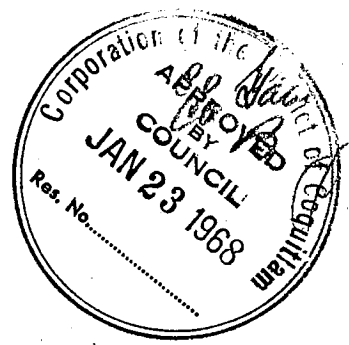


Comm. of the Whole

Monday, January 15th, 1968
630 Poirier Street
Coquitlam, B.C.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of the Council met in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, January 15th, 1968 at 8:05 p.m. with all members of the Council present, including the Manager, the Treasurer and the Municipal Clerk.

At appropriate time the following members of staff appeared before Council to explain their department's portion of the Provisional Budget, in that of Welfare Administrator, Fire Chief, Parks & Recreation Director and Arena Manager.

The Manager pointed out to the Council his report as of January 15th regarding staff requirement which, as of this date, was subject to certain amendments and the administration charges as anticipated that would be broken down and charged respectively throughout the Budget, and the method in which this charge was determined.

With permission of Council, The Social Welfare and Health Departments under Section "L" of the Provisional Budget, was gone into and Mr. Kincaid, being present, spoke on the matters and answered questions.

Civil Defence was then tabled and Mr. Kincaid, as Co-ordinator, explained his part in this budget and the prospects for the current year.

The Parks & Recreation Budget was then tabled and Mr. Cunnings spoke to it, pointing out the programme from the separated recreation programme from the neighbouring municipalities, along with the parks development, including capital expenditures.

The Sports Centre section of the Provisional Budget was then tabled and Mr. J. Dukowski answered questions on the operation of the Arena and the portions dealing with capital expenditures.

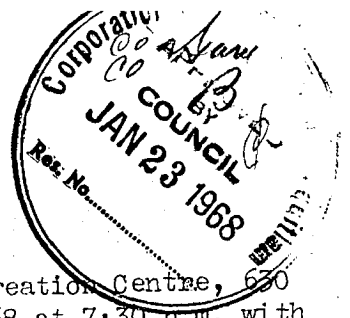
Moved by Co. Butler, seconded by Co. Gilmore:

That the Committee of the Whole meeting adjourn until Thursday, January 18th at 7:30 p.m.

CARRIED

.....CHAIRMAN

COMMITTEE OF THE WHOLE



A meeting of the Committee of the Whole met in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, January 18th, 1968 at 7:30 p.m. with all members of members of the Council present save Co. McKenzie. The Manager had the following in attendance: the Treasurer, Deputy Treasurer, Municipal Clerk, Engineering Supervisor, Assistant Engineer and Parks and Recreation Director.

The Manager tabled certain charges representing salary and wages and a breakdown for study of administration charges to the respective departments.

The Public Works Department then was presented by Mr. Hockey and it was agreed that with the additions to the paving less \$4,500 from "Clean-up Week" that the end figure of \$577,239.00 remain and the departments adjust as they desire.

Moved by Co. Butler, seconded by Co. Bewley:
That the Parks & Recreation Commission's revised Provisional Budget as presented by Mr. Cunnings, be approved. Carried

Mr. Hockey then explained the Sanitation Department, followed by Equipment Department and in connection with the latter the Manager reported on the depreciation replacement programme for the municipality.

The water and sewerage utilities were explained by the Manager.

Moved by Co. Gamache, seconded by Co. Butler:
That the General Government estimates be laid over for study on Monday, January 22nd at 7 p.m. Carried

Moved by Co. Gamache, seconded by Co. Boileau:
That the meeting adjourn until Monday's Special Council Meeting. Carried

.....CHAIRMAN

Monday, April 22nd, 1968,
630 Poirier Street,
Coquitlam, B. C.



COMMITTEE OF THE WHOLE

A Meeting of the Committee of the Whole of the Council of the Corporation of the District of Coquitlam convened in the Social Recreation Centre, 630 Poirier Street, Coquitlam on Monday, April 22nd, at 7.30 p.m. with all Members of Council present save Ald. Butler.

The Manager presented his report with the Engineer and Clerk present. The Manager's report dated April 19th, 1968 covered nine items:

1. Data Processing for the Municipality.
2. Burquitlam Senior Housing Society.
3. Municipal Hall Building Construction.
4. Garage and Stores to be removed to Works Yard.
5. Library.
6. Sidewalk and Local Improvement Road Paving.
7. Traffic Study.
8. Five year Capital Works Programme.
9. North Road.

At the request of Ald. Gilmore the first item dealt with was the Burquitlam Senior Housing Society.

The Manager itemized the problems involved and emphasized his report -

1. Tax Sale Lands reserves would be drawn upon to make the expenditure for the grant.
2. Special Municipal Land Sales Account will receive payment for the land in exchange.
3. A trust method would have to be set up and the lawyers are now being contacted in this regard so that any failure along the line, the Municipality would be protected.
4. There must be funds in our account to transact the exchange.

The Manager stated that this was a progress report tabled for Council.

Municipal Hall Building Construction - The Manager here emphasized the real need for this facility and itemized the following points:

1. He had covered the matter in an earlier report dated January 23rd, 1968 of which action had been taken.
2. Along the lines that a possible portion of the Municipal Hall could be built with the funds at hand.
3. The amount anticipated that was on hand was \$535,000.
4. The architect was asked to come up with a program of construction within the bounds of monies on hand.
5. The plans were transmitted and a program worked out.
6. The Council were advised that an increase in costs since February 1968 could be expected.

The following opinions were expressed in this regard:

Monday, April 22nd, 1968,
Committee of the Whole.

1. There is a very well founded need for a new municipal hall.
2. The drain of surplus is wrong and even if it were sufficient the question of support is needed from the ratepayers.
3. Let us get something done and advertised so that it can be a support to our request for a hall.
4. After a full program of development of other items we go to the people for a vote on the hall along with other programs.
5. The present hall and its use after being vacated for our use would be no problem.
6. It was felt that twice the hall has been refused and a third time would be forthcoming if presented to the people.
7. One alderman felt that it could not be delayed longer.
8. The question of interest and the method of using our own funds was discussed.
9. It was stated that the hall was turned down because 90% of homeowners in the District own mortgaged homes and their payments, taxes and water are all paid at banks and they feel they have no need of a municipal hall.

Moved by Ald. Gilmore, Seconded by Ald. Gamache;

That we adopt as general principle that we proceed as soon as possible to build a Municipal Hall based on the plans as proposed.

This was not put as a resolution and it was agreed that we consider a draft to be dealt with on April 30th at an open meeting.

Data Processing - The Manager reported on the following items:

1. The recommendation of Computech Consulting, Canada, Ltd.
2. The hiring of a Programmer Analyst.
3. The advantage of the recommended program.
4. The age of the system that is being considered.
5. Surrey's method of Data Processing.
6. Joint study with School District 43.
7. Farming out what staff requirement would be our responsibility.
8. Very definite need for decision but the lack of two aldermen as Ald. Gilmore had left the meeting at 8 p. m. dictated that this be postponed.
9. 1968 need for budget study was also considered urgent.
10. It was suggested that we adjourn.

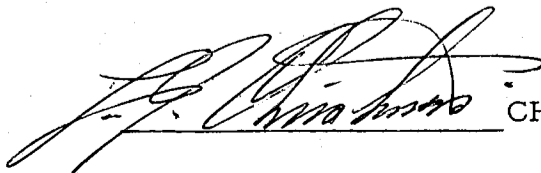
Before adjournment His Worship asked for a feeling of the meeting regarding Miss Coquitlam and the Kinsmen Club Program requiring \$550 for the current year.

Moved by Ald. Boileau, Seconded by Ald. McKenzie:

That we continue as in previous years supporting the Miss Coquitlam Contest. Carried

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

That the meeting adjourn. Carried


CHAIRMAN



Wednesday, May 8th, 1968
630 Poirier Street
Coquitlam, B.C.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole of The Corporation of the District of Coquitlam convened in the Council Chambers at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Wednesday, May 8th, 1968 at 8 p.m. with the Mayor and all members of Council present save Alderman Gamache. The Manager, Treasurer, Engineering Supervisor, Assistant Engineer and the Municipal Clerk were present.

ENGINEERED HOMES RE HARBOUR
VILLAGE SUBDIVISION

The meeting was called to order and Mr. Victor Lewis of B.A.C.M. Ltd. and Engineered Homes, being their home-building subsidiary, introduced Mr. Ted Beazely, Manager of Underwood, McLellan & Associates; Mr. Doug Webber, also of the same firm; along with Mr. Jim Henderson of B.A.C.M. Ltd.

Mr. Victor Lewis presented a brief having to do with the history of Harbour Village subdivision since 1963 and the need at this time for a complete renewal of the sanitary sewerage treatment plant.

Mr. Lewis gave a complete breakdown of the need and the financial method under which it could be constructed and recovered from the builders by way of a building permit fee.

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

That the matter be tabled until the Planning Department, the Municipal Engineering Supervisor and his department, along with the Manager and the Treasurer including the solicitor, have an opportunity to report on the implications of the proposals as they see it from the presentation and brief.

CARRIED

A map of the area involved including the 70 acres and the overlap of private property, was presented and a copy was promised Mr. Hockey from them all.

There being no further discussion the members of Engineered Homes and Engineers retired from the meeting. The Chairman called for a study of the Final Budget 1968 at this time.

1968 BUDGET

The Manager presented the Budget, reviewing his letter of May 7th addressed to the Mayor and Alderman, covering the planning of the Budget By-Law and the significant highlights thereto, along with Water Utility and recommendations that the Water Utility Budget be amended to provide for expenditures indicated on Schedule P-2 by drawing on previous years surplus of \$52,024.

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

That the report of the Municipal Manager be approved.

CARRIED

The revenue picture was then studied, followed by the expenditure section.

The Manager presented for Council's consideration the sewer enterprise and recommendations.

Wednesday, May 8th, 1968
continued

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

That this be left with the Manager and the Chairman of the Sanitation Committee to study and report.

Under General Government the Mayor asked that this be left for a review to be made and report at the next meeting.

Fire Department under Protection to Persons and Property

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

That the Fire Department section be approved. CARRIED

Police Department

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

That the Police Department Budget be approved. CARRIED

Protective Inspections

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

That the Budget for Protective Inspections be approved. CARRIED

B.C. Hydro Contract

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

That the B.C. Hydro contract be approved. CARRIED

Other Protections Including Destruction of Pests, S.P.C.A. and Sheep Protection

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

That the Budget for Other Protections be approved. CARRIED

Equipment Department - Communications, Capital and Depreciation

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

That the Equipment Department Budget be approved. CARRIED

Public Works Department
1968 Final Budget

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

That the enclosure on the Northeast corner of Foster Avenue and Jinton Street - municipal share of \$20,000, be removed from the Budget. CARRIED

Wednesday, May 8th, 1968
Continued

Public Works Final Budget for
Lower End of Schoolhouse Street

That the appropriation of \$7,000 be approved and as it is a boundary road that Fraser Mills contribute one-half of this cost.

Burke Mountain Survey and Clearing
and Construction of Parking Lot

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

That these two items amounting to \$15,000 be deleted. CARRIED

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

That the Public Works Budget be reduced by some \$40,000 to \$632,896. CARRIED

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

That the meeting adjourn until 7:30 p.m. on Thursday, May 9th. CARRIED

.....CHAIRMAN

Tuesday, September 17th, 1968,
10.00 p. m.



COMMITTEE OF THE WHOLE

The Committee of the Whole convened in the Council Chambers at 10.00 p. m. Tuesday, September 17th, with all Members of the Council present save His Worship Mayor L. J. Christmas and Ald. R. J. Gama che.

The Committee of the Whole having just received an interim report of the Public Works Committee and information on the proposed policy adjourned with further information to be supplied to Council that would be the basis of a meeting perhaps next month.

The Acting Mayor reported on the police staffing and comparison with the surrounding municipalities as to police force, the result of asking for a car to be posted at a given point and being informed that they could only depend on one car at any one time.

Ald. McKenzie pointed out the following facts:

1. Is it a matter of cars that we need or are there other items to be considered.
2. The question of a merger with the Port Coquitlam detachment.
3. Other problems not yet discovered.
4. The crime rate picture.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

That we get the following information from our Staff Sergeant of the R. C. M. P., Maillardville Detachment:

1. Areas of concern with his detachment.
2. Incidence of crime and various classifications.
3. Informal discussion with the Sergeant in the Port Coquitlam Detachment as to co-operation and reduction of overlapping in time and travel.

CARRIED

TRAFFIC SAFETY - POIRIER STREET -
CROSSING TO VANIER SCHOOL

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

That the Engineering Department have a look at this problem of crossing over Poirier to Vanier School with recommendations to Council at the next meeting.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

That we recommend to the School Board that they have a student patrol crosswalk at Poirier and King Albert.

CARRIED

Ald. Gilmore requested to be included on the Order of Business for Council September 24th to make the following reports:


1. Lower Mainland Regional Planning Board Conference.
2. Associated Board of Health Annual Meeting.

Committee of the Whole (cont'd.)
September 17th, 1968.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the meeting adjourn.

CARRIED

 CHAIRMAN

COMMITTEE OF THE WHOLE



A meeting of the Committee of the Whole was held in the Council Chambers of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, September 23rd, 1968 at 7:30 p.m. with all members of the Council present save Mayor L.J. Christmas and Alderman Gamache. Administrative staff present were the Manager, Engineering Supervisor, Planner and Municipal Clerk.

Acting Mayor Alderman R.E. Boileau called the meeting to order and asked the Planning Director, D. Buchanan, to further explain the final draft of a Zoning By-Law 1968 for the District of Coquitlam, commencing with the zoning along the Coquitlam River and the boundaries of the minimum 5 acre permissive areas.

Service Station Residential, Service Station Commercial and Service Station Repair zones were discussed and questions answered.

Commercial Recreation zone CS-2 was discussed and it was felt that the Golf Club should be considered in this area.

Home Occupation use was gone into and regret was expressed by Alderman Bewley that action had not been taken in regard to a lawn mower establishment on Blue Mountain Street, Jack Cewe for stockpiling and a fence complaint present at the last Council Meeting.

Under Home Occupation use Clause 7(b)(iii) it was recommended that boat trailers and boats be removed from off-street parking use.

The amendment procedures were discussed and it was agreed that 308(1) should be amended to read "Application for amendment of this by-law should be made in writing to the Planning Department", and that another Paragraph 6 be added - "Any other regulation may from time to time be approved by Council resolution".

Auto Wreckers was considered a general prohibition throughout the municipality.

The Chairman announced that the Fire Chief meeting with Council, called for Wednesday, September 25th, should be cancelled and held on Monday, September 30th at 8 p.m. in the Recreation Centre.

Moved by Alderman Butler,
Seconded by Alderman Bewley:

That the meeting adjourn with the understanding that the Planning Director would finish off the proposed by-law, having it checked with the Solicitor and presented back to Council for consideration by way of Public Hearings.

CARRIED

R. E. Boileau.....CHAIRMAN

Law
M...
Council of the District of Coquitlam
APPROVED
BY
COUNCIL
OCT 8 1968
Res. No.

Monday, September 30th, 1968

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole convened in the Social Recreation Centre in the Howe Room on Monday, September 30th, 1968 at 7:30 p.m. with all members of Council present save Ald. Butler and Ald. Gamache. His Worship Mayor Christmas is still remaining on the sick list.

Brief remarks were given by the Manager and related to his report to Council of August 16th, 1968.

Discussion ensued on the question of grievance procedure and recognition of a proposed bargaining authority.

A report entitled "Fire Department Organization" under eleven headings was tabled and the Fire Chief spoke to them, answering questions with regard to:

1. Chain of Command
2. Work Schedules
3. Daily Routine
4. Control Operator
5. Call Out of Off Duty Fireman
6. Vacation Schedule
7. Vacation Relief
8. Promotions
9. Fire Hall Locations
10. Rules and Regulations
11. Job and Class Specifications

It was suggested to the Fire Chief that he consider in the organization the step just below the Captain and above First Class Fireman, possibly a Junior Captain or Lieutenant.

The Manager informed the meeting that the presentation would be directed as to certain suggestions made and then presented to the firemen for their perusal before coming back to Council to ratify.

The question of an emergency broadcasting band for the fire equipment was discussed and the Fire Chief stated that \$2,500 would be included in the next Budget in this regard.

The Fire Chief reported on the 1963 Fire Code and Burnaby's adoption of same and that this should be corrected and brought in line with the District of Coquitlam's procedures brought to the Council as the District of Coquitlam Fire Control By-Law.

Moved by Ald. Bewley,
Seconded by Ald. Gilmore:

That the meeting adjourn.

Carried

R. E. Bihau CHAIRMAN

Tuesday, October 15th, 1968



COMMITTEE OF THE WHOLE

A meeting of The Committee of the Whole convened in the Galt Room of the Social Recreation Centre at 630 Poirier Street on Tuesday, October 15th, 1968 at 7:30 p.m. with all members of Council present save Ald. Gamache and His Worship Mayor Christmas. Upon request of Ald. Gilmore the Council received Dr. Bentz and Dr. Duncan on behalf of a health program for middle aged men.

Dr. Duncan stated that the program had been carried on throughout 1967/1968 with a \$24,000 budget supplied by the Department of Health, which consisted of a heart training program on Mondays, Wednesdays and Fridays, three times a week for middle aged men. They considered that they were now in a position to offer this to a municipal Welfare Department, providing a subsidy was forthcoming.

It was estimated that for a two year period \$500 per man would be required and that matching grants may be expected from Federal and Provincial Governments once the program was launched.

Moved by Ald. Gilmore,
Seconded by Ald. McKenzie:

That the program be referred to Mr. John Kincaid, Welfare Administrator for the District of Coquitlam, for his study and report.

Carried

The meeting then received the Manager's Report under date of October 11th relative to the background of policy for land sales and Mr. Lloyd Chamberlayne was present to speak to Council on the two prospective developments and to give his views in regard to land sale policy. Also present were the Solicitor and Planner who had entered into the previous sales and would have some comment on the present policy for land sales.

Mr. Lloyd Chamberlayne addressed the Committee and mentioned the following points.

1. Every effort should be made to safeguard against speculative purchases.
2. All purchasers should be committed to utilize within say three years the property.
3. Completion of the sale should present an agreement satisfactory to both parties.

The Manager then covered his report under date of October 11th. The Municipal Solicitor then explained his views and precautions that should be taken in selling land. Mr. D. Buchanan, the Planner, then reported on the desirability of sale, which should be a guiding factor.

Ald. McKenzie then summarized by stating that there appeared to be three methods of sale - by auction, tender, or Notice of Intention to Sell. The question is, Do we want to sell raw land or serviced land?

It was determined that industry was of prime concern and the question of price only followed.

Moved by Ald. Boileau,
Seconded by Ald. Gilmore:

That the application for a prefab use of land below the cloverleaf on the 401 Highway be denied, feeling that the main reason was that such use would not be the most desirable and cited the Knight's Trailers in Port Moody and it was also suggested that this property had not been declared surplus, therefore, it could not be sold.

Carried

Moved by Ald. McKenzie,
Seconded by Ald. Bewley:

That the previous resolution be tabled until we settle the method sales for the District of Coquitlam.

Carried

Tuesday, October 15th, 1968

Moved by Ald. McKenzie,
Seconded by Ald. Bewley:

That this municipality establish a policy of selling industrial lands when declared surplus, and that industrial land be sold by tendering as a general rule.

Carried

Moved by Ald. McKenzie,
Seconded by Ald. Gilmore:

That the tabled resolution be lifted.

Carried

The tabled resolution was then lifted and voted on and carried.

The Municipal Manager then covered his report under date of October 11th relative to the Simon Fraser Health Unit and the construction of additional facilities for the said unit.

Moved by Ald. McKenzie,
Seconded by Ald. Boileau:

That the recommendation of the Manager be approved in that "In a telephone conversation with the doctor on October 11th he advised me that perhaps the Provincial Department of Health would themselves pay for the rent on a temporary basis. If this is the case then I would suggest the Medical Health Officer himself find the accommodation required."

Carried

The Manager then covered the Civic Centre development as per his report of October 11th.

Moved by Ald. McKenzie,
Seconded by Ald. Bewley:

That a moratorium be placed on all buildings and development proposals until such time as a report of the architects who have been retained, is in hand and considered acceptable.

Carried

Moved by Ald. Boileau,
Seconded by Ald. Gilmore:

That we ask the architect for a general reaction to the undermentioned proposals as presented by the Engineering Supervisor and the Municipal Manager.

1. That our water study continue.
2. That our architects be advised of our reservoir needs.
3. That our architects advise us as soon as possible if the reservoir can be incorporated into the complex and if so, where, so that the Engineering Department can determine the economics of the location.

Carried

Cancellation of Winslow Avenue to accommodate parking

Moved by Ald. Boileau,
seconded by Ald. Gilmore:

That a Road Closure By-Law to physically close Winslow Avenue be passed, followed by a legal closure and cancellation by-law.

Carried

Moved by Ald. Boileau,
Seconded by Ald. Bewley:

That after the passing of a Road Closure By-Law that a meeting be held with the School Board officials to advise them of the attitude of the Municipal Council.

Carried

Tuesday, October 15th, 1968

Moved by Ald. Boileau,
Seconded by Ald. Bewley:

That Ald. Gilmore be granted leave of absence from the Council Meeting of October 22nd to attend the Planning Conference in Toronto.

Carried

The Manager informed Council of his absence on holiday leave from October 20th to 26th inclusive and December 15th to 21st inclusive.

Ald. Gilmore advised Council that on Friday the 25th at the Centennial High School at 8 p.m. in the cafeteria the C.C.C.C. would meet and members of the Council were invited and would be given an opportunity to speak as time permitted.

The Manager then tabled releases of matters from the Regional Board under date of October 9th - Regional District Delays Bond Issue, Regional District to consider adding regional planning to its function, Hospital funds approved.

Moved by Ald. McKenzie,
Seconded by Ald. Bewley:

That in connection with Resolution No. 1343 that the Members of Parliament be supplied copies of the news release in support of our request for consideration on interest to borrowing.

Carried

Moved by Ald. Gilmore,
Seconded by Ald. McKenzie:

That a letter be sent to the Mayor of Burnaby over the signature of our Acting Mayor M.J. Butler, referring to a conversation that Ald. Gilmore had with Ald. Jim Lormer, Chairman of the Traffic & Safety Committee of Burnaby, regarding Como Lake Avenue and Gaglardi Way and also the problems relative to the widening of North Road from Highway 401 to the New Westminster boundary.

Carried

Newsletter No. 3 of the Union of B.C. Municipalities was tabled.

Committee Expenditures dated September 27th, 1968 was delivered to each member of the Council.

Sports Car Club Endurance Race, scheduled for October 19, 1968 was announced.

Tuesday, October 29th, 1968 was set as the date for Council to meet and study the Capital Expenditure Budget.

The position of the Zoning By-Law was replied to by the Planning Director, stating that the Solicitor had the by-law under review.

Moved by Ald. Boileau,
Seconded by Ald. McKenzie:

That the Winslow drainage area be presented to the Greater Vancouver Water and Sewerage and Drainage District for an estimate of cost, by Acting Mayor Ald. Butler.

Carried

Moved by Ald. Gilmore,
Seconded by Ald. Bewley:

That the meeting adjourn.

Carried

.....*M.J. Butler*.....CHAIRMAN