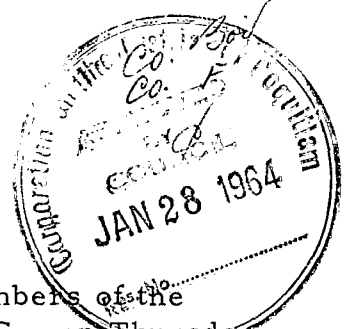


Fire Comm.

Thursday, January 16th, 1964



FIRE COMMITTEE

A meeting of the Fire Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, January 16th, 1964, at 7:30 p. m., with Co. Filiatrault in the Chair, Co. Boileau and Co. Vallance present with the Fire Chief and two architects, along with J. Kincaid as Secretary.

Moved by Co. Boileau seconded by Co. Vallance:
That #5 Fire Hall be commenced on November 1st, 1964, and that the re-location of #1 Fire Hall plus the purchase of a truck for #5 Fire Hall, be commenced November 1st, 1964.

Carried.

A comment was passed that May 31st, the Fire Committee should meet to decide the appointment of Architects for construction of Fire Hall #1 in its new location.

Moved by Co. Vallance seconded by Co. Boileau:
That the Engineer be approached regarding the paving in front of #4 Fire Hall on Como Lake Avenue and work not to be done until the second week in February to meet the programme development of this Fire Hall.

Carried.

Moved by Co. Vallance seconded by Co. Boileau:
That a siren be purchased for Fire Hall #4 at a cost of not more than \$1,000.00 as money has been allocated in this years budget.

Carried.

Moved by Co. Boileau seconded by Co. Vallance:
That the Architect be authorized to arrange lighting fixtures in the #4 Fire Hall at an expenditure of approximately of \$250.00 to be made from the Sundry section of the 1964 Budget.

Carried.

Moved by Co. Boileau seconded by Co. Vallance:
That a Purchase Order be sent to Hub Fire Equipment for the pumper as specified.

Carried.

Moved by Co. Vallance seconded by Co. Boileau:
That the personal equipment such as boots, etc., for the Volunteer Firemen be purchased as per Budget 1964.

Carried.

The meeting then adjourned to #4 Fire Hall to examine the new building at 9:30 p. m.

P. J. Filiatrault CHAIRMAN



Co B
Co. Gann

That Minute read & approved with the exception of second resolution
Land Sale Trust Account of \$8000
P
FIRE COMMITTEE MINUTES *Have declared*
Co Boil
Co F reg opposition April 27th, 1964

A meeting of the Fire Committee was held in the Municipal Council Chambers on Monday, April 27th, 1964, at 7:30 p.m. with Chairman Co. Filiatrault, Co. Vallance, Co. Boileau, Fire Chief Falcon, Mr. R. LeClair (Treasurer), Mr. H. F. Hockey (Secretary) and Mr. P. Hansen (Architect) being in attendance.

The meeting opened with a discussion on factors related to the #4 Fire Hall. The Fire Chief had several questions related to the construction of the building which were directed to Mr. Hansen. The Chairman directed that Mr. Hansen communicate directly with the Fire Chief when answers to the matters were available.

A discussion then took place in respect of #5 Fire Hall. Mr. Hansen stated that if he were retained, the fee would be 60% of the original fee, provided no radical changes were made to the plans prepared for #4 Fire Hall. Co. Boileau expressed a desire that the #5 hall be provided with a hallway as an entrance to the siderooms or alternately access gained directly by means of doors from the truck bays. Co. Filiatrault stated that such matters should be left to a future meeting devoted exclusively to design questions. This meeting, he stated, was called in the hope of ascertaining whether the Fire Committee wished to proceed with #1 and #5 halls this year and what architect was desired to retain.

Mr. Hansen indicated that if retained for the #1 hall, his fee would be 6% including any Engineering costs which may be necessary.

There being no further questions of Mr. Hansen, he was excused and left.

Moved by Co. Boileau seconded by Co. Vallance:
That Mr. P. Hansen be retained as the architect for #5 Fire Hall which is to be similar to #4 Fire Hall.

Carried

Moved by Co. Boileau seconded by Co. Vallance:
That as the \$8000.00 required for the purchase of the #1 Fire Hall site was authorized to be secured from the Fire Bylaw, a like amount be secured from Land Sale Trust Account to compensate for this fact.

Carried

Moved by Co. Boileau seconded by Co. Vallance:
That we proceed with the construction of #1 and #5 Fire Halls in November, 1964.

Carried

Moved by Co. Boileau seconded by Co. Vallance:
That Mr. P. Hansen be retained as architect for the #1 Fire Hall.

Carried

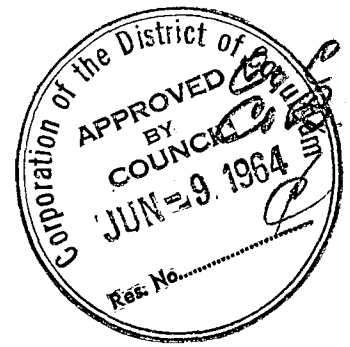
Moved by Co. Boileau seconded by Co. Vallance:
That arrangements for the official opening of #4 Fire Hall be left in the hands of the Chairman.

Carried

Moved by Co. Boileau seconded by Co. Vallance:
That the meeting adjourn.

Carried

P. J. Filiatrault
Chairman.



FIRE COMMITTEE MINUTES

June 3rd, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Wednesday, June 3rd, 1964, at 9:30 p.m. with Chairman Co. Filiatrault, Co. Vallance, Mr. Poul Hansen, Mr. B. Falcon, and Mr. H. F. Hockey being in attendance.

The Chairman called the meeting to order and stated that the following items would be considered during the meeting:

- (1) Arrangements for the opening of the #4 Fire Hall.
- (2) Presentation by Mr. Poul Hansen of the preliminary plans for the #1 Fire Hall.
- (3) Purchase of the property for the #5 Fire Hall.

ARRANGEMENTS FOR THE OPENING OF THE #4 FIRE HALL.

The following was suggested by the Chairman for the official opening of the #4 Fire Hall:

- (a) A ribbon cutting ceremony.
- (b) Provision of flowers.
- (c) Provision of coffee, doughnuts and cookies for the guests.
- (d) That the Chairman welcome the guests.
- (e) That invitations be extended to the Councils of Fraser Mills, Port Coquitlam, and Port Moody as well as to their respective Fire Chiefs and senior officials of these municipalities.
- (f) Publicity by newspaper advertisement and if possible, photographers for the opening.
- (g) That the opening ceremonies be in the evening.
- (h) That the Chairman introduce the Fire Committee, members of Council and the #4 Fire Hall staff. The architect would be asked to say a few words and then would present the keys to the Reeve who in turn would ask Mrs. P. Filiatrault to cut the ribbon.
- (i) Tour of the building.

The Chairman indicated that the whole function should not exceed one hour.

The Chairman asked Mr. Hansen to prepare two suitable signs for use at the opening - one of which would show the cost of the structure and land, and the savings achieved by Winter Works, and other pertinent information; the other sign to show the cost of the fire truck and the grant secured from Civil Defence.

It was determined that a suitable date for the opening of the fire hall should be Wednesday, June 17th, 1964, at 8:00 p.m.

PRESENTATION BY MR. HANSEN OF PRELIMINARY PLANS FOR #1 FIRE HALL.

Mr. Hansen stated that the plans were of a very preliminary nature and principally for the purpose of securing an idea as to what the Fire Committee and Fire Chief would consider desirable. In view of the slope of the land, Mr. Hansen proposed that the hall be a split level type with principal access to the lower floor being secured from Alderson Avenue and to the upper floor from the lane at the rear of the site.

- continued -

It was suggested by the Committee that the siting of the building should leave at least 30 feet upon the easterly side so as to provide sufficient room for appropriate screen planting. Mr. Hansen indicated that the building as shown on the preliminary drawings would likely cost between \$70,000.00 and \$80,000.00. The Chairman observed that this amount was considerably in excess of the funds available even with anticipated Winter Works savings and therefore some revisions would be necessary.

It was felt that the second floor should be built but not finished as there is not as yet a need for this room. It was felt advised however that the second floor should be constructed in anticipation of future need which is bound to come.

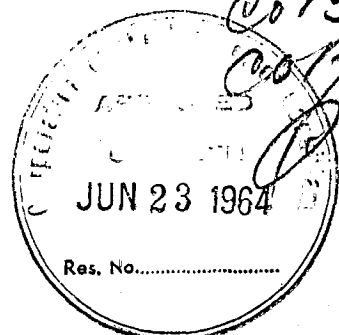
Mr. Hansen stated that he would like to have a series of meetings not too far apart, to progressively study his proposals on the #1 Fire Hall and he stated that if at all possible, one every week at least initially.

PURCHASE OF PROPERTY FOR #5 FIRE HALL.

The Chairman reported on the progress of acquiring a site for the #5 Fire Hall on Mundy Street. A proposal had been examined which is located on the southeast corner of Kugler Avenue and Mundy Street upon which further negotiations were likely to follow.

The meeting then adjourned with the next meeting of the Fire Committee on Wednesday, June 10th, 1964, at 7:15 p.m. (preceeding the meeting for Service Stations).

P. J. Filiatrault.....Chairman.



FIRE COMMITTEE MINUTES

June 10th, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Wednesday, June 10th, 1964, at 7:15 p.m. with Chairman Co. Filiatrault, Co. Vallance, Co. Boileau, Mr. P. Hansen, Mr. B. Falcon and Mr. H. F. Hockey being in attendance.

This was the second meeting called by the Chairman for discussions on the proposed new Fire Hall #1.

A report was tabled by Mr. Hansen, Architect, in accordance with the directive given at the previous committee meeting containing an estimated cost for the proposed #1 Fire Hall without the upper floor being completed. This report indicated that a three-bay fire hall would have an estimated cost of \$69,000.00 with an anticipated Winter Works recovery of \$15,000.00, making a net cost of \$54,000.00.

The report further indicated that a four-bay fire hall would have an estimated cost of \$74,800.00, which, with an anticipated \$17,000.00 saving from Winter Works, would make a next cost to the Municipality of \$57,800.00. In each instance, no allowance was made for any savings which may be achieved from use of the Federal-Municipal Loan Fund.

The Chairman then inquired of the members of the committee what their feeling was as to the need of a three-bay, or alternately, a four-bay fire hall. Co. Boileau stated that while four bays would not be necessary until an aerial truck was acquired, it would be cheaper to construct the fourth bay now and he felt that the acquirement of an aerial truck was not too distance.

Co. Boileau stated that he would endeavor to arrange for Civil Defence financial assistance in constructing the fire hall.

Co. Vallance felt aht it was reasonable to construct a four-bay fire hall if funds were available. If however savings had to be made, it may be necessary to proceed with three bays only.

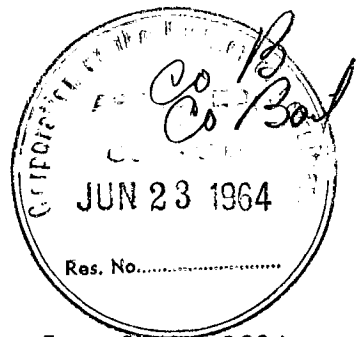
Co. Filiatrault observed that estimated costs as tabled by Mr. Hansen were still considerably in excess of that which the budget could afford and that further economies would have to be effected. In this regard, it was suggested to the Architect that the Fire Chief's Office be moved to the main floor and the size of the public lobby and alarm room be reduced.

It was suggested to the Architect that he revise his submission such that the total cost inclusive of landscaping but not including blacktopping, that the gross cost would be approximately \$66,000.00. Assuming that Winter Works and Federal-Municipal Loan Fund assistance was available, the net cost should then be within the amount available for this project.

Moved by Co. Vallance seconded by Co. Boileau:
That the meeting adjourn and the third meeting on this subject be held on Tuesday, June 16th, 1963, at 6:45 p.m.

Carried

P. J. Filiatrault
.....Chairman.



FIRE COMMITTEE MINUTES

June 16th, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Tuesday, June 16th, 1964, at 6:45 p.m. with Chairman Co. Filiatrault, Co. Vallance, B. Falcon and H. F. Hockey being in attendance. Mr. P. Hansen, Architect, was also present.

The purpose of the meeting was to consider further revisions prepared by the Architect for the #1 Fire Hall in accordance with instructions given at the previous committee meeting.

Mr. Poul Hansen tabled revised plans and an estimate of cost for a four-bay structure in the amount of \$65,000.00 which, with anticipated Winter Works and Municipal Development Fund assistance, would reduce the net cost to the Municipality to \$41,500.00.

Mr. Hansen explained that he felt this estimate was realistic at the present time but he was unable to predict whether this estimate would apply in late Summer or Fall as other factors could influence either an increase or decrease in cost.

Co. Filiatrault stated that he had visited the Richmond fire hall which had a close resemblance to the proposal of Mr. Hansen. He stated that he felt we could benefit from some mistakes which were apparent at the Richmond hall as for example, the repair room should not be located immediately adjacent to the public room due to the noise element associated with repairs. In addition, the assembly room proposed for our fire hall appeared unnecessarily large judging from the needs as Richmond had experienced.

Co. Filiatrault stated that the sliding pole should actually be located closer to the dormitory rather than the proposed location and that the kitchen was somewhat small for its future use in accommodating a full time staff. He suggested that the kitchen be enlarged by extending into the warden's office and locate the warden's office and plans office in the same room.

Co. Filiatrault stated that he wanted the first floor completed with high quality products. Mr. Hansen stated that the estimate of cost referred to above would not provide a finish as good as that at the Richmond hall.

Co. Vallance enquired as to whether there was suitable accommodation for a watchman to which Mr. Hansen assured this was the case.

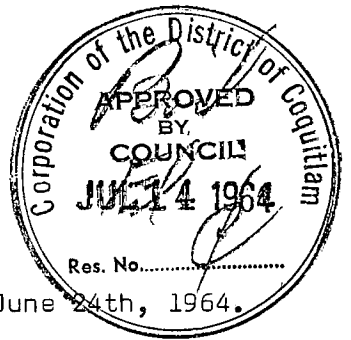
Co. Vallance, Co. Filiatrault and the Fire Chief all felt that a men's washroom should be located closer to the Chief's office and that the washrooms proposed on the second floor should be located in front of the proposed recreation room.

Mr. Hansen stated that with these instructions, he would now be able to proceed with the preparation of more accurate drawings and perspective of the proposed structure. He requested a meeting as soon as possible for consideration of these drawings.

The meeting then adjourned and the next meeting is scheduled for Wednesday, June 24th, 1964, at 7:30 p.m. in the Council Chambers.

P. J. Filiatrault Chairman.

FIRE COMMITTEE MINUTES



A meeting of the Fire Committee was held in the Municipal Council Chambers on Wednesday, June 24th, 1964 at 7:30 P. M. with Chairman, Co. Filiatrault, Co. Vallance, B. Falcon, Mr. Jenson, Architect and Mr. T. Protheroe as acting Secretary in attendance.

The purpose of the meeting was to consider further revisions prepared by the Architect for the No. 1 Fire Hall in accordance with instructions given at the previous committee meeting on June 16th, 1964.

A discussion was held re the storage room and Co. Filiatrault suggested that the hose dryer not be in the storage room.

Co. Filiatrault stated that the hot water tank be big enough to accommodate future use.

Co. Filiatrault stated that the Dormitory wall should be moved 1' to give the upstairs washroom more floor area.

Co. Vallance stated that the Closet in the Chief's office be taken out to make room for a stand urinal on the main floor.

Co. Vallance stated that everything possible be done to protect the private property on the East side of the proposed No. 1 Fire Hall.

A discussion arose regarding the lobby and general office and B. Falcon stated that this illiminates public access to the apparatus floor without going through the proper channels.

Co. Filiatrault stated that the counter in the lobby be moved to give the lobby more area.

Co. Filiatrault and Co. Vallance stated that there should be lockers for the Firemen installed in the working area.

Co. Filiatrault asked about completion date of actual blueprints after the submission of final proposals. Mr. Jenson stated that he should discuss this with Mr. Hansen.

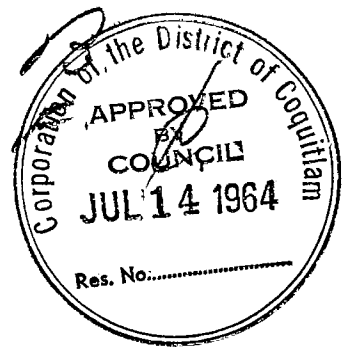
Mr. Jensen then left the meeting.

Moved by Co. Filiatrault, seconded by Co. Vallance:

That the new Internation Pumper for the No. 5 Fire Hall be purchased now while the saving being offered by Hub Fire Equipment Company is still available.

The meeting then adjourned and the next meeting is scheduled for Monday, June 29th, 1964 at 7:30 P. M. in the Council Chambers.

P. J. Filiatrault CHAIRMAN



FIRE COMMITTEE MINUTES

June 29th, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Monday, June 29th, 1964, at 7:30 p.m. with Chairman Co. Filiatrault, Co. Boileau, Fire Chief Falcon and Architects Mr. Jensen and Mr. Hansen being in attendance.

The purpose of the meeting was to further consider plans prepared by the architects for the #1 Fire Hall pursuant to the instructions given at the previous meeting. The following observations were made.

Co. Filiatrault requested that the door in the lower washroom be removed and the partition eliminated so as to permit one large rest room.

Fire Chief Falcon requested that doors be provided on the working area.

Fire Chief Falcon requested that doors be provided in the storage area with locks having a common key.

Co. Boileau requested that Mr. Hansen supply a letter giving an estimate of the cost of the area which would house the Civil Defence truck. Co. Boileau indicated that this information was desired in order to make application for financial assistance from the Civil Defence.

Co. Filiatrault and Co. Boileau decreed the following:

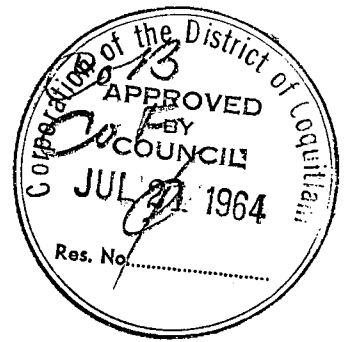
- (1) That a door and wall be installed in the kitchen area.
- (2) That the shower area should be reduced and include a dry and change area.
- (3) That kitchen cupboards and the bathroom upstairs should be completed.

Co. Filiatrault was supported by Co. Boileau in that the International truck chassis for the #5 Fire Hall truck be ordered now thereby enabling a saving of \$213.00 offered by the supplier.

It was directed that the next meeting be held on Wednesday, July 8th, 1964, at 7:30 p.m. to further consider the #1 Fire Hall and other matters which may come before the Committee.

The meeting then adjourned.

P. J. Filiatrault.....Chairman.



FIRE COMMITTEE MINUTES

July 14th, 1964

A meeting of the Fire Committee was held in the Municipal Council Chambers on Tuesday, July 14th, 1964 at 6:45 p.m. with Chairman Co. Filiatrault, Co. Vallance, Co. Boileau, Mr. P. Hansen, Architect, Fire Chief B. Falcon, Mr. W. Boulet and Mr. H. F. Hockey being in attendance.

The meeting was called by the Chairman to allow Mr. Hansen to table final preliminary plans of the No. 1 Firehall.

Following the calling of the Committee to order, Co. Filiatrault explained that he had invited Mr. Boulet to attend as he resides on the property next door to the proposed hall and Co. Filiatrault felt it was only proper that Mr. Boulet be kept informed of our plans in this regard.

Co. Filiatrault then turned the meeting over to Mr. Hansen to explain the plans.

Co. Boileau suggested that the shower curtain be replaced by a wall. A one foot or more reduction in the bathroom area would allow a similar increase in shower room size.

Co. Filiatrault stated he favored individual shower heads instead of the ring type as shown on the plans.

Co. Filiatrault observed that proper tiling for the shower room was agreed upon at a previous meeting.

Co. Filiatrault expressed the desire to have the plans presented to the Council at the regular meeting on July 14th, 1964 for approval to proceed with detail drawings and specifications.

Co. Filiatrault explained that the structure would be 30 feet from the Boulet property and would be properly landscaped and maintained by the Fire Department.

Mr. Boulet asked if he could anticipate some compensation for the retaining wall which he constructed along the property line between his and the fire hall property. Mr. Boulet felt the construction would save some cost and as it is normal for "neighbours" to share on fences, etc., asked consideration by the Committee in this regard.

Co. Boileau suggested the matter be tabled until the next meeting for discussion.

In reply to Co. Boileau's inquiry as to why two gas heaters were proposed instead of one, Mr. Hansen explained that while the initial cost was slightly higher, a far superior heat distribution was accomplished. Mr. Hansen said the arrangement was recommended by heating authorities and acknowledged that operating cost would likely be greater.

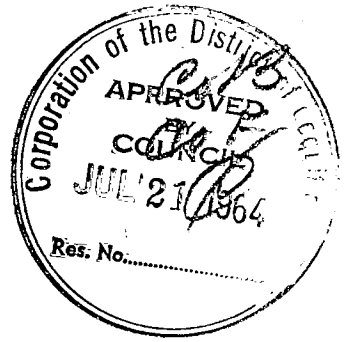
Co. Boileau asked Mr. Hansen to check the heating aspect out thoroughly before final plans and specifications are prepared.

Co. Boileau tabled a letter received from Mr. Hansen stating that \$5,000.00 as the cost estimate for construction in the No. 1 Firehall directly related to Civil Defence use.

Co. Boileau indicated that before an application is made for Civil Defence assistance, a more detailed breakdown would be required. This would likely be about the time tenders are called.

The meeting then adjourned at 7:30 P.M.

P. J. Filiatrault CHAIRMAN



FIRE COMMITTEE MINUTES

July 21st, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Monday, July 20th, 1964, at 7:30 p.m. with Chairman, Co. Filiatrault, Co. Vallance, Fire Chief B. Falcon, Mr. R. LeClair, Mr. P. Hansen, Architect, and Mr. H. F. Hockey, Secretary being in attendance.

The purpose of the meeting was to discuss the effects of the revised Winter Works regulations as they pertain to the Provincial contribution. In addition, the type of finish materials was to be discussed with the architect.

The meeting was called to order by the Chairman and Mr. LeClair was asked to explain the revised Winter Works regulations.

Mr. LeClair read a letter from the Department of Municipal Affairs which stated that in the interests of employing people who had been unemployed for extended lengths of time and were recipients of Social Assistance, the Provincial Government share of Winter Works on any approved project would be restricted to 50% of direct labor costs arising from the employment of individuals on the project who were in receipt of Social Assistance for a period of at least three months prior to the commencement of the project.

Mr. LeClair pointed out that we can no longer expect Winter Works assistance from contract jobs, as for example the No. 4 Firehall.

Mr. Hansen indicated that this regulation would likely reduce his estimated Winter Works recovery from \$13,500 to \$10,000.00.

Co. Filiatrault stated the problem can be dealt with in one of four ways:-

- (1) Proceed with the tender call and hope that bids received will be sufficiently below the estimate to overcome the "loss" of the Provincial Winter Works share.
- (2) Revise the plans sufficient to reduce the estimated cost by an amount equivalent to the Provincial Winter Works share.
- (3) Have the bids qualify separate prices for completion of various segments of the second floor, thereby enabling flexibility to award a contract for completion to the extent of funds available.
- (4) Provide for the deficiency on the 1965 budget.

Co. Filiatrault stated that he felt that option #3 was most desirable.

Mr. LeClair pointed out a difficulty in that the Bylaw allowed for the issuing of \$155,000.00 worth of bonds, whereas due to anticipated write-offs from the Municipal Development and Loan Act, the total costs may exceed \$155,000.00.

It was left that Mr. Hansen would make preliminary inquiries as what loan could be anticipated; how long it would take to secure approval once application was made and keep Mr. LeClair advised. Mr. LeClair also asked Mr. Hansen to inform him what time will be required to prepare for the application.

This concluded the financial aspect of the meeting and Mr. LeClair was excused.

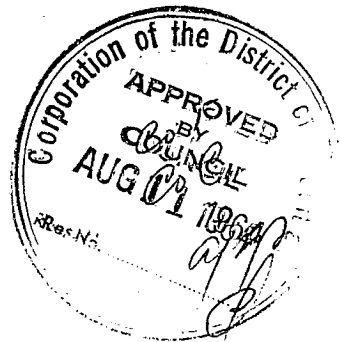
The balance of the meeting was devoted to going over the plans with Mr. Hansen and selecting the finishes desired.

Mr. Hansen stated he would like at least 2 more meetings before the final plans are presented and asked for the next meeting in approximately two weeks.

The next meeting was scheduled for Monday, August 3rd, 1964 at 7:30 P. M.

The meeting then adjourned.

P. J. Filiatrault CHAIRMAN



FIRE COMMITTEE MINUTES

August 3rd, 1964.

A meeting of the Fire Committee was held in the Municipal Council Chambers on Monday, August 3rd, 1964, at 7:30 p.m. with Chairman Co. Filiatrault, Co. Vallance, Fire Chief Falcon, Mr. P. Hansen, Architect, and Mr. K. Lee, who is Mr. Hansens' assistant and in charge of the job during Mr. Hansen's absence on vacation, were in attendance.

The meeting was called to hear Mr. Hansen's report on his investigation into the Municipal Development and Loan Act as it effects the proposed #1 Fire Hall.

Mr. Hansen stated that he had contacted the people recommended by the Treasurer at the previous meeting and learned that:

- (a) it will take from 4 to 6 weeks from receipt of application for a loan to be processed and approved.
- (b) that full plans and specifications must accompany the application.
- (c) that the loan value is based upon proven cost. This eliminated any advantage anticipated by Mr. Hansen of using a realistic value for land used instead of the actual purchase price.
- (d) it is advised to use a higher cost figure in the application in anticipation of higher tenders than expected and contingencies

Discussion then took place with regard to the date upon which application would be made and tenders called.

Mr. Hansen expressed a desire to delay the application for a loan under the provisions of the Municipal Development and Loan Act until after tenders have been received. He felt this would enable an accurate figure to be used as opposed to an estimate which, to be on the safe side, may be unnecessarily high. The General Conditions of the tender would specify that award would be subject to approval of the Municipality's application for a loan under the provisions of the Municipal Development and Loan Act.

The following schedule was therefore agreed upon:

- Advertise for tenders September 4th, 1964.
- Plans and specifications available September 7th, 1964.
- Tenders close Monday September 21st, 1964, at 2:00 p.m. at Mr. Hansen's office.
- Tenders open - Special Council Meeting 5:00 p.m. September 21st, 1964.
- Refer to Mr. Hansen for recommendation.
- Recommendation by Mr. Hansen at Regular Council Meeting September 22nd, 1964.
- Application to be made for loan using successful tender as base for loan value.

The Committee expressed a desire that #5 Fire Hall be proceeded with simultaneously. It was felt that it too should be included in an application for a loan. As it will not be too different from #4 Fire Hall, Mr. Hansen stated that he would have plans ready for the Committee to review about the middle of August.

Fire Committee Minutes - (2)


Aug. 3/64

It was agreed therefore that the next Committee meeting would be held on Tuesday, August 18th, 1964, at 6:45 p.m. (in advance of the Council Meeting) at which time the #5 Hall plans would be studied and a perspective of #1 Hall would be ready for Committee consideration.

As the sites for both #1 and #5 firehalls were on lots which were part of very old subdivisions and therefore no lot corners were still in existence, it was agreed that a re-posting of both sites by a land surveyor should be proceeded with immediately as the architect required this information in selecting a site location for the structures.

A further meeting was scheduled for Tuesday, September 1st, 1964, at 7:00 p.m. to review the final plans of the #5 Hall preparatory to tender call.

The meeting then adjourned.

.....Chairman.

FIRE COMMITTEE MINUTES



A meeting of the Fire Committee was held in the Municipal Council Chambers on Tuesday, August 18th, 1964, at 6:45 p.m. with Chairman Co. Filiatrault, Co. Vallance, Co. Boileau, Mr. P. Hansen, Architect, Mr. K. Lee, who is Mr. Hansen's assistant, F. L. Pobst, and H. F. Hockey.

The meeting was called to receive and consider the plans for the #5 Fire Hall and a perspective view of the #1 Fire Hall.

Moved by Co. Boileau seconded by Co. Vallance:
That a door be provided on the easterly side of the proposed #5 Fire Hall building to enable a more direct entry from the parking area.

Carried

Moved by Co. Boileau seconded by Co. Vallance:
That the #5 Fire Hall be made 2'8" wider than the #4 Fire Hall to enable larger rooms which are considered desirable.

Carried

The Architect presented a partially completed perspective drawing of the proposed #1 Fire Hall.

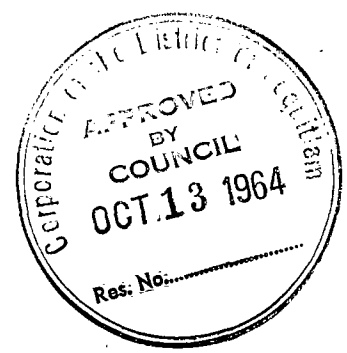
The next meeting was scheduled for 7:00 p.m. on Tuesday, September 1st, 1964, to review the plans of both #1 and #5 Fire Halls preparatory to presenting them to Council at a special meeting of Council for approval to proceed.

Moved by Co. Boileau seconded by Co. Vallance:
That the meeting adjourn.

Carried

P. J. Filiatrault Chairman.

Wednesday, September 30th, 1964.



FIRE COMMITTEE

A Meeting of the Fire Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, September 30th, 1964, with Co. Filiatrault, Co. Vallance, Co. Boileau, Mr. B. Falcon, Fire Chief; Mr. LeClair, Treasurer; and Mr. P. E. Hansen, Architect.

Co. Filiatrault called the meeting to order at 7:00 p. m.

Co. Filiatrault went on to state that the purpose of the meeting was to consider possible modifications in the contract which would result in savings in construction of Fire Hall #1.

After considerable discussion, it was agreed that the Architect would direct that a reduction of \$500.00 in the provision for landscaping be made. The Architect was further directed to substitute straight run steps as opposed to the spiral steps now included in the contract. It was thought that the change in the stair case could result in a savings of \$100.00.

With these amendments, it was agreed by the Committee that the contract should be awarded to International Construction Co. Ltd.

The meeting then adjourned.

P. J. Filiatrault CHAIRMAN

FIRE COMMITTEE MINUTES



December 10th, 1964

A meeting of the Fire Committee was held in the Municipal Council Chambers on Thursday, December 10th, 1964, at 7:00 p.m. with Chairman Co. Filiatrault, Co. Vallance, Fire Chief Falcon and Mr. H. F. Hockey, Secretary, being in attendance.

Co. Filiatrault called the meeting for considering a letter from the District of Coquitlam Firemen's Bargaining and Safety Committee concerning an increase in salary for the firemen. The firemen were represented by:

Mr. M. Janyk	Mr. V. Proulx
Mr. J. Smith	Mr. S. Nesbitt
Mr. D. Albert	Mr. L. Lizee

Co. Filiatrault opened the meeting by reading the letter which requested an increase of \$20.00 per month in the firemen's salary.

The spokesman for the firemen were invited to speak on the submission.

Discussion followed during which it was shown that our Fire Department is the highest paid amongst volunteer departments in Port Moody, Port Coquitlam, Surrey, Richmond and Delta.

Co. Filiatrault stated that it was a decision for Council to make and he would advance the request to Council for their consideration.

The meeting then adjourned.

P. J. Filiatrault.....Chairman.