

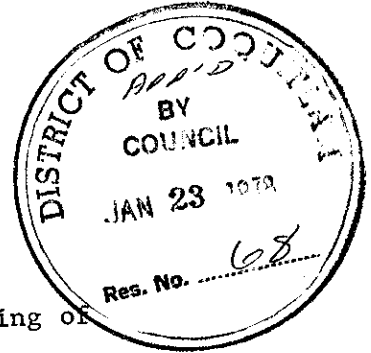
Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 9, 1978 at 7.30 p.m. with all Members of Council present except Mayor Tonn; Ald. Bewley Chaired the meeting as Acting Mayor. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Municipal Treasurer, Municipal Solicitor, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF DECEMBER 19, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS



- 6 That the Minutes of the Executive Committee Meeting of December 19, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
OF DECEMBER 19, 1977

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 7 That the Minutes of the Special Council Meeting of December 19, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING OF  
JANUARY 9, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 8 That Council ratify the resolutions passed at the Executive Committee Meeting of January 9, 1978.

CARRIED UNANIMOUSLY

JACK CEWE LTD. - TEMPORARY BUILDING PERMIT -  
1739 PIPELINE ROAD

Mr. Dennis Milne, representing Jack Cewe Ltd., addressed Council to appeal their decision not to renew the temporary building permit on 1739 Pipeline Road.

Mr. Milne presented photographs showing the building concerned in relation to the other buildings and in relation to Mr. Overland's property line which is approximately 24ft. from the building; 356,000sq.ft. total area on which the buildings are located.

Mr. Milne went into detail with regards to the background of the application and finished by saying that, basically, the only thing which does not comply is that the setback should be 50ft. from the property line and is only 24ft. from the property line, and requested Council rescind their resolution of January 17, 1977 and issue a temporary building permit. Mr. Milne advised that Jack Cewe Ltd. had recently made an application to the Board of Variance in respect of this building and would be pleading their appeal in the near future.

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

H. OVERLAND AND R. McEWAN - JACK CEWE LTD.  
TEMPORARY BUILDING PERMIT

Mr. McEwan, on behalf of Mr. Overland, maintained that the building in question was more like 16ft. from property line and not 24ft. as stated. The setback for this building has been before the Board of Variance on two occasions and on two occasions had been turned down. Jack Cewe Ltd. had built illegally in the first instance and Council should now stand firm by their decision of January 1977.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 9 That Council uphold their decision made on January 17, 1977, resolution number 79 - That 12 months from the date the temporary building permit was issued, that the temporary building be removed.

CARRIED

Ald. Garrison and Ald. Parks opposed.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

- 10 That Jack Cewe Ltd. be given thirty days notice, from this date, to remove the building.

DEFEATED

Ald. Garrison, Ald. Parks, Ald. Robinson opposed.

ALD. GARRISON - ZONING AMENDMENT  
BY-LAW NO. 834 - 1150 AUSTIN AVENUE

Ald. Parks removed himself from the Table

Ald. Garrison failed to receive a seconder to his motion to rescind the three readings given By-law No. 834 on December 19, 1977.

Ald. Parks returned to the Table.

REPORT OF SOLICITOR -  
PROCEDURE BY-LAW NO. 840, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 11 That the report of the Solicitor with regard to Procedure By-law No. 840, 1978, be tabled for discussion at the next Committee of the Whole meeting - January 16, 1978.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
APPOINTMENTS TO COMMITTEES AND BOARDS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 12 That the report of the Municipal Clerk of December 29, 1977 showing recommendations with respect to appointments to Committees and Boards be approved.

MOTION TABLED  
(See resolution 13)

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 13 That resolution No. 12, 1978 with respect to appointments to Committees and Boards be tabled, with the exception of the Local Court of Revision, pending the return of Mayor J.L. Tonn.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 14 That a Local Court of Revision be appointed consisting of Ald. L. Garrison, Chairman, and Ald. L. Bewley and Ald. L. Sekora.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
JANUARY 4, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

- 15 That the Clerk's Action report to January 4, 1978 be received.

CARRIED UNANIMOUSLY

Ald. Garrison requested, with regard to Clerk's Reference No. 107, that Mr. G.D. Elliott be notified of the date on which Council will deal with the Engineer's report on the proposed closing of Gatensbury Street.

MANAGER'S REPORT - JANUARY 5, 1978 - Item 1 -  
INSPECTOR - CONTROL OF PREMISES BY-LAW 373, 74

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 16 No. 1 That Mr. H. Kluge be designated Inspector for the purpose of "District of Coquitlam Control of Premises By-law No. 373, 1974";  
No. 2 That the Inspector, under By-law No. 373, be instructed not to proceed with default action under the said By-law No. 373 except upon specific order approved by the Municipal Council.

CARRIED UNANIMOUSLY

Item 2 - No. 3 Fire Hall - 1123 Westwood Street

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 17 That the request for the Architect to be provided with a site survey plan and soil investigation report, relative to the No. 3 Fire Hall be held in abeyance until such time as Council meets with the Architect for the purpose of reviewing the preliminary building plans.

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

REPORT OF SOLICITOR of JANUARY 5, 1978  
REGISTRATION - DESIGN CONTROL COVENANT -  
EAGLE RIDGE, GENSTAR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 18 That the Council agree to the amendment of that certain agreement dated the 1st day of October, 1976, between the District and B.A.C.M. Limited and Southern Slope Holdings (1959) Ltd. and dealing with the registration of a declaration of covenants against certain lands, by the insertion of 'RS-3' before 'RS-1' in the last line of Section 1 of the said agreement, and further, that Council agree to the registration of the agreement as amended against the whole of the subject lands, and registration of Schedule 3 of the agreement against certain lots now being created by subdivision, as required by the said agreement.

CARRIED UNANIMOUSLY

REPORT OF TREASURER of DECEMBER 2, 1977  
1978 PROVISIONAL BUDGET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 19 That Council adopt the 1978 Provisional Budget referenced as "Schedule A" and consisting of pages indexed A<sub>A</sub>, A<sub>B</sub>, A<sub>C</sub>, A<sub>D</sub>, B<sub>A-1</sub>, B<sub>A-2</sub>, C, D, E."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 20 That the approval of Council be required prior to undertaking any capital expenditures provided for within the 1978 Provisional Budget.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - January 3, 1978  
ABATEMENT OF 1977 SEWER RENTAL -  
2168 - 2178 AUSTIN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 21 That 1977 sewer rental charges on Mr. D. Bradford's property at 2168 - 2178 Austin Avenue to and including the quarterly billing ending January 31, 1978 be established against the estimated volume of water used for domestic purposes, provided that the necessary meter is installed, at the consumer's expense by January 31, 1978, and that the estimated domestic use be based on an annual usage of 8,840 cubic feet.

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR  
of January 5, 1978 -  
BURKE MOUNTAIN RESORT - (sublet request)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

RESCINDED  
BY C. A.S.  
# 2/6/78  
K

22 That Albert W. Ball, associated to Burke Mountain Lease Lot 6035, be granted permission to sub-let a portion of the upper floor of the Burke Mountain Ski Lodge to the Summit Seekers Snowmobile Club of P.O. Box 2445, New Westminster, B.C. from the 1st of January 1978 through to the 30th of April 1978 inclusive.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
of January 5, 1978 -  
TRANSFER OF BURKE MOUNTAIN LEASE LOT 233

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

23 That title of Burke Mountain Lease Lot 233 be transferred from Carol and Henning Uslar, No. 84, 1133 Pipeline Road, Port Coquitlam, B.C. to Peter W. Roberts, 2438 Chilcott Avenue, Port Coquitlam, B.C.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - January 5, 1978 -  
PROPOSALS FOR ENGINEERING SERVICES -  
CLARKE/THOMPSON/COMO LAKE AVENUE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

24 That the proposal submitted by Web Engineering Limited for the Engineering Design of Clarke Road, and Como Lake Avenue in the amount of \$17,950.00 be accepted, that the District of Coquitlam enter into an appropriate contract with Web Engineering Limited and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER, December 28, 1977  
DAON DEVELOPMENT - OZADA & NESTOR -  
RT-2 and DEVELOPMENT PERMIT - Z-53/77

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

25 That Council refer Application Z-53-77 to Public Hearing subject to:  
1. Favourable review of preliminary plans by the Design Committee.  
2. The Planning Department to draft an appropriate amendment to Zoning By-law 1928 to provide for one and two-family residential uses in the RT-2 zone and regulations therefor.

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

REPORT OF PLANNER - December 28, 1977  
DAON DEVELOPMENT - OZADA & NESTOR -  
RT-1 WITH DEVELOPMENT PERMIT - Z-54/77

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 26 That Council refer application Z-54-77 to Public Hearing subject to favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - December 28, 1977  
DAON DEVELOPMENT - OZADA & NESTOR -  
RT-2 - Z55-77

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 27 That Council refer application Z-55-77 to Public Hearing subject to favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - December 30, 1977  
PROPOSED GARDEN CENTRE - SOUTH SIDE OF  
BARNET HIGHWAY ON IANSDOWNE STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 28 That Council refer this application to a Special Public Hearing to be held at 7.00 p.m. on January 23, 1978 prior to the Special Council meeting being held the same evening; and that at the Special Council Meeting of January 23, 1978 a by-law be placed on the agenda which would rezone the portion of the site east of the centre-line of Scott Creek to CS-1, thus allowing Council consideration of three readings based on the evidence received at the Special Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER of January 4, 1978  
BY-LAW NO. 702, 1977 - POSTAL LETTER  
CARRIER DEPOT - 820-826 RODERICK AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 29 That the "District of Coquitlam Zoning Amendment By-law No. 702, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES -  
December 15, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 30 That the Board of Variance Minutes of December 15, 1977 be received.

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

COMMITTEE OF THE WHOLE MINUTES  
January 3, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

31 That the Committee of the Whole Minutes of January 3, 1978 be received.

CARRIED UNANIMOUSLY

PC1 - R.W. Sullivan - Rezoning of  
730, 734, 736 and 741 Farrow Street to RM-2

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

32 That Council reaffirm its policy and this application for rezoning to RM-2 be declined.

CARRIED

Ald. Sekora opposed.

PC2 - Joe E.K. Yamauchi, Architect - Proposed Batch Plant Office and Settling Pond on Leeder Avenue south of Trans Canada Highway

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

33 That this application be referred to Public Hearing.

CARRIED

Ald. Garrison opposed.

PC3 - Fraser Holdings Ltd. - Appeal of Community Plan Designation - 1212, 1220 and 1224 Brunette Avenue

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

34 That Council reaffirm its policy as set out in the Community Plan Map.

CARRIED UNANIMOUSLY

PC4 - U.B.C.M. - Neighbourhood Pubs

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

35 That Council appoint an ad hoc committee, comprising Ald. Garrison as Chairman and Ald. Sekora as Member, to assist the U.B.C.M. Neighbourhood Pubs Committee

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

PC5 - Report of Engineer - Highway Grants for Roadworks  
Provided by the Revenue Sharing Act

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 36 That Council authorize Mayor J.L. Tonn to sign the letter as attached to the Municipal Engineer's report of December 21, 1977, to the Minister of Highways requesting confirmation of the Ministry of Highways' intention to provide 50% of the Municipality's share of the cost of widening North Road between the Trans Canada Highway and the Brunette River; and that Mayor J.L. Tonn be authorized to sign the letter, as attached to the Municipal Engineer's report of December 21, 1977 to Mr. G. Kerster, M.L.A., advising him of our requirements.

CARRIED UNANIMOUSLY

PC6 - Report of Municipal Clerk - Superior Signs Ltd. -  
Appeal of Municipal Assessment for Bus Stop Bench  
locations in Coquitlam for 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 37 That Council decline the appeal by Superior Signs Ltd. for re-assessment of rental fee for bus stop benches

CARRIED UNANIMOUSLY

PC7 - REPORT of Planner - Review of Policy on Mathewson  
Avenue and Connection with Lougheed Highway

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 38
1. That a review of the design of the interchange be undertaken by a Select Committee of Council in concert with representatives of the Dartmoor-Mathewson Ratepayers' Association as specified in their letter of December 22, 1977;
  2. that the package of information assembled by the Planning Director be circulated to all members of Council and the individuals specified in the letter of December 22, 1977 from the Ratepayers' Association;
  3. that the Select Committee report back to Council by February 28, 1978

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 39 That Council appoint to the Select Committee, as approved by resolution number 38, Ald. Parks, Chairman, and Ald. Campbell, Member.

CARRIED UNANIMOUSLY



Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

PC8 & PC9 - Report of Planner - Review of Community Plan  
Designation for East side of North Road - between  
Brookmere and Cochrane

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

40 That Council reaffirm the Community Plan designation.

DEFEATED

Ald. Robinson, Ald. Sekora and Acting Mayor Bewley opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

41 That Council authorize the Planning  
Department to prepare a development area by-law for a land  
use contract for the development of a Credit Union and  
six-storey office building on the north east corner of  
Brookmere and North Road for the consideration of Council.

DEFEATED

Ald. Garrison, Ald. Parks and Ald. Campbell opposed.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

42 That the above be tabled pending the return of Mayor  
J.L. Tonn.

DEFEATED

Ald. Garrison, Ald. Parks, and Ald. Campbell opposed.

ZONING AMENDMENT BY-LAW NO. 826 -  
NORTH ROAD AND BROOKMERE TO RS-1, Dev. Area)

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

43 That the "District of Coquitlam Zoning Amendment By-law  
No. 826, 1977" be read a first time.

DEFEATED

Ald. Garrison, Ald. Parks and Ald. Campbell opposed.

REVENUE ANTICIPATION BORROWING BY-LAW NO. 838  
Section 264 "Municipal Act"

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

44 That the "District of Coquitlam Revenue Anticipation  
Borrowing By-law No. 838, 1977" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

LEASE AUTHORIZATION BY-LAW NO. 837  
Lease of 3021 Glen Drive

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 45 That the "District of Coquitlam Lease Authorization By-law No. 837, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SEWER RENTAL AMENDMENT BY-LAW NO. 825

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 46 That the "District of Coquitlam Sewer Rental Amendment By-law No. 825, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 827, 1977  
Clarke Road - Chapman Avenue

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 47 That the "District of Coquitlam Road Exchange By-law No. 827, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

WATERWORKS AMENDMENT BY-LAW NO. 823, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 48 That the "District of Coquitlam Water Works Amendment By-law No. 823, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. SEKORA - RECONSTRUCTION OF BRUNETTE AVENUE

Ald. Sekora requested a report from the Municipal Engineer with regard to the re-surfacing and reconstruction of Brunette Avenue; such report to be an item on the agenda for discussion at the January 16th Committee of the Whole meeting.

ALD. PARKS - COQUITLAM AMBASSADORS HOCKEY

Ald. Parks reported that the Coquitlam Ambassadors Hockey Team recently hosted the "Manchurians", a team of Japanese doctors, and that a special vote of thanks should go to the Coquitlam Ambassadors for hosting the team and representing the Municipality at such a game. The doctors flew, approximately, 3,000 miles for one game and then flew home.

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 49 That Mayor Tomm write to the Coquitlam Ambassadors to commend their efforts with regard to the recent hosting of the Japanese team - the "Manchurians".

CARRIED UNANIMOUSLY

ALD. ROBINSON - INCREASE IN SCHOOL TAXES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 50 That Council appeal to the Provincial Government to reconsider the increase of 5 mills for School Taxes this year.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 51 That the Municipal Clerk be instructed to forward a letter to the School Board requesting that they advise us as to how they see the 5 mill increase affecting their budget for the pending fiscal year and what they would forecast as possible increase to be raised by local taxation in 1978.

CARRIED UNANIMOUSLY

ALD. ROBINSON - NEW AUDIOLOGY UNIT

Ald. Robinson reported that the Simon Fraser Union Board of Health now have an Audiology Unit in New Westminster that it is a first class unit offering help to citizens in the area who cannot afford hearing aids. The Unit is located in the B.C. Telephone building.

ALD. BEWLEY - SNOW REMOVAL

Ald. Bewley reported that he had received numerous complaints with regard to snow removal and blocking of driveways after snow removal; Ald. Bewley requested an Engineer's report regarding snow removal this year and to include the possible use of a gate on the grader blade of the machine, to prevent blocking of driveways during snow clearance.

TABLED ITEMS

Crippen Engineering - Soil Removal Report for November  
Dept. of Health - Psychiatric Services for New Westminster-Coquitlam Area.  
Ministry of Human Resources - Municipal per Capita Rates - Jan.1/78 to Mar.31  
Min. of Municipal Affairs - Press Releases (2) /79.  
UBCM Newsletter re reduction in Welfare Charges to Municipalities  
GVRD Press Releases (5), GVRD, GVRHD, GVWD & GVS & DD Minutes - Nov. 30/77  
GVRD Planning Comm. Minutes of Dec. 8/77.  
GVRD - Options for Regional Industrial Development Programme & Booklet -  
"Industry & Livable Region".  
Eagle Ridge Hospital and Health Care Centre Society Minutes of December 8, 1977  
Building Department Report for December 1977.

Monday, January 9, 1978  
Special Council Meeting - 7.30 p.m.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL


That the Special Council Meeting adjourn.

10.00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
ACTING MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Monday, January 9, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
\_\_\_\_\_  
MUNICIPAL CLERK

Monday, January 23, 1978,  
Special Council Meeting - 7.30 p.m.

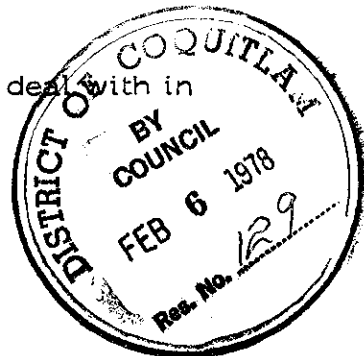
A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Fire Chief, Chief Building Inspector, Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF JANUARY 9, 1978



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 67 That the Minutes of the Executive Committee Meeting of the Municipal Council of January 9, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - JANUARY 9, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 68 That the Minutes of the Special Council Meeting of January 9, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF JANUARY 23, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 69 That the resolutions passed at the Executive Committee Meeting of January 23, 1978 be ratified.

CARRIED UNANIMOUSLY

G. D. WYLIE, ARCHITECT RE PROPOSED WESTMINSTER CREDIT UNION & OFFICE BUILDING - NORTH ROAD AND BROOKMERE

Mr. G. D. Wylie appeared before Council stating that he was here for clarification of Council's actions at the last meeting on January 9th, as he could not advise his client as to what use this property could be put to.

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 70 That Council re-affirm the community plan designation for the subject site, which is designation of apartment type zoning.

CARRIED

Ald. Robinson, Bewley and Sekora  
registered opposition.

REPORT OF CLERK - JANITORIAL SERVICES  
MUNICIPAL HALL - AWARD OF CONTRACT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 71 That the lowest tender for janitorial services for the Municipal Hall for the period of February 1, 1978 to January 31, 1980 in the amount of \$1,050 per month as submitted by Donald Jack Allen and Ann Jacqueline Allen be accepted and that the District of Coquiltam enter into a contract with Donald Jack Allen and Ann Jacqueline Allen and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquiltam.

CARRIED UNANIMOUSLY

REPORT OF CLERK - APPOINTMENTS  
TO COMMITTEES AND BOARDS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 72 That the appointments as set forth in the Clerk's Report be adopted.

MOTION AMENDED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 73 That Res. No. 72/78 be amended by deleting Items 4 and 8 and by adding the Acting Mayor Schedule for 1978; and that the appointments now be as set forth below:

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

1. Design Panel -

Reappointment of all existing members.

2. Board of Variance -

Reappointment of Mr. James Petrie for another 3 year term.

3. Family Division -

(a) Council representative:

Alderman B. T. H. Robinson.

(b) Other positions:

Reappointment of existing members.

5. Regional District Representative -

(a) Mosquito Control -

Alderman B. T. H. Robinson

(b) Labour Relations -

Alderman J. M. Parks

(c) Alternate -

Alderman L. Garrison

6. Hospital Boards -

(a) St. Mary's -

Reappointment of existing appointee.

(b) Royal Columbian -

Reappointment of existing appointee.

(c) Eagle Ridge Hospital Society -

Reappointment of existing appointee.

7. C.U.P.E. and Firefighters' Grievance Committee -

Mr. R. A. LeClair, Municipal Manager;  
Mr. F. Klewchuk, Personnel Director.

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

9. Local Court of Revision -

Ald. L. Garrison - Chairman  
Ald. L. A. Bewley  
Ald. L. Sekora

10. Court of Revision - Voters List -

Mayor J. L. Tonn - Chairman  
Ald. L. Sekora  
Ald. W. A. Campbell

11. Union Board of Health -

Ald. B. T. H. Robinson

12. Acting Mayor Schedule:

Ald. Bewley	January-February
Ald. Campbell	March-April
Ald. Garrison	May-June
Ald. Parks	July-August
Ald. Robinson	September-October
Ald. Sekora	November-December

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

74 That Ald. L. A. Bewley and Ald. W. A. Campbell be  
appointed to the Board of Administration - Jack Cewe Park.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

75 That Ald. B. T. H. Robinson be the appointee to the  
Library Board for 1978.

MOTION LOST

Ald. Bewley, Garrison, Parks and  
Mayor Tonn registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

76 That Mayor J. L. Tonn be the appointee to the Library  
Board for 1978.

CARRIED UNANIMOUSLY



Monday, January 23, 1978,  
Special Council Meeting, cont'd.

CLERK'S ACTION REPORT  
TO JANUARY 18, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 77 That the Clerk's Action Report to January 18, 1978 be received.

CARRIED UNANIMOUSLY

MARY ANN MEEGAN RE MUNICIPAL  
INSURANCE AND TIME ELEMENT

Ald. Garrison left the table at this time.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 78 That Mary Ann Meegan be allowed to speak to Council in regard to municipal insurance.

CARRIED

Ald. Parks and Mayor Tonn registered opposition.

Mayor Tonn stepped down from the Chair at this time and left the Council Chambers and Ald. Bewley took the Chair.

Mrs. Meegan posed several questions to Council regarding municipal insurance and stated that time was running out for the municipal Autoplan insurance and she felt that this portion of the municipal insurance business should be given to local agents now as the deadline was February 28, 1978.

Mrs. Meegan was informed that later in the meeting under Committee of the Whole Minutes further action would be taken in regard to municipal insurance.

Mayor Tonn resumed the Chair at this time.

Ald. Garrison returned to the table at this time.

REPORT OF CHIEF BUILDING INSPECTOR -  
TEMPORARY BUILDING PERMIT -  
978 SADDLE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 79 That a temporary building permit be approved for this application at 978 Saddle Avenue.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

REPORT OF CHIEF BUILDING INSPECTOR -  
TEMPORARY BUILDING PERMIT -  
217 SCHOOLHOUSE STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 80 That the temporary building permit be renewed only if the building is brought into full compliance with the Building By-law and Plumbing By-law requirements for a permanent building (but not for the hard-surfacing of parking spaces or landscaping requirements of the Zoning By-law, at this time).

CARRIED

Ald. Sekora registered opposition.

REPORT OF CHIEF BUILDING INSPECTOR -  
TEMPORARY BUILDING PERMIT -  
1394 DANSEY AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 81 That approval be given for renewal of a temporary building permit for 1394 Dansey Avenue.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR -  
TEMPORARY BUILDING PERMIT -  
1044 COTTONWOOD AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 82 That a temporary building permit be granted for 1044 Cottonwood Avenue.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR -  
TEMPORARY BUILDING PERMIT -  
1233 COAST MERIDIAN ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 83 That a temporary building permit for 1233 Coast Meridian Road be renewed for a maximum of 12 months only, not to be renewed thereafter.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - EQUIPMENT BRANCH -  
1978 PROVISIONAL BUDGET REPLACEMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 84 That approval be given for the calling of tenders for replacement equipment as itemized in the 1978 Provisional Budget and as set forth below:

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

Unit 119 - ½ ton G.M.C. Pick-up (1965) truck  
Unit 912 - Vibrator Roller  
Unit 587, 588, 589 - Cariboo Tailgate Sanders  
Unit 226 - 1 HC Tandem Dump Truck (1970)

Sewer Department

Unit 917 - Air Type Pavement Breaker  
Unit 147 - 1 HC ½ ton pick-up (1972) truck

Waterworks Department

Unit 140 - G.M.C. ½ ton Pick-up (1969) truck

Stores Department

Unit 136 - Fargo Van - 1969

Survey Department

Unit 137 - Fargo Van - 1969

Parks Department

Unit 600 Series - 8 only Power Mowers  
Unit 600 Series - Weed-Eaters (3) only  
Unit 686 - Gang Mower - (1970)  
Unit 685 - Gang Mower (1968)  
Unit 139 - G.M.C. ¾ ton Pick-up (1969) Truck

Garage Department

Unit 135 - G.M.C. Flat Deck Truck (1969)

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DAMKA LUMBER  
CHRISTMAS WAY TO CS-1 Z 2 - 78

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

85 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION OF  
REZONING APPL. Z 15-76 - BY-LAW  
NO. 605 - 1027 AUSTIN AVENUE - Z 15-76

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

86 That Council grant a six month extension of time for this application to July 15, 1978 in order to allow the applicant time to complete plans and apply for a building permit, following which By-law No. 605, 1976 can be referred back to Council for consideration of fourth and final reading.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

NIP COMMITTEE MINUTES  
OF NOVEMBER 30, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 87 That the Minutes of the N.I.P. Committee of November 30, 1977  
be received.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE MINUTES  
OF JANUARY 16, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 88 That the Committee of the Whole Minutes of January 16, 1978  
be received.

CARRIED UNANIMOUSLY

PC11 - Gatensbury as through street.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 89 That Council adopt the Municipal Engineer's recommendations  
that Gatensbury Street not be closed and:
1. That stop signs on Gatensbury Street at Foster Avenue be  
introduced, creating a 4 way stop controlled intersection.
  2. That additional lighting be installed at nominal cost at the  
intersection of Foster Avenue and Gatensbury Street to  
increase motorists awareness of cross street activities.
  3. That the existing 30 kilometers per hour vehicular speed  
regulation between Foster Avenue and Regan Avenue on  
Gatensbury Street would be required.
  4. That delineator posts be installed on the east side of Gatensbury  
Street through the curve section of the street where ditches  
are close to the road edge.

CARRIED UNANIMOUSLY

PC13 - Mr. K. McLeod, subdivisions -  
Lansdowne Street Area

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 90 That Council adopt the Manager's recommendations set forth  
in his report of January 12, 1978:

That a copy of this report be forwarded to Mr. McLeod;

And that Mr. McLeod be invited to the January 30, 1978 meeting  
of the Council, sitting as a Committee of the Whole.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

PC15 - Municipal Insurance.

Ald. Garrison removed himself from the table at this time.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 91 That Council instruct the Municipal Manager to secure the services of an outside legal consultant who specializes in insurance for review of our insurance and for preparation of tender documents, excluding Autoplan coverage.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

- 92 That, until otherwise directed by Council and until such time as the insurance consultant's report is placed before Council, the District's insurance requirements, with the exception of Autoplan for our fleet coverage, continue to be handled by the firm Blane, Fullerton & White Ltd.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 93 That Council instruct the Municipal Manager to convey to the Autoplan agencies in the District of Coquitlam a request that we receive from them, if they are interested in writing the Municipality's Autoplan insurance for our fleet coverage, a submission to the Municipality within ten days the type of service they are prepared to provide for the next year for the writing of that insurance.

CARRIED UNANIMOUSLY

PC19 - Parks and Recreation Director - 9th Annual  
Coquitlam Minor Hockey Assoc. Pup Tournament

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 94 That the Coquitlam Minor Hockey Association be granted, at no charge, the use of Coquitlam's 1,500 seat main arena to host the Ninth Annual Pup Hockey Tournament from 9 a.m. on March 29, 1978 to 8 p.m. on April 2, 1978, but with all food and beverage concession operations being operated solely by the Parks and Recreation Department.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

PC20 - Report of Parks & Recreation Director -  
1979 British Columbia Winter Games

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 95 That the District of Coquitlam not bid to host the 1979 British Columbia Winter Games, but that it send a Council/Staff observer team to the 1978 British Columbia Summer Games to be held in Penticton, B.C. in August of this year, with a view to determining the implications of the District of Coquitlam hosting, at some future date, a British Columbia Games.

CARRIED UNANIMOUSLY

PC25 - 1977 Roads Referendum

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 96 That Res. No. PC24/78 be referred to the Municipal Manager to come back with a report on the cost implications of moving up or changing the order of the projects as set forth in the Engineer's Report

CARRIED UNANIMOUSLY

PC26 - 1977 Roads Referendum

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

- 97 That the 1978 projects as listed in the Engineer's Report be confirmed.

CARRIED UNANIMOUSLY

PC29 - R. E. Boileau - Proposed Land Use  
Contract - Mathewson/Cape Horn Area

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 98 That the developers of the noted properties be granted a 60 day extension to their land use contract.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD IMPROVEMENT PROGRAMME  
COMMITTEE MINUTES OF DECEMBER 14, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 99 That the N.I.P. Committee Minutes of December 14, 1977 be received.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

NEIGHBOURHOOD IMPROVEMENT PROGRAMME  
COMMITTEE MINUTES OF JANUARY 11, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 100 That the N.I.P. Committee Minutes of January 11, 1978  
be received.

CARRIED UNANIMOUSLY

CEMETERY REGULATIONS AMENDMENT BY-LAW NO. 802

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 101 That the "District of Coquitlam Cemetery Regulation  
Amendment By-law 802, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 102 That By-law No. 802 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 103 That By-law No. 802 be read a third time.

DECLARED READ

PROCEDURE BY-LAW NO. 840

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 104 That the "District of Coquitlam Procedure By-law No. 840,  
1978" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 105 That By-law No. 840 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 106 That By-law No. 840 be read a third time.

DECLARED READ

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

EXECUTIVE COMMITTEE DUTIES AND  
AUTHORITY BY-LAW NO. 845

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 107 That the "District of Coquitlam Delegation of Powers to the Executive Committee of Council By-law No. 845, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 108 That By-law No. 845 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 109 That By-law No. 845 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 833  
1210 PIPELINE ROAD TO M-1 - Z49-77

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 110 That the "District of Coquitlam Zoning Amendment By-law No. 833, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -  
LAFARGE PARK WASHROOM FACILITIES &  
TENNIS COURTS CONTRACT AWARD

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 111 That the District of Coquitlam enter into a contract with Timm Construction Co. Ltd. of 15345 - 94 Avenue, Surrey, B.C., being low bidder, for the construction of a battery of four (4) lighted tennis courts and one (1) practice court constructed out of "porous concrete" and equipped with painted light poles, together with one (1) washroom building, save and except three (3) electrical heaters in the storage room, for a total contract price of One Hundred Forty Thousand Five Hundred and Forty-nine (\$140,549.00) Dollars and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



Monday, January 23, 1978,  
Special Council Meeting, cont'd.

EXECUTIVE COMMITTEE DUTIES AND  
AUTHORITY BY-LAW NO. 845

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 107 That the "District of Coquitlam Delegation of Powers to the Executive Committee of Council By-law No. 845, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 108 That By-law No. 845 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 109 That By-law No. 845 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 833  
1210 PIPELINE ROAD TO M-1 - Z49-77

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 110 That the "District of Coquitlam Zoning Amendment By-law No. 833, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -  
LAFARGE PARK WASHROOM FACILITES &  
TENNIS COURTS CONTRACT AWARD

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 111 That the District of Coquitlam enter into a contract with Timm Construction Co. Ltd. of 15345 - 94 Avenue, Surrey, B.C., being low bidder, for the construction of a battery of four (4) lighted tennis courts and one (1) practice court constructed out of "porous concrete" and equipped with painted light poles, together with one (1) washroom building, save and except three (3) electrical heaters in the storage room, for a total contract price of One Hundred Forty Thousand Five Hundred and Forty-nine (\$140,549.00) Dollars and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 841 - Z 52-77  
1101 LANSDOWNE STREET TO CS-1

Mayor Tonn reported verbally on the Public Hearing held this evening at 7 p.m. He reported that there had been no opposition expressed to this application.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

112 That the "District of Coquitlam Zoning Amendment By-law No. 841, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

113 That By-law No. 841 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

114 That By-law No. 841 be read a third time.

DECLARED READ

ALD. ROBINSON - FACILITIES FOR THE HANDICAPPED

Ald. Robinson requested an update from the Planning Director regarding work they are doing re provisions for the handicapped. The Planning Director reported there would be a report forthcoming in the near future in this regard.

ALD. ROBINSON - BUSES - POIRIER STREET

Ald. Robinson inquired as to when the buses will be coming off Poirier Street. The Municipal Engineer reported that B.C. Hydro are still planning revisions to their routes in this area and indicated to his office that this would not happen earlier than March.

ALD. ROBINSON - CAPTAIN COOK CELEBRATIONS

Ald. Robinson asked what the cost estimates are for the Captain Cook Celebrations.

Mayor Tonn suggested that Marg Gregory, Chairman of the Captain Cook Committee, report to Council on this matter as she was present at the meeting.

Monday, January 23, 1978,  
Special Council Meeting, cont'd.

Mrs. Gregory reported that her committee has held three meetings so far and letters have gone out to all school principals, sports and service clubs, etc. asking for participation in the upcoming celebrations. She further reported that they have a proposed agenda and once they have finalized their plans they will be coming back before Council.

TABLED ITEMS

M. Gregory, Captain Cook Comm. - tentative date for celebrations - Mar  
Chamber of Commerce Gen. Mtg. - Jan 24, Port Arms Hotel to A  
RCMP thank you letter for vote of confidence  
Ministry of Municipal Affairs & Housing - cheques - \$13,705.14 & \$424,80  
R. Thompson re self serve gas stations  
UBCM General Statement of Policies  
SPCA Report for December/77, BLEO Report for December/77  
Crippen Engineering Report - Coquitlam River - December/77  
CZ Co. re economic issues facing pump and paper industry  
GVRD Newsletter for January, Report of Environment Pollution Requirem  
Press Releases (3), Minutes of GVRD, GVRHD, GVWD & GVS& DD - Dec  
GVRD Housing Adv. Comm. - Dec. 21/77  
Report of Minister of Health re future role of Boards of Health in B.C.  
Prov. Govt. News Release  
B.C. Police Commission Newsletter - January 1978  
Ministry of Municipal Affairs - Quarterly Review - December 1977

ADJOURNMENT

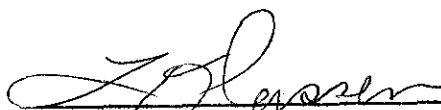
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn. 9.30 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Monday, January 23, 1978  
as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

  
Municipal Clerk.

Monday, January 30, 1978,  
Special Council Meeting, 4.30 p.m.

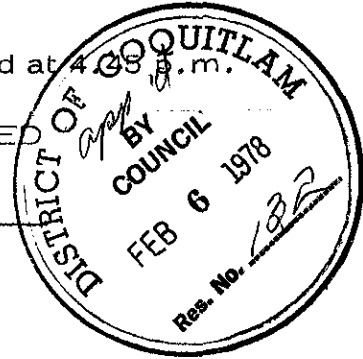
A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 30, 1978 at 4.30 p.m. with all Members of Council present save Ald. Garrison and Ald. Sekora. Members of staff present were the Municipal Manager, Planning Director, Deputy Municipal Engineer, Parks and Recreation Director, Personnel Director, Fire Chief, Municipal Solicitor, Municipal Treasurer, Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

The Special Meeting of Council adjourned to Executive Committee at 4.31 p.m.

The Special Meeting of Council reconvened at 4.35 p.m.

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING  
OF JANUARY 30, 1978



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

117 That Council ratify the resolutions passed at the Executive Committee Meeting of January 30, 1978.

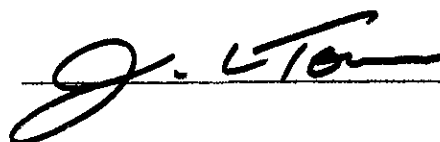
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting adjourn. 4.48 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, January 30, 1978 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

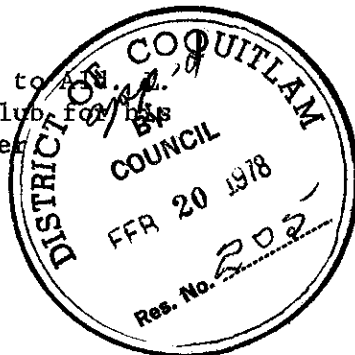
  
Municipal Clerk.

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 6, 1978 at 7.30 p.m. with all Members of Council present except Ald. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Chief Building Inspector, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

Presentation was made of the "Environment" Award to Sekora by the Port Coquitlam Hunting & Fishing Club for his efforts during 1977 with regard to Coquitlam River.



PROCLAMATION -  
MONTH OF FEBRUARY - "HEART MONTH"  
WEEK OF FEBRUARY 19 to 26 - "HEART WEEK"

Mayor Tonn read the proclamation declaring the month of February "Heart Month" and the week of February 19 to 26 - "Heart Week".

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Committee meeting this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JANUARY 23, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 128 That the Minutes of the Executive Committee meeting of January 23, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF JANUARY 23, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 129 That the Minutes of the Special Council meeting of January 23, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING -  
FEBRUARY 6, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 130 That Council ratify the resolutions passed at the Executive Committee meeting of February 6, 1978.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JANUARY 30, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

- 131 That the Minutes of Executive Committee meeting of January 30, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING OF JANUARY 30, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 132 That the Minutes of the Special Council meeting of January 30, 1978 be approved.

CARRIED UNANIMOUSLY

REPORT OF CLERK -  
MUNICIPAL SUBDIVISION,  
POIRIER AND COMO LAKE AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 133
1. That Council authorize the Mayor and Clerk to sign the subdivision plan of Lot 83 of District Lot 2, Township 39, Plan 45721, N.W.D. prepared by Mr. H.J. Jacobsen of G. Barry Allan & Associates whose oath of superintendence was sworn on the 28th day of December 1977;
  2. that Council authorize the filing of the said survey plan in the Land Registry Office;
  3. that Council authorize an appraisal of the lots for purposes of establishing a sale price; and
  4. that Council authorize the Municipal Solicitor to prepare a prospectus for filing with the Superintendent of Insurance.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 134 That the Municipal Manager prepare a report with recommendations for disposing of the remaining lots on the Foster/Poirier Subdivision.

CARRIED UNANIMOUSLY

MANAGER'S REPORT -  
February 1, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 135 That the Municipal Manager's report of February 1, 1978 be received.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

Item 1 - No. 3 Fire Hall Proposed Reconstruction  
1123 Westwood Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 136 No. 1 Anticipating that Council agree with the Fire Chief that the concept and preliminary drawings for the re-building of the No. 3 Fire Hall, as submitted by Carlberg Jackson Partners, Architects, meet the requirements of the District, subject to approval of the said plans by the Board of Variance, that Council consider the preliminary study requirements of the Architects, relative to the subject project, to be complete.
- No. 2 That the Architect be instructed not to commence on the preparation of working drawings and specification until otherwise specifically instructed.

CARRIED UNANIMOUSLY

Item 2 - 1978 Budget - Joint Justice Building Operations

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 137 That subject to similar concurrence by the Council of the Corporation of The City of Port Coquitlam, the Budget of the Joint Justice Building Operation for the year 1978, in total amounting to \$427,683.00 be approved.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
FEBRUARY 2, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 138 That the Clerk's Action report to February 2, 1978 be received.

CARRIED UNANIMOUSLY

Clerk's Reference No. 5 -  
Greater Coquitlam Volunteer Bureau

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 139 That the Greater Coquitlam Volunteer Bureau be invited to attend a Committee of the Whole meeting in order to make presentation with regard to their grant request.

CARRIED UNANIMOUSLY

Clerk's Reference No. 7 -  
Ranch Park Community Association

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 140 That consideration be given to a screenings walk on Linton Street from Como Lake Avenue to join with the existing sidewalk at Cypress Street.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

Clerk's Reference No. 9 -  
F.A. Surbey

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 141 That the 800 block Egmont be included in the 1978 Screenings Walk Programme for budgetary consideration.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
CLIENT/ARCHITECT AGREEMENT, LAFARGE PARK  
WASHROOM FACILITIES AND TENNIS COURTS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 142 That the District of Coquitlam enter into a Client/Architect Agreement with Carlberg Jackson Partners of 313 Sixth Street, New Westminster, B.C. for architectural services associated to the construction of a washroom and tennis courts in the LaFarge Park for an upset fee that shall not exceed 10% of the cost of the contract, and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
MACKIN PARK CLIENT/ARCHITECT AGREEMENT (Amended)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 143 That the District of Coquitlam enter into a Client/Architect Agreement with Justice & Webb Landscape Architects Ltd. of 6435 West Boulevard, Vancouver, B.C. upon the conditions -
- (1) in no case will the total hourly fee charged by the Landscape Architect to the Client for this said work exceed the sum of thirty thousand (\$30,000) dollars; and
  - (2) there will be a limitation on trips from the Landscape Architects' office to the site of the work, that is the Landscape Architects' employees living in Coquitlam will be assigned to the work to economize on travelling expenses, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

Concern was expressed by members of Council over the hiring of consultants to engineer and design projects for the Municipality and, as a result, the expertise and initiative of staff members was not being utilized to its fullest.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 144 That the Municipal Manager review the major capital works proposed over the next five year period and report to Council on the feasibility and benefits of utilizing existing staff and engaging additional staff to design and engineer projects as opposed to the hiring of consultants for design and engineering of individual projects.

CARRIED UNANIMOUSLY

---

REPORT OF CHAIRMAN -  
Library Board - 1978 Library Board Budget

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 145 In accordance with the request from the Library Board that the Municipality provide immediately the capital funds committed by Council and, as well, provide operating expenditures on a quarterly basis, in advance, in accordance with the budget approved by Council.

CARRIED UNANIMOUSLY

REPORT OF CHAIRMAN -  
Library Board - Use of Computer Services

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 146 That the correspondence received from the Library Board with regard to their use of the Municipal Computer be referred to Mr. V.A. Dong, Municipal Treasurer for a report to Council.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
ENGINEERING SERVICES - RECONSTRUCTION  
COMO LAKE AVE. FROM EMERSON TO SPURAWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 147 That the proposal submitted by Vector Engineering Services Limited for the Engineering Design of Como Lake Avenue Reconstruction in the amount of \$17,980.00 be accepted; that the District of Coquitlam enter into an appropriate contract with Vector Engineering Services Limited and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporation Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

REPORT OF ENGINEER  
TENDERS FOR CLARKE, ROBINSON, GLENAYRE  
INTERSECTION REALIGNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 148 That the lowest tender for the Clarke, Robinson, Glenayre Intersection Realignment as submitted by Columbia Bitulithic Ltd. in the amount of \$616,000.00 be accepted and that the District of Coquitlam enter into a contract with Columbia Bitulithic Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
DUPLEX AT 1113 HACHEY AVENUE  
BY-LAW NO. 810, 1977

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 149 That the 'District of Coquitlam Zoning Amendment By-law No. 810, 1977' be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
FBN INVESTMENTS LTD.  
1260 THOMAS AVENUE TO RT-1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 150 That this application be tabled pending -
1. a report from the Planning Department on Council resolution 1976;
  2. a report from the Building Inspector regarding the possible rehabilitation of the existing dwelling on the site; and
  3. the Subdivision Committee finding the proposed subdivision technically feasible.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
GENSTAR DEVELOPMENT COMPANY  
EAGLE RIDGE SUBDIVISION TO RS-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 151 That the new zoning map, reflecting the proposed changes, be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
MARATHON REALTY - AMENDMENT TO ZONING  
BY-LAW RE RAILWAY SPUR LINES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

152 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
VOLKOMMER CONST. LTD. -  
612 - 614 VANESSA COURT TO DUPLEX

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

153 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF  
JANUARY 23, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

154 That the Public Hearing Minutes of January 23, 1978  
be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF  
JANUARY 17, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

155 That the Subdivision Committee Minutes of January 17, 1978  
be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF  
JANUARY 26, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

156 That the Public Hearing Minutes of January 26, 1978  
be received.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE MINUTES  
OF JANUARY 30, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

157 That the Committee of the Whole Minutes of January  
30, 1978 be received.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

PC31 - FEDERATION OF CANADIAN MUNICIPALITIES  
REQUEST TO JOIN FEDERATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 158 That Council decline the invitation contained in the December 19, 1977 letter from the Federation of Canadian Municipalities to rejoin the Federation.

CARRIED UNANIMOUSLY

PC36 - 1978 SPCA BUDGET FOR COQUITLAM  
ANIMAL POUND OPERATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 159 No. 1 That the letter, dated January 25, 1978, to Council from the B.C. S.P.C.A. regarding sale of dog licences, be received and that the S.P.C.A. be requested to proceed with a door-to-door licence fee collection canvass on conditions set out in the said S.P.C.A.'s letter.
- No. 2 That at the appropriate time, the person appointed by the S.P.C.A. be provided with a letter of authorization, together with official receipt books, for the collection of dog licence revenue.
- No. 3 That resolution number 1879, 1977 be lifted from the table, that is:
- "That pursuant to Section 1.02 of the District's Agreement with the S.P.C.A. and subject to similar concurrence by the City of Port Coquitlam and the City of Port Moody, the total 1978 Budget submitted by the S.P.C.A. in the amount of \$136,747.00 be approved with payments by the District under the Simon Fraser Formula being limited to its share of \$68,873.00.

CARRIED UNANIMOUSLY

PC40 - REPORT OF TREASURER - GRANTS IN AID

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 160 That Council adopt the guidelines for evaluating Grants-in-Aid requests which qualify under Section 202 of the Municipal Act as outlined hereunder.

1. Standing Grants:

- a) United Way of the Lower Fraser Valley
- b) Burquitlam Lions Club - Christmas Hamper Fund

2. Other Grants:

All other general grants-in-aid requests will be governed by the following guidelines:

- a) No consideration will be given to requests received from organizations receiving assistance from the United Way of the Lower Fraser Valley.
- b) No consideration will be given to requests received from non-Coquitlam community organizations unless its membership includes Coquitlam residents.
- c) No consideration will be given to requests from organizations who are so structured that they can carry out their own fund raising and therefore deemed able to meet their own financial objectives (self-supporting).

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

PC40 - REPORT OF TREASURER -  
GRANTS-IN-AID (Continued)

- d) Consideration will be given to requests received from those athletic groups requiring financial support to meet anticipated expenses which will be incurred in endeavours participated in beyond the local league and on the championship level. Invitational tournaments will be considered for grants only in those instances where they are in effect a championship tournament.

3. Administration Procedures:

- a) The total of all grants authorized shall not exceed the authorized budgetary provision.
- b) All grant requests must show the amount requested, an explanation of how monies will be employed and, should the request exceed \$100.00, an operating budget is to be provided.
- c) For requests for use of Municipal facilities without charge, the following shall apply:
  - i. that a minimum one month before its effective date such requests received for the use of Parks and Recreational facilities without charge be placed before the Director of Parks and Recreation who will transmit the request accompanied with his recommendation directly to Council. Arrangements to record the value of Council approved requests in the books of original entry (General Ledger) and subsidiary records will be initiated by the Parks and Recreation Department staff;
  - ii. that a minimum one month before its effective date such requests received for the use of Municipal facilities, other than Parks and Recreational facilities, be placed before the Municipal Clerk who will transmit the request along with his recommendation directly to Council. Arrangements to record the value of Council approved requests in the books of original entry (General Ledger) and subsidiary records will be initiated by the Treasury Department staff.
- d) Ratification of grants-in-aid requires at least two-thirds approval of all members of Council.
- e) All applicants will be notified of the disposition of their grants-in-aid request.

CARRIED UNANIMOUSLY

PC45 -  
REPORT OF PLANNER -  
DEVELOPMENT PERMITS AND  
DEVELOPMENT PERMIT AREAS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 161 That the proposed development areas, together with the appropriate text regulatory amendments, as contained in the Planning Director's report of January 24, 1978, be referred to the Public Hearing to be held on February 22nd 1978.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

PC46 - REPORT OF PLANNER - G.V.R.D. REPORT  
"INDUSTRY AND THE LIVEABLE REGION"

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 162 That Council advise the G.V.R.D. they are in agreement with most of the recommendations of the Industry and the Liveable Region report of October 1977; however, the following areas of concern are noted:
- a) The regional industrial development commission which existed prior to 1972 produced no discernable tangible benefits to the District, and therefore, the proposal for a new commission is seriously questioned;
  - b) Coquitlam's achievement of the 1986 overall employment target will require positive support of the Coquitlam Regional Town Centre;
  - c) discussions with affected Municipalities should be held prior to the drafting of a "Conservacy Schedule" under recommendation 6.2;
  - d) the G.V.R.D. Planning Department's programme should give high priority to identification of an inter-municipal truck route system, and to recommendations toward the protection of required corridors.

CARRIED UNANIMOUSLY

PC47 - REPORT OF PLANNER - SCHOOL DISTRICT NO. 43  
LANDSCAPE BONDING REQUIREMENTS (BACM)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 163 That Council instruct the Planning Director to discuss with School District Officials -
1. The completion of landscaping on school sites under development agreement since 1975; and
  2. the appropriate form of undertaking on school sites in Eagle Ridge specifying landscaping budget and completion dates, advising that Council does not endorse removal of the Schedule of Covenants from such sites.

CARRIED UNANIMOUSLY

PC48 - REPORT OF PLANNER - DEVELOPMENT COST CHARGES -  
PARKLAND ACQUISITION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 164 That Council -
1. give consideration to three readings of District of Coquitlam Development Cost Charges By-law No. 847, 1978; and that
  2. Council refer By-law No. 847 to the Inspector of Municipalities for approval; and that
  3. Council authorize staff to prepare an up-dated open space acquisition element for early consideration by Council; and that
  4. Council advise the Inspector of Municipalities of the intention to adopt an up-dated open-space acquisition element, either by amendment of the 1977-81 capital expenditure programme or by inclusion in the 1978-82 programme.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 842, 1978  
(22 Leeder Avenue)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 165 That due to the fact the area in question has been reduced in size, this application be referred back to Public Hearing.

DEFEATED

Ald. Sekora, Ald. Campbell and Ald. Garrison opposed.

ZONING AMENDMENT BY-LAW NO. 843, 1978  
(430 Hickey Street to RS-3)

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON

- 166 That the "District of Coquitlam Zoning Amendment By-law No. 843, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON

- 167 That By-law No. 843, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON

- 168 That By-law No. 843, 1978 be read a third time.

DECLARED READ

Ald. Parks left the meeting at this point.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

- 169 That the Engineering Department be instructed in designing the subdivision of Municipal lands, west of 430 Hickey Street, that Shawna Way not be extended across the ravine such as to provide a direct connection of Shawna Way eastward to Hickey Street.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
SANITARY SEWER CONSTRUCTION -  
HICKEY STREET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 170 That Alderson Properties Limited, or their contractor, be granted permission to enter onto District of Coquitlam owned land for the purpose of constructing a sanitary sewer, as indicated on the sketch attached to the Municipal Engineer's report of January 24, 1978.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

DEVELOPMENT COST CHARGES BY-LAW NO. 847, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 171 That the "District of Coquitlam Development Cost Charges By-law No. 847, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 172 That By-law No. 847, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 173 That By-law No. 847, 1978 be read a third time.

DECLARED READ

BY-LAW NO. 846, 1978 -  
DEMOLITION BY-LAW - 1739 PIPELINE ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 174 That By-law No. 846 be tabled pending a report from the Building Inspector on the Jack Cewe Ltd. present application to remove the existing structure in compliance with Municipal by-law regulations.

CARRIED UNANIMOUSLY

PROCEDURE BY-LAW NO. 840, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 175 That "District of Coquitlam Procedure By-law No. 840, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DELEGATION OF POWERS TO THE EXECUTIVE  
COMMITTEE OF COUNCIL BY-LAW NO. 845, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 176 That the "District of Coquitlam Delegation of Powers to the Executive Committee of Council By-law No. 845, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Parks returned to the Table at this point.



Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 820  
(995 Ranch Park Way - Z 44/77)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 177 That the "District of Coquitlam Zoning Amendment By-law No. 820, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 821  
(Starlight Park - Z 44/76)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 178 That the "District of Coquitlam Zoning Amendment By-law No. 821, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
TEMPORARY BUILDING - 615 NORTH ROAD

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

- 179 That Council approve a minimum setback of 3 feet from the south property line for a temporary building at 615 North Road.

CARRIED

Ald. Sekora opposed.

Ald. Garrison excused himself from the Table at this point.

REPORT OF MUNICIPAL MANAGER -  
MUNICIPAL INSURANCE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

- 180 That the Municipal Manager's report, dated February 6, 1978, regarding Municipal Insurance be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

- 181 That Council ratify the Municipal Manager's action in verbally advising Blane, Fullerton & White Ltd. that notwithstanding the literal wording of resolution 92/78, Blane, Fullerton & White Ltd. should continue to provide day-to-day autoplan advice and service until Council appoint a new autoplan agent.

CARRIED UNANIMOUSLY

Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

- 182 That Mary Ann Meegan General Insurance Agency, be appointed the District of Coquitlam Autoplan Agent.

DEFEATED

Ald. Robinson, Ald. Parks and Mayor Tonn opposed.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 183 That Schill Insurance Agencies Ltd. be appointed the District of Coquitlam Autoplan Agent.

CARRIED

Ald. Sekora opposed.

Ald. Garrison returned to the Table.

REPORT OF MUNICIPAL CLERK -  
ACTING MAYOR REMUNERATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 184 That Ald. L. Sekora and Ald. L. Bewley having served in the position of Acting Mayor for the following periods:

Ald. L. Sekora	-	December 27 to 31, 1977 inclusive
Ald. L. Bewley	-	January 1 to 15, 1978 inclusive

receive payment for same as set out in Council Indemnity By-law No. 489, 1975.

CARRIED

Ald. Sekora opposed.

RECREATION FACILITIES ASSISTANCE PROGRAMME  
MAILLARDVILLE NEIGHBOURHOOD HOUSE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

- 185 That the District of Coquitlam endorse the filing of a preliminary application to the Recreation Facilities Assistance Programme as requested by the Association Habitat Maillardville for financial aid with respect to the construction of the Maillardville Neighbourhood House and the purchase of major furnishings and equipment associated thereto, and that the pre-requisite supporting documents that are to accompany the final application document be compiled by the Planning Department and placed before the next meeting of Council for its consideration.

CARRIED UNANIMOUSLY

ALD. ROBINSON - COUNCIL MEETINGS

Ald. Robinson questioned the possibility of holding Council Meetings in various areas throughout the District.

Monday, February 6, 1978  
Special Council Meetings - 7.30 p.m.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

- 186 That the Municipal Manager explore the possibility of holding Council Meetings in various other areas of the District and to report back to Council.

CARRIED UNANIMOUSLY

ALD. CAMPBELL - MANAGER GRAVEL OPERATIONS

Ald. Campbell commented on the fact that he had that day been along Pipeline Road and that the Coquitlam River was discoloured by the effluent coming from Jack Cewe Ltd. operation.

Mr. Thomas, whose job it is to inspect the Coquitlam River on a day-to-day basis, was not present in his office and Ald. Campbell thought it might be an idea for Mr. Thomas to spend more time at the J. Cewe Ltd. Gravel Operation.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA

- 187 That Mr. Thomas report to Council on the condition of the J. Cewe Ltd. operation during the day of February 6, 1978.

CARRIED UNANIMOUSLY

ALD. PARKS - DISTRICT'S FIRE BY-LAWS  
AND REGULATIONS

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 188 That Mr. B.H. Falcon, Fire Chief, review the question of upgrading the District's Fire By-laws and regulations and to report back to the Committee of the Whole.

CARRIED UNANIMOUSLY

TABLED ITEMS

SPCA Report for year of 1977  
Fraser Educational Foundation - News Release  
Ministry of Municipal Affairs re 1978 Municipal Planning Grants  
GVRD Newsletter for February, Parks Minutes of January 18, Notice re Burrard Thermal Plant, 2nd Seminar for Boards of Directors of GVRD - February 16 and 17, Press Releases (2)  
Letter from G. Kerster, M.L.A. re Major Municipal Highway Grants  
B.C. Mainland SW re Annual General Meeting sessions and dinner  
Letter from G. Kerster to Pollution Control Branch re Burrard Thermal Plant  
Quest International Galleries re Captain Cook Celebrations - Comm. sets of Art  
Ministry of Environment - Annual Report 1976  
Notice - Annual General Meeting - SW B.C. Tourist Assoc. - Feb. 10, Sheraton Landmark  
"Thank you" from A. Calestaque - \$24 water waiver  
School District No.43 Minutes of January 10, 1978  
"Thank you" from Mr. & Mrs. A. Patrick - flowers - 50th Wedding Anniversary  
UBCM Letter re Canadian Unity Programmes  
Eagle Ridge Hospital Society Minutes of January 12, 1978 meeting  
By-law Enforcement Officer's Report for January 1978.

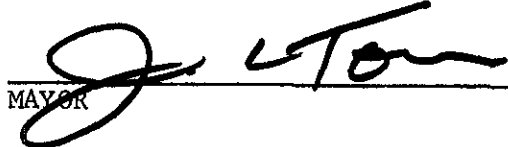
Monday, February 6, 1978  
Special Council Meeting - 7.30 p.m.

ADJOURNMENT

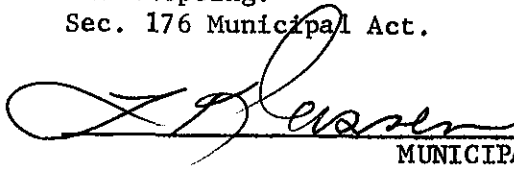
MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

That the Special Council Meeting adjourn.

9.30 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Monday, February 6, 1978  
as instructed subject to amendments  
and adopting.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Monday, February 13, 1978,  
Special Council Meeting - 7.30 p.m.

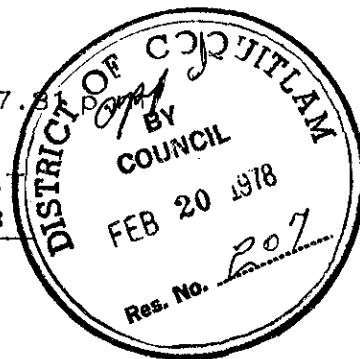
A Special Council Meeting convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 13, 1978 at 7.00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Parks and Recreation Director, Senior Citizens Co-ordinator, Fire Chief, Municipal Treasurer, Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

The Special Council Meeting adjourned to Executive Committee at 7.03 p.m.

The Special Meeting of Council reconvened at 7.30 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING - FEBRUARY 13, 1978



MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

192 That the resolutions passed at the Executive Committee Meeting of February 13, 1978 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting adjourn. 7.35 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, February 13, 1978 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
Municipal Clerk.

Monday, February 20, 1978,  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers on Monday, February 20, 1978 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Fire Chief, Municipal Treasurer, Municipal Clerk and Recording Secretary Sandra Aikenhead.



SPECIAL COUNCIL MEETING

Mayor Tonn welcomed the members of the Rochester Club Pack to the Council Meeting.

Mayor Tonn gave a brief verbal report on the proceedings of the Executive Committee meeting held this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - FEBRUARY 6, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 204 That the Minutes of the Executive Committee Meeting of February 6, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING -  
FEBRUARY 6, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 205 That the Minutes of the Special Council Meeting of February 6, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF FEBRUARY 13, 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 206 That the Minutes of the Executive Committee Meeting of February 13, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING OF FEBRUARY 13, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 207 That the Minutes of the Special Council Meeting of February 13, 1978 be approved.

CARRIED UNANIMOUSLY

Monday, February 20, 1978,  
Special Council Meeting - 7.30 p.m.

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING  
OF FEBRUARY 20, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 208 That Council ratify the resolutions passed at the Executive Committee Meeting of February 20, 1978.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -  
STOP OF INTEREST SIGNS -  
HISTORICAL INTEREST PLAQUES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 209 That this matter be referred to the Coquitlam Historical Society for any input they may have to the Chamber of Commerce.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -  
NAME CHANGE FOR CHAMBER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 210 That this letter be received.

CARRIED UNANIMOUSLY

Mayor Tonn suggested if any members of Council have suggestions in regard to a name change they could put them forward on an individual basis directly to the Chamber.

CLERK'S ACTION REPORT TO  
FEBRUARY 15, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL:

- 211 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 212 That the Municipal Engineer be requested to review and report back to Council on the possibility of stop signs to slow traffic down on the northern portion of Gatensbury, north of Como Lake Avenue.

CARRIED UNANIMOUSLY

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

REPORT OF CLERK - MEETING DATES  
FOR COUNCIL & PLANNING &  
POLICY REVIEW COMMITTEE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 213 That the next Regular Meeting of Council scheduled for February 27, 1978 be cancelled and the next meeting of the Planning and Policy Review Committee be scheduled for March 6, 1978.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -  
MUNICIPAL LIBRARY BOARD

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 214 That an appropriation from the "General Provision - Operating and Capital Purposes" as contained within the 1978 Provisional Budget be provided in the amount of \$480,573 to make up the required sums for 1978 municipal library board purposes.

CARRIED UNANIMOUSLY

Ald. Parks arrived at this time.

REPORT OF ENGINEER - TEMPORARY  
BUILDING PERMIT - OXBOW LAKE ESTATES

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON:

- 215 That this temporary building permit for a storage shed at 1189 - 1191 Parkland Drive be approved.

CARRIED

Ald. Sekora registered opposition.

REPORT OF ENGINEER-1978 EQUIPMENT  
CAPITAL REQUIREMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 216 That approval be granted for the Equipment Branch to proceed with the purchase of one "Brillion Seeder" at a cost of \$4,000 with the funds being provided from the Equipment Depreciation Reserve Fund.

CARRIED UNANIMOUSLY



Monday, February 20, 1978,  
Special Council Meeting, cont'd.

REPORT OF ENGINEER - FENCED OFFICE  
TRAILER & MATERIALS STORAGE COMPLEX

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

217 That Council approve the use of this property as temporary office trailer and materials storage complex with the following conditions:

- 1) Construct a temporary fence 6'3" high as shown on the plan attached to the Engineer's Report of February 16, 1978.
- 2) No barbed wire be used in the fence as shown on the attached plan.
- 3) The site is to be cleared of any construction materials and restored to its original condition when the project is complete.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - G. E. EVANS,  
425 BLUE MOUNTAIN STREET TO RT-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

218 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DUPLEX AT  
869 - 871 BLUE MOUNTAIN STREET - Z 17-75

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

219 That the "District of Coquitlam Zoning Amendment By-law No. 504, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF LAND USE  
CONTRACT & ADOPTION OF BY-LAW NO. 772 -  
Z 73-76 - AUSTIN AVENUE & HICKEY STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

220 That consideration of this application not take place at this time as documentation related thereto is incomplete.

CARRIED UNANIMOUSLY

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES  
JANUARY 31, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 221 That the Subdivision Committee Minutes of January 31, 1978  
be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTE S  
OF FEBRUARY 8, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 222 That the Subdivision Committee Minutes of February 8, 1978  
be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
OF FEBRUARY 9, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 223 That the Board of Variance Minutes of February 9, 1978  
be received.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE  
MINUTES OF FEBRUARY 13, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 224 That the Minutes of the Committee of the Whole Meeting of  
February 13, 1978 be received.

MOTION AMENDED

Ald. Sekora reported that he had registered opposition to  
Res. PC 62/78.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 225 That the Minutes of the Committee of the Whole Meeting of  
February 13, 1978 be received with amendment as noted  
above.

CARRIED UNANIMOUSLY

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

PC51 - Sign Control Amendment By-law requested

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY;

- 226 That staff be authorized to prepare a Sign Control Amendment By-law to permit signs on owner's property although that property is separated from his business by a road; and further, that the sign only be permitted to remain so long as the owner owns both parcels of property.

CARRIED UNANIMOUSLY

PC52 - Report of Planner requested -  
Sign Control Amendment By-law

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON;

- 227 That the Planning Director prepare a report to Council to go forward at the same time as the amending by-law comes forward on the effect this Sign Control Amendment By-law could have on the rest of the Municipality.

CARRIED UNANIMOUSLY

PC54 - Awarding of Contracts to Unionized  
Contractors in Future

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS;

- 228 That the Municipal Solicitor report to Council on the ramification of awarding contracts to only unionized contractors in future.

CARRIED UNANIMOUSLY

PC55 - C. Bignell - Capri Auto Body -  
Sign Control By-law

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

- 229 That the sign in question be recognized as an existing sign and that permission be given to allow this sign to be re-erected in conformity with our present Sign By-law No. 126 for commercial areas.

CARRIED UNANIMOUSLY

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

PC57 - Township of Richmond re Anti  
Dumping Duty - Steel Products

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 230 That Council support the Township of Richmond's position in this regard and that the Mayor convey this to the Regional District.

CARRIED UNANIMOUSLY

PC60 - Report of Parks & Recreation Director -  
Amendment to Dogwood Pavilion Constitution

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 231 That these recommendations go back to the Advisory Board for their study and comments.

CARRIED UNANIMOUSLY

PC61 - Report of Parks & Recreation Director -  
Participation Canadian P & R Conference

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 232 That the District of Coquitlam accept the letter of invitation from Mr. Marshall Smith, Chairman of the 1978 Canadian Parks/Recreation Association Conference, dated January 25, 1978, and play host to approximately twenty-five (25) conference delegates on the afternoon of Monday, August 14, 1978; and further, that a sum of \$250 be reflected in the 1978 Annual Parks and Recreation Budget to cover the costs involved.

CARRIED UNANIMOUSLY

PC62 - Report of Planner - DEH Holdings Ltd. -  
2791 Dewdney Trunk Road

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 233 That Alderman Parks be excused from the table at this time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 234 That Council designate the balance of site F-10 (i.e. the area between the B.C Hydro right-of-way and Dewdney Trunk Road, west of the Johnson Street extension) for Compact One-Family Housing (i.e. RS-4 density), consistent with designations for the Town Centre.

CARRIED

Ald. Sekora registered oppositon.

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

Ald. Parks returned to the table at this time.

PC63 - Captain Cook Committee  
costs - Report of P & R Director

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA;

- 235 That the Parks and Recreation Director prepare a report on total cost of Parks and Recreation facilities for the time that they are required for the week of the Captain Cook celebrations - March 28th to April 2nd.

CARRIED UNANIMOUSLY

PC 64 - Non Conforming Signs

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA;

- 236 That a report be prepared for the Policy and Planning Review Committee relative to certain non-conforming signs over which the By-law Enforcement Officer has been recently involved, the location of such signs being in the 1000 block Austin Avenue.

CARRIED UNANIMOUSLY

CEMETERY REGULATIONS  
AMENDMENT BY-LAW NO. 802

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY;

- 237 That third reading to "District of Coquitlam Cemetery Regulation Amendment By-law No. 802, 1978" be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

- 238 That "District of Coquitlam Cemetery Regulation Amendment By-law No. 802, 1978" be amended as follows:

a) Enactment #2 - Grave Space

i.	From - Infant Size (including Care Fund Contribution of \$12.50)	\$50.00
	To- Infant Size (including Care Fund Contribution of \$15.00)	50.00
ii.	From - Cremated Remains Size (including Care Fund Contributions of \$6.25)	25.00
	- Additional for non-resident	12.50
	To - Cremated Remains Size (including Care Fund Contributions of \$15.00)	35.00
	- Additional for non-resident	17.50

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

b) Enactment #3 - Amounts transferred to Perpetual Care  
and Maintenance Fund.

i. For each infant plot

From -	\$12.50
To -	15.00

ii. For each interment of ashes

From -	6.25
To -	15.00

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON;

239 That the "District of Coquitlam Cemetery Regulation Amendment  
By-law No. 802, 1978", as amended, be read a third time.

DECLARED READ

WATER DISTRIBUTION SYSTEM IMPROVEMENT  
TEMPORARY BORROWING BY-LAW NO. 788

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

240 That the "District of Coquitlam Water Distribution System  
Improvement Temporary Borrowing By-law No. 788, 1978"  
be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

241 That By-law No. 788 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

242 That By-law No. 788 be read a third time.

DECLARED READ

DEWDNEY TRUNK AREA 2, STAGE 2 SANITARY SEWER  
IMPROVEMENTS TEMPORARY BORROWING BY-LAW NO. 790

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA;

243 That the "Dewdney Trunk Area 2, Stage 2 Sanitary Sewer Improvements  
Temporary Borrowing By-law No. 790, 1978" be read a first time.

DECLARED READ

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

244 That By-law No. 790 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

245 That By-law No. 790 be read a third time.

DECLARED READ

PUBLIC WORKS TEMPORARY BORROWING BY-LAW NO. 839

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

246 That the "Coquitlam Public Works Temporary Borrowing By-law No. 839, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

247 That By-law No. 839 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

248 That By-law No. 839 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 843  
(430 HICKEY STREET TO RS-3 - Z 27-77)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

249 That the "District of Coquitlam Zoning Amendment By-law No. 843, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. ROBINSON - ELECTED CHAIRMAN -  
FAMILY DIVISION COMMITTEE AND  
SIMON FRASER UNION BOARD OF HEALTH

Mayor Tonn conveyed congratulations and best wishes from Council to Alderman Robinson as he has been elected Chairman of both the Family Division Committee for 1978 and the Simon Fraser Union Board of Health for 1978.

Monday, February 20, 1978,  
Special Council Meeting, cont'd.

ALD. PARKS - SHERIFF'S OFFICERS

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 250 That a report be requested from Inspector Young as to whether R.C.M.P. officers are being required to undertake some duties that would normally be borne by the Sheriff's Department.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

- 251 That a letter be sent to the Attorney General's Department inquiring as to whether there are an adequate number of Sheriff's Officers being provided for this area.

CARRIED UNANIMOUSLY

ALD. PARKS - BUILDING DEPT. REPORT

Ald. Parks requested that the Building Department monthly report format be changed to a comparative report showing comparisons to the previous year's month and the previous year.

SCHOOL BOARD BUDGET

Members of Council expressed concern over the large increase in the School Board Budget for 1978. It was suggested that Council should make their views known to the School Board regarding our dissatisfaction with their decision to hire 65 new teachers when there appears to be a general decrease in enrollment in schools all over the Lower Mainland. It was noted that the effects of the changes to the Assessment Act this year are going to see substantial increases in taxes and to increase the School Board Budget in the manner they have is totally irresponsible. It was suggested that the public should keep in mind when they receive their tax notices that the very significant increase in school taxes is totally out of the control of the Municipality.

ALD. CAMPBELL - KASK GRAVEL PIT

Ald. Campbell inquired if the Kask Gravel Pit is going to be re-activated and if gravel removal has been taking place.

Mr. Phillips, Municipal Engineer, reported they haven't received plans regarding this as yet and this matter is still under review.

ALD. ROBINSON - PSYCHOLOGIST POSITION  
PORT COQUITLAM MENTAL HEALTH CENTRE

Ald. Robinson reported that a decision had been made to not fill the Psychologist Position at the Port Coquitlam Mental by the Department of Health. He reported that this position is very helpful in the work at Kincaid Treatment Centre and in keeping children in school who would not otherwise have been able to stay in school. This person would be the only qualified person in this area able to assess and test kids who are having difficulties.



Monday, February 20, 1978,  
Special Council Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

252 That a letter be written to the Minister of Health requesting that they reconsider their decision to not fill the Psychologist position now vacant in the Port Coquitlam Mental Health Centre.

CARRIED UNANIMOUSLY

ALD. PARKS - CHANGE OF NAME  
CHAMBER OF COMMERCE

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

253 That Council do not consider Pocomo Chamber of Commerce as appropriate for the Coquitlam Chamber of Commerce proposed name change.

CARRIED UNANIMOUSLY

TABLED ITEMS

- SFHU - Union Board of Health Minutes - February 9, 1978
- T. J. Carlyle, accepts appointment to Royal Columbian Hospital Board
- Letter from City of Pocomo to A/G Dept. re Additional Manpower - Sheriff
- LMMA Gen. Mtg. - Feb. 23, 6.30 p.m. - Coq. Rec. Centre
- GVRD Press Releases (2) Notice re Pollution Control Act, GVRD Park
- Comm. Minutes - Feb. 8/78, GVRHD Jan 25 & Feb 1/78, GVS & DD &
- GVWD Minutes - Jan 25/78
- City of Port Moody re SPCA Contract 1978
- SPCA Low Cost Spay & Neuter Clinic Report - Aug 9/76 to Aug 8/77
- SPCA Report for January 1978
- Solid Waste Seminar - April 12, Victoria, B.C.
- City of Port Moody concurrence with appt. of G. Wrightman, Eagle Ridge
- Hospital Board & City of Port Coquitlam concurrence - G. Wrightman
- Prov. Govt. News Release
- Salmonid Newsletter
- Crippen Engineering Report re Coquitlam River - Soil Removal - January
- Report of Building Dept. for January 1978
- Lower Fraser Valley Cerebral Palsy Assoc. - 25th Annual Mtg. - Feb 21/78

ADJOURNMENT


MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting adjourn. 8.10 p.m.

CARRIED UNANIMOUSLY

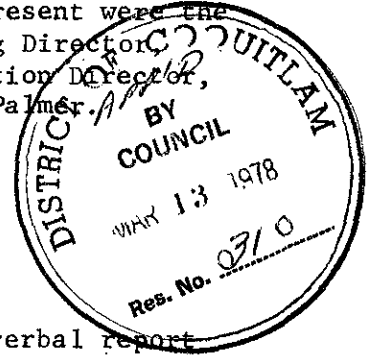
  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, February 20, 1978 as instructed subject to amendments and adoption, Sec. 176 Municipal Act.

  
Municipal Clerk.

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 6, 1978 at 7:00 p.m. with all Members of Council present except Ald. Parks and Mayor Tonn. Ald. Campbell Chaired the Meeting as Acting Mayor. Members of staff present were the Municipal Manager, Assistant Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.



SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mr. R.A. LeClair, Municipal Manager, gave a brief verbal report on items dealt with in the Executive Committee meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF FEBRUARY 20, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

266 That the Minutes of the Executive Committee meeting of February 20, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF FEBRUARY 20, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

267 That the Minutes of the Special Council Meeting of February 20, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - MARCH 6, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

268 That Council ratify the resolutions passed at the Executive Committee Meeting of March 6, 1978.

CARRIED UNANIMOUSLY

CITY OF PORT COQUITLAM - ANNUAL REPORT OF FAMILY DIVISION COMMITTEE - 1977

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

269 That the 1977 Annual Report of the Family Division Committee, School District No. 43, be received.

CARRIED UNANIMOUSLY

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

CITY OF PORT COQUITLAM -  
1978 FAMILY DIVISION COMMITTEE BUDGET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 270 That the 1978 Family Division Committee Budget as outlined in the letter received from The City of Port Coquitlam, dated February 23, 1978, be approved.

CARRIED UNANIMOUSLY

CITY OF PORT COQUITLAM -  
APPOINTMENT OF CHAIRMAN AND DEPUTY  
CHAIRMAN TO FAMILY DIVISION COMMITTEE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 271 That Ald. B.T.H. Robinson be appointed Chairman to the School District No. 43 Joint Family Division Committee and Mrs. Sheila Francis be appointed Deputy Chairman.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
QUALITY OF DISCHARGE WATER - CEWE PIT

Mr. H.S. Thomas, Manager of District of Coquitlam Soil Removal By-law No. 190, was invited to speak in connection with his report, attached to the Engineer's report, with regard to the quality of discharge water from the Jack Cewe pit operation.

The Chairman requested Ald. Bewley to assume the Chair in order that he, Ald. Campbell, could question Mr. Thomas and express his views with regard to this subject.

Mr. Thomas went into detail in outlining his day-to-day duties with regard to the Soil Removal By-law.

Ald. Garrison queried as to whether anything is done to alleviate the problem if Mr. Thomas found his readings to be above the allowable limits. Mr. Thomas assured Ald. Garrison that within a short period of reporting his findings - improvements do take place.

It was suggested that maybe the solution lay in having the inspector present when operators carry out any major maintenance work.

After further discussion, it was

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 272 That staff instruct Crippen Engineering to monitor pit operations, after hours, from time to time as they see fit.

CARRIED UNANIMOUSLY

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

Ald. Campbell returned to Chair the Meeting.

REPORT OF ENGINEER -  
1739 PIPELINE ROAD -  
RESOLUTION No. 174/78

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 273 That the report of the Chief Building Inspector, dated February 23, 1978, be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
INSTALLATION OF SANITARY SEWERS -  
AREA 2, STAGE 2, BARNET HIGHWAY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 274 That the lowest tender for the installation of the Area 2, Stage 2, sanitary sewers on the Barnet Highway as submitted by A.G. Contracting Ltd. in the amount of \$85,339.40 be accepted and that the District of Coquitlam enter into a contract with A.G. Contracting Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Bewley registered opposition.

REPORT OF ENGINEER -  
DUTIES AND GENERAL ACTIVITIES OF SOIL  
REMOVAL BY-LAW MANAGER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 275 That the report of the Municipal Engineer, dated February 28, 1978 pertaining to the duties and general activities of the Soil Removal By-law Manager, be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
POLICY DIRECTION - 1 1/2 STOREY MOBILE HOMES  
AND PLANNER'S REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 276 That the application from Coltan Developments Ltd., for a building permit for a 1 1/2 storey-style dwelling at 1908 Lodge Place in Beedie Construction Limited's Oxbow Lake Estates project be denied.

CARRIED

Ald. Garrison registered opposition.

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

REPORT OF PLANNER -  
OXBOW LAKE ESTATES -  
SITING OF 20 HOMES IN ADVANCE OF  
COMPLETION OF SERVICES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 277 That the report of the Planning Director of February 28, 1978 be approved and that Beedie Construction be advised to proceed with the matter of siting display homes by way of making building permit applications for temporary buildings.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
OXBOW VALLEY DEVELOPMENT -  
PROPOSED AMENDMENT TO PHASING PLAN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 278 That the phasing amendment as requested by Hean, Wylie & Company for the section north of Mason Avenue, presently shown as phase 4, become phase 2 and the phase 2 section be changed to phase 4 on the phasing plan.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES -  
February 14, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 279 That the Subdivision Committee Minutes of February 14, 1978 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -  
February 22, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 280 That the Public Hearing Minutes of February 22, 1978 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 848 - Z 2 - 78  
(Hoy Street and Pheasant Avenue to CS-1)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 281 That the "District of Coquitlam Zoning Amendment By-law No. 848, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 282 That By-law No. 848, 1978 be read a second time.

DECLARED READ

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

283 That By-law No. 848, 1978 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 849, 1978  
(830 Irvine Street to RS-3) Z 50-77

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

284 That the "District of Coquitlam Zoning Amendment By-law  
No. 849, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

285 That By-law No. 849, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

286 That By-law No. 849, 1978 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 850, 1978 - Z 5-78  
(North of Barnet, west of Lansdown, Eagle Ridge)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

287 That the "District of Coquitlam Zoning Amendment By-law  
No. 850, 1978" be read a first time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

288 That By-law No. 850, 1978 be read a second time.

DECLARED READ

Ald Sekora registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

289 That By-law No. 850, 1978 be read a third time.

DECLARED READ

Ald. Sekora registered opposition.

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

ZONING AMENDMENT BY-LAW NO. 851, 1978  
(612 - 614 Vanessa Court) % 8-78)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

290 That the "District of Coquitlam Zoning Amendment By-law No. 851, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

291 That By-law No. 851, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

292 That By-law No. 851, 1978 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 852, 1978  
(Railroad Spur Lines P-1 Zone) Z 4-78

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

293 That the "District of Coquitlam Zoning Amendment By-law No. 852, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

294 That By-law No. 852, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

295 That By-law No. 852, 1978 be read a third time.

DECLARED READ

BUILDING AMENDMENT BY-LAW NO. 813, 1977  
(Temporary building permits)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

296 That By-law No. 813, 1977, Section 2) (c) be amended to read -

2) (c) Applications for renewal shall be referred to Council who may, in its absolute discretion by resolution, direct the Building Inspector to issue a permit for such period of time, and under such condition, as Council may specify.

CARRIED

Ald. Robinson opposed.

Monday, March 6, 1978  
Special Council Meeting - 7:00 p.m.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

297 That By-law No. 813, 1977 be tabled to enable the Municipal Solicitor to report as to whether the adoption of said by-law would have any effect on the removal of the J. Cewe Ltd. building.

DEFEATED

Ald. Garrison, Ald. Bewley, Ald. Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 814, 1977  
(Temporary Building Permits)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

298 That this item be tabled pending the amendment to By-law No. 813, 1977.

CARRIED UNANIMOUSLY

MUNICIPAL LIBRARY BOARD -  
USE OF COMPUTER SERVICES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

299 That approval be given for the District of Coquitlam Library Board to utilize the District's computer facilities for a fee to be established predicated on the District's costs.

CARRIED UNANIMOUSLY

TABLED ITEMS

- GVRD - Notice under Pollution Control Act, Press Releases (4), Minutes of Planning Comm. - Feb. 1, 1978, Housing Advisory Committee - Feb. 13, 1978
- Prov. Govt. News Releases (4)
- Can. Diabetic Assoc. - Notice of Bike-a-thon in Coquitlam Sunday, May 7th
- Poco Women's Centre - Open House - Wednesday, March 8th (International Women's Day)
- Eagle Ridge Hospital Society Minutes of February 9, 1978
- Ministry of Education - basic levy for school tax purposes
- J. Vandriel re awarding of contracts to union contractors only
- Northeast Coquitlam Ratepayers - copy of letter to Minister of Municipal Affairs re Minnekhada Ranch
- Y.B.C.M. Newsletter for February 1978

ADJOURNMENT


MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

That the Special Council Meeting adjourn.

8.20 p.m.

  
ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, March 6, 1978 as instructed subject to amendments and adopting.  
Sec.176 Municipal Act.

  
MUNICIPAL CLERK



Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 13, 1978 at 7:30 p.m. with all members of Council present except Ald. Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

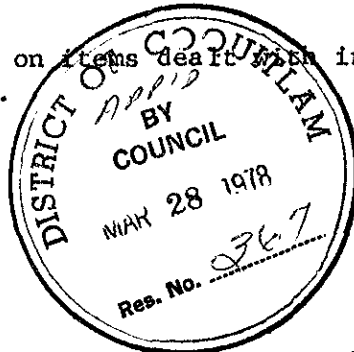
REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF MARCH 6, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL



- 309 That the Minutes of the Executive Committee Meeting of March 6, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF MARCH 6, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 310 That the Minutes of the Special Council Meeting of March 6, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF MARCH 13, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 311 That Council ratify the resolutions passed at the Executive Committee Meeting of March 13, 1978.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN RACQUET CLUB - PERMISSION TO PLACE SIGN ON NORTH ROAD PROPERTY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 312 That representatives of the Blue Mountain Racquet Club be allowed to address Council.

CARRIED UNANIMOUSLY

Since there was no representation on behalf of the Blue Mountain Racquet Club the following resolution was adopted.

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 313 That the request by the Blue Mountain Racquet Club to erect a sign on the Budget Rent-A-Car property be denied and that the racquet club make application to construct the sign on their own property situated on Delestre Avenue, near North Road.

CARRIED UNANIMOUSLY

COMMITTEE FOR MINNEKHADA  
RE MINNEKHADA FARMS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 314 That the letter from the Committee for Minnekhada, dated March 1, 1978, with regard to the future of the Minnekhada Farms, be received and that Council go on record as supporting the request for information with respect to the future use of the Minnekhada Farms and in this regard staff write to the Minister for the Environment seeking information as well on future proposals for Minnekhada Farms.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 315 That the Planning Department report to Council with information acquired with regard to long-range planning on the uses for Minnekhada Farms.

CARRIED UNANIMOUSLY

U.B.C.M. CONVENTION PROCEDURES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 316 That the correspondence received from the Union of British Columbia Municipalities, dated March 3, 1978, with regard to the U.B.C.M. Convention Procedures, be received.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -  
A PREVIEW OF COQUITLAM CENTRE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY

- 317 That the correspondence received from the Coquitlam Chamber of Commerce, dated March 6, 1978, regarding "A Preview of The Coquitlam Centre", be received.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -  
HOSPITALITY CERTIFICATE COURSE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 318 That the correspondence received from the Coquitlam Chamber of Commerce, dated March 6, 1978, regarding the "Hospitality Certificate Course", be received.

CARRIED UNANIMOUSLY

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

CLERK'S ACTION REPORT TO  
FEBRUARY 28, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

319 That the Clerk's Action Report to February 28, 1978 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT -  
TASK FORCE ON MUNICIPAL POLICING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

320 That the Municipal Manager report upon a basis for revision to the cost sharing formula that would distribute policing costs on a more rational and equitable basis.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
BURKE MOUNTAIN LEASE TRANSFER REQUEST -  
LOT 6035

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

321 That title to half of the Top 10 acres of Burke Mountain Lease Lot 6035 be transferred from Muriel B. Fornwald of 9641, 176th Street, Surrey, B.C. to Albert W. Ball of R.R.1. Port Coquitlam, B.C.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON

322 That Council request the Parks and Recreation Director to write to the Provincial Government to ascertain the status of the Burke Mountain lease and sub-lease lots and as to whether these lots are related to the lease lots for sale in Coquitlam, by the Provincial Government.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -  
1978 GRANTS IN AID REQUESTS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

323 That the Treasurer's Report dated March 9, 1978, regarding 1978 Grants in Aid requests, be received.

CARRIED UNANIMOUSLY

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

Item 1 - Salvation Army

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

- 324 That a grant in the amount of \$100.00 be awarded to The Salvation Army.

DEFEATED

Ald. Bewley, Ald. Garrison, and Ald. Robinson registered opposition.

Item 2 - No. 754 Phoenix R.C. (Air) C. Squadron

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 325 That a grant in the amount of \$100.00 be awarded to the No. 754 Phoenix R.C. (Air) C. Squadron.

CARRIED UNANIMOUSLY

Item 3 - Coquitlam Coralinas Swim Club

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 326 That a grant in the amount of \$500.00 be awarded to the Coquitlam Coralinas Swim Club.

CARRIED UNANIMOUSLY

Item 4 - Place des Arts

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

- 327 That a grant in the amount of \$37,500.00 be awarded to the Place des Arts.

CARRIED UNANIMOUSLY

Item 5 - Western Institute for the Deaf

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 328 That the request for a grant in the amount of \$200.00 for the Western Institute for the Deaf be denied since the Institute does not meet the present guidelines for evaluating grants in aid.

CARRIED UNANIMOUSLY

Item 6 - Ajax Soccer Club

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 329 That the request for a grant in the amount of \$5,822 for the Ajax Soccer Club be denied since the Club does not meet the present guidelines for evaluating grants in aid.

CARRIED

Ald. Sekora and Mayor Tonn registered opposition.

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

Item 7 - Debbie Block

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

330 That the request for a grant in the amount of \$600.00 for Miss Debbie Block be denied since Miss Block's request does not come within the guidelines for evaluating grants in aid.

CARRIED UNANIMOUSLY

MOVED BY ALD. <sup>GARRISON</sup> SEKORA  
SECONDED BY ALD. CAMPBELL

MOVED  
RE  
3/1/78

331 That Miss Debbie Block's permission be sought to circularise a copy of her letter to all service clubs in the area asking that they give consideration to her request for assistance.

CARRIED UNANIMOUSLY

Item 8 - Canadian Paraplegic Association

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

332 That a grant in the amount of \$200.00 be awarded to the Canadian Paraplegic Association.

CARRIED UNANIMOUSLY

Ald. Robinson suggested that future grant requests should show the previous year's grant allocation and the overall figure of up to date grant requests for the year.

REPORT OF ENGINEER -  
BREACH OF PROVISIONS OF SOIL REMOVAL  
BY-LAW NO. 190

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

333 That the report of the Municipal Engineer with regard to the breach of provisions of the Soil Removal By-law be received.

CARRIED UNANIMOUSLY

Mayor Tonn requested Ald. Robinson to assume the Chair to enable Mayor Tonn to take part in the discussion.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA

334 That Council take legal action against J. Cewe gravel operations for continually exceeding the allowable limits as set out in the District's Soil Removal By-law No. 190.

DEFEATED

Ald. Garrison, Ald. Bewley and Mayor Tonn registered opposition.

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY MAYOR TONN  
SECONDED BY ALD. CAMPBELL

- 335 That the Municipal Solicitor be instructed to prepare two by-laws, to replace By-law 190, in order that the permit and fee structure of By-law 190 be contained in one by-law and the controls governing discharge and reclamation be contained in a separate by-law and that both of the above by-laws to be brought before Council at their Regular Meeting of Council on April 10, 1978.

CARRIED UNANIMOUSLY

Mayor Tonn returned to Chair the meeting at this point.

---

REPORT OF PLANNER -  
JOHN DAWSON, 3140 DUNKIRK AVENUE  
TO RS-4 COMPACT ONE FAMILY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

- 336 That this application be referred to Public Hearing subject to the Subdivision Committee finding a preliminary subdivision design technically feasible.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
WALL & REDEKOP - RS-4 SUBDIVISION -  
NESTOR & DUNKIRK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 337 That Council approve signing and sealing of the Design Control Agreement by the Mayor and Clerk, and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 338 That the "District of Coquitlam Zoning Amendment By-law 822, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 339 That the "District of Coquitlam Zoning Amendment By-law 785, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
AGREEMENT AND ADOPTION OF BY-LAW 841, 1978  
COMMERCIAL GARDEN CENTRE, BARNET HIGHWAY Z 52-77

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 340 That Council approve signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 341 That the "District of Coquitlam Zoning Amendment By-law No. 841, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
STEEVES CONSTRUCTION -  
ADDENDUM TO REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 342 That Council approve signing and sealing of the land use contract and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and the Municipal Clerk, who are specifically authorized to sign same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 343 That the "District of Coquitlam Zoning Amendment By-law No. 772, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF FEBRUARY 28, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 344 That the Subdivision Committee Minutes of February 28, 1978 be received.

CARRIED UNANIMOUSLY

PLANNING & POLICY REVIEW COMMITTEE  
MINUTES OF MARCH 6, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 345 That the Planning & Policy Review Committee Minutes of March 6, 1978 be received.

CARRIED UNANIMOUSLY

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

PC65 - Blue Mountain Racquet Club -  
Sign on North Road

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

346 That the recommendation as contained in the Planning  
and Policy Review Committee Minutes be received.

CARRIED UNANIMOUSLY

PC67 - Greater Coquitlam Volunteer  
Bureau request for Grant

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

347 That Ald. Robinson be delegated to meet with representatives  
of the City of Port Coquitlam and the City of Port Moody  
to further explore the feasibility of jointly supporting the  
Greater Coquitlam Volunteer Bureau and that Ald. Robinson  
report back to Council.

CARRIED UNANIMOUSLY

PC68 - J-Hawks Lacrosse Club - Coquitlam  
Arena Concession

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

348 That this item be tabled pending the report of the Parks  
and Recreation Director to the next meeting of the Planning  
and Policy Review Committee on March 20, 1978.

CARRIED UNANIMOUSLY

PC69 - 1977 Roads Referendum Expenditure  
Staging

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

349 That Council adopt Alternative 1 as set out in the Engineer's  
report, dated February 1, 1978, attached to the Manager's  
report as Appendix "3" and being -

Alternative 1 - 5 years

1978:	A.	Clarke Road - Como Lake Ave. Improvement	\$1.285	
	B.	Como Lake Ave.-St.Laurence- Thermal, pavement reconst.	<u>\$0.135</u>	\$1.420
1979:	C.	Pavement Reconstruction:		
	a)	Ranch Pk.Way from Spuraway to Norman Avenue		
	b)	Norman Ave.from Ranch Pk. Way to Dewdney Trunk Rd.		
	c)	Foster Ave. from Linton to Poirier St.		
	d)	Cottonwood Ave. from Fairview to Robinson St.		
	e)	Foster Ave. from Blue Mtn. to Porter St.		
	f)	Foster Ave. from Gatensbury to Schoolhouse St.		
	g)	Dewdney Trunk Rd. from Scott Creek to Irvine Street		
	h)	Cape Horn Ave. Brunette to Mundy	\$0.533	
	D.	Improvement Brunette - Woolridge to King Edward	<u>\$0.40</u>	\$0.933



Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

Alternative 1 - 5 years (continued)

1980: E. Como Lake Ave. Reconstr. Clarke to Spuraway. Excl. Poirier, Schoolhouse & St. Laurence-Thermal	\$0.932
1981: F. Improvement Brunette - King Edward to Laurentian	\$1.10
1982: G. Ridgeway Parking Mall	\$0.315
	<hr style="width: 100px; margin-left: auto; margin-right: 0;"/>
	<u>\$4.7 Million</u>

CARRIED UNANIMOUSLY

PC71 - Report of Parks & Recreation Director -  
Proposed Amendments to Dogwood Pavilion

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

350 That Council receive the report of the Dogwood Pavilion Advisory Board Meeting of February 21, 1978; and that the six recommendations contained in the said report be adopted as policy for the year 1978.

CARRIED UNANIMOUSLY

PC72 - Signs - 1000 Block Austin Avenue

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

351 That the matters, as detailed in the Chief Building Inspector's report of February 24, 1978, be referred to the By-law Enforcement Officer for his attention and action.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 850 -  
EAGLE RIDGE, STAGE II (Z 5-78)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

352 That the "District of Coquitlam Zoning Amendment By-law No. 850, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Ald. Sekora registered opposition.

CARRIED

REPORT OF FIRE CHIEF -  
"JAWS OF LIFE" RESCUE DEVICE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

353 That Council approve the acquisition of one "Jaws of Life" rescue device at a net cost to the District of \$3,050.00 with the funds to be provided from the "General Provision Operating and Capital" as contained within the 1978 Provisional Budget.

CARRIED UNANIMOUSLY

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF THE SOLICITOR -  
TRANSFER OF LAND - COLONY FARM  
MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

354 That Council does hereby approve an agreement between the British Columbia Buildings Corporation, the District of Coquitlam and Marathon Realty Company Limited, dated the 16th day of February, A.D. 1978 pertaining to the transfer of a certain parcel of land to the District in ultimo for the purpose of a storm water pumping station to service "Mayfair Industrial Park", and certain other lands:

AND FURTHER THAT such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ALD. GARRISON - NIP FUNDING -  
1978 BUDGET ACCOUNT 561201

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

355 That the following be added to Account 561201 (source General Revenue 78) -

1.	Basic Costs	-	\$16,232
2.	Contingencies	-	5,000
3.	Utilities	-	4,464
4.	Off-Site Services	-	4,200
5.	Professional Charges	-	2,850
			<u>\$32,746</u>

CARRIED UNANIMOUSLY

TABLED ITEMS

- SPCA Report for February.
- Annual Report of Port Coq. Area Women's Centre Society.
- Prov. Government News Releases Sale of Crown Lots - Rural & Remote Housing.
- Letter from G. Kerster re Burrard Thermal Plant.
- Speech By Hon. R.H. McClelland - Opening of New West. Speech & Hearing Clinic
- Letter from Manager to Cariboo Pacific Contracting Ltd. re Tender Contract 2
- Annual Report 1977 Southwestern B.C. Tourist Association.
- New Westminster District Labour Council.
- GVRD Minutes Planning Comm. Feb. 16, 1978; Press Releases (2).
- Building Dept. Report for February 1978.
- Township of Richmond - letter of appreciation to Coquitlam for hosting IMMA
- B.C. Police Commission - Task Force on Policing - Crime Statistics.
- UBCM - Regional District Review Committee - Regional District Seminar during UBCM Convention; B.C. Council of Public Sector Employers
- Dartmoor-Mathewson Ratepayers' re: Mathewson Avenue Connector.

Monday, March 13, 1978  
Regular Council Meeting - 7.30 p.m.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

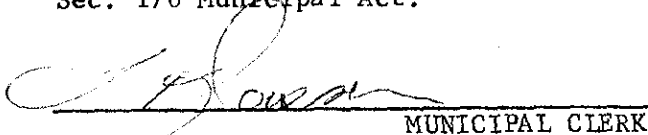
That the Regular Meeting of Council adjourn.

9:08 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, March 13, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Tuesday, March 28, 1978,  
Special Council Meeting - 4.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 28th at 4.30 p.m. with all Members of Council present save Ald. Robinson and Sekora. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Municipal Solicitor, Personnel Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report of the proceedings of the Executive Committee Meeting held this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING - MARCH 20, 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

366 That the Minutes of the Executive Committee Meeting of March 20, 1978 be approved with the exception of Res. 356/78.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - MARCH 13, 1978

Ald. Garrison requested that the March 13, 1978 Minutes be amended to show that Ald. Garrison and Ald. Campbell were mover and seconder, respectively, for Res. No. 331/78

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

367 That the Minutes of the Regular Council Meeting of March 13, 1978 be approved, with a amendment as noted above.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING OF MARCH 13, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

368 That the Executive Committee Minutes of March 13, 1978 be approved.

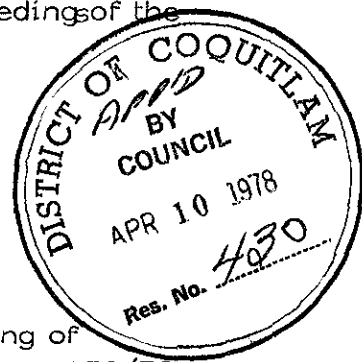
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - MARCH 28, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

369 That the resolutions passed at the Executive Committee Meeting of Council of March 28th, 1978 be ratified.

CARRIED UNANIMOUSLY



Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

CITY OF PORT MOODY - SCHOOL  
DISTRICT NO. 43 BUDGET

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

370 That the City of Port Moody letter be received.

CARRIED

Ald. Parks and Campbell registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

371 That Res. No. 370 be amended to read:

"That we go on record as being willing to meet as a group, or sending representatives to a meeting with the School Board and the City of Port Moody if such a meeting can be arranged by the City of Port Moody."

MOTION LOST

Ald. Garrison, Bewley and Mayor Tonq  
registered opposition.

REPORT OF CLERK - 1978  
MOSQUITO CONTROL PROGRAMME

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

372 That the budget for mosquito control in the amount of \$14,500 be approved and, providing the City of Port Coquitlam agrees to share equally in the 1978 Mosquito Control Programme, authorization be given to contribute \$12,000 upon request to the Simon Fraser Union Board of Health to provide a ground control programme for mosquito control.

MOTION AMENDED  
(see Res. No. 373/78)

Ald. Parks at this time requested that the above motion be tabled to the next meeting for further information on the chemical Abate and that the Vector Control Officer be invited to attend the same meeting. No seconder was forthcoming and the Mayor declared the motion out of order.

Ald. Garrison then challenged the Chair. The Chair was sustained and the Mayor declared there was no tabling motion on the floor.

Tuesday, March 28  
Special Council Meeting, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL;

- 373 That Res. No. 372 be amended deleting any reference to Aerial Spraying and deleting \$2,500 allocated for aerial spraying, the resolution to now read:

"That the budget for mosquito control in the amount of \$12,000 be approved and, providing the City of Port Coquitlam agrees to share equally in the 1978 Mosquito Control Programme, authorization be given to contribute \$12,000 upon request to the Simon Fraser Union Board of Health to provide a ground control programme only for mosquito control."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

- 374 That the Vector Control Officer be invited to attend the next meeting of Council to discuss the mosquito control programme and the use of the chemical Abate.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL;

- 375 That the balance of the report be tabled at this time.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
MARCH 14, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY;

- 376 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - 1978 LOCAL  
IMPROVEMENT FRONTAGE TAX ROLLS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON;

- 377 That the time and place for the sitting of the Court of Revision with respect to the 1978 Frontage Tax Assessment Roll be set for Wednesday, April 26, 1978 at 7.00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

REPORT OF ENGINEER - 1978 TENDERS  
FOR VEHICLE REPLACEMENTS

Ald. Parks informed Council that he wished to remove himself from the table at this time.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY;

378 That Ald. Parks be allowed to remove himself from the table at this time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL;

379 That, from funds available in the 1978 Provisional Budget #531310 "Equipment Depreciation Reserve", approval be granted to proceed with the replacement purchases for the bidders shown on a no trade-in basis and that the vehicles being replaced be disposed of by public auction.

CARRIED UNANIMOUSLY

Ald. Parks returned to the table at this time.

REPORT OF PLANNER - 635 - 637 NORTH ROAD  
& 508 - 510 FOSTER AVENUE - Z 75-76

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY;

380 That Council approve an extension of time for this application to September 14, 1978.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DUPLEX AT  
612-614 VANESSA COURT - Z 8-78 - BY-LAW NO. 851

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY;

381 That the "District of Coquitlam Zoning Amendment By-law No. 851, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

REPORT OF PLANNER - J. & M. GO -  
1126 AUSTIN AVENUE TO C-2 - Z 10-78

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 382 That this application be referred to Public Hearing subject to favourable consideration of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - NOMEN DEV.  
CORP., 1130 - 1144 AUSTIN AVENUE TO C-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 383 That this application be referred to Public Hearing subject to favourable consideration of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CRAHAM F. CROCKART  
545 CLARKE ROAD TO CS-1 - Z 13-78

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 384 That this application be referred to Public Hearing, subject to the applicant submitting preliminary plans in the normal manner, and those plans being found acceptable by the Design Committee.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
OF MARCH 9, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 385 That the Public Hearing Minutes of March 9, 1978 be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF MARCH 14, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 386 That the Subdivision Committee Minutes of March 14, 1978 be received.

CARRIED UNANIMOUSLY



Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF MARCH 20, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 387 That the Planning and Policy Review Committee Minutes of March 20, 1978 be received.

CARRIED UNANIMOUSLY

PC80 - NEON PRODUCTS LTD. -  
LOPTSON MOTORS LTD. SIGN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 388 That the Municipal Solicitor be asked to give his interpretation as to whether this sign has been altered or not and that all action be withheld until we receive this interpretation from the Solicitor.

CARRIED UNANIMOUSLY

PC82 - SIGN CONTROL BY-LAW REVIEW

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 389 That staff bring forward the Sign Control By-law for the next Planning and Policy Review Committee Meeting for review of the section with regard to the 80 square foot signs, as to whether it is suitable for this Municipality; and also that the Planning Director be in touch with the District of Richmond to obtain a copy of their Sign Control By-law.

CARRIED UNANIMOUSLY

PC83 - ADVENTURE PLAYGROUND -  
R.C. MACDONALD ELEMENTARY SCHOOL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 390 That this item be put forward for consideration at budget time together with the total Parks and Recreation budget.

CARRIED UNANIMOUSLY

PC84 - MARY ANN MEEGAN - FASCIA  
SIGNS - 1060 AUSTIN AVENUE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS:

- 391 That this matter be held in abeyance for 60 days to allow the owner time to make alterations to the signs at 1060 Austin Avenue to bring them in conformance with the Sign Control By-law.

CARRIED UNANIMOUSLY

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

PC85 - MANAGER'S REPORT - YOUTH  
EMPLOYMENT PROGRAMME

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 392 That an application be made for funding under the 1978 Provincial Youth Employment Programme in accordance with the form attached to the Municipal Manager's Report dated March 17, 1978; provided that C.U.P.E., Local 386, countersigns the application.

CARRIED UNANIMOUSLY

PC86 - ASST. SOLICITOR'S REPORT -  
YOUTH EMPLOYMENT PROGRAMME

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 393 That an application be made for funding under the 1978 Provincial Youth Employment Programme in accordance with the form attached to the Assistant Solicitor's Report, and that a copy of said report be provided to C.U.P.E., Local 386, and provided they countersign the application.

CARRIED UNANIMOUSLY

PC87 - REPORT OF PARKS & RECREATION  
DIRECTOR - CONCESSION OPERATION  
SPRING/SUMMER 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON:

- 394 That the Coquitlam J-Hawk Lacrosse Club be permitted to lease Concession #2, Upper Arena Concourse; including any surplus concession equipment, from May 1st to August 31st, 1978, at a flat rate of \$150 per month, payable in advance each month.

CARRIED UNANIMOUSLY

PC88 - BLUE MOUNTAIN PARK  
OUTDOOR CONCESSION OPERATION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 395 That the Blue Mountain Park outdoor concession, together with the R. L. Spani Memorial Pool outdoor concession, be leased to the Royal Canadian Legion, Branch 263, from May 1st to August 1st, 1978 at no cost.

CARRIED UNANIMOUSLY

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

PC91 - REPORT OF PLANNER - NORTHEAST  
CORNER MARMONT & RIDGEWAY

Ald. Garrison informed Council that he wished to be excused from the Council table at this time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

396 That Ald. Garrison be excused from the Council table at this time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

397 That in view of the traffic flows, the parking implications, the unsatisfactory commercial-residential boundary effects, and the oversupply of Neighbourhood Commercial land in the Austin Centre, it is recommended that the Community Plan designation of Medium Density Apartment be confirmed for the northeast corner of Ridgeway Avenue and Marmont Street.

CARRIED

Ald. Campbell registered opposition.

Ald. Garrison returned to the table at this time.

PC92 - SOIL REMOVAL BY-LAW

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

398 That, as our Municipal Solicitor has been instructed to separate the Soil Removal By-law, he also be requested to tighten up any loopholes he may find in this by-law.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 853 -  
(DEVELOPMENT PERMIT AREAS) Z 9-78

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

399 That the "District of Coquitlam Zoning Amendment By-law No. 853, 1978" be read a first time.

DECLARED READ

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

400 That By-law No. 853 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

401 That By-law No. 853 be read a third time .

DECLARED READ

UTILITY REGULATION BY-LAW NO. 707

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

402 That the "District of Coquitlam Utility Regulation By-law  
No. 707, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

403 That By-law No. 707 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

404 That By-law No. 707 be read a third time.

DECLARED READ

CEMETERY REGULATION AMEND. BY-LAW NO. 802

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

405 That the "District of Coquitlam Cemetery Regulation Amendment  
By-law No. 802, 1978" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

WATER DISTRIBUTION SYSTEM IMPROVEMENT  
TEMPORARY BORROWING BY-LAW NO. 788

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

406 Whereas Section 39 of the "District of Coquitlam Procedure By-law No. 840, 1978" provides that a by-law, except a Zoning By-law, may be amended at any time until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

And Whereas By-law No. 788 did receive third reading at the Special Meeting of Council held February 20, 1978;

And Whereas the "District of Coquitlam Water Distribution System Improvement Temporary Borrowing By-law No. 788, 1978" was submitted to the Ministry of Municipal Affairs and Housing for approval;

And Whereas the Ministry of Municipal Affairs and Housing required certain changes to the said By-law No. 788;

Now Therefore the Municipal Council of the District of Coquitlam in open meeting assembled, enacts as follows:

1. Clause 1 of By-law No. 788, 1978 is amended by striking out the words "the Bank prime interest rate, currently 8¼%" and substituting "that approved by the Inspector of Municipalities."
2. Page 2 of By-law No. 788, 1978 is amended by striking out the words "RECEIVED THE ASSENT of the INSPECTOR OF MUNICIPALITIES this            day of            A.D. 1978."

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

407 That the "District of Coquitlam Water Distribution System Improvement, Temporary Borrowing By-law No. 788, 1978", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DEWDNEY TRUNK AREA 2, STAGE 2, SANITARY SEWER  
IMPROVEMENTS TEMPORARY BORROWING BY-LAW NO. 790

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

408 Whereas Section 39 of the "District of Coquitlam Procedure By-law No. 840, 1978" provides that a by-law, except a Zoning By-law, may be amended at any time until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

And Whereas By-law No. 790 did receive third reading at the Special Meeting of Council held February 20, 1978;

And Whereas the "Dewdney Trunk Area 2, Stage 2, Sanitary Sewer Improvements Temporary Borrowing By-law No. 790, 1978" was submitted to the Ministry of Municipal Affairs and Housing for approval;

And Whereas the Ministry of Municipal Affairs and Housing required certain changes to the said By-law No. 790;

Now Therefore the Municipal Council of the District of Coquitlam, in open meeting assembled, enacts as follows:

1. Clause 1 of By-law No. 790, 1978 is amended by striking out the words "the Bank prime interest rate, currently 8¼%." and substituting "that approved by the Inspector of Municipalities."
2. Page 2 of By-law No. 790, 1978 is amended by striking out the words "RECEIVED THE ASSENT of th INSPECTOR OF MUNICIPALITIES this day of A.D. 1978."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 409 That the "Dewdney Trunk Area 2, Stage 2, Sanitary Sewer Improvements Temporary Borrowing By-law No. 790, 1978", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PUBLIC WORKS TEMPORARY BORROWING BY-LAW NO. 839

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 410 Whereas Section 39 of the District of Coquitlam Procedure By-law No. 840, 1978 provides that a by-law, except a zoning by-law, may be amended at any time until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

And Whereas By-law No. 839 did receive third reading at the Special Meeting of Council held February 20, 1978;

And Whereas the "Coquitlam Public Works Temporary Borrowing By-law No. 839, 1978" was submitted to the Ministry of Municipal Affairs and Housing for approval;

And Whereas the Ministry of Municipal Affairs and Housing required certain changes to the said By-law No. 839;

Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

Now Therefore the Municipal Council of the District of Coquitlam  
in open meeting assembled, enacts as follows:

1. Clause 1 of By-law No. 839, 1978 is amended by striking out the words "the Bank prime interest rate, currently 8¼%" and substituting "that approved by the Inspector of Municipalities."
2. By-law No. 839, 1978 is further amended by striking out the words "RECEIVED THE ASSENT of the INSPECTOR OF MUNICIPALITIES this      day of                      A.L. 1978."

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 411 That the "Coquitlam Public Works Temporary Borrowing By-law No. 839, 1978", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. GARRISON - COUNCIL AGENDA  
MATERIAL AVAILABLE TO PRESS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 412 That the agenda material for the Regular Council Meetings be made available to the press on Friday afternoons preceding the Council Meetings and can be picked up at the Municipal Hall at this time.

CARRIED UNANIMOUSLY

TABLED ITEMS

Ministry of Municipal Affairs - Incentive Grants - \$30,000 & \$12,000 cheq  
Eagle Ridge Hospital Board Minutes of March 9, 1978  
UBCM Newsletter & brief re neighbourhood pubs  
Report of P & R Director - Sale of Crown Lots  
Captain Cook Committee Minutes of March 9 & Captain Cook Log - Feb. 1  
Chamber of Commerce Hospitality Certificate Course  
Prov. Govt. - 1978 Planning Grants  
City of Port Coquitlam re Justice Building Budget  
SPARC of B.C. Press Release  
Coquitlam Public Library - Annual Report for 1977  
CNIB Open House - March 28th  
Ministry of Municipal Affairs - Crown Land Inventory  
GVRD Newsletter & Press Releases (2), GVRD & GVRHD Minutes -  
February 22nd and March 1, 1978

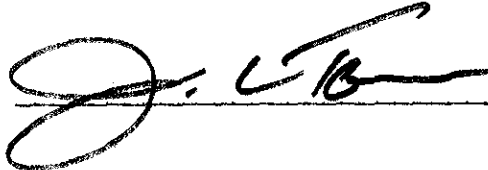
Tuesday, March 28, 1978,  
Special Council Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting adjourn. 5.45 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Tuesday, March 28, 1978  
as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

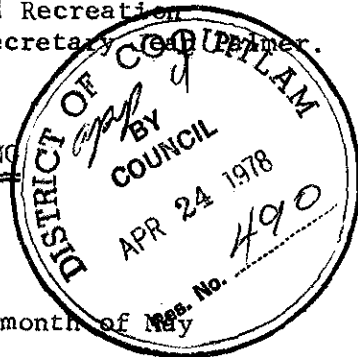
  
Municipal Clerk.



Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 10, 1978 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Mr. J. Duguid, Traffic Supervisor, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary.

REGULAR COUNCIL MEETING



PROCLAMATION -  
MONTH OF MAY - "FAMILY MONTH"

Mayor Tonn read the proclamation declaring the month of May "Family Month"

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - MARCH 28, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 429 That the Minutes of the Executive Committee Meeting of March 28, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING - MARCH 28, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

- 430 That the Minutes of the Special Council Meeting of March 28, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING - APRIL 3, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY

- 431 That the Minutes of the Executive Committee Meeting of April 3, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS  
PASSED AT EXECUTIVE COMMITTEE -  
APRIL 10, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 432 That Council ratify the resolutions passed at the Executive Committee Meeting of April 10, 1978.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF MANAGER  
OF APRIL 3, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

433 That the Manager's report of April 3, 1978 be received.

CARRIED UNANIMOUSLY

Item 1 - Soil Conservation Act (Bill 57, 1977)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

434 That written notice be given to the Regional Board of the Greater Vancouver Regional District that the District of Coquitlam wishes to be the local authority in respect to the Soil Conservation Act, and further,

That the person appointed to the position of the Municipal Engineer of the District of Coquitlam from time to time be the District Official charged with the enforcement and administration of Soil Conservation Act, R.S.B.C. 1977.

CARRIED UNANIMOUSLY

Item 2 - Burnaby and Coquitlam Jointly Owned Lots - Insurance

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

435 That the District of Coquitlam express to the District of Burnaby concurrence with its recommendation to discontinue buying fire insurance on dwelling houses owned jointly by the District of Coquitlam and the District of Burnaby and which houses are slated for eventual demolition.

CARRIED UNANIMOUSLY

Item 3 - Municipal Insurance

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

436 That the Municipal Manager select two of the four undermentioned insurance brokers to review the present insurance coverage of the District of Coquitlam with the view to commenting upon the adequacy of the District's insurance as well as recommending such changes as seem appropriate and that it be made clear that the District would in any event be under absolutely no obligation to accept the recommendations made by the companies or to place the District's insurance with the said companies:

Block Bros. & Robertson Ltd.  
Leslie Wright and Rolfe Limited  
Hugh and McKinnon Insurance Ltd.  
Reed Shaw Stenhouse Ltd.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
APRIL 6, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

437 That the Clerk's Action report to April 6, 1978 be received.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR -  
BURKE MOUNTAIN LEASE LOT 330 -  
LEASE TRANSFER

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON

- 438 That title of Burke Mountain Lease Lot No. 330 be transferred from Norman Bergman and Valerie Bergman, 8211 Victoria Drive, Vancouver, B.C. to Ray Johnston, 9756 Casewell Street, Burnaby, B.C.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
RECREATION FACILITIES ASSISTANCE PROGRAMME,  
MAILLIARDVILLE NEIGHBOURHOOD CENTRE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 439 That the Mayor be authorized to affix his signature to the Recreation Facilities Assistance Programme application form attached to the report of the Parks and Recreation Director.

CARRIED UNANIMOUSLY

Ald. Sekora queried the price discrepancy of land acquisition, shown on the application form as \$101,764 and the approved price of \$92,500.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 440 That the Municipal Treasurer clarify to Council the apparent difference in the authorized purchase price and the amount of the purchase price shown on the application form.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR -  
HOUSES MOVED TO 1067 and 1077 COMO LAKE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 441 That the report of the Building Inspector of April 6, 1978 regarding the houses moved to 1067 and 1077 Como Lake Avenue be received.

CARRIED UNANIMOUSLY

It was mentioned in the Chief Building Inspector's report that Mr. Rush is in the process of reviewing the bonding and by-law requirements of other Lower Mainland municipalities concerning the moving of houses, and expects to have this report prepared for the next meeting of Council.

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF BUILDING INSPECTOR -  
COUNCIL RESOLUTION NO. 174 -  
1739 PIPELINE ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 442 That the report of the Building Inspector of April 5, 1978 regarding 1739 Pipeline Road be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
EXTENSION OF TIME FOR APPLICATION  
Z 58-74 AT 2664 MATHEWSON AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

- 443 That this application be given a one month extension to May 14, 1978.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
602 & 606 GATENSBURY STREET TO RS-3

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 444 That this application be referred to Public Hearing subject to the Subdivision Committee finding the subdivision of the property technically feasible.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
HOME FARM PORTION OF  
COLONY FARM TO P-5

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 445 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
TRANSIT CHANGES IN AUGUST, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 446 That the overall route revisions as set out in the Traffic Supervisor's report of April 5, 1978, attached to the Planner's report, be approved.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
SIGN CONTROL AMENDMENT BY-LAW 857, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

447 That the "District of Coquitlam Sign Control Amendment  
By-law No. 857, 1978" be read a first time.

DECLARED READ

Ald. Garrison opposed.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

448 That By-law No. 857, 1978 be read a second time.

DECLARED READ

Ald. Garrison opposed.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

449 That By-law No. 857, 1978 be read a third time.

DECLARED READ

Ald. Garrison opposed.

PLANNING AND POLICY REVIEW  
COMMITTEE MINUTES OF APRIL 3, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

450 That the Planning & Policy Review Committee Minutes of  
April 3, 1978 be received.

CARRIED UNANIMOUSLY

PC93 - AERIAL SPRAYING PROGRAMME

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

451 That Council approve the amount of \$2,500 for the Aerial  
Spraying Programme in the District of Coquitlam.

CARRIED UNANIMOUSLY

PC94 - MINISTERIAL WAIVER OF AIR REGULATIONS  
TO PERMIT MOSQUITO CONTROL SPRAYING

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

452 Notwithstanding the hazards involved, the Municipal Council  
of the District of Coquitlam requests ministerial waiver of  
Section 529(a) and (b) of the Air Regulations to permit the  
spraying of the community for the purpose of mosquito control  
by Conair Aviation for the period from May 1, 1978 to  
September 15, 1978.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

PC95 -  
CONAIR AVIATION - INDISCREET SPRAYING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 453 That the Legal Department investigate a report of Conair Aviation allegedly applying spray from a fixed-wing aircraft onto a blueberry field on the eastern section of the Municipality without the apparent approval of the Ministry of Transport with respect to the waiver of air regulations.

CARRIED UNANIMOUSLY

PC96 -  
FUTURE REPORTS OF THE VECTOR CONTROL  
OFFICE RE MOSQUITO CONTROL PROGRAMME

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 454 That the Vector Control Officer be instructed to issue a report in future, prior to consideration of Council of the Mosquito Control Programme; such report to give all relevant details; current methods used; research being carried out at time of report and possible alternatives to the spray programme.

CARRIED UNANIMOUSLY

PC97 -  
SHERIFF STREET - RE DUMPING AND TRUCKS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 455 That the Municipal Manager report, as soon as possible, with recommendations on alleviating the problem of non-regulated "dumping" of fill in the Municipality in relation to a landfill control by-law.

CARRIED UNANIMOUSLY

PC99 -  
REPORT OF PARKS AND RECREATION DIRECTOR -  
ROOM RENTAL FEE WAIVER REQUEST -  
EAGLE RIDGE HOSPITAL AUXILIARY ASSOCIATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 456 That Eagle Ridge Hospital Auxiliary of Port Moody, B.C. be granted the use of the Centennial Room for the purpose of holding a fashion show on April 10, 1978, as well as on September 30, 1978 for their Second Annual Hospital Ball and that the normal fee of \$100.00 for each of the above mentioned booking dates be waived for these events.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

PC100 -  
REPORT OF PARKS AND RECREATION DIRECTOR -  
SEEDING OF UPPER COQUITLAM RIVER PARK

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 457 That a sum of \$1,650.00 be approved to seed the graded areas of the Upper Coquitlam River Park no later than the second week in April in order to ensure the seeding a fair chance of success.

CARRIED

Ald. Sekora and Ald. Campbell opposed.

PC102 -  
REPORT OF PIANNER -  
REASSESSMENT OF 600 FOOT SEPARATION  
CRITERION FOR MAILLARDVILLE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 458 That the duplex criterion apply to Maillardville as it does to the whole of the Coquitlam area.

MOTION TABLED  
(See resolution No. 459)

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 459 That resolution No. 458 be tabled pending a report from the Planning Director.

CARRIED UNANIMOUSLY

PC103 -  
APPLICATION Z 32-76 and Z 3-78 -  
TO PUBLIC HEARING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 460 That application Z 32-76 to rezone Lot 10, Block 9, D.L. 46, Plan 2624, to RT-1, be referred to the next Public Hearing; and that application Z 3-78 to rezone Lot 7, part of Lots 7-8, Block 4, D.L. 6, Plan 9573 to RT-1, also be referred to the next Public Hearing.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF MARCH 28, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 461 That the Subdivision Committee Minutes of March 28, 1978 be received.

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF SELECT COMMITTEE ON  
THE COLONY FARM INTERCHANGE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

462 That the Report of the Select Committee on the  
"Colony Farm Interchange" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

463 That the scaled down design of the interchange indicated  
in the drawing of March 17, 1978 by the Engineering Department  
be approved by Council and forwarded to the Ministry of  
Highways as a recommended modified design.

CARRIED

Ald. Sekora opposed.

ZONING AMENDMENT BY-LAW NO. 855, 1978  
(425 Blue Mountain Street to RT-1) Z 6-78

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

464 That the "District of Coquitlam Zoning Amendment By-law  
No. 855, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

465 That By-law No. 855, 1978 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

466 That By-law No. 855, 1978 be read a third time.

DECLARED READ

UTILITY REGULATION BY-LAW NO. 707, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

467 That the "District of Coquitlam Utility Regulation  
By-law No. 707, 1977" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF MUNICIPAL ENGINEER -  
INSTALLATION OF SANITARY SEWERS - AREA 2  
STAGE 1, GLEN DRIVE - BY-LAW No. 718, 1977  
INVITATION TO TENDER

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 468 That the lowest tender for the installation of the Area 2, Stage 1 sanitary sewers on Glen Drive as submitted by Arthon Construction Ltd. in the amount of \$150,479.50 be accepted and that the District of Coquitlam enter into a contract with Arthon Construction Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY  
BURRARD THERMAL PLANT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 469 That the correspondence received from the City of Port Moody of April 5, 1978, regarding Burrard Thermal Plant, be received.

CARRIED UNANIMOUSLY

ALD. PARKS - CAPTAIN COOK CELEBRATIONS

Ald. Parks gave a verbal report on the Captain Cook Celebrations which were held during the week of March 29th to April 2nd inclusive.

Special mention went to Mrs. M. Gregory for an excellent job in the organizing of this event, and to Mr. Shigehiro and the Parks and Recreation staff in the organizing of the Parks and Recreation facilities which were in use throughout the whole of the celebrations. Special mention also to Mr. Jack Fyles for his help and support.

Mayor Tonn gave special thanks to Ald. Sekora for help given especially during the parade held on Saturday, April 1st.

Mayor Tonn also gave special mention to Coquitlam Minor Hockey, the Swimming Clubs and Service and Recreational Clubs who, throughout the week had given displays.

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 470 That the Captain Cook Committee give consideration to the holding of such an event, on an annual basis, such event to be held over a weekend and, possibly, be named "Dogwood Day".

CARRIED UNANIMOUSLY

Monday, April 10, 1978  
Regular Council Meeting - 7.30 p.m.

ALD. CAMPBELL - GOLDEN WEDDING ANNIVERSARY -  
MR. & MRS. RALPH McINTOSH

Ald. Campbell gave a brief verbal report on his visit to the home of Mr. & Mrs. Ralph McIntosh on the event of their Golden Wedding Anniversary, he and Mrs. Campbell received a very warm welcome in making presentation, on behalf of Council, of flowers.

TABLED ITEMS

Letter re Additional Manpower in the Sheriff's Office in Coquitlam  
Report on Gravel Pit Operations by Crippen Engineering  
U.B.C.M. Bulletin re B.C. Council of Public Sector Employers  
B.C. S.P.C.A. monthly service report for month of March 1978  
By-Law Enforcement Officer's report for month of March 1978  
Letter re Anti-Dumping Tribunal  
G.V.R.D. Newsletter  
Building Inspector's Association Annual Conference  
Letter from L.A. Shearer re Mosquito Spraying  
Letter from Min. of Environment's office re Minnehada Farm  
G.V.R.D. Press Releases (2)  
Minutes of G.V.R.D. Special Mtg. of Board of Directors of March 8, 1978  
Minutes of G.V.W.D. Administration Board Meeting of March 8, 1978  
Minutes of G.V.S. & D.D. Meeting of March 8, 1978  
Minutes of G.V.R.D. Park Committee Meeting of March 8, 1978  
Minutes of G.V.R.D. Planning Committee of March 8, 1978

ADJOURNMENT

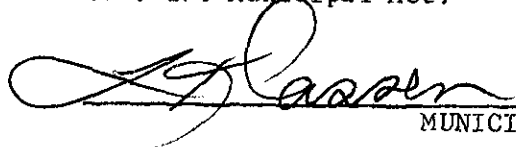
MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON

The Regular Meeting of Council adjourn.

9.12 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, April 10, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

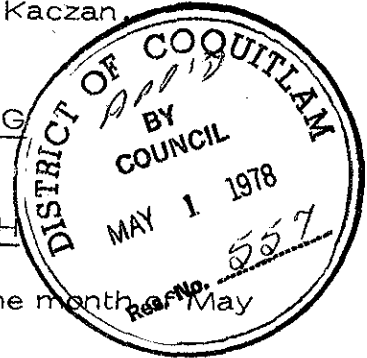
Monday, April 24, 1978  
Regular Council Meeting

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 10, 1978 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Fire Chief, Chief Building Inspector, Municipal Clerk and the Recording Secretary Colleen Kaczan.

REGULAR COUNCIL MEETING

PROCLAMATION - CYSTIC FIBROSIS MONTH

Mayor Tonn read the proclamation declaring the month of May "Cystic Fibrosis Month".



EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Committee this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF APRIL 10, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 488 That the Minutes of the Executive Committee meeting of April 10, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF APRIL 10, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 489 That the Minutes of the Regular Council meeting of April 10, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF APRIL 17, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 490 That the Minutes of the Executive Committee Meeting of April 17, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF APRIL 24, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 491 That Council ratify the resolutions passed at the Executive Committee Meeting of April 24, 1978.

CARRIED UNANIMOUSLY

POCO VALLEY GOLF & COUNTRY ENTERPRISES LTD.  
SALE BY RECEIVER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 492 That Mayor Tonn be authorized to meet with Mayor Campbell of Port Coquitlam and Mayor Young of Port Moody giving consideration to the acquisition of the PoCo Valley Golf Club facility.

CARRIED UNANIMOUSLY

B.C. HYDRO - BURNING OF SULPHUR-CONTAINING  
FUEL OIL

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 493 That the letter from Port Moody dated April 17, 1978 regarding their appeal against an approval to B.C. Hydro to conduct tests of burning sulphur-containing fuel oil at its Burrard Thermal Plant be received.

CARRIED UNANIMOUSLY

JOINT FAMILY DIVISION COMMITTEE  
GREATER COQUITLAM VOLUNTEER BUREAU

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 494 That the letter from the Joint Family Division Committee dated April 19th, 1978 regarding the Greater Coquitlam Volunteer Bureau be received.

✓ CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED APRIL 19, 1978  
RE: APPOINTMENT OF FUNCTIONARY FOR  
FRONTAGE TAX ASSESSMENT ROLL PURPOSES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 495 That the Manager's Report dated April 19, 1978 on the subject "Appointment of Functionary for Frontage Tax Assessment Roll Purposes" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 496 That the Municipal Treasurer-Collector be named the functionary for 1978 frontage tax roll purposes, and that the matter of appointment in the longer term be the subject of a Municipal Manager's report made to Council not later than October 31st, 1978.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED APRIL 20, 1978  
B.C.B.C. - REQUEST FOR CONSENT -  
ALTERATIONS TO JUSTICE BUILDING

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

- 497 That the Manager's Report dated April 20, 1978, the subject of which is B.C.B.C.'s request to carry out minor renovations to a storage room at the Justice Building, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 498 That Council approve the request of British Columbia Buildings Corporation to carry out minor renovations to a storage room at the Justice Building at 3000 Christmas Way, provided -
- a) that a plan of the proposed renovations be submitted to the District's Building Inspector and that a building permit is obtained by B.C.B.C. under the District's Building By-Law;
  - b) that electrical renovations, if any are proposed, be inspected by the Electrical Inspector who normally carries out commercial electrical installations in the District; and
  - c) that the cost of the said alterations be to the account of B.C.B.C.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO APRIL 20, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

499 That the Clerk's Action Report to April 20, 1978 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL;

500 That \$2,500.00 be allocated from the Park Furniture section of the Parks and Recreation budget for the Municipality's contribution to the installation of a Community/School Adventure Playground at R.C. MacDonald Elementary School.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR DATED APRIL 17, 1978  
ALLEGED AERIAL SPRAYING BY CONAIR AVIATION IN  
DISTRICT OF COQUITLAM

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON;

501 That the report of the Municipal Solicitor dated April 17, 1978 regarding the alleged aerial spraying of a blueberry field by Conair Aviation be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON;

502 That Conair Aviation be advised that they have aerial sprayed a blueberry field in the District of Coquitlam without first having obtained the approval of the Ministry of Transport by obtaining a waiver of air regulations, that they have done so at their own risk and the District will not in any way take part in any liability that may befall them as a result of this spraying.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS:

503 That a letter be written to the Ministry of Transport to report the aerial spraying of the blueberry field as set out in the report of the Municipal Solicitor dated April 17, 1978 and that we request the Ministry of Transport take appropriate action against Conair.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED APRIL 20, 1978  
DISTRICT OF COQUITLAM 1978 LOCAL IMPROVEMENT  
FRONTAGE TAX ROLLS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 504 That the time and place for the sitting of the Local Court of Revision with respect to the 1978 Frontage Tax Assessment Roll be set for Tuesday, May 16, 1978 at 3:30 p.m. in the Municipal Chambers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED APRIL 20, 1978  
BREAKDOWN OF REPORTED N.I.P. LAND ACQUISITION COSTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 505 That the report of the Municipal Treasurer dated April 20, 1978 on the breakdown of reported N.I.P. land acquisition costs be received.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR DATED  
APRIL 12, 1978 RE BUILDING PERMIT FOR  
520 COMO LAKE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 506 That the report of the Chief Building Inspector dated April 12, 1978 regarding a building permit for 520 Como Lake Avenue be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED APRIL 19, 1978  
RE: PROPOSED WIDENING OF NORTH ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 507 That the report of the Municipal Engineer dated April 19, 1978 regarding the proposed widening of North Road from the New Westminster boundary to Highway #1 be received.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
DATED APRIL 19, 1978 RE: MOVING OF HOUSES

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON;

- 508 That the moving of houses, both into and within the Municipality, continue to be permitted.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS;

- 509 That bonding continue to be required, but that the amount be increased to the estimated value of the work to be done, as estimated by the Chief Building Inspector.

CARRIED

Alderman Bewley registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON;

- 510 That bonds be required also for houses that are to be raised, and another storey built underneath.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON;

- 511 That 50% of the bond be refundable if the exterior appearance is completed within 90 days of the date of issuance of the building permit, with the balance refundable if the interior is completed and an occupancy certificate obtained within 180 days of the date of issuance of the building permit.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS;

- 512 That failure to complete the exterior within 90 days, or to obtain an occupancy certificate within 180 days, would result in forfeiture of the bond.

CARRIED UNANIMOUSLY



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 513 That the Municipal Solicitor and Chief Building Inspector draft a by-law amendment for Council consideration.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 514 That staff explore the applicable sections of the Municipal Act which pertain to safety in respect to houses which have been moved and report back to Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED APRIL 19, 1978  
COMMERCIAL BUILDING UNDER CONSTRUCTION AT  
323 NORTH ROAD FOR BUDGET RENT-A-CAR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 515 That the report of the Planning Director dated April 19, 1978 regarding a commercial building under construction at 323 North Road for Budget Rent-a-Car be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF APRIL 10, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 516 That the Public Hearing Minutes of April 10, 1978 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF APRIL 4, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 517 That Alderman Parks be excused from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON;

518 That the Board of Variance Minutes of April 4, 1978 be received.

CARRIED UNANIMOUSLY

Ald. Parks returned to the table.

SUBDIVISION COMMITTEE MINUTES  
OF APRIL 11, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY;

519 That the Subdivision Committee Minutes of April 11, 1978  
be received.

CARRIED UNANIMOUSLY

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF APRIL 17, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL;

520 That the Planning and Policy Review Committee Minutes of  
April 17, 1978 be received.

CARRIED UNANIMOUSLY

PC106 - CLOSING HOURS FOR NEIGHBOURHOOD PUBS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON;

521 That Alderman Parks be excused from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON;

522 That the closing hours for all neighbourhood pubs and pub concepts  
in the District of Coquitlam be uniform and they be as follows:

Monday through Thursday - 12:00 midnight  
Friday and Saturday - 1:00 a.m.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

PC108 -REZONING APPLICATION Z-12-78  
1001 AUSTIN AVENUE TO C-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

523 That Alderman Parks be excused from the table.

CARRIED UNANIMOUSLY

Mayor Tonn turned the Chair over to Alderman Campbell  
in order to take part in the debate on this item.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

524 That application Z-12-78 be referred to Public Hearing.

DEFEATED

Aldermen Garrison, Robinson, Campbell and Mayor Tonn  
registered opposition.

Alderman Parks returned to the table.  
Mayor Tonn returned to the Chair.

PC109 - SCHOOL DISTRICT TAX NOTICE INSERT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

525 That Council request the School Board to consider the inclusion  
of Budget information in its periodic newsletter, as the Council  
does from time to time, in preference to inserts with the tax  
notice, but in the event that the School District prefers to pursue  
the tax notice insert, then the Municipality agree to accommodate  
the School District provided that the overall size of the notice  
not exceed 7½" x 11", that the same be folded to a size 5½" x 7½"  
and, finally, that the said notices be delivered to the Municipal  
Treasurer at a time appointed by him.

CARRIED UNANIMOUSLY

PC110 - WATER DELIVERY TO THE EAST END.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

526 That those properties which are capable of connection to a  
Municipal watermain be excluded from free water delivery.

CARRIED UNANIMOUSLY

PC111 - BUILDING AND PARKING PROVISIONS  
FOR THE HANDICAPPED

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

527 That the Planning Department prepare and place before a Public Hearing a Zoning By-Law amendment which would:

1. Require that commercial uses provide a portion of their parking requirements in the form of spaces suitable for the handicapped in the following ratio:

<u>Required Spaces</u>	<u>Spaces for the Handicapped</u>
1 - 25	None
26 - 75	1
76 - 125	2
126 - 200	3
Over 200	One space for every 100 required spaces in excess of 200.

2. That required spaces for the handicapped:
  - a) provide an additional 1.3 metres of width; and
  - b) be clearly signed as being reserved for use by handicapped persons; and
  - c) be located and constructed so as to allow convenient access to a building entrance.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

528 That Ira Young & Associates be approached with respect to providing parking spaces for the handicapped in the new town centre area.

CARRIED UNANIMOUSLY

PC112 - SIGN CONTROL BY-LAW

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

529 That the number and sizes of permitted freestanding signs, according to Sign Control By-Law No. 126, 1973, remain unchanged.

CARRIED UNANIMOUSLY

PC113 - DEVELOPMENT AT 555 NORTH ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 530 That the report of the Planning Director dated April 13, 1978 regarding the development at 555 North Road be received.

CARRIED UNANIMOUSLY

PC114 - ELECTRONIC MESSAGE BOARD SIGNS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 531 That the Planning Department bring forth an amendment to the Sign By-Law to allow animated signs falling within the dimensions outlined in the report of the Planning Director dated April 13, 1978.

CARRIED UNANIMOUSLY

PC115 - DUPLEX SEPARATION CRITERION - MAILLARDVILLE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 532 That the Planning Department arrange to have a public meeting at Millside School in order to receive input from the residents of the area with respect to the duplex separation criterion in Maillardville as outlined in the report of the Planning Director dated April 13, 1978.

CARRIED UNANIMOUSLY

PC117 - TRUCK TRAFFIC AT MUNDY ROAD AND DAWES HILL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 533 That Council request the Engineering Department look into the possible need for signs to regulate truck traffic in the vicinity of Mundy Road and Dawes Hill.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 848

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 534 That we rescind third reading for the "District of Coquitlam Zoning Amendment By-Law No. 848, 1978".

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 535 That the "District of Coquitlam Zoning Amendment By-Law No. 848, 1978" be read a third time,  
*is amended*

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 536 That the "District of Coquitlam Zoning Amendment By-Law No. 867, 1978" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 537 That By-Law No. 867 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 538 That By-Law No. 867 be read a third time.

DECLARED READ

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 539 That the Municipal Clerk call a Special Meeting of Council to be held April 27, 1978 at 7:25 p.m. and that notice pursuant to Section 161 of the Municipal Act is waived.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 857

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 540 That the "District of Coquitlam Sign Control Amendment By-Law No. 857, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REZONING AMENDMENT BY-LAW NO. 855  
425 BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 541 That the "District of Coquitlam Zoning Amendment By-Law No. 855, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REZONING AMENDMENT BY-LAW NO. 835  
BARNET HIGHWAY AT CORNWALL STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 542 That the "District of Coquitlam Zoning Amendment By-Law No. 835, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SOIL REMOVAL BY-LAW NO. 190

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 543 That a select committee composed of Alderman Campbell as Chairman, Alderman Garrison and Alderman Robinson be appointed to expedite revisions to the Soil Removal By-Law.

CARRIED UNANIMOUSLY

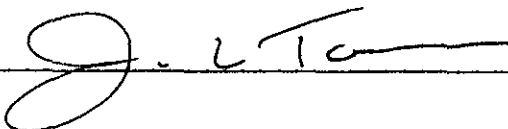
TABLED ITEMS

Eagle Ridge Hospital and Health Care Centre Society Meeting of Apr. 13/78  
Chamber of Commerce Newsletter  
Ministry of Municipal Affairs and Housing Quarterly Review - March, 1978  
Ministry of Municipal Affairs and Housing News Releases (3)  
Letter of Thanks from Dartmouth, N.S. for receiving youth group  
Letter from George Kerster, M.L.A. re Captain Cook celebrations  
Letter to Kinsmen re Purchase of "Jaws of Life"  
Greater Vancouver Regional Hospital District Board meeting of March 22/78  
G.V.R.D. Board of Directors meeting of March 22, 1978  
G.V.R.D. Planning Committee meeting of March 9, 1978  
G.V.R.D. Press Releases (4)  
Letter of thanks from Ald. and Mrs. Garrison re visitors from Dartmouth  
Letter of thanks from Mr. and Mrs. MacIntosh for their 50th anniv. pres.  
Ministry of Municipal Affairs and Housing Annual Report - 1977  
G.V.R.D. Advisory Notice - Pollution Control Act  
B.C. Government Newsletter for March, 1978  
Fraser River Harbour Commission Statistics and Financial Statement - 1977  
Letter of objection to later opening hours for neighbourhood pubs  
Letter of appreciation from Coquitlam Curling Club

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

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

  
MAYOR

I hereby certify that I have  
recorded the Minutes of the  
Regular Council Meeting of  
Monday, April 24, 1978 as  
instructed subject to amend-  
ments and adoption.  
Sec. 176 Municipal Act.

  
Municipal Clerk

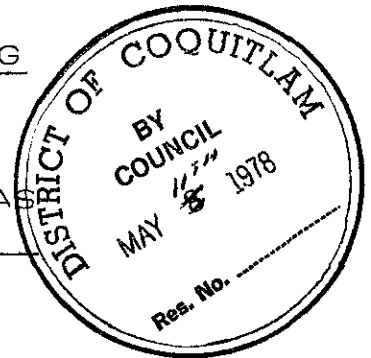


Thursday, April 27, 1978  
Special Council Meeting - 7:25 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, April 27, 1978 at 7:25 p.m. with all members of Council present save Alderman Bewley and Alderman Parks. Members of staff present were the Deputy Planning Director, the Municipal Clerk and the Municipal Solicitor.

SPECIAL COUNCIL MEETING

BY-LAW NO. 867 - DAMKA LUMBER AND DEVELOPMENT LIMITED - PROPOSED KEG RESTAURANT ON WEST SIDE OF CHRISTMAS WAY NORTH OF PHEASANT AVENUE



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

544 That Council approve signing and sealing of the restrictive covenant by the Mayor and Clerk; and such restrictive covenant shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

545 That the "District of Coquitlam Zoning Amendment By-Law No. 867, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:


That the Special Council meeting adjourn. 7:31 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Thursday, April 27, 1978 as instructed subject to amendments and adoption.

Sec. 176 Municipal Act.

  
Municipal Clerk

Monday, May 1, 1978  
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 1, 1978 at 7:30 p.m. with all members of Council present save Alderman Parks and Alderman Garrison. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Clerk and the Recording Secretary Colleen Kaczan.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF APRIL 24, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 556 That the Minutes of the Executive Committee Meeting of April 24, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING OF APRIL 24, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 557 That the Minutes of the Regular Council Meeting of April 24, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS  
OF EXECUTIVE COMMITTEE MEETING  
OF MAY 1, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 558 That Council ratify the resolutions passed at the Executive Committee Meeting of May 1, 1978.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1978 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 559 That the schedule of 1978 municipal equipment rental rates set out in the report of the Municipal Treasurer dated April 13, 1978 be approved.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF  
RENEWAL OF FOREST SERVICE AGREEMENT

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 560 That the District of Coquitlam acknowledge to the Government of British Columbia Forest Service its desire to re-implement the Protection Agreement of April 20, 1971 for the 1978 Close Season.

CARRIED UNANIMOUSLY

ANNUAL BUDGET BY-LAW NO. 865

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 561 That the "District of Coquitlam Annual Budget By-Law No. 865, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 562 That By-Law No. 865 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 563 That By-Law No. 865 be read a third time.

DECLARED READ UNANIMOUSLY

ANNUAL RATES BY-LAW NO. 871

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 564 That the "District of Coquitlam Annual Tax Rates By-Law No. 871, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

565 That By-Law No. 871 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

566 That By-Law No. 871 be read a third time.

DECLARED READ UNANIMOUSLY

1978-1982 CAPITAL EXPENDITURE  
PROGRAM BY-LAW NO. 869

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

567 That the "District of Coquitlam Capital Expenditure Programme  
By-Law No. 869, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

568 That By-Law No. 869 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

569 That By-Law No. 869 be read a third time.

DECLARED READ UNANIMOUSLY

FRONTAGE TAX RATES BY-LAW NO. 870

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

570 That the "District of Coquitlam Frontage Tax Rates By-Law  
No. 870, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

571 That By-Law No. 870 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

572 That By-Law No. 870 be read a third time.

DECLARED READ UNANIMOUSLY

COUNCIL INDEMNITY AMENDMENT  
BY-LAW NO. 868, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

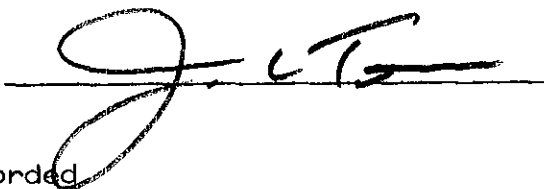
573 That agenda item 1001 dealing with the "District of Coquitlam Council Indemnity Amendment By-Law No. 868, 1978" be withdrawn.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

574 That the Special Council Meeting adjourn. 7:55 p.m.

 MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Monday, May 1, 1978 as  
instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
Municipal Clerk

Monday, May 8, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council was scheduled for Monday, May 8, 1978 at 7.30 p.m. in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

The Acting Mayor, Ald. L. Garrison, called the meeting to order at 8.00 p.m. and advised that in accordance with Clause 7 of the "District of Coquitlam Procedure By-law No. 840, 1978" the meeting stood adjourned because of the lack of a quorum.

Members of Council present were -

Ald. L. Garrison  
Ald. W.A. Campbell  
Ald. B.T.H. Robinson




Members of Staff present were -

Municipal Manager  
Municipal Solicitor  
Planning Director  
Deputy Municipal Engineer  
Deputy Municipal Treasurer  
Traffic Supervisor  
Fire Chief  
Municipal Clerk  
Recording Secretary - Mrs. J. Palmer  
Mr. H.S. Thomas - Crippen Engineering

  
ACTING MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, May 8, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, May 11, 1978 at 7.00 p.m. with all members of Council present save Ald. Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Municipal Engineer, Deputy Planning Director, Parks and Recreation Director, Deputy Municipal Treasurer, Fire Chief, Traffic Supervisor, Municipal Clerk and recording secretary Jean Palmer. Also in attendance was Mr. H.S. Thomas of Crippen Engineering.

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL COUNCIL  
MEETING OF APRIL 27, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

575A That the Minutes of the Special Council Meeting of April 27, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF MAY 1, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

576A That the Minutes of the Executive Committee Meeting of May 1, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING OF MAY 1, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

577A That the Minutes of the Special Council Meeting of May 1, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF MAY 8, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

578A That the Minutes of the Executive Committee Meeting of May 8, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF MAY 8, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

579A That the Minutes of the Regular Council Meeting of May 8, 1978 be approved.

CARRIED UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

COQUITLAM AND DISTRICT SAFETY  
COUNCIL - DONATION REQUEST

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

580A That a donation of \$100.00 be authorized to enable the Coquitlam and District Safety Council to hold a "Thankyou" Dinner for the Co-ordinators of the Block Parent Programme in Coquitlam, Port Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

REPORT OF CLERK -  
ENLARGED SUMMER DOG PATROLS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

581A That the Council of the District of Coquitlam instruct the S.P.C.A. to institute Summer Dog Patrols at a cost not to exceed \$1500.00.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO MAY 3, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

582A That the Clerk's Action Report to May 3, 1978 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT -  
RECYCLING OF MUNICIPAL HALL WASTEPAPER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

583A That the Manager's report of May 3, 1978 regarding recycling of Municipal Hall waste paper be received.

CARRIED UNANIMOUSLY

REPORT OF CLERK -  
ACTING MAYOR REMUNERATION -  
ALD. L. BEWLEY AND ALD. W. CAMPBELL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

584A That Ald. L. Bewley and Ald. W. Campbell having served in the position of Acting Mayor for the following periods:

Ald. L. Bewley	-	January 26, 1978
Ald. W. Campbell	-	April 1 to 5, 1978 inclusive; and April 7 to 9, 1978 inclusive

receive payment for same as set out in Council Indemnity By-law No. 489, 1975.

CARRIED UNANIMOUSLY



Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

REPORT OF ENGINEER -  
SOIL REMOVAL PERMIT FOR KENY-LIN GRAVEL SUPPLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 585 That the application for a Soil Removal Permit for Keny-Lin Gravel supply be approved subject to:
1. the form of lease being acceptable to the Municipal Solicitor;
  2. the Performance Bond submitted being revised such that it conforms to Section 6(d) (ii) of the Soil Removal By-law - that it remains in full force and effect for a period of 24 months from the date of issuance of the permit and not subject to being cancelled or allowed to lapse;
  3. the Reclamation Performance Bond submitted in the amount of \$1,500 (maximum provision specified in the Soil Removal By-law) be revised to conform to Section 6(f) of the Soil Removal By-law - that is it cannot be cancelled or allowed to lapse until the areas affected by the land reclamation work have been reclaimed to their final state as described in the By-law;
  4. the finished quarry face slopes are modified to comply with Section 6(e) (i) of the Soil Removal By-law - that is - 1-1/2:1 slopes with 15' wide benches every 50 vertical feet;
  5. the applicant fulfills the requirements of the Habitant Protection Division, Resource Surveys Branch, Environment Canada in order to comply with the Canada Fisheries Act and with the understanding that the permit will be instantly revoked without notice in the event that Coquitlam is advised by the Habitant Protection Division that the permit holder is not complying with their requirements;
  6. that prior to the commencement of any soil removal undertaken by virtue of this permit, the ten (10') foot high bank at the east property line, top elevation 335.0' shown on the applicant's drawing No. 78-2002 and entitled "Plan Showing Final Contours & Facilities" is installed to the satisfaction of the District of Coquitlam;
  7. that the applicant complies with the requirements set forth in the letter from Dr. A.H. Chantler, P.Eng. of Crippen Engineering Ltd., dated April 10, 1978 prior to removal of any soil from the property as authorized by the permit;
  8. that all settlement ponds and drainage facilities indicated on the applicant's drawing No. 78-2002 entitled "Plan Showing Proposed Excavation and Drainage System" together with those detailed in the letter to Coquitlam from Crippen Engineering Limited dated April 10, 1978 are installed to the satisfaction of Coquitlam prior to the commencement of soil removal from the property as authorized by the permit; and
  9. that Clause 6 (six) of the "Notes" shown on the applicants drawing number 78-2002 is withdrawn by the applicant prior to the issuance of the requested soil removal permit.

CARRIED

Ald. Robinson registered opposition.

Ald. Parks entered the meeting at 7.07 p.m. before the vote was taken on resolution No. 585.

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

REPORT OF ENGINEER -  
GATENSBURY STREET NORTH OF COMO LAKE AVENUE -  
COUNCIL RESOLUTION NO. 212, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 586 That the present policy of forwarding citizens' concerns regarding excessive vehicular speed continue to be directed to the appropriate law enforcement agency and that Council support the Engineering Department conclusion that stop signs are not an effective solution in controlling speeds in residential areas.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
DRAINAGE ON DAWES HILL ROAD -  
EAST OF MUNDY STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 587 That the Municipal Engineer's report, dated April 26, 1978, with regard to the drainage on Dawes Hill Road, east of Mundy street, be received; and that a copy of the said report be forwarded to Mrs. M. McMichael.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
"COUNTER ATTACK" PROGRAMME

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 588 That the Attorney General's Department be notified that the signs relating to the "Counter Attack" Programme do not comply in size with the District's Sign By-law; that the signs are of extremely poor quality, and that the existing signs should be removed.

CARRIED UNANIMOUSLY

The Municipal Manager was requested to review regulations which apparently permit the Municipal Engineer to approve the placement of signs on Municipal road allowances which do not comply with the regulations contained within the sign control by-law.

REPORT OF PLANNER -  
APPLICATION FOR STRATA TITLE CONVERSION  
OF EXISTING DUPLEX AT 757A and 757B MILLER AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 589 That Council and the Strata Title Approving Officer approve this application for strata title subdivision subject to payment of the parkland acquisition fee of \$600 for the one additional dwelling unit.

CARRIED UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

REPORT OF PLANNER - /  
ADDENDUM TO AGREEMENT BETWEEN DISTRICT  
OF COQUITLAM AND HONADA HOLDINGS FOR  
LANDSCAPING AT COMO LAKE VILLAGE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 590 That Council approve signing and sealing of the addendum to the agreement dated October 25, 1976 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF  
APRIL 27, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 591 That the Public Hearing Minutes of April 27, 1978 be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF APRIL 25, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 592 That the Subdivision Committee Minutes of April 25, 1978 be received.

CARRIED UNANIMOUSLY

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF MAY 1, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 593 That the Planning and Policy Review Committee Minutes of May 1, 1978 be received.

CARRIED UNANIMOUSLY

PC119 - OCCUPANCY PERMIT - 1041  
1041 BUOY DRIVE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 594 That the damaged section of the sidewalk in front of 1041 Buoy Drive be removed and reconstructed before an occupancy permit is issued for that address.

CARRIED UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

PC120 - ROOM RENTAL FEE WAIVER REQUEST  
COQUITLAM CANADIAN BASEBALL

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 595 That the Coquitlam Canadian Baseball Association be granted the use of the Centennial Room for the purpose of holding a "Get-Acquainted Dinner Dance" on June 2nd 1978 and that the normal fee of \$100.00 be waived for this event.

CARRIED UNANIMOUSLY

PC121 - PROPOSED DEVELOPMENT OF PROPERTY  
AT MARINER WAY AND SPURAWAY DRIVE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 596 That Council not accept a proposal for library and post office use of the site at Mariner Way and Spuraway Drive as outlined in the report of the Planning Director dated April 25, 1978 and that A.O. Warner Ltd. and H. Tullis & Associates as well as the Library Board be so advised.

CARRIED UNANIMOUSLY

PC122 - CLOSURE OF TEN FOOT LANE ALLOWANCE  
SOUTH END OF FAIRWAY STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 597 That due to the obvious need for the walkway at the south end of Fairway Street as an access, that Council is not prepared at this time to entertain closure.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 854, 1978  
(3140 Dunkirk Avenue to RS-4)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 598 That the "District of Coquitlam Zoning Amendment By-law No. 854, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 599 That By-law No. 854, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 600 That By-law No. 854, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

ZONING AMENDMENT BY-LAW NO. 858, 1978  
(Property situated east of the Mayfair Industrial Park)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

601 That the "District of Coquitlam Zoning Amendment By-law No. 858, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

602 That By-law No. 858, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

603 That By-law No. 858, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 859, 1978  
(Property situated at Northwest corner of  
Gatensbury Street & Winslow Street to RS-3)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

604 That the "District of Coquitlam Zoning Amendment By-law No. 859, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

605 That By-law No. 859, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

606 That By-law No. 859, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 861  
(1313 Cartier Avenue to RT-1)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

607 That the "District of Coquitlam Zoning Amendment By-law No. 861, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

608 That By-law No. 861, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

609 That By-law No. 861, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 862, 1978  
(1126 Austin Avenue to C-2)

Ald. Parks removed himself from the Table at this point due to possible conflict of interests.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

610 That the "District of Coquitlam Zoning Amendment By-law No. 862, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

611 That By-law No. 862, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

612 That By-law No. 862, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

Ald. Parks returned to the Table.

ZONING AMENDMENT BY-LAW NO. 863, 1978  
(1130, 1132, 1140 & 1144 Austin Avenue to C-2)

Ald. Parks removed himself from the Table due to possible conflict of interests.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

613 That the "District of Coquitlam Zoning Amendment By-law No. 863, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

614 That By-law No. 863, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

615 That By-law No. 863, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

Ald. Parks returned to the Table.

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

ANNUAL BUDGET BY-LAW NO. 865, 1978

MOVED BY AID. ROBINSON  
SECONDED BY AID. CAMPBELL

616 That the "District of Coquitlam Annual Budget By-law No. 865, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAMME  
BY-LAW NO. 869, 1978 (1978 - 1982)

MOVED BY AID. ROBINSON  
SECONDED BY AID. PARKS

617 That the "District of Coquitlam Capital Expenditure Programme By-law No. 869, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES BY-LAW NO. 870, 1978

MOVED BY AID. GARRISON  
SECONDED BY AID. BEWLEY

618 That the "District of Coquitlam Frontage Tax Rates By-law No. 870, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL TAX RATES BY-LAW NO. 871, 1978

MOVED BY AID. GARRISON  
SECONDED BY AID. BEWLEY

619 That the "District of Coquitlam Annual Tax Rates By-law No. 871, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR'S MONTHLY AUTOMOBILE ALLOWANCE

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

*seconded  
Res. 620  
0.514/85  
[Signature]*

620 That the Mayor's monthly Automobile allowance be increased to \$175.00 per month effective January 1, 1978.

CARRIED UNANIMOUSLY

VERBAL REPORT OF MAYOR TONN -  
ALL SAINTS' PARISH CHURCH -  
ANNUAL FRANCOFETE CELEBRATIONS  
JUNE 1st, 2nd and 3rd 1978

MOVED BY AID. PARKS  
SECONDED BY AID. CAMPBELL

621 That Council endorse the issuance of a Special Occasion licence for the dispensing of liquor for the Annual Francofete Celebrations for June 1st, 2nd and 3rd 1978 at the Sports Centre Curling Rink, 633 Poirier Street, Coquitlam, B.C.

CARRIED UNANIMOUSLY

Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

VERBAL REPORT OF MAYOR TONN -  
ELAINE DINSDALE, MEMBER OF ETHICS  
GYMNASTICS CLUB

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 622 That an amount of \$150.00 be paid to the Port Coquitlam Ethics Gymnastics Club in recognition of the accomplishments of Miss Elaine Dinsdale in the field of gymnastics and especially in recognition of her achievement in capturing a bronze medal in the Western Canadian Championships held in Regina on May 6th and 7th 1978 and in winning the 1978 B.C. Provincial Argo Championship; to specifically assist Miss Dinsdale in furthering her career in gymnastics. The said amount to be charged to Account No. 219900.

CARRIED UNANIMOUSLY

ALD. PARKS - PROGRESS REPORT ON  
CHAPMAN/CLARKE/ROBSON INTERSECTIONS

Ald. Parks requested a progress report on the Chapman/Clarke/Robson intersections.

Mr. John Duguid, the Traffic Supervisor, reported all services were progressing satisfactorily and actually ahead of schedule at this date. The completion date of the project is anticipated to be the end of June.

ALD. PARKS - BUS SHELTERS

Mr. Duguid indicated that specifications were complete with respect to bus shelter design and the next step would be to call for proposals from private companies for the locating of such bus shelters.

The Solicitor advised that there could be some problem with respect to approval from the Crown with the locating of bus shelters on road rights-of-way and Council instructed that the Solicitor seek approval from the Provincial Government for the placement of such shelters.

TABLED ITEMS

- G.V.R.D. Advisory Notice - Pollution Control Act
- Lower Mainland Municipal Association re deadline for U.B.C.M. receipt of resolution
- Letter from Minister of Environment re future use of Minnekhada Farm
- Report of By-law Enforcement Officer for month of April, 1978
- Building permit statistics for month of March, 1978
- U.B.C.M. - letter re Job Opportunities
- Eagle Ridge Hospital News
- H.C.B.C. 1977 Annual Report
- Letter from Northeast Coquitlam Ratepayers' Assoc. re By-laws Governing Disposal of Silt into the Coquitlam River
- Letter from Ministry of Municipal Affairs and Housing re Housing Starts Grant
- Report of Crippen Engineering Ltd.
- G.V.R.D. Newsletters (2)
- Province of British Columbia News Releases (8)

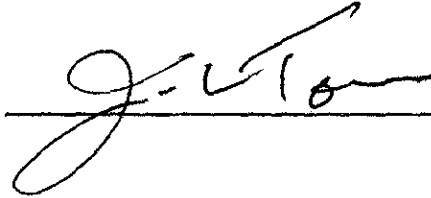


Thursday, May 11, 1978  
Special Council Meeting - 7.00 p.m.

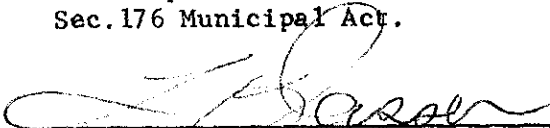
ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

That the Special Meeting of Council adjourn. 7.48 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Thursday, May 11, 1978  
as instructed subject to amendments  
and adoption.  
Sec.176 Municipal Act.

  
MUNICIPAL CLERK

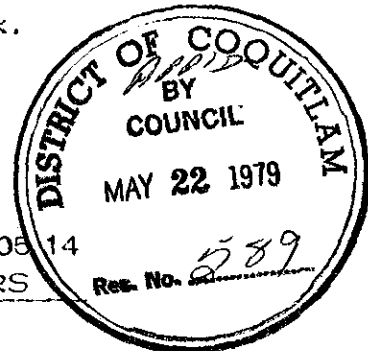
Monday, May 14th, 1979  
Special Council Meeting - 7.15 p.m.

103

A special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, May 14th, 1979 at 7.15 p.m. with all Members of Council present save Alderman L. Sekora. Members of staff present were the Municipal Manager, the Director of Planning, the Director of Parks and Recreation, Fire Chief and the Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF THE MUNICIPAL MANAGER - 1979 05 14  
ITEM NO. 1 - JUSTICE BUILDING ROOF REPAIRS



The Report of the Municipal Manager was circulated at the meeting and the Manager briefly reviewed the report and received comments from members of Council relative to the work on the roof of the Justice Building now being required when in a report from Consultants in 1978 indicated that no major problems existed.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

572 That a Purchase Order be issued to Atkins Consultant Services Limited for the repairs of the Justice Building Roof in accordance with the Consultants recommended specifications dated May 9th, 1979 at a quoted price, not to exceed, \$7896.00.

*RECORDED  
BY RES #  
098/79  
Ashman*

CARRIED UNANIMOUSLY

Alderman Parks stated that while he was prepared to go along with the resolution, he would ask that the Municipal Engineer and the Manager, in conjunction with our Solicitor make sure that the advice we have from our Consultant is in a form that we can rely on if two years down the road we have major problems in the other areas we should be able to take remedial action against the Consultants and not the Roofers. He stated that they are professional Consultants upon which we are relying and we should be able to make sure that the report is in such a form that it can be relied upon.

REPORT OF MUNICIPAL TREASURER - 1979 05 08  
1979 GRANTS IN AID REQUESTS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

573 That the Chante-Clair Choir and Les Echos du Pacifique Choir each be allotted a grant of \$750.00.

CARRIED

Alderman Campbell registered opposition.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 574 That resolution number 573 be amended to read that the Chante Clair Choir and Les Echos du Pacifique each receive a grant of \$500.00.

MOTION DEFEATED

Alderman Robinson, Alderman Bewley, Alderman Garrison and Mayor Tonn registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 575 That the grant request from the Greater Coquitlam Volunteer Bureau in the amount of \$250.00 be denied.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 576 That the grant request from the Arts Club of Vancouver Theatre Building Society in the amount of \$2,500 be denied.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 577 That the grant request from the Vancouver Kiwanis Pipe Band be denied.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX RATES  
BY-LAW NO. 942, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 578 That the "District of Coquitlam Annual Tax Rates By-Law No. 942, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE  
PROGRAMME BY-LAW NO. 943, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 579 That the "District of Coquitlam Capital Expenditure By-Law No. 943, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX  
RATES BY-LAW NO. 944, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

580 That the "District of Coquitlam Frontage Tax Rates By-Law No. 944, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1979 PROVINCIAL HOME OWNER GRANT

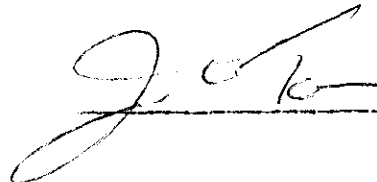
The Mayor advised Council that he had received information from the Honourable W. N. Vander Zalm that the increase in the Home Owner Grant of \$100.00 had been confirmed by the Minister of Finance and it would be in order for the Municipalities to proceed with the printing of tax notices indicating the increased amount of the Home Owner Grant on the tax notice forms.

ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

That the Special Council Meeting adjourn. 7.40 p.m.

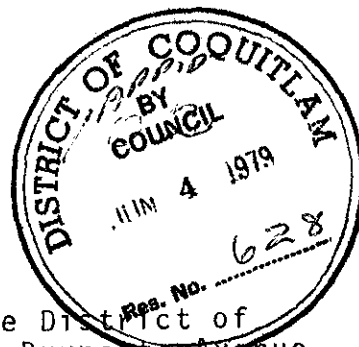
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, May 14th, 1979 as instructed subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Tuesday, May 22, 1979  
Special Council Meeting



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 22, 1979 at 7:30 p.m. with all Members of Council present save Alderman J. Parks, Alderman W. Campbell and Alderman L. Garrison. Members of Staff present were the Municipal Manager, Municipal Planner, Municipal Engineer, Fire Chief, Parks & Recreation Director, Asst. Municipal Solicitor, Deputy Treasurer, Municipal Clerk and Recording Secretary, Janet Sim.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, MAY 7, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

587 That the Executive Committee Minutes of May 7, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, MAY 7, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

588 That the Regular Council Minutes of May 7, 1979 be approved.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING MINUTES, MAY 14, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

589 That the Special Council Minutes of May 14, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF MAY 22, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

590 That Council ratify the resolutions passed at the Executive Committee Meeting of May 22, 1979.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM INSPECTOR R.W. GALBRAITH  
MAY 7, 1979, "RETIRING FROM FORCE"

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 591 That the letter dated May 7, 1979 from Inspector R.W. Galbraith advising Mayor J.L. Tonn of his resignation be received and that a letter of thanks be written to Inspector R.W. Galbraith for his services rendered.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 592 That Council go on record as endorsing the method of policing introduced to Coquitlam by Inspector Galbraith, namely, community policing, and that the municipality communicate its feelings to Assistant Commissioner Jensen and request consultation prior to the appointment of a new Inspector for the Coquitlam Detachment.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM MS. C. COUX, DATED APRIL  
20, 1979 "VACANT LOT BEHIND BURQUITLAM PLAZA"

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 593 That the letter from Ms. C. Coux, dated April 20th, 1979 regarding the vacant lot behind Burquitlam Plaza be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
REQUEST FOR PUBLIC RELATIONS ADVERTISING

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 594 That the Municipality sponsor an advertisement in the programme of the B.C. Games for the Physically Disabled for a quarter( $\frac{1}{4}$ ) page at the cost of \$145.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
MANAGER'S REPORT - MAY 16, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 595 That the Municipal Manager's Report dated May 16, 1979 be received.

CARRIED UNANIMOUSLY

Appointment of Public Health Inspector  
- Mr. B. Price

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 596 That the appointment of Mr. Ratner as Public Health Inspector for the District of Coquitlam be repealed and that Mr. B. Price be appointed as Public Health Inspector for the District of Coquitlam.

CARRIED UNANIMOUSLY

S.P.C.A. Budget 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 597 That Council designate Alderman Bewley and Alderman Robinson to meet with the Administrators and representatives of the S.P.C.A. upon accumulation of the necessary information with a view to later reporting and recommending action to the respective Councils.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT TO MAY 17, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 598 That the Clerk's Action Report dated May 17, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
SPECIAL OCCASION LIQUOR LICENCE -  
COQUITLAM COMMUNITY FESTIVAL

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 599 That the request of the Coquitlam Community Festival for a Special Occasion Licence on June 7, 8 and 9, 1979 be approved in accordance with the request contained in their letter of May 17th, 1979 and further that this event be declared a Public Function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable arrangements being made with the R.C.M.P., with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
OPENING OF LANE EAST OF PORTER STREET  
NORTH OF COTTONWOOD AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

600 That the lane east from Porter Street between Milford and Cottonwood Avenues be opened to the east property line of Lot 111; and that a new lane section on the east side of Lot 111 be acquired by exchange with the Parks Department and opened; and that the cost of this work estimated to be \$11,500.00 be financed by funds available in account #232317 supplemented by the transfer to that account of \$10,000 from account #532314 - Paving of Roads.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
DEVELOPMENT COST CHARGES AMENDING BY-LAW NO. 927  
(TOWN CENTRE DRAINAGE)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

601 Whereas Section 39 of the District of Coquitlam Procedure By-law No. 840, 1978 provides that a by-law, except a zoning by-law, may be amended at any time up until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on motion of Council;

And Whereas By-law No. 927 did receive third reading at the regular meeting of Council held on Tuesday, 1979 05 06;

And Whereas it is deemed advisable to describe more precisely the Drainage Area boundaries set out in Schedule B of the said By-law;

NOW THEREFORE, the Municipal Council of the District of Coquitlam, in open meeting assembled, enacts as follows:

That the original form of Schedule B of By-law No. 927, 1979 be deleted, and that the form of Schedule B attached to the Planning Director's report of 1979 05 16 be substituted therefor.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

602 That the "District of Coquitlam Development Cost Charges Amending By-law No. 927, 1979" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



PLANNING AND DEVELOPMENT COMMITTEE MINUTES - 1979 05 14

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

603 That the Planning and Development Committee Minutes dated 1979 05 14 be received.

CARRIED UNANIMOUSLY

Z-19-79 - I. SPORAR - 628 COTTONWOOD AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

604 That this application be declined due to prevailing lot sizes in the area.

CARRIED UNANIMOUSLY

Z-17-79 - REZONING OF PROPERTY WEST OF RANCH PARK SCHOOL BETWEEN SPURAWAY DRIVE AND MARINAR WAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

605 That the application be referred back to the Planning and Development Committee for reconsideration.

CARRIED UNANIMOUSLY

Z-21-79 - 3137-3147 OZADA AVENUE - RS-2 & RS-1 to RS-4

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

606 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-24-79 - 1006 WESTWOOD STREET - M-1 to CS-1

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

607 That the Coquitlam Town Centre Plan be amended to designate the privately held lands on the north side of Gordon Avenue west of Westwood Street for CS-1 Service Commercial zoning.

That the applicants, under Z-24-79, be advised to proceed with their application in the normal manner, with submission of preliminary plans for review by the Design Committee.

That the Council refer application Z-24-79 to Public Hearing subject to a favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Z-58-76 - APPLICATION FOR EXTENSION TO REZONING  
APPLICATION FOR RS-3 ZONING AT 100 WARRICK STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

608 That this application be granted a six-month extension  
to 1979 11 16.

CARRIED UNANIMOUSLY

SIGN CONTROL BY-LAW REVIEW OF PERMITTED HEIGHTS FOR  
FREEWAY SIGNS IN INDUSTRIAL AREAS ADJACENT TO FREEWAYS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

609 That the crane structures be interpreted as buildings  
and therefore the signs be allowed as fascia signs.

DEFEATED

Mayor Tonn and Alderman Robinson registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

610 That the Director of Planning prepare an amendment  
to the Sign Control By-law, for study by Council,  
which makes provision for the erection of such signs  
in industrial zones as envisaged by Kay-son Steel  
Fabricators Ltd.

CARRIED UNANIMOUSLY

Z-45-78 - COMMERCIAL USES IN INDUSTRIAL AREAS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

611 That Perma Shine be permitted at 2966 Pheasant Street  
as a body shop.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES - 1979 05 15

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

612 That the Parks and Recreation Committee Minutes dated  
1979 05 15 be received.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION CONSTITUTION REVISIONS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

613 That the housekeeping amendments to the Dogwood Pavilion  
Constitution requested by the Dogwood Pavilion Advisory  
Board and set forth in J. Rowledge's memorandum dated  
1979 04 24, be adopted.

CARRIED UNANIMOUSLY

B.C. RECREATION FACILITIES CONFERENCE - S. SHIGEHIRO

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 614 That S. Shigehiro, Program Manager, Sports Centre; be authorized to attend the 30th Annual B.C. Recreation Facilities Conference to be held in Powell River, B.C. on May 27, 28 and 29, 1979, and that Mr. Shigehiro's registration and transportation costs, totalling \$106.00 be charged to the Park and Recreation Department Staff Conference account.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES, MAY 1, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 615 That the Board of Variance Minutes of May 1, 1979 be approved.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX RATES AMENDMENT  
BY-LAW NO. 962, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 616 That the "District of Coquitlam Frontage Tax Rates Amendment By-law No. 962, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 617 That the "District of Coquitlam Frontage Tax Rates Amendment By-law No. 962, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 618 That the "District of Coquitlam Frontage Tax Rates Amendment By-Law No. 962, 1979" be read a third time.

CARRIED UNANIMOUSLY

ACTING MUNICIPAL MANAGER  
-MAY 29, 30 and 31 and JUNE 1, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 619 That Mr. T. Klassen be appointed Acting Municipal Manager during the absence of the Municipal Manager to attend the 40th Annual Conference of the Municipal Officers' Association of British Columbia.

CARRIED UNANIMOUSLY

FAMILY DIVISION COMMITTEE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 620 That Alderman Robinson be appointed as an alternate member to the Family Division Committee.

CARRIED UNANIMOUSLY

ALDERMAN L. BEWLEY  
FLAT WATER RATE

Alderman Bewley brought up the matter of whether or not it would be feasible to implement a scheme, whereby water meters would be installed in newly constructed homes. Water meters are not being installed in new homes at the present time, as the District has for some time distributed water on a flat-rate basis.

Alderman Bewley feels it may be advantageous to continue with the installation of meters, should at some time in the future it again become necessary to charge for the exact amount of water being used. Mayor Tonn stated that it had been several years since meters were installed and it would be costly at this time to revert to the installation of meters. Mayor Tonn as well advised that no shortage of water supply is foreseen and as well when the switch was made from meters to flat rate billings, it was done to save costs of quarterly billings, postage, meter reading and water meter repairs.

ALDERMAN L. SEKORA  
PARKING PROBLEMS - 1000 BLOCK AUSTIN

Alderman Sekora brought to Council's attention the frequent violations taking place in the 1000 block Austin Avenue in the one-hour parking zones. As both shoppers and tenants are ignoring parking tickets for this violation, Alderman Sekora felt it necessary to have the By-law Enforcer impound those cars of owners who continue to offend this regulation. He felt this measure should be taken immediately to correct this problem.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 621 That the Municipal Solicitor report to Council on the legality and feasibility of instituting a tow-away zone in the 1000 block Austin Avenue to discourage repeat parking offences by both shoppers and tenants of the area.

CARRIED

Alderman Robinson registered opposition.

TABLED ITEMS

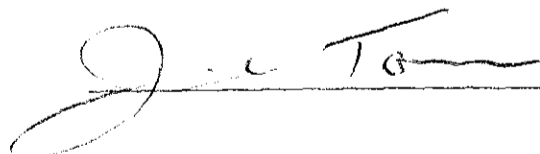
- Report of By-law Enforcement Officer-April 1979  
By-law Violation Sheet
- Municipal Superannuation Act (Year Ended December 31st, 1977)
- Crippen Engineer Limited-Report to Municipal Engineer
- News Bulletin - Rental Housing Report as of April 1979
- G.V.R.D. Housing Committee
- G.V.R.D. Park Committee
- School District No. 43 Coquitlam Minutes of a Board Meeting
- Family Court Committee Minutes - April 19, 1979
- Correspondence from the Hon. W.N. VanderZalm-Cheque-First Quarter Housing Growth Grant
- Letter from Ms. B. Glen-Treasurer Coralinas Synchronized Swim Club
- B.C. Police Commission - Bulletin No. 6
- Monthly Letter-Surety Bonds - The Owners' Point of View
- Lower Mainland Municipal Association - Resolutions-1979 UBCM Convention
- Letter from Dr. D.B. Gain - Poirier and Como Lake Avenue
- Letter from the Hon. W.N. VanderZalm-re: Revenue Sharing Act Regulations
- United Way of the Lower Mainland - Annual Report
- B.C. Newsletter - March 1979
- Update - Newsletter of Health Labour Relations
- G.V.R.D. First Special Centre for Elderly Approved by G.V.R.D.
- G.V.R.D. Tynehead Regional Park
- Eagle Ridge Hospital and Health Care Centre Society - Board of Trustees Meeting

ADJOURNMENT

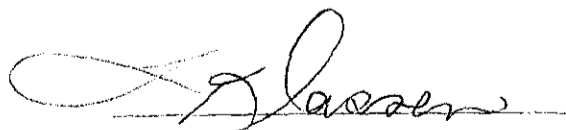
MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

That the Special Council Meeting adjourn. 7:53 p.m.

CARRIED UNANIMOUSLY

 MAYOR

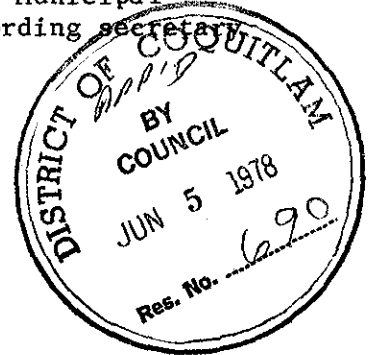
I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday, May 22, 1979 as instructed subject to amendment and adoptions.

 MUNICIPAL CLERK

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 23, 1978 at 7.30 p.m. with all members of Council present except Ald. Garrison. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Parks and Recreation Director, Deputy Municipal Treasurer, Fire Chief, Assistant Municipal Clerk and recording secretary Jean Palmer.

\* REGULAR  
SPECIAL COUNCIL MEETING



PROCLAMATION -  
"RED CROSS WATER SAFETY WEEK"  
JUNE 5 to 11, 1978

Mayor Tonn read the proclamation declaring the week of June 5 to 11, 1978 "Red Cross Water Safety Week".

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Committee meeting this date.

MINUTES OF SPECIAL COUNCIL MEETING  
OF MAY 11, 1978

MOVED BY AID. BEWLEY  
SECONDED BY AID. PARKS

635 That the Minutes of the Special Council Meeting of May 11, 1978 be received.

CARRIED UNANIMOUSLY

APPOINTMENT OF REPRESENTATIVE TO EAGLE RIDGE  
HOSPITAL AND HEALTH CARE BOARD

MOVED BY AID. BEWLEY  
SECONDED BY AID. CAMPBELL

636 That the letter from The Corporation of The City of Port Coquitlam regarding the representative to the Eagle Ridge Hospital and Health Care Board, dated May 5th 1978, be received.

CARRIED UNANIMOUSLY

MOVED BY AID. PARKS  
SECONDED BY AID. CAMPBELL

637 That a letter be forwarded to Mr. Hans Schinz, the former representative to the Eagle Ridge Hospital and Health Care Board, thanking him for past services.

CARRIED UNANIMOUSLY

DELTA CHAMBER OF COMMERCE -  
WHEELBARROW RACES

MOVED BY AID. ROBINSON  
SECONDED BY AID. BEWLEY

638 That the letter from the Delta Chamber of Commerce, dated May 12, 1978, regarding their three-day sports festival and V.I.P. Wheelbarrow race, be received.

CARRIED UNANIMOUSLY

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF CLERK -  
APPLICATION FOR LIQUOR LICENCE -  
BLUE MOUNTAIN RACQUET CLUB

MOVED BY AID. SEKORA  
SECONDED BY AID. CAMPBELL

- 639 That it be recommended the licence be granted on the basis that it applies to Club Members only; that the hours of operation conform with other liquor outlets in the District and that all in accordance with the Provincial Government Liquor Administration laws.

MOTION AMENDED  
(See Resolution 640 )

MOVED BY AID. BEWLEY  
SECONDED BY AID. PARKS

- 640 That resolution number 639 be amended to read -  
That it be recommended the licence be granted on the basis that it applies to Club Members only; that the seating capacity not exceed 77; that the hours of operation conform with other liquor outlets in the District and that all in accordance with the Provincial Government Liquor Administration laws.

CARRIED UNANIMOUSLY

REPORT OF CLERK -  
APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY AID. ROBINSON  
SECONDED BY AID. PARKS

- 641 That Mr. D.M. Buchanan be appointed Acting Municipal Clerk for the period from May 30, 1978 to June 2, 1978 inclusive.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO MAY 18, 1978

MOVED BY AID. SEKORA  
SECONDED BY AID. PARKS

- 642 That the Clerk's Action Report to May 18, 1978 be received.

CARRIED UNANIMOUSLY

Referring to Clerk's reference No. 25, Ald. Parks advised that all correspondence with regard to liability of the District should emanate from the Legal Department.

REPORT OF TREASURER -  
1978 GRANTS-IN-AID REQUESTS

MOVED BY AID. ROBINSON  
SECONDED BY AID. PARKS

- 643 That the Treasurer's Report regarding 1978 Grants-in-Aid requests be received.

CARRIED UNANIMOUSLY

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

Item 1 - Coquitlam Babe Ruth League

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

644 That a grant in the amount of \$500.00 be awarded the  
Coquitlam Babe Ruth League.

CARRIED UNANIMOUSLY

Item 2 - The Arthritis Society

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

645 That the request for a grant in the amount of \$1,004  
for The Arthritis Society be denied since the Society  
does not meet the present guidelines for evaluating  
grants in aid.

MOTION TABLED  
(See Resolution 646 )

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

646 That resolution number 645 be tabled pending  
clarification from the Municipal Treasurer that The  
Arthritis Society does in fact come under 2.a) of  
the District's guidelines for evaluating grants in  
aid.

CARRIED UNANIMOUSLY

Item 3 - Handicapped & Older Persons  
Transportation and Information Centre

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

647 That the request for a grant in the amount of \$3,000.00  
for the Handicapped & Older Persons Transportation and  
Information Centre be denied since the request does not  
meet the present guidelines for evaluating grants in  
aid.

CARRIED UNANIMOUSLY

Item 4 - Capehorn Western Soccer Club

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

648 That Mr. Brian Corbould be allowed to address Council  
with regard to the Capehorn Western Soccer Club request.

CARRIED UNANIMOUSLY

Mr. Corbould went into detail with regard to the Invitational  
Soccer Tournament pointing out that it was considered to be  
an Invitational Championship Soccer Tournament and that it  
would be very much appreciated if Council would give  
consideration to their request for this grant.



Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

- 649 That the request for a grant in the amount of \$3,000.00 for the Capehorn Western Soccer Club be denied since the request does not meet the present guidelines for evaluating grants in aid.

CARRIED

Ald. Robinson and Ald. Parks opposed.

Item 5 - Centennial High School & Banting  
Junior Secondary Rugby Teams

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 650 That the request for a grant in the amount of \$300.00 for Centennial High School and Banting Junior Secondary Rugby Teams be denied since the request does not meet the present guidelines for evaluating grants in aid.

CARRIED UNANIMOUSLY

Item 6 - Coquitlam Cheetah Track and Field Club

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 651 That a grant in the amount of \$600.00 be awarded to the Coquitlam Cheetah Track and Field Club.

CARRIED UNANIMOUSLY

Item 7 - Vancouver Symphony Society

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY

- 652 That the request for a grant in the amount of \$1,200.00 for the Vancouver Symphony Society be denied.

CARRIED

Ald. Parks and Ald. Campbell opposed.

Item 8 - Simon Fraser Union Board of Health

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 653 That the request for a grant in the amount of \$400 for the Simon Fraser Union Board of Health be denied.

DEFEATED

Ald. Robinson, Ald. Parks, Ald. Campbell and Ald. Bewley opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 654 That a grant in the amount of \$400.00 be awarded to the Simon Fraser Union Board of Health.

CARRIED

Ald. Sekora opposed.

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

Item 9 - Lion's Easter Seal Appeal

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 655 That the request for financial support for the Lion's Easter Seal Appeal be denied since this request does not come within the guidelines for evaluating grants in aid.

CARRIED

Ald. Parks opposed.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 656 That any future grant requests have a one page listing attached showing grants approved or declined for the year to date.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
TEMPORARY GRADE CROSSING FOR ACCESS  
TO MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 657 That Council approve the commitment that the District of Coquitlam will bear all costs of the proposed crossing in accordance with the requirements of the Canadian Transport Commission.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
APPLICATION FOR EXTENSION TO REZONING  
APPLICATION Z-58-76 for RS-3 ZONING AT  
100 WARRICK STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

- 658 That this application be granted a one year extension to May 16, 1979.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
APPROVAL FOR STRATA CONVERSION OF EXISTING  
47 UNIT APARTMENT BUILDING AT 590 WHITING WAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 659 That Council as the Approving Authority under the Strata Titles Act approve the strata subdivision of Lot 79, D.L.5, Group 1, subject to the following terms and conditions being met prior to signing of the necessary form or forms by the Approving Officer and Municipal Clerk:

continued ....

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER continued

- A) The following items being found acceptable by the Fire Chief:
- 1) Exit lights.
  - 2) Stairwell doors.
  - 3) Underground sprinkler systems.
- B) The following items being found acceptable by the Chief Building Inspector:
- 1) Emergency lighting in all corridors, stairwells and underground parking.
  - 2) Exit light over exit doors, at the base of stairwells and the corridor to laundry and storage area, with 2 exit lights to be visible from any point in the underground parking area.
  - 3) Heat detectors at the top of stairwells.
  - 4) Ventilation in the corridor to the laundry and storage areas.
  - 5) Fire dampers in corridor ventilation ducts.
  - 6) The ventilation fan in the basement washroom in good working order.
  - 7) Corridor ventilation.
  - 8) Reduction to the 1/4" maximum permitted space under most of the fire doors.
  - 9) Restitution of the underground parking area ceiling slab which is cracked and leaking on the east side.
- C) The following items being found acceptable by the Planning Director:
- 1) Six visitor parking spaces being designated on the site.
  - 2) Curb stops on all non-parallel peripheral accessory off-street parking spaces.
  - 3) Loading bay designation.
  - 4) Repainting of lines for parking spaces, due to fading are non-existent.
- D) Payment of the parkland acquisition fee of \$600.00 for each of the 47 strata lots being created.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING APPLICATION Z-19-78 -  
SEMICO ENTERPRISES LTD. -  
1271 PIPELINE ROAD TO RS-4

MOVED BY AID. PARK  
SECONDED BY AID. BEWLEY

660 That Mr. E.P. McDaniel be allowed to address Council with regard to the above application.

CARRIED UNANIMOUSLY

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

Mr. McDaniel questioned the statement made by the Municipal Planner in his report with regard to the fact that the "School District No. 43 has been actively pursuing acquisition of all or a major portion of this property for an elementary school site since 1977".

Mr. McDaniel stated that he had been approached by the School District in October of 1977 and asked if he wished to sell this property and he had answered "no". He had not heard anything since that time and had certainly not received a firm offer.

Mr. McDaniel went into further detail with regard to surrounding lands, municipally owned and private and a portion of which has been for sale for some time, all of which would be quite suitable for the siting of an elementary school.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 661 That this application be tabled pending clarification of the School Board's intent with regard to this area for a school site.

CARRIED

Ald. Parks opposed.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

- 662 That Council require an answer within two weeks from the School Board.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
EXTENSION OF TIME - APPLICATION Z-58-74  
AT 2664 MATHEWSON AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

- 663 That this application be given a one month extension to June 14, 1978.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
APPROVAL OF ADDENDUM TO AGREEMENT -  
APARTMENT PROJECT 552 DANSEY AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 664 That Council approve signing and sealing of the Addendum to the Agreement dated May 16, 1978 by the Mayor and Clerk, and such Addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
REZONING APPLICATION Z-20-78 -  
WESTERN STEEL SPAN BUILDINGS -  
LOUGHEED AND SCHOOLHOUSE TO M-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

665 That this application be tabled for the following:

1. The Simon Fraser Health Unit to advise whether interim sanitary disposal facilities could be accepted for this type of development, pending installation of sanitary sewers in the area.
2. Review of the development proposals by the Regional Approving Officer of the Ministry of Highways and Public Works as to traffic implications and land/access requirements for Loughheed Highway and the future Schoolhouse/Trans Canada Highway grade separation.
3. Review by Council of the Fraser Mills Community Plan, receipt of which is expected in June or July, 1978.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF TUESDAY, MAY 9, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

666 That the Subdivision Committee Minutes of May 9, 1978 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 864, 1978  
(Off-Street Parking for Handicapped)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

667 That the "District of Coquitlam Zoning Amendment By-law No. 864, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

668 That By-law No. 864, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

669 That By-law No. 864, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

AUSTIN AVENUE FRONTAGE PARKING  
BY-LAW NO. 872, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

670 That the "District of Coquitlam Austin Avenue Frontage Parking By-law No. 872, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

671 That By-law No. 872, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

672 That By-law No. 872, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 859, 1978  
(Gatensbury Street and Winslow Ave) Z-14-78

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

673 That the "District of Coquitlam Zoning Amendment By-law No. 859, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MRS. THELMA MacADAM -  
USE OF HERBICIDES

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

674 That Mrs. Thelma MacAdam be allowed to address Council regarding the use of herbicides.

CARRIED UNANIMOUSLY

Mrs. MacAdam firstly commended Council in that they did not approve the roadside spray programme for Coquitlam; and Mrs. MacAdam went into great detail regarding the roadside spray programme which the Provincial Government intend to carry out covering a vast area of British Columbia, some 2,000 miles; and she was deeply concerned with the effects that the herbicides can have on living things.

Mrs MacAdam distributed a leaflet to Council with regard to the "flea" collar, widely advertised, for cats and dogs. The leaflet listed the three chemicals used in flea collars all of which being hazardous to animals and humans alike. Mrs. MacAdam felt these dangers should be brought to the attention of as many citizens as possible.

Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

- 675 That we make a request to the Provincial Department of Agriculture for a grant to offset our costs for the District's roadside weed control programme equivalent to the grants given to other municipalities using chemical weed control.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

- 676 That we write to the Provincial Department of Agriculture enquiring as to the sale of flea collars and the alleged possible harmful effects these collars can have; and, in particular, bringing to the Department's attention the alleged use of Tetrachlorvinphos-Dioxin in these collars.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 677 That we write to the appropriate Federal Government Department enquiring as to the sale of flea collars and the alleged possible harmful effects these collars can have; and, in particular, bringing to the Federal Government's attention the alleged use of Tetrachlorvinphos-Dioxin in these collars.

CARRIED UNANIMOUSLY

TABLED ITEMS

Letter from Minister of Human Resources re Kincaid Treatment Resource Centre and Horizon Receiving and Assessment Centre Budget Submissions.  
Captain Cook Bi-Centennial Committee - "Cook's Log".  
Citizens Coalition on Transportation re Transit Services.  
B.C. S.P.C.A. Monthly Service Report for April, 1978  
Crippen Engineering Ltd. - Gravel Pit Operations Report  
Province of B.C. - News Releases (2)  
Building Permit Statistics for month of April 1978  
B.C. Newsletter for May 1978  
U.B.C.M. - re Questionnaire re Taxable Assessed Values and Actual Taxes  
G.V.R.D. Advisory Notice - Pollution Control Act  
G.V.R.D. Minutes of Board of Directors of April 26, 1978  
G.V.R.H.D. - Minutes of Meeting of Board of Directors of April 26, 1978  
G.V.W.D. - Minutes of Administration Board of April 26, 1978  
G.V.S. & D.D.- Minutes of Meeting of Administration Board of April 26, 1978  
G.V.R.D. - Minutes of Meeting of Planning Committee of May 3, 1978.  
G.V.R.D. - Minutes of Park Committee Meeting of April 12, 1978  
G.V.R.D. - Minutes of Housing Committee Meeting of April 12, 1978  
G.V.R.D. - Press Releases (2)  
583 Air Cadet Squadron - Invitation to Annual Inspection.  
Chamber of Commerce Newsletter.

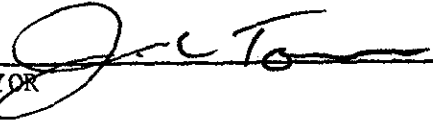
Tuesday, May 23, 1978  
Regular Council Meeting - 7.30 p.m.

ADJOURNMENT

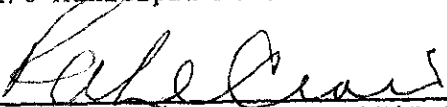
MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

That the Regular Council meeting adjourn.

9.03 p.m.

  
MAYOR

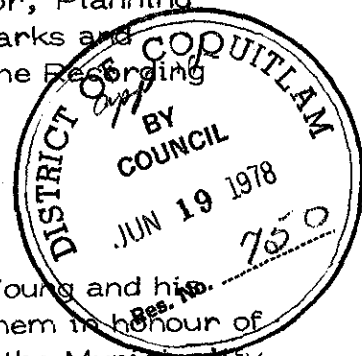
I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Tuesday, May 23, 1978  
as instructed subject to amendments  
and adoption.  
Sec.176 Municipal Act.

  
ACTING MUNICIPAL CLERK



Monday, June 5, 1978  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, June 5, 1978 at 7:30 p.m. with all members of Council present except Ald. Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and the Recording Secretary Colleen Kaczan.



REGULAR COUNCIL MEETING

Mayor Tonn welcomed Inspector Marvin A. Young and his wife Val and made a presentation to each of them in honour of the contribution Inspector Young has made to the Municipality during the past 6 years.

Mayor Tonn gave a brief verbal report on items dealt with in the Executive Committee meeting this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF MAY 23, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

689 That the Minutes of the Executive Committee meeting of May 23, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF MAY 23, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

690 That the Minutes of the Regular Council meeting of May 23, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE MEETING OF  
JUNE 5, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

691 That the resolutions passed at the Executive Committee meeting of June 5, 1978 be ratified.

CARRIED UNANIMOUSLY

RIVERVIEW DEVELOPMENT

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON:

- 692 That the letter dated May 24, 1978 from Hugh A. Curtis of the Ministry of Municipal Affairs and Housing regarding a stand of mature coniferous forest be referred to the Select Committee on Riverview Lands chaired by Alderman Sekora.

CARRIED UNANIMOUSLY

TRICOLOR PROLAB LTD.  
208 BERNATCHEY STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 693 That the application of Tricolor Prolab Ltd. to waive the 10,000 sq. ft. minimum lot size requirement for CS-1 zoning at 208 Bernatchey Street be denied.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN TRAIL RIDERS  
LIQUOR PERMIT FOR BEER GARDEN

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 694 That the Burke Mountain Trail Riders' Annual Spring Horse Show be approved as a public function and they be allowed a liquor permit for a beer garden with a closing hour of not later than 9:00 p.m. on June 30, July 1, July 2 and July 3, 1978.

CARRIED UNANIMOUSLY

GAUTHIER AVENUE UNDERPASS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 695 That the Municipality accept the proposal as set out in the letter from Mr. Alex V. Fraser of the Ministry of Highways and Public Works dated May 24th, 1978 with respect to the maintenance by the Ministry of the Gauthier Avenue underpass.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 696 That Council is prepared to inspect and clean the underpass provided that the costs associated therewith are shared equally with the Provincial Government and that such cleaning be commenced immediately, however, this action is not in any way to be construed as creating a precedent for maintenance of any other such structures or of overhead pedestrian structures which now exist or may be constructed in the future.

CARRIED UNANIMOUSLY

MUNICIPAL ACT AMENDMENTS - PROPOSED  
CHANGE FROM ELECTION OF REGIONAL DIRECTORS  
TO APPOINTMENT THEREOF - AND - SIMPLE  
MAJORITY ON ZONING APPLICATIONS RATHER THAN  
2/3 MAJORITY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL:

- 697 That Council go on record as being opposed to the revision allowing a simple majority of Council members to pass zoning by-laws and that we communicate to the Honourable Hugh A. Curtis that we are in favour of such by-laws being passed only by a majority of all members of Council.

CARRIED UNANIMOUSLY

REPORT OF MANAGER - CRIME  
PREVENTION UNIT - BUDGET BREAKDOWN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 698 That the Coquitlam Detachment be authorized to undertake the programmes listed in the letter received from the Crime Prevention Unit dated May 24, 1978 subject to receiving similar approval by the City of Port Coquitlam and on condition that the overall expenditure not exceed \$5,000.00.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO MAY 31, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 699 That the Clerk's Action report to May 31, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR  
DUPLEX AT 1744-1746 BOOTH AVENUE  
SEWER CONNECTION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 700 That Council approve signing and sealing of the Notice to Connect to be served on the owner of the duplex at 1744 - 1746 Booth Avenue pursuant to Clause 8 of the District of Coquitlam Sewer Connection By-Law No. 929, 1959, and authorize the Mayor and Municipal Clerk to sign the same and to affix the Corporate Seal thereto.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY TREASURER  
ARTHRITIS SOCIETY GRANT REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 701 That the report of the Deputy Treasurer dated June 1, 1978 entitled "The Arthritis Society Grant Request" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 702 That Council reconsider the Grants-in-Aid request presented in the Municipal Treasurer's report of May 17th, 1978 for the Vancouver Symphony Society.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 703 That Council support the Vancouver Symphony Society and approve a grant for them of \$600.00.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

704 That the grant request by the Arthritis Society be denied.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TENDER - TRAFFIC  
SIGNAL AT BLUE MOUNTAIN STREET AND  
COMO LAKE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

705 That the lowest tender for the traffic signal installation at Blue Mountain Street-Como Lake Avenue intersection by Ricketts-Sewell Electric Limited in the amount of \$3,930.00 be accepted and that the District of Coquitlam enter into a contract with Ricketts-Sewell Electric Limited, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - STRATA TITLE  
CONVERSION OF EXISTING DUPLEX  
AT 613-615 GIRARD AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

706 That Council, as Approving Authority under the Strata Titles Act, approve the strata subdivision of Lot 54, D.L. 1, Group 1, Plan 45634, N.W.D. subject to the payment of the parkland acquisition fee of \$600 for the one dwelling unit.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DUPLEX AT 1300 HACHEY AVENUE  
BY-LAW NO. 861

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

707 That the "District of Coquitlam Zoning Amendment By-Law No. 861, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
REZONING APPLICATION - NESTOR AVENUE SCHOOL SITE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 708 That Rezoning Application No. Z-19-78 be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - Z-21-78  
566 LOUGHEED HIGHWAY TO CS-1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 709 That Rezoning Application No. Z-21-78 be referred to Public Hearing subject to favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - Z-22-78  
3150 DUNKIRK AVENUE TO RS-4

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 710 That Rezoning Application No. Z-22-78 be referred to Public Hearing subject to the Subdivision Committee finding a preliminary subdivision design technically feasible.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF MAY 23, 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

- 711 That the Public Hearing Minutes of May 23, 1978 be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF MAY 23, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 712 That the Subdivision Committee Minutes of May 23, 1978 be received.

CARRIED UNANIMOUSLY

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF MAY 29, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 713 That the Planning and Policy Review Committee Minutes of May 29, 1978 be received.

CARRIED UNANIMOUSLY

PC118 - R.C.M.P. - Radar Control on Thermal  
Drive and Testing of Noise Levels of Motor Vehicles

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 714 That a questionnaire be sent to the residents of Thermal Drive in order that we may receive their input regarding the traffic situation.

MOTION DEFEATED

Ald. Bewley, Ald. Garrison, Ald. Robinson and Mayor Tonn registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 715 That Council request the R.C.M.P. Coquitlam Detachment to work on a system of radar and patrol on Thermal Drive; and that Council go on record as requesting a position statement from the Provincial Government Motor Vehicle Branch on the testing of motor vehicles in the Lower Mainland and to request their position with regard to testing of noise levels of said motor vehicles.

CARRIED UNANIMOUSLY

PC119 - R.C.M.P. - Report re Excessive Noise and Speed  
on High Grade Streets

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 716 That Council request a report from the R.C.M.P. Coquitlam Detachment outlining the programme that is used on the areas which cause concern with special attention given to high grade streets where the problem of excessive noise and speed is evident, particularly Thermal Drive, Gatensbury Street, Mariner Way and any other streets which the Municipal Engineering Department feel are problem areas.

CARRIED UNANIMOUSLY

PC120 - Mr. White - Request to Contribute  
Towards Shrubs for Boulevard

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 717 That Council decline Mr. White's request to contribute towards shrubs and plants for the boulevard adjacent to Mr. White's property.

CARRIED UNANIMOUSLY

PC121 - Lewis C. Dalby - Siting of Mobile Home

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 718 That Council deny the request made by Mr. L. C. Dalby for the siting of a mobile home on property at 4172 Cedar Drive; and that Mr. Dalby be instructed to contact the Building Department to determine which type of prefabricated building can be placed on this property to conform with the National Building Code.

CARRIED

Alderman Campbell registered opposition.

PC122 - Parking Requirements for Planned Shopping Centres

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 719 That Council authorize the Planning Department to prepare a zoning amendment by-law establishing standards for neighbourhood, community and regional shopping centres, and forward copies of said by-law for comments to the Regional Approving Officer of the Ministry of Highways and Public Works and representatives of Maillardville, Cariboo Shopping Centre, Burquitlam Shopping Centre, Como Lake Village and Westwood Mall Shopping Centre.

CARRIED UNANIMOUSLY

PC123 - In-Law Suites

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 720 That the recommendation of the Committee with respect to a report from the Solicitor on the matter of in-law suites be received in view of the fact that Council has already received the report on this matter.

CARRIED UNANIMOUSLY



PC124 - Design Control Provisions and Development Agreement: Daon - RS-4 Subdivision, Dunkirk and Nelson

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 721 1) That Council approve signing and sealing of the attached agreement by the Mayor and Clerk, forthwith upon Daon having presented evidence that the Building Scheme has been registered against the subject lands, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam;
- 2) That Council authorize staff to contact other developers of RS-4 developments where a development agreement has already been entered into, with a view to offering a simplified agreement and Building Scheme arrangement similar to the Daon one, as an alternative to the original development agreement;
- 3) That Council authorize staff, in the case of RS-4 rezonings where a development agreement has not yet been entered into, to proceed by way of an agreement providing for:
- a) Payment of Parkland Acquisition Fees;
  - b) Registration of a Building Scheme containing the RS-4 design control provisions; and
  - c) A covenant by the developer to retain and pay the "Architect" required under the Building Scheme.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF MAY 24, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 722 That the Board of Variance Minutes of May 24, 1978 be received.

CARRIED UNANIMOUSLY

FIREHALL RESERVATION BY-LAW NO. 873

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 723 That the "District of Coquitlam Firehall Reservation By-Law No. 873, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

724 That By-Law No. 873 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

725 That By-Law No. 873 be read a third time.

DECLARED READ UNANIMOUSLY

HEALTH AMENDMENT BY-LAW NO. 874

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

726 That the "District of Coquitlam Health Amendment By-Law  
No. 874, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

727 That By-Law No. 874 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

728 That By-Law No. 874 be read a third time.

DECLARED READ UNANIMOUSLY

FRONTAGE TAX RATES AMENDMENT  
BY-LAW NO. 875, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

729 That the "District of Coquitlam Frontage Tax Rates  
Amendment By-Law No. 875, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

730 That By-Law No. 875 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

731 That By-Law No. 875 be read a third time.

DECLARED READ UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 876

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

732 That the "District of Coquitlam Sign Control Amendment  
By-Law No. 876, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

733 That By-Law No. 876 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

734 That By-Law No. 876 be read a third time.

DECLARED READ UNANIMOUSLY

AUSTIN AVENUE FRONTAGE  
PARKING BY-LAW NO. 872

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

735 That the "District of Coquitlam Austin Avenue Frontage  
Parking By-Law No. 872, 1978" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 832  
1112 AUSTIN AVENUE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 736 That Council approve signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 737 That the "District of Coquitlam Zoning Amendment By-Law No. 832, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUMMER COUNCIL MEETING SCHEDULE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 738 That, in accordance with the provisions of Council Procedure By-Law No. 840, the following meetings of Council and of the Executive Committee of Council be cancelled:

July 17, 1978  
July 31, 1978,

and that the following dates be established for Regular Council meetings and Executive Committee meetings during the months of July and August:

July 4, 1978  
July 24, 1978  
August 14, 1978  
August 28, 1978,

and that all regularly scheduled Planning and Policy Review Committee meetings and Executive Committee meetings for the months of July and August, 1978, be cancelled.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA  
HOMES ON COMO LAKE AVENUE

Alderman Sekora stated that it appeared that two new homes on Como Lake Avenue just east of Porter Street appear as though they are being built for duplex use and asked that the By-Law Enforcement Officer check on them.

ALDERMAN CAMPBELL  
FIRE AT MINNEKHADA RANCH

Alderman Campbell brought up the subject of the fire at Minnekhada Ranch and Mayor Tonn read out to Council a report that had been submitted to him by the Fire Chief. Alderman Campbell said that he was unsatisfied with the fact that volunteer firefighters are not called out to help fight fires such as the one at Minnekhada.

ALDERMAN CAMPBELL  
MOBILE HOME PARKS

Alderman Campbell asked if there were any regulations as to controls on maintenance of mobile home parks. The Municipal Planner suggested that the condition of such parks could possibly be controlled by use of the Untidy Premises By-Law.

ALDERMAN CAMPBELL  
WATER CONNECTION FEES

Alderman Campbell enquired if a property owner who has paid the full frontage fee and water connection fee would have to pay both these fees again if the property should be subdivided. He was advised that only the connection fee would be charged in such a case.

ALDERMAN ROBINSON  
LIGHT RAPID TRANSIT

Alderman Robinson asked the Mayor for his comments regarding financing of light rapid transit. Mayor Tonn replied that until he has an opportunity to see what the impact of the proposed legislation is going to be he will be very cautious in making comments.

ALDERMAN GARRISON  
NOTICE OF MOTION

That we delete Section 2C and amend Section 2D of Council's grants-in-aid guidelines in such a way that it ends after the words "local league" and to add that in any event, the maximum grant to any group to be no more than \$500.00.

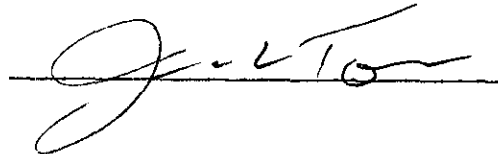
TABLED ITEMS

Letter re first and second installments of 1978 Unconditional Grant  
B.C.S.P.C.A. - Enlarged Summer Dog Patrols  
L.M.M.A. - Notice of June Meeting  
Fraser River Harbour Commission Deep Sea Shipping Report - Apr  
Notice of Public Forum for New Children's Grace Hospital  
SPARC - Notice of Meetings  
Letter from M. J. Cillis re Westwood - Kingsway Intersection  
Conair Aviation - letter from Transport Canada re blueberry field s  
Simon Fraser Union Board of Health - Minutes of May 25, 1978 Me  
Province of B.C. - News Releases (2)  
Brief to the Regional District Review Committee submitted by U.B.C.  
U.B.C.M. Newsletter - May, 1978  
U.B.C.M. Bulletin re Bill 15, Provincial Home Owner Grant Amend  
U.B.C.M. Bulletin re Regulations under Pesticide Control Act  
U.B.C.M. Bulletin re Long Service Awards  
Letter re dog licencing regulations for older dogs.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL;

That the Regular Council Meeting adjourn. 9:05 p.m.

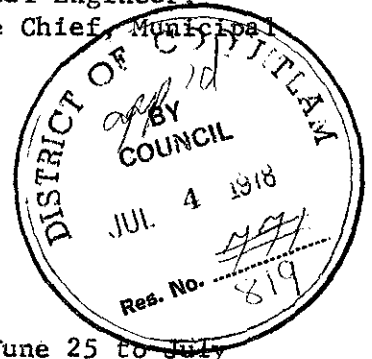
 MAYOR

I hereby certify that I have  
recorded the Minutes of the  
Regular Council Meeting of  
Monday, June 5, 1978 as  
instructed subject to amend-  
ments and adoption.  
Sec. 176 Municipal Act.

  
Municipal Clerk

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 19, 1978 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.



REGULAR COUNCIL MEETING

PROCIAMATION -  
"CANADA WEEK" - June 25 to July 1, 1978

The Proclamation was read declaring the week of June 25 to July 1, 1978 "Canada Week".

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee this date.

EXECUTIVE COMMITTEE MEETING -  
June 5, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

749 That the Minutes of the Executive Committee Meeting of June 5, 1978 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING -  
June 5, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

750 That the Minutes of the Regular Council Meeting of June 5, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING OF  
June 19, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

751 That Council ratify the resolutions passed at Executive Committee meeting of June 19, 1978.

CARRIED UNANIMOUSLY

VILLA BUILDERS LTD. -  
DEMOLITION OF HOUSE at  
848 SHARPE STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

752 In conjunction with the letter received from Villa Builders Ltd., dated June 6, 1978, that approval be sought from the Board of Variance with regard to the request contained in the letter of an extension to the "deadline" date for the demolition of the house situated at 848 Sharpe Street and that the \$1,000.00 bond be retained pending the decision of the Board of Variance.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF CLERK -  
PARKING PROVISIONS FOR HANDICAPPED  
AT COQUITLAM CENTRE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

753 That the report of the Municipal Clerk, dated June 9, 1978, regarding parking provisions for the Handicapped at Coquitlam Centre, be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO  
JUNE 14, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

754 That the Clerk's Action report to June 14, 1978, be received.

CARRIED UNANIMOUSLY

REPORT OF MANAGER -  
R.C.M.P. JUSTICE BUILDING -  
CAPITAL REQUIREMENTS

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

755 That a sum of \$187.00 be appropriated from the General Provision for Capital and Loan in the 1978 Budget to accommodate the acquisition of two additional lockers for R.C.M.P. women members at the Justice Building.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -  
1978 SEWER RENTAL ABATEMENTS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

756 That Ald. Parks be excused from the Table due to possible conflict of interests.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

757 That the four applicants, namely:

D. Bradford;  
Western Canada Hydraulic Laboratories Ltd.;  
The Vancouver Golf Club; and  
Municipal Parks

be exempt from the sewer rental charges imposed during the year 1978 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

Ald. Parks returned to the Table.



Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF FIRE CHIEF -  
VOLUNTEER CALL-OUT AND POLICY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

758 That the report of the Fire Chief, dated June 14, 1978,  
regarding volunteer call-out and policy be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

759 Due to the distance and time-response factors involved that  
all fire calls for North-east Coquitlam lying east of the Coquitlam  
River be responded to by Nos. 3 and 7 Firehalls; and that the  
Fire Chief report back to Council from time to time as to the  
results obtained with the implementation of this new policy.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
INSUFFICIENT CAPITAL FUNDS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

760 That Parks and Recreation Department Capital Account 572000.020  
(Piano, Social Recreation Centre) be increased by \$221.00 and  
Account 572000.030 (25 stacking chairs, Scout Hall) be increased  
by \$60.00 due to recent price changes and that said funds be  
appropriated from the General Provision - Operating and Capital  
Purposes.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
REQUEST FOR USE OF MUNICIPAL FACILITIES

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

761 That Council provide, at no charge, the use of the Chimo Pool  
on Wednesday, July 19, 1978 between the hours of 6.00 p.m. and  
10.00 p.m. to facilitate the B.C. Summer Games Synchronized  
Swimming zone competition, under the the direction of Mrs.  
Elizabeth H. Bain, Zone 3 representative, Synchronized  
Swimming, B.C. Summer Games of 925 Austin Avenue, Coquitlam,  
B.C.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -  
GRANT-IN-AID REQUEST  
B.C. GYMNASTICS ASSOCIATION

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

762 That a grant in the total amount of \$200.00 be awarded to  
the B.C. Gymnastics Association, to apply specifically to  
Norma, Barbara and Terry Lehto and Robert Miller.

CARRIED UNANIMOUSLY

*RECEIVED 78  
C.O. RES # 574  
JUNE 21, 1982  
J. L. PARKS*

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF TREASURER -  
COUNCIL & STAFF EXPENDITURES  
PURSUANT TO SECTION 203 OF THE MUNICIPAL ACT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 763 That the expenses incurred by Council and staff personnel whilst engaged in or about the business of the Municipality during the period of January 1, 1978 to June 12, 1978, as set out in the report of the Treasurer dated June 15, 1978, be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 764 That the expenses incurred by Council and staff personnel whilst engaged in or about the business of the Municipality during the period of November 20, 1977 to December 31, 1977, as set out in the report of the Treasurer dated June 15, 1978, be approved.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
SUBDIVISION - AUSTIN & HICKEY  
SOLAR ENTERPRISES LTD.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 765 In accordance with the recommendations contained in the Municipal Engineer's report dated June 9, 1978, that the request to widen the pavement and construct the curb between Austin Avenue and the northern 'dead end' of Hickey Street at an estimated cost of \$13,694.00, be denied.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
NEW STREET NAMES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 766 That the new street names and locations of same, as outlined in the Municipal Engineer's report of June 15, 1978, be approved.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING APPLICATION -  
1237 BEEDIE DRIVE (Z 23-78)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 767 That this application be referred to Public Hearing subject to favourable consideration of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
ASSIGNMENT OF LANDSCAPING COSTS FOR  
LAVAL SQUARE TO GENERAL PROVISION FOR  
OPERATING AND CAPITAL PURPOSES - 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 768 That Council authorize the expenditure of \$3,531.32 for the landscaping costs of Laval Square from the 1978 General Provision for operating and capital purposes account.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING APPLICATION Z 25-78 -  
SE Corner Barnet H'way and Lansdowne  
Street to CS-1

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 769 That this application be referred to Public Hearing subject to favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING APPLICATION Z -24-78 -  
587 Hillcrest to RT-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 770 That this application be tabled for:
- 1) submission of plans for the proposed duplex by the applicant;
  - 2) review of the plans in relation to possible fourplexing in keeping with Council's policy in this regard; and
  - 3) review of the plans in relation to neighbourhood character by the Planning Department.

MOTION RESCINDED  
(See resolution 771)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 771 That resolution number 770 be rescinded; and that this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
EXTENSION OF TIME - APPLICATION Z 58-74  
CAPE HORN AVENUE AND MATHEWSON AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 772 That this application be given a one month extension to July 14, 1978.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF PLANNER -  
PROPOSED REZONING OF PROPERTY  
AT 3163 & 3173 DUNKIRK AVE - Z 45-77

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 773 That Council approve signing and sealing of the Design Control Agreement by the Mayor and Clerk and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 774 That the "District of Coquitlam Zoning Amendment By-law No. 830, 1977" be reconsidered, finally passed and adopted and the seal affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING APPLICATION Z 26-78 -  
986 HOY STREET TO RS-3

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 775 That this application be referred to Public Hearing subject to the Subdivision Committee finding the application for subdivision technically feasible.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
JUNE 6, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 776 That the Subdivision Committee Minutes of June 6, 1978 be received.

CARRIED UNANIMOUSLY

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF JUNE 12, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

- 777 That the Planning and Policy Review Committee Minutes of June 12, 1978 be received.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

PC125 - "Community Signs" portion of  
Crime Prevention Unit Programme

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

778 That Clause 5 of By-law No. 876 be amended so as to read as follows:

- (c) signs, for publicly financed and Council approved campaigns, the location of which are restricted to highways over which the Municipal Engineer has jurisdiction and the specific location of which has been approved by the Municipal Engineer.

CARRIED UNANIMOUSLY

PC126 - Justice Building Maintenance and Repair

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

779 That the City of Port Coquitlam be provided with a copy of the report; and that a sum of \$10,000.00 be allocated from the 1978 General Provision for Operating and Capital purposes to accommodate the higher anticipated repair costs at the Justice Building.

CARRIED UNANIMOUSLY

PC127 - Bill 19 - Urban Transit Authority Act  
Municipal Manager's report of June 9, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

780 That this report numbered PC.127 in the Planning and Policy Review Committee Minutes of June 12, 1978, be altered to read PC126A.

CARRIED UNANIMOUSLY

PC127 - Globe Women's Softball - Special Occasion  
Liquor Permit

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

781 That the Globe Women's Softball Club c/o 550 Draycott Street, Coquitlam, B.C. V3J 6M6 be granted permission to apply for a Special Occasion Liquor Permit for that portion of the District of Coquitlam's Mundy Park, more particularly known and described as the Mundy Park Lacrosse Box for the purpose of serving beer in paper or plastic containers; and, subject always to the terms and conditions set forth in the liquor permit together with those conditions of the Park and Recreation Director. The said application approval being restricted to the following dates and times:

Saturday, July 1st 1978 - 12:01 p.m. to 9:00 p.m.  
Sunday, July 2nd 1978 - 12:01 p.m. to 9:00 p.m.  
Monday, July 3rd 1978 - 12:01 p.m. to 9:00 p.m.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

PC128 - Canadian Baseball Association Playing Field  
Improvement Request

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

- 782 That a 4 foot high all-welded construction, 9 gauge chain link fence, 120 feet in length, be authorized at an expenditure of \$884.00 for Miller Park and a gate structure at a cost of \$274.00 within the existing Mundy Park Little League outfield fence; the funds for which to be appropriated from the General Provision - Operating Capital purposes.

CARRIED UNANIMOUSLY

PC129 - Coquitlam Adanacs Lacrosse Ltd. -  
1978 Contract Renewal

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 783 That the Mayor and Municipal Clerk be authorized to sign the lease agreement for the year 1978 between the Coquitlam Adanacs Lacrosse Ltd. Club and the District of Coquitlam and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PC131 - Fees and Charges - Parks and Recreation Department

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 784 That Council approve the proposed fees and charges attached to the report of the Parks and Recreation Director, dated June 9, 1978, and marked Appendix A-1, Chimo Pool and Outdoor Pools; Appendix B-1, Community Programs and Services (Social Recreation Centre Complex); Appendix B-2, Dogwood Pavilion Programs and Services; Appendix B-3, Scout Hall Programs and Services; Appendix C-1, C-2 and C-3, Sports Centre; and Appendix D-1 and D-2, Concession Cost Analysis; effective July 1st 1978 to June 30th 1979, save and except swim lessons where the effective dates are September 1st 1978 to June 30th 1979, with the exception that free use of the two ice skating surfaces not be provided to schools making use of such facilities;

and that

the room rental fee for the Chimo Pool Centennial Rooms, Dogwood Pavilion, Scout Hall and Social Recreation Centre be levied at Private/Commercial rates when booked on statutory holidays; and, further, that the hourly room rental rate be levied for functions up to four (4) hours in duration and that the evening flat room rental rate be levied for functions over four (4) hours in duration up to 2:00 a.m.

CARRIED UNANIMOUSLY

PC132 - Park Name Change

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 785 That the Good Neighbour Park situated on Foster Avenue, between Schoolhouse and Gatensbury Streets, be re-named to Foster Avenue Park.

CARRIED UNANIMOUSLY

RESCINDED  
BY RES  
# 777/

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

PC133 - Dogwood Pavilion Policy Change

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

786 That the following changes be made to the Dogwood Pavilion Constitution and, where applicable, to the Terms of Reference of the Advisory Board:

That the use of the Workshop, Crafts Room or Games Room by any of the non-Dogwood Pavilion groups is subject to prior approval by the Advisory Board; and that the Cards Room is only available for meetings or other passive activities.

CARRIED UNANIMOUSLY

PC134 - Grants-in-Aid Guidelines

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

787 That a request be made to the Provincial Government for a report on how the funds from the various government lotteries have been distributed and on the policy employed by the government in dealing with requests for grants from such funds.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

788 That Section C be deleted from our "Guidelines for Evaluating Grants-in-Aid Requests which qualify under Section 202 of the Municipal Act".

CARRIED UNANIMOUSLY

PC137 - Francofete Society

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

789 That Council approve the waiver of rental fees for the Annex on June 25, 1978; Chimo Indoor Pool on June 23, 1978, and the Curling Rink Dry Floor in June 24 and June 25, 1978.

CARRIED UNANIMOUSLY

ESSONDALE HOUSING PROJECT -  
MEETING OF SELECT COMMITTEE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

790 That the Minutes of Meeting of the Select Committee - Essondale Housing Project, dated June 12, 1978, be received.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 791 That Council go on record and advise the Ministry of Municipal Affairs and Housing that it will be maintaining, during any negotiations on the future of the Essondale lands, that the prime forest stand, as outlined in the report of Reid, Collins and Associates Limited Study, must not in any way be altered or destroyed.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 792 That the Select Committee be requested to explore, with the Ministry of Municipal Affairs and Housing, the development of the balance of the Essondale lands for residential purposes, on a much smaller scale.

DEFEATED

Ald. Bewley, Ald. Garrison, Ald. Robinson and Ald. Campbell opposed.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 793 That Council communicate to the Ministry of Municipal Affairs and Housing its willingness to consider new proposals for the development of Essondale lands.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

- 794 That the Select Committee of the Essondale Housing Project be dissolved.

CARRIED

Ald. Parks and Ald. Sekora opposed.

FIREHALL RESERVATION BY-LAW NO. 873, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 795 That the "District of Coquitlam Firehall Reservation By-law No. 873, 1978" be reconsidered, finally passed and adopted and the seal affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES AMENDMENT BY-LAW  
NO. 875, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

- 796 That the "District of Coquitlam Frontage Tax Rates Amendment By-law No. 875, 1978" be reconsidered, finally passed and adopted and the seal affixed.

CARRIED UNANIMOUSLY



Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

SIGN CONTROL AMENDMENT BY-LAW  
NO. 876, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

797 That the "District of Coquitlam Sign Control Amendment By-law No. 876, 1978" be reconsidered, finally passed and adopting as amended by resolution 778, 1978 and the seal affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 852, 1978  
(Railroad Spur Lines in P-1 Zones)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

798 That the "District of Coquitlam Zoning Amendment By-law No. 852, 1978" be reconsidered, finally passed and adopted and the seal affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 864, 1978  
(Off Street Parking for the Handicapped)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

799 That the "District of Coquitlam Zoning Amendment By-law No. 864, 1978" be reconsidered, finally passed and adopted and the seal affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -  
REZONING APPLICATION BY SEMICO ENTERPRISES LTD.  
NESTOR STREET SCHOOL SITE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY

800 That Ald. Garrison be excused from the Table due to possible conflict of interests.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

801 That this application be tabled for a further period for:  
1. Resolution of the acquisition of the elementary school site by School District No. 43; and  
2. establishment of final dimensions and design of the school site once final Ministry of Education approval is secured.

CARRIED UNANIMOUSLY

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

Ald. Garrison returned to the Table.

REPORT OF MUNICIPAL ENGINEER - ,  
CONSTRUCTION OF GLEN DRIVE BOX CULVERTS  
IN HOY CREEK

MOVED BY AID. SEKORA  
SECONDED BY AID. CAMPBELL

- 802 That the lowest tender for the Construction of the Glen Drive Box Culverts in Hoy Creek as submitted by Goodbrand Construction in the amount of \$60,507.00 be accepted and that the District of Coquitlam enter into a contract with Goodbrand Construction and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUS

REPORT OF MUNICIPAL MANAGER  
GREATER VANCOUVER REGIONAL DISTRICT  
BILL 19 - URBAN TRANSIT AUTHORITY ACT

The Municipal Manager presented to Council a report, dated June 19th, which outlined the position of the Greater Vancouver Regional District with respect to the Urban Transit Authority Act Bill 19, as was provided to the Municipal Manager by the G.V.R.D. by telephone on that same date.

MOVED BY AID. GARRISON  
SECONDED BY AID. PARKS

- 803 That Council go on record as supporting, without reservation, the recommendations of the Greater Vancouver Regional District with regard to the Urban Transit Authority Act Bill 19.

CARRIED UNANIMOUS

COURT OF APPEAL - ASSESSMENTS

Discussion arose with respect to decisions of the Assessment Court of Appeal not being made until after the tax deadline has passed, which means persons appealing assessment must either pay the full amount of their taxes and receive a refund if their assessment is reduced, or not pay the taxes until the decision is rendered and then be subject to penalties.

MOVED BY AID. SEKORA  
SECONDED BY AID. PARKS

That the Minister of Finance and the Premier be requested to examine the scheduling of the Assessment Court of Appeal with a view to advancing the Sitting of the Court so that decisions may be rendered prior to tax penalty dates.

CARRIED UNANIMOUS

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

ALD. CAMPBELL - NORTH EAST COQUITLAM  
WATER CONNECTIONS

Ald. Campbell queried the necessity for obtaining a permit for a plumbing inspection prior to residents in the North East section of the Municipality being allowed to connect to the Municipality's water system.

Mr. Phillips, the Municipal Engineer, explained to Ald. Campbell the necessity of a plumbing inspection prior to connection.

ALD. ROBINSON - JACK CEWE LIMITED -  
GRAVEL PIT OPERATIONS

Ald. Robinson referred to the Crippen Engineering report of May 31st. and requested information from the Engineering Department with respect to the notice given to Jack Cewe Limited for the removal of sand which is being stock-piled on Municipal road allowance and as a result is blocking a drainage ditch.

The Municipal Engineer was instructed by Council to investigate and report back to the Planning and Policy Review Committee at its meeting on June 26th 1978.

MAYOR TONN -  
TYNEHEAD ZOO

Mayor Tonn advised Council that the Parks Committee of the Greater Vancouver Regional District will be meeting on Wednesday, June 21st, and it is his intention not to support the establishment of Tynehead Zoo.

TABLED ITEMS

Letter of thanks from Catherine Dinsdale for Elaine Dinsdale's expenses  
Letter of thanks from A. Caestagne for water waiver of \$26.50  
Letter of thanks from Celia Sandulac for flowers  
Letter of thanks from Adolph Saenger for flowers  
Letter from Port Coquitlam Industrial Assoc. re Mary Hill By-pass  
Report of Clerk re Weed Control Programme  
Chamber of Commerce Newsletter and invitation to annual meeting  
B.C. Newsletter for April 1978  
B.C. Police Commission bulletin number five  
Eagle Ridge Hospital and Health Care Centre Society Minutes of May 18 and  
June 1  
Report on Gravel Pit Operations by Crippen Engineering  
B.C. S.P.C.A. Monthly Service Report for May 1978  
G.V.R.D. Press Releases (4)  
G.V.R.D. Advisory Notice - Pollution Control  
G.V.R.D. Technical Planning Committee Minutes of May 19, 1978  
G.V.R.D. Newsletter for June 1978  
G.V.R.D. Planning Committee Minutes of May 31, 1978  
G.V.R.D. Park Committee Minutes of May 17, 1978  
Province of B.C. Resume of Ministerial Approvals  
Province of B.C. News Release  
The Spoke newspaper from Surrey, B.C.  
Booklet from Ministry of Recreation and Conservation re 1978 B.C. Games  
for the Physically Disabled.  
Letter from Ministry of Recreation and Conservation re Pitt Wildlife  
Management Area

Monday, June 19, 1978  
Regular Council Meeting - 7.30 p.m.

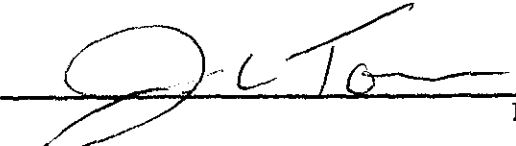
ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL


That the Regular meeting of Council adjourn.

9.14 p.m.

CARRIED UNANIMOUSLY

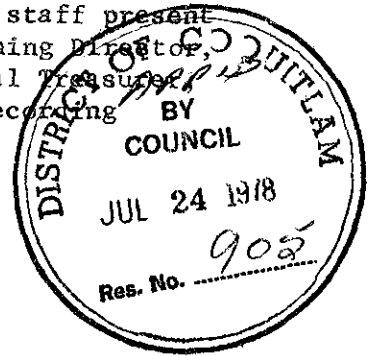
  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular meeting  
of Council of Monday, June 19, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, July 4, 1978 at 7.30 p.m. with all members of Council present except Ald. Bewley. Members of staff present were the Municipal Manager, Municipal Engineer, Deputy Planning Director, Municipal Solicitor, Parks and Recreation Director, Municipal Treasurer, Fire Chief, Chief Building Inspector, Municipal Clerk and recording secretary Jean Palmer.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee this date.

EXECUTIVE COMMITTEE MEETING -  
June 26, 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

817 That the Minutes of the Executive Committee Meeting of June 26, 1978 be approved.

CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE MEETING -  
June 19, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

818 That the Minutes of the Executive Committee Meeting of June 19, 1978 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING -  
June 19, 1978

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON

819 That the Minutes of the Regular Council Meeting of June 19, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS  
PASSED AT EXECUTIVE COMMITTEE  
MEETING OF June 19, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

820 That Council ratify the resolutions passed at Executive Committee Meeting of July 4, 1978.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

MR. W. McCALLION - OCCUPANCY CERTIFICATE  
BUOY DRIVE

Mr. Michael Lucking addressed Council since Mr. McCallion was not present at the meeting.

Mr. Lucking stated that he was not at all happy with the way the District was handling this problem; he felt the District was holding back on the occupancy certificate and in doing so was in contravention of its own by-laws and "Acts" of the Province.

Mayor Tonn asked to which by-laws and sections Mr. Lucking was referring? Mr. Lucking replied he had no information to hand since he had not come to the meeting prepared to address Council.

Mr. Lucking referred to the sidewalks and the fact that they had been damaged by the first owners and now the onus was on Mr. Lucking and Mr. McCallion to put the sidewalks in order.

Further discussion ensued between Mr. Lucking and members of Council.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA

- 821 That the repair of sidewalks be deleted from the list of requirements for completion before issuance of occupancy certificates for Nos. 1039 and 1041 Buoy Drive.

CARRIED

Ald. Robinson opposed.

After further discussion Mayor Tonn suggested that Mr. Lucking meet with the Chief Building Inspector and that the Chief Building Inspector outline, in writing, the requirements which Mr. Lucking and Mr. McCallion must meet in order that an occupancy permit can be issued; such report to be circulated to each member of Council.

PROVINCE OF B.C. - URBAN TRANSIT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

- 822 That the letter received from the Ministry of Municipal Affairs and Housing, dated June 20, 1978, regarding urban transit, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 823 That Ald. Parks be designated as the District's nominee for possible appointment to the Board of Regional Transit Commissioners.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

"GOOD NEIGHBOUR" PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 824 That the letter received from Mrs. Dorothy Mickey, dated June 20, 1978, regarding "Good Neighbour" Park, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

- 825 That resolution No. 785 adopted June 19, 1978, to change the name of "Good Neighbour" Park to Foster Avenue Park be rescinded.

CARRIED UNANIMOUSLY

GATENSBURY STREET TRAFFIC

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 826 That the correspondence received from Mr. G.C. Hudson, dated June 23, 1978, with regard to traffic problems on Gatensbury Street, be received.

CARRIED UNANIMOUSLY

There was a great deal of discussion regarding this traffic situation; Ald. Garrison suggested reducing the speed limit to 30 km. coupled with a "strong" request from Council to the R.C.M.P. to strictly enforce the speed limit as posted.

Ald. Sekora commented on the fact that he felt the R.C.M.P. do an excellent job for this Municipality and that no street in the District can be manned for 24 hours a day, seven days a week.

Mayor Tonn noted that several of the homes were very close to the edge of the road which did not help with regards to traffic noise; he also commented on the fact that he had been contacted by a concerned parent whose children have to cross Gatensbury at Brisbane, the excessive speeds making this a dangerous procedure.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 827 That a four-way stop sign be installed at the intersection of Brisbane Avenue and Gatensbury Street for a trial period of six months and an evaluation of same be received on an 'on-going' basis.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 828 That we contact the Mayor of Port Moody asking his co-operation in the removal of the signs "Gatensbury St" from their location on the Grant Street road sign and the Henry Street road sign, thus giving this connector street as little advertising as possible.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

DR. JOHN D. GOSSAGE, M.D. F.R.C.P. (C)  
ONGOING SERVICE DELIVERY TO FAMILIES AT RISK  
FOR CHILD ABUSE AND NEGLECT -  
GRANT REQUEST

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA

829 That Ald. Robinson be excused from the Table due to possible conflict of interests.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

830 That a grant in the amount of \$1,000 be awarded the "Ongoing Service Delivery to Families at Risk for Child Abuse and Neglect" as a one time start up grant.

CARRIED UNANIMOUSLY

Ald. Parks gave special mention to Ald. Robinson for the services he has rendered in this whole area.

Ald. Sekora requested a report from the Committee with details of cases received and as to what happens in the follow-up.

Ald. Robinson returned to the Table.

CANADIAN BLACK POWDER FEDERATION -  
INVITATION TO 1978 CHAMPIONSHIPS

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

831 That the letter from the Canadian Black Powder Federation, dated June 26, 1978, with regard to the 1978 National Championships, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON

832 That Ald. Parks act as Coquitlam's representative at a "shoot-out" between the Cities of Port Moody, Port Coquitlam, and the District of Coquitlam.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -  
JUNE 28, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

833 That the Clerk's Action report to June 28, 1978 be received.

CARRIED UNANIMOUSLY



Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

REPORT OF TREASURER -  
GRANT REQUEST - COQUITLAM ARCTICS LACROSSE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

834 That the request for a grant in the amount of \$2,000.00 for the Coquitlam Arctics Lacrosse team, be denied since this request does not come within the guidelines for evaluating grants-in-aid.

DEFEATED

Ald. Garrison, Ald. Sekora, Ald. Campbell and Ald. Parks opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

835 That a grant in the amount of \$100.00 be awarded to the Coquitlam Arctics Lacrosse Team.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

836 That resolution number 835 be amended as to read - That a grant in the amount of \$200.00 be awarded to the Coquitlam Arctics Lacrosse Team.

DEFEATED

Ald. Robinson, Ald. Campbell, and Ald. Parks opposed.

REPORT OF TREASURER -  
TRANSFER OF TITLE IN MARKETABLE SECURITIES

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

837 That Mayor J.L. Tonn and Mr. V.A. Dong, Municipal Treasurer, be and are hereby authorized to sign on behalf of the District of Coquitlam any and all documents or transfer forms required to sell, assign or transfer the following BRITISH COLUMBIA HYDRO AND POWER AUTHORITY PARITY BONDS, 8½% due September 1, 1980, registered in the name of the District of Coquitlam:

<u>Serial Numbers</u>	<u>Amount</u>
EA-ER 312	\$10,000.00
EA-CR 3345	1,000.00
EA-CR 3346	1,000.00
	<hr/>
	\$12,000.00
	<hr/> <hr/>

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
ILLEGAL SUITES - MR. P. ALLINGER

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

838 That the report of the Planner, dated June 21, 1978, with regard to the letter from Mr. P. Allinger in reference to a self-contained suite in the basement of his home, be received.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

Mayor Tonn suggested he discuss the matter with the Planning Department and Municipal Solicitor to see if, in circumstances such as those set out in Mr. Allinger's letter, there is any form or way in which these special circumstances can be accommodated.

REPORT OF PLANNER -  
PC422 - ZONING OF FORMER TRUNKFIELD PROPERTY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

839 That the report of the Planner, dated June 28, 1978, regarding the Zoning of former Trunkfield property, be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
EXTENSION OF TIME FOR REZONING APPLICATION  
Z-50-75 - EASTSIDE OF WESTWOOD STREET ALONG  
THE COQUITLAM RIVER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

840 That an extension of time be given this application to March 12, 1979.

TABLED  
(See resolution 841 )

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

841 That resolution number 840 be tabled pending a report from the Planning Department regarding outstanding extensions and an updated list on by-laws which have received extensions be forthcoming with the report.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
DEVELOPMENT PERMIT AREAS

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

842 That third reading given to By-law No. 853 under resolution number 401, on March 28, 1978, be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

843 That the following be inserted as the second paragraph in the preamble, to By-law No. 853:

AND WHEREAS in the opinion of the Municipal Council of the District of Coquitlam special conditions prevail in the areas of the Municipality designated by this by-law with respect to the physical environment or with respect to design or siting considerations;

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

844 That the following be inserted as subsection (4)(b) of Section 302 within Clause 1 of By-law No. 853:

(b) The areas of land shown on Schedule B shall hereby be designated as development permit areas and an owner of land within a development permit area shall, prior to the commencement of a development other than the development of three or less dwelling units, obtain or hold a development permit.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

845 That the following be inserted as Clause 2 of By-law No. 853:

Clause 2 Schedule B annexed hereto shall hereby be made an integral part of the District of Coquitlam Zoning By-law No. 1928, as amended.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

846 That the "District of Coquitlam Zoning Amendment By-law No. 853, 1978" as amended, be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF PLANNER -  
AMENDMENT TO FLOODPLAIN BOUNDARY OF  
STRATA LOT 13 of SECTIONS 12 & 13,  
TOWNSHIP 39, N.W.D. STRATA PLAN NW939

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

847 That Council authorize signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam subject only to such minor variations in wording as may be suggested by the Municipal Solicitor or by the Ministry of the Environment and approved by the Municipal Solicitor.

CARRIED

Ald. Sekora opposed.

REPORT OF PLANNER -  
NON-SUBSTANTIVE CHANGES TO THE ZONING BY-LAW  
HOUSEKEEPING AMENDMENTS (BY-LAW NO. 816, 1977)  
AND TO THE ZONING BY-LAW METRICATION AMENDMENTS  
(BY-LAW NO. 831, 1977)

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

848 That third reading given to By-law No. 816 under resolution No. 2069, on December 19, 1977, be rescinded.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

849 The following changes to By-law No. 816, 1977:

- 1) By-law No. 853, 1978 pertaining to Development Areas and Development Permit Areas was given three readings by Council on March 28, 1978. The Ministry of Highways and Public Works approved the by-law on April 25, 1978. The by-law was also referred to the Ministry of Municipal Affairs and Housing since a small portion of the area covered by the by-law is within the floodplain. The Ministry has expressed some concern with the wording of By-law No. 853, 1978, and this matter is currently being reviewed by staff. Since the designation of Development Permit Areas is being pursued through By-law No. 853, 1978,

CLAUSE 2 of the Housekeeping Amendment By-law No. 816, 1977 shall be deleted and nothing inserted therefor.

- 2) To clarify the wording but retain the same restrictions on sleeping and dwelling units now existing in the section on Prohibited Uses in the Zoning By-law,

CLAUSE 15 shall be amended further by removing Subsection (3)(c) of Section 401 and inserting the following therefor:

- (c) a use of one dwelling unit or one sleeping unit by more than one person per 100 square feet of residential floor area, or a use of one dwelling unit by more than one family or three unrelated persons except where permitted in this by-law as a boarding use."

- 3) To correct a typographical error in Subsection (2)(b)(i):

CLAUSE 17 shall be amended further by deleting the word "by" and inserting the word "bay" after the phrase "construction of an on-street loading" so that the phrase reads as follows:

"construction of an on-street loading bay by the developer,"

- 4) By-law No. 705, 1977 renumbered certain paragraphs of Subsection (5) of Section 403 of the Zoning By-law, therefore

CLAUSE 22 shall be reworded by deleting the reference to "Subsection (5)(e) of Section 403" and inserting therefor:

"Subsection (5)(f) of Section 403".

- 5) To clarify the proposed wording in

CLAUSE 26 for Subsection (1)(c) of Section 404 shall be deleted and the following inserted therefor:

"Notwithstanding Subsection (a) a change of occupant or tenant to the same specific building class or to a class requiring fewer off-street parking or loading spaces or both is permitted."

- 6) To clarify the proposed wording in

CLAUSE 30 for Subsection (3)(a) of Section 502, this Subsection shall be rescinded and the following inserted therefor:

"(3) (a) A resource use involving the storage of motor vehicles and equipment shall only be permitted on a lot:

- (i) occupied by a resource use;
- (ii) abutting a lot occupied by a resource use;
- (iii) formerly occupied by a resource use."

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

- 7) Zoning By-law No. 1928 was amended by By-law No. 705, 1977 and the required change is now included in the Zoning By-law, therefore CIAUSE 31 shall be deleted and nothing inserted therefor.
- 8) Zoning By-law No. 1928 was amended by By-law No. 705, 1977 and the following change is now included in the Zoning By-law, however, when the Housekeeping Amendments were typed the change was inadvertently deleted, therefore  
CIAUSE 32 - Subsection 2 of Section 602 is hereby further amended by adding the following:

"(f) 4,036.46 square feet in the RS-4 ZONE."

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 850 That the "District of Coquitlam Zoning Amendment By-law No. 816,1977", as amended, be read a third time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 851 That third reading given to By-law No. 831, under resolution No, 2075, on December 19, 1977, be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

- 852 The following changes to By-law No. 831, 1977 due to the adoption of By-laws No. 690, 1977 and No. 705, 1977:

- 1) CIAUSE 3 PART 4 shall be amended as follows:
  - a. A new sub-clause (o) shall be inserted after (n) as follows:  
"(o) Subsection (5)(c) of Section 403 is amended by striking out "4 feet" and inserting "1.3 metres"; and by striking out "8 feet" and inserting "2.5 metres"; and by striking out "5.906 feet" and inserting "1.8 metres".
  - b. Existing sub-clause "(o)" shall be renumbered to "p" and is further amended by striking out "(5)(c)" and inserting "(5)(d)".
  - c. Existing sub-clause "(p)" shall be renumbered to "q" and is further amended by striking out "(5)(e)" and inserting "(5)(f)".
  - d. Existing sub-clauses "(q)", "(r)", "(s)", "(t)" and "(u)" shall be renumbered to "(r)", "(s)", "(t)", "(u)" and "(v)" respectively.
- 2) CIAUSE 5 - PART 6 shall be amended as follows:
  - a. By adding at the end of sub-clause (b) the following:  
"In subsection (f), by striking out '4,036.46 square feet' and inserting '375 m<sup>2</sup>'".

Continued ...

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

b. By adding at the end of sub-clause (j) the following:

"In subsection (d), by striking out '25 feet' and inserting '7.6 metres'.

In subsection (f)(i) by striking out '180.45 feet' and inserting '55 metres'.

In subsection (f)(ii) by striking out '19.685 feet' and inserting '6 metres'; and striking out '6.562 feet' and inserting '2 metres'.

In subsection (f)(iii) by striking out '19.685 feet' and inserting '6 metres'.

In subsection (f)(iv) by striking out '4.101 feet' and inserting '1.25 metres'; and striking out '5.742 feet' and inserting '1.75 metres'.

In subsection (f)(v) by striking out '9.843 feet' and inserting '3 metres'.

In subsection (f)(vi) by striking out '29.528 feet' and inserting '9 metres' "

3) CLAUSE 6 - PART 7 shall be amended by adding at the end of sub-clause (a) the following:

"In subsection (1)(i)(ii) of Section 702, by striking out '2,690.98 square feet' and inserting ' 250 m<sup>2</sup>'.

In subsection (1)(i)(xiii) of Section 702, by striking out '4,843.76 square feet' and inserting ' 450 m<sup>2</sup>':.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

853 That the "District of Coquitlam Zoning Amendment By-law No. 831, 1977", as amended, be read a third time.

DECLARED READ UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES -  
JUNE 20, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

854 That the Subdivision Committee Minutes of June 20, 1978 be received.

CARRIED UNANIMOUSLY

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES OF JUNE 26, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

855 That the Planning and Policy Review Committee Minutes of June 26, 1978 be received.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

PC140 REGIONAL TOWN CENTRE -  
STORM DRAINAGE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 856 That the funds in the amount of \$25,000.00 be provided from the General Provision for Capital and Operating Purposes and a further \$25,000.00 from Account No. 261310 Continuing implementation of the Town Centre Area to finance detailed Engineering studies and preparation of construction plans and documents necessary to provide drainage facilities to serve Phase I of the Regional Town Centre area together with the Diversion of Hoy Creek by way of LaFarge Lake.

CARRIED UNANIMOUSLY

PC142 -  
GRAVEL PIT OPERATIONS - REPORT FOR MAY 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 857 That Jack Cewe Limited be requested to move the sand stockpile back 20ft. from the landside edge of the ditch, within 30 days.

CARRIED UNANIMOUSLY

PC143 -  
REPORT OF MUNICIPAL ENGINEER -  
OXBOW MOBILE HOMES "OFF-SITE"  
CONSTRUCTION AND "ON-SITE" CONSTRUCTION

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 858 Inasmuch as the requested changes do not appear to change the essential character of the structures approved by Council resolution 1455/77 as constituting a mobile home, that the additional items of on-site construction requested by Career Holdings' letter of June 20, 1978 be approved.

CARRIED

Ald. Sekora opposed.

PC144 -  
REPORT OF CHIEF BUILDING INSPECTOR -  
FREESTANDING SIGN - 960 BRUNETTE AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 859 That staff be directed to enforce the Sign By-law in all respects concerning the freestanding sign erected recently by Perfect Auto Body at 960 Brunette Avenue.

CARRIED UNANIMOUSLY

PC145 -  
REPORT OF PLANNING DIRECTOR -  
CONSERVATION BY-LAW NO. 836, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 860 That the "District of Coquitlam Conservation By-law No. 836, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

861 That By-law No. 836, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

862 That By-law No. 836, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 877, 1978  
(566 Lougheed Highway)

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

863 That the "District of Coquitlam Zoning Amendment By-law  
No. 877, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

864 That By-law No. 877, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

865 That By-law No. 877, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 878, 1978  
(3150 Dunkirk Avenue)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

866 That the "District of Coquitlam Zoning Amendment By-law  
No. 878, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

867 That By-law No. 878, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

868 That By-law No. 879, 1978 be read a third time.

DECLARED READ UNANIMOUSLY



Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 880, 1978  
(Property situated on Shaughnessy St.  
north of Mason Avenue)

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

869 That the "District of Coquitlam Zoning Amendment By-law  
No. 880, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

870 That By-law No. 880, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

871 That By-law No. 880, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 881, 1978  
(S.E. Corner of Barnet H'way and  
Iansdowne Street)

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

872 That the "District of Coquitlam Zoning Amendment By-law  
No. 881, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

873 That By-law No. 881, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

874 That By-law No. 881, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 882, 1978  
(587 Hillcrest Street)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

875 That Ald. Garrison be excused from the Table due to possible  
conflict of interests.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

876 That the "District of Coquitlam Zoning Amendment By-law No. 882, 1978" be read a first time.

DEFEATED

Ald. Robinson, Ald. Sekora and Mayor Tonn opposed.  
Ald. Garrison returned to the Table.

DEWDNEY TRUNK AREA 2, STAGE 3, SANITARY SEWER  
IMPROVEMENTS, LOAN AUTHORIZATION BY-LAW NO. 879, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

877 That the "District of Coquitlam Dewdney Trunk Area 2, Stage 3, Sanitary Sewer Improvements, Loan Authorization By-law No. 879, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

878 That By-law No. 879, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

879 That By-law No. 879, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 858, 1978  
(Home Farm Portion of Colony Farm)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

880 That the "District of Coquitlam Zoning Amendment By-law No. 858, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 849, 1978  
(830 Irvine Street to RS-3) Z 50-77

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

881 That the "District of Coquitlam Zoning Amendment By-law No. 849, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

COUNCIL INDEMNITY AMENDMENT BY-LAW  
NO. 868, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

882 That the "District of Coquitlam Council Indemnity  
Amendment By-law No. 868, 1978" be read a first time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

883 That By-law No. 868, 1978 be read a second time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

884 That By-law No. 868, 1978 be read a third time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

885 That those members of Council wishing group coverage  
for any Medical Services Plan, Extended Health Care  
Plan, Dental Care Plan or Group Life Insurance Plan,  
complete appropriate enrollment cards by 1978 July 14;  
that 100% of the premiums for the elected coverage be  
deducted from their Indemnity; and that such coverage  
commence on 1978 August 01.

CARRIED

Ald. Sekora opposed.

EXEMPT OFFICERS AND EMPLOYEES  
RETIREMENT BY-LAW NO. 885, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

886 That the "District of Coquitlam Exempt Officers and  
Employees Retirement By-law No. 885, 1978" be read a  
first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

887 That By-law No. 885, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

888 That By-law No. 885, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

SOUND SYSTEM - COUNCIL CHAMBERS

MOVED BY AID. PARKS  
SECONDED BY AID. GARRISON

889 That Council authorize the Municipal Clerk to proceed with a tender call for the sound system on the basis of the recommendations made in the June 21, 1978 letter from Aggressive Enterprises Ltd.

CARRIED UNANIMOUSLY

Ald. Robinson suggested that a letter be forwarded to Mr. D. Insley congratulating him on his recent election to the Eagle Ridge Hospital Society; Mayor Tonn said he would respond.

Ald. Campbell again brought up the subject of high pressure sodium lighting in the District and after further discussion Mayor Tonn suggested that Ald. Campbell present a report to Council in conjunction with the Municipal Engineer.

TABLED ITEMS

Province of B.C. News Releases (9)  
Province of B.C. Memorandum re Bill 17 - Municipal Amendment Act  
Building Department Report for May, 1978  
Ministry of Energy, Transport and Communications - Testing for Excessive Vehicular Noise  
Ministry of Agriculture - Animal Flea Collars  
Ministry of Municipal Affairs and Housing - T. Klassen's letter used for reference purposes during debate of Bill 17  
Minutes of Annual Meeting of Eagle Ridge Hospital and Health Care Centre Society  
Ministry of Municipal Affairs and Housing - third installment of 1978 Unconditional Grant  
Ministry of Municipal Affairs and Housing - Municipal Incentive Grants Recreation Facilities Assistance Programme  
G.V.R.D. Press Releases (6)  
Greater Vancouver Regional Hospital District Minutes of May 31, 1978  
G.V.R.D. Board of Directors - Minutes of May 31, 1978  
G.V.R.D. Advisory Notice - Pollution Control Act  
G.V.R.D. Special Report  
C.M.H.C. - Land and Infrastructure Mapping Programme  
Canadian Gas Association Statistical Summary - 1977  
U.B.C.M. - Property Tax Data - 1977 and 1978

Tuesday, July 4, 1978  
Regular Council Meeting - 7.30 p.m.

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

That the Regular Meeting of Council adjourn.

10:25 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Tuesday, July 4, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Monday, July 24, 1978  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 24, 1978 at 7:30 p.m. with all members of Council present except Mayor Tonn and Ald. Bewley. Members of staff present were Mr. T. Klassen, Acting Municipal Manager, the Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Deputy Municipal Treasurer, Assistant Municipal Clerk and the Recording Secretary, Colleen Kaczan.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Acting Mayor Parks gave a brief verbal report on items dealt with in Executive Committee this date.

EXECUTIVE COMMITTEE MEETING  
JULY 4, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

903 That the Minutes of the Executive Committee meeting of July 4, 1978 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING  
JULY 4, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL

904 That the Minutes of the Regular Council Meeting of July 4, 1978 be approved.

MOTION TABLED

Ald. Sekora requested that Resolution 836 be amended to read \$500.00, not \$200.00. Members of Council requested clarification from the Clerk's records before agreeing to amendment.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

904A That Resolution 904, 1978 be tabled pending clarification of the amount quoted.

CARRIED UNANIMOUSLY

Clarification was received from the Clerk's Department that Resolution 836 was recorded correctly.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

905 That Resolution 904 be lifted from the table and that the Minutes of the Regular Council Meeting of July 4, 1978 be approved.

CARRIED UNANIMOUSLY



RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - JULY 24, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 906 That Council ratify the resolutions passed at Executive Committee of July 24, 1978.

CARRIED UNANIMOUSLY

MR. W. E. HOBKIRK - STOP SIGN ON  
GATENSBURY STREET AT BRISBANE AVENUE

Mr. Hobkirk, who lives at 847 Gatensbury Street, addressed Council and stated that since the stop signs were installed on Gatensbury Street at Brisbane Avenue, the traffic noise had become intolerable, and requested that Council have the stop signs removed.

Acting Mayor Parks asked Mr. Hobkirk if he had been aware of the petition which was circulated requesting that stop signs be installed on that corner and Mr. Hobkirk replied that he was, and, in fact, had signed the petition, hoping that it would alleviate the excessive speeding and traffic noise along Gatensbury Street.

Alderman Robinson read the contents of a memo from Corporal Melanson, of the R.C.M.P., Coquitlam Detachment, in which it was stated that the R.C.M.P. had conducted radar surveillance of that corner each day from June 19 through June 23 and during that time, only one traffic violation charge was laid.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 907 That the report of the Traffic Supervisor dated July 18, 1978 pertaining to the R.C.M.P. summary of complaints be forwarded to all of the residents who have communicated to the Municipal Hall regarding traffic complaints; and

that resolution 827, 1978 be amended to read as follows:

"That a four-way stop sign be installed at the intersection of Brisbane Avenue and Gatensbury Street for a trial period of a maximum of six months and an evaluation of same be received on an 'on-going' basis.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 908 That the letter from George Hudson dated July 10, 1978; the letter from J. Gordon Wilson dated July 17, 1978; the letter from A. K. Mutter dated July 13, 1978 and the report of the Traffic Supervisor dated July 18, 1978 be received.

CARRIED UNANIMOUSLY

MR. JOE MAGUS - SWIMMING POOL  
INSTALLATION AT 348 SEAFORTH CRESCENT

Mr. Magus addressed Council to protest a Notice of Suspension card issued with respect to a swimming pool he was constructing at 348 Seaforth Crescent. During the course of discussion, it was decided that Mr. Magus should meet with the Engineer who designed the pool, Mr. H. D. Savage, and the Municipal Engineering staff to settle this matter. The Municipal Engineer pointed out that upon receipt of a certificate of inspection from Mr. Savage, and approval thereof by the Engineering Department, Mr. Magus could very possibly proceed with the construction of this swimming pool within one day of receipt of said certificate.

MR. BRIAN A. McALONEY - ZONING AMENDMENT  
BY-LAW NO. 882 - 587 HILLCREST STREET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

909 That Alderman Garrison be excused from the table for this discussion.

CARRIED UNANIMOUSLY

Mr. McAloney addressed Council and said that he wished to appeal the decision of Council to defeat the rezoning application for 587 Hillcrest Street. He explained that there was no representation from Alderson Properties Ltd. at the Public Hearing because the Planning Department had recommended approval of the by-law amendment; Alderson Properties Ltd. had previously constructed duplex buildings in the immediate area, with no objections; and because the subject property conforms to all the duplex rezoning criteria as amended by Council on June 14, 1976.

Ald. Robinson enquired as to whether Alderson Properties Ltd. were planning on providing any landscaping on the property and Mr. McAloney said that they would be prepared to plant trees along the chain link fence.

Alderman Sekora expressed concern regarding the additional traffic a duplex would bring to this area.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. ROBINSON:

910 That Rezoning Application No. Z-24-78 be referred back to Public Hearing.

CARRIED

Alderman Sekora Registered opposition.

Alderman Garrison returned to the table.



REPORT OF CLERK - GREATER COQUITLAM  
VOLUNTEER BUREAU REQUEST FOR SPACE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 911 That the Report of the Municipal Clerk dated July 13, 1978 and entitled "Greater Coquitlam Volunteer Bureau Request for Space" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 912 That we write the School Board requesting them to consider the request by the Greater Coquitlam Volunteer Bureau for space in which to relocate the Bureau and that we convey to the School Board that Council feels that this organization is quite legitimate and that we request their favourable consideration of this request.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO JULY 19, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 913 That the Clerk's Action Report to July 19, 1978 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - JULY 19, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 913A That the Manager's Report dated July 19, 1978 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Urban Transit Authority Act

This item was for information only.

Item No. 2 - 1952 Pontiac Inhalator Vehicle

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 914 a) That Council hereby officially declare the 1952 Pontiac Inhalator Emergency Vehicle to be retired from active service of the District of Coquitlam Fire Department, and;

- b) that the vehicle continue to be insured as an asset of the District of Coquitlam but neither licenced under the Motor Vehicle Act nor insured under Auto Plan unless the Council specifically, by resolution, orders to the contrary; and
- c) that until such time as the Historical Society of the District of Coquitlam can provide space for the storage of the said 1952 Pontiac Inhalator Emergency Vehicle that this vehicle be stored in a Fire Hall of the District of Coquitlam, such Fire Hall to be chosen from time to time by the Fire Chief as space is available; and
- d) that at such time as the District of Coquitlam Historical Society advises that the Society has proper and adequate space to store and display the said 1952 vehicle, that the Fire Chief advance a recommendation to the Municipal Council to the effect that the vehicle be donated to the Historical Society of the District of Coquitlam as an historical vehicle; and
- e) that the Fire Chief be authorized to make an expenditure for the procurement of a suitably inscribed plaque as he has recommended to be purchased with such funds as may be available within the budget for the Fire Department for the year 1978 and that such plaque be affixed to the said 1952 Pontiac Inhalator Emergency Vehicle.

CARRIED UNANIMOUSLY

REPORT OF TREASURER  
1978 GRANTS-IN-AID REQUESTS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 915 That the report of the Municipal Treasurer dated July 18, 1978 and entitled "1978 Grants-in-aid Requests" be received.

CARRIED UNANIMOUSLY

Item No. 1 - Shasta Trampoline Club

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 916 That the grant request from Shasta Trampoline Club be denied.

CARRIED UNANIMOUSLY

Item No. 2 - Meridian Heights Farmer Institute

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 917 That a grant in the amount of \$630.01 be approved for the Meridian Heights Farmer Institute.

CARRIED UNANIMOUSLY

Grants-in-Aid Request  
Arctics Lacrosse Team

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 918 That an amount of \$400.00 be granted to the Coquitlam Arctics Lacrosse Team in addition to the \$100.00 grant approved by resolution 835, 1978 on the condition that no further grant requests for this organization will be considered by this Council during 1978.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
WATER SUPPLY TO 1147 DEVON ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 919 That the Report of the Municipal Engineer dated July 12, 1978 and entitled "Water Supply to 1147 Devon Road" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 920 That Mr. George Wadsworth be invited to speak to Council.

CARRIED UNANIMOUSLY

Mr. Wadsworth addressed Council on behalf of Mr. and Mrs. Coughlan, owners of the property located at 1147 Devon Road, and made a plea to Council to assist the Coughlans in obtaining water supply to their property.

The Municipal Engineer stated that he has spoken with the City of Port Coquitlam with respect to reconsidering their policy regarding the question of providing water service to this area and expects to hear from the City in a week or so.

REPORT OF ENGINEER  
BUS SHELTER PROPOSALS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 921 That the report of the Municipal Engineer dated July 12, 1978 and entitled "Bus Shelter Proposals" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 922 That the District of Coquitlam seek detailed proposals from private companies for the provision of bus shelters at no cost to the District, and

That staff report back to Council with an evaluation and recommendation for the provision of commercial bus shelters in the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
CRESSEY DEVELOPMENTS' APPEAL TO COUNCIL RE FREESTANDING SIGN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 923 That the report of the Chief Building Inspector dated July 13, 1978 and entitled "Cressey Developments' Appeal to Council re Freestanding Sign" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 924 That Cressey Developments be instructed to bring their sign at the intersection of Dewdney Trunk Road and the Lougheed Highway into compliance with the Sign By-Law within 7 days, namely by removing it, or else it will be removed for them at their expense by Municipal crews.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - HIGHWAY CONSTRUCTION  
GRANTS BY THE PROVINCE OF B.C.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 925 That the report of the Municipal Engineer dated July 14, 1978 and entitled "Highway Construction Grants by the Province of B.C." be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - COUNCIL RESOLUTION  
NO. 716 - EXCESSIVE NOISE - THERMAL DRIVE/  
GATENSBURO/MARINER WAY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 926 That the report of the Municipal Engineer dated July 18, 1978 and entitled "Council Resolution No. 716" be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TENDER  
MEADOWBROOK PATHWAY LIGHTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 927 That the lowest tender for the Meadowbrook Pathway Lights as submitted by Ricketts Sewell Electric Limited, in the amount of \$5,637.00 be accepted and that the District of Coquitlam enter into a contract with Ricketts Sewell Electric Limited, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
RECLASSIFICATION OF MATHEWSON  
AVENUE TO COLLECTOR STATUS

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON:

- 928 That the report of the Municipal Engineer dated July 17, 1978 and entitled "Reclassification of Mathewson Avenue to Collector Status" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 929 That further consideration of the matter of reclassification of Mathewson Avenue to collector status be tabled until such time as the adjoining land use is clarified with the re-initiation of development proposals by the Provincial Government.

CARRIED UNANIMOUSLY

Mr. S. Swift is to be notified of the above resolution.

REPORT OF ENGINEER - PETITION FOR  
PAVING OF POLLARD STREET AND  
CROUCH AVENUE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 930 That the report of the Municipal Engineer dated July 17, 1978 and entitled "Clerk's Action Report #42 - Petition for Paving of Pollard Street & Crouch Avenue" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 931 That Mr. George Wadsworth be invited to speak to Council.

CARRIED UNANIMOUSLY

Mr. Wadsworth spoke on behalf of the residents of Pollard Street and Crouch Avenue area and made a plea to Council to upgrade these streets as soon as possible.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 932 That funds for the paving of Crouch Avenue and Pollard Street be placed in Capital Works Budget for consideration by Council in 1979.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TENDERS  
FOR 1978 MAJOR STREET IMPROVEMENT

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 933 That the lowest tender for the 1978 Major Street Improvements as submitted by S.L. Paving Limited in the amount of \$666,555.00 be accepted and that the District of Coquitlam enter into a contract with S.L. Paving Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
RECONSTRUCTION OF NORTH ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 934 That the report of the Municipal Engineer dated July 30, 1978 and entitled "Reconstruction of North Road" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 935 That the District of Coquitlam authorize the District of Burnaby to retain N.D. Lea & Associates for the preparation of design and construction estimates for this project as a joint venture between the two Municipalities.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER - EXTENSION  
OF TIME - BY-LAW NO. 786, 1977 - PROPOSED  
SENIOR SECONDARY SCHOOL ON LANSDOWNE  
STREET NORTH OF GLEN DRIVE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 936 That Council grant a one-year extension to Rezoning Application Z-30-77 from the termination date of September 12, 1978 to September 12, 1979.

CARRIED UNANIMOUSLY

MR. L. DALBY - REQUEST FOR BY-LAW  
AMENDMENT FOR TEMPORARY BUILDING

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 937 That Council request a report from staff regarding use of a temporary building as a dwelling unit during construction of a permanent dwelling on large properties in rural areas.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER - EXTENSION  
OF TIME FOR REZONING APPLICATION Z-50-75  
AND ZONING BY-LAWS AT THREE READINGS  
WHICH HAVE RECEIVED EXTENSIONS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 938 That the report of the Deputy Planning Director dated July 19, 1978 and entitled "1. Extension of Time for Rezoning Application Z-50-75. 2. Zoning By-Laws at Three Readings which have received Extensions" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 939 That Resolution No. 840, 1978 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 940 That an extension of time be granted for Rezoning Application Z-50-75 to March 12, 1979.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 941 That a report be brought forward from the Legal, Planning and Engineering Departments with respect to reviewing the feasibility of this Council requesting a new Public Hearing for rezoning applications that have not been finalized within a certain reasonable period of time.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER - REQUEST TO  
RELOCATE A NON-CONFORMING FREESTANDING  
SIGN AT 323 NORTH ROAD

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON:

- 942 That Mr. Darcy Drab be invited to speak to Council.

CARRIED UNANIMOUSLY

Mr. Drab addressed Council seeking permission to move a non-conforming freestanding sign to their new building at 323 North Road, Coquitlam.



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 943 That the request dated July 13, 1978 by Mr. Drab of Budget Rent-A-Car to relocate a non-conforming freestanding sign be denied.

CARRIED

Alderman Sekora and Alderman Campbell registered opposition.

REPORT OF DEPUTY PLANNER - APPLICATION  
FOR REZONING - 2222 KUGLER AVENUE  
DAY CARE CENTRE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 944 That Rezoning Application Z-27-78 be tabled until Mrs. Eckstein has made application for a Community Care Facilities Licence, and it can be determined that the requirements of the Health Unit, the Fire, Building and Planning Departments can be met.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER - ARCHITECTURAL  
DESIGN SUPERVISION OF UNIQUE LARGE  
DEVELOPMENT PROJECTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 945 that the report of the Deputy Planning Director dated July 19, 1978 and entitled "Architectural Design Supervision of Unique Large Development Projects" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 946 That a policy for architectural supervision in development agreements or development permits for unique large developments such as the Austin-Hickey project be instituted.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF JULY 4, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

947 That the Subdivision Committee Minutes of July 4, 1978 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
OF JULY 4, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

948 That the Public Hearing Minutes of July 4, 1978 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
JULY 11, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

949 That the Board of Variance Minutes of July 11, 1978 be received.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 889  
(JUSTICE BUILDING LEASE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

950 That the "District of Coquitlam Lease Authorization By-Law No. 889, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

951 That By-Law No. 889 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

952 That By-Law No. 889 be read a third time.

DECLARED READ UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 891, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON.

953 That the "District of Coquitlam Sign Control Amendment  
By-Law No. 891, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

954 That By-Law No. 891 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

955 That By-Law No. 891 be read a third time.

DECLARED READ UNANIMOUSLY

EXEMPT OFFICERS AND EMPLOYEES  
RETIREMENT BY-LAW NO. 885, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

956 That the "District of Coquitlam Exempt Officers and Employees  
Retirement By-Law No. 885, 1978" be tabled.

CARRIED UNANIMOUSLY

COUNCIL INDEMNITY AMENDMENT BY-LAW NO. 868, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

957 That the "District of Coquitlam Council Indemnity Amendment  
By-Law No. 868, 1978" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Sekora registered opposition.

CONSERVATION BY-LAW NO. 836, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 958 That the "District of Coquitlam Conservation By-Law No. 836, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

HEALTH AMENDMENT BY-LAW NO. 874, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 959 That the "District of Coquitlam Health Amendment By-Law No. 874, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BY-LAW NO. 813, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 960 That the "District of Coquitlam Building Amendment By-Law No. 813, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 816, 1977

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 961 That the "District of Coquitlam Zoning Amendment By-Law No. 816, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 831, 1977

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 962 That the "District of Coquitlam Zoning Amendment By-Law No. 831, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 853, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 963 That the "District of Coquitlam Zoning Amendment By-Law No. 853, 1978" be tabled.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED JULY 17, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 964 That the Manager's report dated July 17, 1978 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Current Lease Arrangements -  
Simon Fraser Health Unit

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 965 That an offer be made to British Columbia Building Corporation to lease the Simon Fraser Health Unit Building situated at 640-644 Poirier Street in Coquitlam, B.C. upon the following terms and conditions:

All terms and conditions contained in the lease attached to the Manager's report of July 17, 1978 between the District of Coquitlam and Her Majesty the Queen in the Right of the Province of British Columbia, except:

- a) That the term of the lease is to be from August 1, 1980 for the term of ten years thence ensuing, and
- b) That the rent for that portion of the building covered by the lease attached to the Manager's report of July 17, 1978 marked Appendix E shall be \$98,760. payable at the rate of \$823. per month commencing on the first day of August, 1980 and on the first day of each succeeding month during the term of the lease, and
- c) That the rent for that portion of the building not covered by the lease attached to the Manager's report of July 17, 1978 marked Appendix E shall be \$10. payable at the rate of \$1 per annum commencing on the first day of August in each succeeding year during the term of the lease, and
- d) That the clause holding the Lessor responsible for structure maintenance and normal redecorating be deleted, and
- e) That the clause providing for renewal shall be deleted;

(continued)

the same being advanced on condition that British Columbia Building Corporation agree to assume the lease marked Appendix E and be bound by its terms and conditions from August 31st, 1978 to and including July 31st, 1980.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER - LETTER  
FROM FRANK HUI RE LOT 20, D.L. 109,  
GROUP 1, PLAN 23975

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

966 That Council advise Mr. Hui that the subject Lot 20 is presently designated and zoned for single-family residential use, and that the Council does not at the present time contemplate other use of the site.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - HOUSES ON  
COMO LAKE AVENUE

Alderman Sekora enquired of the Municipal Engineer if he was aware of the status of the two new homes on Como Lake Avenue just east of Porter Street and the Municipal Engineer replied that he would report back on this matter to the next Regular meeting of Council.

ALDERMAN SEKORA - OCCUPANCY PERMITS

Alderman Sekora asked for a report on how many people are living in homes on which occupancy permits have never been issued and was advised that the Chief Building Inspector will provide statistics at the next meeting of Council.

ALDERMAN CAMPBELL - MODEL AIRPLANE  
FLYING NEAR MINNEKHADA RANCH

Alderman Campbell pointed out to Council that several members of a model airplane club had been flying their models near the Minnekhada Ranch for long hours at a time and that the neighbours in the area had complained about the noise.

Alderman Campbell was advised that the By-Law Enforcement Officer and the Fire Chief would look into this matter.

ALDERMAN CAMPBELL - SAND PILE  
- JACK CEWE

Alderman Campbell asked the Engineer if the survey of Pipeline Road allowance adjacent to the gravel pits had been completed, and if one of Jack Cewe's sand piles was on the road allowance. The Municipal Engineer replied that the sand pile was on the road allowance and that the By-Law Enforcement Officer had served notice on Jack Cewe to have it moved back and reported that Jack Cewe was prepared to move the sand pile.

ALDERMAN CAMPBELL -  
HUNTING AND FISHING CLUB ON BURKE MOUNTAIN

Alderman Campbell reported that each year when the weather is dry, the Hunting and Fishing Club on Burke Mountain faces a complete shut-down because of fire hazard in the area. He suggested the possibility of a dam being placed on a creek at the right hand side of the club area creating a reservoir. He was of the opinion that Federal or Provincial funds might be available for this purpose.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

That a report be prepared by staff on the feasibility of a dam being constructed across the creek at the Hunting and Fishing Club on Burke Mountain.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON  
BUILDING DEPARTMENT

Alderman Robinson enquired if, because of the current building boom, Council should take a look at the staffing of the Building Department. The Municipal Engineer replied that there appeared to be no problems in the Building Department at this time.

ALDERMAN ROBINSON - FLEA COLLARS

Alderman Robinson stated that he would like to see Council pursue an on-going campaign against the sale of animal flea collars with the two levels of government.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

967 That we respond to the letters received from the Federal and Provincial Governments asking for a definitive statement regarding the sale of animal flea collars within a set period of time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. GARRISON:

968 That we continue the Regular Meeting past the hour of 10:30 p.m.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - CROSS CUTS  
IN ROADWAYS

Alderman Parks asked about the possibility of having a more sophisticated patch formula using concrete and asphalt instead of just asphalt for repairing roadways.

The Municipal Engineer stated that he will research this matter and report back to Council.

ALDERMAN PARKS  
1108 - 1112 AUSTIN AVENUE

Alderman Parks reported that there seems to be a an unreasonable variance in the road grade between 1108 and 1112 Austin Avenue. The Municipal Engineer will investigate.

TABLED ITEMS

Report of Engineer - High Pressure Sodium Streetlighting  
Report of Building Department Statistics for June 1978  
R.C.M.P. Coquitlam Detachment re recording of traffic complaints  
School District No. 43 (Coquitlam) Maintenance of Underpass at Gauthier/Lougheed  
Société de la Francofête - Letter of thanks re 1978 Francofête  
Eagle Ridge Hospital and Health Care - Minutes of Thursday, July 6, 1978  
Ministry of Agriculture - Animal Flea Collars  
Prov. of B.C. - Animal Flea Collars (Ministry of the Environment)  
Prov. of B.C. - Ministry of Finance - Assessment Appeal Board  
Prov. of B.C. - Office of the Premier - Bill 19 Urban Transit Authority Act  
British Columbia Agricultural Land Commission - Guidelines for Homesite  
Severance  
Province of B.C. News Releases (2)  
G.V.R.D. Housing Advisory Service  
G.V.R.D. Housing Committee Minutes of June 13, 1978  
G.V.R.D. Park Committee Minutes of June 14, 1978  
G.V.R.D. Planning Committee Minutes of June 14, 1978  
G.V.R.D. Newsletter - July 1978  
G.V.R.D. Press Releases - (6)  
Crippen Engineering - Gravel report for June 1978  
S.P.C.A. Report for the month of June 1978  
By-law Enforcement Officer's report for June 1978

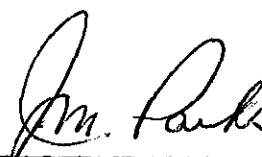


ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 10:32 p.m.

CARRIED UNANIMOUSLY



Acting  
Mayor

I hereby certify that I have  
recorded the Minutes of the  
Regular Council Meeting of  
Monday, July 24, 1978 as  
instructed subject to  
amendments and adoption.  
Sec. 176 Municipal Act.

  
Municipal Clerk

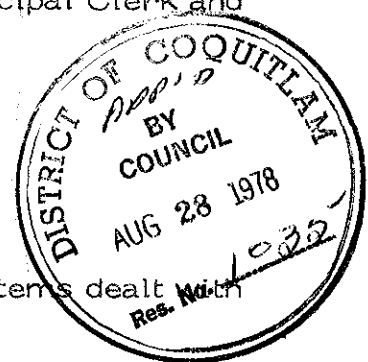
Monday, August 14, 1978  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 14, 1978 at 7:30 p.m. with all members of Council present save Alderman Bewley and Alderman Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Fire Chief, Deputy Municipal Treasurer, Chief Building Inspector, Municipal Clerk and the Recording Secretary Colleen Kaczan.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee this date.



MINUTES OF EXECUTIVE COMMITTEE MEETING OF JULY 24, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

977 That the Minutes of the Executive Committee meeting of July 24, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF JULY 24, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

978 That the Minutes of the Regular Council Meeting of July 24, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - AUGUST 14, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

979 That Council ratify the resolutions passed at Executive Committee of August 14, 1978.

CARRIED UNANIMOUSLY

ASSOCIATION OF THE WORLD GOVERNMENT FOR THE AGE OF ENLIGHTENMENT

The delegation representing the Association of the World Government for the Age of Enlightenment was not present to speak to Council.

BRITISH COLUMBIA PEACE COUNCIL  
ARMS RACE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 980 That the letter from the British Columbia Peace Council asking for support with their effort to halt the production of the neutron bomb be received.

CARRIED UNANIMOUSLY

THE COLUMBIAN NEWSPAPER  
TRADE AND INDUSTRY EDITION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 981 That the letter from The Columbian newspaper dated August 4th, 1978 regarding their 1978 Trade and Industry edition be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT  
GAUTHIER AVENUE UNDERPASS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 982 That the Manager's Report dated July 25, 1978 and entitled "Gauthier Avenue Underpass" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 983
1. That the Minister be advised that Council are still only willing to inspect and clean the underpass on the basis earlier submitted to the Minister which called for equal sharing of the costs so incurred.
  2. That the Minister be advised of the proposal for initiating a community mural painting project of the interior of the underpass and that no action be taken to roughen the walls until such time as it is determined if the project will proceed;
  3. That the comments contained in the Engineer's memo of July 12, 1978 relative to a ramp area for wheel vehicles be conveyed to the Minister; and
  4. That the Minister again be advised that this action by the District of Coquitlam should not be construed as creating a precedent for maintenance of any other such structures or of overhead pedestrian structures which now exist or may be constructed in the future.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO AUGUST 9, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

984 That the Clerk's Action Report to August 9, 1978 be received.

CARRIED UNANIMOUSLY

MERIDIAN HEIGHTS FARMERS INSTITUTE  
GRANT FOR TAXES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

985 That the Report of the Municipal Clerk dated August 8, 1978 and entitled "Meridian Heights Farmers Institute - Grant for Taxes" be received.

CARRIED UNANIMOUSLY

Alderman Parks entered the meeting at this point.

REPORT OF CHIEF BUILDING INSPECTOR  
OCCUPANCY CERTIFICATES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

986 That the report of the Chief Building Inspector dated August 8, 1978 and entitled "Requested Occupancy Certificate Information" be received.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
BY-LAW NO. 890, MOVING AND RAISING OF HOUSES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

987 That the "District of Coquitlam Building By-Law Amendment No. 890, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

988 That By-Law No. 890, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

989 That By-Law No. 890, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
SOIL REMOVAL BY-LAW

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

990 That the report of the Municipal Engineer dated August 10, 1978 and entitled "Soil Removal By-Law" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

991 That Jack Cewe Ltd. be immediately notified to commence the removal of the portion of their sand stockpile located on municipal road allowance adjacent to the Rem. of L.S. 11 and Rem. of L.S. 6 lying west of the Coquitlam River, Section 24, Township 39, N.W.D. within 7 days and should the company not commence the removal within 7 days appropriate legal action be taken to have the company comply with directions given by the District of Coquitlam.

MOTION AMENDED  
(see Resolution No. 993)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

992 That Jack Cewe Ltd. be notified by double registered mail that the portion of that company's sand stockpile located on municipal road allowance adjacent to the Rem. of L.S. 11 and L.S. 6 lying west of the Coquitlam River, Section 24, Township 39, N.W.D. must be removed within 21 days from August 14, 1978 and if the removal is not completed within the allotted time, an information be laid in Provincial Court against the company.

DEFEATED

Mayor Tonn, Ald. Parks, Ald. Garrison and Ald. Robinson registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

993 That resolution no. 991 be amended so as to read:

That Jack Cewe Ltd. be immediately notified to commence the removal of the portion of their sand stockpile located on municipal road allowance adjacent to the Rem. of L.S. 11 and L.S. 6 lying west of the Coquitlam River, Section 24, Township 39, N.W.D. within 7 days with such operation to be completed within 30 days and should such removal either not be commenced within 7 days or completed within 30 days, appropriate legal action as determined by the Municipal Solicitor be taken to have the company comply with directions given by the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

994 That the Solicitor report to Council on the possibility of suspending permits of gravel operators who, in the process of their gravel removal operations, fail to comply with directions given by municipal officials.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS:

995 That the Solicitor look into the properties immediately east of Pipeline Road between Pipeline Road and the Coquitlam River and south of the Overland property as to allowable usage in accordance with the Zoning By-Law.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
IMPOSITION OF RESTRICTIONS ON  
THE USE OF WATER

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

996 That the imposition of restrictions on the use of water as set out in the report of the Municipal Engineer dated August 10, 1978 be ratified.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
HOUSES MOVED - 1067 and 1077 COMO LAKE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

997 That the report of the Chief Building Inspector dated August 10, 1978 and entitled "Houses Moved - 1067 and 1077 Como Lake Avenue" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
FENCED OFFICE TRAILER AND  
MATERIALS STORAGE COMPLEX

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 998 That Council approve the use of the property situated on the southeast side of the Clarke/Robinson intersection as temporary office trailer and materials storage complex with the conditions as shown on the report of the Municipal Engineer dated February 16, 1978 and entitled "Fenced Office Trailer and Materials Storage Complex".

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
MR. L. DALBY - BY-LAW AMENDMENT TO  
ALLOW A TEMPORARY BUILDING TO BE  
USED AS A DWELLING UNIT

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 999 That staff be directed to draft the appropriate amending by-law to allow a temporary building to be used as a dwelling unit during construction of a permanent dwelling on large properties in rural areas for Council's consideration.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR  
LAND USE CONTRACT AND PARKING LOT  
431 NELSON STREET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 1000 That Mr. L. Bailey be invited to address Council.

CARRIED UNANIMOUSLY

Mr. Bailey informed Council that if the 26 parking spaces provided at 431 Nelson Street could not be credited toward the building at 1046 Austin Avenue, and not towards the existing parking deficiency at 1046 and 1064 Austin Avenue, but only toward expanding uses of 1046 Austin, then he felt he would have to build a house on the property in order to make it more profitable.

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1001 That we continue the application for a Land Use Contract on the basis that the 26 parking spaces provided at 431 Nelson Street be credited to the existing parking deficiencies at 1046 Austin Avenue and 1064 Austin Avenue.

CARRIED

Alderman Sekora and Alderman Garrison registered opposition.

REPORT OF DEPUTY PLANNING DIRECTOR  
Z-28-78 - NU-WEST DEVELOPMENT CORP. LTD.  
2500 CAPE HORN AVENUE TO M-3

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1002 That Rezoning Application Z-28-78 be tabled for comments from the applicants as to whether they would be in favour of designation of the site as a development permit area.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR  
AMENDMENT TO FLOODPLAIN BOUNDARY OF STRATA  
LOTS 2, 3, 4 & 5, PHASE 1 OF OXBOW LAKE ESTATES

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1003 That Council authorize, subject to receipt of confirmation in writing from the Director of Water Investigations Branch that the required bank protection has been provided, signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Alderman Sekora registered opposition.



REPORT OF DEPUTY PLANNING DIRECTOR  
EXTENSIONS OF TIME FOR REZONING APPLICATIONS  
AT THREE READINGS

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1004      1. That Council not amend the existing provisions of Section 308(12) of the Zoning By-Law, but that as a matter of policy, Council require that requests for extensions be supported by:
- a) a written statement as to the steps the applicant is taking toward completion of the application, and
  - b) written particulars as to the circumstances which the applicant believes to justify such extension.

DEFEATED

All members of Council registered opposition.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 1005      That Section 308(12) of the Zoning By-Law be amended to delete the provision at the end of the section, that "Council may, upon written request, extend the time".

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE  
MINUTES OF JULY 18, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1006      That the Subdivision Committee Minutes of July 18, 1978 be received.

CARRIED UNANIMOUSLY

COMMITTEE FOR REVISIONS TO  
BY-LAW NO. 190 - JULY 27, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 1007      That the minutes of the Committee for Revisions to By-Law No. 190 of Thursday, July 27, 1978 be received.

CARRIED UNANIMOUSLY

The Municipal Solicitor was instructed to prepare the appropriate amendments to By-Law No. 190 and place them before the Committee.

SUBDIVISION COMMITTEE  
MINUTES OF AUGUST 1, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1008 That the Subdivision Committee Minutes of August 1, 1978 be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 892, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1009 That the "District of Coquitlam Road Exchange By-Law No. 892, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1010 That By-Law No. 892, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1011 That By-Law No. 892, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 889, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1012 That the "District of Coquitlam Lease Authorization By-Law No. 889, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 891, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1013 That the "District of Coquitlam Sign Control Amendment By-Law No. 891, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION TABLED  
(see Resolution No. 1014)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1014 That By-Law No. 891, 1978 be tabled pending further study.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 853, 1978  
(Development Area and Development Permit Areas)

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1015 That the "District of Coquitlam Zoning Amendment By-Law No. 853, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 814, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1016 That the "District of Coquitlam Zoning Amendment By-Law No. 814, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - TRANSIT PROPOSALS

Alderman Parks said that he had attended G.V.R.D. Transit proposals and noted that the Northeast Sector has been given a low priority. He suggested and it was agreed that the Mayor would set up a meeting with representatives from The cities of Port Moody and Port Coquitlam and the Ioco-Buntzen Electoral Area B area to discuss the matter of transit.

ALDERMAN CAMPBELL  
SODIUM LIGHTING

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

1017 That the Municipality of Coquitlam proceed with the transition to sodium lighting in place of mercury lighting in areas of new installations.

DEFEATED

Mayor Tonn, Ald. Parks and Ald. Garrison registered opposition.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

That Resolution No. 1017 be tabled pending receipt by Council of a detailed report by the Municipal Engineer on the viability of embarking on a program of using high sodium lighting in the District.

DEFEATED

Ald. Robinson, Ald. Sekora and Ald. Campbell registered opposition.

ALDERMAN ROBINSON  
BUILDING PERMITS

Alderman Robinson informed Council that he was concerned about the item in the July Building Permit Statistics regarding the construction of 11 houses, all similar in style and appearance and all on the north side of the 3200 block of Mariner Way and the fact that there are no by-laws to prohibit permits being issued in such cases.

The Municipal Solicitor was requested to look into this matter and report back to Council.

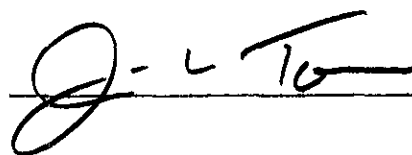
Tabled Items

Commentary re July Building Permit Statistics  
Letter from Township of Spallumcheen re increase in school taxes  
S.P.C.A. Report for Month of July, 1978  
Province of B.C. News Releases (3)  
Province of B.C. Newsletter for June, 1978  
Second Quarter Housing Starts Grant for 1978 - \$14,000  
Letter of information re Lottery Proceeds  
Supplementary Water Facilities Assistance Payment for Foreign Exchange - \$25,  
Fourth Installment of 1978 Unconditional Grant - \$317,800.00  
Province of B.C. Quarterly Review - June, 1978  
Letter from Min. of Mun. Affairs and Housing re Major Municipal Highway Grant  
G.V.R.D. Newsletter for August, 1978  
U.B.C.M. Newsletter for July, 1978  
U.B.C.M. Notice re Convention  
G.V.R.D. Press Release  
G.V.R.D. Park Committee Minutes of July 12, 1978  
G.V.R.D. Board of Directors meeting of June 21, 1978  
G.V.R.H.D. Board of Directors meeting of June 28, 1978  
G.V.R.D. Board of Directors meeting of June 28, 1978  
G.V.R.D. Planning Committee meeting of June 28, 1978  
G.V.R.D. Planning Committee of July 5, 1978  
G.V.R.D. Planning Committee meeting of July 21, 1978  
G.V.W.D. Administration Board meeting of June 28, 1978  
G.V.S. & D.D. Administration Board meeting of June 28, 1978  
Spoke Newspaper  
Coquitlam Cheetahs Track and Field Club - letter of thanks for grant  
B.C. Council for the Family - Notice of Annual Meeting - Victoria  
Salmonid Enhancement Newsletter  
Second Step Society - request for support

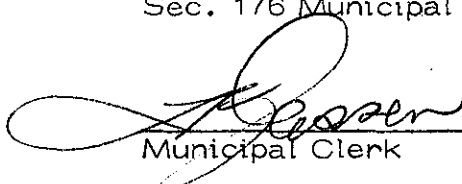
ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

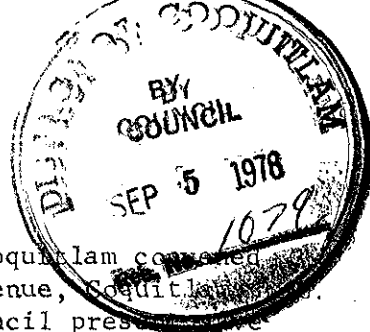
That the Regular Council meeting adjourn. 9:30 p.m.

  
MAYOR

I hereby certify that I have  
recorded the Minutes of the  
Regular Council Meeting of  
Monday, August 14, 1978 as  
instructed subject to  
amendments and adoption.  
Sec. 176 Municipal Act.

  
Municipal Clerk

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, on Monday, August 28, 1978 at 8.05 p.m. with all members of Council present, Alderman Garrison and Alderman Campbell. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Meeting this date.

Mayor Tonn reported the passing of Mr. John Dicaire, well-known resident of the District of Coquitlam who was past president of Branch 86 of the Old Age Pensioners. Mr. Dicaire came from Quebec to the District in 1911 and will be sadly missed.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF AUGUST 14, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1034 That the Minutes of the Executive Committee Meeting of August 14, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 14, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1035 That the Minutes of the Regular Council Meeting of August 14, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF AUGUST 28, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1036 That Council ratify the resolutions passed at Executive Committee Meeting of August 28, 1978.

CARRIED UNANIMOUSLY

AGENDA ITEMS 601 and 602

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1037 That Council suspend the rules and proceed with consideration of item 601, Zoning Amendment By-law No. 882 (587 Hillcrest Street) and item 602, Zoning Amendment By-law No. 506 (Mathewson Avenue and Cape Horn) at this time.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

ZONING AMENDMENT BY-LAW NO. 882  
587 Hillcrest Street

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1038 That the "District of Coquitlam Zoning Amendment By-law No. 882, 1978" be read a first time.

DEFEATED

Ald. Sekora, Ald. Robinson and Mayor Tonn opposed.

ZONING AMENDMENT BY-LAW NO. 506  
Mathewson Avenue and Cape Horn

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1039 That the "District of Coquitlam Zoning Amendment By-law No. 506, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1040 That By-law No. 506, 1975 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1041 That the terms of the Land Use Contract under By-law No. 506, 1975 be amended to require the dedication of a 40 feet strip of property along Mathewson Avenue from the land proposed for development.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1042 That By-law No. 506, 1975, as amended, be read a third time.

DECLARED READ UNANIMOUSLY

SECOND STEP SOCIETY -  
Mr. I.M. Evenson

Ald. Robinson addressed Council with regard to the letter received from Mr. Evenson of the Second Step Society. He explained that the Society were not asking for monetary support at this time but moral support of their programmes planned and that the greater percentage of these handicapped adults were almost blind.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1043 That Council go on record as commending and supporting the Second Step Society in their independent efforts and that a letter be forwarded to George Kerster, M.L.A. informing him of same.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

AID. ROBINSON ATTENDANCE AT  
B.C. COUNCIL FOR THE FAMILY -  
MEETING IN VICTORIA, SEPT. 11 & 12, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1044 That approval be given for Ald. Robinson to attend the meeting in Victoria on September 11 and 12, 1978 of the B.C. Council for the Family.

CARRIED UNANIMOUSLY

REPORT OF CLERK -  
APPOINTMENT OF RETURNING OFFICER -  
1978 ELECTION

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1045 That in accordance with provisions of Section 52(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1978 Municipal Elections to be held November 18, 1978. Further, that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be left to the Returning Officer to arrange in case such a poll is required; and further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

REPORT OF MANAGER -  
G.V.R.D. RAPID TRANSIT TECHNICAL REPORTS  
FOR INFORMATION

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

1046 That the Municipal Manager's report of August 24, 1978 regarding G.V.R.D. Rapid Transit technical reports, be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
BLUE MOUNTAIN SOCCER CLUB ALL-WEATHER  
PLAYING FIELD PROPOSAL

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1047 That this item be tabled to the next meeting of Council, September 5, 1978, to await clarification by Mr. D.L. Cunnings of the source of funding for the proposal.

CARRIED UNANIMOUSLY



Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR -  
COQUITLAM MINOR LACROSSE - REQUEST FOR  
USE OF FACILITIES WITHOUT CHARGE

MOVED BY AID. BEWLEY  
SECONDED BY AID. ROBINSON

- 1048 That the Coquitlam Minor Lacrosse Association be granted the free use of the Coquitlam Arena and the Curling Lounge area which was utilized on August 5 and 6, 1978 to stage the Provincial Lacrosse Tournament of Champions, and that the normal arena rental of \$32.00 and the lounge rental of \$50.00 be waived.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
C.U.P.E. REQUEST FOR USE OF FACILITIES  
WITHOUT CHARGE

MOVED BY AID. SEKORA  
SECONDED BY AID. PARKS

- 1049 That the Canadian Union of Public Employees, Local 386, be granted the use of the Centennial Room for the purpose of holding a children's Christmas Party in the morning of December 16, 1978 and an adult party on the evening of the same date, and that the normal fees of \$60.00 and \$125.00 respectively be waived for these events.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
BURKE MOUNTAIN LEASE LOT No. 271 -  
Transfer Request

MOVED BY AID. SEKORA  
SECONDED BY AID. BEWLEY

- 1050 That title of Burke Mountain Lease Lot No. 271 be transferred From C.A. Bury of 12571, 98th Avenue, Surrey, B.C. to Norman Taylor of 14174, 60th Avenue, Surrey, B.C.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -  
RECREATION FACILITY RENTAL WAIVER REQUEST  
(Centennial Stamp Club)

MOVED BY AID. PARKS  
SECONDED BY AID. SEKORA

- 1051 That the Centennial Stamp Club be granted the free use of the Coquitlam Curling Rink which was utilized on June 9 and 10, 1978 to hold their annual stamp exhibition and that the normal fee of \$95.00 be waived for this Park and Recreation Department co-sponsored event.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR -  
COQUITLAM COMMUNITY LIONS CLUB -  
REQUEST FOR FEE REDUCTION

MOVED BY AID. PARKS  
SECONDED BY AID. SEKORA

1052 That the Coquitlam Community Lions Club be charged the 1978 Community Group rate of \$4.00 per hour for the Social Recreation Centre's McGee Room to facilitate the Club's two dinner meetings per month and that the liquor clean-up charge of \$10.00 per dinner meeting be waived with an estimated loss of revenue to the District of Coquitlam of \$80.00 for the balance of 1978. The recommendation to waive the \$10.00 per meeting clean-up charge is made with the assumption that the Club will continue to conduct their business in the responsible manner they have displayed in the past.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR -  
STORM OUTFALL -  
MAYFAIR INDUSTRIAL PARK

MOVED BY AID. PARKS  
SECONDED BY AID. BEWLEY

1053 That a licence required by the Fraser River Harbour Commission for a storm sewer outfall pertaining to the Mayfair Industrial Park for the construction and maintenance of said storm sewer outfall, a copy of which is attached to the Municipal Solicitor's report of August 22, 1978, be signed and sealed by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -  
1978 BUSINESS TAX

MOVED BY AID. ROBINSON  
SECONDED BY AID. BEWLEY

1054 That Mr. A.R.C. Wyatt, B.C. Assessment Authority Area Assessor for Coquitlam Assessment Area No. 12 be named the functionary for the purpose of preparing, maintaining and defending the District of Coquitlam's 1978 Business Tax Assessment Roll; and  
  
That the time and place for the sitting of the Local Court of Revision with respect to the 1978 Business Tax Assessment Roll be set for Wednesday, October 4, 1978 at 3.00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

REPORT OF SOLICITOR -  
THE COQUITLAM CENTRE - PRAXIS

MOVED BY AID. ROBINSON  
SECONDED BY AID. PARKS

- 1055 THAT consent is hereby given to PRAXIS GROUP LTD. (formerly known as PRAXIS CONSULTANTS LTD.) to a transfer to DAON DEVELOPMENT CORPORATION of an undivided one half interest in the land and to the title accordingly which is the subject of Land Use Contract Z-23-76, dated March 9, 1977, as amended by Agreement dated October 25, 1977, together with a consent to the assignment of an undivided one-half interest in the said Land Use Contract AND FURTHER that these consents be supplied in written form by the District to the said parties over the signatures of the Mayor and Clerk and the seal of the corporation.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR -  
BUILDING PERMIT - 2704 BARNET HIGHWAY

MOVED BY AID. ROBINSON  
SECONDED BY AID. SEKORA

- 1056 That the report of the Chief Building Inspector, dated August 14, 1978, regarding the building permit issued for 2704 Barnet Highway.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
WATER SUPPLY TO 1147 DEVON ROAD

MOVED BY AID. ROBINSON  
SECONDED BY AID. BEWLEY

- 1057 That the report of the Municipal Engineer, dated August 22, 1978, regarding the water supply to 1147 Devon Road, be received; and that a letter be forwarded to the Corporation of the City of Port Coquitlam thanking them for their co-operation in this matter.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER -  
CROSSCUTS IN ROADWAYS

MOVED BY AID. SEKORA  
SECONDED BY AID. PARKS

- 1058 That the report of the Municipal Engineer, dated August 28, 1978, regarding crosscuts in roadways, be received.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

REPORT OF PLANNER -  
APPLICATION FOR REZONING -  
535 NORTH ROAD TO CS-2 (Z-29-78)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1059 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
APPLICATION FOR REZONING -  
2664 MATHEWSON AVENUE - LAND USE  
CONTRACT FOR 84 UNIT TOWNHOUSE (Z-30-78)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY

1060 That the report of Planner dated August 18, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
BY-LAW AMENDMENT - TEMPORARY BUILDING USED  
AS DWELLING UNIT - MR. L. DALBY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1061 That the report of Planner dated August 22, 1978 be tabled pending a further report on the ramifications of allowing a temporary dwelling unit on a parcel of land having an area of 5 or more acres.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
CHURCH LOCATION IN TOWN CENTRE AREA

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1062 THAT Council adopt the following as policy guidelines in giving consideration to applications for church development in the Town Centre:

- a) The church site shall have convenient access to a collector or arterial street, such that traffic generated by the church will not tend to use local residential streets for access.
- b) The church site shall not be located on lands designated by the Town Centre Plan for commercial or industrial use, or for residential use at town-house or higher-density.
- c) The church development shall comply with the subdivision, servicing, design review and landscaping requirements normally met by classes of development other than single-family or duplex residential.
- d) Preference will be given to church sites which form a buffer between residential and non-residential uses, or which buffer residential uses from the intersection of two arterial and/or collector streets.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

MOVED BY AID. BEWLEY  
SECONDED BY AID. PARKS

- 1063 THAT Council advise the Church of Christ that it would not give favourable consideration to redesignation for church use of the site referred to in the Church's letter of August 2nd, but that it would be pleased to consider an application on a site complying with the above guidelines.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -  
REZONING OF PORTION OF PROPERTY ON  
CAPE HORN AVENUE AND PROVISION FOR THE  
CONSTRUCTION OF WARRICK STREET -  
SIGNING OF AGREEMENT AND ADOPTION OF  
BY-LAW NO. 733, 1977

MOVED BY AID. BEWLEY  
SECONDED BY AID. SEKORA

- 1064 That Council approve signing and sealing of the Agreement by the Mayor and Clerk and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY AID. PARKS  
SECONDED BY AID. BEWLEY

- 1065 That the "District of Coquitlam Zoning Amendment By-law No. 733, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES  
OF AUGUST 15, 1978

MOVED BY AID. BEWLEY  
SECONDED BY AID. PARKS

- 1066 That the Subdivision Committee Minutes of August 15, 1978 be received.

CARRIED UNANIMOUSLY

BUILDING BY-LAW AMENDMENT NO. 890, 1978

MOVED BY AID. PARKS  
SECONDED BY AID. ROBINSON

- 1067 That the "District of Coquitlam Building By-law Amendment No. 890, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

SIGN CONTROL AMENDMENT BY-LAW NO. 891, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1068 That the "District of Coquitlam Sign Control Amendment By-law No. 891, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. PARKS - BASEBALL TOURNAMENT - PONY LEAGUE

Ald. Parks commended the Parks and Recreation Director for the efforts put into the preparation, at such short notice, of the Hartley Playing Field for the Zone Area Tournament of the Coquitlam Baseball Association, Pony Division.

ALD. PARKS - TOWN CENTRE

Ald. Parks voiced concern with regard to the rate of growth of the Town Centre; he suggested that Council should seriously consider the hiring of a professional expediter and he asked that Mayor Tonn might like to make enquiries and report back to Council members with the possibilities of such hiring on a contract basis.

ALD. PARKS - P.N.E. MULTIPLEX

Ald. Parks expressed enthusiasm with regard to the P.N.E. Multiplex and felt that the Council should go on record in their support of this, what he felt to be, very worthwhile project.

Mayor Tonn suggested that we first see where the financial implications lie before going on record as supporting the multiplex project.

TABLED ITEMS

- District of Mission - Lower Mainland Mun. Assoc. Dyking Committee
- City of Port Moody - Street Signs - Gatensbury Street
- Coquitlam All-Stars, Pony Division, Baseball Assoc. "Thank-you" letter
- Dewdney Alouette Regional District - Progress Report to July 31, 1978
- Province of B.C. Ministry of Finance - B.C. Financial Report Year 1978-79
- Province of B.C. Ministry of Mun. Affairs - Federal Community Services Programme
- Province of B.C. Ministry of Environment - Animal Flea Collars
- B.C. Agricultural Land Commission - Agricultural Land Reserve Procedure Regulations
- A
- Province of B.C. - News Releases (5)
- G.V.R.D. Board of Directors - Minutes of Meeting of July 26, 1978
- G.V.R.D. Board of Directors - Hospital District - Minutes of July 26, 1978
- G.V. Water District Admin. Board Minutes of Meeting of July 26, 1978
- G.V.R.D. Press Releases (4)

Monday, August 28, 1978  
Regular Council Meeting - 8.05 p.m.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS


That the Regular Council Meeting adjourn.

8.50 p.m.

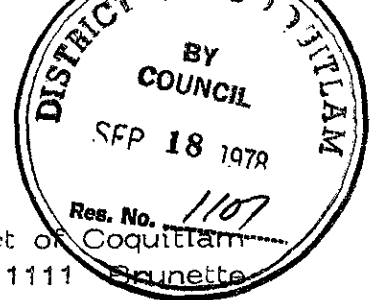
CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, August 28, 1978  
as instructed subject to amendments  
and adoption.  
Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Tuesday, September 5, 1978  
Regular Council Meeting - 7.30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 5, 1978 at 7.30 p.m. with all members of Council present except Ald. Sekora and Ald. Campbell. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, S. Shigehiro, Acting Parks and Recreation Director, Fire Chief, Assistant Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Meeting this date,

MINUTES OF EXECUTIVE MEETING -  
AUGUST 28, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1078 That the Minutes of the Executive Committee Meeting of August 28, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING - AUGUST 28, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

1079 That the Minutes of the Regular Council Meeting of August 28, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE ON  
SEPTEMBER 5, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1080 That Council ratify the resolutions passed at Executive Committee Meeting of September 5, 1978

CARRIED UNANIMOUSLY

TRAFFIC ON GATENSBURY -  
D. SAMUELS

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

1081 That the correspondence received from Mr. D. Samuels dated August 22, 1978, regarding traffic on Gatensbury Street, be received.

CARRIED UNANIMOUSLY



Tuesday, September 5, 1978  
Regular Council Meeting - 7.30 p.m.

TRAFFIC ON GATENSBURY -  
W. McLhiney

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 1082 That the correspondence received from Mr. W. McLhiney dated August 23, 1978, regarding traffic on Gatensbury Street, be received.

CARRIED UNANIMOUSLY

TRAFFIC ON GATENSBURY -  
City of Port Moody and G. Hudson

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

- 1083 That the correspondence received from the City of Port Moody, dated August 25, 1978, regarding traffic on Gatensbury Street, be received.

CARRIED UNANIMOUSLY

Ald. Parks arrived at the meeting at this time - 7.35 p.m.

Discussion ensued with regard to Gatensbury Street traffic and the request contained in the Port Moody letter that Council give consideration to Gatensbury Street from Brisbane Street north having a speed restriction of 30km/h.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 1084 That there be a speed restriction on Gatensbury Street of 30km/h, from Como Lake north through to Port Moody.

DEFEATED

Ald. Robinson, Ald. Parks and Mayor Tonn opposed.

MANAGER'S REPORT -  
URBAN TRANSIT AUTHORITY  
For Information

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

- 1085 That the Manager's report, dated August 31, 1978, regarding the Urban Transit Authority, be received.

CARRIED UNANIMOUSLY

Tuesday, September 5, 1978  
Regular Council Meeting - 7.30 p.m.

CLERK'S ACTION REPORT  
TO AUGUST 31, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1086 That the Clerk's Action Report to August 31, 1978  
be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
OF AUGUST 28, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1087 That the Public Hearing Minutes of August 28,  
1978 be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 892, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1088 That the "District of Coquitlam Road Exchange  
By-law No. 892, 1978" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 506, 1975  
LAND USE CONTRACT, CAPE HORN AND  
MATHEWSON - Z-58-74

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1089 That resolution number 1042 1978, giving third reading to  
By-law No. 506, 1975, be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1090 That By-law No. 506, 1975, in the amended form  
as attached to the Deputy Planning Director's report  
of September 5, 1978, be read a third time.

DECLARED READ UNANIMOUSLY

Tuesday, September 5, 1978  
Regular Council Meeting - 7.30 p.m.

TABLED ITEMS

Eagle Ridge Hospital and Health Care Society Minutes of August 17/  
Port Coquitlam & District Hunting & Fishing Club - letter of thanks  
re Ald. Parks  
Letter from Alex Fraser re Proposed Reconstruction of East Colum  
Street and North Road  
Letter from G.V.R.D. re task force to study municipal bargaining  
structure  
Province of B.C. News Releases (2)  
Fifth Installment of 1978 Unconditional Grant

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

That the Regular Meeting of Council adjourn. 7.50 p.m.

  
MAYOR

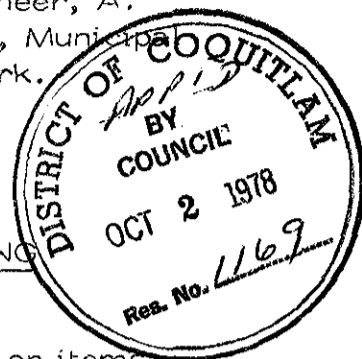
I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Tuesday, September 5, 1978  
as instructed subject to amendments and  
adoption.

Sec.176 Municipal Act.

  
ACTING MUNICIPAL CLERK

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 18, 1978 at 7:30 p.m. with all members of Council present save Mayor Tonn. Ald. Robinson presided as Acting Mayor. Members of staff present were the Municipal Manager (also Acting Municipal Clerk), Planning Director, Municipal Engineer, A. Saenger, Acting Parks and Recreation Director, Fire Chief, Municipal Solicitor, Municipal Treasurer and Assistant Municipal Clerk.



REGULAR COUNCIL MEETING

COMMENTS EXECUTIVE COMMITTEE MEETING

Acting Mayor Robinson gave a brief verbal report on items dealt with in the Executive Committee Meeting of this date.

EXECUTIVE COMMITTEE MINUTES  
- SEPTEMBER 5, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

1106 That the Executive Committee Minutes of September 5, 1978 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES  
- SEPTEMBER 5, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

1107 That the Minutes of the Regular Council Meeting of September 5, 1978 be approved.

CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE MINUTES  
- SEPTEMBER 11, 1978

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1108 That the Minutes of the Executive Committee Meeting of September 11, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTION - EXECUTIVE  
COMMITTEE MEETING - SEPTEMBER 18, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY

1109 That the Resolutions passed at the Executive Committee Meeting of September 18, 1978 be ratified.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

C.U.P.E. REQUEST TO MEET WITH COUNCIL

It was noted that this item was dealt with in the Executive Committee Meeting of this date.

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1110 That the letter from C.U.P.E. Local 386 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
- PROPOSED LIGHTED SOCCER FIELD - AUSTIN  
ELEMENTARY SCHOOL SITE

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1111 That this Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1112 That the Parks and Recreation Staff begin negotiations with the Blue Mountain Soccer Club and School District No. 43 to work out cost sharing and use arrangements for redevelopment of Austin Elementary All Weather Soccer Field.

MOTION AMENDED  
(see Res. No. 1113)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

1113 That Resolution No. 1112 be amended to read:

That the Parks and Recreation Staff begin negotiations with the Blue Mountain Soccer Club and School District No. 43 to work out cost sharing and use arrangements for redevelopment of Austin Elementary All Weather Soccer Field, assuming that alternate sites do not come forward that show they have a longer life span and are better suited to the purpose.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO SEPTEMBER 14, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1114 That Mr. D. Steel of Dawes Hill Road and his delegation be heard this evening regarding traffic problems on Dawes Hill Road.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

Mr. Steel appeared before Council and made a verbal presentation regarding the traffic problem they are having on Dawes Hill Road i.e. speeding and volume of traffic. Mr. Steel stated that the volume of traffic and speeding on this road is becoming intolerable and the stop sign at the top of the hill is continually being ignored. He suggested road barricades be put up as has been done in Burnaby to stop through traffic.

Several other residents of the area also spoke on this matter citing dangerous conditions of the road and various accidents that have happened in the past year.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1115 That we receive from the Engineering Department alternate approaches and possible solutions to this problem at the earliest opportunity and that a traffic count in the Dawes Hill area be undertaken before the next Council Meeting, two weeks from tonight;

And also that a report be received from the R.C.M.P. Traffic Division on speeding and accident situations on Dawes Hill from Brunette to Finnigan in the last year.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

1116 That our Municipal Engineer contact the R.C.M.P. Traffic Division requesting saturated enforcement re traffic in the Dawes Hill area.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1117 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
- LaFARGE TENNIS COURTS/WASHROOM FACILITY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1118 That Council approve additional funds in the amount of \$2,384.20 to be paid to Timm Construction Co. Ltd. of 15345 - 94th Avenue, North Surrey, B.C., in connection with the construction of the Lafarge Tennis Courts and Washroom Facility and that the above sum be included in the Park and Recreation Department's 1978 Amended Budget.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 1119 That, in projects that have a lump sum quote method of bid, we ask the Municipal Manager to consider the project on its conclusion and to evaluate whether or not the architect or engineer, as the case may be, has kept to the original bid in the proper form.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
- TERMINATION OF WATER RESTRICTIONS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 1120 That water use restrictions be terminated effective October 1, 1978.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
- PROPOSED REZONING 3140 DUNKIRK AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 1121 That Council approve signing and sealing of the Design Control Agreement by the Mayor and Clerk, and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 1122 That the "District of Coquitlam Zoning and Amendment By-Law No. 854, 1978" be reconsidered finally adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

REPORT OF PLANNER  
- G.V.R.D. REGIONAL ROAD DESIGNATIONS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1123 That this Report be received by Council for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

1124 That we thank Mr. Hamilton of the G.V.R.D. Planning Department for his report and specify that while we accept it for information we do not necessarily accept in total the designated road classifications.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
- GOULD, EIRIKSON, CHIPPERFIELD & GOULD  
- 635 - 637 North Road, 508 - 510 Foster Avenue to RM-2

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1125 That this item be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
- B. & L. VAN TONGEREN - 1150 AUSTIN AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1126 That Council approve signing and sealing of the restrictive covenant by the Mayor and Clerk, and such restrictive covenant shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1127 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal



Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

- 1128 That the "District of Coquitlam Zoning Amendment By-Law No. 834, 1978" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
- REZONING - 2500 CAPE HORN AVENUE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 1129 That designation of the subject site as a development permit area and rezoning of the site to M-3 Special Industrial be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
- DEVELOPMENT OF LANDS - DUNKIRK AVENUE  
EAST OF PIPELINE ROAD

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 1130 That Council approve signing and sealing of the attached agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

- 1131 That the "District of Coquitlam Zoning Amendment By-Law No. 878, 1978" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

PLANNING AND POLICY REVIEW COMMITTEE  
MINUTES - SEPTEMBER 11, 1978

Ald. Sekora requested that the above noted Minutes be amended after Resolution PC 147 by striking out Ald. Sekora as registering opposition and inserting Mayor Tonn.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

1132 That the Planning and Policy Review Committee Minutes of September 11, 1978 be approved as amended.

CARRIED UNANIMOUSLY

PC 149  
REPORT OF MUNICIPAL MANAGER  
- PROPERTY TAXES AS SOURCE OF REVENUE  
FOR URBAN TRANSIT DEFICITS

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA

1133 WHEREAS the recently passed Urban Transit Authority legislation provides for imposing additional property taxes to meet anticipated transit deficits;

AND WHEREAS the property tax is a regressive form of taxation and the property taxpayer is already under considerable pressure to raise monies for services other than property services; e.g. school tax, social services and now transit;

AND WHEREAS the present Provincial Government, in the 1975 election campaign, promised to remove school levies from property taxation;

AND WHEREAS other more appropriate sources of taxation are available such as income tax and resource taxes;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the District of Coquitlam, after full and lengthy deliberation:

1. Condemns the Provincial Government's action of shifting the burden of transit deficits onto property taxes;
2. Requests that the provisions for property taxes as a source of revenue for transit deficits be removed from the Urban Transit Act forthwith.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

LETTER FROM DISTRICT OF SURREY  
RE: URBAN TRANSIT AUTHORITY ACT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1134 That we advise the District of Surrey that we are unable to support their resolution and instead put forward for their consideration our resolution which we feel is more constructive in this situation.

CARRIED UNANIMOUSLY

PC 147  
- BUDGET RENT-A-CAR SIGN 323 NORTH ROAD

Ald. Garrison put forward a motion that Council reconsider Resolution PC 147. Ald. Robinson ruled him out of order as this was defeated at the last Meeting. Ald. Garrison then challenged the Chair and the Chair was sustained. The Municipal Solicitor was then asked for his opinion and he agreed with the Chair. The Solicitor stated that if Council wants to hear a new motion they may so hear it but a motion for reconsideration cannot be entertained.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

1135 That Council consider Res. No. 943-78.

MOTION LOST

Ald. Parks, Ald. Bewley and Acting Mayor Robinson registered opposition.

PC 150  
- URBAN TRANSIT AUTHORITY ACT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1136 That Council forward Resolution No. 1133 to the Premier of British Columbia, to the Provincial Cabinet and to the Coquitlam's member of the Legislative Assembly.

CARRIED UNANIMOUSLY

PC 151

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

1137 That Council have Resolution No. 1133 brought forward at the Union of British Columbia Municipalities Convention to be held September 19 to September 22, 1978.

CARRIED UNANIMOUSLY

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

PC 155  
- REPORT OF PLANNING DIRECTOR  
- USES IN C-2 NEIGHBOURHOOD COMMERCIAL ZONES

Q Z-34-78

MOVED BY ALD. ALD. PARKS  
SECONDED BY ALD. CAMPBELL

1137 A That Council authorize the Planning Department to prepare an appropriate by-law amendment and to place the by-law on the agenda of the next Public Hearing.

CARRIED UNANIMOUSLY

PC 156  
- REPORT OF PLANNING DIRECTOR  
- HOUSEKEEPING AMENDMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1138 That Council refer By-Law No. 896, 1978 to the next Public Hearing.

CARRIED UNANIMOUSLY

PC 158  
- REPORT OF PLANNING DIRECTOR  
- COMO LAKE UNITED CHURCH  
NON-CONFORMING ROOF-TOP SIGN

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

1139 That an appropriate amendment be drafted to the Sign Control By-Law to state that the restrictions pertaining to roof-top signs apply only to commercial or industrial uses.

CARRIED UNANIMOUSLY

- REPORT OF ACTING MUNICIPAL CLERK  
- ACTING MAYOR REMUNERATION ALD. J. PARKS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1140 That in accordance with the provisions of By-Law No. 489, 1975, Council authorize payment to Ald. J. Parks for serving in the position of Acting Mayor for the following periods in the year 1978:

July 24 to August 11 inclusive and

August 19 to August 24 inclusive.

CARRIED

Ald. Sekora registered opposition.

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

ALD. GARRISON - LIBRARY GRANT

Ald. Garrison stated that he had received a letter from Mr. Dupuis of Royal City Realty informing him that the Burnaby-Coquitlam-New Westminster Division of the Greater Vancouver Real Estate Board had earmarked \$500.00 to provide books for the Coquitlam Public Library and Mr. Dupuis suggested that our Chief Librarian should select material pertaining to real estate. Mr. Garrison asked that a letter of acknowledgement be sent to Mr. Dupuis on this.

ALD. GARRISON - CLARK ROAD-ROBINSON INTERSECTION  
- TRAFFIC LIGHTS

Ald. Garrison stated that due to the high volume of traffic on this road and accidents that have occurred he would ask that our Engineering Department immediately request B.C. Hydro to move with haste to activate the lighting equipment at this intersection. The Municipal's Engineer stated that the delay is with the supplier and not the B.C. Hydro. He went on to state that the Engineering Department have voiced their position very strongly to the supplier regarding this delay and in view of this occurrence the Engineering Department will be asking for funds in their 1979 budget for provision of a controller to hold in their stores so they can use same in future instances where supplies are delayed.

Ald. Garrison requested that the Engineering Department survey the Greater Vancouver Regional area to see if there is a possibility of such a control device being borrowed from some other area for the present time. The Municipal Engineer reported they have already been in touch with other Districts in this regard. Acting Mayor Robinson suggested that possibly pressure should be brought to bear from Council on the supplier and a letter could be written in this regard.

ALD BEWLEY - PROGRESS REPORT 1977 ROADS  
REFERENDUM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1141 That Council request from Engineering Department a Progress Report on the 1977 Roads Referendum Schedule and financing arrangements.

CARRIED UNANIMOUSLY

TABLED ITEMS

Comments re: August Building Permit Statistics  
City of Port Coquitlam re: Unloading Transit Deficits onto  
Property Tax

Monday, September 18, 1978  
Regular Council Meeting - 7:30 p.m.

TABLED ITEMS (cont.)

Prov. of B.C. re. Appointment of Municipal Directors  
Richard Roberts re; resignation from Library Board  
Prov. of B.C. White Paper "The Proposed Family and  
Child Services Act"  
Coq. Historical Society re: summer Conservation Project  
Prov. of B.C. re; Family First Home Programme  
Prov. of B.C. re: Merger of Van. Island Coach Lines and  
Pacific Stage Lines  
Prov. of B.C. re: Dunbar Village Community Co-operative  
-Vancouver-High Impact Grant  
B.C. SPCA - Pound Operation - Monthly Service Report  
T.K. and N. Coughlan re Property 1147 Devon Rd., Coq.  
G.V.R.D. Min. of Special Meeting of Brd. of Directors  
- August 16, 1978  
G.V.R.D. Min. of Park Committee - August 16, 1978  
G.V.R.D. Pushes forward with Rapid Transit Study including  
Rail Lines and Bus Improvements  
G.V.R.D. Newsletter - September, 1978  
National Research Council of Canada Associate Committee  
on National Building Code - Revision Series No. 1 to  
National Building Code and Supplement No. 2 - Fire  
Performance Ratings 1977 - AND Newsletter "Energy  
Conservation Measures now Available"  
Mrs. J.B. Dicaire and Family - card of thanks  
UTA - Organization and Financial Information  
Crippen Engineering Ltd. re Management of Soil Removal  
By-Law No. 190 during August, 1978  
SPARC News - September, 1978  
B.C. Housing Quarterly - July, 1978  
Minutes - Eagle Ridge Hospital and Health Care Centre Society  
- September 7, 1978

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 9:15 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
ACTING MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, September 18, 1978  
as instructed subject to amendments and  
adoption.  
Sec. 176 Municipal Act.

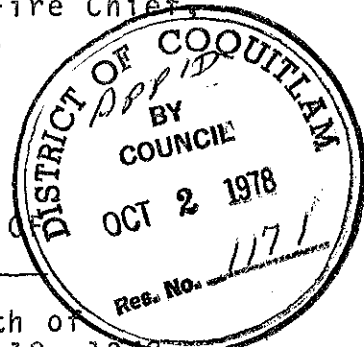
  
\_\_\_\_\_  
ACTING MUNICIPAL CLERK

Monday, September 25, 1978.  
Special Council Meeting - 7:25 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 25, 1978 at 7:25 p.m. with all members of Council present save Ald. Sekora. Members of staff present were the Municipal Manager, (also Acting Municipal Clerk), Planning Director, Municipal Engineer, A. Saenger, Acting Parks and Recreation Director, Fire Chief, Municipal Treasurer, and Assistant Municipal Clerk.

SPECIAL COUNCIL MEETING

MAYOR TONN EXPRESSED SYMPATHY ON DEATH OF  
MR. R.C. McDONALD



Mayor Tonn informed Council of the death of Mr. R.C. McDonald on Monday, September 18, 1978. Mayor Tonn extended, on behalf of Council, regrets to Mr. McDonald's family. Mr. McDonald had presided as Mayor of Coquitlam for 18 years and was also Minister of Mines and Municipalities at one time.

REPORT OF ENGINEER  
1977 ROADS REFERENDUM PROGRESS REPORT

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

1142 That this Report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
PROPOSALS FOR ENGINEERING SERVICES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1143 That the proposals submitted by Vector Engineering Services Limited, Rannala & Associates Limited and Phoenix Engineering Services Limited for the Engineering Design of the 1979 Pavement Reconstruction, Ridgeway Street Parking Mall, and the Brunette Avenue Reconstruction, in the amounts of \$12,890.00, \$5,900.00 and \$14,943.00 be accepted, and that the District of Coquitlam enter into an appropriate contract with Vector Engineering Services Limited, Rannala & Associates Limited and Phoenix Engineering Services Limited, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporation seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
PROPOSED INDUSTRIAL BUILDING ON LEEDER  
AVENUE FOR ZENITH TRANSPORT

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1144 That Council authorize issuance of the building permit for Zenith Transport on Lot 23, D.L. 21, Plan 53660, as per the plans submitted to the District as accepted or modified by decision of the Design Committee or municipal staff.

CARRIED UNANIMOUSLY

MAYOR TONN RE: R. G. STEEVES CONSTRUCTION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1145 That Res. 1105/78 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 1146 That the Council of the District of Coquitlam request the British Columbia Ministry of Consumer and Corporate Affairs to advise as to whether it is legal under the legislation pertaining thereto for parties selling homes to advertise that on the purchase of such a home the buyer will be entitled by the seller to a two week annual vacation in Hawaii or Arizona, or to the use of a condominium in Hawaii or Arizona for a two week period.

CARRIED UNANIMOUSLY

Mayor Tonn informed Council of two meetings to be held Wednesday, September 27, 1978. A meeting will be held at Millside School re: Duplex Criteria. Another meeting will be held at Municipal Hall re: 1979 C.U.P.E. Negotiations. Both meetings will commence at 7:30 p.m.

GAUTHIER AVENUE UNDERPASS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1147 That the Council accept the non-recurring grant of \$5,000.00 from the Ministry of Highways and Public Works to cover the cost of cleaning the Gauthier Avenue Underpass

CARRIED UNANIMOUSLY



MAYFAIR LANDS - ZENITH TRANSPORTATION

Ald. Parks requested that Council receive an updated report from the Planning Director on Mayfair Lands with respect to comments in Planner's Report on Zenith Transport.

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1148 That the Special Council Meeting adjourn and reconvene after Planning and Policy Review Committee Meeting this Evening. 7:45 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting convened at 9:25 p.m.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1149 That the Special Meeting of Council adjourn into Executive Committee at this time and reconvene at the conclusion of the Executive Committee Meeting. 9:30 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting Reconvened at 9:45 p.m.

RATIFICATION OF RESOLUTIONS - EXECUTIVE COMMITTEE MEETING - September 25, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1150 That the resolutions passed by the Executive Committee Meeting of Council of this date be ratified.


CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

That the Special Council Meeting Adjourn. 9:45 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, September 25, 1978 as instructed subject to amendments and adoption.)

Sec. 176 Municipal Act.

  
ACTING MUNICIPAL CLERK

Monday, October 2, 1978.  
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 2, 1978 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Treasurer, Planning Director, Municipal Engineer, Fire Chief, Traffic Supervisor, Municipal Solicitor, Municipal Clerk and Recording Secretary, Janet Sim.

REGULAR COUNCIL MEETING

Mayor Tonn declared the week of October 15th to 21st, 1978 to be "Single Parents Week".

Mrs. Betty Carruthers, representing the Minor Hockey Association in Coquitlam, came to share with Council the trophy they have received from the Fred Page Trophy Award of the Pacific Coast Hockey League. She thanked Coquitlam residents and Parks and Recreation for their support. Mayor Tonn, on behalf of Council, conveyed congratulations to the Minor Hockey Association of Coquitlam.

MINUTES OF EXECUTIVE MEETING  
MEETING OF SEPTEMBER 18, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

1168 That the Executive Committee Minutes of September 18, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
MEETING OF SEPTEMBER 18, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1169 That the Minutes of the Regular Council Meeting of September 18, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING - October 2, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1170 That Council ratify the resolutions passed at Executive Committee of October 2, 1978.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL MEETING  
MEETING OF SEPTEMBER 25, 1978

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 1171 That the Minutes of the Special Meeting of September 25, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
MEETING OF SEPTEMBER 25, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS

- 1172 That the Minutes of the Executive Committee Meeting of September 25, 1978 be approved.

CARRIED UNANIMOUSLY

SOUTHWESTERN B.C. TOURIST ASSOCIATION  
INVITATION TO MEETING OF OCTOBER 25, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

- 1173 That Mayor Tonn and Alderman Sekora accept the invitation of the Southwestern B.C. Tourist Assoc. and attend the Meeting of October 25, 1978.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY - LEGISLATION  
URBAN TRANSIT AUTHORITY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS

- 1174 That the letter from the City of Port Moody regarding legislation passed on Urban Transit Authority be received.

CARRIED UNANIMOUSLY

CORPORATION OF THE DISTRICT OF NORTH COWICHAN  
SCHOOL TAXES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL

- 1175 That the letter dated September 18, 1978 from Corporation of the District of North Cowichan regarding school taxes be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
MOVED BY ALD. PARKS

- 1176 That the Government of British Columbia be requested to proclaim the applicable sections of the Colleges and Provincial Institutions Act (Bill No. 82) which will provide for the removal of financing the institutional budget through property taxation and establish the financing on the same basis as provided for in the Universities Act.

UNION OF B.C. MUNICIPALITIES  
FEDERAL COMMUNITY SERVICES PROGRAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1177 That the letter from the Union of B.C. Municipalities regarding a special resolution passed on Federal Community Services Programme be received.

CARRIED UNANIMOUSLY

COQUITLAM & PORT COQUITLAM TOWING & STORAGE  
CO. LTD. - DAWES HILL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1178 That the letter from Coquitlam & Port Coquitlam Towing & Storage Co. Ltd. regarding traffic problems on Dawes Hill be received.

CARRIED UNANIMOUSLY

J. HEATHCOTE & CO. LTD.  
PROPOSED COMMERCIAL BUILDING

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1179 That consideration of the request by J. Heathcote & Co. Ltd. for an extension of time for the Rezoning Application for property at Austin and Nelson Street be deferred until Council has given consideration to By-Law No. 893.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1180 That the Clerk's Action Report to September 28, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR  
PARTIAL RELEASE OF DYKE EASEMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1181 That a partial release document of right of way registered in the Land Registry Office at the City of New Westminster under Number N117793, a copy of which document is attached to the Municipal Solicitor's report of September 26, 1978, pertaining to only the following charged lots, namely:

Firstly, lot 18 of District Lots 21 and 66, Group, Plan 53660, New Westminster District;

Secondly, the remainder of Lot 23, District Lots 21 and 66, Group 1, Plan 53660, New Westminster District; and

Thirdly, Lot 27 of District Lot 21, Group 1, Plan 55233, New Westminster District,

(all of which are herein called the Charged Lots).

be executed, and such document pertaining to the partial release of a Mayfair Industrial Park dyke easement between Leeder Avenue and the South Bank of Highway 401 shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
TRAFFIC CONDITIONS ON DAWES HILL ROAD

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

1182 That the Report of the Engineer dated September 27, 1978 regarding traffic conditions on Dawes Hill Road be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1183 That the recommendations contained in the Report of Engineer, dated September 27, 1978, be tabled to the Planning and Policy Review Committee Meeting of October 10, 1978, to give Mr. D. Steele an opportunity to speak in the interest of the residents of Dawes Hill

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
PROPOSED PRE-SCHOOL WITHIN THE OXBOW MOBILE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

1184 That Council approve signing and sealing of the development agreement and the supplemental agreement by the Mayor and Clerk, and such agreements shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1185 That the "District of Coquitlam Zoning Amendment By-Law No. 880, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Sekora registered opposition.

REPORT OF PLANNER  
LETTER FROM MR. & MRS. MARSHALL-CLERK'S REF. NO. 57

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1186 That the Report of Planner dated September 27, 1978 and the Report of Engineer dated September 29, 1978 be received and that Mr. and Mrs. Marshall receive a copy of both reports.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT  
GARDENVIEW PROPERTIES LTD.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1187 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1188 That the "District of Coquitlam Zoning Amendment By-Law No. 775, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF PLANNING AND POLICY REVIEW COMMITTEE  
MEETING - SEPTEMBER 25, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 1189 That the Minutes of the Planning and Policy Review Committee Meeting of September 25, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
LOUGHEED HIGHWAY RECONSTRUCTION  
MINISTRY OF HIGHWAYS - STREETLIGHTING PROPOSAL

APPROVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 1190 That the Ministry of Highways be advised that the District expects the improvement of the Lougheed Highway, initiated by them, to include the provision of streetlighting between intersections without financial subsidy from the District.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
DESIGN LAYOUT-MATHEWSON INTERCHANGE WITH THE  
LOUGHEED HIGHWAY

APPROVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

- 1191 That Council accept the revised layout of the Mathewson interchange as indicated on Plan #7 which is an extract from the C.B.A. Engineering Ltd., plan #P559-D-340 dated June 1, 1978 with the provisos;

- 1) that provision be made for turning movements from Cape Horn Avenue to the Mathewson connector as indicated by the dashed lines on Plan #7; and
- 2) that an additional lane be provided on the Mathewson connector between Mathewson Avenue and the relocated Cape Horn Avenue intersection for a distance of approximately 250 feet; and
- 3) that the Municipality accepts the responsibility for traffic operations in the section of the Mathewson connector between Mathewson Avenue and the interchange loop; and
- 4) that the Ministry of Highways agree to construct this interchange and the Mathewson connector as originally undertaken and also agree that in the event that a four (4) lane arterial expansion of the Mathewson connector is required at any time in the future, then the Ministry will provide funds for this widening between Mathewson Avenue and the interchange loop; and
- 5) that the Ministry of Highways proceed with the construction of this interchange in accordance with the adopted arrangement immediately.

MOTION AMENDED  
(See Res. No. 1192)

APPROVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL

- 1192 That Council accept the revised layout of the Mathewson interchange as indicated on Plan #7 which is an extract from the C.B.A. Engineering Ltd., plan #P559-D-340 dated June 1, 1978 with the provisos;

- 1) that provision be made for turning movements from Cape Horn Avenue to the Mathewson connector as indicated by the dashed lines on Plan #7; and
- 2) that an additional lane be provided on the Mathewson connector between Mathewson Avenue and the relocated Cape Horn Avenue intersection for a distance of approximately 250 feet; and

- 3) that the Municipality accepts the responsibility for traffic operations in the section of the Mathewson connector between Mathewson Avenue and the interchange loop; and
- 4) that the Ministry of Highways agree to construct this interchange and the Mathewson connector as originally undertaken and also agree that in the event that a four (4) lane arterial expansion of the Mathewson connector is required at any time in the future, then the Ministry will provide funds for this widening between Mathewson Avenue and the interchange loop; and
- 5) that the Ministry of Highways proceed with the construction of this interchange in accordance with the adopted arrangement immediately, and
- 6) that the above recommendations be subject to the Provincial Government constructing the two south-side ramps at the same time as the rest of the interchange.

CARRIED

Alderman Sekora registered opposition.

REPORT OF PLANNER  
EXPANSION OF JACK CEWE LTD. - GRAVEL PIT

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 1193
- 1) that Jack Cewe Ltd. be requested to supply plans of existing and proposed contours for D.L. 3149 and the NE¼ of Sec. 23, Twp. 39, NWD, to determine the proposed extent of westward excavation; and
  - 2) that the Parks and Recreation Director be asked to report on implications respecting the Cewe Park Agreement; and
  - 3) that the Planning Director advise the District Land Manager of Council's actions in regard to their referral.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
MODIFICATIONS TO EAGLE RIDGE COMMUNITY PLAN TO  
ACCOMMODATE CHURCH SITE

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS

- 1194
- That Council amend the Community Plan Map for Eagle Ridge to reflect the change to institutional use of the proposed church site (i.e. one-family designation), and to reflect the 470 units proposed to the west of the B.C. Hydro line south of Guilford Way; and



That Council authorize the Municipal Solicitor to review whether addenda to the Eagle Ridge agreements dated October 1, 1976 are required in order to formalize such an amendment to the Community Plan Map; and

That Application Z-33-78 by Genstar and Southern Slope Holdings for P-2 zoning of Lot 159, D.L. 238 and D.L. 383, Plan 53820, N.W.D., be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING  
SEPTEMBER 21, 1978

APPROVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY

1195 That the Minutes of Board of Variance Meeting of September 21, 1978 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING  
SEPTEMBER 28, 1978

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

1196 That the Minutes of the Public Hearing Meeting of September 28, 1978 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 898, 1978

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1197 That the "District of Coquitlam Zoning Amendment By-law No. 898, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1198 That By-law No. 898, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1199 That By-law No. 898, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 899, 1978

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1200 That the "District of Coquitlam Zoning Amendment  
By-law No. 899, 1978" be read a first time.

DECLARED READ

Alderman Sekora registered opposition.

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1201 That By-law No. 899, 1978 be read a second time.

DECLARED READ

Alderman Sekora registered opposition.

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1202 That By-law No. 899, 1978 be read a third time.

DECLARED READ

Alderman Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 900, 1978

APPROVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1203 That the "District of Coquitlam Zoning Amendment  
By-law No. 900, 1978" be read a first time.

MOTION LOST

Ald. Sekora, Ald. Parks, Ald. Robinson, Ald. Bewley and Ald.  
Garrison registered opposition.

ZONING AMENDMENT BY-LAW NO. 901, 1978

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

1204 That the "District of Coquitlam Zoning Amendment  
By-law No. 901, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

1205 That By-law No. 901, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

1206 That By-law No. 901, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 893, 1978

APPROVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1207 That the "District of Coquitlam Zoning Amendment  
By-law No. 893, 1978" be read a first time.

DECLARED READ

Mayor Tonn, Ald. Sekora and Ald. Bewley registered opposition.

APPROVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1208 That By-law No. 893, 1978 be read a second time.

DECLARED READ

Mayor Tonn, Ald. Sekora and Ald. Bewley registered opposition.

APPROVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

1209 That By-law No. 893, 1978 be amended so that the body  
of Clause 1 shall read as follows:

"(12) Every amendment by-law which has not been finally adopted by Council within twelve (12) months from the date it was given third reading shall lapse and be of no force or effect, and if the applicant then wishes to proceed with the amendment by-law, he must initiate a new application; a notice advising the applicant that the time limit is about to expire shall be sent to the applicant by the Planning Director three calendar months in advance of the expiry, provided that where the notice is after the required date, the amendment by-law will expire three calendar months following the date of the notice, and provided that Council may, upon written request, extend the time for a period or periods of 6 (six) months.

CARRIED UNANIMOUSLY

APPROVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1210 That By-law No. 893, 1978, as amended, be read a third time.

DECLARED READ

Mayor Tonn registered opposition.

ZONING AMENDMENT BY-LAW NO. 896, 1978

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1211 That the "District of Coquitlam Zoning Amendment  
By-law No. 896, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1212 That By-law No. 896, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS

1213 That By-law No. 896, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

HIGHWAY RESERVATION BY-LAW NO. 902, 1978

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1214 That the "District of Coquitlam Highway Reservation  
By-law No. 902, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1215 That By-law No. 902, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

APPROVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1216 That By-law No. 902, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

LOAN AUTHORIZATION BY-LAW 879/78

APPROVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA

1217 That the "District of Coquitlam Loan Authorization  
By-law No. 879/78" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR TONN- MAILLARDVILLE NEIGHBOURHOOD PROGRAM

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1218 That Council authorize the Management of the Maillardville Neighbourhood House for the balance of 1978 and all of 1979 fall under the jurisdiction of the Association Habitat Maillardville and that a grant in the amount of \$5,500.00 be authorized to the Association for the balance of the calendar year of 1978 and the Municipality agree to pay for the heat, light, janitorial and structural maintenance of the building with the Association, providing grounds maintenance and programming.

MOTION TABLED

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON

1219 That Resolution No. 1218 be tabled to the Planning and Policy Review Meeting on October 10, 1978 in order that a complete written report may be received by the Planning and Policy Review Committee.

CARRIED UNANIMOUSLY

Alderman Campbell requested that the residents of North-East Coquitlam be notified that Fire Permits are available at No. 7 Firehall. Fire Chief Falcon was instructed to provide arrangements to notify residents of this service, which is now available.

Alderman Campbell made inquiries with respect to a fire call received on Friday, September 29, 1978 at approximately 8:00 p.m., which was in the District of Coquitlam and apparently the Port Coquitlam Fire Department was dispatched instead of the Coquitlam Fire Department, and as well enquired as to why there was a delay of from 5 to 7 minutes in notifying No. 7 Firehall. Fire Chief Falcon was instructed to prepare a written report on this matter for Council.

Alderman Sekora gave notice that he will raise for discussion at the next meeting of Council the matter of a review of Council Indemnity By-Law No. 489, with respect to payment to Aldermen when serving in the capacity of Acting Mayor.

TABLED ITEMS

The Other Press - Douglas College Student Newspaper  
B.C. Financial and Economic Review  
Speaking Notes for the Hon. W.R. Bennett, U.B.C.M. Convention '78  
Province of B.C.-Newsletter  
B.C. Public Libraries - Statistics  
Fraser Educational Foundation-Letter of Invitation Nov.  
Letter from Dewdney Alouette Regional District-Progress  
Province of B.C. - News Release  
Province of B.C. - News Release  
Province of B.C. - News Release  
Minutes of Meeting of Planning Committee-G.V.R.D.-Sept.  
Minutes of Meeting of Housing Committee-G.V.R.D.-Sept. 7  
Minutes of Meeting of Committee-Of-The-Whole-G.V.R.D.-Aug.  
Minutes of Meeting of Board of Directors-G.V.R.D.-Aug. 3

Monday, October 2, 1978,  
Regular Council Meeting - 7:30 p.m.

Page 13

Minutes of Meeting of Board of Directors-G.V.R.D.-Aug. 30/78  
Minutes of Meeting of Board of Directors-G.V.R.D.-Aug. 30/78

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

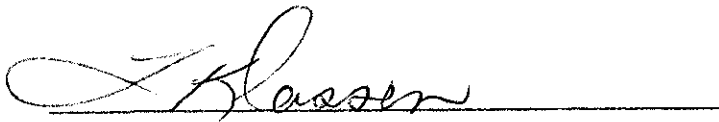
That the Regular Council Meeting adjourn. 9:05 p.m.

CARRIED UNANIMOUSLY

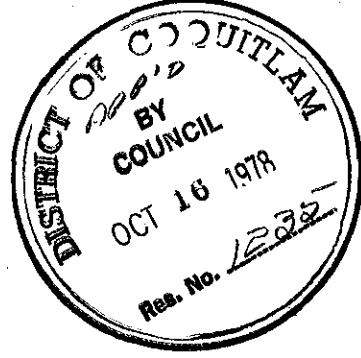
  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, October 2, 1978,  
as instructed subject to amendments  
and adoption.

Sec. 176 Municipal Act.

  
MUNICIPAL CLERK

Tuesday, October 10th, 1978  
Special Meeting - 7.25 p.m.



Alderman Robinson presided as Acting Mayor and convened a Special Meeting of Council on Tuesday, October 10th, 1978 in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., with all members present save Mayor Tonn and Alderman Parks. Members of staff present were the Municipal Manager (also Acting Municipal Clerk), Municipal Solicitor, Planning Director, Traffic Supervisor Fire Chief Assistant Municipal Clerk and Recording Secretary.

SPECIAL COUNCIL MEETING

Alderman Robinson gave a brief verbal report on the items dealt with in the Executive Committee meeting of this date.

Moved by Alderman Sekora  
Seconded by Alderman Campbell

1225 That Council ratify the Resolutions of the Executive Committee of October 10th, 1978.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Alderman Sekora  
Seconded by Alderman Bewley

That the Special Meeting of Council be adjourned, 7.30 p.m.

CARRIED UNANIMOUSLY

  
ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday October 10th, 1978 as instructed subject to amendments and adoption.  
Sec. 176 Municipal Act.



ACTING MUNICIPAL CLERK

Monday, October 16, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 16th, 1978 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Treasurer, Fire Chief, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OCTOBER 2ND, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1232 That the Minutes of the Executive Committee meeting of October 2nd, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OCTOBER 2ND, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

1233 That the Minutes of Regular Council meeting of October 2nd, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OCTOBER 10TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1234 That the Minutes of the Executive Committee meeting of October 10th, 1978 be approved.

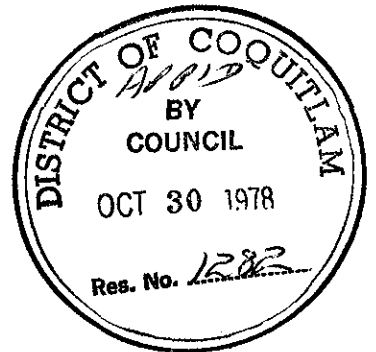
CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
OCTOBER 10TH, 1978

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

1235 That the Minutes of the Special Council meeting of October 10th, 1978 be approved.

CARRIED UNANIMOUSLY





RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING OF  
OCTOBER 16TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1236 That Council ratify the resolutions passed at Executive Committee meeting of October 16th, 1978.

CARRIED UNANIMOUS

CORRESPONDENCE

ANNUAL FISHING DERBY AT EDGEWATER  
BAR - LOCAL 386 C.U.P.E. REQUEST FOR  
GRANT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1237 That a grant of \$100.00 be approved and that they be allowed to utilize the services of the Municipality Printing Department to print a few tickets and posters.

CARRIED UNANIMOUS

REPORTS OF STAFF

REPORT OF MAYOR - CLARKE ROAD LAND USE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1238 That a Committee consisting of Alderman Parks, Chairman, Alderman Campbell and Alderman Garrison be struck to review and recommend Land Use Policy on the Clarke Road corridor and to hold Public Meetings in the local area for citizen and business input and to make recommendations on Land Use as quickly as possible.

CARRIED

Alderman Sekora AND Alderman Robinson registered opposition.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1239 That resolution number 1238 be amended so that the members of the Committee will consist of Alderman Robinson, Alderman Campbell and Alderman Bewley.

DEFEATED

Mayor Tonn, Alderman Parks, Alderman Garrison AND Alderman Bewley registered opposition.

CLERK'S ACTION REPORT - OCTOBER 11TH 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1239 That the Clerk's Action Report to October 11, 1978 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - APPOINTMENT OF  
FUNCTIONARY FRONTAGE TAX ASSESSMENT  
ROLL

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1240 That the Municipal Treasurer-Collector be named the functionary for this District 's future frontage tax roll.

That until such times as the Municipal Treasurer sees possible the actual preparation and defense of the assessment roll being completed by the staff of his Department that he continue to arrange for the contracting out of the services.

CARRIED UNANIMOUSLY

REPORT OF THE PARKS AND RECREATION  
DIRECTOR - RECREATION FACILITY RENTAL  
WAIVER REQUEST COQUITLAM FIRE  
DEPARTMENT ON BEHALF OF THEIR ANNUAL  
MUSCULAR DYSTROPHY CAMPAIGN

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1241 That the Coquitlam Fire Department, on behalf of their Annual Muscular Dystrophy Campaign, be granted the use of an ice sheet at the Coquitlam Sports Centre - but with change in time of 8.00 to 10.00 p.m. instead of 7.15 to 10.00 p.m. due to a prior commitment and the use of the Centennial Room on November 3rd, 1978 to hold a hockey game and social get together, all proceeds of which will go to the Muscular Dystrophy Campaign; and that the normal fees of \$80.00 for the ice time and \$125.00 for the Centennial Room be waived in this instance.

CARRIED UNANIMOUSLY

REPORT OF THE ENGINEER - NORTHEAST  
COQUITLAM WATER SUPPLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

1242 That the Report of the Engineer of October 4th,  
1978 be received.

CARRIED UNANIMOUSLY

REPORT OF THE ENGINEER - PROPOSAL FOR  
COMMERCIAL BUS SHELTERS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

1243 That the Report of the Engineer of October 5th,  
1978 be received.

CARRIED UNANIMOUSLY

REPORT OF THE ENGINEER - TENDER 1978  
REPLACEMENT WATER MAIN PROJECT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1244 That the lowest tender for the 1978 Water Main  
Replacement as submitted by S. L. Paving Limited,  
in the amount of \$108,825.00 be accepted and that  
the District of Coquitlam enter into a contract with  
S. L. Paving Limited, and such contract shall  
become binding upon the District when duly  
executed and delivered for and on behalf of the  
Corporation by the Mayor and Municipal Clerk who  
are specifically authorized to sign the same and  
to affix the Corporate Seal thereto, and to deliver  
the same and that all as the Act and Deed of the  
District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNER - CLERK'S  
REFERENCE NO. 54 & FILLING OF MUNICIPAL  
LAND AT SCHOOLHOUSE AND LOUGHEED  
HIGHWAY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1245 That the proposal from Foursome Development  
Limited be declined.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNER ONGOING TOWN CENTRE  
IMPLEMENTATION

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

1246 That Council authorize the Planning Department to hire Tonresan/Rose Marketing Communications Ltd. to prepare a town centre publicity/promotional plan for a sum not to exceed \$4,000 based on their letter of October 2nd, 1978.

MOTION CARRIED AS  
AMENDED BY RES. NO.  
1242

Alderman Campbell registered opposition.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1247 That resolution number 1241 be amended to include that the plan to be prepared include alternative proposals and budgets for consideration of Council.

AMENDMENT CARRIED

Mayor Tonn, Alderman Parks AND Alderman Campbell registered opposition.

REPORT OF THE PLANNER - PRELIMINARY  
REPORT ON APPLICATIONS FOR ZONING BY-  
LAW AMENDMENT - Z 32/78

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1248 That the application by Hacienda Development Ltd for re-zoning of 1733 Haversley Avenue to RT-1 for Duplex Development be declined.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNER - PROPOSED  
ADDITION TO AUSTIN AVENUE CHAPEL,  
1399 AUSTIN AVENUE - Z-39/77

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1249 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for ~~and~~ on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1250 That the District of Coquitlam Zoning Amendment By-Law No.818, 1977, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNER - PRELIMINARY  
REPORTS ON APPLICATIONS FOR ZONING  
BY-LAW AMENDMENTS - Z 39/78

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1251 That this application be referred to Public Hearing  
subject to

1. the plans being revised to reflect the  
comprehensive design proposal for  
this block of five lots, including access  
to be from Ridgeway Avenue to the  
underground parking structure, and no  
access to be from Austin Avenue;
2. favourable review by the Design Committee  
of revised preliminary plans.

CARRIED UNANIMOUS

REPORT OF THE PLANNER - AMENDMENT  
TO SIGNS IN ZONES OTHER THAN  
COMMERCIAL AND INDUSTRIAL ZONES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

1252 That Staff be directed to make appropriate  
amendment with regard to the intent of  
resolution 1139/78 to include everything else  
but Churches.

MOTION DEFEATED

Mayor Tonn, Alderman Garrison, Alderman  
Robinson, Alderman Sekora AND Alderman  
Campbell registered opposition.

REPORT OF COMMITTEES

SUB DIVISION COMMITTEE MINUTES

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

1253 That the Sub Division Committee Minutes  
of September 26th, 1978 be received.

CARRIED UNANIMOUS

SUB DIVISION COMMITTEE MINUTES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1254 That the Sub Division Committee Minutes  
of October 10th, 1978 be received.

CARRIED UNANIMOUS

Planning and Policy Review Committee Minutes,  
October 10th, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1255 That the Planning and Policy Review Committee Minutes of October 10th, 1978 be received.

CARRIED UNANIMOUSLY

PC 166 - MR & MRS P.M. PEOHNELL et al  
RE: PETITION OPPOSING LANDFILL PROJECT  
-- ADIRON AVENUE AND PLANNING REPORT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1256 That the report opposing the landfill project at 796 Adiron Avenue, Coquitlam be received.

CARRIED UNANIMOUSLY

PC 167 - MR D. STEELE - DAWES HILL  
TRAFFIC AND REPORT OF ENGINEER

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1257 That Council instruct the Engineering Department to immediately install the additional traffic control devices identified in their evaluation summary items vi and viii.

That the Engineering Department review the particular section of Dawes Hill Road under discussion for consideration of necessary improvements and report back to Council within two weeks;

That the R.C.M.P. be contacted to request stepped up enforcement on Dawes Hill Road;

That the Engineering Department evaluate alternate methods of dealing with truck and other traffic going over Dawes Hill Road.

CARRIED UNANIMOUSLY  
(For discussion purposes Mayor Tonn removed himself from the Chair & Ald. Robinson assumed the Chair. Mayor Tonn re-assumed the Chair prior to the vote on the resolution).

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1258 That Council request Sergeant Brecker provide a progress report on the effectiveness of the new complaint recording procedures.

CARRIED UNANIMOUSLY

PC 168 - REPORT OF CLERK - SOUND SYSTEM,  
COUNCIL CHAMBERS.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1259 That Council not accept any of the tenders submitted for a sound system in the Council Chamber of the Municipal Hall.

CARRIED UNANIMOUS

PC 169 - REPORT OF MANAGER - POLICY ON  
PUBLIC RELATIONS ADVERTISING

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 1260 That in future all requests for advertising of a public relations nature from any group, organization, school or club be refused.

MOTION DEFEATED

Mayor Tonn, Alderman Garrison, Alderman Robinson AND Alderman Parks registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1261 That the District of Coquitlam advertise in the February issue of the Kin Magazine and that advertising costs not exceed \$120.00.

CARRIED

Alderman Bewley AND Alderman Campbell registered opposition.

PC 170 - REPORT OF CLERK - APPLICATION FOR  
APPROVAL OF CABARET LICENCE - 801  
BRUNETTE AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1262 That application for approval for a Cabaret Licence 801 Brunette Avenue, be declined.

MOTION TABLED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1263 That the above motion be tabled pending receipt of a report from the R.C.M.P. and a report from the Legal Department of the City of Vancouver as to why that City placed a moratorium on the issuance of such licences.

CARRIED

Alderman Sekora registered opposition.

PC 171 - REPORT OF THE ENGINEER - A REVIEW  
OF THE PROPOSED USE OF HIGH PRESSURE  
SODIUM LIGHTING IN PLACE OF THE CURRENTLY  
USED MODIFIED MERCURY VAPOUR SYSTEM

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1264 That the Engineer's Report be received.

CARRIED UNANIMOUSLY

PC 172 - REPORT OF THE PLANNER - DUPLEX  
SEPARATION CRITERIA FOR MAILLARDVILLE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1265 That the Duplex Criteria be amended  
by deleting the last sentence, in brackets  
from Criterion No.5, and by deleting the  
map attached to the Criteria, to which this  
sentence refers.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1266 That the Duplex Criteria be amended  
by adding to Criterion No.5 the words  
"Council may waive the 600 foot distance  
guide in those areas indicated on the map  
attached to the duplex criteria where evidence  
satisfactory to the Council is provided that the  
existing dwelling on the lot in question is not  
economically feasible to rehabilitate, and that  
re-development for a duplex is in the public  
interest."

CARRIED UNANIMOUSLY

HIGHWAY RESERVATION AGREEMENT  
BY-LAW NO. 902

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

1267 That the District of Coquitlam Highway Reservation  
By-Law, No.902 be re-considered, finally passed  
and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGE BY-LAW NO.847

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1268 That the District of Coquitlam Development Cost  
Charge By-Law No.847 be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY



RE-ZONING APPLICATION Z-40-78  
J. HEATHCOTE & CO. LTD - 1027 AUSTIN AVE.  
1026 RIDGEWAY AVENUE.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1269 That this application be referred to Public Hearing subject to the development conforming to the comprehensive design proposals for this block of five lots, including the provision of knockout panels, access from Nelson Street, and an elevation of the slab of the underground parking structure which would be compatible with those approved and proposed to the west, and subject also to a favourable review by the Design Committee of preliminary plans.

CARRIED UNANIMOUS

OPERATION OF THE MAILLARDVILLE  
NEIGHBORHOOD CENTRE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 1270 That Council authorize the Management of the Maillardville Neighborhood House for the balance of 1978 and all of the jurisdiction of the Association Habitat Maillardville and that a grant in the amount of \$5,500.00 be authorized to the Association for the balance of the calendar year of 1978 and the Municipality agree to pay for the heat, light, janitorial and structural maintenance of the building with the Association providing grounds maintenance and programming.

That the funds for the maintenance of the Neighborhood House be provided from Account No. A277000-000.

That the Municipality of Coquitlam provide liability insurance and that the Habitat Maillardville Association also provide liability insurance.

CARRIED UNANIMOUS

SPONSORSHIP OF ALL CANDIDATES MEETING

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1271 That each year prior to the annual Municipal elections, the Municipal Clerk correspond with all Ratepayer Associations, Service Clubs, and the Chamber of Commerce to advise that should any group wish to sponsor an "All Candidates Meeting" the Municipality will act as a clearing

SPONSORSHIP OF ALL CANDIDATES MEETING  
(continued)

house with respect scheduling and will provide a composite advertisement in the three local newspapers indicating the date, time and location of such meetings.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Alderman Sekora agreed to hold his notice of motion dealing with the subject of the review of Council Indemnity By-Law No. 489 until after the 1978 Municipal Elections.

TABLED ITEMS

Building Permit Statistics for Month of September 1978  
Home Owner Grant Program  
Island Trust Elections  
New Federal Provincial Housing Agreements  
Smoke Detectors - Provincial Housing Units  
Housing Corporation of B.C.  
Resume of Ministerial Approvals  
Second Step Society for Physically Handicapped Adults  
Report from Crippen Engineering to the District of Coquitlam  
Municipal Engineer dated September 1978  
Amendment to Building Code  
GVRD Strongly opposes use of property tax to cover transit deficits  
Concern - A Meeting with two Cabinet Ministers  
Letter from Mrs. J. McMichael re Dawes Hill Petition  
Union of B.C. Municipalities - Bill 82 (1977) Colleges and Provincial Institutes Act  
Thankyou Card from Mrs. C. LeClair

ADJOURNMENT

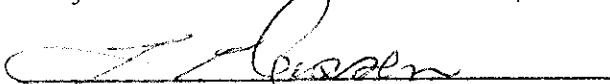
Moved by Alderman Garrison  
Seconded by Alderman Sekora

That the Regular Council Meeting adjourn.

9.55 p.m.  
CARRIED UNANIMOUSLY

 MAYOR

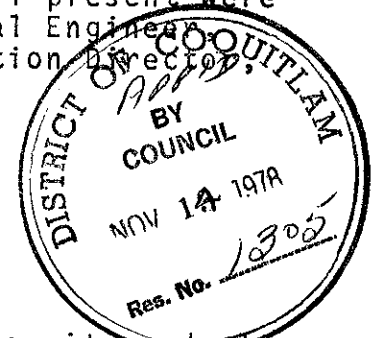
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, October 16th, 1978 as instructed subject to amendments and adoptions.



MUNICIPAL CLERK

Monday, October 30, 1978.  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 30th, 1978 at 7:30 p.m. with all members of Council present. Members of staff present were Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Fire Chief, Parks and Recreation Director, Municipal Clerk and Recording Secretary.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

Mayor Tonn proclaimed the week of November 4th to 21st, 1978 to be "Poppy Week".

MINUTES OF EXECUTIVE COMMITTEE MEETING  
MEETING OF OCTOBER 16, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1281 That the Executive Committee Minutes of October 16, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
MEETING OF OCTOBER 16, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL

1282 That the Minutes of the Regular Council Meeting of October 16, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
MEETING OF OCTOBER 23, 1978

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

1283 That the Executive Committee Minutes of October 23, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING COMMITTEE MEETING OF OCTOBER 30, 1978

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

1284 That Council ratify the resolutions passed at Executive Committee of October 30, 1978.

CARRIED UNANIMOUSLY

CLARKE ROAD LAND USE COMMITTEE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

1285 That Alderman Bewley replace Ald. Garrison on the committee to review land use in the Clarke Road Area.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
PAVEMENT CONDITION - DAWES HILL ROAD  
BRUNETTE AVENUE TO CAPE HORN AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON

1286 That the Engineer's Report dated 1978 10 24 regarding consideration of necessary improvements to Dawes Hill Road be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
APPLICATION FOR LIQUOR LICENCE  
2968 Christmas Way (Keg Restaurant)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON

1287 That the Planner's Report dated 1978 10 25 regarding the Application for a liquor licence for the Keg Restaurant at 2968 Christmas Way be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
PROPOSED GROUP DAY CARE AND OUT OF SCHOOL  
DAY CARE CENTRE AT 2222 KUGLER AVENUE - 2-27-78

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY

1288 That the recommendations contained in the Report of Planner dated 1978 10 25 be approved and that Application Z-27-78 for rezoning of 2222 Kugler Avenue to P-4 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
BY-LAW NO. 848, DAMKA LUMBER & DEVELOPMENT LTD.

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON

1289 That the "District of Coquitlam Zoning Amendment By-Law No. 848, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF PLANNING AND POLICY REVIEW COMMITTEE  
MEETING - October 23, 1978

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON

1290 That the Minutes of the Planning and Policy Review  
Committee Meeting of October 23, 1978 be received.

CARRIED UNANIMOUSLY

BURQUITLAM SENIOR HOUSING SOCIETY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1291 That Council advise the Burquitlam Senior Housing  
Society to:

1. make application for rezoning of the site to  
RM-4 High Density High-Rise Apartment;
2. the above application to include an amendment  
to the RM-4 zoning regulations to permit an  
intermediate care facility when in conjunction  
with a senior citizens' housing project;
3. the application to include preliminary plans  
of the proposed development and detailed  
information on the existing development, for  
review by Planning Department staff and Design  
Committee in the normal manner.

CARRIED UNANIMOUSLY

APPLICATION FOR LIQUOR LICENCE - THE KEG RESTAURANT  
2968 CHRISTMAS WAY, COQUITLAM

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA

1292 That Council approve the request of an application  
for a Liquor Licence for The Keg Restaurant.

CARRIED UNANIMOUSLY

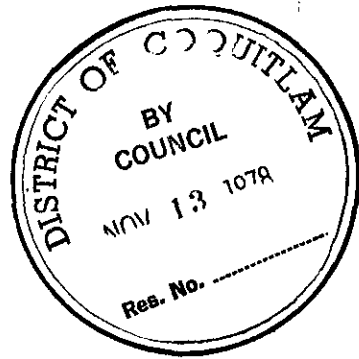
REPORT OF TREASURER  
ASSESSMENT ACT, SECTION 24 - "VALUATION"

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA

- 1293
1. That for fiscal year 1979, the District continue  
with Option A as the basis for determining the  
assessed values of land and improvements.
  2. That for fiscal year 1979, the District continue  
to impose business tax in accordance with "Dis-  
trict of Coquitlam Business Tax By-Law No. 2029,  
1971" as amended.

CARRIED UNANIMOUSLY

Monday, October 30th, 1978.  
Regular Council Meeting.



Page 4.

MULTI-PLEX LOCATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL

1294 That the Coquitlam Council go on record in endorsing that the location for a Multi-Plex facility be outside the Vancouver Core.

MOTION AMENDED  
(See Res. No. 1295)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON

1295 That the Coquitlam Council go on record in endorsing that the location for a Multi-Plex facility, if such a facility is required, be outside the Vancouver Core.

CARRIED UNANIMOUSLY

Alderman Parks arrived at this point - 7:37 p.m.

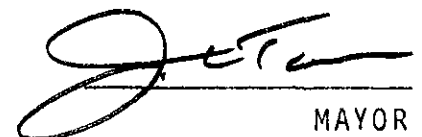
Alderman Campbell informed Council that he had received from Crippen Engineering a report on the proposals to monitor the water quality in the Coquitlam Rivers. Alderman Campbell gave notice of motion that the Municipal Solicitor be instructed to draft a By-Law pursuant to Section 519 of the "Municipal Act" to regulate the discharge of solids into all waterways in the District of Coquitlam. Such By-Law to limit solids discharge to 200 milligrams per litre which is the existing standard under the present Soil Removal By-Law.

ADJOURNMENT

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON

That the Regular Council Meeting adjourn. 7:37 p.m.

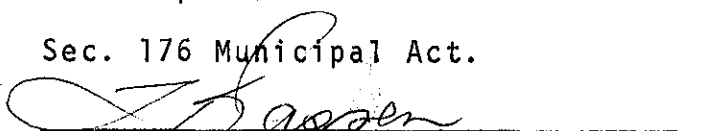
CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, October 30, 1978 as instructed subject to amendments and adoption.

Sec. 176 Municipal Act.



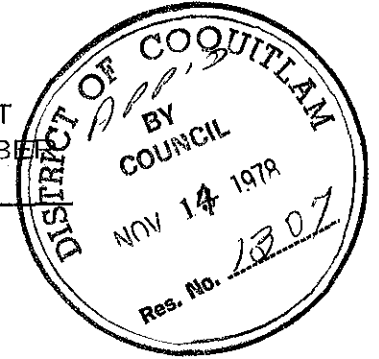
MUNICIPAL CLERK

Monday, November 6th, 1978  
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, November 6th, 1978 at 4.45 p.m. with all Members of Council present save Alderman Campbell and Alderman Garrison. Members of Staff present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Solicitor, Personnel Director, Parks and Recreation Director, Municipal Treasurer, Municipal Clerk and Assistant Municipal Clerk.

SPECIAL COUNCIL MEETING

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING, NOVEMBER  
5TH, 1978



MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1301 That Council ratify the resolutions passed at the Executive Committee Meeting of November 6th, 1978.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - FALL PIBC MEETING,  
OCTOBER 27-29TH, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

1302 That the expenditures of \$466.36 be approved for staff attendance at the Fall P.I.B.C. Meeting - October 27-29th, 1978 as set out in detail in the Planning Director's report dated October 31st, 1978.

CARRIED UNANIMOUSLY

CANCELLATION OF PLANNING & POLICY  
REVIEW COMMITTEE MEETING

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1303 That Council cancel the Policy and Review Committee Meeting scheduled for November 6th, 1978.

CARRIED UNANIMOUSLY

ADJOURNMENT

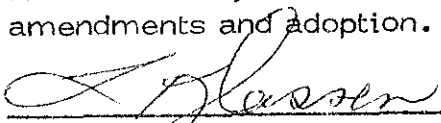
MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

That the Special Council meeting be adjourned  
4.47 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, November 6th, 1978 as instructed subject to amendments and adoption.



MUNICIPAL CLERK

Tuesday, November 14th, 1978  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, November 14th, 1978 at 7.30 p.m. with all Members of Council present save Mayor Tonn. Alderman Sekora presided as Mayor. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Assistant Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETINGS

EXECUTIVE COMMITTEE COMMENTS

Acting Mayor Sekora gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING,  
OCTOBER 30TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1304 That the minutes of the Executive Committee Meeting of October 30th, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING,  
OCTOBER 30TH, 1978

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

1305 That the minutes of Regular Council meeting, October 30th, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING,  
NOVEMBER 6TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1306 That the minutes of the Executive Committee Meeting of November 6th, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING,  
NOVEMBER 6TH, 1978

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

1307 That the minutes of the Special Council meeting of November 6th, 1978 be approved.

CARRIED UNANIMOUSLY



RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF  
NOVEMBER 14TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1308 That Council ratify the resolutions passed at Executive Committee meeting of November 14th, 1978.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT, NOVEMBER 9TH 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1309 That the Clerk's Action Report to November 9th, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - COMBINED  
STORM DRAINAGE AGREEMENT, MAYFAIR  
INDUSTRIAL ESTATES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1310 That an agreement between Marathon Realty Company Limited and the British Columbia Buildings Corporation and the District of Coquitlam, pertaining to the construction, operation and maintenance of a combined storm drainage system to jointly service Mayfair Industrial Park and an area described as the Home Farm, a copy of which document is attached to the Municipal Solicitor's report of October 31st, 1978, be executed, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and that all as the Act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - ANNUAL  
BUDGET AMENDMENT BY-LAW No. 910

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1311 That the "District of Coquitlam Annual Budget Amendment By-law No. 910, 1978" be read a first time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1312 That By-law No. 910, 1978 be read a second time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1313 That By-law No. 910, 1978 be read a third

DECLARED READ

REPORT OF ENGINEER - TEMPORARY WATER  
CONNECTION - 1147 DEVON ROAD, COQUITLAM

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 1314 That Mr and Mrs Coughlan be required to re-  
imburse the Municipality in the amount of  
\$1,520.00 for the provision of a 3/4" water  
connection to their property.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CONSERVATION BY-  
LAW PERMIT APPLICATION LAND FILL AT  
796 ADIRON AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1315 That the report of the Planner be received for  
information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - STATUS OF INTER-  
MODEL WITHIN MAYFAIR INDUSTRIAL PARK

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1316 That the report of the Planner be received for  
information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF ADDENDUM  
TO AGREEMENT FOR AN APARTMENT PROJECT AT  
727 NORTH ROAD

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1317 That Council approve signing and sealing of the  
addendum to the agreement by the Mayor and Clerk,  
and such addendum shall become binding upon the  
District when duly executed and delivered for and on  
behalf of the Corporation by the Mayor and Municipal  
Clerk who are specifically authorised to sign the same  
and to affix the Corporate Seal thereto and to deliver  
the same and that all as the Act and Deed of the  
District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF ISSUANCE  
OF A DEVELOPMENT PERMIT & ADOPTION OF BY-  
LAW NO. 881, 1978 - B.E.C. DEVELOPMENT  
CORPORATION LTD., ONE STOREY COMMERCIAL  
BUILDING AT SOUTH EAST CORNER OF BARNET  
HIGHWAY AND LANSDOWNE STREET.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1318 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1319 That the "District of Coquitlam Zoning By-Law No. 881, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUB DIVISION COMMITTEE MINUTES

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1320 That the Sub Division Committee Minutes of October 24th, 1978 be received.

CARRIED UNANIMOUSLY

1979 LIBRARY BUDGET

Alderman Parks advised that in the past he has acted on behalf of the Library Board, but at the present time is not acting on their behalf.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1321 That this item be tabled pending a meeting with the Library Board at the earliest opportunity.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, NOVEMBER  
9TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1322 That the Public Hearing minutes of November  
9th, 1978 be received for information.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 905  
(EAGLE RIDGE DRIVE TO P-2)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1323 That the "District of Coquitlam Zoning Amendment  
By-law No. 905 1978" be read a first time.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

DECLARED READ  
UNANIMOUSLY

1324 That By-law No. 905 1978 be read a second  
time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1325 That By-Law No. 905 1978 be read a third  
time.

DECLARED READ  
UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 906  
(545 CLARKE ROAD TO CS-1)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1326 That the "District of Coquitlam Zoning Amendment  
By-Law No. 906, 1978" be read a first time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1327 That By-Law No. 906, 1978 be read a second  
time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1328 That By-Law No. 906, 1978 be read a third  
time.

DECLARED READ  
UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 907,  
(1027 AUSTIN AND 1026 RIDGEWAY TO C-2)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1329 That the "District of Coquitlam Zoning Amendment  
By-Law No. 907, 1978" be read a first time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

ZONING AMENDMENT BY-LAW NO. 907,  
(1027 AUSTIN AND 1026 RIDGEWAY) continued

1330 That By-Law No. 907, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1331 That By-Law No. 907, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

1979 TAXATION EXEMPTION BY-LAW No.  
904

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1332 That the "District of Coquitlam Annual Exemption By-Law No. 904, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1333 That By-Law No. 904, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1334 That By-Law No. 904, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

DISTRICT OF COQUITLAM POUND AMENDMENT  
BY-LAW NO. 909, 1978

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1335 That the "District of Coquitlam Pound Amendment By-Law No. 909, 1978" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1336 That By-Law No. 909, 1978 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1337 That By-Law No. 909, 1978 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 901

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

1338 That the District of Coquitlam Zoning Amendment By-Law No. 901 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 893

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1339 That the District of Coquitlam Zoning Amendment By-Law No. 893 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - RE WATER QUALITY BY-LAW (ALDERMAN CAMPBELL)

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 1340 That the Municipal Solicitor be instructed to draft a By-Law pursuant to Section 519 of the "Municipal Act" to regulate the discharge of solids into all waterways in the District of Coquitlam. Such By-Law to limit solids discharge to 200 milligrams per litre which is the existing standard under the present Soil Removal By-Law.

MOTION TABLED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1341 That Resolution No. 1340 be tabled two weeks giving all Departments the opportunity to report.

CARRIED

Alderman Robinson and Acting Mayor Sekora registered opposition.

60 UNIT APARTMENT BUILDING UNDER CONSTRUCTION AT THE NE CORNER OF HOWIE AVENUE AND MARMONT STREET

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 1342 That the report of the Planner be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1343 That Mr. Marshall be allowed to speak.

CARRIED UNANIMOUSLY

Acting Mayor Sekora and other Members of Council, together with the Planning Director are to meet "on site" at 8.00 a.m., Wednesday, November 15th, 1978

FORTHCOMING PUBLIC MEETING ON HIGH  
CAPACITY RAPID TRANSIT INVESTIGATION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1344 That the report of the Planner be received.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - REGULAR COUNCIL  
MEETING - OCTOBER 30TH, 1978 -  
RESOLUTION NO. 1295

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1345 That the Parks and Recreation Director report back to Council with tentative sites and rationale for Coquitlam bidding on the potential sites for the Multiplex Complex and the Pacific National Exhibition.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - FOSTER AND FLORENCE

Mr. Duguid to report back to Council with regard to the possible landscaping encroachment problem on the North East corner of Foster and Florence.

ALDERMAN PARKS - COMO LAKE AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

1346 That the Engineering Department report to Council on how the Municipality can tighten supervisory powers with regard to contracts awarded.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - STATUS OF BUS  
SHELTERS

Alderman Parks requested a report from the Municipal Engineer on the installation of Municipal Bus Shelters.

ALDERMAN PARKS - APARTMENT BUILDING  
NORTH ROAD AND SMITH

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1347 That the Municipal Solicitor report to the next Executive Committee meeting of Council on the construction of Municipal services and streets adjacent to the apartment building.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - REFUSE CLEAN  
UP - 1000 BLOCK AUSTIN

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1348 That the Legal and/or Engineering Departments be requested to prepare a report for the next Executive Committee meeting of Council with respect to the clean-up of refuse in the 1000 Block Austin.

CARRIED UNANIMOUSLY

Alderman Parks requested a report from Engineering as to the policy pertaining to the sweeping of paved lanes, particularly behind commercial premises.

ALDERMAN PARKS - 2055 COMO LAKE  
AVENUE, MRS STEELE

Alderman Parks raised the matter of a land fill operation taking place on 2055 Como Lake Avenue and the Municipal Manager advised the Staff were familiar with the operation and had conducted an investigation which had determined that because the land fill operation had commenced prior to the adoption of a land fill by-law, the District was unable to terminate the operation.

ALDERMAN PARKS -SYNOPSIS OF ITEMS  
AT COUNCIL MEETINGS

Alderman Parks asked the Municipal Manager and the Municipal Clerk to give consideration to the preparation of a synopsis of each report going before Council in order that the audience would be aware of the subject being discussed by Council.

ALDERMAN CAMPBELL - REPORT OF THE  
RESULTS OF THE HELDT CASE

Alderman Campbell asked the Municipal Solicitor to provide him with a copy of the transcript of the Heldt Case.



ALDERMAN ROBINSON - RCMP OVERTIME REPORTS

Alderman Robinson advised that he is not happy with the RCMP overtime reports; he thought these reports were going to be revised, but to date, has not see a revised form.

ALDERMAN ROBINSON - TRAFFIC PROBLEMS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1349 That Council call for a specific traffic surveillance report outlining the following with respect to the use of radar equipment:
1. location
  2. time and duration
  3. results

CARRIED UNANIMOUS

ALDERMAN GARRISON - REPAVING OF NORTH ROAD

Alderman Garrison asked the Engineer to contact the Municipality of Burnaby with regard to their priority on the re-paving of North Road from Como Lake Avenue South.

ALDERMAN SEKORA - THERMAL DRIVE

Alderman Sekora requested the Engineering Department request the RCMP to again pay particular attention to apparent unauthorised truck traffic using Thermal Drive.

ALDERMAN SEKORA - GATENSBURY AVENUE

Alderman Sekora requested a report from the Engineering Department with respect to the recently installed stop signs on Gatensbury Avenue and the effect this is having on traffic with particular reference to speeding.

ALDERMAN SEKORA - DOGWOOD PAVILION

Alderman Sekora requested the Parks and Recreation Director to report to Council on facilities which have not yet been completed at the Pavilion. The Parks and Recreation Director advised that a report would be forthcoming in a short while.

TABLED ITEMS

Letter from A.R. Fitch, Re. Tariff Application T177  
(October 13th, 1978)  
Letter from J. Poole, Re. H.O.P.T.I.C., dated  
September 5th, 1978  
Letter from P.L. McGeer Re. Colleges and Provincial  
Institutes Act, dated October 18th, 1978  
News Release - Japanese Canadian Society of Greater  
Vancouver - Elderly Citizens' Housing Aid Act Grant,  
dated October 10th, 1978.  
News Release - Sewerage Facilities Assistance And  
Revenue Sharing Grants, October 16th, 1978.  
Southwestern British Columbia Tourist Association  
- Thursday, November 16th, 1978 "Tourism Thursday  
is coming to Chilliwack"  
Coquitlam Chamber of Commerce - nominations for the  
annual awards of Citizen Sportsperson and Business  
Services (dated November 2nd, 1978  
Eagle Ridge Hospital and Health Care Auxiliary -  
Bazaar and Luncheon, December 6th, 1978.  
Letter from C.S.J. McKelvey, Union of British  
Columbia Municipalities dated November 3rd, 1978  
Memo from R. Rush - Building Permit Statistics for  
Month of October 1978  
Memo from R. Rush - Comments re October Building  
Permits  
British Columbia Quarterly Financial Report - Fiscal  
Year 1978-79  
Crippen Engineering - Report to the District of Coquitlam  
Municipal Engineer, October 31st, 1978 (Plus addendum of  
November 6th, 1978)

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN

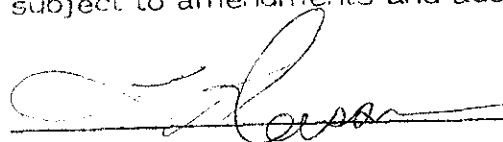
That the Regular Council Meeting adjourn.

9.30 p.m.

CARRIED UNANIMOUSLY

ACTING MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting of  
Tuesday, November 14th, 1978 as instructed  
subject to amendments and adoption.



MUNICIPAL CLERK

Monday, November 27, 1978  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 27, 1978 at 7:30 p.m. with all members present. Members of staff present were Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Fire Chief, Parks and Recreation Director, Municipal Treasurer, Municipal Clerk and Recording Secretary.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.



MINUTES OF EXECUTIVE COMMITTEE MEETING  
MEETING OF OCTOBER 16, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1367 That the Executive Committee Minutes of October 16, 1978 be approved.

*SEE CORRECTED RES  
ADOPTED APRIL 9/79  
433  
NOVEMBER 14, 1978*

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
MEETING OF NOVEMBER 14, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

1368 That the Minutes of the Regular Council Meeting of November 14, 1978 be approved.

CARRIED UNANIMOUSLY.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING, NOVEMBER 27, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1369 That Council ratify the resolutions passed at Executive Committee of November 27, 1978.

CARRIED UNANIMOUSLY

APPLICATION FOR APPROVAL FOR CABARET LICENCE  
801 BRUNETTE AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1370 That Resolution No. 1262 tabled on October 16, 1978 be lifted from the table.

CARRIED UNANIMOUSLY

RESOLUTION NO. 1262

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1371 That application for approval for a Cabaret Licence at 801 Brunette Avenue be declined.

CARRIED UNANIMOUSLY

INCREASE IN TELEPHONE RATES FOR 941, 942 and 464 EXCHANGES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1372 That Council request that Mr. Robert Wenman, M.P. within whose Riding telephone exchanges 941, 942 and 464 are located give consideration to making representation to the C.R.T.C. opposing the proposed increased telephone rates
- CARRIED UNANIMOUSLY

1978 ELECTION RESULTS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1373 That the results from the 1978 Election be received for information.
- CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBALL

- 1374 That the Clerk's Action Report dated November 22, 1978 be received for information.
- CARRIED UNANIMOUSLY

REPORT OF THE REGIONAL DISTRICT REVIEW COMMITTEE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 1375 That the Report of the Regional District Review Committee dated 1978 11 22 be received for information.
- CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
PORT MOODY PROPOSAL TO CO-HOST A FUTURE B.C. GAMES WITH  
THE DISTRICT OF COQUITLAM AND THE CITY OF PORT COQUITLAM

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1376 That the Parks and Recreation Director be assigned to a task force with the City of Port Moody and the City of Port Coquitlam to explore the feasibility of our jointly sponsoring a future B.C. Summer Games.
- CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 203 OF THE MUNICIPAL ACT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1377 That, pursuant to Section 203 of the Municipal Act and related legislation, Council approve the Council and Staff expenditures incurred during the period 1978 6 15 to 1978 11 22."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1378 That the Municipal Treasurer in future provide background material on Council and Staff expense claims made pursuant to Section 203 of the Municipal Act.

CARRIED

Alderman Garrison and Alderman Parks registered opposition.

REPORT OF PARKS AND RECREATION DIRECTOR  
LIGHTING OF SCHOOL ALL-WEATHER PLAYING FIELD

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1379 That the Porter Street Elementary School rather than the Austin Elementary School be given favourable consideration by Council and that the Board of School Trustees be requested to consider authorizing improvements and lighting to its Porter Street Elementary School all-weather playing field as shown on the attached plan to the Parks and Recreation Director's report dated 1978 11 23.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1380 That Council would accept a \$9,000.00 contribution from the Blue Mountain Soccer Club towards the lighting of the Porter St. Elementary School all-weather playing field but would not accept any conditions attached to such a donation.

CARRIED

Alderman Robinson registered opposition.

REPORT OF DIRECTOR OF PLANNING  
AMENDMENTS TO CS-2 ZONE AND CRESTVIEW PLAZA

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1381 That Alderman Parks be excused from table because of conflicting interests.

CARRIED UNANIMOUSLY.

REPORT OF DIRECTOR OF PLANNING  
AMENDMENTS TO CS-2 ZONE AND CRESTVIEW PLAZA (continued)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1382 That the Planning Department be authorized to discuss changes to the CS-2 regulations or zoning of the eastern portion of the Crestview Plaza site further with representatives of Crestview Developments Ltd. and report back to Council.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
3.0m LANDSCAPE STRIP AT THE REAR OF COMMERCIAL BUILDINGS WHERE A LANE INTERVENES BETWEEN COMMERCIAL & INDUSTRIAL USE

Alderman Parks noted that he presently owes a commercial building adjacent to a lane that could be affected by an amendment to the Zoning By-law which would reduce the size of required landscaping strips. He further advised the reduction in width of the landscaping strip adjacent to his building has been before the Board of Variance.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1383 That Council authorize the drafting of an amendment to the Zoning By-law which would reduce the width of landscaping strips to 1.25m in width along the rear of commercial properties where the commercial property abuts a lane adjacent to residential property and amend landscaping requirements and landscaping screen requirements in the P and C zones to require a minimum of 0.6m in width rather than the present 0.6m in height.

CARRIED

Alderman Robinson registered opposition.

REPORT OF DIRECTOR OF PLANNING  
REZONING APPLICATION Z-43-78 -VEN DEV ENTERPRISES

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 1384 1. That Council amend the Community Plan Map by designating the area between the Lougheed and Trans Canada Highways, between Nelson Street and Schoolhouse Street, for industrial development; and
2. That Council table referral of application Z-43-78 to Public Hearing until such time as subdivision application 8-3149 has received preliminary approval and conditions of servicing and access have been worked out with VenDev and approving agencies; and
3. That Council inform VenDev that if application Z-43-78 proceeds to Public Hearing, it is the Council's intention that the application be accompanied by a further application by the District to rezone to RS-2 that portion of the Fraser Mills lands north of the Lougheed Highway; and

REPORT OF DIRECTOR OF PLANNING  
REZONING APPLICATION Z-43-78 (continued)

4. That Council authorize staff to discuss with VenDev an appropriate mechanism to provide effective design control of future site and building development on the subject lands.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BY-LAW NO. 911, 1978

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1385 That the "District of Coquitlam Sign Control Amendment By-law No. 911, 1978" be read a first time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1386 That the "District of Coquitlam Sign Control Amendment By-law No. 911, 1978" be read a second time.

DECLARED READ  
UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1387 That the "District of Coquitlam Sign Control Amendment By-law No. 911, 1978" be read a third time.

DECLARED READ  
UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
REZONING OF COQUITLAM RIVER PARK - Z41-78

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1388 That Council authorize the Planning Department to contact the Ministry of the Environment for preliminary comments as to whether P-1 or P-5 zoning would be appropriate for Coquitlam River Park.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
PROPOSED REZONING OF LOT 89, D.L. 5, P1. 38244  
535 NORTH ROAD, COQUITLAM B.C. (By-Law No. 898, 1978) Z-29-78

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1389 That the District of Coquitlam Zoning Amendment By-law 898, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
ZONING AMENDMENT BY-LAW NO. 819, 1977 -321 Laval St. Z32-77

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1390 That the District of Coquitlam Zoning Amendment By-law 819, 1977 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY.

REPORT OF PLANNING DIRECTOR  
REZONING OF 560 AUSTIN AVENUE  
BURQUITLAM SENIOR HOUSING SOCIETY - Z-44-78

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1391 That Alderman Parks be excused from the table because of conflicting interests.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 1392 That this application be referred to Public Hearing subject to plans being modified to meet the requirements of the Zoning By-law and a favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

REPORT OF PLANNING DIRECTOR  
DEVELOPMENT PERMIT FOR A PROPOSED INDUSTRIAL BUILDING  
AT THE SOUTH-EAST CORNER OF ABERDEEN AVENUE AND  
LANSDOWNE STREET - TRI-LEY HOLDINGS LTD.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1393 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
ASSOCIATION HABITAT MAILLARDVILLE REQUEST TO REASSIGN  
FUNDS FROM BUDGET ACCOUNT #561201-400

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1394 That Council authorize the immediate purchase of furniture for the Neighbourhood House, and that priorities in the budget account #561201-400, amounting to \$17,000, be reassigned to cover this purchase and a minor contingency amount.

CARRIED UNANIMOUSLY



SUBDIVISION COMMITTEE MINUTES -1978 11 07

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1395 That the Minutes of the Subdivision Committee Meeting dated 1978 11 07 be received for information.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM POUND AMENDMENT BY-LAW NO. 909,  
1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1396 That the District of Coquitlam Pound Amendment By-law No. 909, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1979 TAXATION EXEMPTION BY-LAW NO. 904, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1397 That the District of Coquitlam Annual Taxation Exemption By-law 904, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

HOUSEKEEPING AMENDMENTS TO THE ZONING BY-LAW NO. 896, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 1398 That the District of Coquitlam Zoning Amendment By-law No. 896, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY.

BY-LAW NO. 910, 1978 TO AMEND THE DISTRICT OF COQUITLAM  
ANNUAL BUDGET BY-LAW NO. 865, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1399 That the District of Coquitlam Annual Budget Amendment By-law No. 910, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 905

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1400 That the District of Coquitlam Zoning Amendment By-Law No. 905, 1978 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL VACATION - APPOINTMENT OF ACTING MUNICIPAL MANAGER

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 1401 That the Municipal Manager be authorized to take portions remaining of his annual vacation entitlement between November 29th 1978 and December 29th, 1978, both days inclusive and that Mr. T. Klassen is hereby appointed Acting Municipal Manager for those days during which the Municipal Manager will not be in attendance during the above period.

CARRIED UNANIMOUSLY

MUNICIPAL AUCTION - DECEMBER 9, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 1402 That the List of Items for the Municipal Auction dated November 21, 1978 be received for information and the Municipal Clerk be authorized to dispose of said articles by way of a Public Auction to be held December 9, 1978.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1403 That authorization be given to the Assistant Clerk to destroy the 4 Pellet Pistols and 4 Pellet Rifles listed for the Municipal Auction.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ALD. B.T.H. ROBINSON

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1404 That Council authorize the payment of Acting Mayor remuneration to Alderman B.T.H. Robinson for the period September 18, 1978 to September 22, 1978 inclusive and for the period of September 28, 1978 to October 1, 1978 inclusive pursuant to the provisions of the "District of Coquitlam Indemnity By-Law No. 489, 1975".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 1405 That Council recommend to the 1979 Council that the total amount allocated in the 1979 Budget for a provision for Acting Mayor remuneration should not exceed \$3,000.00.

DEFEATED

Alderman Robinson, Alderman Campbell, Alderman Bewley and Alderman Parks registered opposition.

COMMITTEE FOR REVISIONS TO THE SOIL REMOVAL BYLAW

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 1406 That the Council recommend to the 1979 Council the inclusion of \$60,000 in the 1979 Budget to enable the undertaking of a monitoring programme by our Consultants so as to determine the means by which silt settlement abatement facilities can be designed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 1407 That the possibility of the Provincial and Federal Government offsetting the costs of implementing the monitoring program be explored.

CARRIED UNANIMOUSLY

ALDERMAN J. M. PARKS - EXPENSE CLAIM RE U.B.C.M.  
CONVENTION - September 19 - 22, 1978

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1408 That, pursuant to Section 203 of the Municipal Act and the "District of Coquitlam Outside the Municipality Expenses By-law No. 490, 1975", Council approve additional expenses incurred by Ald. J.M. Parks in attending the 1978 U.B.C.M. Conference, amount to \$102.94."

CARRIED UNANIMOUSLY

REFUSE CLEAN-UP - 1000 BLOCK AUSTIN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1409 That the Report regarding Refuse Clean-Up on 1000 Block Austin Avenue dated 1978 11 21 be received.

CARRIED UNANIMOUSLY

G.V.R.D. LABOUR RELATIONS COMMITTEE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1410 That pursuant to G.V.R.D. Labour Relations Committee recommendation, Coquitlam withdraw from consideration of accreditation at the present time.

CARRIED UNANIMOUSLY

Alderman Garrison left the meeting prior to the vote on Resolution No. 1411.

TAX EXEMPTION BY-LAW NO. 904

Alderman Robinson requested information as to the dollar figure of the amount of taxes exempted under the provisions of the 1979 Tax Exemption By-Law.

COMO LAKE AVENUE & LINTON

Alderman Sekora requested comments from the Engineering Department in regard to road conditions to Como Lake at Linton, as concerned citizens have called regarding the dangerous situation which apparently exists with respect to the left turn bays for motorists heading East on Como Lake before approaching the crest of the hill. Alderman Sekora requested the sight distance from the crest of the hill on Como Lake and Linton.

INAUGURAL MEETING - MONDAY, DECEMBER 4, 1978

Mayor J.L. Tonn announced there will be an Inaugural Meeting to be held Monday, December 4, 1978 and extended an invitation to the public who would like to be in attendance.

CONSIDERATION OF SCHEDULE FOR DECEMBER

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

That the following schedule for Council Meetings for December be approved:

1. Special Meeting - December 5, 1978
2. December 11, 1978 Meeting Cancelled
3. December 18, 1978 last Meeting of the Year 1978.

CARRIED UNANIMOUSLY

LOWER MAINLAND MUNICIPAL ASSOCIATION MEETING

Mayor J.L. Tonn reminded Members of Council that there will be a meeting of the L.M.M.A. to be held on November 30, 1978 at Pitt Meadows commencing at 6:30 p.m. for those who are interested in attending.

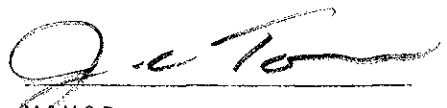
ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

That the Regular Council Meeting adjourn.

9:37 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, November 27, 1978 as instructed subject to amendments and adoption.

  
MUNICIPAL CLERK

MONDAY, DECEMBER 4, 1978.

INAUGURAL MEETING - 7:30 p.m.

The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 4, 1978 with his Honour I.J. Bruhaug, Provincial Court Judge officiating at the Swearing In Ceremony of the Municipal Council Members Elect.

INAUGURAL MEETING

With all Members of Council seated in the Council Chamber, His Worship Mayor J.L. Tonn called upon Reverend Mandich to give the invocation.

Judge Bruhaug then proceeded with the Swearing In Ceremony of the Alderman Elect as follows:

Leonard Arthur Bewley  
Brian Thomas Henry Robinson  
Louis Sekora

INAUGURAL SPEECH OF MAYOR JAMES L. TONN

Your Honour Judge Bruhaug, Reverend Mandich, Members of Council, Honoured Guests, Ladies and Gentlemen.

The year 1979, which is almost upon us, appears to be a most exciting one for this Municipality.

I will firstly touch upon the financial aspects and then proceed to outline development plans and major works for the upcoming year.

In the area of Assessments.....with the initial year of the Assessment changes behind us, the impact of the Assessment Equalisation Act will be substantially softened for 1979. However, it is important to note that there are still some taxpayers in this Municipality who, as a result of being grossly under assessed, will continue to feel major adjustments in the upcoming year, but by far the majority will see stabilization of Assessments.

It is my hope that this Council will endeavour, during our budget deliberations, to limit increases in Municipal expenditures to the neighbourhood of 3 to 4 percent, and that we will still be able to provide this same level of service that our taxpayers have enjoyed during the past year.

Substantial major works will continue during 1979 in the areas of street improvements. The plans of Como Lake Avenue, which were started during 1978 will be completed and the major Phase 1 improvements to Brunette Avenue, from Woolridge to Marmont will proceed this year. A variety of other streets will also be reconstructed during 1979 and they are:

Ranchpark Way from Spuraway to Norman Avenue;  
Norman Avenue from Ranchpark Way to Dewdney Trunk Road;  
Foster Avenue from Linton Street to Poirier Avenue;  
Cottonwood Avenue from Fairview Street to Robinson Street;  
Foster Avenue from Blue Mountain Street to Porter Street;  
Foster Avenue from Gatensbury Street to Schoolhouse Street;  
Dewdney Trunk Road from Scott Creek to Irvine Street;  
Cape Horn Avenue from Brunette Avenue to Mundy Street.

Monday, December 4, 1978.

INAUGURAL MEETING - 7:30 p.m.

PAGE 2.

Sanitary sewers can now be provided in the Glen Drive to Walton Avenue Area but must coincide with proper staged planning for this area.

The Municipality will be providing further water extensions, north of Victoria Drive and east of Coast Meridian Road in the upcoming year.

Council early in 1979 will have to make a decision on the backbone of the Westwood Plateau and Town Centre drainage area and storm drainage works. The result of these works and the system proposed will ensure the environmental security of Hoy Creek and substantially includes the Fisheries Department's concerns regarding the preservation of this important waterway. This program is the most recent method used in North America and will have lasting benefits to all residents of the Municipality.

Substantial developments have been underway, and the Coquitlam Centre is progressing on schedule and from last report is still scheduled to open in August 1979.

In the Mayfair Industrial Park servicing for Phases I and II are complete and development is starting in this much needed area. It should also be noted that the park building adjacent to the Fraser River is now complete and the pump station adjacent to the Fraser River is also complete and it is anticipated that accelerated development will take place in the Mayfair Industrial Park during 1979.

Major residential subdivision is proceeding and specifically the area east of Pipeline Road in the Dunkirk and Ozada area is substantially complete and service lots are on the market now.

Stage II of Eagle Ridge is also substantially underway and will see a continuation of major residential development in that area.

Council have expressed a very strong desire to see the Crown Zellerbach lands between the freeway and the Fraser River opened up to industrial development and I will be requesting Council to give consideration to authorizing discussions with the principals of Crown Zellerbach to see whether the company would be willing to enter in an agreement with the Municipality that would see the company lands turned over to the Municipality with a cost sharing agreement as construction takes place that would be mutually acceptable to both the company and the municipality.

There has been continued discussion during the past year with regard to the reinstatement of the Committee System of Council. I can only remind Members of Council that in the mid 1960's the citizens of this Municipality exercised their democratic right in establishing the Managerial System of Government and with the exception of two minor changes, it is my intention to see that the wishes of the public are carried out.

Section 179 of the Municipal Act provides power to the Mayor to establish Standing Committees for those areas which he feels the public can be better served, and it is my intention under that section of the Municipal Act to establish two Standing Committees of Council, each to be comprised of three Members of Council only, and is established for the purpose of making recommendations to Council and is without administrative or executive powers. The two Standing Committees are:

1. PLANNING AND DEVELOPMENT COMMITTEE

This will encompass areas of land use and development proposals and the Planning Department will provide secretariat for this committee.

Chairman - Ald. Parks  
Deputy Chairman - Ald. Sekora  
Ald. Campbell

2. PARKS AND RECREATION COMMITTEE

This will encompass all areas and functions under the Parks and Recreation Director and the Parks and Recreation Department will provide secretariat for this committee.

Chairman - Ald. Bewley  
Deputy Chairman - Ald. Robinson  
Ald. Garrison

The committee will formulate recommendations to Council and Council will consider matters related to it.

All matters coming before any committee must be included on a written agenda supported with background material attached to be delivered to committee members and to the Municipal Clerk at least forty-eight (48) hours prior to the time of the meeting at which such matters are to be discussed: this to ensure that all Members of Council are clearly advised and aware of agenda items.

Other procedures governing Standing Committees and staff are as follows:

1. To hold a regular meeting during the week in which there is to be no Regular Council Meeting.
2. Each Standing Committee will consist of three (3) Members.
3. A Quorum shall be two (2) Members of the Committee.
4. Special meetings of the Committee to be held at the call of the Chairman; but on forty-eight (48) hours notice following preparation and delivery of the agenda.
5. The Municipal Manager will have authority to append a report or recommendation to that of the Committee when same is perceived by him to have potential adverse effects on other areas of Municipal control or concern.
6. No report or recommendation will be accepted for inclusion in the Council's Regular Meeting Agenda after the time set in the procedure By-law (by 12 noon on the Thursday prior to the Regular Council Meeting).

As a result of this change, I will be placing a notice before Council at the meeting tomorrow evening to amend the Procedure By-law to delete any reference to a Policy and Planning Committee. Finances, of course, will be dealt with Council as a whole.

Monday, December 4, 1978.

INAUGURAL MEETING - 7:30 p.m.

PAGE 4.

A number of vacancies need to be filled by representatives of the public appointed by Council in areas such as hospital boards, library boards, etc., and I would request any members of the public who wish to assist their community in this endeavour to communicate to my office, in writing, their desire and a brief outline of their background. These appointments will be coming forward during the month of January 1979 and I would encourage the public's participation.

In conclusion, as always, I would like to express my sincere thanks to Members of Staff for their efforts during the past year.

I would be remiss if I did not take this opportunity of expressing on behalf of Members of Council and myself a special thank you to Judge Bruhaug and to Reverend Mandich for participating in our Inaugural Meeting and taking time out of their busy schedule to be here.

Thank You Very Much.

PROVISIONAL BUDGET - 1979

The 1979 Provisional Budget was tabled with Council at this time.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

That the 1979 Provisional Budget be received.

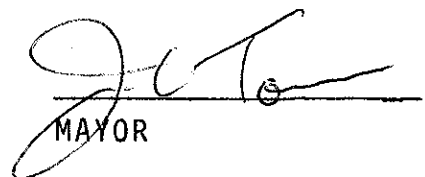
CARRIED UNANIMOUSLY

ADJOURNMENT

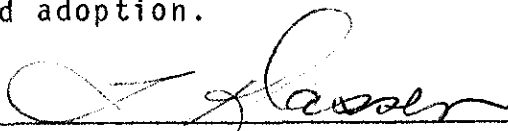
MOVED BY ALDERMAN ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

That the Inaugural Meeting of Council adjourn. 7:30 P.M.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Inaugural Meeting of Council of Monday, December 4, 1978 as instructed subject to amendments and adoption.



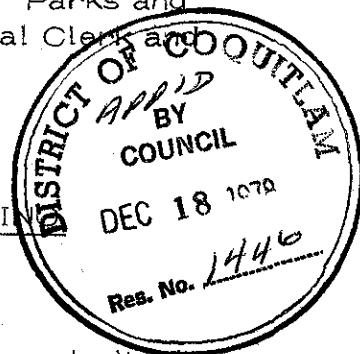
MUNICIPAL CLERK



Tuesday, December 5th, 1978  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, December 5th, 1978 at 7.30 p.m. with all Members present save Alderman Parks and Alderman Sekora. Members of staff present were Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Fire Chief, Parks and Recreation Director, Municipal Treasurer, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING



EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING,  
NOVEMBER 27TH, 1978

Mayor Tonn reported that he had registered opposition to Resolution No. 1351 and requested that the Minutes be amended to so read.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1414 That the Executive Committee Minutes of November 27th, 1978 be approved with amendment as noted above.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING,  
NOVEMBER 27TH, 1978

Alderman Campbell asked that Resolution No, 1406 be discussed later this evening, as requested at the November 27th meeting of Council.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

1415 That the Regular Council Minutes of November 27th, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING, DECEMBER  
5TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1416 That Council ratify the resolutions passed at Executive Committee of December 5th, 1978.

CARRIED UNANIMOUSLY

MRS. M. MEEGAN - REZONING OF 1017  
AUSTIN AVENUE, OUR FILE NO. Z-39-70

In attendance to discuss this matter with Council were Mrs. M. Meegan and Mr. Keith White.

Mr. K. White of 1120 Austin Avenue, and speaking for Mrs. Meegan, circulated to Council revised plans for some adjustments to the underground parking system for the four proposed lots. He explained that Austin access would occur on Lot 297, and that access on Ridgeway would occur on Lot 298. The original plan called for access to be on Lot 298 on to Ridgeway. As the plans now stand it calls for an elevation difference of 1'6" in height which means more than an 11' increase in the ramp length. The high point on Ridgeway will occur on Mrs. Meegan's property and causing any access off Ridgeway to be quite steep. He added that if the access is off Ridgeway, Mrs. Meegan will lose some parking spots. He pointed out that in the current Zoning By-law there is a requirement for a loading bay plus a handicapped parking space, without full access off Austin these spaces cannot be provided. He concluded by saying that Mrs. Meegan was ready to build and that by all accounts progress on the west lot had been stalled.

Mrs. Meegan commented briefly that she would like access from Austin and felt that the investor should have some say in the matter. She pointed out that the address is 1017 Austin Avenue, and as such, access should be from Austin Avenue. She concluded by reiterating the loss of four parking spaces if the Ridgeway access is required.

Mayor Tonn thanked Mrs. Meegan and Mr. White for attending the Council meeting. Mrs Meegan and Mr. White left the meeting.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1417 That Council re-affirm its position of no egress, nor access from Austin, but that we explore ways and means of providing access from Ridgeway so that parking losses can be shared amongst the four lots which would be affected by a comprehensive development.

CARRIED UNANIMOUSLY

The Planning Department was requested to explore alternatives that may resolve some of the concerns of Mrs. Meegan to try and relieve the situation. A report was requested for the next meeting of Council.

LETTER FROM MR. D. SULLIVAN - ASSOCIATION  
HABITAT MAILLARDVILLE, DATED NOVEMBER  
19TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1418 That the sum of \$23,282.68 be granted to the Association Habitat Maillardville for the management of Maillardville Neighbourhood House for the fiscal year 1979.

CARRIED UNANIMOUSLY

PLACE DES ARTS - BUDGET REPORT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1419 That Council approve a grant in the amount of \$39,000 to provide for the operation of Place des Arts for 1979.

CARRIED UNANIMOUSLY

LETTER FROM MS. B.K. WHISTLER -  
RESIGNATION FROM LIBRARY BOARD,  
DATED NOVEMBER 25TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1420 That the letter from Ms. B.K. Whistler advising Council of her resignation from the Library Board be received, and that a letter of thanks be forwarded to Mrs. Whistler.

CARRIED UNANIMOUSLY

UNION OF BRITISH COLUMBIA MUNICIPALITIES  
DATED NOVEMBER 22ND, 1978 - PEOPLE TO  
PEOPLE PETITION FOR CANADIAN UNITY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 1421 That Council endorse the "People to People Petition for Canadian Unity" and that residents of this Municipality be encouraged to sign the petition as well.

CARRIED UNANIMOUSLY

LETTER FROM MR. C. BAILEY - APPOINTMENT  
TO THE COQUITLAM LIBRARY BOARD, DATED  
NOVEMBER 25TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1422 That the letter from Mr. C. Bailey dated November 25th, 1978 be received and that the letter be included in the file for consideration when all of the Library Board positions are discussed by Council in January 1979.

CARRIED UNANIMOUSLY

ACTING MAYOR REMUNERATION - ALDERMAN  
L. SEKORA

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1423 That Council authorize the payment of Acting Mayor remuneration to Alderman L. Sekora for the period November 20th to 24th, 1978 inclusive pursuant to the provisions of the "District of Coquitlam Indemnity By-Law No. 489, 1975".

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER  
30TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 1424 That the Clerk's Action Report to November 30th, 1978 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - FOSTER  
AVENUE - FLORENCE STREET INTERSECTION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 1425 That the Report of the Engineer dated November 27th, 1978 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROPOSALS  
FOR COMMERCIAL BUS SHELTERS REPORT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1426 That Council approve the introduction of Commercial Bus Shelters in the District of Coquitlam after the Municipal Solicitor has submitted the final agreement with Seaboard Advertising Company for ratification,

That funds in the amount of \$8,400.00 be provided in the 1979 Annual Budget as a contribution towards electrical connections and ancillary works only, for the installation of Commercial Bus Shelters.

CARRIED UNANIMOUSLY

Council requested that thanks be conveyed to the Service Clubs who had wished to take part in this program and advise them of the reasons for Council's action in proceeding in the manner set out by the Engineer.

REPORT OF MUNICIPAL PLANNER -  
COMMERCIAL USES IN INDUSTRIAL AREAS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 1427 That the report of the Planner dated 1978 11 29 regarding Commercial Uses in Industrial Areas be referred to the Planning Committee for consideration and report.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - REQUEST  
FOR A RIGHT-OF-WAY ACROSS MUNICIPAL  
LANDS FOR LANE PURPOSES TO FACILITATE  
A PROPOSED SUB DIVISION AT 1888 AUSTIN  
AVENUE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 1428 That Council approve the granting of a right of way as necessary to accommodate the lane connection from Charland Avenue to the applicant's proposed lot subject to:-

The Solicitor being satisfied with regard to the form of the right of way and with regard to liability insurance during construction of the lane, if required, as well as any other legal implications he may foresee;

The expense of providing and registering the right of way to be borne by the applicant;

The construction of the lane to be to the standards required by the Municipal Engineer.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - REZONING  
APPLICATION Z-44-78 - 76 BED INTERMEDIATE  
CARE FACILITY AT 560 AUSTIN AVENUE, COQUITLAM.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1429 That Council refer application Z-44-78 to the December 18th Public Hearing on the basis of P-2 Special Institutional zoning of the entire site.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
BANKING RESOLUTIONS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

1430 That an account in the name of the District of Coquitlam (hereinafter called the "Corporation") be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and that the Mayor or, in his absence, any one Alderman or Municipal Manager and the Municipal Treasurer, or in his absence the Deputy Municipal Treasurer are hereby authorised for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.

That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

and

That an account in the name of the Company shall be kept at THE BANK OF NOVA SCOTIA (herein called the "Bank".)

and

That the Mayor, or in his absence, any one Alderman or the Municipal Manager together with the Municipal Treasurer, or in his absence the Deputy Municipal Treasurer be and is hereby authorized on behalf of the Company:

(a) to borrow money from the Bank upon the credit of the Company on cheques, promissory notes, bills of exchange or otherwise in such amounts and subject to such terms as may be considered advisable;

(b) to assign, transfer, convey, hypothecate, mortgage, charge or pledge to or in favour of the Bank any property of the Company, real or personal, moveable or immoveable, present or future, including book debts, unpaid calls, rights, powers, undertaking, franchises and the Company's own debentures, as security for the fulfilment of any liabilities or obligations, present or future, of the Company to the Bank and to empower the Bank or any person or persons to sell by public or private sale, assign, transfer or convey from time to time any such property;

REPORT OF MUNICIPAL TREASURER -  
BANKING RESOLUTIONS (continued)

(c) to sign, make, draw, accept, endorse, execute and deliver on behalf of and in the name of the Company all such cheques, promissory notes, bills of exchange, drafts, acceptances, orders for the payment of money, warehouse receipts, bills of lading, agreements to give security, assignments, transfers, conveyances, hypothecs, mortgages, pledges, securities and other agreements, documents and instruments as may be necessary or useful in connection with the borrowing of money by and other banking business of the Company.

and

That the Mayor, or in his absence, any one Alderman or the Municipal Manager, together with the Municipal Treasurer, or in his absence the Deputy Municipal Treasurer be and is hereby authorized on behalf of the Company:

(a) to negotiate with or transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Company's account only) cheques, promissory notes, bills of exchange, drafts, orders for the payment of money and other instruments, whether negotiable or not, purporting to be signed or endorsed on behalf of the Company by any one of them or having the name of the Company impressed thereon by rubber stamp or other device without any signature:

(b) to arrange, settle, balance and certify all books and accounts between the Company and the Bank and to receive all paid cheques and other vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and and to sign the Bank's form of settlement of balances and release;

(c) to delegate any authority conferred on such person by sub-paragraphs (a) and (b) of this paragraph to any other employee of the Company, by notice in writing filed with the Bank.

and

That all agreements, documents and instruments signed, made, drawn, accepted, endorsed or executed as aforesaid shall be valid and binding on the Company.

and

REPORT OF MUNICIPAL TREASURER -  
BANKING RESOLUTIONS (continued)

That the Company shall furnish the Bank with a list of the names of all persons authorized by this Resolution to do any act or thing, together with specimens of their signatures, and shall notify the Bank from time to time in writing of all changes of such persons; and such list when received by the Bank shall be binding on the Company until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.

and

That this Resolution shall be communicated to the Bank and shall continue in force as between the Company and the Bank until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.

CARRIED UNANIMOUSLY

SUB DIVISION COMMITTEE MINUTES, 1978 11 21

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1431 That the Minutes of the Sub Division Committee Meeting of November 21st, 1978 be received for information.

CARRIED UNANIMOUSLY

FASCIA SIGNS IN INDUSTRIAL AREAS -  
BY-LAW NO. 911

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1432 That the "District of Coquitlam Sign Control Amendment By-Law No. 911, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



RESOLUTION TO CANCEL POLICY AND  
PLANNING REVIEW COMMITTEE MEETING,  
DECEMBER 11TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1433 That the Policy and Planning Review Committee meeting of December 11th, 1978 be cancelled.

CARRIED UNANIMOUSLY

SOLICITORS REPORT - 1978 12 05 NOTICE  
AS TO AMENDMENT OF PROCEDURE BY-LAW NO. 840

The Municipal Solicitor tabled with Council a report dated 1978 12 05 with respect to an amendment to the Procedure By-Law with the following statement forming part of that report :-

"NOTICE IN WRITING is hereby given and openly announced that an amending by-law to the District of Coquitlam Procedure By-Law No. 840, 1978 will be introduced for the consideration of Council at the next regular meeting of the Council, namely December 18, 1978."

CAPITAL ITEMS FOR THE UNDERGROUND OPERATIONS  
BRANCH - 1978 ANNUAL BUDGET

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1434 That the report of the Municipal Engineer of 1978 12 05 be approved and authority granted to purchase items listed therein from the appropriation of \$6,500 in Account Number 652 710, and from the appropriation of \$3,000 in Account No. 994 200.

CARRIED UNANIMOUSLY

G.V.R.D. PROVISIONAL BUDGET

Mayor Tonn reported to Council that the GVRD has just recently approved a 1979 Provisional Budget which showed a reduced tax requisition for Member Municipalities in the amount of \$243,925.

WATER RATE FOR 1978

Mayor Tonn advised Council that the Water Rate set by the Greater Vancouver Water Board in March 1978 of 2.82 cents per cubic meter has been revised to 2.72 cents per cubic meter for 1978.

CRIPPEN ENGINEERING

Alderman Robinson made reference to a letter from Crippen Engineering Ltd to Kask Brothers Ready-Mix Ltd dated November 28th, 1978 with respect to reclamation operations to be carried out on Kask Brothers Coquitlam Gravel Pit, Area "F" and inquired of the Municipal Engineer as to further actions by the Municipality to see that reclamation operations do proceed. Mr. Phillips advised that it was the intention of his Department to pursue the reclamation operation.

MUNICIPAL POLICING REPORTS -  
JUVENILE OFFENCES

Alderman Robinson suggested that in view of the new Youth and Family Services programme approved by Council to be operated in conjunction with the R.C.M.P., he would like to see monthly statistics on cases involving juveniles.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1435 That R.C.M.P. Monthly Reports in future specify the number of complaints received which are related to juvenile offences.

CARRIED UNANIMOUSLY

G.V.R.D. URBAN TRANSIT AUTHORITY

Alderman Robinson made reference to correspondence tabled with Council dated November 10th, 1978 from the Urban Transit Authority to Chairman J.M. Campbell of the G.V.R.D. relative to Municipal responsibilities in the draft "Synopsis of Urban Transit Authority Annual Operations Agreement. He suggested that great caution be exercised when discussing the provision of Park and Ride lots to be provided by Municipalities as this could be a very costly item.

Mayor Tonn advised that he will not be supporting hurried approval of any agreement with the U.T.A. until such time as the Regional District's concerns have been resolved and the financing formula is established.

RESOLUTION 1406/78 COMMITTEE FOR REVISIONS  
TO THE SOIL REMOVAL BY-LAW

Alderman Campbell made reference to Council Resolution No. 1406/78 adopted on November 27th, 1978 which recommended that the 1979 Council include in the 1979 budget a provision of \$60,000 to enable the undertaking of a monitoring program by our Consultants so as to determine the means by which silt settlement abatement facilities can be designed.

Alderman Campbell stated that he has some reservations on proceeding with such a study as it may only provide another set of statistics which will be of no assistance to the Municipality in its efforts to reduce silting of the Coquitlam River.

Mayor Tonn advised that the Select Committee appointed in 1978 remains intact and that Alderman Campbell should convene a session of the Committee to discuss his reservations on the proposed study, with a view to having a report before Council on the matter as quickly as possible.

TABLED ITEMS

School District No.43 (Coquitlam) - Minutes of Board Meeting, 1978 11 14  
Memo from W. Hockey, Mr. W. Bouler, Alderson Avenue, Screening Walkway 1978 11 27  
Letter from H. Thomas, Crippen Engineering, Re: Kask Brothers, Coquitlam Gravel Pit.  
Correspondence from G.V.R.D. - October 25, 1978  
News Releases - Regional District Review Committee Report, November 14th, 1978  
G.V.R.D. Public Meetings on Rapid Transit, November 20, 1978  
G.V.R.D. Task Force to Undertake study of sites for Motorized Recreation Facility - November 28, 1978  
G.V.R.D. Report Urges more Suitable Housing Accommodation for Handicapped - November 22nd, 1978  
"In Appreciation" Card from Alderman Robinson  
Newsletter, September and October 1978  
Sparc News - November 1978  
Guild Gazette - August 1978  
G.V.R.D. Information on Discussions with the Urban Transit Authority - November 29th, 1978  
Urban Transit Authority - letter from Mr. Bell - November 1978

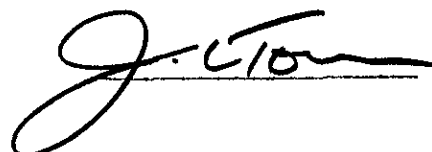
ADJOURNMENT

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY


That the Special Council Meeting  
adjourn.

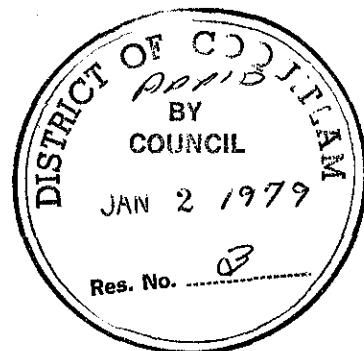
8.20 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday, December 5th, 1978 as instructed subject to amendments and adoption.





Monday, December 18, 1978.  
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 18, 1978 at 7:30 p.m. with all members present save Alderman Bewley. Members of staff present were Municipal Manager, Municipal Treasurer, Municipal Engineer, Director of Planning, Parks and Recreation Director, Assistant Solicitor, Building Inspector, Municipal Clerk and Recording Secretary.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING  
MEETING OF DECEMBER 5, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1445 That the Executive Committee Minutes of December 5, 1978 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
MEETING OF DECEMBER 5, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1446 That the Minutes of the Special Council Meeting of December 5, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING OF DECEMBER 18, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1447 That Council ratify the resolutions passed at Executive Committee of December 18, 1978.

CARRIED UNANIMOUSLY

LETTER FROM MR. D. JACQUES DATED NOVEMBER 20, 1978

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1448 That a letter from Mr. D. Jacques, dated November 20th, 1978 (Institute Crossing Guards) be received and a copy forwarded to Coquitlam School District No. 43 for their information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
APPOINTMENT TO EAGLE RIDGE HOSPITAL AND  
HEALTH CARE CENTRE BOARD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 1449 That Council approve the appointment of Mr. A. I. Smith as Port Coquitlam's representative to the Eagle Ridge Hospital Board for 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
MOSQUITO CONTROL

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1450 That the Manager's Report dated 1978 12 12 regarding Mosquito Control be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1451
1. That the 1979 Provisional Budget for Vector Control, Mosquito Control and Rodent Control in the amount of \$33,350. be approved and the Vector Control Officer be authorized to proceed with the necessary actions to establish the 1979 Mosquito Control Programme and Rodent Control programme and authorization be given to contribute \$12,000 upon request to the Simon Fraser Union Board of Health to provide a ground control programme for mosquitoes and a programme for rodent control for 1979.
  2. That approval be granted to expend \$425.00 from account number 229320 - Mosquito Control - for the purchase of 100 swallow boxes from 1978 budget funds for placement as recommended by the Vector Control Officer.
  3. That the District of Coquitlam opt out of membership in the Lower Mainland Regional Districts' Mosquito Control Board.
  4. That the District of Coquitlam negotiate a standby contract with Conair Aviation Ltd. for aerial larviciding

REPORT OF MUNICIPAL MANAGER  
MOSQUITO CONTROL (continued)

5. That for purposes of aerial larviciding, Council adopt the following resolution:

"Notwithstanding the hazards involved, the Municipal Council of the District of Coquitlam requests ministerial waiver of Section 529 (a) and (b) of Air Regulations to permit the spraying of the Community for the purpose of mosquito control by Conair Aviation for the period from May 1, 1979 to September 15, 1979."

6. That the Municipal Staff make provision for the necessary insurance with respect to aerial larviciding.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
JANITOR SERVICES CONTRACT-JUSTICE BUILDING

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1452 That the lowest tender for janitorial services for the Justice Building of Pacific Building Maintenance Ltd., for the period February 1, 1979 to January 31, 1981 be accepted, and that the District enter into a contract in the form attached to the Manager's report dated December 14, 1978, to supply janitorial services at the Justice Building located at 3000 Christmas Way, Coquitlam, B.C., for the period February 1, 1979 to January 31, 1981, with Pacific Building Maintenance Ltd. for the sum of \$1,999.00 per month for the period February 1, 1979 to January 31, 1980 and for the sum of \$2,159.00 per month for the period February 1, 1980 to January 31, 1981, based on their tender dated November 15, 1978, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT DATED DECEMBER 12, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1453 That the Clerk's Action Report dated December 12, 1978 be received for information.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM CHAMBER OF COMMERCE DATED  
1978 12 11 REGARDING CLARKE ROAD BETWEEN COMO LAKE  
AND ROBINSON AND COMO LAKE BETWEEN CLARKE & NORTH

Council expressed concern as to the types of delays S & L Paving is experiencing in the construction that

CLERK'S ACTION REPORT DATED DECEMBER 12, 1978 (continued)

is under way on Clarke Road between Como Lake and Robinson and Como Lake between Clarke & North. Council felt S & L Paving should be advised that unless they were able to come up with some sound reasons for their delays in meeting time commitments, the awarding of future contracts to the company could be affected. The Engineering Department have requested S.L. Paving to concentrate on Como Lake between Clarke and North.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1454 That S & L Paving be advised that in the future failure to meet time commitments which they outline and failure to provide some good reasons for the delays may affect their opportunity to be awarded future contracts.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM FIGURE SKATING CLUB  
DATED 1978 12 05 REQUESTING FREE USE OF  
FACILITIES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1455 That Coquitlam Figure Skating Club be allowed the free use of the Recreation Centre for four days on December 5th to December 8th, 1979 as well as free use of the Centennial Room on December 8th, 1979 in order to allow them to host the 1980 Western Canadian Divisional Figure Skating Championships.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - PUBLIC RELATIONS  
ADVERTISING

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1456 That the District of Coquitlam decline the invitation of the Enterprise to purchase an advertisement in their special Christmas edition.

CARRIED

Alderman Parks registered opposition.

REPORT OF MUNICIPAL SOLICITOR  
SEWER HOOKUP-V. PENNYKID DUPLEX  
AT 1744 - 1746 BOOTH AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1457 That, as notice to connect to the common sewer has been served on the owner of the duplex at 1744 - 1746 Booth Avenue, Coquitlam, B.C. pursuant to clause 8 of the District of Coquitlam Sewer Connection By-law No. 929, 1959, and as the 60 days time has elapsed

Monday, December 18, 1978.

Regular Council Meeting - 7:30 p.m.

Page 5.

REPORT OF MUNICIPAL SOLICITOR  
SEWER HOOKUP-V. PENNYKID  
DUPLEX AT 1744 - 1746 BOOTH AVENUE (continued)

to connect, and no connection has been made by the said owner, Mr. Kenneth V. Pennykid, it is hereby declared that the District of Coquitlam, through its employees, servants or agents may enter upon the subject property and cause the said connection to be made.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ABATEMENT OF 1978 SEWER

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1458 That 1978 sewer rental charges on Mr. R.H. Kroll's property at 3157 Dunkirk Avenue to and including the quarterly billing ending January 31, 1979 be established against the estimated volume of water used for domestic purposes provided that the necessary meter is installed at the consumer's expense by January 31st, 1979 and that the estimated domestic use be based on an annual usage of 14,235 cubic feet for 1978.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1979 PROVISIONAL BUDGET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1459 That we adopt the 1979 Provisional Budget referenced as "Schedule A" and consisting of pages indexed A, A<sub>B</sub>, A<sub>C</sub>, A<sub>D</sub>, B<sub>A-1</sub>, B<sub>A-2</sub>, C, D, and E."

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1978 GRANTS-IN-AID REQUEST

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1460 That Council approve application from the Coquitlam Historical Society for a grant in the amount of \$1,000.

MOTION TABLED

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1461 That Resolution No. 1460 be tabled in order that the Coquitlam Historical Society can be given the opportunity to appear before Council with a presentation of their budget breakdown.

CARRIED

Alderman Robinson registered opposition.



REPORT OF MUNICIPAL SOLICITOR  
MAYFAIR INDUSTRIAL PARK  
WATER LOT FOR PUBLIC BOAT RAMP

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1462 That Council does hereby approve the signing and sealing of a Fraser River Harbour Commission application to lease - occupy land in the Fraser River fronting the park area on land dedicated by Marathon Realty Co. Ltd. for park, in the form accompanying the Municipal Solicitor's report of December 12, 1978, AND SUCH application shall be valid pertaining to the District when duly executed and delivered for and on behalf of the Corporation when signed and sealed by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
AUTO INSURANCE - CLERK'S REFERENCE NO. 64

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1463 That Alderman Parks be excused from the table because of conflicting interests.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1464 That Mary Ann Meegan General Insurance Agency Limited handle the District of Coquitlam's I.C.B.C. Autoplan renewals and transactions for 1979.

CARRIED

Alderman Garrison registered opposition.

REPORT OF BUILDING  
RENEWAL OF TEMPORARY BUILDING PERMIT  
1394 DANSEY AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1465 That approval be given to the applicant's request for renewal of the said permit for a further twelve months.

CARRIED

Alderman Sekora registered opposition.

REPORT OF BUILDING  
RENEWAL OF TEMPORARY BUILDING PERMIT  
SIR FREDERICK BANTING JUNIOR SECONDARY SCHOOL

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1466 That approval be given to the applicant's request for a renewal of the said permit for a further twelve months.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
GATENSBURY STREET AT BRISBANE AVENUE  
FOUR-WAY STOP SIGN CONTROL

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1467 That the Engineering Report dated 1978 12 06 regarding Gatensbury Street at Brisbane Avenue Four-Way Stop Sign Control be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1468 That a uniform speed limit of 30 km/hr be established on Gatensbury from the Port Moody boundary to Foster and that this be done a six month trial basis and the Engineering Department be instructed to remove the four-way stop sign control at Brisbane and Gatensbury and that a pedestrian count be made prior to the removal of the signs.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER  
NEW STREET NAMES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1469 That the following names of streets in the Mayfair Industrial Park be approved and for the change to the name of portions of Leeder Avenue be approved.

Glacier St.  
Taft Ave.  
Golden Drive  
Tappen Avenue  
Canoe Avenue

Rogers Avenue  
North Bend St.  
Shuswap Avenue  
United Boulevard  
Brubridge Street

CARRIED

Alderman Parks registered opposition.

Monday, December 18, 1978.

Regular Council Meeting - 7:30 p.m.

Page 8.

Report of Building  
Renewal of Temporary Building Permit  
2500 Block Como Lake Avenue

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

1470 That approval be given to the applicant's request for renewal of the said permit for a further twelve months.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING AMENDMENT BY-LAW NO.  
917, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1471 That the "District of Coquitlam Building Amendment By-Law No. 917, 1978" be read a first time.

CARRIED

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1472 That the "District of Coquitlam Building Amendment By-Law No. 917, 1978" be read a second time.

CARRIED

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1473 That the "District of Coquitlam Building Amendment By-Law No. 917, 1978" be read a third time.

CARRIED

Alderman Garrison registered opposition.

REPORT OF PLANNER  
DEVELOPMENT PERMIT FOR SMALL ADDITION TO AN  
INDUSTRIAL BUILDING ON THE SOUTH SIDE OF ADAIR AVENUE  
EAST OF WOOLRIDGE STREET AT 976 ADAIR AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1474 That Council approve signing and sealing of the Development Permit between the District of Coquitlam and T.B.A. Holdings Ltd by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER  
ACCESS TO PROPOSED COMMERCIAL BUILDING ON THE  
NORTH SIDE OF AUSTIN AVENUE AT 1017 AUSTIN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1475 That Council refer this matter to the Planning and Development Committee to meet with the owners of application Z-7-77 and Z-39-78 to discuss a joint approach to providing access to Ridgeway Avenue to minimize the impact on any one development.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES, DECEMBER 12, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1476 That the Minutes of the Board of Variance dated December 12, 1978 be received for information.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 913, 1978  
2222 KUGLER AVENUE TO P-4 DAY CARE CENTRE

Mayor J.L. Tonn gave a verbal report on the results of the Public Hearing and reported to Council communication received from Mr. N.W. Fahlborg which expressed objection to the proposed rezoning because of the number of cars which use the back lane to gain access to the property, but which also advised that the objection would be withdrawn if the Municipality would undertake to blacktop the lane or stipulate that people coming to the Day Care Centre make use of Kugler Avenue instead of the lane.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1477 That the "District of Coquitlam Zoning Amendment By-Law No. 913, 1978" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1478 That the "District of Coquitlam Zoning Amendment By-Law No. 913, 1978" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1479 That the "District of Coquitlam Zoning Amendment By-Law No. 913, 1978" be read a third time.

CARRIED UNANIMOUSLY

Monday, December 18, 1978.

Regular Council Meeting - 7:30 p.m.

Page 10.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 914, 1978  
560 AUSTIN AVENUE TO RM-4 W/INTERMEDIATE CARE FACILITIES

Mayor J.L. Tonn gave a verbal report on the results of the Public Hearing and reported to Council that no objections were made to the proposed rezoning.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1480 That Alderman Parks be excused from the table because of conflicting interests.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1481 That the "District of Coquitlam Zoning Amendment By-Law No. 914, 1978" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1482 That the "District of Coquitlam Zoning Amendment By-Law No. 914, 1978" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

1483 That the "District of Coquitlam Zoning Amendment By-Law No. 914, 1978" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PROCEDURE AMENDMENT BY-LAW NO. 916,

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1484 That the "District of Coquitlam Procedure Amendment By-Law No. 916, 1978" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1485 That the "District of Coquitlam Procedure Amendment By-Law No. 916, 1978" be read a second time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PROCEDURE AMENDMENT  
BY-LAW NO. 916, 1978 (continued)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1486 That the "District of Coquitlam Procedure Amendment By-Law No. 916, 1978" be read a third time.

CARRIED UNANIMOUSLY

CANCELLATION OF POLICY AND PLANNING MEETING  
OF DECEMBER 25, 1978

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1487 That the Policy and Planning Meeting of December 25, 1978 be cancelled.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE TAX AMENDING  
BY-LAW NO. 824, 1977

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1488 That the "District of Coquitlam Sewer Frontage Tax Amending By-Law No. 824, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ASSIGNMENT OF DEVELOPMENT PERMIT ISSUED TO BEC  
DEVELOPMENT CORPORATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1489 That Council approve signing and sealing of the Assignment of the Development Permit dated December 20th, 1978 to B.E.C. Development Corporation by the Mayor and Clerk, and such Assignment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DOGWOOD PAVILLION - DUST PROBLEM

Mayor J.L. Tonn advised Council that the Workshop in the Dogwood Pavillion is a problem to Senior Citizens who are trying to utilize that room because of the dust factor and suggested that a Dust Collection System be installed to overcome this problem.

DOGWOOD PAVILLION - DUST PROBLEM (continued)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1490 That Council authorize an expenditure of up to \$5,000.00 to provide for a Dust Collection System for the workshop with the funds to come out of monies remaining from Referendum funds.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MAYOR FOR 1979

Mayor J.L. Tonn announced to Council the appointments for Acting Mayor for 1979. They are as follows:

January	-	Alderman Bewley
February	-	Alderman Campbell
March	-	Alderman Garrison
April	-	Alderman Parks
May	-	Alderman Robinson
June	-	Alderman Sekora
July	-	Alderman Bewley
August	-	Alderman Campbell
September	-	Alderman Garrison
October	-	Alderman Parks
November	-	Alderman Robinson
December	-	Alderman Sekora

TRAFFIC PROBLEMS - DAWES HILL & MUNDY ROAD

Alderman L. Sekora informed Council that there is a continued concern from residents in the Dawes Hill Area over the installation of the four-way stop sign. As residents feel a hazardous condition still prevails at the Dawes Hill & Mundy Road intersection, Alderman Sekora suggested in addition to the four-way stop sign, that a flashing red light be installed. Mayor J.L. Tonn advised Council that Mr. Duguid, Engineering Department, is monitoring the four-way stop sign and if there is an additional requirement to warn people from the farther distance of the stop sign, then the flashing light could be given consideration.

ALDERMAN PARKS - EXPRESSION OF APPRECIATION

Alderman Parks expressed appreciation on behalf of him and his wife for the lovely flowers they received from the District on the arrival of their second daughter

1979 TAXATION EXEMPTION BY-LAW NUMBER 904, 1978

Alderman Robinson made reference to a report from the Municipal Treasurer entitled 1979 Taxation Exemption By-Law Number 904, 1978 dated 1978 12 13 and suggested that recipients of taxation exemption of the said By-Law should be advised annually of the dollar amount of what that taxation exemption means to their organization.

Monday, December 18, 1978.

Regular Council Meeting - 7:30 p.m.

Page 13.

1979 TAXATION EXEMPTION BY-LAW NUMBER 904, 1978 (continued)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

1491 That all those groups or organizations shown on the Treasurer's Report of 1978 12 13 receive a copy of the said report for information purposes.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN CAMPBELL  
RE: RESPONSIBILITY FOR SUPERVISION OF GRAVEL OPERATIONS  
WITHIN THE DISTRICT OF COQUITLAM

Alderman Campbell reported to Council on his visit to the Deputy Ministry of Mines and Petroleum Resources accompanied by the District's Solicitor, Mr. H. Castillou, to discuss the part that the Ministry of Mines and Petroleum Resources should play in the supervision of gravel operations within the District of Coquitlam.

Alderman Campbell indicated that the Deputy Minister stated that the Ministry of Mines and Petroleum Resources would be prepared to take over the administration of gravel operations within the District of Coquitlam if the Municipal Council would request them to so do.

Alderman Campbell also indicated that he would be holding a meeting of the Select Committee for Soil Removal By-Law Revision in the very near future to report more fully on his meeting with the Deputy Minister with a view to have a report and recommendation from the Committee early in the new year.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

1492 That Council request the Department of Mines and Petroleum Resources to take over the control of all gravel mining operations in the District of Coquitlam forthwith.

CARRIED UNANIMOUSLY

CHECKING INSPECTION CERTIFICATES  
ROAD BLOCKS ON HOLIDAY WEEKEND

Alderman Campbell requested that the police, whilst checking drivers at road blocks, also request drivers to provide their car inspection certificate.

TABLED ITEMS

Comments re November Building Permits - 1978 12 12  
1979 Taxation Exemption By-Law No. 904 1978 -1978 12 13  
B.C. Society for the Prevention of Cruelty to Animals  
- Pound Operation November 1978  
Coquitlam Historical Society, Minutes, November 26th, 1978



Monday, December 18, 1978.

Regular Council Meeting - 7:30 p.m.

Page 14.

TABLED ITEMS (continued)

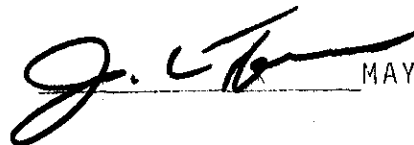
"In Appreciation" Card - S. Jacobson  
Compliments of the Season Card - The Lieutenant  
Governor and Mrs. Henry P. Bell-Irving  
Letter from J.E. Warren - Application for Pre-clearance  
of "C" Cabaret Licence at 801 Brunette Avenue  
Letter from J.M. Willson - Accessibility for the Disabled  
Letter from R. A. Freeman - British Columbia Telephone  
Company - Exchange Rate Grouping  
Township of Richmond - November 30th, 1978 - Letter  
from R.A. McMath  
Correspondence from B.M. Dudas - November 30th, 1978 -  
Allard Contractors

ADJOURNMENT

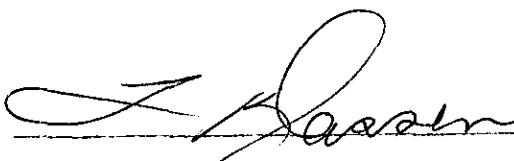
MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

That the Regular Council Meeting adjourn. 9:00 P.M.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting of  
Monday, November 14th, 1978 as instructed  
subject to amendments and adoption.

  
MUNICIPAL CLERK