September 19th be received.

CARRIED

PARK DISPOSAL BY-LAW NO. 1730

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1404 That "The District of Coquitlam Park Disposal By-Law No.
1730, 1969" be read a first time.

DECLARED R

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1405 That By-Law No. 1730 be read a second time.

DECLARED R

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1406 That By-Law No. 1730 be read a third time.

DECLARED R

ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 1729, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1407 That the "District of Coquitlam Road Acquisition and Dedication
By-Law No. 1729, 1969" be read a first time.

DECLARED R

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BUTLER:

1408 That By-Law No. 1729 be read a second time.

DECLARED R

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1409 That By-Law No. 1729 be read a third time.

DECLARED R

SECURITY ISSUING BY-LAW NO. 1726

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1410 That the "District of Coquitlam Paving Security Issuing
By-Law No. 1726, 1969" be read a first time, as amended.

DECLARED R

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1411 That By-Law No. 1726 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1412 That By-Law No. 1726 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1717
801 ST. LAURENCE - R - 2 (DUPLEX)

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1413 That "The District of Coquitlam Zoning Amendment By-Law No. 1717, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ALD. BUTLER - FREE CULVERTS

Ald. Butler brought up the matter of the supplying of one free culvert to a parcel of land regardless from which road or lane the access was requested.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1414 That the Municipality institute a policy of one culvert being provided free to a parcel of land regardless from which highway the access is requested.

CARRIED

ALD. BUTLER - CANADIAN FEDERATION OF
MAYORS AND MUNICIPALITIES CONFERENCE

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1415 That the Mayor and Municipal Manager as well as the Aldermen whose terms of office expire in December of any given year be authorized to attend the Conference of Canadian Federation of Mayors and Municipalities at municipal expense.

CARRIED

ALD. BOILEAU - DRAINAGE PROBLEM
DEVON AND LINCOLN AVENUES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1416 That a letter be sent, with the Engineering Supervisor's consent, to the Dyking Commission requesting an additional pump or a larger pump to drain the waters from the area at Devon and Lincoln Avenues.

CARRIED

Tuesday, September 23rd, 1969,
Regular Meeting, cont'd.

ALD. BEWLEY - TRAFFIC ON PIPELINE ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1417 That a copy of the letter Council received from the R. C. M. P. be sent to Mr. Greenwood, Windsor Glen Trailer Court, and the R. C. M. P. be advised to continue enforcing strict speed control in this area.

CARRIED

DEPT. OF MUNICIPAL AFFAIRS
FRASER MILLS - COQUITLAM AMALGAMATION

The Manager reported receiving a letter from the Department of Municipal Affairs agreeing to October 31st, 1969 as the deadline for the submission of the report required by Section 135 of the Municipalities Enabling and Validating Act.

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1418 That the Meeting adjourn until September 24th at 5 p. m. at which time the discussion on buses and a report from Acting Mayor McKenzie on his meeting with the Greater Vancouver Regional District will be discussed. 11.25 p. m.

CARRIED

Wednesday, September 24th, 1969,
Regular Meeting, cont'd. 5.00 p. m.

The adjourned Council Meeting of September 23rd, 1969 reconvened at 5 p. m. on September 24th, 1969 in the Board Room of the Municipal Hall with Acting Mayor McKenzie, Ald. Boileau, Ald. Butler, Ald. Gilmore, R. A. LeClair, Municipal Manager and T. Klassen, Acting Municipal Clerk present.

BUS TRANSPORTATION

The Municipal Council were informed of the efforts of a citizens committee headed by Mr. Tonn to secure B. C. Hydro bus transportation for the District of Coquitlam.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1419 That Council acknowledge the efforts of this citizens committee to obtain bus service for Coquitlam and give their encouragement to the committee to continue their efforts in this regard.

CARRIED

Acting Mayor McKenzie then informed the meeting that he had placed the bus problem before the Regional Board meeting held September 24th, 1969 and had been referred to the Transit Committee of the Regional Board. This Committee would be prepared to receive representation from Coquitlam and report to the Regional Board.

Wednesday, September 24th, 1969,
Regular Meeting, cont'd.

Acting Mayor McKenzie further informed Council that the Mayor of New Westminster will shortly be arranging a meeting between New Westminster, Burnaby, Coquitlam and Port Moody to include prominent businessmen to attempt to seek a solution to the transportation problem. The Mayor of New Westminster stated at the Regional Board meeting that Woodward's and Eatons are quite concerned with the lack of transportation to New Westminster.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1420 That the Acting Mayor be authorized to attend a meeting to be called by the Mayor of New Westminster and to proceed with action necessary to secure a bus service.

CARRIED

GLEN-EAST END RATEPAYERS RE
100 ROD AND GUN CLUB

A letter received from the Glen and East End Ratepayers Group was brought to the attention of Council by Ald. Boileau. This group is requesting a meeting with Council to discuss the proposed location of the "100" Rod and Gun Club. The purpose of the meeting would be to discuss road access and zoning.

It was decided by Council to meet with the Glen and East End Ratepayers on Wednesday, October 15th, 1969 at Glen School with the Municipal Planner to attend.

CHRISTMAS HAMPER FUND

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1421 That a complete assessment of the Christmas Hamper Fund be obtained from a committee of the administrative staff.

CARRIED

TABLED ITEMS

Kinsmen Club requesting permission to hold Apple Day October 17th and October 18th, License Inspector granted permission
Thank you note from School District re, Leigh Elementary re paving of Soball Road

R. C. M. P. reply respeeding complaint - Pipeline Road - radar being used
Engineering Supervisor re petition for closure of walkway - Porter & Jarvis

S. P. C. A. Monthly report for August 1969

R. C. M. P. Traffic Statistics for August 1969

G. V. R. D. re amendment applications & Minutes of Meetings of
Regional District and Hospital District of August 27th

Building Department report for August 1969

Sign Shop Department report for August 1969

Chamber of Commerce General Meeting, Golf Club, Sept. 24th, 6.30 p.m.

Vancouver Fraser Park District Notice of Meeting - September 24th

Canadian Fed. of Mayors and Municipalities - proceedings of the 1st
Canadian Urban Transportation Conference

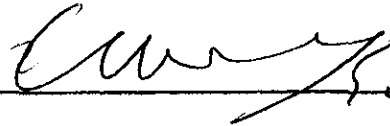
Wednesday, September 24th, 1969,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

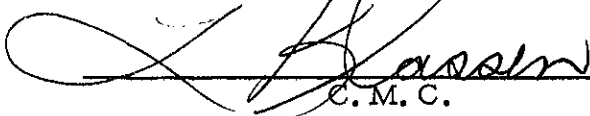
That the Meeting adjourn. 5.45 p. m.

CARRIED



ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the September 23rd and
24th Regular Council Meeting as instructed
subject to amendments and adoption.
Section 176 of the Municipal Act.


C. M. C.

Tuesday, September 30th, 1969,
Special Meeting - 7.30 p.m.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 30th, 1969 at 7.30 p.m. with all Members of Council present. The Municipal Manager, Engineering Supervisor, and Acting Municipal Clerk were also present.

JOINT MEETING OF COUNCIL
WITH PORT COQUITLAM COUNCIL

The Acting Municipal Clerk reported that he had received a phone call requesting a joint meeting of the Coquitlam Municipal Council with the Port Coquitlam Council to be held Monday, October 6th at 8.30 p.m. at the Port Coquitlam City Hall to discuss various municipal matters including the Woodland Drive problem and the Eastgate study.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1422 That the Municipal Council meet with the Council of the City of Port Coquitlam at 8.30 p.m. on Monday, October 6th, 1969 at the Port Coquitlam City Hall.

CARRIED

SABINA ENTERPRISES -
BUS TRANSPORTATION

The Acting Municipal Clerk read his report dated September 30th, 1969 stating that as of this date the Public Utilities Commission had no further developments to report. The report also stated that Mr. Meyer of Sabina Enterprises had completed his insurance requirements and that he will be filing immediately prior to seeking final approval to begin operation and that he is presently working on scheduling and has as his target date to begin operation, the middle of October, 1969.

B. C. HYDRO BUS TRANSPORTATION
TO LOUGHEED MALL

The Municipal Manager read a letter signed by Mr. Barchard, B.C. Hydro to which was attached a copy of the letter sent to the District of Burnaby which outlined the proposed service to be provided to the new Lougheed Mall.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1423 That a suitable reply be sent to B.C. Hydro with a carbon copy to the Premier's Office stating that while we approve of the proposed service to the Lougheed Mall we regret that there is to be no extension of service to the people of Coquitlam.

CARRIED

BUS TRANSPORTATION

Acting Mayor McKenzie reported to the meeting that he had attended a meeting called by the Mayor of New Westminster and that present at this meeting were transportation planners from B.C. Hydro, the Mayor and one alderman from New Westminster, Ald. Flinn representing Port Moody, Ald. McKenzie representing Coquitlam and representatives from the Downtown and Uptown Businessmen's Association of New Westminster. The City of New Westminster expressed concern at the lack of a bus service from Coquitlam and Port Moody to the City of New Westminster and has now joined forces with these two areas to seek an adequate bus service as 25% of New Westminster's business comes from the residents of Port Moody and Coquitlam.

Tuesday, September 30th, 1969,
Special Meeting, cont'd.

Ald. McKenzie stated that he felt we should continue to actively study transportation and prepare a brief to be presented to the Transportation Committee of the Regional Board.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 1424 That the Municipal Manager contact Victoria tomorrow to seek an answer to Hydro providing bus service for Coquitlam as presented by a delegation to Victoria some time ago.

MOTION LOST

LANE CANCELLATION EAST OF PORTER
STREET NORTH OF COTTONWOOD AVENUE

The Municipal Manager read a report dated September 30th, 1969 from the Municipal Planner which recommended that Council establish the cost of closing this lane as the owner's responsibility and that the Solicitor be advised to approach the owner on this basis. The report also recommended that the subdivision of Lot 17 on the northeast corner of Porter and Cottonwood proceed subject to an easement, a restrictive covenant, giving the Municipality the opportunity to require dedication of the lane in the future.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1425 That the report of the Municipal Planner be accepted.

CARRIED

SENIOR CITIZENS HOUSING PROJECT
500 BLOCK AUSTIN AVENUE

The Municipal Manager read the report of the Planning Director dated September 26th, 1969 which dealt with the connection of Sydney Avenue through the Senior Citizens' Housing property as well as the providing of a lane between the two lanes to the north and south of Sydney Avenue on the east side of the Senior Citizens' property.

The Engineering Supervisor reported on the watercourse running diagonally through the property and the necessity for relocating the watercourse to the east of the proposed building. He stated that this would require a 24" pipe to run from Austin Avenue along the east of the property to tie in with the apartment project at the rear of the property. This would require some 660' of 24" pipe and would cost approximately \$15,600. It was reported that the closing in of this watercourse had not been considered by the Society as part of their overall costs of the proposed project.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1427 That the Solicitor prepare an easement document or documents at the expense of the Corporation to encompass the right of way easements set forth on plan with Planning Director's report dated September 26th, 1969 and other easements required over municipal services now installed or required as a result of the Burquitlam Senior Housing Society project.

CARRIED

Tuesday, September 30th, 1969,
Special Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1427 That the Municipal staff prepare a report after meeting with representatives of the Burquitlam Senior Housing Society outlining possible alternatives of financing the enclosure of the watercourse.

CARRIED

LOAN AUTHORIZATION AND SEWERAGE
CONSTRUCTION BY-LAW NO. 1713

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

- 1428 That "The District of Coquitlam Loan Authorization and Sewerage Construction By-Law No. 1713, 1969" be re-considered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1429 That Council move into an in camera meeting to discuss the report of John Oliver and Associates dealing with the amalgamation of the Sports Centre Commission and the Parks and Recreation Commission.

CARRIED

Council, in their discussions of the report of John Oliver and Associates Ltd., discussed in broad terms the following points:

1. Functions of committees and commissions appointed by Council.
2. The matter of commissions setting policy as well as dealing with administration.
3. The Manager system of municipal government.
4. The organization and responsibilities of municipal departments.
5. The overlapping of responsibilities of the various municipal departments and the matter of receiving public opinion to actions taken.

Following discussion of the report and before reaching any decision on recommendations made in the report, it was decided by Council that the report be studied by the Parks and Recreation Commission and the Arena Commission.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1430 That the report of John Oliver and Associates be forwarded to the Parks and Recreation Commission and the Arena Commission and to the administrative staff of these departments for their study.

CARRIED

Tuesday, September 30th, 1969,
Special Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1431 That the report of John Oliver and Associates be released to the public once the Parks and Recreation Commission and the Arena Commission have held the next scheduled meetings.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1432 That a joint meeting of the Parks and Recreation Commission, the Arena Commission and Council be held following the study of the report of both commissions.

CARRIED

HOLIDAYS - ALD. BOILEAU

Ald. Boileau requested that he be granted the first two weeks of November as he is required to attend U. B. C. during this period.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1433 That Ald. Boileau be granted a leave of absence for the first two weeks of November.

CARRIED

FRASER MILLS AMALGAMATION

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1434 That a reply be sent to Fraser Mills acknowledging their communication stating that Council are considering and will continue to consider the position of Fraser Mills as stated in their letter and that a meeting be held Wednesday, October 15th, 1969 at 2 p. m. or sooner to further discuss the matter.

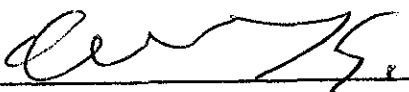
CARRIED

ADJOURNMENT


MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

That the meeting adjourn. 11, 00 p. m.

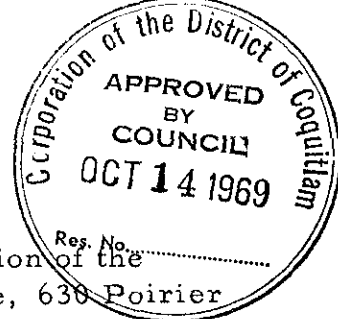
CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the September 30th, 1969 Special Council Meeting as instructed subject to amendments and adoption. Section 176 of the Municipal Act.


Acting Municipal Clerk.

Tuesday, October 7th, 1969
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, October 7th, 1969 at 7.45 p.m. with all Members of Council present save Ald. Butler. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner, Engineering Supervisor and Municipal Solicitor. Ald. McKenzie acted as Chairman of the Meeting.

F I N A N C E C O M M I T T E E

REPORT OF ENGINEERING SUPERVISOR
M. OSTROWERCHA - LEAVE OF ABSENCE

The Engineering Supervisor reported that Mr. Ostrowercha requests one week without pay from 8 a.m. December 31st, 1969 to 8 a.m. January 12th, 1970..

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1435 That Mr. Ostrowercha be granted a one week leave of absence without pay as requested by him.

CARRIED

REPORT OF PLANNING DIRECTOR - SALE
OF LAND TO FREE CHURCH CAMPING ASSOC.

The Free Church Camping Association requested the sale of lands in L.S. 8, Sec. 21, Twp. 40 to their association for recreational purposes. The Planner recommended that no municipal land be sold except that required for industrial purposes or where it could immediately tie in to immediate private development. The Planner also recommended that if Council still wishes to consider this request, possibly leasing of this property could be considered.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1436 That the recommendation of the Planner be approved and this property not be sold to the Free Church Camping Association.

CARRIED

The Chairman suggested that possibly the Planner could come back with a proposed lease agreement for the Free Church Camping Association that Council could consider at a future meeting and also the Planner could convey the general discussion and feelings of Council on this matter to the Free Church Camping Association.

MANAGER'S REPORT - OCTOBER 2ND
1. Christmas Hamper Fund.

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. GAMACHE:

1437 That we seek a local service club or C.K.N.W. to take over the Christmas Hamper Fund operation.

CARRIED

Tuesday, October 7th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1438 That those monies presently held in trust belonging to the Christmas Hamper Fund be released to whatever group takes over the Hamper Fund at the rate of \$300 per year.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1439 That proper publicity be given to the change in sponsorship of the Christmas Hamper Fund as soon as arrangements have been completed with the group that takes over the Fund.

CARRIED

SOLICITOR'S REPORT - MANNING
AND METRO BUILDERS PROPERTY

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BEWLEY:

1440 That we prepare a Tax Sale Lands Monies Expenditure By-Law and get the approval of Victoria then proceed with negotiations with Manning Construction.

CARRIED

MANAGER'S REPORT - OCTOBER 7TH
SABINA ENTERPRISES LTD.

The Manager reported that Sabina Enterprises will be given, by P. U. C., a temporary permit to proceed with their application to the Public Utilities Commission if they meet certain requirements. The Manager outlined certain expenditures indicated at the present time:

Poster Cards	\$300
Sign Posts	2,180
Turnouts (partial)	\$5,000

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1441 That the \$300 for poster cards be authorized, authorization for sign posts and turn outs to be brought back to Council when necessary.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1442 That the \$7,480 be incorporated into the Revised Budget for these specific purposes but that this matter come back to Council before sign posts are constructed or turn outs erected.

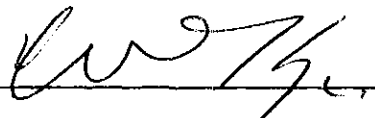
CARRIED

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

That the meeting adjourn. 7.40 p. m.

CARRIED

 CHAIRMAN

Tuesday, October 7th, 1969,
Regular Meeting - 7.45 p.m.



GENERAL MEETING

MINUTES OF REGULAR COUNCIL MEETING - SEPTEMBER 23RD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1443 That the Minutes of the September 23rd Regular Council Meeting be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING - SEPTEMBER 30TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1444 That the Minutes of the Special Council Meeting of September 30th, 1969 be approved.

CARRIED

MINUTES OF FINANCE MEETING OCTOBER 7TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1445 That the Minutes of the Finance Meeting of October 7th, 1969 be approved.

CARRIED

MANAGER'S REPORT- SEPTEMBER 29TH

1. Community Plan Study. Updating "Planning for Coquitlam"

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1446 That we approve this Community Plan Study leading up to a Community Plan for the Municipality and it be referred to the Advisory Planning Commission for their review.

CARRIED

2. Rezoning of 515-523 Blue Mountain Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1447 That the Manager's recommendation be approved and the subject rezoning application be referred back to a new Public Hearing.

CARRIED

3. H. A. Nichol - Trailer Village - Unjustified Eviction

The Manager reported on a letter received from H. A. Nichol alleging that residents are being evicted from Trailer Village Mobile-home Park for unjustifiable reasons. The Manager also reports that the Solicitor is investigating this matter.

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

4. Tupper Avenue Sanitary Sewage Pumping Station.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1448 That the Municipality authorize the Greater Vancouver Sewerage and Drainage District to draw up a lease on terms set forth in the Engineering Supervisor's memorandum dated September 17th and attached to the Manager's Report.

CARRIED

5. House moved at 941 McIntosh - M. Clements.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1449 That the Manager's recommendation be approved and Mr. Clements be refunded the \$4,000 cash bond put up by him.

CARRIED

6. Milford Avenue Storm Sewer Project.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1450 That the Milford Avenue Storm Sewer Project proceed at an early date at an additional cost of \$6,000, due to the fact that the lowest tender received was approximately \$5,000 over our estimate.

CARRIED

7. Inter-Municipal Meeting with Port Coquitlam

The Manager's report was read to Council re various matters discussed at the meeting with Port Coquitlam:

Dyking,
Woodland Drive - Truck traffic problem
Coast Meridian and Cedar Drive Truck Traffic problem
Eastgate Shopping Centre
Ranch Park Sewage

Ald. Bewley expressed concern that trucks were operating in the east end of Coquitlam removing gravel without permit or a business license. He also suggested a load limit could be put on Victoria Drive to prohibit trucks operating on these streets.

It was decided to wait for a further report from the Solicitor and Municipal Planner on this subject.

8. Pesticide Applicators.

The Manager recommended Council direct the License Inspector to impose the practices recommended by the Department of Agriculture re the above noted subject and also Council give notice of motion to amend the relevant by-laws.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1451 That the Manager's recommendation be approved and the License Inspector be directed to impose practices recommended by the Department of Agriculture as set forth in their letter dated September 24th, 1969.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1452 That the Municipal Council request the Provincial Government to ban the use of D.D.T. in the Province.

CARRIED

9. Transit in Coquitlam

The Manager reported that the Public Utilities Commission will be giving Sabina Enterprises a temporary permit to proceed with their application at the earliest possible date.

10. Burquitlam Senior Housing Society.

The Manager was requested to secure information from Burquitlam Senior Housing Society as to what effect the \$15,000 drainage project would have on the rental rates of the Senior Citizen Home. The Society have come up with a figure of a \$1.00 increase in rental rates, if they finance this without municipal help. Mr. Fleming, representative for Burquitlam Senior Housing Society, requested Council consider assisting the Society up to the amount of \$15,000.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1453 That we ask Burquitlam Senior Housing Society to review this situation early in 1970 and make their feelings known to Council at that time.

CARRIED

11. Bradston Machinery Ltd.

The Manager reports that Bradston Machinery were requested to present plans of their proposed building to the Design Panel. They have informed the Planning Department that due to costs involved they do not wish to submit plans to our Design Panel.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1454 That we write Bradston Machinery Ltd. and express our regret that they do not wish to co-operate with the Municipality in this matter.

CARRIED

12. Building Amendment By-Law No. 1731

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1455 That the "District of Coquitlam Building Amendment By-Law No. 1731, 1969" be read a first time.

DECLARED READ

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1456 That By-Law No. 1731 be read a second time.

DECLARED REA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1457 That By-Law No. 1731 be read a third time.

DECLARED REA

DR. E. S. H. RAY - TRANSPORTATION

Dr. Ray spoke to Council on the transportation problem in Coquitlam and read a brief he had prepared. He proposed a bus service run by the Municipality which he feels could be operated on a profitable basis for the Municipality.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1458 That this brief be received and filed.

CARRIED

SPORTS CAR CLUB OF B. C. -
ACCESS TO WESTWOOD

A request was received from J. Stanton, solicitor for Sports Car Club of B. C., regarding access road to Westwood Racing Circuit and requesting that his client be made party to any agreement made between the Municipality, Allard interests and Deeks interests with regard to this access road.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1459 That J. Stanton, solicitor for Sports Car Club of B. C., be notified before any agreement is drawn up in the event they cannot be worked in as a party to that agreement.

CARRIED

COQUITLAM JAYCEES - STREET
MAP FOR COQUITLAM & DISTRICT

Mr. Louis Charland, President of the Coquitlam Jaycees, presented a map that is going to be printed up and delivered to all residents in Coquitlam and request Council purchase space on the back of this map in order to sponsor this endeavour.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1460 That we purchase one full panel (3" x 9") - \$400.00 on the back of the map to be printed and distributed for the Coquitlam Jaycees.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

A. W. THOMPSON RE TRAFFIC PROBLEM
AT EDEN AND POIRIER STREET

Mr. A. W. Thompson, representing parents in the Eden Avenue area, requested a report as to what the Municipality is planning on doing with regard to flashing warning lights at this intersection at Poirier and Eden. The Engineering Supervisor reported that an overhead flashing amber light using the existing utility poles would cost \$900. The Engineer also reported he would not recommend other forms of illuminated warning signs as they are not in accord with the Canadian Code for Traffic Signs.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1461 That the Engineering Supervisor's suggested four way directional overhead flashing amber fixture be recommended for installation at the Eden and Poirier intersection and the amount of \$900 be incorporated in the 1970 Provisional Budget.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1462 That we study the effectiveness of this flashing amber light at Poirier and Eden and also study the feasibility of installing similar warning devices at certain other crosswalks in Coquitlam.

CARRIED

COQUITLAM JAYCEES OFFER TO CHAIR
STEWARDSHIP AND ALL CANDIDATE MEETINGS

An offer from the Coquitlam Jaycees was received to chair a stewardship meeting and an all-candidate meeting.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1463 That the Assistant Municipal Clerk be requested to co-ordinate and arrange these meetings.

CARRIED

J. REIMER - COMPLAINT RE LOMBARDY
POPLARS USED AS HEDGE

Mr. Reimer's letter was read to Council wherein he makes a complaint regarding lombardy poplars planted on the property line between 1115 and 1117 Spruce Avenue and states he has requested his neighbour remove these trees but he refuses to do so. He states they are clogging drain tiles and gutters around his house.

The Planner reported he is recommending that our fence by-law 1629 be referred to Public Hearing with the amendment - "Hedges, trees and shrubs shall not be regulated by this By-Law, except under subsection 5".

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1464 That we receive and file this letter and a suitable reply go to Mr. Reimer outlining Council's intention.

CARRIED

SCHOOL DISTRICT 43 & PETITION OF
PARENTS RE SIDEWALK ON COMO LAKE

A letter was received from the School Board forwarding on a petition they had received from parents concerned about their children using the crosswalk at St. Laurence Street as they feel this crosswalk is unsafe as it is unsupervised, has limited visibility, lighting not adequate and also there is no crosswalk for children living on the north side of Como Lake between St. Laurence Street and Thermal Drive.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1465 That we have a staff report, R. C. M. P., for next Tuesday's meeting on the advisability of an adult patrol at this crosswalk and the Chairman of the Traffic Council for Coquitlam be called in on this study.

CARRIED

SCHOOL DISTRICT 43 -
ADULT PATROLS

A letter was received from the School Board and they enclosed a report submitted by Mr. Nelson regarding adult patrols.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1466 That a copy of this report be sent to the Traffic Council.

CARRIED

HOMEOWNERS BRIEF - PROPOSED
EXTENSION TO LAURENTIAN CRESCENT

A brief was submitted by Mr. & Mrs. H. Prosch and others requesting discussions with the Municipality at this time for the purpose of studying the possibility of exchanging their property for municipally owned property and having their homes moved to this property. They state that it has been recommended that a road extension of Laurentian Crescent from Austin to Linton be built by 1975 and feel there is no incentive to improve their properties as these are the parcels of land that will have to be acquired for the extension.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1467 That we table this brief until 1970 when we meet again with Associated Engineering to review the Traffic Study.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

C. H. SKINNER - REQUEST FOR
STORM DRAIN - NORTH ROAD

Mr. C. H. Skinner requested a storm drain installation in front of his property at 337 North Road to provide for customer parking and he offered to accept responsibility for a portion of the cost.

The Engineering Supervisor recommended that preliminary engineering be undertaken to the extent necessary to provide an accurate estimate of cost.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1468 That the Engineering Supervisor's report be approved and preliminary engineering be undertaken to provide an estimate of cost.

CARRIED

MATHEWSON RATEPAYERS - TRAFFIC
COUNT - CAPE HORN AVENUE

The Mathewson Ratepayers wrote requesting the results of a traffic count that were to be taken by the Engineering Department. They also complained of sidewalks being covered with dirt and "no parking" and "pedestrian" signs being destroyed and they request the sidewalk be cleaned up and the signs re-erected. The Assistant Engineer reported on these matters and the results of the traffic count.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1469 That the report of the Assistant Engineer be forwarded to the Mathewson Ratepayers Group.

CARRIED

B. MADSEN & OTHERS REQUEST
STORM DRAIN - 1500 - 1600 MILFORD

A petition was received from B. Madsen and other residents in the 1500 and 1600 block Milford requesting storm drains.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1470 That the Engineering Department provide a study of costs to enclose this ditch and so advise the owners of the cost.

CARRIED

S. STROMGREN - KELSO COURT
REQUEST FOR SANITARY SEWERS

A letter was received from Mr. S. Stromgren, 1961 Kelso Court, requesting sanitary sewers in this area. The Engineering Supervisor's report was also read to Council.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1471 That Mr. Stromgren be informed this will be considered in Works Programme for 1970.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

L. PAQUETTE AND OTHERS REQUEST FOR
WATER ON GALLOWAY AVENUE

A request was received from residents on Galloway Avenue for water service in this area. The Engineering Supervisor recommended that this be considered in the 1970 Budget.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1472 That this request for water be deferred to the 1970 Budget.Study.

CARRIED

TRUCK TRAFFIC - WOODLAND DRIVE
CITY OF PORT COQUITLAM

This matter was dealt with at the Joint Meeting of Coquitlam and Port Coquitlam Councils on October 6th, 1969 and a further meeting of the two Councils will be held on October 20th.

PORT COQUITLAM HUNTING AND FISHING
CLUB RE GRAVEL OPERATIONS

A letter was received from the Port Coquitlam Hunting and Fishing Club expressing concern over the gravel pits along the Coquitlam River and silting resulting therefrom. Reports from the Planner and Engineering Supervisor were read to Council. One of the points brought out in the Assistant Engineer's report was the matter of not enough staff to handle inspection of gravel pits properly.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1473 That a copy of the Assistant Engineer's report be sent to the Port Coquitlam Hunting and Fishing Club.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1474 That the Assistant Engineer's recommendation be adopted, that is, a more rigid enforcement of the by-laws with the coming of the winter season and the availability of staff.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1475 That the recommendation of Mr. Kent with regard to increase in staff is not clear and we would recommend that the Engineering Department draw up a list of requirements to bring their staff up to an adequate level, for presentation through the Municipal Manager's Office.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

ROCHESTER P. T. A. - PROTEST FUTURE
APARTMENT DEVELOPMENT

A letter was received from the Rochester P. T. A. was read to Council wherein they protest future apartment development in Coquitlam due to overcrowding in Coquitlam schools and they requested a temporary halt to apartment development. Ald. Bewley spoke to this and reiterated his stand on calling a halt to all apartment development in Coquitlam for the present, not only because of overcrowding of schools but also because of traffic problems that are being created.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1476 That we write the School Board informing them of our concern over the yearly school crisis and would like some reply from them as to how they view their ability to cope with apartment construction in this Municipality.

CARRIED

E. FERAGEN - ROAD CANCELLATION
OGDEN AND SADDLE STREET

Mr. E. Feragen requested road cancellation at the south end of his property at Ogden and Saddle.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1477 That the necessary by-law be drawn up by our solicitor for this road cancellation, keeping in mind easements required, and this be at the expense of the Municipality.

CARRIED

P. HANSEN - APARTMENT PROJECT -
BRALIC ZAMBONI - 517 GATENSBURY

Mr. Hansen spoke to Council on the above noted matter stating that it was under work stoppage by order of the Building Department due to non-conformance with certain municipal requirements. He requested that they be allowed to proceed with construction at this time under his supervision while new working drawings and agreements are being drawn up and stated that work would proceed only on the portion of the building where no adjustments have to be made. He stressed that the builder was now willing to comply with all municipal requirements and that this work stoppage was causing exceptional financial hardships for his clients. The Planner's report was also read to Council.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

1478 That the Planner's recommendation be approved, that is, that no construction be authorized until a new agreement, based on a full set of plans acceptable to the Design Committee, has been signed by Bralic-Zamboni Ltd. and the Municipality.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

- 1479 That the Solicitor investigate the possibility of drawing up a by-law whereby the architect would be required to supervise the construction of buildings for which he draws up plans.

CARRIED

MRS. C. TORTORELLI - PROTEST
RE POLLUTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1480 That Mrs. Tortorelli's letter, protesting pollution of our air and waterways, be received and filed.

CARRIED

REPORT OF MEDICAL HEALTH OFFICER
RE MOBILE HOME PARKS

Dr. Munroe reported they are enforcing compliance with the Regulations Governing Mobile Home Parks and are receiving good co-operation from the operators and they are operating in reasonable compliance with these Regulations.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

- 1481 That Dr. Munroe's report be received and filed.

CARRIED

REPORT OF R. C. M. P.
ADULT SCHOOL PATROL

A report was received from S/Sgt. Howarth reporting changes in personnel in the adult patrols.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1482 That S/Sgt. Howarth's report be received and filed.

CARRIED

ENGINEER'S REPORT - WIDENING OF
WALKWAY - LELAND AND MACINTOSH

The Engineer reported that the Solicitor had been unable to contact property owners in question to negotiate the acquisition of additional property to widen this walkway. Mr. Reed has recommended we proceed by way of Highway Expropriation By-Law.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1483 That the Solicitor be empowered to proceed with Highway Expropriation By-Law to acquire the additional property that is required, to widen this walkway.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

ENGINEERING SUPERVISOR'S REPORT - COMO LAKE
VILLAGE SHOPPING CENTRE - ACCESS TO MONTROSE

The Engineering Supervisor reported there are no grounds for the Municipality to demand a change in location of access to Montrose Street as the property owners in the area requested.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1484 That the Engineering Supervisor's report be received and filed.

CARRIED

PLANNER'S REPORT - MUNICIPAL PROPERTY
ADJACENT TO LAURENTIAN SOUTH OF CHARLAND

The Parks and Recreation Department had requested in July that the Municipal Council declare this land Municipal park lands and Council ordered this to Planning Department for study. The Planner recommends no decision be made regarding this land until such time as a study can be made to determine whether this will be surplus to municipal needs.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1485 That the Planner's recommendation on the above noted subject be approved.

CARRIED

PLANNER'S REPORT RE DRIVE IN RESTAURANT
AT EASTGATE RING ROAD AND LOUGHEED

The Planner suggests that By-Law No. 1728, dealing with road dedication and exchange in this area, could be given three readings and the developer will present bonds and sign the agreement when By-Law 1728 comes up for final adoption. At this time Council would pass Zoning By-Law No. 1692. By-Law 1728 can only be finally adopted after advertising once a week for two consecutive weeks and therefore final approval could come by October 28th Meeting.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1486 That the Planner's recommendation be approved on the above noted subject.

CARRIED

PLANNER'S REPORT - POLICY REPORT
NO. 7 - SUBDIVISION AND SERVICES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1487 That Policy Report No. 7 be tabled to the next Council Meeting.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - HEIGHT OF HEDGES
TREES, NATURAL VEGETATION

The Planner suggested that the Traffic By-Law should provide regulations similar to those in Zoning By-Law with regard to fences. He also recommended that an amendment to By-Law 1629 that "hedges, trees and shrubs shall not be regulated by this by-law except under subsection 5" be referred to Public Hearing.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1488 That the Planner's recommendation be approved and the above noted matter be referred to Public Hearing.

CARRIED

PLANNER'S REPORT - H. J. PATTERSON
1742 KING ALBERT AVE. TO R-2 DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1489 That the Planner's recommendation be approved and this application of Mr. Patterson's be referred to the Advisory Planning Commission for their consideration.

Ald. Bewley and Ald. Gamache registered opposition. CARRIED

PLANNER'S REPORT - C. A. DEFEHR, 915
COMO LAKE AVENUE TO R-2 (DUPLEX)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1490 That the Planner's recommendation be approved and Mr. DeFehr's application be referred to the Advisory Planning Commission for their consideration.

Ald. Gamache registered opposition. CARRIED

PLANNER'S REPORT - COYNE CONST.
1101 RIDGEWAY AVENUE TO CS-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1491 That the Planner's recommendation be approved and the application of Coyne Construction be referred to the Advisory Planning Commission for their consideration.

CARRIED

PLANNER'S REPORT - WOLSTENCROFT
AGENCIES - 519 - 525 COTTONWOOD TO C-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1492 That the Planner's recommendation be approved and this application go forward to Public Hearing, approval of this to be conditional upon dedication of roads, servicing of the site and design review under regular procedures.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

SAFETY COMMITTEE MINUTES -
SEPTEMBER 10TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOLLEAU:

1493 That the Safety Committee Minutes of September 10th, 1969
be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - SEPTEMBER 24TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1494 That the Parks and Recreation Commission Minutes of
September 24th, 1969 be received.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - SEPTEMBER 22ND, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOLLEAU:

1495 That the Coquitlam River Valley Committee Minutes of
September 22nd, 1969 be received.

CARRIED

ADVISORY PLANNING COMMISSION- JOINT
MEETING WITH COUNCIL - OCTOBER 1ST

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1496 That the Advisory Planning Commission-Council Minutes
of October 1st be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
OCTOBER 2ND, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1497 That the Subdivision Committee Minutes of October 2nd,
1969 be received.

CARRIED

SEWER RENTAL BY-LAW NO. 1727

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1498 That the "District of Coquitlam Sewer Rental By-Law No.
1727, 1969" be read a first time.

DECLARED READ

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1499 That By-Law No. 1727 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1500 That By-Law No. 1727 be read a third time.

DECLARED READ

ROAD DEDICATION AND EXCHANGE
BY-LAW NO. 1728

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1501 That the "District of Coquitlam Road Dedication and Exchange
By-Law No. 1728, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1502 That By-Law No. 1728 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1503 That By-Law No. 1728 be read a third time.

DECLARED READ

SECURITY ISSUING BY-LAW NO. 1726

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1504 That the "District of Coquitlam Paving Security Issuing
By-Law No. 1726, 1969" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 1729

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1505 That the "District of Coquitlam Road Acquisition and Dedication
By-Law No. 1729, 1969" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, October 7th, 1969,
Regular Meeting, cont'd.

TABLED ITEMS


Thank you note - Mr. & Mrs. H. Dart - 60th wedding anniversary
R. C. M. P. Report - Traffic Statistics for September 1969
R. C. M. P. Policing Report - September 1969
Building Department Report - September 1969
Thank you note - Coquitlam employees re Fishing Derby donation
Press Release re G.V. Regional District - Lions Gate Hospital extension
G.V. S. & D. D. re West Vancouver Hollyburn area sewer installation
G.V. W. D. Minutes of October 2nd, 1969 Meeting
Lower Fraser Valley Cerebral Palsy Assoc. Newsletter for October
Royal Canadian Legion, Branch 2 re bus service
School District 43 Minutes - August 26th, September 9th and 16th, 1969
Vector Control Report from R. Palmer, S. F. H. U.
G.V. W. D. Minutes of September 24th Meeting
Press release - G.V. Regional District re bond issue
Press release - G.V. Regional District adoption of air pollution control
Press Release - G.V. Regional District re rapid transit
Industrial Development Commission Newsletter - September 1969
Urban Renewal and low income housing report
Vagabond Playhouse, New Westminster - 69-70 Season Programme
New Westminster Chamber of Commerce Tourist Booth Information
Excerpt from Motor Vehicle Act - Traffic Control Devices
Report of Waterworks Department - September 1969
Report of Sewer Department - July and August 1969
Cerebral Palsy News - September 1969

ADJOURNMENT

MOVED BY ALD. BEWLBY
SECONDED BY ALD. GAMACHE:

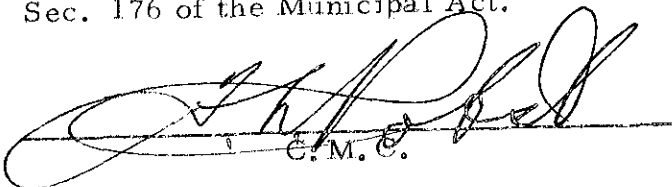
That the Regular Council Meeting adjourn. 11.30 p. m.

CARRIED



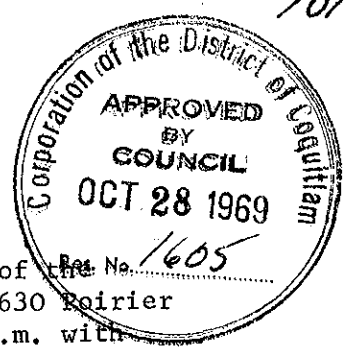
ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the October 7th Regular
Council Meeting as instructed subject to
amendments and adoption.
Sec. 176 of the Municipal Act.



C. M. C.

Tuesday, October 14th, 1969.
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, October 14th, 1969 at 7.40 p.m. with all Members of Council present save Ald. Butler and Ald. Gamache. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner, Engineering Supervisor. Ald. McKenzie acted as Chairman of the Meeting.

F I N A N C E C O M M I T T E E

REPORT OF ENGINEERING SUPERVISOR RE -
DRIVEWAY CORSSING LINCOLN AVENUE EAST OF DEVON

The Engineering Supervisor reported that a request had been made to the Engineering Department for a driveway crossing to service property on the Municipal side (north) of Lincoln Avenue and recommended that this applicant be subject to the difference in cost only between the 24" diameter installation and that which is actually required.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1506 That the policy be as outlined in the Engineering Supervisor's report.
CARRIED

ENGINEERING SUPERVISOR'S REPORT -
E. A. SWENSON - LEAVE OF ABSENCE

The Engineering Supervisor reported that Mr. Swenson requests two weeks' leave of absence without pay from 8 a.m. January 1st, to 8.a.m. January 19th, 1970 inclusive.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1507 That Mr. Swenson be granted two weeks' leave of absence without pay as requested by him.
CARRIED

MANAGER'S REPORT - OCTOBER 7TH
1. Meeting with Fraser Mills

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1508 That Council authorize the Municipal Clerk to advise the Clerk of Fraser Mills that arrangements will be made for a meeting between Fraser Mills and Coquitlam officials to be held on October 22nd, 1969 at 2.00 p.m. at the Social Recreation Centre, 630 Poirier Street, Coquitlam as recommended in the Manager's Report.
CARRIED

2. North Road Bridge

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1509 That the Manager's Report be received and accepted and provisions in Amended Budget of \$1,653.00 as our share.
CARRIED

Tuesday, October 14th, 1969
Finance Meeting - cont'd -

3. Tax Sale 1969 - Offer to Purchase

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1510 That the recommendation of the Manager be accepted, and that the Municipality decline the offer to purchase.

CARRIED

4. Chine Side Jnr. Secondary School Site

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1511 That Council accept the Manager's recommendation and waive watermain charges of \$720.00 in this instance.

CARRIED

5. J. Braniff - Appraiser I

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1512 That adjustment be made to bring parity by means of additional salary increment retroactive to June 1st. 1969.

CARRIED

Alderman Boileau recorded opposition.

MR. ROBERT E. JAMES

The Manager advised Council of an enquiry received from the above-named to have discussion with Council regarding a charge laid against him by the Building Inspector. Construction was begun and continued without the necessary building permits etc., or submission of required plans and specifications, with the result that the above-named received a summons to appear in Court. The recommendation of the Municipal Solicitor advises Council not to intervene in this matter.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1513 That Council accept the Solicitor's recommendation and do not become involved.

CARRIED

MUNICIPAL FIRE HALL #3 - ARCHITECT'S FEES

Alderman Boileau informed Council that the architect would be prepared to enter into contract for the #3 Fire Hall and requested advance of fees which are 10% of contract costs.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1514 That 50% of the fees be allocated at this time.

CARRIED

Tuesday, October 14th, 1969.
Finance Meeting - cont'd -

SPECIAL MEETING OF COUNCIL

The Manager requested a Special Meeting of Council to be held in camera on Tuesday, October 21st, 1969 at 7.p.m. in the Social Recreation Centre, 630 Poirier Street, Coquitlam for the purpose of discussing a report on Trailer Courts, Mobile-home Parks, Camp-sites etc.. Regulation By-Law and Taxation By-Law to be included.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1515 That, the Manager's request be granted and a Special Meeting of Council be arranged in accordance with that request.

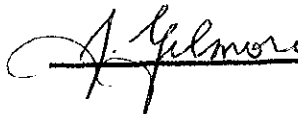
CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

That the meeting adjourn, 7.30 p.m.

CARRIED

 CHAIRMAN

Tuesday, October 14th, 1969.
Regular Meeting - 7.40 p.m.



GENERAL MEETING

MINUTES OF REGULAR COUNCIL MEETING
OCTOBER 7TH 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1516 That the Minutes of the October 7th Regular Council Meeting be approved.

CARRIED

MINUTES OF FINANCE MEETING
OCTOBER 14TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1517 That the Minutes of the Finance Meeting of October 14th, 1969 be approved.

CARRIED

MANAGER'S REPORT - OCTOBER 10TH
1969 Tax Sale

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1518 That the Manager's Report be received.

CARRIED

P. HANSEN - CANCELLATION OF LAND & STREET
ALTERATIONS - SYDNEY & WESTVIEW

A request was received from Mr. Poul Hansen for lane cancellation and installation of a cul-de-sac at Sydney Avenue.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1519 That this matter be submitted to the Fire Chief for his comments.

CARRIED

MATHEWSON RATEPAYERS ASSOCIATION RE -
COLUMBIA BITULITHIC PLANT

The Mathewson Ratepayers Association wrote requesting a copy of the report which Dr. Munroe presented to Council concerning Columbia Bitulithic Plant on Cape Horn Avenue. They further enquired what action Council would consider taking to control the excessive pollution.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1520 That letter received from Columbia Bitulithic and the letter and report received from Dr. Munroe be commented upon by the Engineering Supervisor and that copies of all be submitted to Council and to the Mathewson Ratepayers Association.

CARRIED

Tuesday, October 14th, 1969.
Regular Meeting - cont'd -

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 1521 That the Engineering Supervisor obtain reports from the Vancouver Regional District Board and a by-law on pollution control be presented to Council for the first three readings.

CARRIED

MR. R. E. JAMES - REQUEST TO ADDRESS COUNCIL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1522 That Council grant Mr. James a short period to address Council upon the matter of his summons.

CARRIED

The Chairman pointed out to Mr. James that Council acting upon the Municipal Solicitor's advice, could not become involved.

JACK CEWE LTD., - WATER APPLICATION

A water application has been made by Jack Cewe Ltd., to the Water Rights Branch for whole flow on a development of six un-named streams on their property. Water Licence is required to permit construction of necessary settling basins. The Engineering Department had no objection to the granting of this licence.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 1523 That the recommendation for a Water Licence be approved as outlined by the Engineering Supervisor.

CARRIED

KINSMEN CLUB RE. OFFER OF AMBULANCE TO
COQUITLAM

This matter has been referred to the Fire Committee for further study regarding the implementation of an ambulance service.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1524 That the Kinsmen be informed that the Council is awaiting reports from the Fire Chief and the Municipal Manager on the subject and that Council will address itself to the matter as soon as possible.

CARRIED

J. HERSAK - JARVIS STREET
SUBDIVISION

Mr. Hersak appealed against the requirements of full servicing of his subdivision, on the grounds that had he been aware full servicing would have become applicable on applications on or after May 13th, 1969 he would have made application earlier.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1525 That Mr. Hersak's appeal be declined.

CARRIED

PLANNER'S REPORT - EXTENSION OF MERRITT ST
BETWEEN PORTER AND LILLIAN

That no subdivision is possible in this area at the present time due to the requirement of a trunk storm sewer.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1526 That the Planner's Report be received for information.

CARRIED

PLANNER'S REPORT RE. JOHNSON & WALTON
INTERSECTION

The Planner recommended that Alternative #3 be adopted and requisition of the required land be considered and funds set aside in the 1970 Capital Budget.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1527 That the recommended Alternative #3 be adopted.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1528 That the Planner's Alternative #2 be considered.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1529 That the applicant, Mr. Ponsart be notified of this action.

CARRIED

Tuesday, October 14th, 1969.
Regular Meeting - cont'd -

PLANNER'S POLICY REPORT # 7 - SUBDIVISION
& SERVICES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1530 That the report be tabled until the full Council is present.

CARRIED

PLANNER'S REPORT - AGREEMENT & FINAL APPROVAL
BY-LAW NO. 1648 - 511 & 515 COTTONWOOD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1531 That the Agreement be tabled until the By-Law is presented.

CARRIED

PROPOSED REVISIONS TO APARTMENT BUILDING - GATENSBURY
STREET NORTH OF AUSTIN AVENUE - BRALIC/ZAMBONI
CONSTRUCTION LTD. - Z-652

Planner recommended Council to approve the addendum to the agreement to allow recommencement of construction upon due compliance with all By-Laws and with the Building Inspector's authorization.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1532 That the Planner's recommendation be approved and followed.

CARRIED

CENTENNIAL COMMITTEE MINUTES -
SEPTEMBER 17TH 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1533 That the Minutes be received.

CARRIED

SANITATION COMMITTEE MINUTES -
OCTOBER 8TH 1969

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1534 That the Minutes be approved.

CARRIED

ANNUAL TAXATION EXEMPTION AMENDMENT
BY-LAW NO. 1733 (CHURCHES)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1535 That the "District of Coquitlam Annual Taxation Exemption Amendment By-Law No. 1733, 1969" be read a first time.

DECLARED READ

Tuesday, October 14th, 1969.
Regular Meeting - cont'd -

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1536 That By-Law No. 1733 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1537 That By-Law No. 1733 be read a third time.

DECLARED READ

ANNUAL TAXATION EXEMPTION AMENDMENT
BY-LAW NO. 1734 (SCHOOLS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1538 That the "District of Coquitlam Annual Taxation
Exemption Amendment By-Law No. 1734, 1969" be read
a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1539 That By-Law No. 1734 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1540 That By-Law No. 1734 be read a third time.

DECLARED READ

ROAD DEDICATION & EXCHANGE
BY-LAW NO. 1732, 1969.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1541 That the "District of Coquitlam Road Dedication
and Exchange By-Law No. 1732, 1969" be read a
first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1542 That By-Law No. 1732 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1543 That By-Law No. 1732 be read a third time.

DECLARED READ

Tuesday, October 14th, 1969.
Regular Meeting - cont'd -

BUILDING AMENDMENT BY-LAW NO. 1731

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1544 That the "District of Coquitlam Building Amendment By-Law No. 1731, 1969" be reconsidered, finally passed and adopted the the Seal of the Corporation affixed.

CARRIED

RIVERVIEW - CLEARING OF AREA AT REAR

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1545 That the Manager be authorized to investigate what type of development is being considered for this area.

CARRIED

VANCOUVER GOLF COURSE & COUNTRY CLUB

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1546 That the Planning Department send a letter to the Golf Course & Country Club requesting them to come with full information for the Public Hearing on October 23rd, 1969.

CARRIED

TABLED ITEMS

Greater Vancouver Regional Hospital District Minutes of September 24th.
Greater Vancouver Regional District Minutes of September 24th.
G.V.R.D. Press Release re Richmond General Hospital 75 bed extension.
Vancouver Fraser Park District Minutes of September 24th.
S.P.C.A. Monthly Report for September.
Sign Shop Department Report for September 1969.

ADJOURNMENT

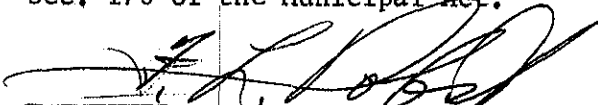
MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

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

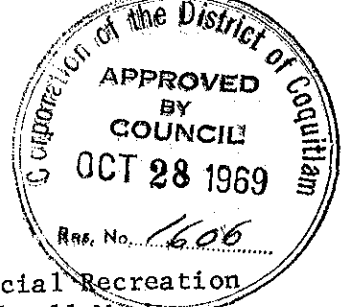
CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the October 14th Regular Council Meeting as instructed subject to amendments and adoption.
Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, October 21st., 1969
Special Meeting - 7.00 p.m.



A Special Meeting of the Municipal Council was held in the Social Recreation Centre, Howe Room, on Tuesday 21st., October at 7.00 p.m. with all Members of the Council present including the Municipal Manager, Planner, Assessor and the Municipal Clerk.

The Acting Mayor, Alderman J. W. Gilmore addressed the Council as he assumed the position of Chairman that he would hope that the Members of the Council would work together as a team and that statements outside of Council would be related to the work accomplished by the team.

SANITARY SEWER SYSTEM TEMPORARY LOAN BORROWING BY-LAW # 1736, 1969.

The Treasurer presented a Sanitary Sewer System Temporary Loan Borrowing By-Law No. 1736, 1969 for Mundy Street East Sanitary Sewers which authorization would be received to issue debentures in the amount of \$360,000.00.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE :

1547 That By-Law 1736, 1969 be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER :

1548 That By-Law 1736, 1969 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE :

1549 That By-Law 1736, 1969 be read a third time.

DECLARED READ

AGREEMENT & FINAL APPROVAL OF PROFESSIONAL BUILDING -
511 - 515 COTTONWOOD AVENUE - UNDER APPLICATION - Z-677 &
BY-LAW # 1648

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY :

1550 That the re-zoning Agreement between the Corporation of The District of Coquitlam and Messrs. Ginstad & Dalton in connection with the re-zoning of properties described as 511 & 515 Cottonwood Avenue under Plan 7728 be now executed.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE :

1551 That Zoning Amendment By-Law No. 1648, 1969 be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW # 1662, 1969 COVERING 585, 591,
597 NORTH ROAD TO RM-2 FOR APARTMENT USE.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER :

- 1552 That the above By-Law be tabled as the Agreement between the Developers and the Municipality has not been concluded.

CARRIED

Alderman R. E. Boileau gave notice of Motion of a By-Law for the prevention of fires, the spread of fire for the preservation of life. Under "Coquitlam Fire Prevention By-Law No. 1750, 1969."

The Municipal Manager reported on contracts for the additions and alterations to Fire Hall #3 and recommended that a contract in the amount of \$21,602.00 be awarded to Bruhn & Jensen Ltd., with option open to the Corporation to add deleted items amounting to cost of \$2,613.00 on or before November 15th., 1969.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU :

- 1553 That the recommendations of the Manager be approved.

CARRIED

The Municipal Manager reported on the Meeting between the Corporation of The District of Coquitlam and the City of Port Coquitlam during a Public Meeting at Port Coquitlam City Hall, in which Alderman Gamache and himself were in attendance.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY :

- 1554 That the problems relating to gravel trucking in the area of Port Coquitlam be considered by a Committee representing the District of Coquitlam meeting a similar Committee representing Port Coquitlam and to report back their findings.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY :

- 1555 That the Committee consists of Alderman Boileau, Alderman Gamache, The Planner, the Engineering Supervisor and the Manager, and the suggested date was 10.00 a.m. any morning next week, October 27th., to 31st..

CARRIED

PRESS RELEASES RE - SMALL SUBDIVIDERS & COST OF SUBDIVISION

Alderman Butler returning from holidays stated that he had noticed press releases regarding small subdividers and cost of subdivision and would like to express his views.

It was agreed that discussion would take place this evening on the question of side-walks and their cost to the subdivider.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE :

- 1556 That a presentation on sidewalk construction cost to the subdivider be made with the assistance of the Municipal staff at the next Council Meeting based on discussions held this night which would affect our present sidewalk policy for instalment of sidewalks, and policy statement of last May regarding subdivisions.

CARRIED

Opposition by the Chair was expressed to this resolution.

The Chair introduced a question on Mr. Skinner on the North Road and the possible closure of his store because of the "No Parking" signs. Manager stated our legal position in regard to this, and as the matter was before Court, suggested that it be left there at the moment.

Alderman Gamache stated that while at Port Coquitlam, a request by the Chair that in connection with the dykes the District of Coquitlam had not co-operated. Alderman Gamache again stated that the Manager's study should be of assistance in regard to the dyking construction and requirements and after receipt of the study, the base for our method of dealing with the matter would be considered and at that time only, since we should not be stamped into any commitment.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1557 That Alderman Bewley be alternate to Alderman Boileau on the Coquitlam River Committee.

CARRIED

MOSQUITO CONTROL - 1970 - PROPOSED OPERATION & FINANCING

The proposal that a minimum of spraying would be based upon the minimum assessment for 1970, which for the District of Coquitlam would be 300 gallons costing \$900.00. Additional spraying in the District of Coquitlam would cost \$1.62. per gallon.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU :

- 1558 That we approve the method and the amount to be included in the Budget for 1970 in the amount of \$900.00 and that the Fraser Valley Mosquito Control Board be so notified.

CARRIED

Tuesday, October 21st., 1969.
Special Meeting - 7.00 p.m. - cont'd -

LOWER MAINLAND MUNICIPAL ASSOCIATION MEETING

The announcement of the Lower Mainland Municipal Association of a meeting in Matsqui on Wednesday, October 22nd., 1969 was noted but it would appear there would be no officials attending from The District of Coquitlam.

Communication from Miss M. Mitchell was discussed and referred to the Municipal Manager.

PLANNER'S BRIEF ON THE REZONING OF THE VANCOUVER GOLF CLUB

The Planning Director, D. M. Buchanan presented to Council a brief on the re-zoning of the Vancouver Golf Club and it was agreed that his review of the matter should be presented to the Public Hearing on the 23rd., October, stating the municipality's position.


TABLED ITEMS

School District #43 Minutes - October 9th., September 23rd..
Vancouver Fraser Park District re: Burke Mountain.
Safety Council Meeting for October 22nd., 1969, S.F.H.U.
Auditorium at 7.30 p.m.
Coquitlam Chamber of Commerce acknowledging cheque for \$1,300
(\$800. for Chamber of Commerce and \$500. for Tourist Bureau)
Coquitlam Chamber of Commerce query why permission given to B.C.
Hydro to operate bus along North Road to Lougheed Mall.

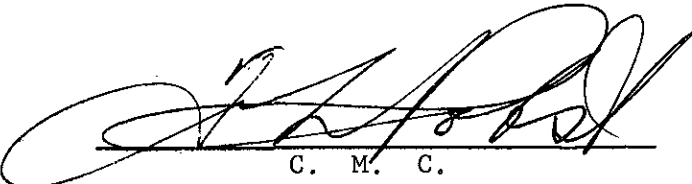
MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE :

That the Special Meeting be adjourned. 9.00 p.m.

CARRIED

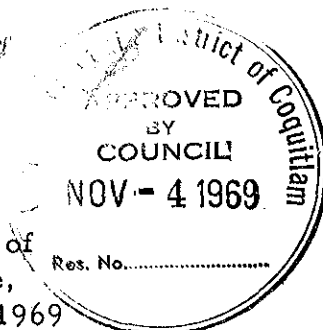
 ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting held October 21st., 1969 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, October 28th, 1969,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, October 28th, 1969 at 7.45 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Planning Director and Engineering Supervisor. Ald. Gilmore acted as Chairman of the Meeting.



FINANCE COMMITTEE

ALD. GILMORE - LEAVE OF ABSENCE
OCTOBER 30TH THROUGH 31ST

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1559 That Ald. Gamache be appointed Acting Mayor in the absence of Ald. Gilmore on October 30th and October 31st.

CARRIED

REPORT OF DEPUTY TREASURER
RE V. VOUCQUETTE - SUPERANNUATION

The Deputy Treasurer reported Mr. Vouquette had passed the six month probationary period satisfactorily and as he is over the age of 50 it requires a special resolution of Council to allow him to belong to the superannuation plan.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1560 That Mr. Vouquette be allowed to join the Superannuation Plan.

CARRIED

REPORT OF TREASURER - CONTRIBUTIONS
TO SUPERANNUATION PLAN

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1561 That the Treasurer's Report of October 23rd be approved and salaries upon which Municipal Superannuation contributions and benefits are based are to include amounts paid for overtime work.

CARRIED

MARVIN POOLE - REQUEST TO OPT
OUT OF INSURANCE PLAN

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER :

1562 That the application of Marvin Poole to discontinue contributions to Municipal Insurance Pension Plan and to withdraw the contributions in cash and to purchase a paid up insurance policy with the Municipal share, be approved.

CARRIED

Tuesday, October 28th, 1969,
Finance Committee, cont'd.

MANAGER'S REPORT - OCTOBER 24TH

1. Assessor Speaking to Groups.

The Manager reported that the Municipal Assessor had been requested to speak to a ratepayers group and the Assessor has assured that his remarks would be kept to general provisions of the statutes.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER;

1563 That the Municipal Assessor be given permission to speak to the Northeast Coquitlam Ratepayers Association.

CARRIED

2. Appointment of Municipal Social Welfare-Supervisor.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER;

1564 That the Manager's Report be approved and Mr. Kincaid be authorized to advertise this position upon the conditions set forth in his report and those contained in the Manager's report and the interview committee comprise of the Manager and Mr. Kincaid.

CARRIED

3. Coquitlam/Fraser Mills Amalgamation.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER;

1565 That the Manager's report be accepted and no press releases be considered at this time.

CARRIED

It was suggested this report could be brought forward to the first meeting in December if no reply has been received from the Minister of Municipal Affairs by that time.

MANAGER'S REPORT - OCTOBER 28TH

1. Traffic Study,

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU;

1566 That we don't purchase anymore of the Traffic Study reports except for use of the administrative officials.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE;

1567 That if the public agree to purchase these reports they can do so through the Municipality and if there are copies on hand they can be signed out on loan.

CARRIED

Tuesday, October 28th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1568 That we investigate the possibility of the C.P. '69 Study being reproduced and made available to the public.

CARRIED

2. Bargaining for Collective Agreements.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1569 That the Municipal Manager be empowered to act on this Committee to explore the feasibility of a joint approach to negotiations for collective agreements throughout the Regional District.

CARRIED

Ald. Gilmore reported that Sabina Enterprises had requested a meeting with representatives of the Coquitlam, Port Coquitlam, New Westminster and Port Moody Councils. The date of November 5th at 3 p. m. has been suggested as a possible date.

S. P. E. C. REQUEST FOR \$1,000 GRANT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1570 That the request for a \$1,000 grant by the Society for Pollution and Environmental Control be referred to the Grants Committee for their consideration.

CARRIED

ALD. BOILEAU - REMUNERATION -
ONE HALF DAY - PORT COQUITLAM MEETING

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1571 That Ald. Boileau be paid for one half day for the meeting he attended in Port Coquitlam on October 27th, (\$30.00).


CARRIED

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

That the Finance Committee meeting adjourn. 7.40 p. m.

CARRIED

 CHAIRMAN

Tuesday, October 28th, 1969,
Regular Meeting, 7.45 p. m.



GENERAL MEETING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1572 That we deal with the Public Hearing Minutes and By-Laws resulting therefrom at the start of this meeting due to the large number of people in attendance at this meeting who are interested in the outcome of the Public Hearing.

CARRIED

Ald. Gilmore stated he would withdraw from the Chair for the first three items on the Public Hearing as he is a shareholder in the Vancouver Golf Club.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1573 That Ald. Butler act as Chairman.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1738
VANCOUVER GOLF CLUB TO P-3

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1574 That "The District of Coquitlam Zoning Amendment By-Law No. 1738, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1575 That By-Law No. 1738 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1576 That By-Law No. 1738 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1739
VANCOUVER GOLF CLUB TO RM-3 (2.0 acres)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1577 That "The District of Coquitlam Zoning Amendment By-Law No. 1739, 1969" be tabled until such time as this Council as publicized its revised designated apartment areas which are presently under review and will be announced in the near future.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1740
VANCOUVER GOLF CLUB TO RM-3 (7.25 acres)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1578 That "The District of Coquitlam Zoning Amendment By-Law No. 1740, 1969" be declined.

CARRIED

Ald. Gilmore returned to the Chair at this point.

ZONING AMENDMENT BY-LAW NO. 1501
810 INGERSOLL TO DUPLEX R-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1579 That the three readings given to "The District of Coquitlam Zoning Amendment By-Law No. 1501, 1967" on November 8th, 1967 be rescinded.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1580 That "The District of Coquitlam Zoning Amendment By-Law No. 1501, 1967" be read a first time.

DECLARED REA

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1581 That By-Law No. 1501 be read a second time.

DECLARED REA

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1582 That By-Law No. 1501 be read a third time.

DECLARED REA

It was also noted that concern was expressed about the design of this duplex, whether up and down duplex or side by side duplex, and prior to final reading the design of this duplex should be presented to the Planning Director for his approval.

ZONING AMENDMENT BY-LAW NO. 1719
515 - 523 BLUE MOUNTAIN STREET TO RM-2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1583 That the three readings given to "The District of Coquitlam Zoning Amendment By-Law No. 1719, 1969" on August 26th, 1969 be rescinded.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1584 That "The District of Coquitlam Zoning Amendment By-Law
No. 1719, 1969" be rejected.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1741
2200 PORTAGE AVENUE TO R-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1585 That "The District of Coquitlam Zoning Amendment By-Law
No. 1741, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1586 That By-Law No. 1741 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1587 That By-Law No. 1741 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1742
3489 VICTORIA DRIVE TO RS-2 (DOG KENNEL)

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1588 That "The District of Coquitlam Zoning Amendment By-Law
No. 1742, 1969" be rejected.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1743
772 CLARKE ROAD TO C-2 - RESTAURANT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1589 That "The District of Coquitlam Zoning Amendment By-Law
No. 1743, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1590 That By-Law No. 1743 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1591 That By-Law No. 1743 be read a third time.

DECLARED READ

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1744 -
519 - 525 COTTONWOOD & 500 BLK. CLARKE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1592 That "The District of Coquitlam Zoning Amendment By-Law
No. 1744, 1969" be read a first time.

DECLARED REA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1593 That By-Law No. 1744 be read a second time.

DECLARED REA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1594 That By-Law No. 1744 be read a third time.

DECLARED REA

ZONING AMENDMENT BY-LAW NO. 1745
COMO LAKE EAST OF BAKER DR. (SCHOOL)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1595 That "The District of Coquitlam Zoning Amendment By-Law
No. 1745, 1969" be read a first time.

DECLARED REA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1596 That By-Law No. 1745 be read a second time.

DECLARED REA

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1597 That By-Law No. 1745 be read a third time.

DECLARED RE

ZONING AMENDMENT BY-LAW NO. 1746
AREA SOUTH OF CAPE HORN AVE. TO M-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1598 That "The District of Coquitlam Zoning Amendment By-Law
No. 1746, 1969" be read a first time.

DECLARED REA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1599 That By-Law No. 1746 be read a second time.

DECLARED REA

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1600 That By-Law No. 1746 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1747
AMENDING FENCE BY-LAW

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1601 That "The District of Coquitlam Zoning Amendment By-Law
No. 1747, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1602 That By-Law No. 1747 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1603 That By-Law No. 1747 be read a third time.

DECLARED READ

PUBLIC HEARING MINUTES
OCTOBER 23RD, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1604 That the Public Hearing Minutes of October 23rd, 1969
be received.

CARRIED

COUNCIL MINUTES - REGULAR
MEETING - OCTOBER 14TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1605 That the Minutes of the Regular Council Meeting of October
14th, 1969 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL
MEETING - OCTOBER 21ST, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1606 That the Minutes of the Special Council Meeting of October
21st, 1969 be approved.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

COMMITTEE OF THE WHOLE MINUTES
MEETING OF OCTOBER 21ST, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1607 That the Committee of the Whole Minutes of October 21st,
1969 be approved.

CARRIED

FINANCE COMMITTEE MINUTES -
OCTOBER 28TH, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1608 That the Minutes of the Finance Committee Meeting of
October 28th, 1969 be approved.

CARRIED

MANAGER'S REPORT - OCTOBER 24TH
1. Coquitlam Dyking Area.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1609 That the draft resolution, as set forth in the Manager's report,
be approved and application be forwarded to the Province for
assistance under a Federal-Provincial Agreement signed in
May, 1968, with the City of Port Coquitlam shown as the
administrative authority.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1610 That our Engineering Department be authorized to investigate
the possibility of including as much of the Coquitlam River area
as is possible in the Dyking District.

CARRIED

2. Tax Levies Collected.

This report was for information only.

3. Council Meeting - November 11th.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1611 That the next Regular Council meeting be held on Wednesday,
November 12th, 1969 as November 11th is Remembrance Day.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1612 That Resolution 1611 be rescinded.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1613 That the next Regular Council Meeting be held on Tuesday,
November 18th, 1969.

CARRIED

P. MATHESON - REQUEST FOR BRIDGE
ACROSS CREEK - CEDAR DRIVE

The Engineering Supervisor's report was read in reply to Mr. Matheson's request for a bridge across creek for access to Lot 7 on Cedar Drive. The Engineer reports the Municipality's policy has been to assume no responsibility for providing access to land abutting Cedar Drive and feels there are no grounds to treat the request of Mr. Matheson differently from others on Cedar Drive.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1614 That the Engineer's report be approved and a suitable reply be forwarded to Mr. Matheson with a copy of the Engineer's report attached.

CARRIED

PRINCIPAL, HILLCREST SCHOOL -
RELOCATION OF CROSSWALK

The Principal of Hillcrest School requests the crosswalk on Thermal crossing Como Lake be moved to the east side of Thermal from the west side. The Engineering Supervisor reported he was aware of this and the crosswalk would be moved to the east side of Thermal as soon as the sidewalk on Thermal Drive is completed.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1615 That the Principal of Hillcrest Elementary School be informed the crosswalk will be moved to the east side of Thermal as soon as the sidewalk on Thermal Drive is completed.

CARRIED

Ald. McKenzie requested the Engineering Supervisor check into the possibility of relocating the 30 m. p. h. sign on Como Lake and Thermal Drive which is located almost at the school crosswalk.

MRS. ARTHUR - MATHEWSON RATEPAYERS
RE LETTER ON AIR POLLUTION

A copy of Mrs. Arthur's letter to the Regional District Air Pollution Control Committee was distributed to all Members of Council.

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

W. M. OVERLAND - J. CEWE AND
DIVERSION OF WATERCOURSE

Mr. Overland spoke to Council on this matter and stated Mr. Cewe had diverted the creek on his property six years ago and Mr. Overland had been trying to get the Municipality to correct this ever since. It was pointed out to Mr. Overland this is strictly a civil matter and he should initiate legal action against Mr. Cewe in this case.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1616 That the Engineering Department be requested to try to secure aerial maps of the area predating the change in the creek in order to provide Mr. Overland with the kind of information he will need to initiate legal proceedings, this to be done with the clear understanding that any action will be taken by Mr. Overland and not by the Municipality.

CARRIED

REPORT OF FIRE CHIEF - CANCELLATION
LANE - SYDNEY AND DANSEY AVENUES

The Fire Chief reported on the above noted matter as requested under Res. 1519/69 and stated he had no objections to the installation of the cul de sac on the eastern end of Sydney Avenue off of Westview Street.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1617 That the cancellation of the lane between Sydney and Dansey Avenues be approved and the cul de sac at the eastern end of Sydney Avenue be installed.

CARRIED

ENGINEER'S REPORT - TEMPORARY
WATER CONNECTION - J. MAGUS

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1618 That the Engineer's report be approved and a temporary water connection to service property at Gallette Avenue east of Hockaday Street, be approved.

CARRIED

ENGINEER'S REPORT - CLOSING
PORTION OF GALLETTE AVENUE

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1619 That the Engineer's Report be approved and we strongly oppose Mr. Magus' proposal to cancel a portion of Gallette Avenue.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

ENGINEER'S REPORT - TEMPORARY
WATER CONNECTION - M. SOLDAT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1620 That the Engineer's Report be approved and a temporary water connection be granted to Mr. M. Soldat at 1249 Burke Mountain Street.

CARRIED

ENGINEER'S REPORT - AIR POLLUTION
CONTROL - COLUMBIA BITULITHIC

The Engineering Supervisor reported air samples had been secured in the vicinity of the Columbia Bitulithic and the quantity of suspended particulate matter was above the standard for residential areas but was below the standard for commercial and industrial areas. The Engineer forwarded a copy of this report to the Mathewson Ratepayers Association.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1621 That the Engineering Supervisor's report on Air Pollution Control and Columbia Bitulithic Plant be received and filed.

CARRIED

PETITION FOR SIDEWALK - COMO LAKE
FROM PROSPECT TO THERMAL DRIVE

Ald. Boileau announced that a report from the Safety Council would be on the Agenda for the next Council Meeting and Mr. Jaques would be reporting on the above noted matter.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1622 That the Engineering Supervisor's report on the request for placing of a sidewalk on the north side of Como Lake Avenue from Prospect to Thermal Drive, be read out.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1623 That a copy of the Engineering Supervisor's report be forwarded to the petitioners noting our concern about this crosswalk.

CARRIED

NOTICE OF MOTION - ALD. BEWLEY
AMENDMENT TO TRAFFIC BY-LAW

Ald. Bewley gave Notice of Motion to amend the Traffic By-Law to provide for the cleaning of sidewalks by property owners abutting sidewalks.

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1624 That the Manager or his staff investigate the problems related to the removal of snow and ice from sidewalks and also the state of any by-law which may still be in existence, to bring us up to date on what the present situation actually is.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1625 That the Engineering Supervisor's report be held and not forwarded to the petitioners for a sidewalk on Como Lake until after Mr. Jaques gives his report at the next Council Meeting.

CARRIED

PLANNER'S REPORT - ZONED APARTMENT
SITES NOT OCCUPIED BY APARTMENTS

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1626 That we inform the owners of these properties that it is our intention to refer these properties to Public Hearing, excluding Item #3, property located at Gatensbury and Como Lake Avenue.

CARRIED

PLANNER'S REPORT - 100
ROD AND GUN CLUB

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1627 That the Planner's recommendations as follow: :
- "1. Inform the Director of Lands that Council object to this application.
 2. Go on record as favouring retention of the area for future urban development.
 3. Direct staff to inform all appropriate bodies of this policy declaration."
- be approved.

CARRIED

PLANNER'S REPORT - CLOSING OF
SCHOOLHOUSE AT LOUGHEED

The Planner reported the Department of Highways is considering the closing of Schoolhouse Street at the Lougheed Highway. The Planner stated the only action that can be taken at the present is to express our concern to the Department of Highways and attempt to work out a plan for an alternative connection.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1628 That the Planning Director be authorized to proceed as he has outlined in his report of October 20th.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - REPLOTTING
SCHEME - CHAPMAN-THOMPSON AREA

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1629 That the Planning Director be authorized to proceed with the replotting scheme in the Chapman-Thompson Area, as set forth in his report of October 20th.

CARRIED

PLANNER'S REPORT - W. R. BROWNLEE
1318 - 1326 KING ALBERT AVENUE - RM-2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1630 That the above noted application be declined.

MOTION TABLED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1631 That Res. No. 1630 be tabled until a revised apartment area announcement has been made.

CARRIED

PLANNER'S REPORT - PACIFIC PETROLEUM
752 CLARKE ROAD TO SS-1

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1632 That the Planner's recommendation be approved and this application be declined.

CARRIED

PLANNER'S REPORT - ALLEY ESTATES
612 & 614 CLARKE ROAD TO RM-2

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 1633 That the Planner's report be approved and this application be tabled until the applicants once again contact the owner of the property to the north of the one in question and also until such time as Engineering Department examine the need for widening of Clarke Road north of Como Lake Avenue.

CARRIED

PLANNER'S REPORT - UNIVERSAL TRUCK
1200 PIPELINE ROAD TO M-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1634 That this application of Universal Truck Rebuild to rezone property located at 1200 Pipeline Road to Service Industrial be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - PLANS CANCELLATION
HEARING - ENGINEERED HOMES LTD.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1635 That the Planner's report be approved and the objections as outlined in his report of October 24th be presented to the Land Registrar at the hearing on November 12th, 1969.

CARRIED

PLANNER'S REPORT - POLICY REPORT
NO. 7 - SUBDIVISIONS & SERVICING

A report of a meeting re Requirements for Sidewalk on Subdivision, October 24th, 1969 was read out to Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1636 That we relax sidewalk requirements for the subdivider of a one acre parcel or less, except where this subdivision is on a main arterial road.

Ald. McKenzie, Ald. Bewley & Ald. Gilmore opposed.
Ald. Butler, Ald. Gamache & Ald. Boileau in favour.

MOTION LOST

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - OCTOBER 20TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1637 That the Coquitlam River Valley Committee Minutes of October 20th, 1969 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - OCTOBER 8TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1638 That the Parks and Recreation Commission Minutes of October 8th, 1969 be received.

CARRIED

BOARD OF VARIANCE MINUTES -
SEPTEMBER 29TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1639 That the Board of Variance Minutes of September 29th, 1969 be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - SEPTEMBER 25TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1640 That the Sports Centre Commission Minutes of September 25th, 1969 be approved.

CARRIED

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

SANITATION COMMITTEE MINUTES
OCTOBER 21ST, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1641 That the Sanitation Committee Minutes of October 21st,
1969 be received.

CARRIED

FIRE PREVENTION BY-LAW NO. 1750

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1642 That this by-law be referred to the Manager and staff
committee of the Fire Chief, Building Inspector, Planner
and Solicitor for a report before giving three readings.

CARRIED

PARK DISPOSAL BY-LAW NO. 1730

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1643 That "The District of Coquitlam Park Disposal By-Law No.
1730, 1969" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1733 (CHURCHES)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1644 That the "District of Coquitlam Annual Taxation Exemption
Amendment By-Law No. 1733, 1969" be reconsidered,
finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1734 (SCHOOLS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1645 That the "District of Coquitlam Annual Taxation Exemption
Amendment By-Law No. 1734, 1969" be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

The Manager reported that Mark Rose, M. P. would like
to arrange for space in the Municipal Hall or at the Social
Recreation Centre, tentatively for November 12th, 10 a. m.
to 12 noon, in order that Coquitlam residents may speak to
him at this time about any problems they may have concerning
Federal Government matters.

Tuesday, October 28th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1646 That Mr. Rose be given the opportunity to use municipal facilities as requested.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1647 That Mr. D. A. Hogarth, M.P. be advised he also has the same privilege as Mr. Rose to use municipal facilities.

CARRIED

RIVERSIDE SAND & GRAVEL
SOIL REMOVAL PERMIT

Ald. Bewley requested
"That Council instruct the Engineering Department to stop operation of Riverside Sand & Gravel until such time as the Engineering Department has had an opportunity to investigate the proposed operation in relation to the Soil Removal By-Law and the feasibility of controlling ground water seepage and creek water which runs through their property. Also, this company should not be allowed to operate until the Engineering Department has granted them a Soil Removal Permit. That is, if the Engineering Department has decided that the operation is able to meet all of the Engineering Department requirements.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1648 That the Engineering Department prepare a report on the above matter and this be tabled until we receive this report.

CARRIED

TABLED ITEMS


Simon Fraser Union Board of Health Minutes of October 16 Meeting
Vancouver Fraser Park District Notice of Meeting - November 5th
City of North Vancouver re control and sale of firecrackers & fireworks
Minister of Social Welfare re Welfare Congress
Health Branch re Quota Extensions - revisions to Rawn Report
Remarks of Hon. R. Andras, Federal Minister responsible for Housing
G.V.S. & D.D. Minutes of October 2nd, 1969 Meeting
Fraser River Harbour Commission Report - September 1969
Sewer Department Report - September 1969

ADJOURNMENT

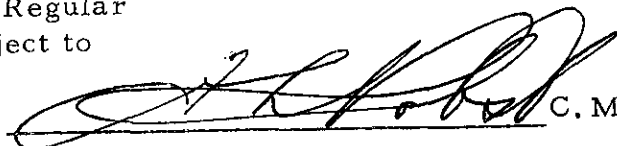
MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Meeting adjourn. 10.45 p. m.

CARRIED

 ACTING MA

I hereby certify that I have recorded the above Minutes of the October 28th Regular Council Meeting as instructed subject to amendments and adoption.
Sec. 176 of the Municipal Act.

 C.M.C.

Tuesday, November 4th., 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 4th., 1969 at 7.40 p.m. with all Members of Council present except Alderman Boileau who arrived at 10.00 p.m. Also present were the Municipal Manager, Municipal Clerk, Planning Director, Engineering Supervisor, and the Municipal Solicitor. Alderman Gilmore acted as Chairman of the Meeting.

F I N A N C E C O M M I T T E E.

REPORT OF TREASURER RE: GRANTS

The Treasurer reported that various grants to certain organizations had not yet been released.

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BUTLER:

1649 That a letter be sent to the B.C. Japan Cultural Athletic Exchange Programme enquiring as to the current situation regarding their scheduled grant.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

1650 That the grant to the Civic Employees' Union Christmas Party be released.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1651 That the grant to the Coquitlam Minor Lacrosse Association be released.

CARRIED

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE:

1652 That application for grants should be received in the form of a formal letter to be considered by Council prior to the release of grants.

CARRIED

The Manager then drew Council's attention to Resolution 530, 1969, that \$100.00 of the unspecified portion of the Grants Fund be set aside for the District of Coquitlam Safety Council if and when required. The Manager was advised that the Resolution 1652 dealing with formal requests should apply.

MANAGER'S REPORT - NOVEMBER 4th.

1. Retirement of S/Sgt. Howarth, R.C.M.P. Detachment

The Manager advised Council that S/Sgt. P.W. Howarth had submitted his application for discharge to pension effective as of the 8th November, 1969. The Manager suggested to Council the authorization of approximately \$50.00 for the purchase of a gift for presentation at that time.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1653 That the Manager's recommendation be approved and such expenditure be authorized.

CARRIED

Tuesday, November 4th., 1969,
Finance Committee, cont'd.

2. Boundary Extension & Community Planning Area #13

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GAMACHE:

1654 That the Manager's recommendation be approved and a letter be sent to the Minister of Municipalities enquiring as to the position regarding boundaries.

CARRIED

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1655 That a letter be sent to the residents of Planning Area #13 notifying them of the postponement of the meeting scheduled for November 13th., indefinitely until more information has been received.

3. Christmas Hamper Fund

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN GAMACHE:

1656 That the Manager's recommendation be approved, and that \$300. out of Trust be advanced.

CARRIED

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1657 That the \$200.00 scheduled for the Christmas Hamper Fund be deleted from the Grants Fund.

CARRIED

Alderman Gamache enquired as to the possibility of expropriation of one acre holdings with respect to MacIntosh and Blue Mountain at Kelvin which has a drainage problem. Could this be expropriated for drainage.

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BEWLEY:

1658 That the Planner and Engineering Supervisor study this proposal and report to Council.

CARRIED

REQUEST BY 'THE ELDER STATESMEN' FOR ASSISTANCE

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

1659 That a letter be sent to Mr. V. Yates enquiring what type of assistance they require.

CARRIED

DR. S.H. RAY - LETTER TO ASSOCIATED ENGINEERING SERVICES RE : PAVING CONTRACT.

It was arranged for staff to meet at 9.00 a.m. Wednesday November 5th., 1969 to discuss a suitable reply.

MEETING WITH SABINA TRANSIT - 3.00 p.m. WEDNESDAY NOVEMBER 5th. SOCIAL RECREATION CENTRE

Alderman McKenzie agreed to be available for this meeting with Sabina Transit, Port Coquitlam, Port Moody and New Westminster.

ADJOURNMENT

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

That the Finance Committee meeting adjourn. 7.40 p.m.

CARRIED

Gamache
CHAIRMAN

Tuesday, November 4th., 1969,
Regular Meeting, 7.45. p.m.

GENERAL MEETING

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN GAMACHE:

1660 That Council adopt the Addendum regarding Gregory Realty contained in the Planner's Report.

CARRIED

(This item was not dealt with at this meeting. It will therefore be held over until the next meeting of Council.)

COUNCIL MINUTES - REGULAR MEETING
OCTOBER 28TH, 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1661 That the Minutes of the Regular Council Meeting of October 28th., 1969 be approved.

CARRIED

FINANCE COMMITTEE MINUTES -
NOVEMBER 4TH, 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1662 That the Minutes of the Finance Committee Meeting of November 4th., 1969 be approved.

CARRIED

J.E. LAWSON - PROPOSED CROSSWALK AT ST. LAURENCE &
COMO LAKE AVENUE

Mr. Lawson addressed Council on the proposed crosswalk - he made a special proposal for a side walk along the north side to Hillcrest as an alternative to adult supervised crosswalk.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GAMACHE:

1663 That applications for crosswalks and corresponding problems to be considered after Council has established policy after studying the Warrant Report.

CARRIED

A copy of the Warrant Report was made available to Mr. Lawson.

MR. G. J. LEECH - LORD BADEN POWELL SCHOOL P.T.A. -
TRAFFIC CONTROL ACROSS BLUE MOUNTAIN

Mr. Leech, together with a delegation, expressed the view that the installation of a time-sequence control stop-light across Blue Mountain in the vicinity of Joyce Street was imperative due to the extremely heavy traffic.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1664 That Council adjourn for five minutes to allow time for transfer of Meeting to the McDonald Cartier room to accommodate the large audience. 8.00p.m.

CARRIED

Council re-convened in the McDonald Cartier Room at 8.05p.m.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1665 That Council go on record as supporting the Report on Child Protection Policies and ask the Traffic Officer and Engineering Department to put this into effect and report back to Council.

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting, 7.45 p.m.
cont'd.

Alderman Bewley enquired how long it would take, once the Report had been adopted. The Engineering Supervisor estimated between one and two weeks from adoption of the Report.

Constable Burleigh, R.C.M.P., addressed Council and gave outline of details and intention of the Report. The general opinion of Council was for the need of adults' supervision of their children until study and Report were adopted and put into effect.

MR. ROBINSON - LIGHTS ON POIRIER & EDEN STREET.

Mr. Robinson stressed the need for lights at this point, and enquired whether there would be pedestrian activated lights installed. The Engineering Supervisor stated that the lights ordered for installation at Poirier and Eden Street intersection were of the 'flashing' amber/red type.

MR. E. H. ROBINSON, ATKINS ST. - PETITION FOR STORM SEWERS

This was not pursued, as no representation was made.

MR. E. R. PANCHISHIN - RE - DOG CONTROL

Mr. Panchishin addressed Council making recommendations for the control of dogs allowed to roam free: leash law, progressive fine rate, licence fee increase, extension of S.P.C.A. hours of operation. Income derived from increased fees to pay for increase of cost of S.P.C.A. operation.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN BUTLER:

1666 That staff report back to Council on the problems raised and the positive suggestions made by Mr. Panchishin.

CARRIED

G. MILANEY - BOYS CLUBS OF CANADA

Mr. G. Milaney addressed Council, stressing the need and advantages of the institution of a branch of the Boys' Clubs of Canada in Coquitlam. He then went on to introduce Mr. Goodwin, representative of the Boys' Clubs, who gave a brief outline of the approach and activity of the Clubs.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN GAMACHE:

1667 That Council adopt the report and support the Boys' Clubs in principle.

CARRIED

CANADIAN FOREST PRODUCTS LTD., SUBDIVISION AT BRAID ST., & FRASER RIVER.

Representing Canadian Forest Products Ltd., were Mr. Robinson, the General Manager, Mr. Armstrong the Secretary and the Manager of Domtar Chemicals Ltd.. Mr. Robinson addressed Council and with the use of plans etc., put forward the position and point of view of Canadian Forest Products Ltd., with regard to the proposed subdivision at Braid Street and the Fraser River.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN GAMACHE:

1668 That the Legal and Planning Departments together with Canadian Forest Products Ltd., discuss the position.

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting cont'd.

ROCHESTER P.T.A. - SUPPORTING MORATORIUM ON
APARTMENT BUILDING IN COQUITLAM

It was decided that Council should write again to the School Board requesting a reply to the previous correspondence in connection with the effects of apartment development and increased school attendance upon the facilities available in School District #43.

HILLCREST P.T.A. - REQUEST FOR RE-PAINTING OF
CROSSWALK AT NEW LOCATION

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU:

1669 That this be referred to the Engineering Department
CARRIED

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1670 That a letter be written to the Hillcrest P.T.A.,
advising them of the situation.
CARRIED

MRS. N. LEE, J. & R. LUNDALL & DR. & MRS. CHRISTIANSON
PROTESTING AGAINST POLLUTION

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU:

1671 That Council reply by way of the standard letter,
expressing our concern and intention to draw the
attention of the Provincial Government to this matter.
CARRIED

J. DICAIRE - ROYAL CANADIAN LEGION - REQUEST FOR
PERMISSION TO INSTAL BUS STOP SEAT.

Manager advised Council that a meeting with Sabina Transit was scheduled for November 5th., 1969 when this subject would most probably be brought forward for discussion and decision.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BUTLER:

1672 That Council approves the request, subject to final
decision of the meeting with Sabina Transit.
CARRIED

MANAGER'S REPORT - OCTOBER 31st., 1969
1. Traffic Control - Woodland Drive.

This subject of the Manager's Report was for Council's information.

2. All Candidates Meetings

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1673 That Stewardship Meetings as such be discontinued.
CARRIED

3. Cewe Re-Zoning

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1674 That the Manager's Report be approved and arrangements for an additional Public Hearing to be held on Monday, November 10th., 1969 at 7.00 p.m. be made.
CARRIED

Tuesday, November 4th., 1969
Regular Meeting cont'd.

4. Amended Annual Budget

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GAMACHE:

- 1675 That the Manager's Report be approved and arrangements for a Special Meeting of Council to be held prior to the Public Hearing and meeting with Trailer Court operators and Mobile Home Owners Association etc., on Monday, November 10th., 1969.

CARRIED

REPORT OF MUNICIPAL CLERK - APPOINTMENT OF RETURNING OFFICER

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU:

- 1676 That F.L. Pobst be appointed Returning Officer for the December Elections and the polls be held at the usual locations and staff be from the list of Election Staff with priority given to unemployed widows.

CARRIED

RESIGNATION OF ALDERMAN R. GAMACHE

The Municipal Clerk advised Council of the resignation from the Office of Alderman in and for the Corporation of the District of Coquitlam of Alderman R.J. Gamache, such resignation to be effective from the date of the swearing in of a successor.

REPORT OF ENGINEERING SUPERVISOR - GRAVEL REMOVAL OPERATION - KNIGHT GRAVEL

Alderman Bewley set forth six points upon which the Engineering Department were requested to report:

1. How will erosion be controlled at Knight Gravel Operations?
2. Have plans presented to the Planner or Engineer.
3. Have plans been presented for drainage during excavation?
4. Can a guarantee be given that the Municipal culvert will not be filled with soil?
5. Provide plans to show that the water course will not be altered.
6. Is the Engineering Department satisfied that adequate area is available for settling ponds on the west side of Pipeline Road?

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE:

- 1677 That the Engineering Department provide a report to Council on these six points.

CARRIED

REPORT OF ENGINEERING SUPERVISOR RE-SUBDIVISION EXEMPTION FROM ROAD SERVICING - LOT A OF BLK. 1, D.L.54 & 55 PLAN 10074 - K, T. Nelson & R. Segal.

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BEWLEY :

- 1678 That Council endorse the Engineering Supervisor's recommendation that the application for exemption be denied.

CARRIED

Tuesday, November 4th., 1969
Regular Meeting cont'd.

PLANNER'S REPORT - POLICY REPORT # 6A - APARTMENT
PLAN CHANGES, 1969

Mr. Buchanan stated that on December 15th., 1967 Council sent to all residents a statement of policy in regard to apartment development. Council on April 1st., 1969 by way of Resolution # 402 requested the Advisory Planning Commission to review the statement of policy with the intention of issuing a further statement. The procedure suggested by the Planner at this point is as follows :

- 1) Council consideration of Advisory Planning Commission recommendations on November 4th., 1969 including listening to delegates on each proposed change.
- 2) Council authorizing the Planning Department to prepare a draft pamphlet.
- 3) Council review of the draft in mid to late November.
- 4) Council taking action on rezoning applications in areas added to designated areas.
- 5) Printing of pamphlet and circulation to all Coquitlam residents through Post Office in mid-December.
- 6) No further changes until the Community Plan Study recently approved by Council is completed.

The one major exception to this procedure is the proposed 1440 unit development south of Lougheed Highway at Alderson Avenue. The Advisory Planning Commission will presumably be recommending to Council on this development at their meeting of November 5th., 1969. Council review on November 18th., 1969 and inclusion in the draft pamphlet is thus possible if Council declares its policy on the matter at that time.

PROPOSED CHANGES - BURQUITLAM AREA 1 (SOUTH) ADVISORY
PLANNING COMMISSION RESOLUTION NO. 2094

The Commission recommend that Council designate E.1/2 and W.1/2 of 10, D.L.7, Plan 4352 for future apartment development subject to:

- 1) An extension of Aspen St., north to Cottonwood Avenue along the east side of the site prior to final zoning approval the width to the north of Adler Avenue being the minimum required by the Engineering Department.
- 2) The apartments being developed as low density garden apartments to allow for a stepping down in density between existing apartment development and the single-family housing area to the east.
- 3) The parcels of land known as W.1/2 15, E. 1/2 14, W.1/2 14, E. 1/2 13, W.1/2 13, E.1/2 13, E.1/2 12, D.L.7, Plan 4352 be clearly designated for future one-family housing subdivision with Adler Avenue being continued eastwards to W.1/2 15 and thence up to Cottonwood as subdivision takes place.
- 4) The E.1/2 and W.1/2 of 10 be developed as one unit.

Comment : This recommendation is fully endorsed by the Planning Department.

Mrs. James Doyle of 570 Cottonwood Avenue, Coquitlam addressed Council with regard to the proposed designation for apartments of the area in question. While she fully endorsed the apartment re-zoning the proposed road requirement would greatly depreciate the size and therefore value of their acre of land. Mrs. Doyle informed Council that in the past she had been assured that no road was planned on the east boundary of the property. Subsequent extension of Aspen Avenue to Adler Street was, she had been assured by municipal officials, as far as Aspen Avenue would ever be extended.

Tuesday, November 4th., 1969,
Regular Meeting - cont'd - ' '

Mrs. Doyle then continued in her address to Council. The zoning of their acre of land is at present RM-1. In order to receive full value for their land and obtain full development of the acre, Mrs. Doyle requested consideration for re-zoning of the land to RM-2.

Mr. J. Hutchinson of 608 Adler Street, Coquiltam addressed Council as a concerned ratepayer of Coquiltam. Mr. Hutchinson felt that the proposed extension of Aspen Avenue would produce traffic increases and parking problems with the extension of the apartment area.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU:

1679 That this area be tabled for two weeks until the next scheduled Council Meeting.

The Chair registered opposition. MOTION DEFEATED

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GAMACHE:

1680 That Council endorse changes re: area 1 North & South to garden apartments.

The Chair registered opposition. MOTION DEFEATED

Mrs. Vance of 644 Adler Street enquired of Council why 1967 Planning not in line?
The occupier of 611 Adler Street pointed out to Council that the proposed extention of Aspen Avenue would result in a 'jog' in the road close to his home and he registered objection.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BEWLEY:

1681 That Council do not accept the recommendation for the area south of Cottonwood.

CARRIED

BURQUITLAM AREA 1 (NORTH) ADVISORY PLANNING COMMISSION
RESOLUTION NO. 2095

The Commission recommend that W. 1/2 F, E.1/2 F, W.66 feet of E, Plan 5619 and L. and part of M, Plan 15327 up to a line extending south from the east boundary of Lot 105, Plan 31593 be designated for future apartment development at low density garden apartment standards subject to final zoning approval being withheld until a north-south road is created on the east side of the said area.

Comment: This recommendation is fully endorsed by the Planning Department.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1682 That Council do not accept recommendation for this area 1 North.

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

ADVISORY PLANNING COMMISSION - AREA 2 -
RESOLUTION NO. 2058

That the area north of Como Lake, property formerly applied for re-zoning, opposite Farrow Street, north of Como Lake Avenue be deleted from a revised plan.

Comment : This area was considered by Council in conjunction with a re-zoning application in 1968 and declined since the area would 'overshadow' the residential area to the north of Como Lake Avenue in this area.

MOVED BY ALDERMAN BEWLEY

SECONDED BY ALDERMAN BUTLER :

1683 That the recommendation of the Advisory Planning Commission be approved.

CARRIED

CARIBOO AREA 1 - ADVISORY PLANNING COMMISSION
RESOLUTION NO. 2110

That Area 1 - Cariboo be retained for high rise apartment development in the Apartment Plan.

Comment : The Council approved rezoning application Z-43-69 earlier this year to the three reading stage contrary to the advice of the Advisory Planning Commission and the Planning Department. The Advisory Planning Commission wish to leave the remainder of the designated area "High Density Apartment" rather than "Service Commercial". The Planning Department has proceeded on the assumption that re-designation south of Brookmere Avenue had been implied in the Council action and so advised the Department of Highways on August 6th., 1969 in connection with the rezoning application.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN BUTLER :

1683 That Council re-affirm that the area be as designated. Remainder North of Brookmere Avenue to be high-rise.

The Chair registered opposition, together with Alderman R.J. Gamache.

CARRIED

ADVISORY PLANNING COMMISSION - AREA 2 -
RESOLUTION NO. 2111

That Area 2 - Cariboo be put into the Apartment Areas Plan from the east boundary of Lots 5 and 6 westwards subject to an adequate buffer on the east side and development of the area as one unit.

Comment : Two re-zoning applications are active in this area Z-92-69 and Z-109-69. As long as these are non-family apartments, the Planning Department has no objection to acceptance of the resolution. However, traffic circulation and access to Lougheed Highway is a critical unanswered question in this area.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN BOILEAU:

1684 That Council accept the Advisory Planning Commission resolution.

The Chair registered opposition.

MOTION DEFEATED.

Policy remains as is until review.

Tuesday November 4th., 1969.
Regular Meeting - cont'd-

ADVISORY PLANNING COMMISSION - AREA 3 -
RESOLUTION NO. 2098

That Lots A and B, Plan 18306; Lot 1, Plan 15365; Lot 1, Plan 8238; N. 125' of 2, Plan 8238; Lot A, Plan 13821, and Rem. of 2, Plan 8238 be removed from their designation for future apartment in of Lot A and B being owned by the Department of Highways and being proposed for a future road south of Rochester Avenue.

Comment : Use of Clayton Street is still an alternative in the future for access to Loughheed. However, until this can be worked out with the Department, this resolution is considered a most sensible step.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN BELWY :

1685 That Council approve the recommendation that the area be deleted.

CARRIED

ADVISORY PLANNING COMMISSION - AREA 4 -
RESOLUTION NO. 2086

That the whole property be rezoned to Golf Club Institutional except the two (2) proposed Apartment Areas; apartment development in this unique area should be accepted in principle and the two (2) locations only be zoned RM-3 for high rise apartments when plans for the highest quality development with screening, proper access and so on are acceptable after very detailed design review.

Comment : This area is beyond the 1/6 mile criterion distance from a commercial centre as explained in general terms on pp.7 & 8 of Policy Report No. 6 (August, 1969). It is therefore recommended by the Planning Department that this area not be added to the Apartment Plan. In addition it should be noted that the Cariboo Area is already being added to above by properties meeting the locational criterion.

The Chair was vacated by Acting Mayor, Alderman Gilmore as he had conflicting interests. Alderman M.J. Butler assumed the Chair.

MOVED BY ALDERMAN BEWLEY

SECONDED BY ALDERMAN BOILEAU:

1686 That Council accept the Advisory Planning Commission recommendation for high rise as outlined in their resolution.

The Chair registered agreement.

CARRIED

Acting Mayor, Alderman Gilmore resumed the Chair.

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

BRUNETTE AREA 1 - ADVISORY PLANNING COMMISSION
RESOLUTION NO. 2080

That this area - Decaire Street - Thomas Avenue, north end of old gravel pit - be added to the Apartment Area Plan.

Comment : This area is within the Schoolhouse Gravel Pit. Any development of this area will have to be carefully staged, in conjunction with road and school construction. In addition any design should locate apartments well below the elevation of adjacent one-family housing and access be limited on Decaire Street.

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

1687 That the recommendation of the Advisory Planning Commission be not endorsed.

CARRIED

ADVISORY PLANNING COMMISSION - AREA 2 -
RESOLUTION NO. 2075

That we recommend that Area 2 north of Adair Avenue and east of Woolridge Street be added to the Apartment Area Plan.

Comment: This recommendation is in line with a Council decision of 1968 on rezoning application Z-693. The area south of Adair would be retained for industrial development.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GAMACHE :

1688 That this be referred back to the Advisory Planning Commission for more consistency in their decision.

CARRIED

Alderman M.J. Butler registered opposition.

ADVISORY PLANNING COMMISSION - AREA 3 -
RESOLUTION NO. 2112

That Council amend By-Law # 860 to rezone Area 3 - Brunette, to Residential Medium Density (R-2), because there is sufficient apartment land in this area at this time.

Comment : There is a critical school problem in the Millside-Rochester Area with only a limited approved addition to Rochester School. Second, the Laval Square Area is one of concern to the Planning Department within the Community Plan Study. Informal discussions have already taken place with Mr. Romeo Paquette and his Architect, C. Russcher on the future of Maillardville. It is recommended that redevelopment be focused along Brunette Avenue in the next few years until an overall policy for the area be evolved,

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER :

1689 That this be referred to a Public Hearing for re-zoning to ~~RM-2~~. R2.

AUSTIN AREA 1 - ADVISORY PLANNING COMMISSION
RESOLUTION NO. 2086

That the whole property be rezoned to Golf Club Institutional except the two (2) proposed Apartment Areas, apartment development in this unique area should be accepted in principle and the two (2) locations only be zoned RM-3 for high rise apartments when plans for the highest quality development with screening, proper access and so on are acceptable after very detailed design review.

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

Comment : This area has been rejected by Council for rezoning to RM-3. It is my recommendation that the area not be included in the Apartment Plan since it is a site clearly departing from the locational criteria presented in Policy Report No. 6 which were also the basis of the 1967 Plan. Clearly the multi-storey apartments would overshadow the adjacent one-family residential area and present a real problem of traffic access.

Acting Mayor, Alderman Gilmore vacated the Chair, having conflicting interests. Alderman M.J. Butler assumed the Chair.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU:

1690 That this area should not be included in the Apartment Area Plan.

CARRIED

Acting Mayor, Alderman Gilmore resumed the Chair.

ADVISORY PLANNING COMMISSION - AREA 2 -
RESOLUTION NO. 2079

That the area not be included in the Apartment Area Plan as the limits of the Apartment Area are well defined now, with (Area 3) adding to an already large area, this action also allowing for possible commercial extension in the future.

Comment : The Planning Department has long contended that the commercial acreage set aside in the 1967 Plan is more than adequate to meet future demands in the Austin Area. However, the resolution above does allow flexibility in that it leaves open the future of the area if the Community Plan Study reveals our demand forecast to be conservative.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU :

1691 That this be referred back to the Advisory Planning Commission for clarification.

CARRIED

ADVISORY PLANNING COMMISSION - AREA 3 -
RESOLUTION NO. 2078

That this area be included in the Apartment Area Plan so that the ravine becomes the eastern boundary.

Comment : This recommendation is fully endorsed by the Planning Department with the proviso that the ravine area be safeguarded by means of an easement and that site coverage requirements be based on the useable area outside the ravine for any apartment development in this area.

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BOILEAU :

1692 That the Advisory Planning Commission recommendation be approved.

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

HARBOUR VILLAGE AREA 1 - ADVISORY PLANNING
COMMISSION RESOLUTION NO. 2111

That Area 1 - Harbour Village be removed in view of the Junior High School site taking in this area.
Comment : This site has been approved in principle by Council for rezoning taking in lands formerly proposed for low density apartment development. This proposal is fully endorsed by the Planning Department. It is further noted that sanitary sewer availability is still a pre-condition to any consideration of actual development in this area.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BEWLEY :

1693 That this area adjacent to Harbour Village be deleted.

CARRIED

EASTGATE AREA 1 - ADVISORY PLANNING COMMISSION
RESOLUTION NO. 2114

That the Eastgate Area be included in the Apartment Plan on the Planning Director's recommendation with no development being proposed for several years.

Comment : It is recommended that this area not be advertised at this time. The Community Plan Study is the appropriate means to examine future residential density patterns in the East End of the Municipality. The Eastgate Plan is a concept only at this time and it may be that other forms of supporting development are more appropriate for this area.

This Eastgate Area 1 was not dealt with by Council.

ROCHESTER REALTY - APPLICATION FOR RE-ZONING OF
411 - 425 WESTVIEW ST. TO RM-2.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER :

1694 That Council endorse the Planner's recommendation that no action be taken until referred to the Advisory Planning Commission.

CARRIED

APPLICATION BY P. HANSEN FOR RE-ZONING OF
1415 CARTIER ST. TO RM-3

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN GAMACHE :

1695 That this be referred to Public Hearing.

CARRIED

W. R. BROWNLEE - APPLICATION FOR RE-ZONING OF
535 - 553 ROCHESTER AVENUE TO RM-2

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU :

1696 That no action be taken until after circulation

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

W. R. BROWNLEE - APPLICATION FOR REZONING FOR
1100 AUSTIN AVENUE TO RM-2

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU :

1697 That no action be taken.

CARRIED

TRAFFIC & SAFETY COMMITTEE MINUTES
OCTOBER 1st., 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BOILEAU :

1698 That the Traffic & Safety Committee Minutes of
October 1st., 1969 be received.

CARRIED

MINUTES OF SPECIAL MEETING OF THE
ADVISORY PLANNING COMMISSION
OCTOBER 22nd, 1969

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN MCKENZIE :

1699 That the Advisory Planning Commission Special
Meeting Minutes of October 22nd., 1969 be
received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OCTOBER 29TH 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1700 That the Subdivision Committee Minutes of
October 29th., 1969 be received.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES - OCTOBER 22ND 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1701 That the Parks & Recreation Commission Minutes
of October 22nd., 1969 be received.

CARRIED

CENTENNIAL '71 COMMITTEE MINUTES
OCTOBER 9TH, 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

1702 That the Centennial '71 Committee Minutes of
October 9th., 1969 be received.

CARRIED

ROAD DEDICATION & EXCHANGE BY-LAW NO. 1732

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BOILEAU :

1703 That "The District of Coquitlam Road Dedication &
Exchange By-Law No. 1732, 1969" be reconsidered,
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED

Tuesday, November 4th., 1969,
Regular Meeting - cont'd -

ZONING AMENDMENT BY-LAW NO. 1741
2200 PORTAGE AVENUE TO R-1

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BUTLER :

1704 That "The District of Coquitlam Zoning Amendment By-Law No. 1741, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1747 -
AMENDMENT TO FENCY BY-LAW NO. 1629.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1705 That "The District of Coquitlam Zoning Amendment By-Law No. 1747, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

U.B.C.M. News letter of October 1969.
Department of Social Welfare re: Christmas Bonus Conference on Social Welfare Bulletin
Community Planning Assoc. Seminar - November 29th..
Press release - Greater Vancouver Regional District - rapid transit & air pollution.
Info. Bulletin - Grt. Van. Reg. Dist., - GVRD-BC Hydro rapid transit.
Greater Vancouver Regional District Minutes of October 8th., 1969 Meeting.
Greater Vancouver Regional Hospital District - Minutes of October 8th., 1969 Meeting.
School District #43 Minutes for October 21st., 16th., & 14th..
Public Works Department Report for September 1969.

ADJOURNMENT

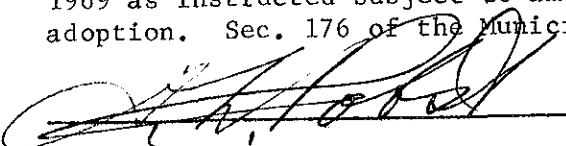
MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BOILEAU :

That the Meeting adjourn. 12.20 a.m., Wednesday.

CARRIED


ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the November 4th., 1969 Regular Council Meeting held November 4th., 1969 as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.


C. M. C.

Monday, November, 10th., 1969
630 Poirier Street,
Coquitlam, B.C.
Special Meeting - 11.00 p.m.



A Special Meeting of the Municipal Council was held in the Social Recreation Centre on Monday, November 10th., 1969 at 11.00 p.m., with all Members of Council present save Alderman R.E. Boileau.

The Acting Mayor stated the purpose of the Special Meeting in that the amending of the Annual Budget having to do with the Mundy Pool and Fire Hall #3.

Alderman Bewley explained the question of the swimming pool at Mundy Park and the request before the Meeting.

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1706 That the Annual Budget be amended by \$39,672.00 which would be required to bring the Municipal Pool into full completion.

CARRIED

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1707 That the figure in the previous motion be amended to read \$51,397.00 adjusted from General Revenue Funds.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE :

1708 That the Fire Hall estimates be amended by \$2,613.00 in connection with the re-construction of Fire Hall #3.

CARRIED

RE-ZONING OF CHINE JUNIOR SECONDARY SCHOOL
LOCATED AT COMO LAKE AVENUE EAST OF BAKER DRIVE
TO P-1 FOR SCHOOL PURPOSES UNDER BY-LAW # 1745

Although the Design Panel had not yet approved the design in order not to hold up the programme, the following resolution was passed.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE :

1709 That By-Law # 1745, a by-law to re-zone to P-1 certain properties be re-considered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, November 10th., 1969,
Special Meeting - 11.00 p.m.
- cont'd -

RE : APPLICATION TO RE-ZONE TO RM-2 FOR APARTMENT USE
PROPERTY SITUATED AT 585 & 591 NORTH ROAD

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1710 That the Agreement between the Corporation of the District of Coquitlam and Narod Construction Ltd., W. J. Investments Ltd., Burns Construction Ltd., Burnaby Investment Ltd., be received, approved, signed on behalf of the Municipality.

CARRIED

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BEWLEY:

1711 That By-Law # 1662 be re-considered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman M. J. Butler gave notice of motion for an Amendment to the Traffic By-Law, Engineering Supervisor to supply the specifics to control off-street parking within the Municipality.

Council requested the Parks & Recreation Commission along with the Planning Department to work with the Engineering Supervisor in connection with this study.

The Clerk tabled a reply received from Mr. Vincent Yates on behalf of the Old Age Pensioners to his recommendation regarding advertising in the "Elder Statesman".

Mr. Yates' appreciation of Council's effort on behalf of the local Senior Citizens as being commendable and that the Municipality would not go further in advertising in the "Elder Statesman".

Tabled for information of Council and to the dissemination of the public was the report of the Centennial Library operating for the Municipality be received, and that December 1st., from 2.00 p.m. to 9.30 p.m. for the use of the Library by the general public, but not children, of the facilities and to encourage parking at the arena or the Centennial Recreation Centre.

A Meeting of the C.C.C.C., representing various clubs and organizations had been called for November 13th., at 8.00 p.m. in the Social Recreation Centre. One of the items to be discussed would be the Centennial '71 Project.

The Clerk tabled a release from the Greater Vancouver Regional District on Regional Hospitals dated Friday, November 7th., 1969.

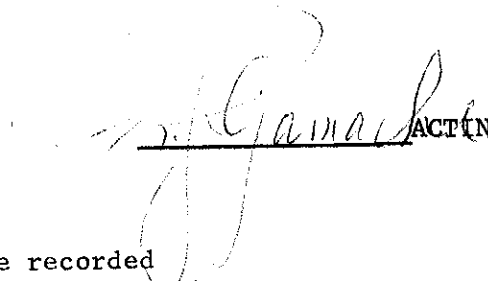
Monday, November 10th., 1969,
Special Meeting - 11.00 p.m.
- cont'd -

Alderman C.W. McKenzie reported on the Meeting held between Mr. Meyers of Sabina Enterprises Bus Service and the surrounding municipalities.

The report consisted of a change of Coquitlam pick-up route introduced Friday, November 14th., and that Mr. H.F. Hockey would be placing the change of bus stop signs accordingly.

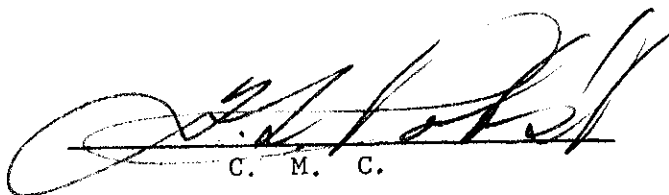
MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1712 That the Meeting adjourn. 11.30 p.m.
CARRIED



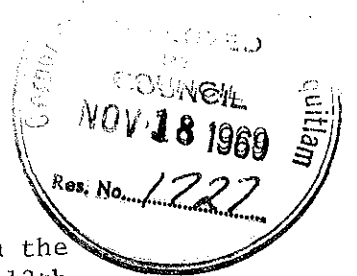
ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held November 10th., 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C. M. C.

Thursday, November 13th., 1969,
Special Meeting - 5.45. p.m..



A Special Meeting of the Municipal Council was held in the Municipal Hall, Conference Room, on Thursday November 13th., 1969, at 5.45.p.m. with the Acting Mayor Alderman R.J. Gamache, Alderman McKenzie, Alderman Butler and Alderman Bewley present, together with the Treasurer, Municipal Manager and Clerk.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1713 That the Acting Mayor and the Municipal Treasurer be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell assign or transfer.

British Columbia Hydro & Power Authority Parity Bonds :

Due September 1, 1970 5%	RCR 9564	\$1,000.
	9565	1,000.
	9566	1,000.
	9567	1,000.
	9568	1,000.
5%	RDR 1249	5,000.
	1294	5,000.
	1295	5,000.
	1296	5,000.
	1297	5,000.
	1298	5,000.
	1299	5,000.
5%	RDR 1539	5,000.
	1540	5,000.
	1541	5,000.
5%	RER 331	10,000.
	332	10,000.
	333	10,000.
	1406	10,000.
Due August 15, 1972. 5½%	AN-DR 772	5,000.
5½%	AN-ER 57	10,000.
	58	10,000.
	101	10,000.
	103	10,000.
	143	10,000.
	144	10,000.
	145	10,000.
	146	10,000.
	147	10,000.
	148	10,000.
	149	10,000.
5½%	AN-DR 636	5,000.
5½%	AN-ER 166	10,000.

All Registered in the Corporation's name.

CARRIED

Thursday, November 13th., 1969,
Special Meeting - 5.45.p.m.
- cont'd -

MERGER WITH FRASER MILLS' MUNICIPALITY
& AMENDMENTS TO THE MUNICIPALITIES 'ENABLING
& VALIDATING ACT.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY :

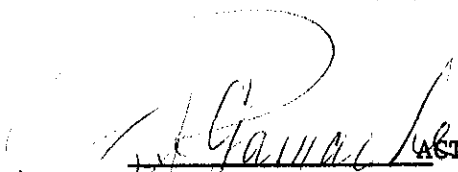
1714 That an official request be made pursuant to the Municipalities' Enabling & Validating Act for Amalgamation of Coquitlam and Fraser Mills, and according to terms of union, mutually agreed upon, being conditions outlined in a report to the Honourable Minister of Municipal Affairs; dated October 29th., 1969 and signed by R.A. LeClair, noting that certain terms and conditions have not been agreed upon.

CARRIED

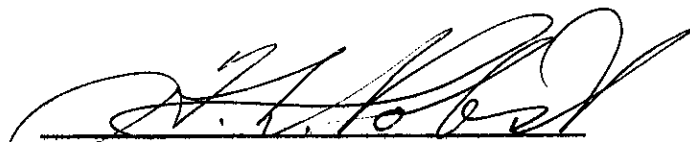
MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1715 That the Meeting adjourn. 6.00 p.m.

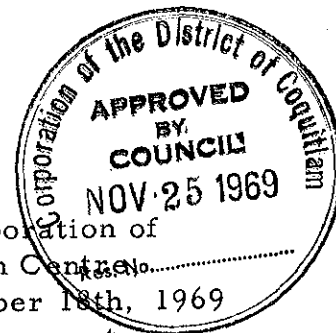
CARRIED


ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held November 13th., 1969 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, November 18th, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, November 18th, 1969 at 7.30 p. m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Planning Director and Engineering Supervisor. Acting Mayor Gamache acted as Chairman of the Meeting.

FINANCE COMMITTEE

REPORT OF TREASURER ELDER STATESMEN PUBLICATION

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1716 That the request of the Elder Statesmen publication for the Municipality to give advertising assistance, be rejected.

CARRIED

REPORT OF SGT. MCKAY - R. C. M. P. AUXILIARY POLICE

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1717 That the Municipality grant the R. C. M. P. Auxiliary Force \$100 as an expression of gratitude for services rendered.

CARRIED

MINUTES OF SETTLEMENT OF GRIEVANCE SEPTEMBER 5TH, 1969 - EQUIPMENT OPERATOR IV

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1718 That the recommendations as set forth in the Minutes of the Grievance Settlement of September 5th be approved.

CARRIED

MANAGER'S REPORT - NOVEMBER 14TH 1. Staff Requirement for Public Health Services.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1719 That we ask Dr. Munroe for a specific report on the staff requirements for this District and also state that we are sympathetic to this situation, but before we write Victoria we would like a report from him.

CARRIED

2. Public Address System, S. F. H. U.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1720 That the request for the installation of a P. A. System at Simon Fraser Health Unit be approved on the usual cost sharing formula with the other municipalities concerned, providing they are in agreement.

CARRIED

Tuesday, November 18th, 1969,
Finance Meeting, cont'd.

3. Christopher Club Building - Ridgeway Avenue.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1721 That we go into negotiations with the owners of this property
for the purchase of this land.

MOTION LOST

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1722 That we advise the owners of the Christopher Club that the
Municipality is not interested in acquiring this property
at this time.

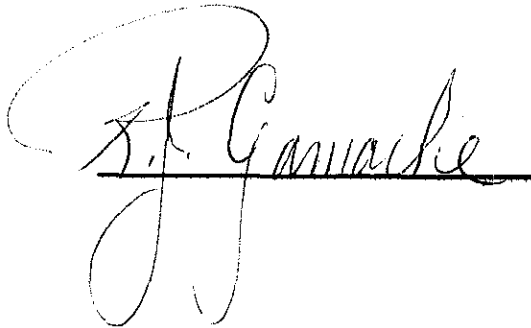
CARRIED

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn.

CARRIED


S. F. Gamache CHAIRMAN

Tuesday, November 18th, 1969,
Regular Meetin - 7. 30 p. m.

GENERAL MEETING

COUNCIL MINUTES - REGULAR MEETING
NOVEMBER 4TH, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1723 That the Minutes of the Regular Meeting of Council held
on November 4th, 1969 be approved.

CARRIED

CORRECTION TO COUNCIL MINUTES
NOVEMBER 4TH, 1969

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1724 That Res. No. 1689 be amended to read "That this item be
referred to Public Hearing for rezoning to R-2 zoning."

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1725q That the Traffic and Safety Committee be awarded their
\$100.00 grant as specified at the beginning of the year.

CARRIED

COUNCIL MINUTES - SPECIAL
MEETING - NOVEMBER 10TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1726 That the Minutes of the Special Council Meeting of
November 10th, 1969 be approved.

CARRIED

FINANCE MINUTES - REGULAR
MEETING - NOVEMBER 18TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1727 That the Minutes of the Finance Committee Meeting of
November 18th, 1969 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL
MEETING - NOVEMBER 13TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1728 That the Minutes of the Special Council Meeting of
November 13th, 1969 be approved.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MANAGER'S REPORT - NOVEMBER 13TH

1. Proposed Coquitlam Hospital.

This report was for information only.

2. Boundary Commissioner Review.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1729 That other than the several matters referred to in the Municipal Manager's Report dated November 13th, 1969, that the Municipal Council for the Corporation of the District of Coquitlam has no further matter to refer to Mr. T. F. Moore, Boundary Commissioner, that would properly fall within terms of reference set forth in Order in Council No. 3869, 1969 as amended by Minutes of the Executive Council of the Province of British Columbia approved April 29th, 1969 and numbered 1360.

CARRIED

3. Ambulance Service.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1730 That we accept the Kinsmen offer to donate a vehicle to the Municipality on the understanding that this vehicle would be for use in addition to the emergency vehicle presently operated out of the Fire Department and we would expand the emergency service to an ambulance service as the community need expands.

CARRIED

4. Amended Budget.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1731 That from the indicated surplus of \$86,734, a fund of \$85,000 be set aside for land acquisition as set forth in the Manager's Report with Budget dated November 5th, 1969.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1732 That Item 1 - General Gov't. Exp. for Calculator - \$1,500 - as outlined in the Manager's Report, be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1733 That Item 2 - Street Lighting provision at Pitt River Road - \$2,700 be approved.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1734 That Item 3 - Aerial Photography- \$2,600 - as outlined
in the Manager's Report, be approved.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1735 That Item 5 - Sidewalk Project - \$17,000 - as outlined
in the Manager's Report, be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1736 That the North Road widening provisions be deleted and we
carry on as arranged with the Provincial Government
and Burnaby.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1737 That a confidential report be prepared by the Engineering
Supervisor and Planning Director re setting of reserve fund
for land acquisition for implementation of traffic study
and the most urgently needed projects.

CARRIED

AMENDED BUDGET BY-LAW NO. 1758

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1738 That "The District of Coquitlam Amended Budget
By-Law No. 1758, 1969" be read a first time.

Ald. Boileau registered opposition. DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1739 That By-Law No. 1758 be read a second time.

Ald. Boileau registered opposition. DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1740 That By-Law No. 1759 be read a third time.

Ald. Boileau registered opposition. DECLARED READ

MANAGER'S REPORT NOVEMBER 18TH -
1. Updating of the Rawn Report.

The Manager reported there would be a meeting at the
Municipal Hall to discuss the Updating of the Rawn Report
This meeting will be at 7.30 p.m. on Wednesday,
November 19th and Mr. LeClair and Mr. Hockey will be
in attendance and any Members of Council that can attend
are asked to be in attendance.

Tuesday, November 18th, 1969,
Regular Meeting-- cont'd.

2. New Court House and Police Station
for Port Coquitlam and Coquitlam.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1741 That the Manager's recommendation be approved and that we will contact Port Coquitlam Council at a later date in order to set a meeting date for discussion of the captioned subject.

CARRIED

3. Municipal Contract - Imperial Paving Ltd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1742 That this report be tabled to the next meeting of Council, November 25th, 1969.

CARRIED

MRS. J. WEIDENBACHER - COMPLAINT
RE FIREWORKS BY-LAW NO. 1646

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1743 That next year, a month or two before Halloween, we review our by-law with respect to fireworks and the problem of stricter enforcement of the by-law.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1744 That the License Inspector report to Council after consulting with a cross section of business men regarding interpretation of the by-law as it exists at the present time, also, we receive a report from the Fire Chief on his views on this by-law.

CARRIED

REPORT OF SOLICITOR - BURKE
MOUNTAIN RESORTS LTD.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1745 That the contract for services to be performed on our behalf by Burke Mountain Resorts Ltd. be approved.

CARRIED

ENGINEERING SUPERVISOR'S REPORT
CROSSWALKS AND CONTROL

The Engineering Supervisor's report was read out. It set forth the Study Technique used to decide if traffic controls were needed at two crosswalks, namely, Como Lake Avenue and St. Laurence Street, and Blue Mountain Street at Joyce Street. The report states that based on warrants set forth in the Manual and Traffic Engineering Handbook, neither crosswalk required controls.

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1746 That the Engineering Supervisor's report on the crosswalks at Blue Mountain and Joyce Street, and St. Laurence and Como Lake Avenue, be approved.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1747 That the School District 43 authorities be given a complete report of the recommendations outlined in the Engineering Supervisor's report including a strong recommendation regarding student patrols.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1748 That the Engineering Supervisor be requested to do the same type of survey on crosswalks for Alderson Avenue and Blue Mountain Street.

CARRIED

ENGINEER'S REPORT - KNIGHT
SAND AND GRAVEL (RIVERSIDE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1749 That the Engineering Supervisor's Report of November 14th, 1969 be adopted.

CARRIED

PLANNER'S REPORT - GREGORY
REALTY - DAWES HILL & FINNIGAN

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1750 That the application of Gregory Realty for rezoning of property at Dawes Hill and Finnigan Street to C-2 (Grocery Store) be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1754
J. CEWE LTD. - 1739 PIPELINE ROAD

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1751 That the "District of Coquitlam Zoning Amendment By-Law No. 1754, 1969" be read a first time.

DECLARED READ

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1752 That By-Law No. 1754 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1753 That By-Law No. 1754 be read a third time.

DECLARED READ

PLANNER'S REPORT - APARTMENT
DEVELOPMENT AND SCHOOLS

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1754 That this report of the Planner dated October 20th be received and filed.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1755 That we write to the Premier of this Province expressing our grave concern over the fact that unless plans, submitted to the Department of Education by the School District 43, are approved very shortly we face another emergency situation in the fall of 1970 and we urge the Provincial Government to take immediate action so that construction can get under way this winter for completion of the necessary buildings by school opening in the fall of 1970.

CARRIED

PLANNER'S REPORT - INTERMUNICIPAL
PLANNING COMMITTEE - NOVEMBER 14TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1756 That the Planner's Report on the Intermunicipal Planning Committee be received and filed.

CARRIED

PLANNER'S REPORT - M. SOLDAT
711 LOUGHEED HIGHWAY TO P-2 (CHURCH)

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

1757 That the Planner's recommendation be approved and this be tabled until such time as application Z88/69 by W. R. Brownlee for apartment project west of the Loughheed is fully considered by the A. P. C. and Council.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - K. R. GELHEDE,
559 CLARKE ROAD TO C-2 (ANIMAL HOSPITAL)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1758 That the Director of Planning's recommendation be approved and this be referred to Public Hearing for an amendment to service commercial zone allowing for animal hospitals plus rezoning of the lot in question to CS-1.

CARRIED

PLANNER'S REPORT - DR. W. B. SCOTT
1307 COMO LAKE AVENUE TO C-3 (MEDICAL CENTRE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1759 That the Planning Director's recommendation be approved and this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - MCDONALD'S DRIVE
IN RESTAURANT - 515 NORTH ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1760 That the agreement for the above application be approved and signed.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1761 That the "District of Coquitlam Zoning Amendment By-Law No. 1696, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PERIMETER RULING - W. J. OLIVER

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1762 Be it resolved that W. J. Oliver be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of a Portion of Parcel F, S.E. 1/4, Section 11, Twp. 39, Pl. 12346 and Lot 5, S.E. 1/4, Section 11, Twp. 39, Pl. 18834 as shown on Drawing No. 8-1032A.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - OCTOBER 27TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1763 That the Minutes of the Coquitlam River Valley Committee Meeting of October 27th, 1969 be received.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - NOVEMBER 5TH, 1969

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1764 That Res. 2120 of the Advisory Planning Commission Minutes be approved. (Question not called)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1765 That the words "Advisory Planning Commission" and "promoter" be removed from the resolution.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1766 That the amended resolution, worded as follows, be approved:
"Without prejudice to future consideration, we recommend that in view of the magnitude of the proposal we cannot on the basis of a submission by the architect alone at this time make a specific recommendation; we therefore recommend that a special meeting of the Council be called at which time the leading principals including their solicitor be present to more fully explore all ramifications of the proposal."

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1767 That Res. 2122 of the A. P. C. Minutes, Universal Truck Rebuild for Service Industrial Zoning on Pipeline Road, be approved and this application go to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1768 That Res. 2123 of the A. P. C. Minutes be endorsed and the application of D. Fitzgerald for R-2 development at 240 Montgomery Street be declined.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1769 That Res. 2124 be approved and Area 2 - Brunette include the trailer court for that portion north of Adair Avenue.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1770 That Res. 2125 be approved and the application of E. Redl for Residential Multiple Family Zoning at the north side of Rochester between Marmont and Schoolhouse be declined.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1771 That Res. 2126 be approved - "That in view of two applications being received for Area 2-Cariboo, Council be requested to consider this area in the apartment area plan and that applications Z92/69 and Z109/69 be accepted in principle."

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1772 That Res. 2127 be approved and the previous recommendation on Area 2-Austin be re-affirmed.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1773 That the Advisory Planning Commission Minutes be approved as amended.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - NOVEMBER 10TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1774 That the Coquitlam River Valley Committee Minutes of November 10th, 1969 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - NOVEMBER 5TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1775 That the Parks and Recreation Commission Minutes of November 5th, 1969 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
- OCTOBER 30TH, 1969

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1776 That the Minutes of the Sports Centre Commission Meeting of October 30th, 1969 be received.

CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - NOVEMBER 5th

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER

- 1777 That the Burke Mountain Committee Minutes of November 5th, 1969 be received.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES
NOVEMBER 10TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1778 That the Public Hearing Minutes of November 10th, 1969
be approved.

CARRIED

JOINT MEETING - COUNCIL AND
MOBILE HOME PARK OPERATORS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1779 That the Minutes of the Joint Meeting of Council and
the Mobile Home Park Operators of November 10th,
1969 be approved.

CARRIED

JOINT MEETING - COUNCIL AND
MOBILE HOME OWNERS ASSOC.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1780 That the Minutes of the Joint Meeting of Council and
the Mobile Home Owners Association of November 10th,
1969 be approved.

CARRIED

TRAFFIC BY-LAW NO. 1748 -
BURKE MOUNTAIN

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1781 That the "District of Coquitlam Traffic Amendment
By-Law No. 1748, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1782 That By-Law No. 1748 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1783 That By-Law No. 1748 be read a third time.

DECLARED READ

STAGE FIVE SEWER AREA REPAYMENT
SCHEDULE DETERMINATION BY-LAW NO. 1752

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1784 That the "District of Coquitlam Stage Five Sewer Area
Repayment Schedule Determination By-Law No. 1752,
1969" be read a first time.

DECLARED READ

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1785 That By-Law No. 1752 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1786 That By-Law No. 1752 be read a third time.

DECLARED READ

STAGE SIX SEWER AREA REPAYMENT
SCHEDULE DETERMINATION BY-LAW NO. 1753

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1787 That the "District of Coquitlam Stage Six Sewer Area
Repayment Schedule Determination By-Law No. 1753,
1969" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1788 That By-Law No. 1753 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1789 That By-Law No. 1753 be read a third time.

DECLARED READ

TAXES IN ARREARS AND DELINQUENT
TAXES INTEREST BY-LAW NO. 1755

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1790 That the "District of Coquitlam Taxes in Arrears and
Delinquent Taxes Interest By-Law No. 1755, 1969" be
read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1791 That By-Law No. 1755 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1792 That By-Law No. 1755 be read a third time.

DECLARED READ

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

TRAFFIC CONTROL AMENDMENT BY-LAW
NO. 1756 - THERMAL DRIVE TRUCK TRAFFIC

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1793 That By-Law No. 1756 be tabled pending a report from the R. C. M. P. on the implications of increasing the load limit to a figure higher than 2,000 pounds.

CARRIED

ADVANCE PAYMENT OF TAXES
BY-LAW NO. 1757

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1794 That the "District of Coquitlam Advance Payment of Taxes By-Law No. 1757, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1795 That By-Law No. 1757 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1796 That By-Law No. 1757 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO.
1759 (APPIAN WAY)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1797 That the "District of Coquitlam Road Closing By-Law No. 1759, 1969" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1798 That By-Law No. 1759 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1799 That By-Law No. 1759 be read a third time.

DECLARED READ

PLANNER'S REPORT - APPIAN WAY AT
NORTH ROAD REZONING TO RM-2 - Z-729

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1800 That the application of W. R. Brownlee for rezoning at 585-597 North Road to RM-2 be referred to Public Hearing.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1801 That we have the solicitor check out whether or not we can acquire the land in question in the Road Closing By-Law No. 1759 by closing the road and thereby selling it to the adjoining property, either north or south, whoever will bid on it.

CARRIED

ROAD DEDICATION AND EXCHANGE
BY-LAW NO. 1728, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1802 That the "District of Coquitlam Road Dedication and Exchange By-Law No. 1728, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SANITARY SEWER SYSTEM TEMPORARY
LOAN BY-LAW NO. 1736, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1803 That the "Sanitary Sewer System Temporary Loan By-Law No. 1736, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TRUCK ROUTE - WOODLAND DRIVE

Ald. Boileau suggested an alternate route for truck traffic on Woodland Drive. He suggested a road be put through off Pipeline Road through Deeks McBride property north of Glen Drive and over to an unopened road just past Westwood Street and straight down to the Lougheed Highway.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1804 That the Planner along with the Engineering Supervisor take a look at Ald. Boileau's proposal along with the other proposals for a truck route from Pipeline Road.

CARRIED

LIBRARY FOR COQUITLAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1805 That the Municipal Clerk be asked to place a suitable advertisement in the Columbian and Enterprise a week prior to the opening of the library to inform the public.

CARRIED

Tuesday, November 18th, 1969,
Regular Meeting, cont'd.

TABLED ITEMS

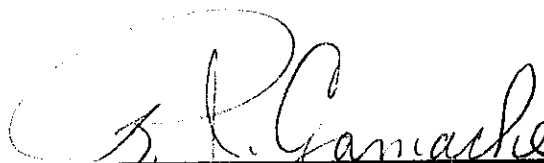
Letter from B. C. Hydro & Power re Transit service to Mall
Municipal Affairs Newsletter of October 1969
Ald. H. Rankin re U.B.C.M. Convention
Municipal Statistics 1968
School District 43 Minutes for October 28 & November 4th
G.V.R.D. Regional Plan Amendments & Minutes of October 29
G.V.R.H.D. Minutes of October 29th
Vancouver Fraser Park District Minutes of November 5th
R.C.M.P. Monthly Report and Traffic Statistics for October 1969
S.P.C.A. Monthly Report for October 1969
Building Department Report for October 1969
Sewer, Waterworks & Sign Shop Reports for October 1969

ADJOURNMENT

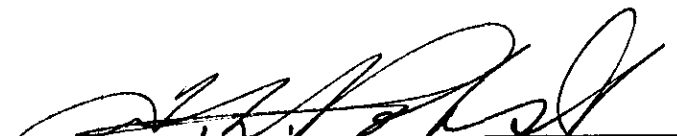
MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

That the Regular Meeting adjourn. 10.45 p. m.

CARRIED


S. R. Ganarke ACTING MAYOR

I hereby certify that I have recorded the
above minutes of the Regular Council Meeting
held November 18th, 1969 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, November 25th., 1969
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., on Tuesday, November 25th., 1969 at 7.40 p.m., with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Planning Director and Engineering Supervisor. Alderman R.J. Gamache acted as Chairman of the Meeting.

F I N A N C E C O M M I T T E E

The Manager was granted the privilege of dealing with his Reports so that he might attend another meeting.

MANAGER'S REPORT - NOVEMBER 21ST., 1969.

1. Ioco-Anmore Boundary Extension

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1806 That action as recommended by the Manager be approved and carried out.

CARRIED

2. Eastgate Shopping Centre

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE:

1807 That Council agree in principle with the recommendations and the cost sharing basis, and further that authority be granted the Manager to negotiate terms and conditions for sale or condition to be attached to posting and subject to final ratification by Council.

CARRIED

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1808 That in the negotiations, the Municipal Manager seek to insure taxation of the land.

CARRIED

3. Mrs. H. Wallsmith - re-classification

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1809 That the recommendations of the Municipal Treasurer be approved in that Mrs. H. Wallsmith be re-classified to the position of Clerk II effective December 8th., 1969 and that she be placed on the first increment of that position with future increment dates to be December 8th..

CARRIED

Tuesday, November 25th., 1969,
Finance Committee - cont'd -

4. East End Revenue & Expenditure

The Manager reported on the East End revenue and expenditure as requested by Alderman C.W. McKenzie.

5. Public Library Service Opening

The Manager reminded the Council of the Library Service opening Friday, November 28th., at 3:30 p.m., at the Centennial Library.

6. Hourly Paid Employees Cheque Stubs

The Manager informed Council that complaints had been received over the lack of information shown on cheque stubs. The Manager advised that the Municipal Treasurer has devised an alternative system and also arranged for a meeting to be held in the Works Yard with the hourly-paid employees for the purpose of clarifying the position.

MANAGER'S REPORT - NOVEMBER 25TH., 1969

1. Assistant to Manager.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1810 That the recommendation and report of the Manager be so approved.

CARRIED

2. Assistant Arena Manager

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1811 That the Manager's recommendation be approved and that a salary of \$655.00 per month be offered.

CARRIED

AWARDING OF TENDER ON MUNDY STREET EAST SANITARY SEWER

The Manager informed Council that the awarding of tenders automatically goes to the lowest tender within the amount appropriated by Council. However, in this instance there were reasons why the second lowest tender should be awarded the contract, owing to the fact that the lowest tender was incomplete. The Engineering Supervisor, together with Associated Engineering Services Ltd., recommend that Council re-affirm rejection of the incomplete tender and award the contract to Fownes Construction Ltd., being the lowest complete tender.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BEWLEY :

1812 That Council re-affirm the rejection of the tender submitted by United Contractors Ltd. .

CARRIED

Tuesday, November 25th., 1969,
Finance Committee - cont'd -

DRAINAGE EASEMENTS - LOT 37 & 42 of LOT 8 & 9
BLOCK 6, D.L.364, PLAN 25238 - STEEL & TEARSE
PHASE I STORM SEWER - 1969 MILFORD TO SMITH.AVENUE.

The Municipal Solicitor informed Council that discussions between himself and the solicitor acting on behalf of the two property owners had finally terminated and that he was now in a position to recommend to Council that settlement of One Hundred and Twenty-five dollars (\$125.00) for each easement be granted by way of compensation. Once Council has approved this settlement, the Solicitor further suggested that a total cheque be sent payable to Mr. Marvin Johnson, Barrister & Solicitor, "In Trust" to Mr. J.D. & M.G. Steele and A. & B.V. Tearse.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1813 That the Solicitor's recommendation be approved and carried out.

CARRIED

VANCOUVER ART GALLERY - REQUEST FOR FINANCIAL
CONSIDERATION IN 1970.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1814 That this be referred to the 1970 Budget.

CARRIED

PROPOSED WATERMAIN SUBSIDIES

The Engineering Supervisor, in a report dated Nov. 24th informed Council that some projects now require a subsidy, although the time the work was issued, this was not anticipated. A list of subsidies now required was provided for Council by the Engineering Supervisor.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BUTLER:

1815 That Council approve the proposed watermain subsidies as outlined by the Engineering Supervisor.

CARRIED

INVITATION FROM COQUITLAM ROD CLUB - SAFETY SEMINAR
DECEMBER 5TH, 1969.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1816 That this invitation be received and filed.

CARRIED

ADJOURNMENT

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

That the Finance Committee meeting adjourn. 7.35 p.m.

CARRIED

 CHAIRMAN

Tuesday, November 25th., 1969,
Regular Meeting, 7.40 p.m.

GENERAL MEETING

VANCOUVER REAL ESTATE BOARD - PRESENTATION BY
MR. G. CHARLTON OF MAP TO COUNCIL.

Acting Mayor Alderman R.J. Gamache as Chairman,
on behalf of Council thanked Mr. G. Charlton,
President of the Burnaby Division of the Greater
Vancouver Real Estate Board for his presentation
to Council of a coloured map depicting the Lower
Mainland from an aerial vantage point.

COUNCIL MINUTES - REGULAR MEETING -
NOVEMBER 18TH 1969.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1817 That the Minutes of the Regular Meeting of Council
held on November 18th., 1969 be approved.

CARRIED

FINANCE MINUTES - REGULAR MEETING -
NOVEMBER 25TH 1969.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1818 That the Minutes of the Finance Committee Meeting
of November 25th., 1969 be approved.

CARRIED

W. J. JOYCE & CO. APPRAISALS LTD., - OFFER OF
SERVICE TO MUNICIPALITY

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU:

1819 That this be received and filed.

CARRIED

WHITE SPOT LTD. - COL. SANDERS' DELICATESSEN RE:
DESIGN OF BUILDING - PLANNER'S REPORT

The Planner recommended to Council that the Design
Committee's decision in this case be referred to the
Advisory Planning Commission for review at their
meeting on December 3rd., 1969.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BUTLER :

1820 That the Planner's recommendation be endorsed and
this case be referred to the Advisory Planning
Commission.

CARRIED

Tuesday, November 25th., 1969,
Regular Meeting - cont'd -

REPORT OF PLANNER - W.½ LOT 10 BLK. A, D.L. 9,
PLAN 4352, - 566 COTTONWOOD AVENUE

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

- 1821 That specific answers be given to the questions raised by A.J. Murdoch and Mrs. McCavour, advising them that the Planning Department deals with applications for subdividing.

CARRIED

LETTER FROM THE DIRECTOR OF LANDS - RE: 100
ROD & GUN CLUB APPLICATION TO LEASE.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BEWLEY :

- 1822 That this correspondence be received and filed.

CARRIED

REGULATION OF APARTMENT DEVELOPMENT UNDER
ZONING BY-LAW. - PLANNER'S REPORT

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU :

- 1823 That this go to the Advisory Planning Commission for study, and that they report back to Council.

CARRIED

APPLICATION FOR RENEWAL OF LEASE BY DEEKS-LAFARGE
SOUTH-WEST QUARTER (S.W.½) L.S.4, SECTION 24,
TWP. 39, W.C.M.. - PLANNER'S RECOMMENDATION.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

- 1824 That Council move to allow renewal of this lease.

CARRIED

ZONING BACK ZONED APARTMENT SITES NOT OCCUPIED
BY APARTMENTS.

The Planner recommended that the four areas in question be referred to Public Hearing. All owners have been notified, and have registered no serious objections.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BEWLEY :

- 1825 That this be referred to Public Hearing as recommended by the Planner.

CARRIED

Tuesday, November 25th., 1969,
Regular Meeting - cont'd -

PLANNER'S REPORT - E. B. CLARK SUBDIVISION
FRONTAGE LESS THAN REQUIRED 66 FT. - LOT 31,
of 17, BLK. 52, D.L.9, PL. 18782

Approval by Council is required as the frontage
is less than the 66ft. minimum.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN GILMORE :

1826 That the subdivision of Lot 31, of 17, Blk. 52,
D.L. 9 Plan 18782. of E.B. Clark be approved
recognizing that the requirement to do so is that
the frontage is less than the required minimum.

CARRIED

DEPARTMENT OF HIGHWAYS APPROVAL - BY-LAW # 1746
& BY-LAW # 1738.

The Planner advised Council that approval from the
Department of Highways for two applications which
involve By-Law #1746 for the re-zoning of the area
south of Cape Horn Ave., west of Essondale to Special
Industrial (M-3), and By-Law # 1738 for the zoning
of the Golf Course to Golf Course (P-3).
The Planner further advised that By-Law # 1739 has
been approved, but recommended holding off any action
in this until the new Apartment Plan Pamphlet had been
circulated to residents.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1827 That the "District of Coquitlam Zoning Amendment
By-Law No. 1746, 1969" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman J. W. Gilmore declined to vote on the
following motion, as he had conflicting interests.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1828 That the "District of Coquitlam Zoning Amendment
By-Law No. 1738, 1969" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER :

1829 That the Planning Department report to Council on
possible amendments to By-Law # 1738 to provide for
the necessary controls in the interest of the Community
regarding Par.3 Golf Course.

CARRIED

Tuesday, November 25th., 1969,
Regular Meeting - cont'd -

SUBDIVISION COMMITTEE MINUTES -
NOVEMBER 17TH., 1969

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY :

1830 That the Subdivision Committee Minutes of
November 17th., 1969 be received and filed.

CARRIED

PUBLIC HEARING MINUTES -
NOVEMBER 18TH., 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

1831 That the Minutes of the Public Hearing of
November 18th., 1969 be received and filed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1754 -
J. CEWE LTD.,

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

1832 That the "District of Coquitlam Zoning Amendment
By-Law No. 1754, 1969" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

SPORTS CENTRE COMMISSION MINUTES -
NOVEMBER 6TH., 1969

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BEWLEY :

1833 That the Sports Centre Commission Minutes of
November 6th., 1969 be received and filed.

CARRIED

TRAFFIC AMENDMENT BY-LAW NO. 1748 -
BURKE MOUNTAIN

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BUTLER :

1834 That the "District of Coquitlam Traffic Amendment
By-Law No. 1748, 1969" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

STAGE FIVE SEWER AREA REPAYMENT SCHEDULE
DETERMINATION BY-LAW NO. 1752.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN MCKENZIE :

1835 That the "District of Coquitlam Stage Five Sewer
Area Repayment Schedule Determination By-Law No. 1752,
1969" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

Tuesday, November 25th., 1969,
Regular Meeting - cont'd -

STAGE SIX SEWER AREA REPAYMENT SCHEDULE
DETERMINATION BY-LAW NO. 1753

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU :

1836 That the "District of Coquitlam Stage Six Sewer Area Repayment Schedule Determination By-Law No. 1753, 1969", be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

TAXES IN ARREARS AND DELINQUENT TAXES
INTEREST BY-LAW NO. 1755

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MCKENZIE :

1837 That the "District of Coquitlam Taxes in Arrears and Delinquent Taxes Interest By-Law No. 1755, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ADVANCE PAYMENT OF TAXES BY-LAW NO. 1757

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BEWLEY :

1838 That the "District of Coquitlam Advance Payment of Taxes By-Law No. 1757, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

AMENDED BUDGET BY-LAW No. 1758

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY :

1839 That the "District of Coquitlam Amended Budget By-Law No. 1758, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Boileau registered opposition.

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT
PRESS RELEASE - NOVEMBER 20TH., 1969

Plans for a \$52.5 million sewage treatment system for New Westminster, Burnaby, Surrey, Delta, Coquitlam, Port Moody, Port Coquitlam and Fraser Mills were endorsed by the Greater Vancouver Sewerage District.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BOILEAU :

1840 That Council go on record as advising the G.V.S. & D.D., that Coquitlam Council is in favour of the recent report on sewage treatment systems and recommend that the sewage board proceed with despatch.

CARRIED

Tuesday, November 25th., 1969.
Regular Meeting - cont'd -

PROPOSED DEVELOPMENT CHRISTMAS PARK --
REQUEST OF W. R. BROWNLEE TO TABLE

A request was received from the architect,
W.R. Brownlee to table for approximately six
weeks the re-zoning application on the above
mentioned project.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER :

1841 That Mr. Brownlee's request be approved
by Council.

CARRIED

THOMAS M. SUTHERLAND - REQUEST FOR EXEMPTION
OF FULL SUBDIVIDING REQUIREMENTS - PORTION OF
LOT 11, PLAN 14772, & LOT 131, PLAN 30027 D.L.358.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BEWLEY :

1842 That Council re-affirm full subdivision
requirements.

CARRIED

MANAGER'S REPORT - NOVEMBER 21 ST., 1969
1. Procedure for Application for Building
Permits

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER :

1843 That the recommendations with regard to applications
for building permits be adopted.

CARRIED

2. B.C. Hydro & Power Authority Transmission
Line to Haney

The Planning Director suggested that a meeting
be arranged at the Glen School with representatives
of the North East Coquitlam Ratepayers' Association
to discuss the alternatives put forward following
Council review.

MOVED BY ALDERMAN BOILEAU
SECONDED BY ALDERMAN BUTLER :

1844 That a letter be sent to Dr. Schrum advising him
that Council would like to meet with him or with
his representative early in December - approximately
December 8th., 1969 - jointly with the ratepayers'
association of North East Coquitlam for discussion,
and that a copy of the letter be sent to the Ratepayers'
Association.

CARRIED

Tuesday, November 25th., 1969,
Regular Meeting - cont'd -

LIST OF ALL CANDIDATES' MEETINGS

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BEWLEY :

1845 That a suitable advertisement be placed
in the press publicizing All Candidates'
Meetings.

CARRIED

TABLED ITEMS

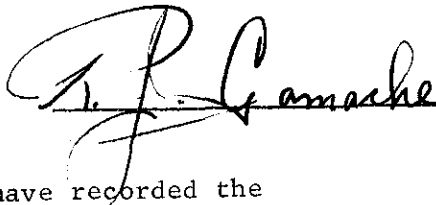
B.C. Funeral Service Association
Industrial Development Commission News - October 1969.

ADJOURNMENT

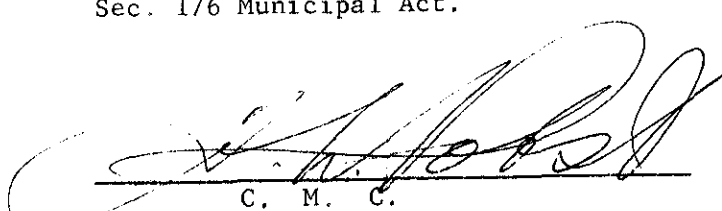
MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

That the Regular Meeting adjourn. 9.00 p.m.

CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the
above minutes of the Regular Council Meeting
held November 25th., 1969 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, December 2nd, 1969,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, December 2nd, 1969 at 7.40 p. m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Planning Director, Engineering Supervisor and Municipal Solicitor. Acting Mayor Gamache acted as Chairman of the Meeting.

FINANCE COMMITTEE

REPORT OF FIRE CHIEF - A. J.
LAMBERT - COMPLAINTS RE APARTMENTS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1846 That the report of the Fire Chief re Mr. A. J. Lambert be received and filed.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
RE B. C. HYDRO TRANSMISSION LINE

A letter was received from the Northeast Coquitlam Ratepayers Assoc. inviting Members of Council to attend a meeting they will be holding on December 11th. The purpose of this meeting is to discuss the rerouting of transmission lines through the northeast section of Coquitlam.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1847 That this letter from Northeast Coquitlam Ratepayers be received and filed.

CARRIED

MANAGER'S REPORT - WOODLAND DRIVE

The Manager asked for the direction of Council as to whether or not the meeting of December 17th should be arranged with Port Coquitlam, as suggested earlier. It was felt that a mid-January date would be more practical and the Manager was requested to inform the City of Port Coquitlam regarding this.

MANAGER'S REPORT - DECEMBER 1ST, 1969
1. Coquitlam-Fraser Mills Amalgamation.

The Manager's Report on Fraser Mills - Coquitlam amalgamation was discussed at some length and the Manager also presented Statements 12, 13 and 14 to be added to this report and explained them in detail. It was decided to table this matter until after the Regular Meeting, to be brought forward at that time for further discussion if Council felt it necessary.

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

That the Finance Meeting adjourn. 7.35 p. m.

CARRIED

CHAIRMAN

Tuesday, December 2nd, 1969,
Regular Meeting, 7.40 p. m.

GENERAL MEETING

COUNCIL MINUTES - REGULAR
MEETING - NOVEMBER 25TH, 1969

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1848 That the Minutes of the Regular Meeting of November 25th,
1969 be approved.

CARRIED

FINANCE MINUTES - COUNCIL
MEETING - DECEMBER 2ND, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1849 That the Minutes of the Finance Meeting of December 2nd,
1969 be approved.

CARRIED

A. MORASSE & OTHERS - REQUEST FOR
WATER - COAST MERIDIAN ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1850 That the Engineering Supervisor's suggestion be approved
and this be forwarded to Engineering Department for inclusion
in the next budget study.

CARRIED

R. LISOGAR - APPEAL FROM DESIGN
PANEL - 630 CLARKE ROAD

Mr. R. Lisogar, Lisogar Const., stated he wished to appeal
the Design Panel ruling. The Design Panel refuse to allow
a change in design in balcony railings and Lisogar Const. have,
for reasons as set forth in their letter, changed the design of
the balcony railings and have already mass produced the railings.
The Planner's recommendation was read to Council and he
recommended that this matter be referred to the Advisory
Planning Commission Meeting of December 3rd for their study.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1851 That this appeal of Mr. Lisogar be referred to the Advisory
Planning Commission as recommended by the Planning Director.

CARRIED

CHAMBER OF COMMERCE - REMAND
HOME FOR JUVENILES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1852 That the Municipal Solicitor, the Family Court Judge for
Coquitlam, Mr. Kincaid and Mr. Gaffney, Probation Officer,
study the need for a remand home in this area and report
back to Council.

CARRIED

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1853 That the Municipal Manager inquire from the Municipal Manager in Burnaby if we might receive a report he has prepared on the matter of the feasibility of a remand home in this area.

CARRIED

PACIFIC DISPOSAL - CLOSURE OF
SCHOOLHOUSE STREET

A letter was received from Pacific Disposal Ltd. protesting the closure of Schoolhouse Street from the Lougheed Highway. The Planner tabled with Council a letter from the Department of Highways wherein they state Schoolhouse Street will not be closed off at the Lougheed Highway.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1854 That a copy of the Department of Highways letter be sent to Pacific Disposals Limited and also to Griff Building Supplies.

CARRIED

A. J. LAMBERT - COMPLAINT
RE APARTMENT OPERATORS

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

- 1855 That we request Mr. Wainman, Mr. Falcon and Mr. L. Hiebert to investigate the allegations made in Mr. Lambert's letter and report back to Council for the next meeting.

CARRIED

SEVENTH DAY ADVENTIST CHURCH -
CHRISTMAS CAROL PROGRAM

Mr. A. Spent, Minister, Seventh Day Adventist Church, requested permission to conduct their annual program of Christmas carols in the residential areas of Coquitlam while workers call on homes for donations.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1856 That Mr. Arthur Spent be advised that this Christmas Carol Program may be continued again this year.

CARRIED

SCHOOL DISTRICT 43 RE CHILD SAFETY
AT CROSSWALKS - GLEN P. T. A.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1857 That the copy of the letter from School District 43 to Mrs. E. Anderson, Glen P. T. A., be referred to the Engineering Department for their study and a report come back to Council. Also, a letter should be written to Glen P. T. A. informing them our Engineering Department is studying this matter.

CARRIED

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - ROAD
CLOSING BY-LAW 1759 - APPIAN WAY

The Solicitor reported, as requested by Council Res. 1801, that it would be extremely difficult for the Municipality to acquire title to the property in question as the adjoining property owners would have to give their consent before the Department of Municipal Affairs would approve the title. The Solicitor also suggested Council may wish to consider a resolution dealing with highways and road exchanges, this resolution to be presented for consideration at the next U. B. C. M. Convention.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1858 That the Appian Way Road Closing be carried out in the usual manner with the property produced from the road closing to be shared in the way in which the road was originally dedicated and Dr. Tambasso, one party interested in acquiring this property, be advised of the proposed action of Council.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1859 That we authorize Mr. Reed to write a resolution for the next U. B. C. M. convention, dealing with highways and road exchanges.

CARRIED

DR. J. D. MUNROE - SIMON
FRASER HEALTH UNIT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1860 That a letter be written to the Minister of Health outlining the comments of Dr. Munroe and supporting these comments and requesting a reply from the Minister indicating when we can expect an increase in staff or how this can be done.

CARRIED

PLANNER'S REPORT - LEASING OF
THOMAS AVENUE EAST OF CASEY

Mr. O. Casavant wrote Council requesting to lease the east side of Casey Street adjoining his property at 1400 Thomas Avenue. The Planner reported on this matter and recommended the proposal be accepted subject to:

- "1. Approval of the Municipal Solicitor.
2. The Zoning By-Law regulations only taking into account the area of Lot 6, Blk. 10, D.L. 46, Pl. 2624.
- 3.. Design review of all proposals for use of Thomas Avenue and Lot 6."

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1861 That this request be referred to the Parks and Recreation Commission for their comments and also the Municipal Solicitor comment on this, and further, if favourable comments from the above mentioned parties are received, this be approved subject to Planner's recommendations No. 1, 2 and 3 as outlined in his report.

CARRIED

PLANNER'S REPORT - ADDENDUM TO
AGREEMENT - MCCANN FRANCHISES LTD.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1862 That the addendum to the Agreement for the proposed MacDonald's Drive-In Restaurant, North Road, be approved.

CARRIED

PLANNER'S REPORT - REGULATION OF
GOLF COURSE DEVELOPMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1863 That this matter be referred back to the Planner for further study with regard to the number of parking spaces needed for patrons for a Par 3 Golf Course and also, that Clause (e) have added to it: "subject to the approval of the Planning Director".

CARRIED

PLANNER'S REPORT - ALLEY ESTATES
810 INGERSOLL AVENUE - Z 589

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1864 That Mr. Alley be advised that the Department of Highways has rejected this application as it will conflict with the proposed line of the expressway intended to link Gagliardi Way with the Barnet Highway.

CARRIED

PLANNER'S REPORT - MRS. MACINTYRE
#K 102, 550 COTTONWOOD - KINDERGARTEN

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1865 That the Planner's recommendation be approved and the Welfare Department be asked to comment on this matter before approval.

CARRIED

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

PLANNER'S REPORT - A. E. AUSTIN LTD.
527 DELESTRE AVENUE TO CS-1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1866 That the Planner's recommendation be endorsed and this application be declined until we are in a position to determine the extent of the Service Commercial designation in this area.

CARRIED

PLANNER'S REPORT - C. KELBERT -
428 MUNDY STREET TO R-2(DUPLEX)

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1867 That the Planner's recommendation be endorsed and this application be referred to the Advisory Planning Commission for review.

CARRIED

PLANNER'S REPORT - APARTMENT
PLAN PAMPHLET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1868 That the Apartment Plan Pamphlet be tabled until the next Council Meeting to give Council an opportunity to peruse it.

CARRIED

COQUITLAM RIVER VALLEY
COMMITTEE MINUTES - NOVEMBER 24TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1869 That the Coquitlam River Valley Committee Minutes of November 24th, 1969 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1870 That all members of the press receive a letter from the Council advising them that they are welcome to attend and report on the proceedings of the public portion of the Advisory Planning Commission, complete sessions of the Parks and Recreation Commission and Sports Centre Commission except when these commissions decide to go into committee.

CARRIED

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

SPORTS CENTRE COMMISSION
MINUTES - NOVEMBER 20TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1871 That the Sports Centre Commission Minutes of November 20th, 1969 be received.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1872 That the License Inspector visit the licensed commercial buildings in our community, where it is obvious from a visual inspection that a litter problem exists and speak to the owners of the establishments and indicate the concern of Council and ask for their co-operation and any suggestions they may have for improving the situation and the License Inspector report back to Council.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1873 That a letter be written to the Chamber of Commerce indicating our concern about the general litter throughout the commercial areas and the streets throughout the community and request a study be done by them with recommendations to come back to Council as to what kind of action can be taken by them with the co-operation of the citizens of the community and Council.

CARRIED

AMENDMENT TO SANITATION BY-LAW

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1874 That consideration of the pick up of garden refuse with the weekly garbage pick up be included in the 1970 Provisional Budget.

Ald. Butler registered opposition.

CARRIED

Ald. Boileau asked that if the above amendment does not go through that a semi-annual pick up of garden refuse be considered rather than the annual pick up currently in force.

UNFINISHED HOMES - SETTING
COMPLETION DATE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1875 That we ask for a staff report on the feasibility of passing a by-law to regulate the length of time a house may be left in an unfinished condition.

CARRIED

Tuesday, December 2nd, 1969,
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1876 That we write a letter to the company that does the pamphlet distribution in Coquitlam informing them of the litter created when these pamphlets are left lying about the Coquitlam area and warning them if this is not stopped their license will be cancelled.

CARRIED

AMENDMENT TO BURKE MOUNTAIN
BUILDING BY-LAW - GEODESIC DOMES

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1877 That the Municipal Solicitor amend the Burke Mountain Building By-Law to allow for testing of the geodesic dome type cabin on Burke Mountain, this to be subject to the approval of the Building Inspector and Engineering Supervisor.

CARRIED

LITTER AROUND NEWSPAPER
DROP BOXES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1878 That letters be written to the Vancouver Sun, the Province and Columbian newspapers indicating the concern of the Municipal Council about the litter problems in the vicinity of their paper shacks and distribution points for the paper.

CARRIED

ADJOURNMENT

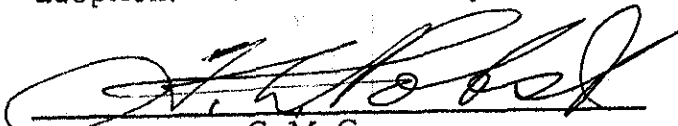
MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

That the Council Meeting adjourn. 9, 45 p. m.

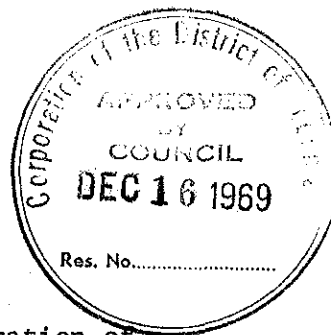
CARRIED

ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held on December 2nd, 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, December 9th., 1969,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre 630 Poirier Street, Coquitlam, B.C., on Tuesday, December 9th., 1969, at 7.30 p.m., with all Members of Council present except Acting Mayor Alderman Boileau, Alderman McKenzie and the Municipal Manager. Also present were the Municipal Clerk, Engineering Supervisor and Planning Director. Alderman Butler assumed the Chair in the absence of Acting Mayor Alderman Boileau.

Due to the temporary absence of Aldermen Boileau and McKenzie together with the Municipal Manager, the Chair directed that the General Meeting proceed ahead of the Finance Committee Meeting.

GENERAL MEETING

COUNCIL MINUTES - REGULAR MEETING -
DECEMBER 2ND., 1969

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BEWLEY:

1879 That the Minutes of the Regular Meeting of
December 2nd., 1969 be approved.

CARRIED

G. W. TURNER - WESTERN LANDS LTD.,
PROPERTY AT LINTON & FOSTER

The Engineering Supervisor advised Council that a letter dated November 5th., 1969 addressed to Council was received from Thomas Sutherland requesting that the servicing requirements be waived for this particular subdivision, being Lots 298 and 299. This application was denied. Since that time, Mr. G.W. Turner had made application to petition Council further, stating that subdivision was not intended but consolidation, in order to give clear title to another house already built.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BEWLEY:

1880 That this matter go before the Subdivision
Committee.

CARRIED

MRS. JEAN MCDONALD - REQUEST FOR TEMPORARY WATER
CONNECTION & METER REFUND - 2800 BARNET HIGHWAY

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN BEWLEY:

1881 That this request be granted, and refund in the amount
of \$391.80 be made.

CARRIED

WILDWOOD MOBILEHOME PARK LTD. - SALE OF MOBILE
HOMES ON BAYS IN PARK

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN GILMORE:

1882 That this be tabled until after the meeting with
the Mobilehome Owners' Association.

CARRIED

Tuesday, December 9th., 1969.
Regular Meeting - cont'd -

DEEKS-LAFARGE - WOODLAND DRIVE TRUCK TRAFFIC

MOVED BY ALDERMAN GAMACHE
SECONDED BY ALDERMAN GILMORE:

1883 That this matter be tabled until the next
Meeting of Council

CARRIED

At this point of the Meeting, the Municipal Manager, Alderman McKenzie and Alderman Boileau arrived. Alderman Butler vacated the Chair which was resumed by the Acting Mayor Alderman Boileau.

APARTMENT PLAN PAMPHLET - PLANNER'S REPORT

The Planner reported to Council upon the cost for printing and mailing according to estimates secured. The total amount of \$1,015 - being made up of \$630 for printing and \$385 for mailing, could be secured from the Planning Department budget. The Planner asked Council to make what amendments were deemed necessary and to authorize him to proceed with printing and mailing to take effect in late December or early January.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

1884 That this pamphlet be accepted at this cost.

CARRIED

Various amendments to the back page of the pamphlet with regards wording were suggested to the Planner for consideration before printing.

P. HANSEN - PROPOSAL TO CLOSE LANE WEST OF JUBILEE HOTEL - ACCESS TO LOT 5 AT N.E. CORNER OF BLUE MOUNTAIN STREET & LOUGHEED HIGHWAY

The Engineering Supervisor informed Council of the Planning Director's recommendation that both the Engineering and Planning Departments be authorized to discuss the whole problem of traffic in this area with the Department of Highways to work out a joint solution on traffic control etc..

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY :

1885 That this be referred back to the Engineering Supervisor and Planner.

CARRIED

Tuesday, December 9th., 1969.
Regular Meeting - cont'd -

PARKS & RECREATION COMMISSION MINUTES -
NOVEMBER 27TH. 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1886 That the Parks & Recreation Minutes of
November 27th., 1969 be received.

CARRIED

SAFETY COMMITTEE MINUTES - NOVEMBER
5 TH., 1969

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1887 That the Safety Committee Minutes of
November 5th., 1969 be received.

CARRIED

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN MCKENZIE:

1888 That the Manager remind Department Heads
that there should be representatives at
this meeting.

CARRIED

C.C.C.C. MEETING OF NOVEMBER 13th. 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

1889 That the Minutes of the C.C.C.C. Meeting
of November 13th., 1969 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
OF DECEMBER 3 RD., 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

1890 That the Minutes of the Advisory Planning
Commission Meeting of December 3rd., 1969
be ~~received,~~ *approved*

CARRIED

SUBDIVISION COMMITTEE MINUTES OF
DECEMBER 3RD. 1969

(*see res. 1916/69*)

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1891 That the Minutes of the Subdivision Committee
Meeting of December 3rd., 1969 be received.

CARRIED

Tuesday, December 9th., 1969
Regular Meeting - cont'd -

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1751 (MANNING - METRO BUILDERS)

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

1892 That the "District of Coquitlam Tax Sale Land Monies Expenditure By-Law No. 1751, 1969" be read a first time.

DECLARED READ

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1893 That By-Law No. 1751 be read a second time.

DECLARED READ

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BEWLEY:

1894 That By-Law No. 1751 be read a third time.

DECLARED READ

DATE OF SUBSEQUENT COUNCIL MEETING

The Manager informed Council that the date of the next Council Meeting was December 23rd., 1969 and in view of the Christmas holidays he suggested a more convenient date might be the preceeding Tuesday, December 16th., or the Tuesday following which would be December 30th., 1969.

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN BUTLER:

1895 That Council adopt the Chairman's recommendation that the next Meeting of Council be set for Tuesday, December 16th., 1969.

CARRIED

A. J. LAMBERT - COMPLAINTS RE: APARTMENTS

Alderman Gilmore enquired whether or not there had been further developments regarding Mr. Lambert's complaint. The Municipal Clerk informed him that Council were awaiting reports from Mr. Wainman, and Mr. L. Hiebert.

PARKS & RECREATION COMMISSION - REQUIREMENT FOR ANOTHER ALDERMAN UNTIL THE END OF 1969

Alderman Boileau, Acting Mayor, advised Council of the requirement for another Alderman to volunteer to attend the Parks & Recreation Commission until the end of 1969 as a Citizen, not as a Member of Council. Alderman Gilmore volunteered to fill the vacancy for the required period.

Tuesday, December 9th., 1969
Regular Meeting - cont'd-

MEETING WITH NORTH EAST COQUITLAM RATEPAYERS'
ASSOCIATION RE: PROPOSED B.C. TRANSMISSION LINE
TO HANEY

The Municipal Clerk informed Members of Council that the time of the meeting scheduled for Thursday, December 11th., with the North East Coquitlam Ratepayers' Association at the Farmers' Institute Hall, Meridian Heights was now 8:00 p.m., and not 7:30 p.m. as previously stated.

GRANT FOR OLD AGE PENSIONERS' BANQUET

The Acting Mayor suggested to Council that an amount of \$1,400. be added to the Budget for funds for the Old Age Pensioners' Banquet.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1896 That this amount be added to the Budget.

CARRIED

TABLED ITEMS

Minutes of G.V.W.D. Meeting of November 20th..
Minutes of G.V.S., & D.D. Meeting of November 20th..
Minutes of G.V.R.D., Meeting of November 26th..
Minutes of G.V.R.H.D., Meeting of November 26th..
G.V.R.D., communication re: Shops Regulation Powers.
Press release re: G.V.S. & D.D. trunkline at Brockton Point.
R.C.M.P., Traffic Statistics for November.
U.B.C. - copy of brief prepared by student of the School of Community and Reg. Plan.
Proceedings of 32nd annual Conference of Can. Fed. of Mayor and Municipalities, 1969.
Industrial Development Commission newsletter for November 1969.

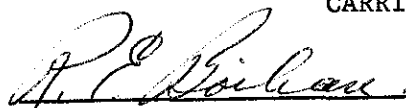
ADJOURNMENT

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN BEWLEY:

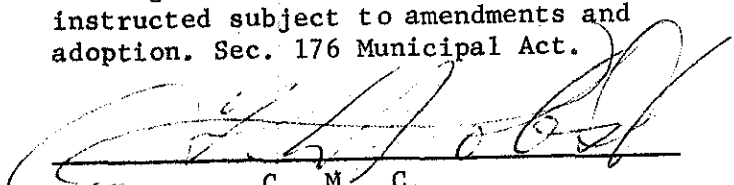
That the Council Meeting adjourn.

8.20 p.m.

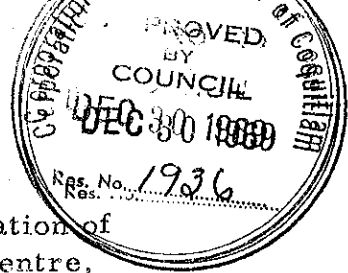
CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held on December 9th., 1969 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, December 16th, 1969,
630 Poirier Street,
Coquitlam, B.C.



The Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 16th, 1969 at 7.50 p.m. with all Members of Council present except Ald. Butler. Also present were the Municipal Clerk, Engineering Supervisor, Municipal Manager and Assistant Planner.

FINANCE COMMITTEE

ENGINEER'S REPORT - LAND ACQUISITION

The Municipal Manager requested this matter be laid over to the next meeting of Council so all Aldermen may be supplied with copies of the Engineering Supervisor's report.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1906 That the Engineering Supervisor's report of December 10th be tabled to the next meeting of Council.

CARRIED

ENGINEER'S REPORT RE APPROVING OFFICER IN ABSENCE OF ENGINEERING SUPERVISOR

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1907 That Mr. A. C. Kent be appointed Approving Officer during the Engineering Supervisor's annual holiday, a period of December 19th to January 5th.

CARRIED

ENGINEER'S REPORT - TEMPORARY BUS SHELTERS

The Engineering Supervisor outlined requests made by Mr. Meyer of Sabina Bus Lines:

1. Manufacture and erection of two bus shelters at an estimated cost of \$1,200.00.
2. The supply and installation of approximately 170 wooden bus stop sign posts, estimated cost \$1,700.00.
3. The supply and installation of 60 metal signs at various stops signifying route, estimated cost at \$23 each - \$1,380.
4. The manufacture and erection of six frame cabinets to house route schedules at each of the shopping centre, estimated cost at \$350 each - \$2,100. Total Cost \$6,380.00.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1908 That we proceed with Items 2 and 3 as outlined in the Engineering Supervisor's report and action be deferred on Items 1 and 4 for the time being.

CARRIED

*Butler
M
Council*

Tuesday, December 16th, 1969,
Finance Meeting, cont'd.

ADVERTISING BUS SCHEDULES
COQUITLAM ENTERPRISE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1909 That we approve the expenditure of \$150 for advertising of bus schedules in the Coquitlam Enterprise in the public interest.

CARRIED

MANAGER'S REPORT - DECEMBER 12TH
1. Arena Manager's Holidays

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1910 That we pay Mr. Dukowski compensatory time for over-time work and statutory holidays in 1969.

CARRIED

Finance Meeting adjourned at this time - 7.55 p.m. -
to reconvene after the General Meeting.

Finance Meeting reconvened at 9 p.m.

MANAGER'S REPORT - DECEMBER 16TH
1. Union Board of Health

The Manager reported receiving a letter from the Union Board of Health requesting consideration of payment of an honorarium to the Board members.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1911 That the Manager's recommendation be approved:
"that the Union Board be requested to submit a budget for Council consideration, covering all sums necessary for the carrying on of the work, including amounts proposed to be paid as honorariums. I would further recommend that Council direct the Solicitor to bring forward a report as to the adequacy of By-Law No. 557 and in this report he be asked to comment specifically upon the authority for the payment of honorariums."

CARRIED

2. Coquitlam - Fraser Mills Amalgamation.

The Manager reported he had advised Fraser Mills of Council's decision (Res. No. 1904 and 1905) at their last meeting of December 9th and had since received a reply stating Fraser Mills cannot see any point in negotiating further with the Coquitlam Committee.

Tuesday, December 16th, 1969,
Finance Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1912 That we write Fraser Mills suggesting the two Councils meet to iron out the differences between the two Councils.

CARRIED

3. Terra Nova Co. Ltd.

This report was for information only.

RECOGNITION OF LONG SERVICE
ALD. GAMACHE

Ald. Boileau spoke for all Members of Council and expressed their regrets that Ald. Gamache would be leaving the Council Table at the end of the year and recognized the long service and the great contribution made to the community by Ald. Gamache during his term of office, also the work done for Burke Mountain.

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

That the Finance Meeting adjourn. 9.25 p.m.

CARRIED

CHAIRMAN

Tuesday, December 16th, 1969,
Special Meeting - 7.55 p.m.

GENERAL MEETING

COUNCIL MINUTES - DECEMBER 9TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1913 That the Minutes of the Regular Council Meeting of
December 9th, 1969 be approved.

CARRIED

FINANCE MEETING -
DECEMBER 9TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1914 That the Minutes of the Finance Meeting of December 9th,
1969 be approved.

CARRIED

AMENDMENT TO FINANCE
MINUTES - DECEMBER 9TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1915 That Resolution 1903 be amended and the word "Carried"
be deleted and "Tabled" inserted.

CARRIED

AMENDMENT TO REGULAR
COUNCIL MINUTES - DECEMBER 9TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1916 That Res. No. 1890 be amended and the word "received"
be deleted and the word "approved" inserted so as to
read "That the Minutes of the Advisory Planning
Commission Meeting of December 3rd, 1969 be approved.".

CARRIED

MANAGER'S REPORT - DECEMBER 16TH
1. Burke Mountain By-Law

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1920 That the Solicitor give a report to Council on the possible
implication of placing responsibility for the standard of
construction of cabins on the builders or lessees, or both.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1921 That the Solicitor also comment on the feasibility of the
Building Department delegating authority for inspection
of cabins on Burke Mountain to a member of the Burke
Mountain Committee.

CARRIED

Tuesday, December 16th, 1969,
Special Meeting, cont'd.

2. Simon Fraser Health Unit Building.

This report was for information only.

MANAGER'S REPORT - DECEMBER 12TH

1. Lower Mainland Regional Planning Board Wind Up.

This report was for information only.

2. Welfare Per Capita Costs.

This report was tabled with Council for information only.

F. W. LACKMANEC - COMPLAINT RE
PIGEONS IN RESIDENTIAL AREA

A complaint was received from F. W. Lackmanec of 601 Denton Street re pigeons in residential areas. The License Inspector reported the only by-law violation is that of our Building By-Law and when he spoke to the owner of the pigeons they stated they would correct this violation by moving the pigeon coop to conform with the by-law requirements.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1922 That Mr. Lackmanec be written and informed of the License Inspector's report.

CARRIED

PLANNER'S REPORT - SUBDIVISION
FRONTAGE LESS THAN 66 FEET

Approval by Council is required as the frontage is less than 66 feet.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1923 That the subdivision of Lot 98, D. L. 358, Plan 34604 be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED.

PLANNER'S REPORT - COMPLAINT RE
SIGN AT TASTEE FREEZE - VILLAGE CENTRE

The Planner reported that, under the present Zoning By-Laws, control over signs is minimal but the regulations under the new proposed Zoning By-Law would be more stringent.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1924 That while they do conform to present by-laws, it would be wise for Council to write Tastee Freeze at the Como Lake Shopping Centre advising them of this complaint and informing them that this type of sign will be prohibited under our new Zoning By-Law when it is passed and asking them if they could not possibly lower it.

CARRIED

Tuesday, December 16th, 1969,
Special Meeting, cont'd.

COQUITLAM RIVER VALLEY COMMITTEE
MINUTES - DECEMBER 8TH, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1925 That the Coquitlam River Valley Committee Minutes
of December 8th, 1969 be received.

CARRIED

MAILLARDVILLE BI-CULTURAL
SOCIETY - SEWER BILL

A letter was received from the Maillardville Bi-Cultural
Society thanking Council for the rebate on their sewer rates.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1926 That in notifying the Bi-Cultural Society of Council's
decision with respect to their sewer rates, we also
inform them there is provision for appeal to Council
for a separate grant if hardship can be shown.

CARRIED

ELECTION RESULTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1927 That the Final Election Results be received.

see schedule attached
CARRIED

APPOINTMENT OF ACTING MUNICIPAL
CLERK - DECEMBER 24TH - JANUARY 2ND

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1928 That Mr. Ted Klassen be appointed Acting Municipal
Clerk in the absence of Mr. F. L. Pobst from December
24th, 1969 through January 2nd, 1970, inclusive.

CARRIED

GRANT TO COQUITLAM CHEETAH
TRACK AND FIELD CLUB

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1929 That a grant of \$500 be paid to the Coquitlam Cheetah
Track and Field Club.

CARRIED

KINSMEN CLUB REQUEST MUNICIPAL
ADVERTISING IN THEIR MAGAZINE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1930 That we take out a \$68.00 ad in the Kinsmen Club
Magazine.

CARRIED

Tuesday, December 16th, 1969,
Special Meeting, cont'd.

FLASHING LIGHT AT POIRIER & EDEN
REQUIRE AUTHORITY TO SIGN AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1931 That Authority be granted to sign the agreement with B. C. Hydro for the installation of a flashing light on pole at Poirier Street and Eden Avenue.

CARRIED

ADVERTISING IN ENTERPRISE
CHRISTMAS SEASON

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1932 That the Municipal Clerk place a suitable advertisement in the Enterprise to extend Season's Greetings to the residents of Coquitlam, the ad to be approximately \$50.00.

CARRIED

VANCOUVER FRASER PARK DISTRICT
MEETING - DECEMBER 17TH

Ald. Bewley advised he would be attending a Vancouver Fraser Park District Meeting on December 17th and requested Council authority to okay a one-half mill levy for the Park District for 1970.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1933 That Ald. Bewley be authorized to vote in the affirmative for a one half mill levy for the Parks District for 1970.

CARRIED

At this point the Regular Meeting adjourned to continue the Finance Meeting. 9.00 p. m.

The Regular Meeting reconvened at 9.25 p. m.

FINANCE MINUTES OF
DECEMBER 16th, 1969

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

- 1934 That the Finance Minutes of December 16th, 1969 be approved.

CARRIED

SANITATION COMMITTEE MINUTES
DECEMBER 16TH, 1969

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1935 That the Sanitation Committee Minutes of December 16th, 1969 be approved.

CARRIED

Tuesday, December 16th, 1969,
Special Meeting, cont'd.

TABLED ITEMS

Letter from Assistant Deputy Attorney General re Remand Centre
G. V. W. D. Press release - water supply to North Delta, E. Surrey
Report of Sewer Department for November 1969
Thank you letter from V. Yates, O.A.P. re U.B.C.M. Resolution

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

That the Special Meeting of Council adjourn. 9.30 p.m.

CARRIED

ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council
Meeting held on December 16th, 1969 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

C. M. C.



December 16th., 1969.

The Mayor & Alderman,
The Corporation of the District of Coquitlam,
1111 Brunette Avenue,
Coquitlam, B.C.

Dear Sirs,

Attached herewith a poll by poll break-down of votes cast in the District of Coquitlam Annual Election, December 6th., 1969.

It should be noted that the Returning Officer, upon request by one of the candidates, examined the ballots and amended the attached report accordingly.

The following have been elected upon receipt of their respective votes :

Mayor	J. L. Ballard	3,204.
Aldermen - two year term -	L. Bewley	2,557.
	R. E. Boileau	2,617.
	C. McKenzie	3,038.
Alderman - one year term -	R. Stibbs	2,563.
School Trustees	Mrs. B. Gilmore	3,055.
	H.A.J. Monk	2,376.

In the examination of the ballots for the Aldermen, two year term, very little change was experienced in regard to Bewley/Robinson count.

Alderman Bewley retains the same count of 2,557, while Ted Robinson gains two votes above his original 2,504.

Yours very truly,

F. L. Pobst
C. M. C.

FLP:sd

att:

Tuesday, December 30th., 1969,
771 Austin Avenue,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Ladies Lounge of the Vancouver Golf Club, 771 Austin Avenue, Coquitlam, B.C. on Tuesday, December 30th., 1969 at 7.20 p.m., with all Members of Council present except Alderman Bewley. Also present were the Mayor-elect J. L. Ballard, Alderman-elect Mr. R. Stibbs, the Municipal Manager, the Acting Municipal Clerk, Planning Director and Assistant Engineer. Acting Mayor Alderman R. Boileau acted as Chairman.

GENERAL MEETING.

COUNCIL MINUTES - SPECIAL MEETING -
DECEMBER 16TH, 1969

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1936 That the Minutes of the Special Council Meeting of December 16th., 1969 be approved.

CARRIED

MANAGER'S REPORT - DECEMBER 22ND., 1969

1. Preliminary Information requirements for
Subdivision Control.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GILMORE:

1937 That the recommendation contained in the Manager's report regarding policy for subdivision control be approved.

CARRIED

2. Building By-Law Amendment

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GILMORE:

1938 That Council approved of the recommended building by-law changes, and gave notice of motion to amend the by-law accordingly.

CARRIED

PORT COQUITLAM HUNTING & FISHING CLUB
RE: LOGGING AROUND ORE CREEK AREA.

Correspondence received from the Port Coquitlam & District Hunting and Fishing Club expressing concern with regard to Weldwood of Canada's application to log timber Berth 38A in the Coquitlam drainage area, since serious flood conditions could result together with decimation of the fisheries resource. Alderman Butler advised Council that the Greater Vancouver Water Board have agreed to hold up proceedings pending a report.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BUTLER:

1939 That staff, together with Alderman Gamache draw up a report listing our concerns in this matter and present same to Council for approval prior to submission to the appropriate body.

CARRIED

Tuesday, December 30th., 1969.
Regular Meeting - cont'd -

J. A. NIELSEN - PROTEST RE: DOG TAX &
CONTROL BY-LAW # 1203

Protest was received from Mr. J. A. Nielsen concerning the dog tax and control by-law 1203. He stated in his letter to Council that his small dog was allowed outside for a few minutes in which time an employee of the municipality appeared in the area, and noticing the dog straying off the immediate property forthwith gave Mrs. Nielsen a violation notice. Mr. Nielsen pointed out that it would appear the man was anticipating the dog's appearance and used the opportunity to extract revenue.

Alderman McKenzie then enquired through the Chair whether the employee came from the S.P.C.A., and was informed that he did.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BUTLER:

1940 That Council send a copy of this letter to the S.P.C.A., for their comments upon the situation.

CARRIED

REPORT OF MEDICAL OFFICER OF HEALTH RE: A.J. LAMBERT
COMPLAINT REGARDING APARTMENTS, & REPORT OF BUILDING INSPECTOR

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1941 That Council receive as read these two reports and have a suitable reply sent to Mr. Lambert.

CARRIED

SUBDIVISION COMMITTEE MINUTES - DECEMBER 15TH., 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1942 That the Subdivision Committee Minutes of December 15th., 1969 be approved.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE MINUTES - DECEMBER 15TH 1969

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GILMORE:

1943 That the Coquitlam River Valley Committee Minutes of December 15th., 1969 be approved.

CARRIED

SANITATION COMMITTEE MINUTES - DECEMBER 16TH 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1944 That the Sanitation Committee Minutes os December 16th., 1969 be approve.

CARRIED

Tuesday, December 30th., 1969
Regular Meeting - cont'd -

BOARD OF VARIANCE MINUTES OF DECEMBER 15TH, 1969.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE:

1945 That the Minutes of the Board of Variance Meeting of December 15th., 1969 be received.

CARRIED

Alderman Gilmore informed Council of the facts of Appeal # 8 : Mrs. U. Finlay of Como Lake Avenue, regarding relaxation of by-law requirements to allow a second kitchen in her home, to be situated in the basement to provide facilities for her staff and clients while conducting real estate business from her home. Originally, Mrs. Finlay was refused permission by Council and advised to locate her business in a commercial area. Under a previous Home Occupation By-Law it was attempted to establish that she would be permitted to conduct real estate business from her home. However, the new Home Occupation By-Law would not permit this. The Board of Variance reversed the original ruling and permitted her the right to establish a separate cooking facility.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1946 That Council request an opinion from the Solicitor as to how Council could best go about contesting the decision in this particular case, by the Board of Variance.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GILMORE:

1947 That Council get legal advice on how the Board of Variance is set-up.

CARRIED

Alderman Gilmore pointed out that often buildings are begun without the necessary building permit being obtained first.

Alderman McKenzie pointed out that this was generally due to the lack of information supplied to the general public.

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN BUTLER:

1948 That Council recommend advising the general public that they are concerned about the number of additions and changes to property that proceed without the necessary building permits, and notifying them that building permits are required for the following - attaching a list of examples and adding how an offence of this nature is treated.

CARRIED

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GILMORE:

1949 That the Solicitor be asked if he considers it advisable to offer the services of the Assistant Solicitor at Board of Variance Meetings to give legal advice.

CARRIED

Tuesday, December 30th., 1969.
Regular Meeting - cont-d -

MOVED BY ALDERMAN GILMORE
MOVED BY ALDERMAN BUTLER :

1950 In view of the Board of Variance decision, that Council ask staff and the Solicitor for a report on the question of Council's control over the construction of bays in Mr. Allinger's Mobilehome Park in 1970.

CARRIED

HIGHWAY EXPROPRIATION BY-LAW # 1760 - HEATHCOTE.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE :

1951 That the District of Coquitlam Highway Expropriation By-Law No. 1760, 1969 be read a first time.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE :

1952 That the District of Coquitlam Highway Expropriation By-Law No. 1760, 1969 be read a second time.

CARRIED

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE :

1953 That the District of Coquitlam Highway Expropriation By-Law No. 1760, 1969 be read a third time.

CARRIED

APPOINTMENT OF ACTING MAYOR FROM JANUARY 1st., TO 5TH.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GILMORE :

1954 That Alderman R. Boileau continue as Acting Mayor until January 5th., 1970.

CARRIED

Alderman Gamache then enquired through the Chair as to what was Council's reaction concerning the stopping of apartment building by the Mayor of Port Moody until money is made available for schools.

Alderman Butler stated that in his opinion it would not be right for progress to prevent apartment construction, but until the Provincial Government recognize our educational problems, this would seem reasonable.

MOVED BY ALDERMAN GILMORE
SECONDED BY ALDERMAN BUTLER:

1955 That Council have a report from staff concerning the applications pending for apartment re-zoning and the implications that they would see resulting from the moratorium on apartments in this municipality.

CARRIED

Tuesday, December 30th., 1969
Regular Meeting - cont'd -

MOVED BY ALDERMAN MCKENZIE
SECONDED BY ALDERMAN GILMORE :

1956 That Council ask an opinion from the Solicitor on whether or not the Municipal Council has the authority to limit or restrict building permits.

CARRIED

Alderman R. Gamache registered opposition.

Alderman McKenzie suggested to Council that action should be taken in co-operation with other areas - Port Moody and Port Coquitlam, together with the School Board. He added that the Council should be informed of the real needs of School District 43.

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GILMORE:

1957 That Council should meet with the School Board on January 15th., together with Port Moody and Port Coquitlam to ascertain the facts.

CARRIED

TABLED ITEMS

- Reply from Minister of Public Works re: clearing operations at Riverview Hospital.
- Copy of letter to School District #43 from Glenayre Comm. Ass., re: regulation number of apartments built to avoid overcrowding of schools.
- Retail Merchants Ass., re: Shop Closing Hours.
- Thank you note from Bert Thacker.
- Civil Defence re: proper co-ordination of searches.
- Canada Safety Council - traffic statistics.
- G.V.R.D. Minutes of Dec. 17th & G.V.R.H.D. Minutes of Dec. 17.
- Press release : G.V.S. & D.D. re: additional sewerage works in West Vancouver and Richmond.
- Press release : G.V.R.D. re: study on air pollution.

ADJOURNMENT

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

That the Regular Meeting adjourn temporarily to re-convene later for the adoption of the Finance Committee Minutes. 8.45 p.m.

CARRIED

REGULAR MEETING RE-CONVENED AT 10.10 p.m.

MINUTES OF FINANCE COMMITTEE OF COUNCIL - DECEMBER 30TH. 1969

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

1967 That the Minutes of the Finance Committee of December 30th., 1969 be approved.


CARRIED

ADJOURNMENT

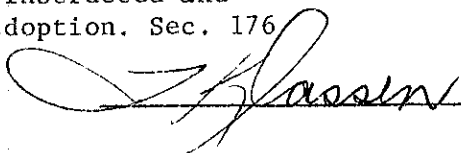
MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN GAMACHE:

That the Regular Meeting adjourn. 10.15 p.m.

CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the December 30th., 1969 Regular Council Meeting as instructed and subject to amendments and adoption. Sec. 176 of the Municipal Act.

 ACTING
C. M. C.

Tuesday, December 30th., 1969.
Finance Committee Meeting, 8.50 p.m.

F I N A N C E C O M M I T T E E

REPORT OF ENGINEERING SUPERVISOR ON PROJECTS REQUIRING
LAND ACQUISITION

The Engineer outlined in his report to Council certain priorities as he saw them for land acquisition. However, before any land acquisition be considered, he would require specific design information from our Consultants, and therefore recommended that authorization be given to the Engineering Department to proceed with designs to the extent necessary to determine land acquisition for items 1,2,3,5,6 & 7.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN GILMORE :

1958 That the Engineering Supervisor's recommendation be approved and authorization be given to proceed to design.

CARRIED

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN BUTLER :

1959 A request be made by Council to the Engineering Department to survey density of traffic in the vicinity of Brunette in the early morning.

CARRIED

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN GILMORE :

1960 That Council request the Engineering Department to make a report regarding the change in traffic patterns in the area of North Road and the Lougheed Mall since the opening of this section.

CARRIED

R. FOUQUETTE - ADMITTANCE TO MUNICIPAL SUPERANNUATION
PROGRAMME.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN MCKENZIE :

1961 That Mr. Romeo Fouquette, age 56, be admitted to the Municipal Superannuation Fund, in accordance with Section 3, subsection 2 of the Municipal Superannuation Act, and that the Corporation contribute the currently prescribed employer's portion applicable to his salary.

CARRIED

VANCOUVER FRASER PARK DISTRICT RE : 1970
PROVISIONAL BUDGET

This was presented for Council's information.

MANAGER'S REPORT - DECEMBER 23RD. 1969.

1. Municipal Contract - Imperial Paving Limited -
North Road & Austin Avenue Intersection Approach Project

Council was informed by the Manager of the correspondence between Dr. E.S.H. Ray expressing dissatisfaction regarding this project and the subsequent replies made. The Manager advised Council of his suggested meeting with Dr. Ray and the Municipal Solicitor and Engineering Supervisor should Dr. Ray feel the necessity for further discussion.

MOVED BY ALDERMAN GILMORE

SECONDED BY ALDERMAN GAMACHE :

1962 That the Manager's proposed handling of any future negotiation and/or discussions on this subject be approved.

CARRIED

Tuesday December 30th., 1969.
Finance Committee - cont'd -

2. Hourly-paid Employees' Cheque Stubs

This was for Council's information.

MANAGER'S REPORT - DECEMBER 30TH. 1969

1. Como Lake Private Hospital

The Manager informed Council of the arrangements made previously with this hospital regarding the care of poor and destitute persons in the care of the Municipality, and that the per diem or per month charges had been increased by the hospital and continuously billed. Since this had occurred in other municipalities and a recent Court action having been won by a similar institution, the Manager recommended that the Welfare Supervisor be authorized to contact the municipality of Surrey to determine their contemplated action, and also that of Vancouver, Richmond and Burnaby.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN MCKENZIE :

1963 That the Manager's recommendation in this matter be approved.

CARRIED

LETTER RECEIVED FROM MAYOR GREENALL, DISTRICT OF FRASER MILLS - DECEMBER 24TH. 1969.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN GILMORE:

1964 That Council receive and file this correspondence, and advise Fraser Mills accordingly.

CARRIED

Alderman McKenzie suggested to Council that they might be advised to put down in 'black and white' the points of negotiation, together with the final points upon which the negotiations broke-down together with what Fraser Mills requires Coquitlam to give-up and showing over the next few years the financial conditions.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN GILMORE :

1965 That such a report be sent to the Minister, regretting that negotiations broke-down due to these points.

CARRIED

Alderman Butler then drew to Council's attention the bids received by the Golf Club for the paving of Appian Way from Cewe, Winvan and the Municipality.

Jack Cewe Limited tendered at \$3,700.

Winvan Limited tendered at \$3,100.

The Municipality tendered at \$6,000.

Alderman Butler suggested that Council require the Engineering Department to report to them upon the reasons for such a high bid in comparison with the others.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN MCKENZIE :

1966 That the Engineering Department be asked to report on this matter.

CARRIED

Tuesday, December 30th., 1969.
Finance Committee - cont'd -

ADJOURNMENT

MOVED BY ALDERMAN BUTLER
SECONDED BY ALDERMAN MCKENZIE :

That the Meeting adjourn.

9.55 p.m.

CARRIED

Robert E. Boileau CHAIRMAN.